

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF WEST VIRGINIA

## INSTRUCTIONS FOR FILING A MOTION TO VACATE OR MODIFY SENTENCE PURSUANT TO 28 U.S.C. SECTION 2255

This packet is to be used by *pro se* prisoners being held in custody who wish to attack or challenge a <u>federal</u> conviction or sentence imposed by the United States District Court for the Northern District of West Virginia. Do NOT use this form for anything other than a motion to vacate or modify sentence pursuant to 28 U.S.C. § 2255. Separate forms are available for other actions. The Clerk of Court can send you a copy upon request, or one should be available in the law library of your institution.

## **GENERAL INFORMATION**

## THE RIGHT COURT

You may file your **2255 motion** in the United States District Court for the Northern District of West Virginia **only** if you were convicted in this District.

## **BASIC GUIDELINES**

When filing forms and documents with the Court, you must follow these guidelines:

-Complete all forms as thoroughly as possible

-Use letter size paper only (8 <sup>1</sup>/<sub>2</sub> x 11)

-Sign all documents

-Send the original

-Do not use pencil. Either type or print neatly using black or blue pens only

-Do not bind or staple documents

-Write only on the fronts of documents, do not write on the backs of documents -Number all additional pages

## FORMS AND INSTRUCTIONS FOR FILING DOCUMENTS

United States District Court

Northern District of West Virginia-2011

Directions for filing a motion are listed below and all necessary forms are included. Please read all of the following instructions carefully before completing **ANY** of the attached forms. **PLEASE ALSO READ THE LOCAL RULES OF PRISONER LITIGATION**.

<u>THE MOTION</u> (Attachment A). Instructions for Completing the Motion Form:

- a. Submit one original motion to the Court. Keep one exact copy of the motion for your records. If you do not keep a copy of your motion and later request a copy from the Court, you will be required to pay a copying fee of \$0.50 per page.
- b. Forms from other districts are not permitted.
- c. Do not write on the back of the motion forms. If you need more space, use additional sheets of paper not to exceed a total of five (5) typed pages or ten (10) neatly printed pages unless accompanied by a Motion for Leave to file excess pages. (LR PL 3.4.4). Additional pages must be numbered. Your motion and all other pleadings/documents must be in English and must be neatly printed or typed. (LR PL 3.4.1).
- d. GROUNDS: You are required to give facts regarding your motion. When your motion involves more than one incident, each incident should be identified as a separate ground. Each incident must include appropriate supporting facts and must be clearly described, including the relevant times, dates and locations.
- e. RELIEF REQUESTED: State what you want the Court to do for you. Do not make legal arguments.
- f. VERIFICATION: You should make sure that all answers are true and correct. You must declare under "Penalty of Perjury" that the information contained in your motion is true and accurate. This is done by signing the motion form on p. 18.

g. Note: under RULE 11, Federal Rules of Civil Procedure: only the signature of a *pro se* party on pleadings will be acceptable to the Court.

#### FILING THE PETITION

After completing the motion and all applicable forms, proofread them to ensure compliance with all instructions. Return the completed forms to the appropriate point of holding court. The appropriate point of holding court is the court where you were sentenced. The West Virginia counties for each point of holding court are listed below.

Clerk, U.S. District Court 500 W. Pike St., Rm 301, Clarksburg, WV 26302 Attn: Inmate Litigation Clerk Pleasants, Ritchie, Calhoun, Gilmer, Braxton, Doddridge, Harrison, Marion, Monongalia, Taylor and Preston Counties

Clerk, U.S. District Court 217 W. King St., Room 102 Martinsburg, WV 25401 Attn: Inmate Litigation Clerk Mineral, Hampshire, Morgan, Berkeley and Jefferson Counties Clerk, U.S. District Court PO Box 471 Wheeling, WV 26003 Attn: Inmate Litigation Clerk Hancock, Brooke, Ohio, Marshall, Wetzel and Tyler Counties

Clerk, U.S. District Court PO Box 1518 Elkins, WV 26241 Attn: Inmate Litigation Clerk Lewis, Upshur, Webster, Pocahontas, Randolph, Pendleton, Barbour, Tucker, Grant and Hardy Counties

#### FILING FEE

No filing fee is required for a motion filed under Title 28 U.S.C. Section 2255.

