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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

LUE SENG THAO,  
Petitioner,  
v.  
CLARK E. DUCART,  
Respondents.

No. 2:14-cv-1791 WBS KJN P

ORDER and FINDINGS AND  
RECOMMENDATIONS

I. Introduction

Petitioner is a state prisoner, currently incarcerated at Pelican Bay State Prison, who proceeds without counsel and in forma pauperis. Petitioner has filed an application for petition of writ of habeas corpus pursuant to 28 U.S.C. § 2254. Pending before the court is (i) respondent’s motion to dismiss the habeas petition as barred by the statute of limitations, and (ii) petitioner’s motion to expand the record. For the reasons set forth below, the undersigned orders that petitioner’s motion to expand the record is granted, and recommends that respondent’s motion to dismiss also be granted.

II. Motion to Expand the Record

Petitioner filed a motion to expand the record herein. (ECF No. 21.) By way of this motion, petitioner seeks to introduce a declaration and several documents that, he contends, bolster his argument for why his habeas petition should not be barred by the one-year statute of

1 limitations prescribed by the Antiterrorism and Effective Death Penalty Act (“AEDPA”).

2 In response, respondent states that he “does not oppose the evidence submission,” but  
3 maintains that the newly-proffered “evidence does not show a basis for equitable relief,” i.e., for  
4 equitable tolling of the AEDPA statute of limitations. (ECF No. 22 at 1.)

5 As respondent does not oppose the introduction of the newly-submitted documents, the  
6 undersigned grants petitioner’s motion to expand the record and consider these documents in  
7 evaluating whether the petition is barred by the applicable statute of limitations.

8 **III. Motion to Dismiss**

9 Respondent moves to dismiss the habeas petition as time-barred under AEDPA.

10 **A. Chronology**

11 For purposes of the statute of limitations analysis, the chronology of this case is deemed to  
12 be as follows:<sup>1</sup>

13 1. On February 8, 2011, a Sacramento County Superior Court jury convicted petitioner of  
14 (i) attempted first degree murder (Cal. Pen. Code §§ 664/187) with an enhancement for use of a  
15 firearm (Cal. Pen. Code § 12022.53(c)), (ii) assault with a firearm (Cal. Pen. Code § 245(a)(2))  
16 with an enhancement for use of a firearm in the commission of a felony or attempted felony (Cal.  
17 Pen. Code § 12022.5(a)), and (iii) shooting at an occupied vehicle (Cal. Pen. Code § 246). In  
18 addition, the jury found gang enhancement allegations (Cal. Pen. Code § 186.22(b)(1)) not to be  
19 true. (ECF No. 1 at 7; People v. Thao, No. C068080, 2013 WL 266694 (Cal. Ct. App. Jan. 30,  
20 2013)).

21 2. On April 8, 2011, the trial court sentenced petitioner to a state prison term of life with  
22 the possibility of parole plus 20 years. (Id.)

23 3. On December 22, 2011, petitioner, through counsel Matthew Wilson, filed a direct  
24 appeal of his conviction in the California Court of Appeal for the Third Appellate District. (Lod.  
25 Doc. No. 10.)

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27 <sup>1</sup> The chronology is derived from documents attached as exhibits to the operative petition  
28 for writ of habeas corpus (ECF No. 1), documents lodged with the court by respondent (ECF  
Nos. 17, 23), and documents submitted by petitioner in conjunction with his motion to expand the  
record (ECF No. 21).

1           4. On January 24, 2013, the California Court of Appeal for the Third Appellate District  
2 issued an unpublished opinion affirming petitioner’s conviction in all respects. (ECF No. 1 at 8;  
3 Thao, 2013 WL 266694 at \*1; Lod. Doc. No. 1.)

4           5. On February 28, 2013, petitioner, through counsel Matthew Wilson, filed a petition for  
5 review in the California Supreme Court. (Lod. Doc. No. 2)

6           6. On April 10, 2013, the California Supreme Court summarily denied petitioner’s  
7 petition for review. (Lod. Doc. No. 3.)

8           7. On October 15, 2013, petitioner filed a pro se motion for modification of his sentence  
9 in the Sacramento County Superior Court. (Lod. Doc. No. 6.) Petitioner therein contended that  
10 the trial court in his criminal trial had improperly imposed a \$5000.00 restitution fine as a  
11 component of his sentence, and sought a reduction of this fine to \$200.00.

