	Case 2:14-cv-00110-DGCSPL Docume	nt 4 Filed 02/12/14 Page 1 of 19
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6	IN THE UNITED ST	ATES DISTRICT COURT
7	FOR THE DIST	TRICT OF ARIZONA
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9	Brett Jones-Theophilious,	No. CV 14-00110-PHX-DGC (SPL)
10	Petitioner,	
11	VS.	ORDER
12	State of Arizona, et al.,	
13	Respondents.	
14		
15	On January 17, 2014, Petitioner B	rett Jones-Theophilious, who is confined in the
16	Metropolitan Detention Center, in Catano	o, Puerto Rico, filed an "Affidavit in Support of
17	Petition for Writ of Habeas Corpus" (Do	oc. 1). To facilitate consideration of Plaintiff's
18	Affidavit, the Clerk of the Court design	ated the Affidavit to be a Petition for Writ of
19	Habeas Corpus pursuant to 28 U.S.C. §	2241 on the Court's docket. On February 3,
20	2014, Petitioner filed an "Affidavit in Suj	pport of Respect" (Doc. 3), which appears to be
21	a supplement to his initial Affidavit. Plai	intiff has not filed an Application to Proceed In
22	Forma Pauperis and has not paid the f	iling fee. The Court will dismiss this action
23	without prejudice.	
24	I. Failure to Pay Filing Fee	
25	Rule 3.5(b) of the Local Rules of	f Civil Procedure requires that "[i]f a habeas
26	corpus petitioner desires to prosecute the	petition in forma pauperis, the petitioner shall
27	file an application to proceed in forma	pauperis on a form approved by the Court,
28	accompanied by a certification of the	warden or other appropriate officer of the

institution in which the petitioner is confined as to the amount of money or securities on deposit to the petitioner's credit." Rule 3.5(b) also requires payment of the \$5.00 filing fee if a petitioner has in excess of \$25.00 in his inmate account.

- Petitioner has not filed an Application to Proceed *In Forma Pauperis* and has not paid the \$5.00 filing fee.
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# II. Petition is not on the Court-Approved Form

Local Rule of Civil Procedure 3.5(a) requires that petitions for writ of habeas
corpus "shall be signed and legibly written or typewritten on forms approved by the
Court." The Court may, in its discretion, forgo the requirement that a movant use a
court-approved form if Petitioner has substantially complied with the court-approved
form. *See* LRCiv 3.5(a). Here, the Affidavit and Supplemental Affidavit do not
substantially comply with the court-approved form.

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## III. Relief Pursuant to § 2241 is Unavailable for a State Conviction

It appears from Petitioner's Affidavit that he seeks to challenge a state court 14 15 conviction. To the extent Petitioner may be seeking habeas relief as to a state court 16 conviction, he must bring a case pursuant to 28 U.S.C. § 2254, rather than 28 U.S.C. § 17 2241. Federal habeas relief pursuant to 28 U.S.C. § 2254 is the "exclusive vehicle" for a 18 state prisoner to seek relief from a state conviction or sentence in federal court. See 19 White v. Lambert, 370 F.3d 1002, 1009-10 (9th Cir. 2004) overruled on other grounds by 20 Hayward v. Marshall, 603 F.3d 546 (9th Cir. 2010). Further, federal habeas relief for a 21 state conviction is available "only on the ground that [an inmate] is in custody in 22 violation of the Constitution or laws or treaties of the United States." 28 U.S.C. 23 § 2254(a). In addition, a petitioner who seeks habeas relief from judgments of more than 24 one state court must file a separate petition covering the judgment or judgments of each 25 court. Rule 2(e), foll. 28 U.S.C. § 2254.

If Petitioner seeks relief as to a state court conviction, he must file a new action pursuant to § 2254. Further, under this Court's local rules, a habeas petitioner must pay the filing fee or file an application to proceed *in forma pauperis* on a form approved by

- 2 -

the Court, accompanied by a certification of the warden or other appropriate officer of the institution in which the petitioner is confined as to the amount of money or securities on deposit to the petitioner's credit *and* must use the court-approved form when he files a *pro se* petition pursuant to 28 U.S.C. § 2254. *See* LRCiv 3.5.