#### FILING DOCUMENTS AFTER THE RESPONDENT HAS BEEN ORDERED TO ANSWER

Documents filed with the Clerk of Court after the respondent has been ordered to answer must be filed with the Court in writing in the form of a pleading, for example: motion, notice, memorandum, etc.

You must serve respondent's counsel with a copy of every pleading, letter, or other document submitted for consideration by the Court. The original of all documents filed with the Clerk must have a "Certificate of Service" (Attachment B).

The Court may return any document submitted to the Clerk of Court for filing that does not bear a proper Certificate of Service. You must sign all papers (pleadings, letters, motions, or other documents) relating to your case and must state the case number. All documents and correspondence submitted to the Clerk of Court should be on letter-size paper ( $8\frac{1}{2} \times 11$  inches). Do not use legal-size ( $8\frac{1}{2} \times 14$  inches) paper.

## **IMPORTANT ADDITIONAL INFORMATION**

# 1. IF YOU DO NOT KEEP THE COURT ADVISED OF YOUR CURRENT ADDRESS, YOUR CASE WILL BE DISMISSED BY THE COURT.

2. It is improper to communicate directly with Judges or Magistrate Judges concerning matters that may become a subject in their Court.

3. The Clerk, Judges, Laws Clerks, and Magistrate Judges are prohibited from giving legal advice to litigants.

Thank you in advance for your cooperation regarding these instructions.

AT THE DIRECTION OF THE COURT

<u>Stephanie Hainer Ojeda, Clerk</u> UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

## MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

<b>United States District Court</b>	<b>Court</b> Northern District of We		ct of West Virginia
Name (under which you were convicted):	:		Criminal Case No.:
Place of Confinement: BO		BOP Prisoner No.:	

## MOTION

- 1. (a) Name and location of court that entered the judgment of conviction you are challenging:
  - (b) Criminal 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. Nature of crime (all counts):

-	Not guilty  Guilty  Nolo contendere (no contest) I If you entered a guilty plea to one count of the indictment, and a not guilty o another count of the indictment, what did you plead guilty to and what did lead not guilty to?
plea to	o another count of the indictment, what did you plead guilty to and what did
-	
you p	lead not guilty to?
If you	went to trial, what kind of trial did you have? (Check one) Jury $\Box$ Judge only $\Box$
Did y	ou testify at a pretrial hearing, trial, or post-trial hearing? Yes $\Box$ No $\Box$
Did y	ou appeal from the judgment of conviction? Yes $\Box$ No $\Box$
If you	did appeal, answer the following:
(a)	Name of court:
(b)	Appeal case number (if you know):
(c)	Result:
(d)	Date of result (if you know):
(e)	Grounds raised:

		If yes, answer the following:
		(1) Case number (if you know):
		(2) Result:
		(3) Date of result (if you know):
		(4) Grounds raised:
10.		For than the direct appeals listed above, have you previously filed any other ons, petitions, or applications concerning this judgment of conviction in any t? $\Box$ Yes $\Box$ No
11.	If yo	our answer to Question 10 was "Yes," give the following information:
	(a)	(1) Name of court:
		(2) Case number (if you know):
		(3) Date of filing (if you know):
		(4) Nature of the proceeding:
		(5) Grounds raised:
		(6) Did you receive a hearing where evidence was given on your motion,
		petition, or application? $\Box$ Yes $\Box$ No
		(7) Result:
		(8) Date of result (if you know):
	(b)	If you filed a second motion, petition, or application, give the same
	infor	mation:

	(1) Name of court:					
	(2) Case number (if yo	u know):				
	(3) Date of filing (if yo	(3) Date of filing (if you know):				
(4) Nature of the proceeding:						
	(5) Grounds raised:					
	(6) Did you receive a h	earing where	e evidenc	e was given	on your petition,	
	application, or motions	? 🗆 Yes	□ N	0		
(7) Result:						
	(8) Date of result (if you know):					
(c)	Did you appeal to a f	ederal appell	ate court	having juri	sdiction over the	
actio	on taken on your motion,	petition, or a	pplicatio	n?		
	(1) First Petition:	Yes 🗆	No [	כ		
	(2) Second petition:	Yes 🗆	No [	כ		
(d)	If you did not appeal fro	om the action	on any m	otion, petitic	on, or application,	
expl	ain briefly why you did r	not:				
_						
For	this motion, state every g	round on whi	ch you cl	aim that you	are being held in	

12. For this motion, 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 no more than 5 typed or 10 neatly printed additional pages total for all grounds if you have more than four grounds. State the facts supporting each ground.

#### **GROUND ONE:**

(a)	Supporting facts ( Do not argue or cite law. Just state the specific facts that support
your	elaim.):

\_\_\_\_\_ (b)

#### **Direct Appeal of Ground One:**

(1) If you appealed from the judgment of conviction, did you raise this issue?

Yes 🗆 🛛	No 🗆
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(2) If you did not raise this issue in your direct appeal, explain why: \_\_\_\_\_

#### (c) **Post Conviction Proceedings:**

(1) Did you raise this issue in any post-conviction motion, petition, or application after conviction other than direct appeal?

Yes 
No

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition:

Name and location of the court where the motion or petition was filed:

Case number (if you know):

United States District Court

Date of the Court's decision
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Result (attach a copy of the court's opinion or order, if available):

(3) Did you receive a hearing on your motion, petition or application?
$\Box$ Yes $\Box$ No
(4) Did you appeal from the denial of your motion, petition, or application?
$\Box$ Yes $\Box$ No
(5) If your answer to Questions (c)(4) is "Yes," did you raise this issue in the
appeal? $\Box$ Yes $\Box$ No
(6) What was the result?
(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you
did not appeal or raise this issue:

#### **GROUND TWO:**

(a) Supporting facts ( Do not argue or cite law. Just state the specific facts that support your claim.):

## (b) **Direct Appeal of Ground Two:**

Yes 🗆 No 🗆

(2) If you did not raise this issue in your direct appeal, explain why: \_\_\_\_\_

#### (c) **Post Conviction Proceedings:**

(1) Did you raise this issue in any post-conviction motion, petition, or application after conviction other than direct appeal?

Yes 

No

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition:

Name and location of the court where the motion or petition was filed:

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, petition or application?

 $\Box$  Yes  $\Box$  No

(4) Did you appeal from the denial of your motion, petition, or application?

 $\Box$  Yes  $\Box$  No

(5) If your answer to Questions (c)(4) is "Yes," did you raise this issue in the

appeal?	□ Yes	🗆 No	
appear			

(6) What was the result?

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:

#### **GROUND THREE:**

(a) Supporting facts ( Do not argue or cite law. Just state the specific facts that support

your claim.):

#### (b) **Direct Appeal of Ground Three:**

(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: \_\_\_\_\_

#### (c) **Post Conviction Proceedings:**

(1) Did you raise this issue in any post-conviction motion, petition, or application after conviction other than direct appeal?

Yes □ No □

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition:

Name and location of the court where the motion or petition was filed:

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, petition or application?

 $\Box$  Yes  $\Box$  No

(4) Did you appeal from the denial of your motion, petition, or application?

 $\Box$  Yes  $\Box$  No

(5) If your answer to Questions (c)(4) is "Yes," did you raise this issue in the

appeal?  $\Box$  Yes  $\Box$  No

(6) What was the result?

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:

## **GROUND FOUR:**

(a) Supporting facts ( Do not argue or cite law. Just state the specific facts that support your claim.):

(b)	<b>Direct</b> Appeal	of Ground Four:
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(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: \_\_\_\_\_

#### (c) **Post Conviction Proceedings:**

(1) Did you raise this issue in any post-conviction motion, petition, or application after conviction other than direct appeal?

