DISTRICT COURT OF THE VIRGIN ISLANDS

Petition for Relief from a Conviction or Sentence by a Person in State Custody

(Petition under 28 U.S.C. § 2254 for a Writ of Habeas Corpus)

Instructions

- 1. You are asking for relief from a <u>state or territorial</u> conviction or sentence. To use this form, you must be a person who is currently serving a sentence under a judgment against you in a <u>state or territorial</u> court. This form is your petition for relief.
- 2. You may also 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 judgment that imposed a sentence to be served in the future, you should file a motion under 28 U.S.C. § 2255 in the federal court that entered the judgment.
- 3. Make sure the form is typed or neatly written.
- 4. 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.
- 5. Answer all the questions. You do not need to cite law. You may submit additional pages if necessary. If you do not fill out the form properly, you will be asked to submit additional or correct information. <u>If you want to submit a brief or arguments, you must submit them in a separate memorandum.</u>
- 6. 28 U.S.C. § 1914(a) provides that you must pay a filing fee of \$5. If the fee is paid, your petition will be filed. If you cannot pay the fee, you may ask to proceed *in forma pauperis* ("IFP"). To do that, you must complete a Motion to Proceed *In Forma Pauperis* (Form VI-AO 240-2254). You must attach a certified copy (i.e., signed by the appropriate institutional officer) of your inmate trust account to the completed application. If your account balance is \$50.00 or greater, you must pay the filing fee.
- 7. In this petition, you may challenge the judgment entered by only one court. If you want to challenge a judgment entered by a different court (either in the same state or territory or in different states or territories), you must file a separate § 2254 petition.
- 8. 28 U.S.C. § 2254(b)(1) provides that **you must have exhausted all claims that you are making in your petition**. This means that every claim must have been presented to each level of the state or territorial courts. If you file a petition that contains claims that are not exhausted, the federal court will dismiss your petition. 28 U.S.C. § 2254(b)(2) provides that the federal court may deny your petition on the merits even if you have not exhausted your remedies.

- 9. 28 U.S.C. § 2244(b)(1) provides that a federal court must dismiss any claim in a second or successive habeas corpus petition that was presented in a prior habeas corpus petition.
- 10. 28 U.S.C. § 2244(b)(3)(A) provides that <u>before you can file a second or successive habeas corpus</u> <u>petition not presented in a prior petition in the District Court</u>, you must file a motion with the Third Circuit Court of Appeals for an order authorizing the District Court to consider your second or successive habeas corpus motion. 28 U.S.C. § 2255(h) provides that the second or successive motion must be certified by the Court of Appeals to contain:
 - (1) newly discovered evidence that, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that no reasonable fact finder would have found the movant guilty of the offense; or
 - (2) a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable.
- 11. The Antiterrorism and Effective Death Penalty Act of 1996, as contained in 28 U.S.C. § 2244(d), provides that 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. See page 17 of this form for details.
- 12. When you have completed the form, send the <u>original and two copies</u> to the Clerk of the District Court of the Virgin Islands at the appropriate address below:

St. Thomas/St. John Division:

St. Croix Division:

Clerk, District Court of the Virgin Islands 5500 Veterans Drive, Rm 310 St. Thomas, VI 00802 Clerk, District Court of the Virgin Islands 3013 Estate Golden Rock, Suite 219 St. Croix, VI 00820

If you want a file-stamped copy of the petition, you must enclose an additional copy of the petition and ask the court to file-stamp it and return it to you.

<u>CAUTION</u>: You must include in this petition all the grounds for relief from the conviction or sentence that you challenge. And you must state the facts that support each ground. If you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date.

<u>CAPITAL CASES</u>: If you are under a sentence of death, you are entitled to the assistance of counsel and should request the appointment of counsel.

