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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

EUGENE G. REDMAN,  
Petitioner,  
v.  
DEBBIE ASUNCION,  
Respondent.

No. 2:16-cv-01662 JAM GGH

FINDINGS & RECOMMENDATIONS

***Introduction***

Petitioner, a state prisoner proceeding through counsel, has filed an amended petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254 challenging his 1995 conviction and sentence. This action proceeds on the amended petition filed June 19, 2017. See ECF No. 34.

Pending before the court is respondent’s motion to dismiss on the grounds that petitioner is barred by the one-year statute of limitations pursuant to 28 U.S.C. § 2244(d) and for failure to exhaust his claims pursuant to 28 U.S.C. § 2254(b). ECF No. 39 at 6. Petitioner has filed an opposition, ECF No. 43, and respondent a reply, ECF No. 46. The motion to dismiss was heard on the court’s regular law and motion calendar on January 18, 2018. ECF No. 47. Mark Eibert appeared on behalf of petitioner, and Deputy Attorney General Max Feinstat appeared on behalf of respondent. After carefully reviewing the filings, the court now issues the following findings and recommendations that respondent’s motion be granted.

1 ***Procedural Background***

2 *Direct Appeal*

3 On July 14, 1995, petitioner was convicted of three counts of robbery in Sacramento  
4 County Superior Court on July 14, 1995. Resp't's Lodg. Doc. No. 1. The enhancement for felon  
5 in possession of a firearm was found true. Id. Petitioner was sentenced to an aggregate prison  
6 term of 22 years to life with a minimum of 75 years. On April 10, 1996, with the assistance of  
7 counsel, petitioner appealed to the California Court of Appeal, Third Appellate District. Resp't's  
8 Lodg. Doc. No. 12. The conviction was affirmed on September 16, 1997. Id. (reversing and  
9 remanding for resentencing but otherwise affirming the judgment). No petition for review with  
10 the California Supreme Court was filed.

11 *Post-Conviction Appeal*

12 The first state habeas petition, with the assistance of counsel, was filed in the Sacramento  
13 County Superior Court on February 24, 2005, and denied on March 18, 2005. Resp't's Lodg.  
14 Doc. Nos. 18, 19. The subsequent state habeas petitions were filed by petitioner in pro per. The  
15 second state habeas petition was filed in the California Court of Appeal, Third Appellate District  
16 on August 31, 2005, and denied on September 8, 2005. Resp't's Lodg. Doc. Nos. 26, 27. The  
17 third state habeas petition was filed in the California Supreme Court on June 26, 2006, and denied  
18 on January 24, 2007. Resp't's Lodg. Doc. Nos. 30, 31. The fourth state habeas petition was filed  
19 in the Sacramento County Superior Court on November 20, 2008, and denied on December 30,  
20 2008. Resp't's Lodg. Doc. Nos. 20, 21. The fifth state habeas petition was filed in the California  
21 Court of Appeal, Third Appellate District on August 12, 2009, and denied on August 20, 2009.  
22 Resp't's Lodg. Doc. Nos. 28, 29. The sixth state habeas petition was filed in the California  
23 Supreme Court on September 23, 2009, and denied on March 10, 2010. Resp't's Lodg. Doc. Nos.  
24 32, 33. The seventh state habeas petition was filed in the Sacramento County Superior Court on  
25 April 4, 2014, and denied on May 7, 2014. Resp't's Lodg. Doc. Nos. 22, 23. The eighth state  
26 habeas petition was filed in the Sacramento County Superior Court on December 12, 2014, and  
27 denied on January 26, 2015. Resp't's Lodg. Doc. Nos. 24, 25. The ninth, and final petition, was

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1 filed in the California Supreme Court on December 22, 2015, and denied on March 23, 2016.  
2 Resp't's Lodg. Doc. Nos. 34, 35.

3 Petitioner filed his original federal petition on April 28, 2016 in the Northern District of  
4 California.<sup>1</sup> ECF No. 1. The case was subsequently transferred to the Eastern District of  
5 California and referred to the undersigned. ECF Nos. 6, 7. Upon having counsel appointed,  
6 petitioner filed an amended complaint that is now the operative petition before the court. ECF  
7 No. 34. Petitioner alleges two grounds for relief: (1) actual innocence; and (2) ineffective  
8 assistance of counsel.

