UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

DAUNTET I DEVON

DARNELL DIXON,

Civil Action No. 11-3213 (DMC)

Petitioner,

v.

: OPINION

GREG BARTKOWSKI, et. al.,

Respondents.

APPEARANCES:

DARNELL DIXON, Petitioner <u>Pro Se</u> # 291129/487146-B
New Jersey State Prison
P.O. Box 861
Trenton, New Jersey 08625

CAVANAUGH, District Judge

This matter is before the Court on petitioner Darnell Dixon's petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254, in which he is challenging his 1998 New Jersey state court conviction and sentence. For reasons discussed below, it appears from review of the petition papers provided by petitioner that his § 2254 habeas petition is subject to dismissal as time-barred under 28 U.S.C. § 2244(d).1

Although the statute of limitations is an affirmative defense, Robinson v. Johnson, 313 F.3d 128, 134 (3d Cir. 2002), cert. denied, 124 S.Ct. 48 (2003), it is appropriate for a

I. PROCEDURAL BACKGROUND

Petitioner, Darnell Dixon ("Dixon"), filed a petition for habeas corpus relief on or about May 27, 2011.² According to the allegations contained in his petition, Dixon was convicted by jury trial on or about June 5, 1998, in the Superior Court of New Jersey, Law Division, Essex County on charges of manslaughter, assault and weapons offenses. Dixon was sentenced to a term of 37 years in prison with 15 years of parole ineligibility. (Petition at ¶¶ 1-6).

district court to raise the issue <u>sua sponte</u> prior to ordering an answer. The Supreme Court held that district courts are permitted to consider *sua sponte* the timeliness of a state inmate's habeas petition; however, the district court must accord the parties fair notice and an opportunity to present their positions on the issue of time bar if the record shows that the petition is untimely. <u>Day v. McDonough</u>, 126 S.Ct. 1675, 1684 (April 25, 2006).

² Pursuant to the "prison mailbox rule," a habeas petition is deemed filed on the date the prisoner delivers it to prison officials for mailing, not on the date the petition is ultimately filed with the court. See Houston v. Lack, 487 U.S. 266, 270-71 (1988); see also Burns v. Morton, 134 F.3d 109, 112-13 (3d Cir. 1988) (applying prison mailbox rule set forth in Houston, which dealt with filing of an appeal, to a pro se prisoner's filing of a habeas petition). Often times, when the Court is unable to determine the exact date that a petitioner handed his petition to prison officials for mailing, it will look to the signed and dated certification of the petition. See Henderson v. Frank, 155 F.3d 159, 163-64 (3d Cir. 1988) (using date prisoner signed petition as date he handed it to prison officials for purposes of calculating timeliness of habeas petition). Here, Dixon signed his petition on May 27, 2011. Therefore, the Court will use the date May 27, 2011, for statute of limitation purposes, as the date this habeas action was filed, rather than the date the petition was received by the Court on June 2, 2011.

Dixon filed a direct appeal from his conviction and sentence to the Superior Court of New Jersey, Appellate Division. On June 1, 2000, the Appellate Division affirmed the conviction and sentence. The Supreme Court of New Jersey denied certification on November 2, 2002. Dixon did not file a petition for a writ of certiorari with the Supreme Court of the United States. (Pet., $\P\P$ 8, 9).

Dixon states that he filed a petition for post-conviction relief ("PCR"), pro se, in the Superior Court of New Jersey, Law Division, Essex County. The PCR petition was denied on November 2, 2007. He states that he appealed from the decision denying his PCR petition, but does not indicate the date that the Appellate Division issued an opinion on collateral review. (Pet., \P ¶ 11).

As stated above, Dixon filed this federal habeas petition on May 27, 2011.

II. STANDARD OF REVIEW

A pro se pleading is held to less stringent standards than more formal pleadings drafted by lawyers. <u>Estelle v. Gamble</u>, 429 U.S. 97, 106 (1976); <u>Haines v. Kerner</u>, 404 U.S. 519, 520 (1972). A pro se habeas petition and any supporting submissions must be construed liberally and with a measure of tolerance. <u>See Royce v. Hahn</u>, 151 F.3d 116, 118 (3d Cir. 1998); <u>Lewis v. Attorney</u>

General, 878 F.2d 714, 721-22 (3d Cir. 1989); United States v.
Brierley, 414 F.2d 552, 555 (3d Cir. 1969), cert. denied, 399
U.S. 912 (1970).