PETITION UNDER 28 U.S.C. § 2254 FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY

| United | States District Court | Dist | rict: | | |
|----------|---|---------|-----------|----------------------|------------------------------|
| Name (| under which you were convicted): | | | | Docket or Case No.: |
| | | | | | |
| Place o | f Confinement: | | | Prisoner No.: | |
| | | | | | |
| Petition | ner (include the name under which you were convicted) | Res | pondent (| authorized person ha | aving custody of petitioner) |
| | v. | | | | |
| | | | | | |
| The Att | torney General of the State of: | | | | |
| | PETITI | ON | | | |
| 1. | (a) Name and location of court that entered the judgmen | t of co | onviction | you are challen | ging: |
| | | | | | |
| | | | | | |
| | | | | | |
| | (b) Criminal docket or case number (if you know): | | | | |
| 2. | (a) Date of the judgment of conviction (if you know): | | | | |
| | (b) Date of sentencing: | | | | |
| 3. | Length of sentence: | | | | |
| 4. | In this case, were you convicted on more than one coun | t or of | more that | an one crime? | ☐ Yes ☐ No |
| 5. | Identify all crimes of which you were convicted and sen | tence | d in this | case: | |
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| | | | | | |
| 6. | (a) What was your plea? (Check one) | | | | |
| | (1) Not guilty | | (3) | Nolo contende | re (no contest) |
| | (2) Guilty | | (4) | Insanity plea | |

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| - | (A) If a constant of the least |
| (| (c) If you went to trial, what kind of trial did you have? (Check one) |
| | ☐ Jury ☐ Judge only |
| I | Did you testify at a pretrial hearing, trial, or a post-trial hearing? |
| | Yes No |
| I | Did you appeal from the judgment of conviction? |
| | Yes No |
| | If you did appeal, answer the following: |
| | (a) Name of court: |
| | (b) Docket or case number (if you know): |
| | (c) Result: |
| | (d) Date of result (if you know): |
| (| (e) Citation to the case (if you know): |
| (| f) Grounds raised: |
| _ | |
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| (| g) Did you seek further review by a higher state court? |
| | If yes, answer the following: |
| | (1) Name of court: |
| | (2) Docket or case number (if you know): |
| | (3) Result: |

| | | (5) Citation to the case (if you know): |
|-----|--------|---|
| | | (6) Grounds raised: |
| | | |
| | | |
| | | |
| | (h) Di | d you file a petition for certiorari in the United States Supreme Court? |
| | | If yes, answer the following: |
| | | (1) Docket or case number (if you know): |
| | | (2) Result: |
| | | |
| | | (3) Date of result (if you know): |
| | | (4) Citation to the case (if you know): |
| 10. | Other | than the direct appeals listed above, have you previously filed any other petitions, applications, or motions |
| | conce | rning this judgment of conviction in any state court? Yes No |
| 11. | If you | r answer to Question 10 was "Yes," give the following information: |
| | (a) | (1) Name of court: |
| | | (2) Docket or case number (if you know): |
| | | (3) Date of filing (if you know): |
| | | (4) Nature of the proceeding: |
| | | (5) Grounds raised: |
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| | | (6) Did you receive a hearing where evidence was given on your petition, application, or motion? |
| | | ☐ Yes ☐ No |
| | | (7) Result: |
| | | (8) Date of result (if you know): |

| (b) If you filed any second petition, application, or motion, give the same information: |
|--|
| (1) Name of court: |
| (2) Docket or case number (if you know): |
| (3) Date of filing (if you know): |
| (4) Nature of the proceeding: |
| (5) Grounds raised: |
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| (6) Did you receive a hearing where evidence was given on your petition, application, or motion? |
| ☐ Yes ☐ No |
| (7) Result: |
| (8) Date of result (if you know): |
| (c) If you filed any third petition, application, or motion, give the same information: |
| (1) Name of court: |
| (2) Docket or case number (if you know): |
| (3) Date of filing (if you know): |
| (4) Nature of the proceeding: |
| (5) Grounds raised: |
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| | (6) Did you receive a hearing where evidence was given on your petition, application, or motion? |
|--------|--|
| | ☐ Yes ☐ No |
| | (7) Result: |
| | (8) Date of result (if you know): |
| | (d) Did you appeal to the highest state court having jurisdiction over the action taken on your petition, application, |
| | or motion? |
| | (1) First petition: Yes No |
| | (2) Second petition: Yes No |
| | (3) Third petition: Yes No |
| | (e) If you did not appeal to the highest state court having jurisdiction, explain why you did not: |
| | |
| | |
| 12. | For this petition, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the facts supporting each ground. |
| | supporting each ground. |
| | CAUTION: To proceed in the federal court, you must ordinarily first exhaust (use up) your available state- |
| | court remedies on each ground on which you request action by the federal court. Also, if you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date. |
| GRO | OUND ONE: |
| | |
| (a) Su | apporting facts (Do not argue or cite law. Just state the specific facts that support your claim.): |
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| (b) If | you did not exhaust your state remedies on Ground One, explain why: |
| (b) If | you did not exhaust your state remedies on Ground One, explain why: |
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| (b) If | you did not exhaust your state remedies on Ground One, explain why: |
| (b) If | you did not exhaust your state remedies on Ground One, explain why: |

