

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

SC

WO

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

Justin Noel Menendez,
Petitioner,
vs.
Charles L. Ryan, et al.,
Respondents.

No. CV 14-0828-PHX-DGC (LOA)

ORDER

Petitioner Justin Noel Menendez, who is confined in the Arizona State Prison Complex, Central Unit, in Florence, Arizona, filed a document captioned as a “Motion to Postpone Expiration Filing Time for Defendants [sic] Writ of Habeas Corpus Due to Defendants [sic] Poor Health and Mental State,” in which he appears to seek an extension of the statute of limitation for filing a petition for a writ of habeas corpus under 28 U.S.C. § 2254. (Doc. 1.) The Clerk of Court opened a civil case to facilitate consideration of Petitioner’s motion, although Petitioner has not filed a habeas corpus petition or paid the \$5.00 filing fee or filed an Application to Proceed *In Forma Pauperis*. The Court will deny the motion for an extension of the statute of limitation and dismiss this case without prejudice.

To invoke the jurisdiction of the federal courts, a litigant must satisfy the threshold requirement imposed by Article III of the Constitution by presenting a live case or

1 controversy. See e.g., *Jackson v. California Dep't of Mental Health*, 399 F.3d 1069,
2 1071 (9th Cir. 2005) (citing *Allen v. Wright*, 468 U.S. 737, 750 (1984)). To satisfy the
3 case or controversy requirement for purposes of federal habeas corpus, a prisoner must
4 file a petition for habeas corpus relief in which he alleges facts to support that he is “a
5 person in custody pursuant to the judgment of a State court . . . in violation of the
6 Constitution or laws or treaties of the United States.” 28 U.S.C. § 2254(a); see *Calderon*
7 *v. Ashmus*, 523 U.S. 740 (1998) (state prisoners’ attempt to litigate affirmative statute of
8 limitation defense before filing actual habeas corpus petition held not a justiciable
9 controversy); *United States v. Leon*, 203 F.3d 162, 164 (2d Cir. 2000) (a federal court
10 lacks jurisdiction to consider the timeliness of a § 2255 petition until a petition is actually
11 filed). Further, the petitioner must “(1) specify all the grounds for relief available to the
12 petitioner; (2) state the facts supporting each ground; (3) state the relief requested; (4) be
13 printed, typewritten or legibly handwritten; and (5) be signed under penalty of perjury by
14 the petitioner” Rule 2(c), foll. 28 U.S.C. § 2254; see 28 U.S.C. § 2242 (a petition for
15 a writ of habeas corpus “shall allege the facts concerning the applicant’s commitment or
16 detention, the name of the person who has custody over him and by virtue of what claim
17 or authority, if known”).¹

18 Petitioner appears to seek an extension of the statute of limitation for filing a
19 habeas petition under 28 U.S.C. § 2244 due to his poor health and mental status.
20 Petitioner’s motion does not satisfy the case or controversy requirement. The motion
21 does not, for example, specify any grounds for habeas corpus relief, set forth any facts
22 supporting any grounds for habeas relief, or provide any information about the conviction
23 for which Petitioner seeks habeas relief, such as the crime(s) of which he was convicted,
24 date of conviction, and when judgment of conviction was final. The one-year statute of
25

26
27 ¹ A petitioner for habeas relief must also name as a respondent the state officer
28 having custody of him. *Smith v. Idaho*, 392 F.3d 350, 354 (9th Cir. 2004) (citing *Stanley*
v. California Supreme Court, 21 F.3d 359, 360 (9th Cir. 1994)). Further, in this District,
a petitioner typically also names the Arizona Attorney General as a respondent. See
Belgarde v. State of Montana, 123 F.3d 1210, 1212-13 (9th Cir. 1997).

1 limitation to file a federal habeas petition runs from the later of “the date on which the
2 [state court] judgment became final by the conclusion of direct review or the expiration
3 of the time for seeking such review,” 28 U.S.C. § 2244(d)(1), *excluding* “[t]he time
4 during which a properly filed application for State post-conviction or other collateral
5 review with respect to the pertinent judgment or claim is pending.”² 28 U.S.C.
6 § 2244(d)(2); *see Woodford v. Garceau*, 538 U.S. 202, 206-207 (2003); *Isley v. Arizona*
7 *Dep’t of Corr.*, 383 F.3d 1054, 1055 (2004).³

8 Petitioner’s Motion to Postpone Expiration Filing Time will be denied and this
9 action dismissed without prejudice to Petitioner commencing a *new* case by filing a
10 habeas petition and either paying the \$5.00 filing fee or filing an application to proceed *in*
11 *forma pauperis*. Under this Court’s local rule, a habeas petitioner must use the court-
12 approved form when he files a *pro se* petition pursuant to 28 U.S.C. § 2254, *see* LRCiv
13 3.5, and he must either pay the \$5.00 filing fee or submit an Application to Proceed *In*
14 *Forma Pauperis*, *see* 28 U.S.C. § 1914. The Clerk of Court will be ordered to provide
15 Petitioner with the court-approved forms for filing a habeas petition and an application to
16 proceed without payment of the filing fee in a new action.

17 **IT IS ORDERED:**

- 18 (1) Petitioner’s Motion to Postpone Expiration Filing Time is **denied**. (Doc.
19 1.)
20 (2) The Clerk of Court must enter dismissal of this action without prejudice.
21

22 _____
23 ² Equitable tolling may be available where a petitioner demonstrates that
24 “‘extraordinary circumstances beyond a prisoner’s control make it impossible to file a
25 petition on time.’” *Roy v. Lampert*, 465 F.3d 964, 969 (9th Cir. 2006) (quoting *Calderon*
26 *v. United States Dist. Court*, 128 F.3d 1283, 1288 (9th Cir. 1997)); *see Whalem/Hunt v.*
27 *Early*, 233 F.3d 1146, 1148 (9th Cir. 2000) (en banc).

28 ³ Petitioner indicates in his motion that the Arizona Court of Appeals issued its
mandate denying review on October 3, 2013. Assuming the appellate court was denying
review of the denial of Petitioner’s first state post-conviction petition, it appears that
Petitioner has until October 3, 2014 in which to timely file a petition for writ of habeas
corpus under § 2244(d).

**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. 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.**

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

Name and Prisoner/Booking Number

Place of Confinement

Mailing Address

City, State, Zip Code

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

_____))
_____))
Petitioner,) CASE NO. _____
vs.))
_____))
Respondent(s).))
_____))

**APPLICATION TO PROCEED
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? Yes No
If "Yes," state the amount of your pay and where you work. _____

2. Do you receive any other payments from the institution where you are confined? Yes No
If "Yes," state the source and amount of the payments. _____

3. Do you have any other sources of income, savings, or assets either inside or outside of the institution where you are confined? Yes 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