

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**WO**

**KM**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

Everett Gregory Casteel,  
Petitioner,  
vs.  
Charles L. Ryan, et al.,  
Respondents.

) No. CV 12-1903-PHX-GMS (BSB)

) **ORDER**

On September 6, 2012, Petitioner Everett Gregory Casteel, who is confined in the Arizona State Prison Complex-Eyman, filed a *pro se* pleading that the Court will construe as a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner has not paid the \$5.00 filing fee or filed an Application to Proceed *In Forma Pauperis* and the Petition is not filed on a court-approved form.

**I. Failure to Pay Filing Fee**

Rule 3.5(b) of the Local Rules of Civil Procedure requires that “[i]f a habeas corpus petitioner desires to prosecute the petition *in forma pauperis*, the petitioner shall file an application to proceed [*in forma pauperis*] on a form approved by 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.” Rule 3.5(b) also requires payment of the \$5.00 filing fee if a petitioner has in excess

1 of \$25.00 in his inmate account.

2 Because Petitioner has not paid the \$5.00 filing fee or filed an Application to Proceed  
3 *In Forma Pauperis*, Petitioner will be given 30 days from the date this Order is filed to either  
4 pay the \$5.00 filing fee or file a completed Application to Proceed *In Forma Pauperis* using  
5 the form included with this Order.

6 **II. Failure to File on Form**

7 Local Rule of Civil Procedure 3.5(a) requires that petitions for writ of habeas corpus  
8 "shall be signed and legibly written or typewritten on forms approved by the Court." The  
9 Petition in this action is filed on a civil rights complaint form, not on the court-approved form  
10 for filing a petition for writ of habeas corpus. Because the Petition does not substantially  
11 comply with Local Rule of Civil Procedure 3.5(a), the Court will dismiss the Petition with  
12 leave to amend.

13 Petitioner will have 30 days from the date this Order is signed to file an amended  
14 petition on a completed, court-approved form, using the form included with this Order, and  
15 may not incorporate any part of the original Petition by reference.

16 Petitioner should note that pursuant to 28 U.S.C. § 2254, "a district court shall  
17 entertain an application for writ of habeas corpus in behalf of a person in custody pursuant  
18 to the judgment of a State court only on the ground that he is in custody in violation of the  
19 Constitution or laws or treaties of the United States." Accordingly, Petitioner's grounds for  
20 relief must state how his conviction and/or sentence violates the Constitution, laws or treaties  
21 of the United States.

22 Petitioner is also cautioned that a prisoner attacking his state conviction must exhaust  
23 state remedies before a federal court will entertain a petition for writ of habeas corpus. Rose  
24 v. Lundy, 455 U.S. 509 (1982); Szeto v. Rushen, 709 F.2d 1340 (9th Cir. 1983). The federal  
25 court will not entertain a petition for writ of habeas corpus unless each and every issue has  
26 been exhausted. Rose, 455 U.S. at 521-22.

27 All grounds alleged in the original Petition that are not alleged in an amended petition  
28 will be waived. Hal Roach Studios v. Richard Feiner & Co., 896 F.2d 1542, 1546 (9th Cir.

1 1990) (“an amended pleading supersedes the original”); King v. Atiyeh, 814 F.2d 565, 567  
2 (9th Cir. 1987).<sup>1</sup>

3 **III. Warnings**

4 **A. Address Changes**

5 Petitioner must file and serve a notice of a change of address in accordance with Rule  
6 83.3(d) of the Local Rules of Civil Procedure. Petitioner must not include a motion for other  
7 relief with a notice of change of address. Failure to comply may result in dismissal of this  
8 action.

9 **B. Copies**

10 Because Petitioner is currently confined in ASPC-Eyman and this case is subject to  
11 General Order 12-25, Petitioner is not required to submit an additional copy of every filing  
12 for use by the Court, as would ordinarily be required by Local Rule of Civil Procedure 5.4.  
13 If Petitioner is transferred to a prison other than ASPC-Eyman, he will be notified of the  
14 requirements regarding copies for the Court that are required for inmates whose cases are not  
15 subject to General Order 12-25

16 **C. Possible Dismissal**

17 If Petitioner fails to timely comply with every provision of this Order, including these  
18 warnings, the Court may dismiss this action without further notice. See Ferdik v. Bonzelet,  
19 963 F.2d 1258, 1260-61 (9th Cir. 1992) (a district court may dismiss an action for failure to  
20 comply with any order of the Court).

21 **IT IS ORDERED:**

22 (1) Within **30 days** of the date this Order is filed, Petitioner must either pay the  
23 \$5.00 filing fee **or** file a completed Application to Proceed *In Forma Pauperis*.