5 Because Petitioner has not paid the filing fee or filed an Application to Proceed In 6 Forma Pauperis, has not filed his Petition for Writ of Habeas Corpus on the court-7 approved form, and appears to seek relief pursuant to 28 U.S.C. § 2254 rather than 28 8 U.S.C. §2241, the Court will deny Petitioner's Affidavits (Doc. 1 and Doc. 3) and will 9 dismiss this case without prejudice. The Clerk of the Court will mail Petitioner the court-10 approved forms for filing an Application to Proceed In Forma Pauperis (Habeas) and for 11 filing a "Petition Under 28 U.S.C. § 2254 for Writ of Habeas Corpus by a Person in State 12 Custody (Non-Death Penalty)."

13 **IT IS ORDERED:** 

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14 (1) Petitioner's Affidavits (Doc. 1 and Doc. 3) are denied, this action is
15 dismissed without prejudice, and the Clerk of Court must enter judgment accordingly.
(2) The Clerk of Court must mail Petitioner the court-approved forms for filing
an Application to Proceed *In Forma Pauperis* (Habeas) and for filing a "Petition Under
28 U.S.C. § 2254 for Writ of Habeas Corpus by a Person in State Custody (Non-Death
Penalty)."

Dated this 12th day of February, 2014.

Sauce G. Campbell

David G. Campbell United States District Judge

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#### Instructions for Filing a Petition Under 28 U.S.C. § 2254 for a Writ of Habeas Corpus by a Person in State Custody in the United States District Court for the District of Arizona

1. <u>Who May Use This Form</u>. To use this form, you must be a person who is currently serving a sentence under a judgment against you in a state court. You are asking for relief from the conviction or the sentence on the grounds that your conviction or sentence violates the United States Constitution or other federal law. You also may use this form to challenge a state judgment that imposed a sentence to be served in the future, but you must fill in the name of the state where the judgment was entered. If you want to challenge a federal conviction or sentence, you should file a motion under 28 U.S.C. § 2255 to vacate sentence in the federal court that entered the judgment. **This form should not be used in death penalty cases.** If you were sentenced to death, you are entitled to the assistance of counsel and you should request the appointment of counsel.

2. <u>The Form</u>. Local Rule of Civil Procedure (LRCiv) 3.5(a) provides that habeas corpus petitions must be filed on the court-approved form. The form must be typed or neatly handwritten. All questions must be answered clearly and concisely in the appropriate space on the form. If needed, you may attach additional pages. The form, however, must be completely filled in to the extent applicable. You do not need to cite law. If you want to file a brief or arguments, you must attach a separate memorandum.

3. <u>Your Signature</u>. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.

4. <u>The Filing Fee</u>. The filing fee for this action is \$5.00. If you are unable to pay the filing fee, you may request permission to proceed *in forma pauperis* by completing and signing the Application to Proceed *In Forma Pauperis* provided with the petition form. You must have an official at the prison or jail complete the certificate at the bottom of the application form. If the amount of money in your account exceeds \$25.00, you must pay the \$5.00 filing fee. LRCiv 3.5(b).

5. <u>Original and Judge's Copy</u>. You must send an **original plus one copy** of your petition and of any other document submitted to the Court. You must send one additional copy to the Court if you wish to have a file-stamped copy of the document returned to you. All copies must be identical to the original. Copies may be legibly handwritten.

6. <u>Where to File</u>. You should **file your petition in the division where you were convicted**. <u>See</u> LRCiv 5.1(b). If you are challenging a judgment of conviction entered in Maricopa, Pinal, Yuma, La Paz, or Gila County, file your petition in the Phoenix Division. If you are challenging a judgment of conviction entered in Apache, Navajo, Coconino, Mohave, or Yavapai County, file your petition in the Prescott Division. If you are challenging a judgment of conviction entered in Pima, Cochise, Santa Cruz, Graham, or Greenlee County, file your petition in the Tucson Division. <u>See</u> LRCiv 5.1(b) and 77.1(a).

