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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

ERNESTO MEDINA,	§	
TDCJ No. 02197094,	§	
	§	
Petitioner,	§	
	§	
v.	§	CIVIL NO. SA-23-CA-0796-XR
	§	
BOBBY LUMPKIN, Director,	§	
Texas Department of Criminal Justice,	§	
Correctional Institutions Division,	§	
	§	
Respondent.	§.	

MEMORANDUM OPINION AND ORDER

Before the Court are *pro se* Petitioner Ernesto Medina's Amended Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2254 (ECF No. 17), Respondent Bobby Lumpkin's Answer (ECF No. 27), and Petitioner's Reply (ECF No. 28) thereto. Petitioner challenges the constitutionality of his 2018 state court conviction for indecency with a child, arguing that his guilty plea was involuntary, the trial judge was biased, and his conviction was a miscarriage of justice and thus void. In response, Respondent contends Petitioner's federal habeas petition should be dismissed with prejudice as untimely.

Having carefully considered the record and pleadings submitted by both parties, the Court agrees with Respondent that Petitioner's allegations are barred from federal habeas review by the one-year statute of limitations embodied in 28 U.S.C. § 2244(d)(1). Thus, for the reasons discussed below, the Court concludes Petitioner is not entitled to federal habeas corpus relief or a certificate of appealability.

I. Background

In May 2018, Petitioner plead guilty in Bexar County to one count of indecency with a child by contact and, pursuant to the plea bargain agreement, was sentenced to eight years of imprisonment. *State v. Medina*, No. 2017CR4038 (379th Dist. Ct., Bexar Cnty., Tex. May 1, 2018). Because Petitioner waived his right to appeal as part of the plea bargain agreement, he did not directly appeal his conviction and sentence.²

Instead, Petitioner challenged the constitutionality of his state court conviction by filing an application for state habeas corpus relief on August 12, 2021, at the earliest.³ *Ex parte Medina*, No. 93,030-01 (Tex. Crim. App.).⁴ The Texas Court of Criminal Appeals denied this application without written order on September 8, 2021.⁵ Petitioner later filed two other state habeas applications challenging his underlying conviction, both of which were ultimately dismissed by the Texas Court of Criminal Appeals as successive applications pursuant to Tex. Code. Crim. Proc. Art. 11.07, Sec. 4. *Ex parte Medina*, Nos. 93,030-02, -03 (Tex. Crim. App.).⁶

Thereafter, Petitioner placed his original federal habeas petition in the prison mail system on May 18, 2023.⁷ Petitioner's amended federal petition followed shortly thereafter.⁸

¹ ECF No. 26-11 at 33-42 (Plea Agreement), 63-64 (Judgment).

² *Id.* at 38.

Because of Petitioner's *pro se* status, the prison mailbox rule applies to his state habeas applications. *Richards* v. *Thaler*, 710 F.3d 573, 579 (5th Cir. 2013) (extending mailbox rule to state habeas application delivered to prison authorities for mailing).

⁴ ECF No. 26-11 at 4-19.

⁵ ECF No. 26-22.

⁶ ECF Nos. 26-12, 26-16.

⁷ ECF No. 1 at 8.

⁸ ECF No. 17 at 15.

II. <u>Timeliness Analysis</u>

Respondent contends the allegations raised in Petitioner's federal habeas petition are barred by the one-year limitation period of 28 U.S.C. § 2244(d). Section 2244(d) provides, in relevant part, that:

- (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.

In this case, Petitioner's conviction became final May 31, 2018, when the time for appealing the judgment and sentence expired. *See* Tex. R. App. P. 26.2 (providing a notice of appeal must be filed within thirty days following the imposition of a sentence). As a result, the limitations period under § 2244(d) for filing a federal habeas petition challenging his underlying conviction expired a year later on May 31, 2019. Because Petitioner did not file his initial § 2254 petition until May 18, 2023—nearly four years after the limitations period expired—his petition is barred by the one-year statute of limitations unless it is subject to statutory or equitable tolling.

A. Statutory Tolling

Petitioner does not satisfy any of the statutory tolling provisions found under 28 U.S.C. § 2244(d)(1). There has been no showing of an impediment created by the state government that violated the Constitution or federal law which prevented Petitioner from filing a timely petition. 28 U.S.C. § 2244(d)(1)(B). There has also been no showing of a newly recognized constitutional right upon which the petition is based, and there is no indication that the claims could not have been discovered earlier through the exercise of due diligence. 28 U.S.C. § 2244(d)(1)(C)-(D).

Similarly, Petitioner is not entitled to statutory tolling under 28 U.S.C. § 2244(d)(2). Section 2244(d)(2) provides that "[t]he 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 subsection." Petitioner did challenge the instant conviction by filing several applications for state post-conviction relief, the first of which was filed in August 2021. But as discussed previously, Petitioner's limitations period for filing a federal petition expired at the end of May 2019. Because the state habeas applications were filed well after the time for filing a federal petition under § 2244(d)(1) had lapsed, they do not toll the one-year limitations period. *See* 28 U.S.C. § 2244(d)(2); *Scott v. Johnson*, 227 F.3d 260, 263 (5th Cir. 2000). Thus, the instant § 2254 petition, initially filed in May 2023, is still almost four years late.