---

24  
25 <sup>1</sup> The Court may dismiss any subsequent petitions as an abuse of the writ. 28 U.S.C.  
26 § 2244(b)(2). Title 28 U.S.C. § 2244(b) states that a District Court shall dismiss a claim  
27 presented in a second or successive habeas corpus application under section 2254 that was  
28 not presented in a prior application, except under certain circumstances. Furthermore, under  
28 U.S.C. § 2244(b)(3)(A), before a second or successive application is filed in the district  
court, the applicant must move in the court of appeals for an order authorizing the district  
court to consider the application.

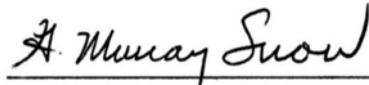
1 (2) If Petitioner fails to either pay the \$5.00 filing fee or file a completed  
2 Application to Proceed *In Forma Pauperis* within 30 days, the Clerk of Court must enter a  
3 judgment of dismissal of this action without prejudice and without further notice to  
4 Petitioner.

5 (3) The Petition (Doc. 1) is **dismissed** with leave to amend; Petitioner has **30 days**  
6 from the date this Order is signed to file an amended petition on a court-approved form.

7 (4) The Clerk of Court must enter a judgment of dismissal of this action without  
8 prejudice and without further notice to Petitioner, if Petitioner fails to file an amended  
9 petition within 30 days from the date this Order is signed.

10 (5) The Clerk of Court must mail Petitioner a court-approved form for filing an  
11 Application to Proceed *In Forma Pauperis* (Habeas) **and** a “Petition Under 28 U.S.C. § 2254  
12 for a Writ of Habeas Corpus by a Person in State Custody.”

13 DATED this 22nd day of October, 2012.

14  
15   
16 \_\_\_\_\_  
17 G. Murray Snow  
18 United States District Judge  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**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. Who May Use This Form. 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. The Form. **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. Your Signature. 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. The Filing Fee. 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. Original and Judge's Copy. 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. Where to File. You should **file your petition in the division where you were convicted.** See 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. See 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:  
U.S. District Court Clerk  
U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 10  
Phoenix, Arizona 85003-2119

**OR**

Tucson Division:  
U.S. District Court Clerk  
U.S. Courthouse, Suite 1500  
405 West Congress Street  
Tucson, Arizona 85701-5010

7. Change of Address. 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. Certificate of Service. 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. Amended Petition. 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. See 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. Exhibits. 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.

11. Letters and Motions. 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. Judgment Entered by a Single Court. 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. Grounds for Relief. 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. Exhaustion. 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.

\_\_\_\_\_  
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.)**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

\_\_\_\_\_, )  
(Full Name of Petitioner) )

Petitioner, )

vs. )

**CASE NO.** \_\_\_\_\_

(To be supplied by the Clerk)

\_\_\_\_\_, )  
(Name of the Director of the Department of )  
Corrections, Jailor or authorized person having )  
custody of Petitioner) )

Respondent, )

and )

The Attorney General of the State of \_\_\_\_\_, )

Additional Respondent. )

**PETITION UNDER 28 U.S.C. § 2254  
FOR A WRIT OF HABEAS CORPUS  
BY A PERSON IN STATE CUSTODY  
(NON-DEATH PENALTY)**

**PETITION**

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

(b) Criminal docket or case number: \_\_\_\_\_

2. Date of judgment of conviction: \_\_\_\_\_

3. In this case, were you convicted on more than one count or crime? Yes  No



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. (a) What was your plea?
- Not guilty
  - Guilty
  - Nolo contendere (no contest)

(b) If you entered a guilty plea to one count or charge, and a not guilty plea to another count or charge, give details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) If you went to trial, what kind of trial did you have? (Check one)      Jury       Judge only

7. Did you testify at the trial?      Yes       No

8. 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.**

9. Did you appeal to the Arizona Supreme Court? 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.**

10. Did you file a petition for certiorari in the United States Supreme Court? 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.**

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  No

If yes, answer the following:

(a) First Petition.

(1) Date you filed: \_\_\_\_\_

(2) Name of court: \_\_\_\_\_

(3) Nature of the proceeding (Rule 32, special action or habeas corpus): \_\_\_\_\_

(4) Docket or case number: \_\_\_\_\_

(5) Result: \_\_\_\_\_

(6) Date of result: \_\_\_\_\_

(7) Grounds raised: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

(b) Second Petition.

(1) Date you filed: \_\_\_\_\_

(2) Name of court: \_\_\_\_\_

(3) Nature of the proceeding (Rule 32, special action or habeas corpus): \_\_\_\_\_

(4) Docket or case number: \_\_\_\_\_

(5) Result: \_\_\_\_\_

(6) Date of result: \_\_\_\_\_

(7) Grounds raised: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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













**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  No

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 now pending (filed and not decided yet) in any court, either state or federal, as to the judgment you are challenging? Yes  No

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  No

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  No

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



3. Do you have any other sources of income, savings, or assets either inside or outside of the institution where you are confined? **G**Yes **G**No  
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