| Direct Appeal of Ground One: | | | |
|--|------------------------------|-------------------|-------------|
| (1) If you appealed from the judgment of conviction, did yo | ou raise this issue? | Yes | ☐ No |
| (2) If you did not raise this issue in your direct appeal, explain | ain why: | | |
| | | | |
| st-Conviction Proceedings: | | | |
| (1) Did you raise this issue through a post-conviction motion | on or petition for habeas of | corpus in a state | trial court |
| ☐ Yes ☐ No | | | |
| (2) If your answer to Question (d)(1) is "Yes," state: | | | |
| Type of motion or petition: | | | |
| Name and location of the court where the motion or petition | n was filed: | | |
| Docket or case number (if you know): | | | |
| Date of the court's decision: | | | |
| Result (attach a copy of the court's opinion or order, if avail | lable): | | |
| | | | |
| (3) Did you receive a hearing on your motion or petition? | | ☐ Yes | □ No |
| (4) Did you appeal from the denial of your motion or petition | on? | ☐ Yes | ☐ No |
| (5) If your answer to Question (d)(4) is "Yes," did you raise | e this issue in the appeal? | ☐ Yes | ☐ No |
| (6) If your answer to Question (d)(4) is "Yes," state: | | | |
| Name and location of the court where the appeal was filed: | | | |
| Docket or case number (if you know): | | | |
| Date of the court's decision: | | | |
| Result (attach a copy of the court's opinion or order, if avail | lable): | | |
| | | | |
| (7) If your answer to Question (d)(4) or Question (d)(5) is " | No," explain why you di | d not raise this | issue: |
| | | | |

| (e) O 1 | ther Remedies: Describe any other procedures (such as habeas corpus, administrative remedies, etc.) that you have |
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| used t | to exhaust your state remedies on Ground One: |
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| GRO | OUND TWO: |
| | |
| (a) Su | apporting facts (Do not argue or cite law. Just state the specific facts that support your claim.): |
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| (b) If | you did not exhaust your state remedies on Ground Two, explain why: |
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| (c) | Direct Appeal of Ground Two: |
| | (1) If you appealed from the judgment of conviction, did you raise this issue? |
| | (2) If you did <u>not</u> raise this issue in your direct appeal, explain why: |
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| | |
| (d) | Post-Conviction Proceedings: |
| | (1) Did you raise this issue through a post-conviction motion or petition for habeas corpus in a state trial court? |
| | ☐ Yes ☐ No |
| | (2) If your answer to Question (d)(1) is "Yes," state: |
| | Type of motion or petition: |
| | Name and location of the court where the motion or petition was filed: |
| | |
| | |
| | Docket or case number (if you know): |
| | Date of the court's decision: |

| í | (3) Did you receive a hearing on your motion or petition? | | Yes | | No |
|----|---|--------|-----------|-----------|-------|
| | (4) Did you appeal from the denial of your motion or petition? | | Yes | | No |
| | (5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal? | | Yes | | No |
| | (6) If your answer to Question (d)(4) is "Yes," state: | | | | |
| | Name and location of the court where the appeal was filed: | | | | |
| | Docket or case number (if you know): | | | | |
| į | Date of the court's decision: | | | | |
| | Result (attach a copy of the court's opinion or order, if available): | | | | |
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| | (7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did | not ra | aise this | issue: | |
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| | Othon Domodiage Describe any othon procedures (such as helpess compus administrati | | madiaa | ot a) th | ot |
| | Other Remedies: Describe any other procedures (such as habeas corpus, administrative page 4 to explore type retains any other procedures (such as habeas corpus, administrative page 4 to explore type remedies on Crown True 1 | ve re | medies, | etc.) tn | at yo |
| | have used to exhaust your state remedies on Ground Two: | | | | |
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| JN | D THREE: | | | | |
| JN | D THREE: | | | | |
| | | m.): | | | |
| | orting facts (Do not argue or cite law. Just state the specific facts that support your claim | m.): | | | |
| | | m.): | | | |
| | | m.): | | | |
| | | m.): | | | |

