United States District Court Southern District of Texas

ENTERED

August 30, 2016 David J. Bradley, Clerk

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

HAROLD BROWN, TDCJ #1916995, § § Petitioner, S § § v. § § LORIE DAVIS, Director, Texas Department of Criminal § Justice - Correctional § Institutions Division, § § Respondent. §

CIVIL ACTION NO. H-16-0804

MEMORANDUM OPINION AND ORDER

Harold Brown (TDCJ #1916995) has filed a Petition for a Writ of Habeas Corpus by a Person in State Custody ("Petition") (Docket Entry No. 1), challenging a state court conviction. Pending before the court is Respondent Davis's Motion to Dismiss for Failure to Exhaust State Court Remedies with Brief in Support (Docket Entry No. 19). Brown has filed Petitioner's Reply to the Director's Reply (Docket Entry No. 21). After considering the pleadings and the law, the court will grant the respondent's motion and will dismiss this action for the reasons explained below.

I. <u>Procedural History</u>

A local grand jury returned an indictment charging Brown with capital murder in Harris County cause number 1362106.¹ Brown was

¹Indictment, Docket Entry No. 17-12, p. 21.

charged with shooting and killing multiple people during an altercation at a local nightclub.² On February 17, 2014, a jury in the 208th District Court for Harris County found Brown guilty as charged.³ The trial court sentenced him to life without parole.⁴

On direct appeal Brown argued that the trial court erred as follows: (1) by admitting an in-court identification by a witness; (2) by admitting Brown's statement to police; and (3) by including an instruction in the jury charge on voluntary intoxication.⁵ The intermediate court of appeals rejected these claims and affirmed the conviction in an unpublished opinion. <u>See Brown v. State</u>, No. 14-14-00165-CR (Tex. App. - Houston [14th Dist.] Aug. 18, 2015).⁶ The Texas Court of Criminal Appeals refused Brown's petition for discretionary review on November 18, 2015. <u>See Brown v. State</u>, PDR No. 1192-15.⁷

On March 18, 2016, Brown executed the pending Petition, seeking relief from his conviction in Harris County cause number 1362106.⁸ Brown contends that he is entitled to relief for the

³Judgment of Conviction By Jury, Docket Entry No. 17-15, p. 51. ⁴Id.

⁵Appellant's Brief, Docket Entry No. 17-3, p. 3.

⁶Memorandum Opinion, Docket Entry No. 17-7, pp. 1-13.

⁷Electronic Record, Docket Entry No. 17-1, p. 1.

⁸Petition, Docket Entry No. 1, p. 11.

²<u>See id.; see also</u> Memorandum Opinion, Docket Entry No. 17-7, p. 2 (summarizing the underlying facts).

following reasons: (1) the "charging and arrest instrument" is null and void; (2) the District Attorney's office illegally charged him with capital murder pursuant to a void charging and arrest instrument; (3) the prosecutor committed misconduct by covering up his unlawful arrest; (4) the indictment is fatally defective; (5) the state used illegal investigative methods to manipulate witnesses to identify him as the perpetrator; (6) the trial judge lacked jurisdiction; (7) defense counsel conspired with the state to violate his civil rights; and (8) he was denied a fair trial before an impartial fact-finder.⁹ The respondent moves to dismiss the Petition because Brown has failed to exhaust available state court remedies with respect to these claims.

II. <u>Discussion</u>

Under the governing federal habeas corpus statutes "[a]n application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted unless it appears that . . . the applicant has exhausted the remedies available in the courts of the State." 28 U.S.C. § 2254(b)(1)(A). Thus, a petitioner "must exhaust all available state remedies before he may obtain federal habeas [corpus] relief." <u>Sones v. Hargett</u>, 61 F.3d 410, 414 (5th Cir. 1995). The exhaustion requirement "is not jurisdictional, but reflects a

°<u>Id.</u> at 6-8.

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policy of federal-state comity designed to give the State an initial opportunity to pass upon and correct alleged violations of its prisoners' federal rights." <u>Moore v. Quarterman</u>, 454 F.3d 484, 490-91 (5th Cir. 2006) (quoting <u>Anderson v. Johnson</u>, 338 F.3d 382, 386 (5th Cir. 2003) (internal citations and quotations omitted)). Exceptions exist only where there is an absence of an available state corrective process or where circumstances exist that render such process ineffective to protect the rights of the applicant. <u>See</u> 28 U.S.C. § 2254(b)(1)(B)(i) and (ii).