III. STATUTE OF LIMITATIONS ANALYSIS

The limitation period for a § 2254 habeas petition is set forth in 28 U.S.C. § 2244(d), which provides in pertinent part:

- (1) A 1-year period of limitations 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; ...
- (2) The time during which a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation under this section.

Section 2244(d) became effective on April 24, 1996 when the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") was signed into law. See Burns v. Morton, 134 F.3d 109, 111 (3d Cir. 1998); Duarte v. Herschberger, 947 F. Supp. 146, 147 (D.N.J. 1996).

Thus, pursuant to § 2244(d), evaluation of the timeliness of a § 2254 petition requires a determination of, first, when the pertinent judgment became "final," and, second, the period of

time during which an application for state post-conviction relief was "properly filed" and "pending."

A state-court criminal judgment becomes "final" within the meaning of § 2244(d)(1) by the conclusion of direct review or by the expiration of time for seeking such review, including the 90-day period for filing a petition for writ of certiorari in the United States Supreme Court. See Swartz v. Meyers, 204 F.3d 417, 419 (3d Cir. 2000); Morris v. Horn, 187 F.3d 333, 337 n.1 (3d Cir. 1999); U.S. Sup. Ct. R. 13.

The limitations period is tolled, however, during the time a properly filed application for state post-conviction relief is pending. 28 U.S.C. § 2244(d)(2). An application for state post-conviction relief is considered "pending" within the meaning of § 2244(d)(2), and the limitations period is statutorily tolled, from the time it is "properly filed," during the period between

³ An application is "properly filed" when its delivery and acceptance are in compliance with the applicable laws and rules governing filings. These usually prescribe, for example, the form of the document, the time limits upon its delivery, the court and office in which it must be lodged, and the requisite filing fee. In some jurisdictions the filing requirements also include, for example, preconditions imposed on particular abusive filers, or on all filers generally. But in common usage, the question whether an application has been "properly filed" is quite separate from the question whether the claims contained in the application are meritorious and free of procedural bar. Artuz v. Bennett, 531 U.S. 4, 8-9 (2000) (footnotes and citations omitted).

a lower state court's decision and the filing of a notice of appeal to a higher court, <u>Carey v. Saffold</u>, 536 U.S. 214 (2002), and through the time in which an appeal could be filed, even if the appeal is never filed, <u>Swartz v. Meyers</u>, 204 F.3d at 420-24. Nevertheless, § 2244(d)(2) does not toll the one year statute of limitations during the pendency of a state prisoner's petition for writ of certiorari in the United States Supreme Court. <u>See Lawrence v. Florida</u>, 549 U.S. 327, 332-33 (2007); <u>Stokes v.</u> <u>District Attorney of the County of Philadelphia</u>, 247 F.3d 539, 542 (3d Cir.), <u>cert. denied</u>, 534 U.S. 959 (2001).

Here, Dixon's judgment of conviction became final after the enactment of AEDPA. The judgment of conviction was entered on or about June 5, 1998, and Dixon filed a direct appeal shortly thereafter. On June 1, 2000, the Appellate Division affirmed the conviction and sentence. The New Jersey Supreme Court denied certification on November 2, 2002. Dixon did not file a petition for a writ of certiorari with the Supreme Court of the United States. Therefore, Dixon's judgment of conviction became final 90 days after November 2, 2002, or on February 2, 2003. See Swartz, 204 F.3d at 419; Morris, 187 F.3d at 337 n.1; U.S. Sup. Ct. R. 13.

Accordingly, Dixon had one year from the date on which his judgment of conviction became final under § 2244(d)(1)(A),

February 2, 2003, or until February 2, 2004, to timely file his federal habeas petition under § 2254.

To permit tolling of the one-year limitations period under 28 U.S.C. § 2244(d)(2), Dixon would have had to file his state PCR petition before the one-year period had expired, or before February 2, 2004. Otherwise, the state PCR petition would not serve to toll the statute of limitations. In this case, it appears that Dixon may have filed his state PCR petition before February 2, 2004 to permit statutory tolling. The PCR petition was denied on November 2, 2007, and it does not appear that Dixon sought collateral review with respect to the denial of his state PCR petition. Therefore, statutory tolling appears to have concluded on November 2, 2007.