| Direct Appeal of Ground Three: | | |
|---|-----------------|-------------|
| (1) If you appealed from the judgment of conviction, did you raise this issue? | ☐ Yes | |
| | ☐ 1es | |
| (2) If you did not raise this issue in your direct appeal, explain why: | | |
| Post-Conviction Proceedings: | | |
| (1) Did you raise this issue through a post-conviction motion or petition for habeas con- | rpus in a state | trial court |
| ☐ Yes ☐ No | | |
| (2) If your answer to Question (d)(1) is "Yes," state: | | |
| Type of motion or petition: | | |
| Name and location of the court where the motion or petition was filed: | | |
| Docket or case number (if you know): | | |
| Date of the court's decision: | | |
| Result (attach a copy of the court's opinion or order, if available): | | |
| | | |
| (3) Did you receive a hearing on your motion or petition? | ∐ Yes | ∐ No |
| (4) Did you appeal from the denial of your motion or petition? | Yes | |
| (5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal? | Yes | ∐ No |
| (6) If your answer to Question (d)(4) is "Yes," state: | | |
| Name and location of the court where the appeal was filed: | | |
| Docket or case number (if you know): | | |
| Date of the court's decision: | | |
| Result (attach a copy of the court's opinion or order, if available): | | |

| | (7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did not raise this issue: |
|----------|---|
| (e) | Other Remedies: Describe any other procedures (such as habeas corpus, administrative remedies, etc.) that you have used to exhaust your state remedies on Ground Three: |
| GROI | UND FOUR: |
| (a) Suj | pporting facts (Do not argue or cite law. Just state the specific facts that support your claim.): |
| | |
| | |
| (b) If y | you did not exhaust your state remedies on Ground Four, explain why: |
| | |
| (c) | Direct Appeal of Ground Four: |
| | (1) If you appealed from the judgment of conviction, did you raise this issue? Yes No (2) If you did not raise this issue in your direct appeal, explain why: |
| (d) | Post-Conviction Proceedings: |
| | (1) Did you raise this issue through a post-conviction motion or petition for habeas corpus in a state trial court? Yes No |
| | (2) If your answer to Question (d)(1) is "Yes," state: |
| | Type of motion or petition: |

| Docket or case number (if you know): | | | | |
|---|----------|-----------|-----------|------|
| Date of the court's decision: | | | | |
| Result (attach a copy of the court's opinion or order, if available): | | | | |
| (3) Did you receive a hearing on your motion or petition? | | Yes | П | N |
| (4) Did you appeal from the denial of your motion or petition? | | Yes | | N |
| (5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal? | | Yes | | N |
| (6) If your answer to Question (d)(4) is "Yes," state: | | | | |
| Name and location of the court where the appeal was filed: | | | | |
| | | | | |
| Docket or case number (if you know): | | | | |
| Date of the court's decision: | | | | |
| Result (attach a copy of the court's opinion or order, if available): | | | | |
| (7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you di | d not r | aise this | issue: | |
| | | | | |
| Other Remedies: Describe any other procedures (such as habeas corpus, administra | itive re | medies, | etc.) tha | nt y |
| have used to exhaust your state remedies on Ground Four: | | | | |
| | | | | |
| | | | | |
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| (a) | |
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| | Have all grounds for relief that you have raised in this petition been presented to the highest state court having jurisdiction? Yes No If your answer is "No," state which grounds have not been so presented and give your reason(s) for not presenting them: |
| (b) | Is there any ground in this petition that has not been presented in some state or federal court? If so, which ground or grounds have not been presented, and state your reasons for not presenting them: |
| | |
| If "Yes | ou challenge in this petition? Yes No s," state the name and location of the court, the docket or case number, the type of proceeding, the issues the date of the court's decision, and the result for each petition, application, or motion filed. Attach a copy court opinion or order, if available. |
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| | |
| • | u have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for Igment you are challenging? |
| the jud | Igment you are challenging? |
| the jud | Igment you are challenging? |