9 ***Factual Background and the Federal Petition***

10 Normally, the background facts and the substance of the claims are not very germane to  
11 an AEDPA statute of limitations motion to dismiss, but such is not the case here. The  
12 background facts which help to place the claims in context are taken from People v. Newsome  
13 (Redman), 57 Cal. App. 4<sup>th</sup> 902, 905-908 (1997):<sup>2</sup>

14 The Sacramento police suspected drug activity at 3325 22nd  
15 Avenue. Sergeant de Borda was conducting surveillance of the  
16 residence on the afternoon of August 2, 1994. He was on the levee  
17 behind a retaining wall, using cameras and binoculars. At about  
18 4:30 he saw three black males arrive at the residence. Newsome  
19 and Redman were two; the other man was never identified.  
20 Redman was wearing a football jersey with the number 85 and a  
21 black baseball cap. After about 18 minutes Nicholas Correa  
22 arrived. Then a young Hispanic man arrived and was yanked  
23 inside. Redman came out with the young man and left on a bike. A  
24 large woman then arrived.

25 Redman returned in a Ford Bronco. He honked the horn and then  
26 went inside. He returned to the Bronco carrying a camera bag and  
27 a travel bag. Redman and Newsome left in the Bronco. The police  
28 trailed the Bronco, but lost it.

The police received information that a robbery had taken place  
inside the residence. One of the pictures de Borda had taken

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<sup>1</sup> The court affords petitioner application of the mailbox rule as to all his habeas filings in state court and in this federal court. Houston v. Lack, 487 U.S. 266, 275-76 (1988) (pro se prisoner filing is dated from the date prisoner delivers it to prison authorities); Stillman v. Lamarque, 319 F.3d 1199, 1201 (9th Cir.2003) (mailbox rule applies to pro se prisoner who delivers habeas petition to prison officials for the court within limitations period).

<sup>2</sup> Factual findings by state appellate courts are presumed to be correct unless shown to be clearly, factually erroneous. Cabana v. Bullock, 474 U.S. 376, 388 n.5 (1986).

1 showed Redman holding a gun. The Bronco was registered to  
2 Redman's girlfriend, Debra Fontes.

3 The police contacted Redman's federal parole agent and federal  
4 agents obtained a search warrant for Redman's residence. The  
5 warrant authorized the search for weapons and related evidence.  
6 Sergeant de Borda accompanied the federal agents during the  
7 search. He found the camera bag that Redman had carried from the  
8 residence and the jersey and cap he wore. Inside the camera bag  
9 were knives and tools later identified as taken during the robbery.

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11 Newsome and Redman were charged with four counts of robbery  
12 (Pen.Code, § 211; all further unspecified references are to this  
13 code), with the allegation they used a firearm in the commission of  
14 these offenses (§ 12022.5, subd. (a)). Each was charged as a felon  
15 in possession of a firearm (§ 12021, subd. (a)). Newsome was  
16 charged with two counts of dissuading a witness (§ 136.1, subd.  
17 (c)(1)). It was alleged each defendant had two serious felony  
18 convictions which brought him under the Three Strikes law (§ 667,  
19 subds.(b)-(i)), as well as eligible for the five-year enhancement of  
20 section 667, subdivision (a). It was further alleged that Newsome  
21 had served two prison terms, qualifying for one-year enhancements  
22 under section 667.5, subdivision (b).

23 When the fourth robbery victim failed to appear after being  
24 subpoenaed and could not be located, the People moved to dismiss  
25 one robbery count for insufficient evidence. The motion was  
26 granted.

27 Newsome and Redman both presented alibi defenses. Redman's  
28 girlfriend testified he was working at Googenheimer's. She got  
home from work at 5:30 and he called shortly thereafter. She  
claimed the jersey the police found belonged to a friend of her  
brother's. A friend testified Redman was working with him at the  
Stillwater Cafe on August 2. They got off work at 2:30, cashed  
their paychecks, bought gas, and had a few beers before going  
home. Another friend testified Redman came by shortly after 5:00.

