

Serial: 244957

IN THE SUPREME COURT OF MISSISSIPPI

No. 2020-M-00979

***CARL MAURICE WALLACE A/K/A CARL
WALLACE***

Petitioner

v.

STATE OF MISSISSIPPI

Respondent

EN BANC ORDER

Before the en banc Court is Carl M. Wallace's Application for Leave to File Motion for Post-Conviction Collateral Relief.

The Court of Appeals affirmed Wallace's convictions and sentences. *Wallace v. State*, __ So. 3d __, No. 2017-KA-01072-COA, 2019 WL 1771908, at *5 (Miss. Ct. App. Apr. 23, 2019). This Court denied certiorari, *Wallace v. State*, 279 So. 3d 1086 (Miss. 2019) (table), and the mandate issued on November 21, 2019.

This is Wallace's second post-conviction application. *See* Order, *Wallace v. State*, No. 2020-M-00979 (Miss. Oct. 29, 2020). He asserts six claims, which can be consolidated into five: (1) defective indictment; (2) illegal investigatory stop; (3) illegal search and seizure; (4) Confrontation Clause violation; (5) improper admission of an incriminating statement; and (6) illegal habitual sentence.

After due consideration, we find the claims are successive-writ barred and waived; *see* Miss. Code. Ann. §§ 99-39-27(9), -21(1) (Rev. 2020); the investigatory-stop and search-and-seizure claims are res judicata barred as well; *see* Miss. Code. Ann. § 99-39-21(3) (Rev. 2020); and the claims are insufficient to merit relief from the bars; *see Means v. State*, 43 So. 3d 438, 442 (Miss. 2010).

We further find the filing is frivolous. Wallace is hereby warned that future filings deemed frivolous may result not only in monetary sanctions but also in restrictions on

filing applications for post-conviction collateral relief (or pleadings in that nature) *in forma pauperis*. See Order, **Dunn v. State**, No. 2016-M-01514, at *2 (Miss. Nov. 15, 2018) (citing En Banc Order, **Fairley v. State**, No. 2014-M-01185 (Miss. May 3, 2018)).

IT IS THEREFORE ORDERED the application is denied.

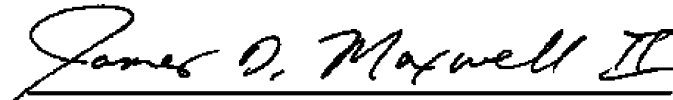
SO ORDERED.

TO DENY AND WARN OF SANCTIONS: RANDOLPH, C.J., MAXWELL, BEAM, ISHEE AND GRIFFIS, JJ.

TO DENY WITHOUT SANCTIONS WARNING: KITCHENS AND KING, P.JJ., COLEMAN AND CHAMBERLIN, JJ.

KING, P.J., OBJECTS TO THE ORDER IN PART WITH SEPARATE WRITTEN STATEMENT JOINED BY KITCHENS, P.J.

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James D. Maxwell II, Justice

IN THE SUPREME COURT OF MISSISSIPPI

NO. 2020-M-00979

Carl Maurice Wallace a/k/a Carl Wallace

v.

State of Mississippi

KING, PRESIDING JUSTICE, OBJECTING TO THE ORDER IN PART WITH SEPARATE WRITTEN STATEMENT:

¶1. Although I agree that Carl Maurice Wallace’s application for post-conviction relief should be dismissed, I disagree with the Court’s finding that the application is frivolous and with its warning that future filings deemed frivolous may result in monetary sanctions or restrictions on filing applications for post-conviction collateral relief *in forma pauperis*.¹

¶2. This Court previously has defined a frivolous motion to mean one filed in which the movant has “no hope of success.” *Roland v. State*, 666 So. 2d 747, 751 (Miss. 1995). However, “though a case may be weak or ‘light-headed,’ that is not sufficient to label it frivolous.” *Calhoun v. State*, 849 So. 2d 892, 897 (Miss. 2003). In his application for post-conviction relief, Wallace made reasonable arguments. As such, I disagree with the Court’s determination that Wallace’s application is frivolous.

¶3. Additionally, I disagree with this Court’s warning that future filings may result in monetary sanctions or restrictions on filing applications for post-conviction collateral relief *in forma pauperis*. The imposition of monetary sanctions on a criminal defendant proceeding

¹See Order, *Dunn v. State*, No. 2016-M-01514 (Miss. Nov. 15, 2018).

in forma pauperis only serves to punish or preclude that defendant from his lawful right to appeal. Black’s Law Dictionary defines sanction as “[a] provision that gives force to a legal imperative by either rewarding obedience or *punishing disobedience*.” *Sanction*, Black’s Law Dictionary (10th ed. 2014) (emphasis added). Instead of punishing the defendant for filing a motion, I believe that this Court should simply deny or dismiss motions that lack merit. As Justice Brennan wisely stated,

The Court’s order purports to be motivated by this litigant’s disproportionate consumption of the Court’s time and resources. Yet if his filings are truly as repetitious as it appears, it hardly takes much time to identify them as such. I find it difficult to see how the amount of time and resources required to deal properly with McDonald’s petitions could be so great as to justify the step we now take. Indeed, the time that has been consumed in the preparation of the present order barring the door to Mr. McDonald far exceeds that which would have been necessary to process his petitions for the next several years at least. I continue to find puzzling the Court’s fervor in ensuring that rights granted to the poor are not abused, even when so doing actually increases the drain on our limited resources.

In re McDonald, 489 U.S. 180, 186–87, 109 S. Ct. 993, 997, 103 L. Ed. 2d 158 (1989) (Brennan, J., dissenting).²

¶4. The same logic applies to the restriction on filing subsequent applications for post-conviction relief. To cut off an indigent defendant’s right to proceed *in forma pauperis* is to cut off his access to the courts. This, in itself, violates a defendant’s constitutional rights, for

²See also *In re Demos*, 500 U.S. 16, 19, 111 S. Ct. 1569, 1571, 114 L. Ed. 2d 20 (1991) (Marshall, J., dissenting) (“In closing its doors today to another indigent litigant, the Court moves ever closer to the day when it leaves an indigent litigant with a meritorious claim out in the cold. And with each barrier that it places in the way of indigent litigants, and with each instance in which it castigates such litigants for having ‘abused the system,’ . . . the Court can only reinforce in the hearts and minds of our society’s less fortunate members the unsettling message that their pleas are not welcome here.”).

Among the rights recognized by the Court as being fundamental are the rights to be free from invidious racial discrimination, to marry, to practice their religion, to communicate with free persons, to have due process in disciplinary proceedings, and to be free from cruel and unusual punishment. As a result of the recognition of these and other rights, the right of access to courts, which is necessary to vindicate all constitutional rights, also became a fundamental right.

Joseph T. Lukens, *The Prison Litigation Reform Act: Three Strikes and You're Out of Court-It May Be Effective, but Is It Constitutional?*, 70 Temp. L. Rev. 471, 474–75 (1997).

This Court must not discourage convicted defendants from exercising their right to appeal. *Wisconsin v. Glick*, 782 F.2d 670, 673 (7th Cir. 1986). Novel arguments that might remove a criminal defendant from confinement should not be discouraged by the threat of monetary sanctions and restrictions on filings. *Id.*

¶5. Therefore, although I find no merit in Wallace's application for post-conviction relief, I disagree with this Court's contention that the application merits the classification of frivolous and with its warning of future sanctions and restrictions.

KITCHENS, P.J., JOINS THIS SEPARATE WRITTEN STATEMENT.