12           8. On October 21, 2013, the Sacramento County Superior Court denied petitioner’s  
13 motion for modification of his sentence. (Lod. Doc. No. 7.)

14           9. At an unspecified date, petitioner, through counsel Charles M. Bonneau, appealed the  
15 denial of the motion for modification of his sentence. (People v. Thao, No. C075166, 2014 WL  
16 1603649 (Cal. Ct. App. Apr. 22, 2014).)

17           10. On April 22, 2014, the California Court of Appeal for the Third Appellate District  
18 issued an unpublished opinion denying petitioner’s appeal on the grounds that the California  
19 Supreme Court’s April 10, 2013 denial of review of his earlier appeal was a “prior judgment  
20 [which] is res judicata as to matters raised in the prior proceeding as well as to those which could  
21 have been raised [in the prior proceeding],” including the restitution fine. (Lod. Doc. No. 8;  
22 Thao, 2014 WL 1603649 at \*1.)

23           11. On July 14, 2014, petitioner signed the operative pro se federal petition. (ECF No. 1.)  
24 On July 25, 2014, the petition was docketed with this court. (ECF No. 1.) Petitioner  
25 simultaneously filed a notice of unexhausted claims and a request to stay proceedings herein  
26 pending exhaustion of his state court remedies pursuant to Rhines v. Weber, 544 U.S. 269 (2005).  
27 (ECF No. 3.)

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1           12. On July 21, 2014, petitioner signed a pro se petition for writ of habeas corpus, which  
2 was docketed on August 4, 2014, in the California Supreme Court. (Lod. Doc. No. 4.)

3           13. On October 15, 2014, the California Supreme Court denied the state habeas petition  
4 without comment. (Lod. Doc No. 5.)

5           14. On October 29, 2014, the undersigned issued an order denying the stay sought by  
6 petitioner. (ECF No. 10.) That order was based on the court’s review of the California Appellate  
7 Courts Case Information Website, which appeared to demonstrate that petitioner had exhausted  
8 his state court remedies in the months following the filing of his federal petition. (Id.)  
9 Accordingly, the undersigned granted petitioner leave to either file an amended petition raising all  
10 of his exhausted claims, or else to inform the court if he wanted to proceed on his original  
11 petition. (Id.)

12           15. On December 4, 2014, petitioner filed a notice indicating his wish to proceed on his  
13 original petition. (ECF No. 11.)

14           16. On December 12, 2014, the undersigned issued an order directing respondent to file a  
15 response to the operative petition. (ECF No. 12.)

16           17. On February 10, 2014, respondent filed a motion to dismiss the petition as time-  
17 barred under the applicable statute of limitations. (ECF No. 16.) On March 16, 2015, petitioner  
18 filed an opposition to the motion to dismiss (ECF No. 19), and on March 25, 2015, respondent  
19 filed a reply thereto (ECF No. 20).

20           B. Legal Standards

21           Rule 4 of the Rules Governing Section 2254 Cases allows a district court to dismiss a  
22 petition if it “plainly appears from the face of the petition and any exhibits annexed to it that the  
23 petitioner is not entitled to relief in the district court. . . .” Id. The Court of Appeals for the Ninth  
24 Circuit has referred to a respondent’s motion to dismiss as a request for the court to dismiss under  
25 Rule 4 of the Rules Governing § 2254 Cases. See, e.g., O’Bremski v. Maass, 915 F.2d 418, 420  
26 (9th Cir. 1991). Thus, the court reviews the motion to dismiss pursuant to its authority under  
27 Rule 4.

28       ///  
29

1 On April 24, 1996, the Antiterrorism and Effective Death Penalty Act (“AEDPA”) was  
2 enacted. Section 2244(d)(1) of Title 8 of the United States Code provides:

3 A 1-year period of limitation shall apply to an application for a writ  
4 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 –

5 (A) the date on which the judgment became final by the  
6 conclusion of direct review or the expiration of the time for seeking  
such review;

7 (B) the date on which the impediment to filing an application  
8 created by State action in violation of the Constitution or laws of  
the United States is removed, if the applicant was prevented from  
9 filing by such State action;

10 (C) the date on which the constitutional right asserted was  
initially recognized by the Supreme Court, if the right has been  
11 newly recognized by the Supreme Court and made retroactively  
applicable to cases on collateral review; or

12 (D) the date on which the factual predicate of the claim or claims  
13 presented could have been discovered through the exercise of due  
diligence.