29 In his federal petition, now the First Amended Petition, filed many years later, petitioner  
30 asserts: (1) Ground 1: “[Petitioner] is actually innocent of the crime of which he was convicted.  
31 [Petitioner] did not rob, or participate in, assist, or aid and abet the robbery in any way.” ECF  
32 No. 34 at 26. This ground for relief is based upon the present day statement of the co-robber,  
33 Newsome, that petitioner was not present at the robbery; it is also based upon two latter day  
34 witnesses (Debra Fontes (girlfriend of petitioner) and Troy Fontes) that tools connected with the  
35 robbery were actually tools that had been at the house where petitioner was living years prior to

1 the robbery; and (2) Ground 2: Counsel was ineffective: “[I]f defense trial counsel had conducted  
2 an adequate investigation, he could have discovered that one of the witnesses he actually called  
3 for a different purpose—Debra Fontes—knew that the tools and knives taken from her house  
4 belonged to Hank Reynolds, not Mollan, and had been in her house for years before the robbery.  
5 He also could have found a second credible witness, Troy Fontes, with the same exculpatory  
6 information. See ECF No. 34 at Exhs. 3, 8, 9.

7 ***Motion to Dismiss***

8 Respondent moves to dismiss the instant federal petition on the grounds that it was filed  
9 outside of the one-year statute of limitations pursuant to 28 U.S.C. § 2244(d).<sup>3</sup> ECF No. 39 at 6.  
10 Petitioner argues the limitations period did not commence until the factual predicate of his claims  
11 were discovered thereby subjecting his claims to an alternate trigger date pursuant to 28 U.S.C.  
12 2244(d)(1)(D). ECF No. 43 at 5. In the alternative, petitioner argues he is exempt from the  
13 statute of limitations based on actual innocence. Id.

14 I. Statute of Limitations

15 On April 24, 1986, Congress enacted the Antiterrorism and Effective Death Penalty Act of  
16 1996 (hereinafter “AEDPA”). Pursuant to 28 U.S.C. § 2244(d)(1), AEDPA imposes a one-year  
17 statute of limitations for federal habeas corpus petitions. 28 U.S.C. §2244(d)(1) provides four  
18 alternate trigger dates for commencement of the limitations period:

19 A 1-year period of limitation shall apply to an application for a  
20 writ of habeas corpus by a person in custody pursuant to the  
21 judgment of a State court. The limitation period shall run from the  
latest of—

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

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

26 (C) the date on which the constitutional right asserted was initially  
27 recognized by the Supreme Court, if the right has been newly

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28 <sup>3</sup> The undersigned will not rule on respondent’s exhaustion claims.

1 recognized by the Supreme Court and made retroactively  
2 applicable to cases on collateral review;

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

6 28 U.S.C. § 2244(d)(1)(A)-(D).

7 A. Finality of Direct Review under 28 U.S.C. § 2244(d)(1)(A)

8 The California Court of Appeal, Third Appellate District affirmed petitioner’s conviction  
9 on September 16, 1997. The record shows that petitioner did not submit a petition for review  
10 with the California Supreme Court. Therefore, petitioner’s conviction became final 40 days after  
11 the Court of Appeal’s decision on October 27, 1997.<sup>4</sup> See Cal. Rules of Court 8.264(b)(1),  
12 8.500(e)(1) (Court of Appeals decision is final 30 days after filing; petition for review with the  
13 California Supreme Court must be served and filed 10 days after the Court of Appeal’s decision is  
14 final); accord, Waldrip v. Hall, 548 F.3d 729, 735 (9th Cir. 2008). Accordingly, the statute of  
15 limitations pursuant to 28 U.S.C. § 2244(d)(1)(A) commenced the following day on October 28,  
16 1997. See Patterson v. Stewart, 251 F.3d 1243, 1244 (9th Cir. 2001) (citing Fed. R. Civ. P. 6(a)).  
17 Therefore, petitioner had until, October, 28, 1998, that is until one year after finality of  
18 conviction, to file a timely federal petition. Accordingly, this instant action filed 17 years later on  
19 April 28, 2016 is barred as untimely pursuant to 28 U.S.C. § 2244(d)(1)(A).

20 Of course, no statutory tolling is possible as the limitations period, for purposes of §  
21 2244(d)(1)(A), expired long before the first state habeas petition was filed.

