

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

JOSE R. PEREZ-CARRERA,
Petitioner,
v.
UNITED STATES OF AMERICA,
Respondent.

Civil No. 12-1716 (SEC)

OPINION AND ORDER

Before the Court is the petitioner’s show cause response (Docket # 31), and his motion under 28 U.S.C. § 2255. Dockets # 1, 24. After reviewing the filings and the applicable law, his motion is **DENIED**, and this case **DISMISSED** for want of jurisdiction.

Factual and Procedural Background

In 1997, the petitioner pled guilty to, inter alia, “aiding and abetting the taking of a motor vehicle by force and violence, intending to cause death or serious bodily harm and resulting in death, in violation of 18 U.S.C. §§ 2 and 2119(3)” United States v. Perez-Carrera, 243 F.3d 42, 43 (1st Cir. 2001). Judgment ensued, and the petitioner was sentenced to “653 months in prison” Id. Although the First Circuit affirmed the judgment, id. at 45, the case was remanded “for the entry of a modified sentence,” id., which the Court promptly did.

The petitioner then sought habeas relief under 28 U.S.C. § 2255, claiming, among other violations, ineffective assistance of counsel. But his petition was denied on November 25, 2003. Civ. No. 02-1963, Docket # 18. He appealed, but the First Circuit dismissed his case “for lack of jurisdiction because no timely notice of appeal was filed within 60 days of the entry of the November 25, 2005 judgment.” No. 05-1592 (1st Cir. Sept. 28, 2005); see Civ. No. 02-1963, Docket # 47.

2 Undeterred, the petitioner filed a motion under Fed. R. Civ. P. 60, seeking to “reinstate
3 the appeal period in this case.” Civ. No. 02-1963, Docket # 94, p 7. The Court denied his
4 request, holding that it “had no power under Rule 60(a) or otherwise, to reinstate the appeal period
5 in this case.” *Id.* He also appealed that denial, but the First Circuit (again) dismissed his latest
6 appeal, concluding that “there was no claim that appellant did not receive notice of the district
7 court's denial of his Rule 60(b) motion.” No. 10-1774 (1st Cir. Jan. 25, 2011); *see* Civ. No. 02-
8 1963, Docket # 103.

9 Not content to let the matter rest, on June 14, 2012, the petitioner filed another motion
10 under Rule 60, which was again denied. The Court found that his latest motion was “barred by
11 Muñoz v. United States, 331 F.3d 151, 152 (1st Cir. 2003), as he attack[ed] his underlying
12 conviction. Because plaintiff neither sought nor obtained the required authorization from the
13 United States Court of Appeals for the First Circuit, this court lack[ed] jurisdiction to entertain
14 such motion.” *Id.* (citing Rodwell v. Pepe, 324 F.3d 66, 67 (1st Cir. 2003)).

15 Finally, the petitioner filed the instant § 2255 motion. Dockets # 1, 24. But because the
16 petitioner had previously filed (and the Court had already denied) previous § 2255 motions, *see*
17 discussion above, and because it appeared from the record that the petitioner (again) neither
18 sought nor obtained the requisite authorization from the Court of Appeals, he was ordered “to
19 show cause why this court should not dismiss the instant action for want of jurisdiction insofar
20 as it constitutes an unauthorized second or successive § 2255 petition under 28 U.S.C.A. §
21 2255(h) and 28 U.S.C. § 2244(b)(1).” Docket # 28, p. 1 (citing Burton v. Stewart, 549 U.S.
22 147, 152 (2007) (per curiam)); *see* Mayle v. Felix, 545 U.S. 644, 656 (2005) (“Under Habeas
23 Corpus Rule 4, if ‘it plainly appears from the petition . . . that the petitioner is not entitled to
24 relief in the district court,’ the court must summarily dismiss the petition without ordering a
25 responsive pleading.” (alterations in original)).
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2 The petitioner complied and showed cause. Docket # 31. He does not allude to new
3 evidence of his innocence; he relies on a putatively “new rule of constitutional law, made
4 retroactive to cases on collateral review by the Supreme Court, that was previously
5 unavailable.” 28 U.S.C. § 2255(h). He relies on Alleyne v. United States, 133 S.Ct. 2151(2013),
6 in which “the Court held that the Sixth Amendment right to trial by jury requires that the
7 Apprendi doctrine apply equally to facts that increase a mandatory minimum sentence.” United
8 States v. Harakaly, 734 F.3d 88, 94 (1st Cir. 2013) (citing Alleyne, 133 S.Ct. at 2155) (footnote
9 omitted).¹

10 **Standard of Review**

11 Prior to prosecuting a second or ensuing habeas petition in the district court, the
12 Antiterrorism and Effective Death Penalty Act (AEDPA) requires that prisoners obtain from
13 “the appropriate court of appeals . . . an order authorizing the district court to consider the
14 application.” 28 U.S.C. §2244(b)(3)(A) (as incorporated in 28 U.S.C. § 2255); Raineri v. United
15 States, 233 F.3d 96, 99 (1st Cir. 2000). Section 2255 of the Act is unequivocal that

16 (h) A second or successive motion must be certified as provided in section 2244
by a panel of the appropriate court of appeals to contain--

17 (1) newly discovered evidence that, if proven and viewed in light of the evidence
18 as a whole, would be sufficient to establish by clear and convincing evidence that
no reasonable factfinder would have found the movant guilty of the offense; or

19 (2) a new rule of constitutional law, made retroactive to cases on collateral review
20 by the Supreme Court, that was previously unavailable.