14 28 U.S.C. § 2244(d)(1).

15 Section 2244(d)(2) provides that “the time during which a properly filed application for  
16 State post-conviction or other collateral review with respect to the pertinent judgment or claim is  
17 pending shall not be counted toward” the limitations period. 28 U.S.C. § 2244(d)(2). Generally,  
18 this means that the statute of limitations is tolled during the time after a state habeas petition has  
19 been filed, but before a decision has been rendered. Nedds v. Calderon, 678 F.3d 777, 780 (9th  
20 Cir. 2012). However, “a California habeas petitioner who unreasonably delays in filing a state  
21 habeas petition is not entitled to the benefit of statutory tolling during the gap or interval  
22 preceding the filing.” Id. at 781 (citing Carey v. Saffold, 536 U.S. 214, 225-27 (2002)).  
23 Furthermore, the AEDPA “statute of limitations is not tolled from the time a final decision is  
24 issued on direct state appeal and the time the first state collateral challenge is filed because there  
25 is no case ‘pending’ during that interval.” Nino v. Galaza, 183 F.3d 1003, 1006 (9th Cir. 1999),  
26 overruled on other grounds by Carey, 536 U.S. at 214. Thus, “[t]he period between a California  
27 lower court’s denial of review and the filing of an original petition in a higher court is tolled --  
28 because it is part of a single round of habeas relief -- so long as the filing is timely under

1 California law.” Banjo v. Ayers, 614 F.3d 964, 968 (9th Cir. 2010). However, when a petitioner  
2 has filed multiple state habeas petitions, “[o]nly the time period during which a round of habeas  
3 review is pending tolls the statute of limitation; periods between different rounds of collateral  
4 attack are not tolled.”<sup>2</sup> Banjo, 614 F.3d at 968 (citation omitted).

5 Generally, a gap of 30 to 60 days between state petitions is considered a “reasonable time”  
6 during which the statute of limitations is tolled, but six months is not reasonable. Evans v.  
7 Chavis, 546 U.S. 189, 210 (2006) (using 30 to 60 days as general measurement for  
8 reasonableness based on other states’ rules governing time to appeal to the state supreme court);  
9 Carey, 536 U.S. at 219 (same); Waldrip v. Hall, 548 F.3d 729, 731 (9th Cir. 2008) (finding that  
10 six months between successive filings was not a “reasonable time”).

11 State habeas petitions filed after the one-year statute of limitations has expired do not  
12 revive the statute of limitations and have no tolling effect. Ferguson v. Palmateer, 321 F.3d 820,  
13 823 (9th Cir. 2003) (“section 2244(d) does not permit the reinitiation of the limitations period that  
14 has ended before the state petition was filed”); Jiminez v. Rice, 276 F.3d 478, 482 (9th Cir. 2001).

### 15 C. Date of Filing of Federal Habeas Petition

16 Before turning to the substance of respondent’s motion to dismiss, the court must  
17 determine the date on which the federal habeas petition was filed. Rule 3 of the Rules Governing  
18 Section 2254 Cases provides in pertinent part:

19 A paper filed by an inmate confined in an institution is timely if  
20 deposited in the institution’s internal mailing system on or before  
21 the last day for filing. If an institution has a system designed for  
legal mail, the inmate must use that system to receive the benefit of

22 <sup>2</sup> The Ninth Circuit has articulated a “two-part test to determine whether the period between the  
23 denial of one petition and the filing of a second petition should be tolled. First, we ask whether  
24 the petitioner’s subsequent petitions are limited to an elaboration of the facts relating to the claims  
25 in the first petition. If the petitions are not related, then the subsequent petition constitutes a new  
26 round of collateral attack, and the time between them is not tolled. If the successive petition was  
27 attempting to correct deficiencies of a prior petition, however, then the prisoner is still making  
28 “proper use of state court procedures,” and habeas review is still pending. Second, if the  
successive petition was not timely filed, the period between the petitions is not tolled.” Banjo,  
614 F.3d at 968-69 (citations and internal quotation marks omitted). In Hemmerle v. Schriro, 495  
F.3d 1069, 1075 (9th Cir. 2007), the Ninth Circuit explained that “[i] the petition was denied on  
the merits, we will toll the time period between the two properly-filed petitions; if it was deemed  
untimely, we will not.” Id. at 1075.

