IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

JEFFREY DEMOND WILLIAMS, Ş S S Petitioner, S S v. S RICK THALER, Director, S Ş Texas Department of Criminal Justice, Correctional § Ş Institutions Division, Ş Ş Respondent.

CIVIL ACTION NO. H-04-2945

MEMORANDUM OPINION AND ORDER

Jeffrey Demond Williams is a Texas death row inmate. He has filed motions for relief from judgment and for a stay of execution. For the following reasons, Williams' motions will be denied.

I. <u>Background</u>

Williams was convicted of capital murder and sentenced to death for murdering a police officer. The Texas Court of Criminal Appeals ("TCCA") affirmed Williams' conviction and sentence, <u>Williams v. State</u>, No. 73,796 (Tex. Crim. App. May 8, 2002), and denied his application for post-conviction relief, <u>Ex parte</u> <u>Williams</u>, No. 50,662-01 (Tex. Crim. App. April 2, 2003). On June 17, 2003, Williams filed a successive state habeas application arguing that the Eighth Amendment barred his execution because he is mentally retarded, and that his sentence violated the Sixth Amendment because the jury did not make a determination on his mental retardation claim. The TCCA found that Williams failed to make a <u>prima facie</u> showing of mental retardation and dismissed the application as an abuse of the writ. <u>Ex parte Williams</u>, No. 50,662-02 (Tex. Crim. App. Oct. 8, 2003). Williams filed his federal petition for a writ of habeas corpus on July 20, 2004, and amended the petition on September 1, 2004.

On July 15, 2005, this court denied all of the claims raised in Williams' amended petition except his claim that he was legally ineligible for the death penalty because he is mentally retarded. The court conducted a seven-day evidentiary hearing on that claim, and denied relief on February 14, 2007. Williams filed a motion to alter or amend the judgment, which this court denied on April 4, 2007. He then filed a motion for relief from the judgment, which was denied on May 10, 2007. The Fifth Circuit affirmed this court's judgment on September 19, 2008, and denied a certificate of appealability on his post-judgment motions on March 30, 2010. The Supreme Court of the United States denied Williams' petition for a writ of <u>certiorari</u> on November 1, 2010.

On April 25, 2013, Williams filed this motion for relief from the judgment of this court under Rule 60(b)(6) of the Federal Rules of Civil Procedure. Williams seeks relief from that portion of the judgment, and from the denial of his motion to alter or amend the judgment, denying relief on his claim that his trial counsel

-2-

rendered ineffective assistance by failing to investigate and present mitigating evidence. That claim was denied as procedurally defaulted because Williams failed to present the claim in his state habeas corpus application. Williams also filed a motion to stay his execution, which is scheduled for May 15, 2013.

II. <u>Analysis</u>

Rule 60(b)(6) provides that a court may grant relief from a judgment for any reason that justifies relief. Williams argues that the Supreme Court's decision in <u>Martinez v. Ryan</u>, 132 S.Ct. 1309 (2012), justifies relief in this case.

In <u>Martinez</u> the Court held that ineffective assistance of state habeas counsel can constitute cause for a procedural default of an ineffective assistance of counsel claim when state law requires that such a claim be raised in an initial-review collateral proceeding. <u>Id.</u> at 1315. The Fifth Circuit, however, has held that the <u>Martinez</u> rule is not applicable in Texas because Texas does not require that ineffective assistance of counsel claims be raised in a state habeas corpus application.

The TCCA made clear that a state habeas petition is the preferred vehicle for developing ineffectiveness claims. <u>Robinson v. State</u>, 16 S.W.3d 808, 809-10 (Tex. Crim. App. 2000). Yet Texas defendants may first raise ineffectiveness claims before the trial court following conviction via a motion for new trial, when practicable, and the trial court abuses its discretion by failing to hold a hearing on an ineffectiveness claim predicated on matters not determinable from the record. <u>Holden v. State</u>, 201 S.W.3d 761, 762-63 (Tex. Crim. App. 2006). A prisoner who develops such a record through a new trial motion can

-3-

of course pursue the denial of an ineffectiveness claim through direct appeal, but the TCCA has indicated that a new trial motion is neither a sufficient nor necessary condition to secure review of an ineffectiveness claim on direct appeal. Indeed, an ineffectiveness claim may simply be raised on direct appeal without the benefit of a motion for new trial. Robinson, 16 S.W.3d at 813. As a result, both Texas intermediate courts and the TCCA sometimes reach the merits of ineffectiveness claims on direct appeal. Thompson v. State, 9 S.W.3d 808, 813-14 (Tex. Crim. App. 1999). Where they do not, Texas habeas procedures remain open to convicted defendants. Ex parte Nailor, 149 S.W.3d 125, 129, 131 (Tex. Crim. App. 2004). Texas procedures do not mandate that In short, ineffectiveness claims be heard in the first instance in habeas proceedings, and they do not by law deprive Texas defendants of counsel-and court-driven guidance in pursuing ineffectiveness claims.

Ibarra v. Thaler, 687 F.3d 222, 227 (5th Cir. 2012).

The Supreme Court has granted <u>certiorari</u> in a case raising the question of whether <u>Martinez</u> applies in Texas. <u>See Trevino v.</u> <u>Thaler</u>, 133 S.Ct. 524 (2012). The Supreme Court, however, has not issued an opinion on the merits that is contrary to <u>Ibarra</u>. Therefore, <u>Ibarra</u> is the controlling law in this circuit, and this court is bound by that decision. Under <u>Ibarra</u>, Williams is not entitled to relief from the judgment. Because Williams fails to demonstrate any justification for relief from the judgment, there is no basis on which to stay his execution.

III. Certificate of Appealability

A petitioner may obtain a certificate of appealability ("COA") either from the district court or an appellate court, but an appellate court will not consider a petitioner's request for a COA

-4-

until the district court has denied such a request. <u>See Whitehead</u> <u>v. Johnson</u>, 157 F.3d 384, 388 (5th Cir. 1988); <u>see also Hill v.</u> <u>Johnson</u>, 114 F.3d 78, 82 (5th Cir. 1997) ("[T]he district court should continue to review COA requests before the court of appeals does."). A COA may issue only if the petitioner has made a "substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2); <u>see also United States v. Kimler</u>, 150 F.3d 429, 431 (5th Cir. 1998). A petitioner "makes a substantial showing when he demonstrates that his application involves issues that are debatable among jurists of reason, that another court could resolve the issues differently, or that the issues are suitable enough to deserve encouragement to proceed further." <u>Hernandez v. Johnson</u>, 213 F.3d 243, 248 (5th Cir.), <u>cert. denied</u>, 531 U.S. 966 (2000). The Supreme Court has stated that

When the district court denies a habeas petition on procedural grounds without reaching the prisoner's underlying constitutional claim, a COA should issue when the prisoner shows, at least, 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.

Slack v. McDaniel, 529 U.S. 473, 484 (2000).

The fact that the Supreme Court granted <u>certiorari</u> in a case raising the same issue as this case demonstrates that jurists of reason could find it debatable whether this court is correct in its procedural ruling. Therefore, Williams' request for a COA is **GRANTED**.

-5-

IV. <u>Conclusion</u>

For the foregoing reasons, Williams' Motion for Relief From Judgment Pursuant to Federal Rule of Civil Procedure 60(b)(6) (Docket Entry No. 215) and Motion for Stay of May 15, 2013, Execution (Docket Entry No. 216) are **DENIED**. A certificate of appealability is **GRANTED**.

SIGNED at Houston, Texas, on this 30th day of April, 2013.

SIM LAKE UNITED STATES DISTRICT JUDGE