| | ive the name and address, if you know, of each attorney who represented you in the following stages of the | | |
|--|--|--|--|
| judgment you are | challenging: | | |
| (a) At preliminary | hearing: | | |
| (h) At arraignmen | t and place | | |
| (b) At arraignmen | and prea: | | |
| (c) At trial: | | | |
| | | | |
| (d) At sentencing: | | | |
| (e) On appeal: | | | |
| | | | |
| (f) In any post-cor | nviction proceeding: | | |
| (g) On anneal from | n any ruling against you in a post-conviction proceeding: | | |
| | | | |
| Do you have any | future sentence to serve after you complete the sentence for the judgment that you are | | |
| | future sentence to serve after you complete the sentence for the judgment that you are Yes No | | |
| challenging? | | | |
| challenging? (a) If so, give nan | Yes No ne and location of the court that imposed the other sentence you will serve in the future: | | |
| challenging? (a) If so, give nan (b) Give the date | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: | | |
| challenging? (a) If so, give nam (b) Give the date of the control of the length of t | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: the of the other sentence: | | |
| challenging? (a) If so, give name (b) Give the date of the control of the length of | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: | | |
| challenging? (a) If so, give nam (b) Give the date (c) Give the length (d) Have you filed future? | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: the of the other sentence: I, or do you plan to file, any petition that challenges the judgment or sentence to be served in | | |
| challenging? (a) If so, give nam (b) Give the date to compare the compare the length of the compare | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: the of the other sentence: I, or do you plan to file, any petition that challenges the judgment or sentence to be served in Yes No | | |
| challenging? (a) If so, give nam (b) Give the date to compare the compare the length of the compare | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: h of the other sentence: I, or do you plan to file, any petition that challenges the judgment or sentence to be served in Yes No FPETITION: If your judgment of conviction became final over one year ago, you must exp | | |
| challenging? (a) If so, give name (b) Give the date of the control of the length of | Yes No ne and location of the court that imposed the other sentence you will serve in the future: the other sentence was imposed: h of the other sentence: I, or do you plan to file, any petition that challenges the judgment or sentence to be served in Yes No FPETITION: If your judgment of conviction became final over one year ago, you must exp | | |

- (1) A one-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.

^{*} The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2244(d) provides in part that:

| or any o | ther relief to which petitioner may be entitled. | |
|------------|--|--|
| | | Signature of Attorney (if any) |
| | VERIFICATION AND DECLARA | ATION UNDER PENALTY OF PERJURY |
| Initial ed | ach of the following: | |
| | My § 2254 petition (check one): | |
| | ☐ <u>includes</u> <i>exhibits</i> attached thereto; <u>or</u> | |
| | \Box does not include any <i>exhibits</i> . | |
| | My § 2254 petition (check one): | |
| | ☐ <u>includes</u> a separate memorandum/brief i | in support thereof; <u>or</u> |
| | ☐ <u>does not</u> include a <i>separate memorandu</i> | m/brief. |
| | In addition to this petition with an original signal signal copies. | gnature (and any additional materials, if any), I have included |
| | I have included (check one): | |
| | □ Full payment of the filing fee (\$5.00) virgin Islands; or | via check or money order payable to Clerk, District Court of the |
| | ☐ A properly completed Motion to Proceed of my institutional account statement | d In Forma Pauperis (Form VI-AO 240-2254) and a certified copy |
| | I agree to promptly notify the Clerk of Court | of any change of address. |
| | I have read all of the statements in this petition | on under 28 U.S.C. § 2254. [Please keep a copy for your records.] |
| | | ary that the foregoing is true and correct and that this Petition for ts, if any) was placed in the prison mailing system on |
| This | _ day of, 20 | (month, date, year) |
| | | Signature of Movant |
| If the pe | rson signing is not petitioner, state relationship to | petitioner and explain why petitioner is not signing this petition. |