1 this rule. Timely filing may be shown by a declaration in  
2 compliance with 28 U.S.C. § 1746 or by a notarized statement,  
3 either of which must set forth the date of deposit and state that first-  
class postage has been prepaid.

4 Rule 3(d), 28 U.S.C. foll. § 2254. The operative petition was signed under penalty of perjury on  
5 July 14, 2014, which would appear to satisfy the requirements of Rule 3. And, in fact, respondent  
6 treated July 14, 2014 as the petition's filing date in his initial motion to dismiss. (ECF No. 16 at  
7 2.)

8 Petitioner's subsequently-filed motion to expand the record requires a reassessment of the  
9 filing date. In his moving papers, petitioner sets forth pertinent facts, under penalty of perjury,  
10 indicating that he was not able to prepare his federal petition for mailing until July 21, 2014, at  
11 the earliest. (ECF No. 21 at 3.) Applicable Ninth Circuit precedent provides:

12 Under the "mailbox rule," a pro se prisoner's filing of a state habeas  
13 petition is deemed filed at the moment the prisoner delivers it to  
14 prison authorities for forwarding to the clerk of the court. Thus, to  
15 benefit from the mailbox rule, a prisoner must meet two  
16 requirements. First, the prisoner must be proceeding without  
assistance of counsel. Second, the prisoner must deliver the  
petition to prison authorities for forwarding to the court within the  
limitations period.

17 Stillman v. LaMarque, 319 F.3d 1199, 1201 (9th Cir. 2003) (internal citations omitted).

18 As noted above, petitioner is proceeding pro se, thereby satisfying the first element of the  
19 mailbox rule. However, there is nothing in the record to demonstrate when petitioner delivered  
20 the petition to prison authorities. The petition arrived at this court on July 25, 2014.

21 Orders issued by magistrate judges in the Ninth Circuit, including the undersigned, have  
22 adopted a presumption that documents mailed from prison take three days to reach the court. See  
23 Girley v. Swarthout, No. 2:12-cv-1938 KJN P, 2013 WL 1281871 (E.D. Cal. Mar. 26, 2013)  
24 (finding that "even if the undersigned granted petitioner three days for mailing, his filing would  
25 be one day late."); Smith v. Sinclair, No. C09-5766 RBL/KLS, 2010 WL 1980343 (W.D. Wash.  
26 May 4, 2010) (finding that undated federal habeas petition received December 9, 2009, was  
27 presumptively mailed on December 6, 2009). In addition, the Federal Rules of Civil Procedure  
28 recognize a presumption that documents served by ordinary U.S. mail require three days for

1 delivery. See Fed. R. Civ. P. 6(d) (“When . . . service is made under Rule 5(b)(2)(C) . . . 3 days  
2 are added after period would otherwise expire . . .”).

3 Based on these authorities, and given that the petition was received by the court on July  
4 25, 2014, the undersigned will deem the date of mailing (and therefore, of filing) to be July 22,  
5 2014. Nevertheless, even if the court were to recognize July 21, 2014, as the applicable filing  
6 date, the undersigned would still recommend dismissal of the petition as time-barred, for the  
7 reasons set forth below.

8 D. Expiration of Statute of Limitations

9 The one-year limitations period for petitioner to seek federal habeas relief began running  
10 on “the date on which the judgment became final by the conclusion of direct review or the  
11 expiration of the time for seeking such review.” 28 U.S.C. 2244(d)(1)(A). This date appears to  
12 be July 9, 2013, for the reasons set forth below.

13 On April 10, 2013, the California Supreme Court summarily denied petitioner’s petition  
14 for review on direct appeal. (Lod. Doc. No. 3.) Petitioner then had ninety days, or until July 9,  
15 2013, to file a petition for writ of certiorari with the U.S. Supreme Court. See Sup. Ct. R. 13.  
16 Because petitioner did not file a petition for writ of certiorari, AEDPA’s one-year statute of  
17 limitations began to run on July 10, 2013, and expired on July 9, 2014. Bowen v. Roe, 188 F.3d  
18 1157, 1158–59 (9th Cir. 1999) (holding that AEDPA’s one-year limitations period begins to run  
19 on the date “when the period within which the prisoner can petition for a writ of certiorari from  
20 the United States Supreme Court expires[.]”). In other words, petitioner was required to file his  
21 petition for federal habeas relief by July 9, 2014.