To exhaust his state remedies under the applicable statutory framework, a habeas petitioner must fairly present "the substance of his claim to the state courts." <u>Moore</u>, 454 F.3d at 491 (quoting <u>Vasquez v. Hillery</u>, 106 S. Ct. 617, 620 (1986)). A federal habeas petitioner shall not be deemed to have exhausted the remedies available in the state courts "if he has the right under the law of the State to raise, by any available procedure, the question presented." 28 U.S.C. § 2254(c). In Texas a criminal defendant may challenge a conviction in two ways: (1) the petitioner may file a direct appeal followed, if necessary, by a petition for discretionary review in the Texas Court of Criminal Appeals; and/or (2) he may file a petition for a writ of habeas corpus under Article 11.07 of the Texas Code of Criminal Procedure in the convicting court, which is transmitted to the Texas Court of Criminal Appeals once the trial court determines whether findings

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are necessary. <u>See</u> Tex. Code Crim. Proc. art. 11.07 § 3(c); <u>see</u> <u>also</u> <u>Busby v. Dretke</u>, 359 F.3d 708, 723 (5th Cir. 2004) ("Habeas petitioners must exhaust state remedies by pursuing their claims through one complete cycle of either state direct appeal or post-conviction collateral proceedings.").

Although Brown filed a state habeas corpus application in an effort to raise his pending claims,¹⁰ the application was summarily dismissed for procedural reasons without an adjudication on the merits because Brown filed it while his direct appeal was still pending.¹¹ Because Brown's application was dismissed for procedural reasons unrelated to the merits of his claims he is not precluded from filing another state habeas application. See Ex parte Santana, 227 S.W.3d 700, 703 (Tex. Crim. App. 2007) (distinguishing between a denial of relief or final disposition that bars a subsequent application and a dismissal that is unrelated to the merits of the claims) (citing Ex parte Torres, 943 S.W.2d 469, 474 (Tex. Crim. App. 1997)). Brown has not re-submitted a state habeas corpus application in a procedurally proper manner or afforded the state courts an opportunity to address the merits of his claims. Because state process remains available, Brown does not satisfy any statutory exception to the exhaustion doctrine. Comity requires

¹⁰Application for a Writ of Habeas Corpus, Docket Entry No. 18-16, pp. 5-27.

¹¹Action Taken on Writ No. 84,516-01, Docket Entry No. 18-12, p. 1.

this court to defer until the state courts have addressed the merits of Brown's claims. Accordingly, the court will grant the respondent's motion and will dismiss this case as premature.

III. Certificate of Appealability

Rule 11 of the Rules Governing Section 2254 Cases requires a district court to issue or deny a certificate of appealability when entering a final order that is adverse to the petitioner. Α certificate of appealability will not issue unless the petitioner makes "a substantial showing of the denial of a constitutional right," 28 U.S.C. § 2253(c)(2), which requires a petitioner to demonstrate "that reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong." <u>Tennard v. Dretke</u>, 124 S. Ct. 2562, 2565 (2004) (quoting <u>Slack v. McDaniel</u>, 120 S. Ct. 1595, 1604 (2000)). Under the controlling standard this requires a petitioner to show "that reasonable jurists could debate whether (or, for that matter, agree that) the petition should have been resolved in a different manner issues presented were 'adequate to that the deserve or encouragement to proceed further.'" Miller-El v. Cockrell, 123 S. Ct. 1029, 1039 (2003). Where denial of relief is based on procedural grounds the petitioner must show not only that "jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right," but also that they "would find it debatable whether the district court was correct in its procedural ruling." Slack, 120 S. Ct. at 1604.

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A district court may deny a certificate of appealability, <u>sua sponte</u>, without requiring further briefing or argument. <u>See</u> <u>Alexander v. Johnson</u>, 211 F.3d 895, 898 (5th Cir. 2000). For reasons set forth above, this court concludes that jurists of reason would not debate that the petitioner has not yet exhausted available state court remedies. Therefore, a certificate of appealability will not issue.

IV. Conclusion and Order

Based on the foregoing, the court ORDERS as follows:

- Respondent Davis's Motion to Dismiss for Failure to Exhaust State Court Remedies (Docket Entry No. 19) is GRANTED.
- 2. The Petition for a Writ of Habeas Corpus By a Person in State Custody (Docket Entry No. 1) is DISMISSED without prejudice for lack of exhaustion.
- 3. A certificate of appealability is **DENIED**.

The Clerk shall provide a copy of this Memorandum Opinion and Order to the parties.

SIGNED at Houston, Texas, on this 30th day of August, 2016.

SIM LAKE UNITED STATES DISTRICT JUDGE