Mail the original and one copy of your petition with the \$5.00 filing fee or the application to proceed *in forma pauperis* to:

Phoenix & Prescott Divisions:	OR	Tucson Division:
U.S. District Court Clerk		U.S. District Court Clerk
U.S. Courthouse, Suite 130		U.S. Courthouse, Suite 1500
401 West Washington Street, SPC 10		405 West Congress Street
Phoenix, Arizona 85003-2119		Tucson, Arizona 85701-5010

7. <u>Change of Address</u>. You must immediately notify the Court and respondents in writing of any change in your mailing address. **Failure to notify the Court of any change in your mailing address may result in the dismissal of your case.** 

8. <u>Certificate of Service</u>. You must provide the respondents with a copy of any document you submit to the Court (except the initial petition and application to proceed *in forma pauperis*). Each original document (except the initial petition and application to proceed *in forma pauperis*) must include a certificate of service on the last page of the document stating the date a copy of the document was mailed to the respondents and the address to which it was mailed. Fed. R. Civ. P. 5(a), (d). Any document received by the Court that does not include a certificate of service may be stricken. A certificate of service should be in the following form:

I hereby certify that a copy of the foregoing document was mailed this \_\_\_\_\_\_ (month, day, year) to: Name: \_\_\_\_\_\_ Address: \_\_\_\_\_\_ Attorney for Respondent(s)

(Signature)

9. <u>Amended Petition</u>. If you need to change any of the information in the initial petition, you must file an amended petition. The amended petition must be written on the court-approved form. You may file one amended petition without leave (permission) of Court before any respondent has answered your original petition. <u>See</u> Fed. R. Civ. P. 15(a). After any respondent has filed an answer, you must file a motion for leave to amend and lodge (submit) a proposed amended petition. LRCiv 15.1. An amended petition may not incorporate by reference any part of your prior petition. LRCiv 15.1(a)(2). **Any grounds not included in the amended petition are considered dismissed**.

10. <u>Exhibits</u>. If available, you should attach a copy of all state and federal court written decisions regarding the conviction you are challenging. **Do not submit any other exhibits with the petition**. Instead, you should paraphrase the relevant information in the petition. The respondents are required to provide relevant portions of the record.

Any exhibits you attach should be individually labeled (e.g. "Exhibit 1," "Exhibit 2," etc.) and attached at the end of your petition. Exhibits should not be placed in the middle of your petition.

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11. <u>Letters and Motions</u>. It is generally inappropriate to write a letter to any judge or the staff of any judge. The only appropriate way to communicate with the Court is by filing a written pleading or motion.

#### 12. Warnings.

a. <u>Judgment Entered by a Single Court.</u> You may challenge the judgment entered by only one court. Multiple counts which resulted in a judgment by the same court may be challenged in the same petition. If you wish to challenge judgments entered by more than one court, however, you must file separate petitions for each judgment.

b. <u>Grounds for Relief.</u> You must raise all grounds for relief that relate to this conviction or sentence. Any grounds not raised in this petition will likely be barred from being raised in any subsequent federal action.

c. <u>Exhaustion</u>. In order to proceed in federal court, you ordinarily must exhaust the remedies available to you in the state courts as to each claim on which you request action by the federal court. If you did not fairly present each of your grounds to the Arizona Court of Appeals, your petition may be dismissed. If you did not present one or more of your grounds to the Arizona Court of Appeals, explain why you did not.

#### FINAL NOTE

You should follow these instructions carefully. Failure to do so may result in your petition being stricken or dismissed by the Court. All questions must be answered concisely in the proper space on the form. If you need more space, you may attach additional pages. But the form must be completely filled in to the extent applicable. If you attach additional pages, be sure to identify which section of the petition is being continued and number all pages.

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Name and Prisoner/Booking Number			
Place of Confinement			
Mailing Address			

City, State, Zip Code

(Failure to notify the Court of your change of address may result in dismissal of this action.)