22 Petitioner did not file his petition in this action until July 22, 2014, some thirteen days  
23 after the expiration of the limitations period.

24 E. Statutory Tolling

25 Petitioner may not avail himself of statutory tolling under 28 U.S.C. § 2244(d)(2).  
26 Petitioner’s direct appeal was denied by the California Supreme Court on April 10, 2013.<sup>3</sup>

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27 <sup>3</sup> Petitioner’s subsequent appeal of his restitution fine does not toll the AEDPA statute of  
28 limitations because, as recognized by the California Court of Appeal for the Third Appellate



1 Petitioner did not file a state habeas petition until July 21, 2014, twelve days after the AEDPA  
2 statute of limitations had run. As noted above, the AEDPA “statute of limitations is not tolled  
3 from the time a final decision is issued on direct state appeal and the time the first state collateral  
4 challenge is filed because there is no case ‘pending’ during that interval.” Nino, 183 F.3d at  
5 1006. As petitioner did not file his first state habeas petition until after the one-year statute of  
6 limitations under AEDPA had run, he is not entitled to statutory tolling of the limitations period.

7 F. Equitable Tolling

8 Petitioner seeks to avail himself of equitable tolling of the AEDPA statute of limitations.

9 Equitable tolling is available to toll the one-year statute of limitations in 28 U.S.C. § 2254  
10 habeas corpus cases. Holland v. Florida, 560 U.S. 631 (2010). A litigant seeking equitable  
11 tolling must establish: (1) that he has been pursuing his rights diligently; and (2) that some  
12 extraordinary circumstance stood in his way. Pace v. DiGuglielmo, 544 U.S. 408, 418 (2005).

13 The Ninth Circuit has explained:

14 To apply the doctrine in “extraordinary circumstances” necessarily  
15 suggests the doctrine’s rarity, and the requirement that  
16 extraordinary circumstances “stood in his way” suggests that an  
17 external force must cause the untimeliness, rather than, as we have  
said, merely “oversight, miscalculation or negligence on [the  
petitioner's] part, all of which would preclude the application of  
equitable tolling.

18 Waldron-Ramsey v. Pacholke, 556 F.3d 1008, 1011 (9th Cir.) (internal citation omitted), cert.  
19 denied, 130 S. Ct. 244 (2009); see also Stillman v. LaMarque, 319 F.3d 1199, 1203 (9th Cir.  
20 2003) (petitioner must show that the external force caused the untimeliness). It is petitioner’s  
21 burden to demonstrate that he is entitled to equitable tolling. Espinoza-Matthews v. California,  
22 432 F.3d 1021, 1026 (9th Cir. 2005).

23 Courts are expected to “take seriously Congress’s desire to accelerate the federal habeas  
24 process.” Calderon v. United States Dist. Court (Beeler), 128 F.3d 1283, 1289 (9th Cir. 1997),

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25 District in denying that appeal, the state court judgment against petitioner became final when the  
26 California Supreme Court denied review of his initial appeal. (Lod. Doc. No. 8 at 3; Thao, 2014  
27 WL 1603649 at \*1.) For purposes of determining when the AEDPA statute of limitations began  
28 to run, then, “a final decision [wa]s issued on direct state appeal,” Nino, 183 F.3d at 1006, on  
April 10, 2013, not on April 22, 2014, when the California Court of Appeal denied petitioner’s  
subsequent appeal.

1 overruled in part on other grounds by *Calderon v. United States Dist. Court (Kelly)*, 163 F.3d 530  
2 (9th Cir. 1998). See also *Corjasso v. Ayers*, 278 F.3d 874, 877 (9th Cir. 2002) (describing the  
3 Ninth Circuit’s standard as setting a “high hurdle” to the application of equitable tolling). To this  
4 end, “the circumstances of a case must be ‘extraordinary’ before equitable tolling can be  
5 applied[.]” *Holland*, 560 U.S. at 652. Whether a party is entitled to equitable tolling “turns on  
6 the facts and circumstances of a particular case.” *Spitsyn v. Moore*, 345 F.3d 796, 801 (9th Cir.  
7 2003) (quoting *Fisher v. Johnson*, 174 F.3d 710, 713 (5th Cir. 1999)). See also *Holland*, 560 U.S.  
8 at 654 (leaving “to the Court of Appeals to determine whether the facts in this record entitle  
9 Holland to equitable tolling, or whether further proceedings, including an evidentiary hearing,  
10 might indicate that respondent should prevail”); *Doe v. Busby*, 661 F.3d 1001, 1012 (9th Cir.  
11 2011) (“[W]hether a prisoner is entitled to equitable tolling under AEDPA will depend on a fact  
12 specific inquiry by the habeas court which may be guided by ‘decisions made in other similar  
13 cases.’”) (citing *Holland*, 560 U.S. at 650).