B. <u>Equitable Tolling</u>

In some cases, the limitations period may be subject to equitable tolling. The Supreme Court has made clear that a federal habeas corpus petitioner may avail himself of the doctrine of equitable tolling "only if he shows (1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way and prevented timely filing." *McQuiggin v. Perkins*, 569 U.S. 383, 391 (2013); *Holland v. Florida*, 560 U.S. 631, 649 (2010). Equitable tolling is only available in cases presenting "rare and exceptional circumstances," *United States v. Riggs*, 314 F.3d 796, 799 (5th Cir. 2002), and is "not intended for those who sleep on their rights." *Manning v. Epps*, 688 F.3d 177, 183 (5th Cir. 2012).

Neither of Petitioner's § 2254 petitions nor his reply brief provides a valid argument for equitably tolling the limitations period in this case. Even with the benefit of liberal construction, Petitioner has provided no reasonable justification to this Court for the application of equitable

tolling, as a petitioner's ignorance of the law, lack of legal training or representation, and unfamiliarity with the legal process do not rise to the level of a rare or exceptional circumstance which would warrant equitable tolling of the limitations period. *U.S. v. Petty*, 530 F.3d 361, 365-66 (5th Cir. 2008); *see also Sutton v. Cain*, 722 F.3d 312, 316-17 (5th Cir. 2013) (a garden variety claim of excusable neglect does not warrant equitable tolling).

Moreover, Petitioner fails to demonstrate that he has been pursuing his rights diligently. Again, Petitioner's conviction became final at the end of May 2018, yet he filed nothing until August 2021 when he executed the first of his state habeas corpus applications challenging the underlying guilty plea. This delay alone weighs against a finding of diligence. *See Stroman v. Thaler*, 603 F.3d 299, 302 (5th Cir. 2010) (affirming the denial of equitable tolling where the petitioner had waited seven months to file his state application). Petitioner also fails to explain why he waited another ten months after the Texas Court of Criminal Appeals dismissed his most recent state habeas application in July 2022 before filing his initial federal petition in this Court.

Consequently, because Petitioner fails to assert any specific facts showing that he was prevented, despite the exercise of due diligence on his part, from timely filing his federal habeas corpus petition in this Court, his petition is untimely and barred by § 2244(d)(1).

III. Certificate of Appealability

The Court must now determine whether to issue a certificate of appealability (COA). *See* Rule 11(a) of the Rules Governing § 2254 Proceedings; *Miller–El v. Cockrell*, 537 U.S. 322, 335-36 (2003) (citing 28 U.S.C. § 2253(c)(1)). A COA may issue only if a petitioner makes "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). The Supreme Court has explained that the showing required under § 2253(c)(2) is straightforward when a district court has rejected a petitioner's constitutional claims on the merits: The petitioner must

demonstrate "that reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong." *Slack v. McDaniel*, 529 U.S. 473, 484 (2000). This requires a petitioner to show "that reasonable jurists could debate whether the petition should have been resolved in a different manner or that the issues presented were 'adequate to deserve encouragement to proceed further." *Miller–El*, 537 U.S. at 336 (citation omitted).

The issue becomes somewhat more complicated when the district court denies relief on procedural grounds. *Id.* In that case, the petitioner seeking COA must show both "that jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right and that jurists of reason would find it debatable whether the district court was correct in its procedural ruling." *Gonzalez v. Thaler*, 565 U.S. 134, 140-41 (2012) (citing *Slack*, 529 U.S. at 484). In other words, a COA should issue if the petitioner *not only* shows that the lower court's procedural ruling is debatable among jurists of reason, but also makes a substantial showing of the denial of a constitutional right.

A district court may deny a COA *sua sponte* without requiring further briefing or argument. *See Alexander v. Johnson*, 211 F.3d 895, 898 (5th Cir. 2000). Here, the one-year statute of limitations found in the AEDPA has been in place since 1996, yet Petitioner provided no reasonable justification for missing the filing deadline by nearly four years. Thus, for the reasons discussed herein, the Court concludes that jurists of reason would not debate whether Petitioner was entitled to federal habeas relief, and a COA will not issue.

IV. Conclusion

After careful consideration, the Court concludes that Petitioner's amended § 2254 petition (ECF No. 17) is barred from federal habeas corpus relief by the statute of limitations set forth in 28 U.S.C. § 2244(d). As a result, Petitioner is not entitled to federal habeas corpus relief.

Accordingly, IT IS HEREBY ORDERED that:

- 1. Federal habeas corpus relief is **DENIED**, and Petitioner Ernesto Medina's Amended Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2254 (ECF No. 17) is **DISMISSED WITH PREJUDICE** as untimely;
 - 2. No Certificate of Appealability shall issue in this case; and
 - 3. All remaining motions, if any, are **DENIED**, and this case is now **CLOSED**. It is so **ORDERED**.

SIGNED this 17th day of January, 2024.

XAVIER RODRIGUEZ

UNITED STATES DISTRICT JUDGE