TES DISTRICT COURT RICT OF ARIZONA
)
)
)
) ) CASE NO
) (To be supplied by the Clerk)
)
) <b>PETITION UNDER 28 U.S.C. § 2254</b>
) FOR A WRIT OF HABEAS CORPUS
) <b>BY A PERSON IN STATE CUSTODY</b>
) (NON-DEATH PENALTY)
)
)
_)

#### PETITION

1. (a) Name and location of court that entered the judgment of conviction you are challenging:

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4.	Identify all counts and crimes for which you were convicted and sentenced in this case:				
5.	Length of sentence for each count or crime for which you were convicted in this case:				
6.	<ul> <li>(a) What was your plea?</li> <li>Not guilty □</li> <li>Guilty □</li> <li>Nolo contendere (no contest) □</li> </ul>				
	(b) If you entered a guilty plea to one count or charge, and a not guilty plea to another count or charge, give details:				
7	(c) If you went to trial, what kind of trial did you have? (Check one) Jury $\Box$ Judge only $\Box$ Did you testify at the trial?				
7. 8.	Did you testify at the trial?       Yes □ No □         Did you file a direct appeal to the Arizona Court of Appeals from the judgment of conviction?         Yes □ No □				
	If yes, answer the following:				
	(a) Date you filed:				
	(b) Docket or case number:				
	(c) Result:				
	(d) Date of result:				
	(e) Grounds raised:				

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

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Did you appeal to the Arizona Supreme Court? Yes $\Box$ No $\Box$
If yes, answer the following:
(a) Date you filed:
(b) Docket or case number:
(c) Result:
(d) Date of result:
(e) Grounds raised:
Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.
Did you file a petition for certiorari in the United States Supreme Court? Yes $\Box$ No $\Box$
If yes, answer the following:
(a) Date you filed:
(b) Docket or case number:
(c) Result:
(d) Date of result:
(e) Grounds raised:

# Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

11. Other than the direct appeals listed above, have you filed any other petitions, applications or motions concerning this judgment of conviction in any state court? Yes  $\Box$  No  $\Box$ 

If yes, answer the following:

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(a)	Firs	st Petition.
	(1)	Date you filed:
	(2)	Name of court:
		Nature of the proceeding (Rule 32, special action or habeas corpus):
	(4)	Docket or case number:
	(5)	Result:
		Date of result:
	(7)	Grounds raised:
	Att	ach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.
(b)	Sec	cond Petition.
	(1)	Date you filed:
		Name of court:
		Nature of the proceeding (Rule 32, special action or habeas corpus):
		Docket or case number:
		Result:
	(6)	Date of result:
		Grounds raised:
	(')	Grounds raised:
		Grounds raised:

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

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Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

(d) Did you appeal the action taken on your petition, application, or m <u>Arizona Court of Appeals:</u>			notion to the: <u>Arizona Supreme Court:</u>	
(1) First petition:	Yes 🗆	No 🗆	Yes 🗆	No 🗆
(2) Second petition:	Yes 🗆	No 🗆	Yes 🗆	No 🗆
(3) Third petition	Yes 🗆	No 🗆	Yes 🗆	No 🗆
(e) If you did not appeal	to the Arizona	Court of Appeals, explain wh	y you did not:	

12. For this petition, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.

**CAUTION:** To proceed in the federal court, you must ordinarily first exhaust (use up) your available statecourt remedies on each ground on which you request action by the federal court. Also, if you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date.

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ROUND ONE:		
(a) Supporting FACTS (Do no	ot argue or cite law. Just state the specific facts that support your cla	aim.):
(b) Did you present the issue r	aised in Ground One to the Arizona Court of Appeals? Yes	No [
(c) If yes, did you present the Direct appeal First petition	issue in a:	
Second petition Third petition		

(d) If you did not present the issue in Ground One to the Arizona Court of Appeals, explain why:

(e) Did you present the issue raised in Ground One to the Arizona Supreme Court? Yes  $\Box$  No  $\Box$ 

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(a) Supporting FACTS (Do not argue or cite law.	Just state the specific facts that support your clain	n.):
(b) Did you present the issue raised in Ground Two	to the Arizona Court of Appeals? Yes $\Box$	

Direct appeal□First petition□Second petition□Third petition□

(d) If you did not present the issue in Ground Two to the Arizona Court of Appeals, explain why:

(e) Did you present the issue raised in Ground Two to the Arizona Supreme Court? Yes  $\Box$  No  $\Box$ 

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(a)	Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.)
(b)	Did you present the issue raised in Ground Three to the Arizona Court of Appeals? Yes $\Box$