22 B. New Factual Predicate under 28 U.S.C. § 2244(d)(1)(D)

23 28 U.S.C. § 2244(d)(1)(D) calculates AEDPA’s statute of limitations period commencing  
24 with “the date on which the factual predicate of the claim or claims presented could have been  
25 discovered through the exercise of due diligence.” “Section 2244(d)(1)(D) provides a petitioner  
26 with a later accrual date than section 2244(d)(1)(A) only if vital facts could not have been known  
27 by the date the appellate process ended. The due diligence clock starts ticking when a person

28 <sup>4</sup> The fortieth day was in actuality on October 26, 1996. However, because the last day ended on  
a Sunday, the period continues to run to the next day. Fed. R. Civ. P. 6(a)(1)(C).

1 knows or through diligence could discover the vital facts, regardless of when their legal  
2 significance is actually discovered.” Ford v. Gonzalez, 683 F.3d 1230, 1235 (9th Cir.  
3 2012)(citations and internal quotation marks omitted). Petitioner contends that his grounds for  
4 relief are entitled to a trigger date of “2013 or 2014” pursuant to 28 U.S.C. § 2244(d)(1)(D). ECF  
5 No. 34 at 7. However, the court concludes for the following reasons that petitioner’s claims are  
6 not entitled to a later trigger date.

7 As to Ground One, petitioner alleges that the limitations period did not begin to run until  
8 October 15, 2014, when he discovered “Newsome’s willingness to publicly declare [petitioner]’s  
9 innocence” in a “sworn declaration exculpating [petitioner].” ECF Nos. 43 at 7; 34 at 21.

10 Ground One is based on co-defendant’s Sheldon Ray Newsome’s (“Newsome”) Declaration  
11 dated October 15, 2014, ECF No. 34-1. In the declaration, Newsome declares that he was  
12 advised by his counsel at trial “not to disclose that ‘petitioner’ was not an accomplice to the  
13 robbery” “as it would demonstrate [Newsome’s] culpability in the charged offenses” and so  
14 Newsome “acted to withhold the fact that [petitioner] had no participation in the [robbery]” by  
15 failing to “disclose the truth.” ECF No. 34-1 at 1-2. Petitioner also provides a secondary, more  
16 detailed, declaration from Newsome dated April 20, 2017, ECF No. 34-7, declaring petitioner’s  
17 lack of involvement in the robbery. Although petitioner alleges that the evidence contained in  
18 these declarations from Newsome were not discoverable until the first declaration was received  
19 on October 15, 2015, the facts contained in the declaration were readily available to petitioner at  
20 the time of trial. Petitioner was aware that Newsome, as a participant of the robbery, would be  
21 able to identify the individuals that were involved in the robbery, and was also aware at trial that  
22 Newsome did not disclose that petitioner had not been present or participated in the robbery.  
23 “The statute of limitations begins to run under § 2244(d)(1)(D) when the factual predicate of a  
24 claim ‘could have been discovered through the exercise of due diligence,’ not when it was  
25 *actually* discovered.” Ford v. Gonzalez, 683 F.3d 1230, 1235 (9th Cir. 2012) (emphasis added).  
26 In view of that, the statute of limitations does not run on the date the evidence supporting a claim  
27 is obtained, but rather, when the facts could have been discovered.

28 Moreover, there is no evidence of petitioner’s due diligence of attempting to contact

1 Newsome relating to his claim of innocence. See Woratzek v. Stewart, 118 F.3d 648 (9th Cir.  
2 1997) (Court found petitioner did not show due diligence in that he “had more than fifteen years  
3 to uncover his claim” that juror interviews revealed that a jury member served as a witness during  
4 deliberations). *It is petitioner’s diligence* that is at issue here, not the recanting witness. No  
5 evidence has been presented that petitioner *even tried* to contact Newsome at a time when all of  
6 his (Newsome’s) appeals and collateral appeals would have probably been finished, and persuade  
7 him to tell the truth, even at a time when the “truth” of petitioner’s participation would not, or  
8 could not, have adversely affected Newsome.<sup>5</sup> Petitioner cannot simply assume contact with  
9 Newsome would have been fruitless, and also be termed to have acted with due diligence. Due  
10 diligence demands action, not necessarily successful action.