14         Petitioner seeks to justify his late filing on the following grounds. Petitioner has filed  
15 with the court a letter from his appellate counsel, dated January 13, 2014,<sup>4</sup> which provides in  
16 pertinent part: “As indicated in my letters, you still have an opportunity to attack the conviction  
17 through federal habeas corpus, which must be filed by July 19, 2014.”<sup>5</sup> (ECF No. 21 at 11.)  
18 Petitioner states that, on the basis of the information provided by his appellate counsel, he was  
19 “attempting to get [his] writ out on July 18, 2014.” (*Id.* at 3.) To that end, petitioner sought  
20 priority library use (“PLU”) status on June 19, 2014, a status he was granted on June 27, 2014.  
21 (*Id.* at 10.) Petitioner was eventually granted permission to go to the law library on July 18, 2014

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23 <sup>4</sup> The court notes that the letter is from Charles M. Bonneau, the attorney who handled  
24 petitioner’s second direct appeal (of the denial of the motion to modify his restitution fine), rather  
25 than Matthew Wilson, the attorney who handled petitioner’s initial direct appeal. As discussed  
26 further below, it appears that Mr. Bonneau represented petitioner solely for purposes of the  
second appeal, and not on his habeas petition; accordingly, the change of representation does not  
affect the analysis herein.

27 <sup>5</sup> As the correct filing deadline was July 9, 2014, the undersigned infers that petitioner’s appellate  
28 counsel may have made a typographic error. However, definitive resolution of this question is  
unnecessary to resolve this motion.

1 – the day before he was informed that his petition had to be filed – in order to prepare his petition  
2 for filing, but his library appointment was canceled and rescheduled for June 21, 2014. (Id. at 3,  
3 8.) Petitioner also submitted a letter from a staff member at the Pelican Bay law library, dated  
4 July 21, 2014, which provides that petitioner “has had difficulty accessing law library due to  
5 lockdowns and modified programs. These delays are due to matters outside his control.” (Id. at  
6 7.)

7 Petitioner is essentially arguing, first, that his appellate counsel’s provision of an  
8 erroneous deadline for filing a federal habeas petition was an “extraordinary circumstance” that  
9 prevented petitioner from timely filing his federal habeas petition, and, second, that petitioner  
10 pursued his rights diligently in light of the erroneous deadline, and therefore, that equitable tolling  
11 of the one-year statute of limitations is warranted.

12 The dispositive issue is whether appellate counsel’s error in fact qualifies as an  
13 “extraordinary circumstance” that warrants equitable tolling.

14 Ninth Circuit precedent makes clear that the form of attorney error presented in this case  
15 does not constitute an “extraordinary circumstance,” and therefore, provides an insufficient basis  
16 for equitable tolling. Miranda v. Castro, 292 F.3d 1063 (9th Cir. 2002). In Miranda, the  
17 petitioner, a California state prisoner, had until October 13, 2000, to file a federal habeas petition.  
18 Id. at 1065. On July 28, 1999, Miranda’s appointed appellate counsel sent him a letter stating that  
19 the California Supreme Court had denied Miranda’s direct appeal, and advising that Miranda had  
20 until April 23, 2001, to file a federal habeas petition. Id. at 1066. Miranda filed his federal  
21 habeas petition on December 5, 2000, some fifty-three days beyond the correct deadline. Id. at  
22 1065. The Ninth Circuit panel found that counsel’s error did not constitute “extraordinary  
23 circumstances,” and consequently, that equitable tolling was unwarranted, reasoning as follows:

24 [Counsel’s] representation of Miranda *in connection with* Miranda’s  
25 direct review had ended when [counsel] wrote the letter. True, the  
26 attorney generously offered some final thoughts – which apparently  
27 included a miscalculated due date, or at least a typo – in a letter  
28 after the close of her representation. Those thoughts, however,  
pertained not to the direct review for which she was appointed, but  
to habeas relief, for which she was not. And Miranda had no right  
to that advice.