Direct appeal□First petition□Second petition□Third petition□

(d) If you did not present the issue in Ground Three to the Arizona Court of Appeals, explain why:

(e) Did you present the issue raised in Ground Three to the Arizona Supreme Court? Yes  $\Box$  No  $\Box$ 

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(a) Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your cl	aim.)
(b) Did you present the issue raised in Ground Four to the Arizona Court of Appeals? Yes $\Box$	
(c) If yes, did you present the issue in a:	

Direct appeal□First petition□Second petition□Third petition□

(d) If you did not present the issue in Ground Four to the Arizona Court of Appeals, explain why:

(e) Did you present the issue raised in Ground Four to the Arizona Supreme Court? Yes  $\Box$  No  $\Box$ 

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#### Please answer these additional questions about this petition:

13. Have you previously filed any type of petition, application or motion in a federal court regarding the conviction that you challenge in this petition? Yes  $\Box$  No  $\Box$ 

If yes, give the date of filing, the name and location of the court, the docket or case number, the type of proceeding, the issues raised, the date of the court's decision, and the result for each petition, application, or motion filed. Attach a copy of any court opinion or order, if available:

14. Do you have any petition or appeal <u>now pending</u> (filed and not decided yet) in any court, either state or federal, as to the judgment you are challenging? Yes  $\Box$  No  $\Box$ 

If yes, give the date of filing, the name and location of the court, the docket or case number, the type of proceeding, and the issues raised:

15. Do you have any future sentence to serve after you complete the sentence imposed by the judgment you are challenging? Yes  $\Box$  No  $\Box$ 

If yes, answer the following:

(a) Name and location of the court that imposed the sentence to be served in the future:

(b) Date that the other sentence was imposed:

(c) Length of the other sentence:

(d) Have you filed, or do you plan to file, any petition challenging the judgment or sentence to be served in the future? Yes  $\Box$  No  $\Box$ 

16. TIMELINESS OF PETITION: If your judgment of conviction became final more than one year ago, you must explain why the one-year statute of limitations in 28 U.S.C. § 2244(d) does not bar your petition.\*

\*Section 2244(d) provides in 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;

(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 such State action;

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

17. Petitioner asks that the Court grant the following relief:

or any other relief to which Petitioner may be entitled. (Money damages are not available in habeas corpus cases.)

I declare under penalty of perjury that the foregoing is true and correct and that this Petition for Writ of Habeas Corpus was placed in the prison mailing system on \_\_\_\_\_\_(month, day, year).

Signature of Petitioner

Signature of attorney, if any

Date

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Name and Prisoner/Booking Number	
Place of Confinement	
Mailing Address	
City, State, Zip Code	
	TES DISTRICT COURT ICT OF ARIZONA
Petitioner,	CASE NO
VS.	APPLICATION TO PROCEED
, Respondent(s).	IN FORMA PAUPERIS BY A PRISONER (HABEAS)

I, \_\_\_\_\_\_, declare, in support of my request to proceed in the above entitled case without prepayment of fees under 28 U.S.C. § 1915, that I am unable to pay the fees for these proceedings or to give security therefor and that I believe I am entitled to relief.

In support of this application, I answer the following questions under penalty of perjury:

1.	Are you currently employed at the institution where you are confined? If "Yes," state the amount of your pay and where you work.	GYes	GNo
2.	Do you receive any other payments from the institution where you are confined? If "Yes," state the source and amount of the payments.	GYes	GNo

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Do you have any other sources of income, savings, or assets either inside or outside of the institution where you are confined?
 GYes
 GNo
 If "Yes," state the sources and amounts of the income, savings, or assets.

I declare under penalty of perjury that the above information is true and correct.

DATE

SIGNATURE OF APPLICANT

# CERTIFICATE OF CORRECTIONAL OFFICIAL AS TO STATUS OF APPLICANT'S TRUST ACCOUNT

I, \_\_\_\_\_, certify that as of the date applicant signed this application: (Printed name of official)

The applicant's trust account balance at this institution is: \$\_\_\_\_\_.

DATE

AUTHORIZED SIGNATURE

TITLE/ID NUMBER

INSTITUTION