11 Ground Two is based on declarations from Henry Troy Fontes (“Troy Fontes”), Debra  
12 Marie Fontes (“Debra Fontes”), and Eslin C. Redman (“Eslin”). See ECF Nos. 34-2; 34-3; 34-8;  
13 34-9. Petitioner alleges that the limitations period as to Ground Two did not begin to run until  
14 “sometime before 2014” when he discovered, through his mother Eslin, that Troy Fontes had  
15 identified the stolen property in the robbery as belonging to a previous resident during a family  
16 gathering on July 4th, 2003. Petitioner alleges Troy Fontes is an exculpatory witness, who  
17 identified the stolen property seized from petitioner’s residence as belonging to a deceased man  
18 who previously resided in petitioner’s residence. See ECF No. 34-3; 34-8. Petitioner further  
19 argues that he did not know “where the bag of tools came from or who they belonged to at the  
20 time of trial.” ECF No. 43 at 7. However, the asserted ownership of the stolen property was  
21 known prior to trial, as it was identified and recorded in the police records. ECF No. 34-8 at 3.  
22 Despite petitioner being unaware of the ownership of the stolen property, petitioner could have  
23 discovered it with due diligence at the time of trial by requesting the police records as he did  
24 when he provided Troy Fontes with the information regarding the stolen property in 2013. See  
25 ECF No. 34-3 at 2 ¶ 6 (To provide Troy Fontes with the information regarding the stolen  
26 property, “[petitioner] had located the files and records related to the property seized by police

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27 <sup>5</sup> When asked at hearing when Newsome’s collateral reviews, if any, had been completed,  
28 counsel for petitioner could not impart that information.



1 from the residence the undersigned and his sister owned and rented to Mr. Reynold's."); see also  
2 Ford, 683 F3d at 1235; Hasan v. Galaza, 254 F.3d 1150, 1154 (9th Cir. 2001) (To "have the  
3 factual predicate for a habeas petition based on ineffective assistance of counsel, a petitioner must  
4 have discovered (or with the exercise of due diligence could have discovered) facts suggesting  
5 both unreasonable performance and resulting prejudice.")

6 For these reasons, the undersigned finds that the evidence presented does not support a  
7 later trigger date for the commencement of AEDPA's limitations period pursuant to Section  
8 2244(d)(1)(D). Accordingly, the instant federal petition is untimely pursuant to Section  
9 2244(d)(1)(A).

## 10 II. Actual Innocence

11 "[A]ctual innocence, if proved, serves as a gateway through which a petitioner may pass  
12 whether the impediment is a procedural bar...[or] expiration of the statute of limitations."  
13 McQuiggin v. Perkins, 569 U.S. 383, 386 (2013) (citations omitted). To present a credible claim  
14 of actual innocence, "such a claim requires petitioner to support his allegations of constitutional  
15 error with new reliable evidence—whether it be exculpatory scientific evidence, trustworthy  
16 eyewitness accounts, or critical physical evidence—that was not presented at trial." Schlup v.  
17 Delo, 513 U.S. 298, 324 (1995). "[A] petitioner does not meet the threshold requirement unless  
18 he persuades the district court that, in light of the new evidence, no juror, acting reasonably,  
19 would have voted to find him guilty beyond a reasonable doubt." McQuiggin, 569 U.S. at 386  
20 (quoting Schlup, 513 U.S. at 329; see House v. Bell, 547 U.S. 518, 538 (2006)). "Actual  
21 innocence means factual innocence, not mere legal insufficiency." Bousley v. United States, 523  
22 U.S. 614, 623 (1998). The actual innocence exception applies to a "narrow class of cases  
23 implicating a fundamental miscarriage of justice." Lee v. Lambert, 653 F.3d 929, 937 (9th Cir.  
24 2011).

25 In Ground One, petitioner contends that Newsome's declaration demonstrates that he is  
26 actually innocent of robbery, thereby supporting an equitable exception to AEDPA's limitations  
27 period. In the declaration, Newsome declares petitioner was not present, nor did he participate, in  
28 the robbery. ECF No. 34-1 at 1-2. The declaration further states that Newsome was advised by

1 his trial and appellate counsel not to disclose that petitioner was not an accomplice to the robbery,  
2 as it “would demonstrate[Newsome’s] culpability in the charged offenses.” Id. at 1. It was only  
3 after Newsome had exhausted his direct and collateral review that he decided to “disclose the  
4 truth” many years later. Id. at 2. Petitioner further argues this evidence was not discoverable  
5 until Newsome was willing to confess to petitioner’s role in the robbery.