21 And the First Circuit has made clear that district courts lack “jurisdiction to consider a
22 second or successive petition without our authorization.” Gautier v. Wall, 620 F.3d 58, 61 (1st

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24 ¹The petitioner also appears to maintain that, because he “doesn’t know [E]nglish,” Docket #
25 31, p. 2, and because it was his court-appointed counsel’s fault that his first motion under Rule 60 had
26 been deemed untimely, *id.*, p. 4, he should be allowed to file a second or successive petition. But
because these undeveloped and frivolous arguments are not cognizable grounds under 28 U.S.C. §2244,
they are summarily rejected.

2 Cir. 2010) (citation omitted). Accordingly, “sections 2244 and 2255 forbid a district court from
3 entertaining a ‘second or successive’ motion under section 2255 without permission from the
4 court of appeals” Jamison v. United States, 244 F.3d 44, 45-46 (1st Cir. 2001) (citation
5 omitted).

6 **Applicable Law and Analysis**

7 Here, the petitioner concedes he neither sought nor obtained the required authorization
8 from the First Circuit. Under the AEDPA, however, “he was required to receive authorization
9 from the Court of Appeals before filing his second challenge. Because he did not do so, the
10 District Court . . . [is] without jurisdiction to entertain it.” Burton, 549 U.S. at 153. This should
11 dispose of the matter.

12 But the petitioner insists that such a noncompliance should be excused because, in his
13 view, Alleyne applies retroactively. See Docket # 31, p. 4. This argument is hopeless.

14 To begin, it is incumbent upon the Supreme Court (or the First Circuit) — and not this
15 court — to consider whether there is “a new rule of constitutional law, made retroactive to
16 cases on collateral review by the Supreme Court, that was previously unavailable.” 28 U.S.C.
17 § 2255(h)(2). See Tyler v. Cain, 533 U.S. 656, 663 (2001). In all events, Alleyne does not carry
18 the day for the petitioner. Many reasons abound, but it suffices to say that Alleyne does not
19 apply retroactively. Although the First Circuit has not shed light on the matter, the Court of
20 Appeals that have considered this issue have held that, while Alleyne apparently does set forth
21 “a new rule of constitutional law,” Simpson v. United States, 721 F.3d 875, 876 (7th Cir.2013),
22 “this new rule of constitutional law has not been” ‘made retroactive to cases on collateral review
23 by the Supreme Court.’” In re Payne, 733 F.3d 1027, 1029 (10th Cir. 2013) (citing 28 U.S.C.
24 § 2255(h)(2)); Simpson, 721 F.3d at 876 (“The Justices have decided that other rules based on
25 Apprendi do not apply retroactively on collateral review. This implies that the Court will not
26 declare Alleyne to be retroactive” (citation omitted)); United States v. Redd, 735 F.3d 88,

2 92 (2d Cir. 2013) (holding that “Alleyne did not announce a new rule of law made retroactive
3 on collateral review”). The Court’s lack of jurisdiction to entertain this action is undebatable.

4 One loose end remains. “A district court, faced with an unapproved second or successive
5 habeas petition, must either dismiss it or transfer it to the appropriate court of appeals.” Pratt
6 v. United States, 129 F.3d 54, 57 (1st Cir.1997) (citations omitted), cert. denied, 523 U.S. 1123
7 (1998).² Here, a transfer would not be “in the interest of justice”, 28 U.S.C. § 1631, as there are
8 neither “statute of limitations problems” nor “certificate of appealability issues.” United States
9 v. Barrett, 178 F.3d 34, 41 n. 1 (1st Cir. 1999); see also United States v. McNeill, No. 12-6129,
10 2013 WL 1811904, at * 5 n. 1 (4th Cir. May 1, 2013) (unpublished) (“Where a petitioner has
11 filed multiple successive petitions, a court could find the petition frivolous and dismiss
12 immediately.”). To the contrary, the record shows that the petitioner has abused the system,
13 having filed a flurry of second or successive habeas petitions cloaked as Rule 60 motions.
14 Dismissal is, therefore, in order.

15 Finally, under Rule 11(a) of the Rules Governing Section 2255 Proceedings, “the district
16 court must issue or deny a certificate of appealability [COA] when it enters a final order adverse
17 to the applicant.” To make this showing, “[t]he petitioner must demonstrate that reasonable
18 jurists would find the district court’s assessment of the constitutional claims debatable or
19 wrong.” Miller-El v. Cockrell, 537 U.S. 322, 338 (2003) (citation and internal quotation marks
20 omitted). For the foregoing reasons, this decision is neither wrong nor debatable; it is
21 jurisdictionally required. The petitioner’s COA is therefore **DENIED**.

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23 ²Under the First Circuit’s recently amended Local Rule 22.1(e),

24 [i]f a second or successive § 2254 or § 2255 petition is filed in a district court without
25 the requisite authorization by the court of appeals pursuant to 28 U.S.C. § 2244(b)(3),
26 the district court will transfer the petition to the court of appeals pursuant to 28 U.S.C.
§ 1631 or dismiss the petition. . .

2 **Conclusion**

3 For the reasons stated, the petitioner's § 2255 motion is **DENIED**, and this case
4 **DISMISSED** for want of jurisdiction.

5 **IT IS SO ORDERED.**

6 In San Juan, Puerto Rico, this 8th day of January, 2014.

7 *S/ Salvador E. Casellas*
8 **SALVADOR E. CASELLAS**
9 **U.S. Senior District Judge**

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