1           [. . .]

2           [B]ecause Miranda had no right to the assistance of his appointed  
3           appellate counsel regarding post-conviction relief, it follows that he  
4           did not have the right to that attorney's 'effective' assistance,  
5           either."

6           Id. at 1067-68 (emphasis in original). See also Fain v. Mitchell, 76 Fed. Appx. 132 (9th Cir.  
7           2003) ("Post-conviction counsel's miscalculation of Fain's statute of limitations deadline is not  
8           enough to warrant equitable tolling."); Laird v. Hill, 171 Fed. Appx. 216, 217 (9th Cir. 2006)  
9           ("Laird asserts that he is entitled to equitable tolling because of his lawyer's negligent advice  
10           regarding the statute of limitations. However, it is well settled that mere negligent advice about  
11           the statute of limitations will not support a claim of equitable tolling."); Randle v. Crawford, 604  
12           F.3d 1047, 1058 (9th Cir. 2009) ("To the extent that his counsel's negligence in miscalculating  
13           the filing deadlines in his state proceedings resulted in Randle also missing the federal deadline,  
14           we have held that an attorney's negligence in calculating the limitations period for a habeas  
15           petition does not constitute an 'extraordinary circumstance' warranting equitable tolling.").

16           Miranda is directly on-point with the facts of this case. The letter from attorney Bonneau  
17           on which petitioner relies reads in its entirety as follows:

18                     I just received your letter dated January 8. There are a couple of  
19                     letters and the Brief which you may not have received when that  
20                     letter was written. You still seem determined to fight the restitution  
21                     fine on your own. This will require a Supplemental Brief. The  
22                     court of appeal will issue an order in a few weeks but you should  
23                     prepare and file the Supplemental Brief as soon as you can. Just  
24                     repeat the arguments that you included in your last letter. I don't  
25                     believe that those arguments are meritorious, but you are welcome  
26                     to make them.

27                     As indicated in my letters, you still have an opportunity to attack  
28                     the conviction through federal habeas corpus, which must be filed  
                      by July 19, 2014.

          (ECF No. 21 at 11.) It is evident from the content of this letter that Mr. Bonneau's legal  
representation of petitioner did not extend to the filing of a habeas petition, and therefore, that  
petitioner "did not have the right to that attorney's effective assistance," Miranda, 292 F.3d at  
1068, when petitioner subsequently proceeded in habeas. However regrettable Mr. Bonneau's  
error may be, and its effect on petitioner's understanding of the statute of limitations, under Ninth

1 Circuit precedent, such an error is not an “extraordinary circumstance” that justifies equitable  
2 tolling.

3 As it appears that extraordinary circumstances did not prevent petitioner from filing a  
4 timely habeas petition, the undersigned need not reach the question of whether petitioner pursued  
5 his rights diligently in light of the erroneous deadline.

6 Thus, after review of the record, the undersigned finds that petitioner has failed to meet  
7 his burden of demonstrating the existence of grounds for equitable tolling.


8 IV. Conclusion

9 Accordingly, IT IS HEREBY ORDERED that petitioner’s motion to expand the record  
10 (ECF No. 21) be granted.

11 IT IS HEREBY RECOMMENDED that respondent’s motion to dismiss (ECF No. 16) be  
12 granted.

13 These findings and recommendations are submitted to the United States District Judge  
14 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days  
15 after being served with these findings and recommendations, any party may file written  
16 objections with the court and serve a copy on all parties. Such a document should be captioned  
17 “Objections to Magistrate Judge’s Findings and Recommendations.” If petitioner files objections,  
18 he shall also address whether a certificate of appealability should issue and, if so, why and as to  
19 which issues. A certificate of appealability may issue under 28 U.S.C. § 2253 “only if the  
20 applicant has made a substantial showing of the denial of a constitutional right.” 28 U.S.C.  
21 § 2253(c)(3). Any response to the objections shall be filed and served within fourteen days after  
22 service of the objections. The parties are advised that failure to file objections within the  
23 specified time may waive the right to appeal the District Court’s order. Martinez v. Ylst, 951  
24 F.2d 1153 (9th Cir. 1991).

25 Dated: July 21, 2015

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28 KENDALL J. NEWMAN  
UNITED STATES MAGISTRATE JUDGE