6 A petitioner asserting a convincing actual innocence claim need not also prove diligence  
7 in order to excuse timeliness. McQuiggin, 569 U.S. at 398-99. However, timing “is a factor  
8 bearing on the reliability of the evidence purporting to show actual innocence. Id. at 386-87  
9 (citing Schlup, 513 U.S. at 332) (internal quotations omitted). Accordingly, “unexplained delay  
10 in presenting new evidence bears on the determination whether the petitioner has made the  
11 requisite showing.” Id. at 399. At the hearing, petitioner argued that contacting another inmate  
12 was prohibited by the prison’s institutional policy, however, petitioner neither made any attempts  
13 to contact his co-defendant for over a decade nor seek an avenue in which he could have  
14 identified in seeking to present his claim. Petitioner’s “unexplained delay” without any evidence  
15 of any effort in the record fails to establish his claim.

16 Moreover, review of the declaration fails to establish that “no reasonable juror would have  
17 convicted [petitioner] in light of the new evidence.” See Schlup, 513 U.S. at 327. Petitioner  
18 confuses present day evidence which merely conflicts with trial evidence as evidence which  
19 would have undoubtedly caused a reasonable juror not to convict. The recent declarations of  
20 Newsome that petitioner was not involved in the robbery (but, of course does not identify who  
21 was) merely conflicts with the evidence that petitioner was indeed at the scene. As respondent  
22 points out, Newsome’s declaration fails to discredit Sergeant de Borda’s identification of  
23 petitioner. ECF No. 39 at 14. Sergeant de Borda conducted a surveillance of the residence at the  
24 time of the robbery using cameras and binoculars. Resp’t’s Lodg. Doc. No. 15 at 3. Sergeant de  
25 Borda had also taken a photograph showing petitioner holding a gun. Id. at 4. Also, clothes worn  
26 by the robber described as Redman were found at petitioner’s residence. Further, testimony at  
27 trial connected the tools and related items found in petitioner’s residence with items taken in the  
28 robbery. The fact that the Bronco described at the scene of the robbery was registered to

1 petitioner's girlfriend, thereby linking petitioner to the scene in the context of all the evidence, is  
2 treated as simply an inconvenient truth to be ignored. Accordingly, reasonable jurors could have  
3 found petitioner guilty even if they heard co-defendant's testimony. In a second declaration from  
4 Newsome dated April 20, 2017, Newsome declares that he "did not see" the property stolen  
5 during the event, nor that any of the men that accompanied him "took or removed any bags,  
6 knives, tools, Maglite, or camping tools." Id. at 4. It is unclear how Newsome's testimony would  
7 have sufficiently demonstrated petitioner's innocence given trial evidence that the tools and  
8 related items were indeed stolen and found at petitioner's residence.

9 In support of Ground Two (even assuming that the ineffective assistance allegations could  
10 be part of the actual innocence allegations), petitioner alleges that the declarations from Troy  
11 Fontes and Debra Fontes (who cohabited with petitioner at the time of the robbery) show that the  
12 stolen property used to convict petitioner was not in fact stolen, but belonged to a previous  
13 resident (Harry Reynolds) that had previously resided in petitioner's and Debra Fontes' home.  
14 Debra declared in 2017 that she was aware that Reynolds had tools and other related items in her  
15 basement, that she "took care of" the tools and property, and that she was unaware that these  
16 tools and related items had been used as evidence against petitioner. ECF No. 34, Exh. 9 ¶¶ 11,  
17 16. Reynolds had died in 1992. Id. at ¶ 13. Troy (Debra's brother) declared in 2017 that he was  
18 familiar with Reynolds tools, and that Reynolds kept them in the basement where petitioner had  
19 resided. Id. at Exh. 8. He (Troy) had helped Reynolds load his tools on numerous occasions. Id.  
20 He believed a grave injustice had taken place to admit these tools as evidence against petitioner  
21 for the robbery.

