Chhim v. Johnson Doc. 4

1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 11 SONNARY TINA CHHIM, Civil No. 13cv0961-LAB (KSC) 12 Petitioner. **ORDER** 13 v. DEBRA JOHNSON, Warden, 14 Respondent. 15 16 On April 22, 2013, Petitioner is a state prisoner proceeding pro se, filed a Petition for a 17 Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254. On April 25, 2013, the Court issued an 18 Order notifying Petitioner she had neither paid the filing fee nor filed a request to proceed in 19 forma pauperis, and the Petition was therefore subject to dismissal without prejudice for failure 20 to satisfy the filing fee requirement. In addition, the Order notified Petitioner the Petition was 21 subject to dismissal as a "mixed" petition, that is, one containing both exhausted and 22 unexhausted claims. The Court advised Petitioner of her options to avoid dismissal of the case, 23 and she was given until June 24, 2013, to satisfy the filing fee requirement and choose one of the options outlined in the Court's April 25, 2013, Order. (See ECF No. 2.) 25 /// 26 27 28 -1-13cv0961 I:\Everyone\ EFILE-PROSE\LAB\13cv0961_options2.wpd, 8813

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On June 11, 2013, Petitioner paid the \$5.00 filing fee. To date, she has not responded further by choosing one of the options outlined in the April 25, 2013, Order. Accordingly, the Court re-advises Petitioner of her options:

I) First Option: Demonstrate Exhaustion

Petitioner may file further papers with this Court to demonstrate that she has in fact exhausted claim 4.

ii) Second Option: Voluntarily Dismiss the Petition

Petitioner may move to voluntarily dismiss her entire federal petition and return to state court to exhaust her unexhausted claims. Petitioner may then file a new federal petition containing only exhausted claims. See Rose, 455 U.S. at 510, 520-21 (stating that a petitioner who files a mixed petition may dismiss his petition to "return[] to state court to exhaust his claims").

Petitioner is cautioned that any new federal petition must be filed before expiration of the one-year statute of limitations. Ordinarily, a petitioner has one year from when her conviction became final to file her federal petition, unless she can show that statutory or equitable "tolling" applies. Duncan v. Walker, 533 U.S. 167, 176 (2001); 28 U.S.C. § 2244(d). The statute of limitations does not run while a properly filed state habeas corpus petition is pending. 28 U.S.C. § 2244(d)(2); see Nino v. Galaza, 183 F.3d 1003, 1006 (9th Cir. 1999). But see Artuz v. Bennett, 531 U.S. 4, 8 (2000) (holding that "an application is 'properly filed' when its delivery and

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¹ 28 U.S.C. § 2244 (d) 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 from filing by

⁽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 judgement or claim is pending shall not be counted toward any period of limitation under this subsection.

acceptance [by the appropriate court officer for placement into the record] are in compliance with the applicable laws and rules governing filings."); *Bonner v. Carey*, 425 F.3d 1145, 1149 (9th Cir. 2005) (holding that a state application for post-conviction relief which is ultimately dismissed as untimely was neither "properly filed" nor "pending" while it was under consideration by the state court, and therefore does not toll the statute of limitations), *as amended* 439 F.3d 993. However, absent some other basis for tolling, the statute of limitations continues to run while a federal habeas petition is pending. *Duncan*, 533 U.S. at 181-82.

iii) Third Option: Formally Abandon Unexhausted Claims

Petitioner may formally abandon her unexhausted claims and proceed with her exhausted claims. *See Rose*, 455 U.S. at 510, 520-21 (stating that a petitioner who files a mixed petition may "resubmit[] the habeas petition to present only exhausted claims").

Petitioner is cautioned that once she abandons her unexhausted claims, she may lose the ability to ever raise them in federal court. *See Slack v. McDaniel*, 529 U.S. 473, 488 (2000) (stating that a court's ruling on the merits of claims presented in a first § 2254 petition renders any later petition successive); *see also* 28 U.S.C. § 2244 (a)-(b).²

iv) Fourth Option: File a Motion to Stay the Federal Proceedings

Petitioner may file a motion to stay this federal proceeding while she returns to state court to exhaust her unexhausted claims. There are two methods potentially available to Petitioner, the "stay and abeyance" procedure and the "withdrawal and abeyance" procedure.

If Petitioner wishes to use the "stay and abeyance" procedure she should ask the Court to stay her mixed petition while she returns to state court to exhaust. Under this procedure she must demonstrate there are arguably meritorious claim(s) which she wishes to return to state court to exhaust, that she is diligently pursuing her state court remedies with respect to those

² 28 U.S.C. § 2244(b)(2) provides that a claim presented in a second or successive habeas corpus application under § 2254 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.

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claim(s), and that good cause exists for her failure to timely exhaust her state court remedies. *Rhines v. Webber*, 544 U.S. 269, 277-78 (2005).

If Petitioner wishes to use the "withdrawal and abeyance" procedure, she must voluntarily withdraw her unexhausted claim(s), ask the Court to stay the proceedings and hold the fully-exhausted petition in abeyance while she returns to state court to exhaust, and then seek permission to amend her petition to include the newly exhausted claim(s) after exhaustion is complete. *King v. Ryan*, 564 F.3d. 1133, 1135 (9th Cir.2009). Although under this procedure Petitioner is not required to demonstrate good cause for her failure to timely exhaust, the newly exhausted claim(s) must be either timely under the statute of limitations or "relate back" to the claim(s) in the fully-exhausted petition, that is, they must share a "common core of operative facts" with the previously exhausted claim(s). *King*, 564 F.3d at 1141, quoting *Mayle v. Felix*, 545 U.S. 644. 659 (2005).

CONCLUSION AND ORDER

If Petitioner wishes to proceed with this action she must, no later than <u>August 28, 2013</u>, choose one of the options outlined in this Order. If Petitioner does not do so, the Petition will be dismissed without prejudice on the basis that it contains both exhausted and unexhausted claims.³ *See Rose*, 455 U.S. at 522.

IT IS SO ORDERED.

DATED: August 7, 2013

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HONORABLE LARRY ALAN BURNS United States District Judge

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³ Although the dismissal is "without prejudice," Petitioner is again cautioned that any later federal petition may be barred by the statute of limitations. See 28 U.S.C. § 2244(d)(1)-(2); see also footnote two of this Order.