The Court is assuming (giving petitioner the benefit of all inferences in his favor) that Dixon filed his state PCR petition before the limitations period had started, and thus, no time had run on his statute of limitations before statutory tolling had commenced. Under this assumption then, Dixon had one year from November 2, 2007, or until November 2, 2008, to timely file his federal habeas petition.

Dixon did not file his habeas petition until May 27, 2011, about two and a half years after his limitations period had expired. Therefore, it would appear from the face of the

petition that this habeas action is now time-barred under 28 U.S.C. § 2244(d).

Before the Court can dismiss this action as time-barred, it is appropriate that the parties be given the opportunity to address the issue of timeliness. See Day v. McDonough, 547 U.S. 198 (2006) (district courts are permitted to consider sua sponte the timeliness of a state inmate's habeas petition, but must accord the parties fair notice and an opportunity to present their positions).

Dixon may be able to overcome this statutory time bar if he can show that the limitations period did not expire as determined by this Court, or if he can show a basis for equitable tolling.

See Fahy v. Horn, 240 F.3d 239, 244 (3d Cir.), cert. denied, 534 U.S. 944 (2001); Jones v. Morton, 195 F.3d 153, 159 (3d Cir. 1999); Miller v. New Jersey State Dept. of Corrections, 145 F.3d 616, 618 (3d Cir. 1998). "Generally, a litigant seeking equitable tolling bears the burden of establishing two elements:

(1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way." Pace v.

DiGuglielmo, 544 U.S. 408, 416-17 (2005). The Third Circuit instructs that equitable tolling is appropriate when "principles of equity would make the rigid application of a limitation period unfair, such as when a state prisoner faces extraordinary

circumstances that prevent him from filing a timely habeas petition and the prisoner has exercised reasonable diligence in attempting to investigate and bring his claims." LaCava v. Kyler, 398 F.3d 271, 275-76 (3d Cir. 2005). Mere excusable neglect is not sufficient. Id.; Miller, 145 F.3d at 618-19; Jones, 195 F.3d at 159.

Extraordinary circumstances permitting equitable tolling have been found where: (1) the petitioner has been actively misled; (2) the petitioner has been prevented from asserting his rights in some extraordinary way; (3) the petitioner timely asserted his rights in the wrong forum, see Jones, 195 F.3d at 159, or (4) the court has misled a party regarding the steps that the party needs to take to preserve a claim, see Brinson v.

Vaughn, 398 F.3d 225, 230 (3d Cir.), cert. denied, 126 S.Ct. 473 (2005). Even where extraordinary circumstances exist, however, "[i]f the person seeking equitable tolling has not exercised reasonable diligence in attempting to file after the extraordinary circumstances began, the link of causation between the extraordinary circumstances and the failure to file is

⁴ The Third Circuit has expressly held that, in non-capital cases, attorney error, miscalculation, inadequate research, or other mistakes are not the extraordinary circumstances necessary to establish equitable tolling. <u>Johnson v. Hendricks</u>, 314 F.3d 159, 163 (3d Cir. 2002), <u>cert. denied</u> 538 U.S. 1022 (2003); <u>Fahy</u>, 240 F.3d at 244.

broken, and the extraordinary circumstances therefore did not prevent timely filing." <u>Brown v. Shannon</u>, 322 F.3d 768, 773 (3d Cir.) (quoting <u>Valverde v. Stinson</u>, 224 F.3d 129, 134 (2d Cir. 2000)), <u>cert. denied</u>, 539 U.S. 948 (2003).

Therefore, before this Court can dismiss this petition as time-barred, an Order will be issued directing Dixon to show cause why his petition should not be dismissed as time-barred.

CONCLUSION

For the foregoing reasons, because this Court finds that the petition for a writ of habeas corpus under 28 U.S.C. § 2254 may be subject to dismissal as time-barred under 28 U.S.C. § 2244(d), the Court will order Dixon to show cause in writing why his petition should not be dismissed as untimely. An appropriate order follows.

DENNIS M. CAVANAUGH

United States District Judge

DATED: -9/14/11