22 However, review of the declarations fails to establish that no reasonable juror would have  
23 convicted petitioner in light of the new evidence; indeed the declarations are palpably incredible.  
24 At trial, Debra Fontes testified, in part, to the search that occurred in her and petitioner's  
25 residence where a bag containing the stolen property was seized. Resp't's Lodg. Doc. No. 10 at  
26 826-835. Debra Fontes testified, "she had never seen that bag and I have never seen that in my  
27 house. I keep the house and if I would have seen that bag, I would have looked in it. I am a  
28 nosey person. And I have never seen that nor anything in there." Id. at 833. The trial testimony

1 destroys the credibility of her 2017 declaration. The testimony at trial by Debra Fontes  
2 demonstrates that her new testimony would not have established petitioner's innocence.

3         Similar credibility destruction occurred with respect to the 2017 declaration of Troy. In  
4 his first declaration submitted in the state court habeas petition (2014), ECF. No. 34 at 3, Troy  
5 stated that he had spoken to Reynolds in 1994 or afterwards wherein Reynold had told him that  
6 the tools seized by the police were his, and had been kept in petitioner's residence at the time  
7 petitioner resided there. The problem with this testimony was that Reynolds had died in 1992,  
8 long before the robbery or any seizure of tools. See Debra's 2017 declaration above. In the 2017  
9 declaration, Troy was compelled to admit that he "mistakenly" had referenced the 1994  
10 discussion with Reynolds. Id. at Exh. 8 at 31. Any jury would have colored the remainder of his  
11 declared facts with this inaccuracy.

12         Accordingly, the declarations do not establish that no reasonable juror would have  
13 convicted petitioner in light of the new evidence. It is clear that this case does not fall into the  
14 narrow class of cases implicating a fundamental miscarriage of justice. Furthermore, an  
15 evidentiary hearing is not necessary as allegations stated indicate that such a hearing would be  
16 futile. See Lambert, 653 F.3d at 936-37 (exacting standard for actual innocence evidentiary  
17 hearings). Therefore, the actual innocence exception to the AEDPA one-year statute of  
18 limitations does not apply here.

19         Finally, although the undersigned has reviewed the actual innocence gateway  
20 independently for purposes of the Motion to Dismiss, the undersigned would also find as an  
21 alternative that petitioner would have to show here that the Superior Court was AEDPA  
22 unreasonable, see Harrington v. Richter, 562 U.S. 86 (2011), when it issued an adverse decision  
23 on the merits of petitioner's actual innocence claim. ECF No. 34, Exhibit 4. Although the  
24 undersigned has not been directed to, nor found on his own, cases applying the Harrington  
25 unreasonableness standard in the actual innocence gateway analysis, there is no reason not to  
26 apply this merits standard to the limitations issue, as it would certainly be applied if the court  
27 were ruling on the merits of an actual innocence claim.

28 ////

1 **Conclusion**

2 Pursuant to Rule 11 of the Federal Rules Governing Section 2254 Cases, this court must  
3 issue or deny a certificate of appealability when it enters a final order adverse to the applicant. A  
4 certificate of appealability may issue only “if the applicant has made a substantial showing of the  
5 denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). For the reasons set forth in these  
6 findings and recommendations, a substantial showing of the denial of a constitutional right has  
7 not been made in this case.

8 Accordingly, for the foregoing reasons, IT IS HEREBY RECOMMENDED that:

- 9 1. Respondent’s motion to dismiss, ECF No. 39, be granted;  
10 2. The Amended Petition be dismissed with prejudice; and  
11 3. The District Court decline to issue a certificate of appealability.

12 These findings and recommendations are submitted to the United States District Judge  
13 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days  
14 after being served with these findings and recommendations, any party may file written  
15 objections with the court and serve a copy on all parties. Such a document should be captioned  
16 “Objections to Magistrate Judge’s Findings and Recommendations.” Any response to the  
17 objections should be filed and served within fourteen days after service of the objections. The  
18 parties are advised that failure to file objections within the specified time may waive the right to  
19 appeal the District Court’s order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

20 Dated: May 14, 2018

21 /s/ Gregory G. Hollows  
22 UNITED STATES MAGISTRATE JUDGE  
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