Yes 
No

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition:

Name and location of the court where the motion or petition was filed:

Case number (if you know):

Date of the Court's decision:

Result (attach a copy of the court's opinion or order, if available):

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 $\Box$  Yes  $\Box$  No

### (4) Did you appeal from the denial of your motion, petition, or application?

 $\Box$  Yes  $\Box$  No

(5) If your answer to Questions (c)(4) is "Yes," did you raise this issue in the

appeal?  $\Box$  Yes  $\Box$  No

(6) What was the result?

If your answer to Question (c)(4) is "Yes," state:

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:

13. Is there any ground in this motion that you have <u>not</u> previously presented in some federal court? If so, which ground or grounds have not been presented, and state your reasons for not presenting them: \_\_\_\_\_\_

14. Do you have any motion, petition, or appeal <u>now pending</u> (filed and not decided yet) in any court for the judgment you are challenging? Yes  $\Box$  No  $\Box$ 

United States District Court

If "Yes," state the name and location of the court, the case number, the type of proceeding, and the issues raised.

15.	Give the name and address, if known, of each attorney who represented you in
	the following stages of the judgment you are challenging:

- (a) At preliminary hearing:
- (b) At arraignment and plea:
- (c) At trial:
- (d) At sentencing:
- (e) On appeal: \_\_\_\_\_

(f) In any proceeding after conviction other than direct appeal:

(g) On appeal from any ruling against you in any post-conviction proceeding after conviction other than direct appeal:

- 16. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time? Yes  $\Box$  No  $\Box$
- 17. Do you have any future sentence to serve after you complete the sentence for the judgment that you are challenging? Yes □ No □

(a) If so, give name and location of court that imposed the other sentence you will serve in the future:

(b) Give the date the other sentence was imposed:

(c) Give the length of the other sentence:

(d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or sentence to be served in the future?

Yes 🗆 No 🗆

18. TIMELINESS OF MOTION: If your judgment of conviction became final more than one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.<sup>1</sup>

Therefore, you ask that the Court grant the following relief:

<sup>1</sup> The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2255 paragraph 6, provides in part that:

A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of -

(1) the date on which the judgment of conviction became final;

(2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;

(3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court, if applicable to cases on collateral review; or

(4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

and any other relief to which you may be entitled.

Signature of Attorney (if any)

I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct and that this Motion under 28 U.S.C. § 2255 was placed in the prison mailing system on \_\_\_\_\_\_ (month, day, year).

Executed (signed) on \_\_\_\_\_ (date).

Your Signature

If the person signing is not you, state the relationship to you and explain why you are not signing this petition.

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

Your full name	
V.	Civil Action No.:
Enter above the full name of respondent in t	his action
Certif	ficate of Service
I,	(your name here), appearing pro se, hereby
certify that I have served the foregoin	g (title of
document being sent) upon the respon	dent by depositing true copies of the same in the
United States mail, postage prepaid,	upon the following counsel of record for the
respondent on	(insert date here):

(List name and address of counsel for respondent)

(sign your name)

# **UNITED STATES DISTRICT COURT**

NORTHERN DISTRICT OF WEST VIRGINIA

V.	Case Number:
NOTICE OF CHANGE OF ADDRE	SS AND/OR CONTACT INFORMATION FOR PRO SE LITIGANTS
The Court and opposing counsel will send	mation (address and phone number) current with the Court. d orders, correspondence, motions, pleadings, notices, etc., to riting. Please file a separate Notice of Change of Address lved.)
I hereby notify the Court that my addrese Your name:	-
New address:	
My current telephone number is:	
I hereby request that copies of a pleadings, notices, etc., be provided to	my future orders, correspondence, motions, me at this new address.

I will notify the Clerk of Court in writing by filing a new Notice form if my address or telephone number changes.

Date: \_\_\_\_\_

Signature\_\_\_\_\_