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

# Explanation and Instructions-Read Carefully

(1) The motion must: (1) specify all the grounds for relief available to the moving party; (2) state the facts supporting each ground; (3) state the relief requested; (4) be printed, typewritten, or legibly handwritten; and (5) be signed under penalty of perjury by the movant or by a person authorized to sign it for the movant.

(2) Additional pages are not permitted except with respect to the facts upon which you rely to support your grounds for relief. Do not make legal arguments or cite cases or statutes. However, identify the constitutional right(s) you allege was/were violated. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.

(3) No fee is required for filing this motion.

(4) If you seek relief from more than one judgment, you must file a separate motion covering each judgment.

(5) To file the motion with the Court, mail the fully completed original to the Clerk of the United States District Court. The Clerk's Office mailing addresses are:

LOUISVILLE	PADUCAH			
601 W. Broadway, Rm 106 Gene Snyder United States Courthouse Louisville, KY 40202	501 Broadway, Suite 127 Paducah, KY 42001-6801			
BOWLING GREEN	OWENSBORO			
241 East Main Street, Suite 120 Bowling Green, KY 42101-2175	423 Frederica Street, Suite 126 Owensboro, KY 42301-3013			

(6) If your motion does not conform to these instructions, a deficiency notice will be issued to you. The deficiency notice will inform you of the amount of time to correct your motion. Failure to respond could ultimately lead to dismissal of your motion.

(7) Review the attached amended notice of electronic availability of civil case file information. It is your responsibility to exclude and/or redact (blackout) sensitive information identified in documents that you file. For example:

• In the case of social security or account numbers, only the last four digits should be used. For example, if the number is 5555-5555, you should refer to it as "xxxx-xxx-5555" in your filing.

Rev. 10/10

- In the case of a date of birth, only the year should be used. For example, if the birth date is 01-01-1940, all you should include in your filing is "xx-xx-1940."
- For a minor child, use only his/her first and last initials. For example, if the minor's name is Mary Ann Doe, you should refer only to the minor as "M.D." in your filing.

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

United States District Court	District	
Name (under which you were convicted):		Docket or Case No.:
Place of Confinement:	Pri	soner No.:
UNITED STATES OF AMERICA	Movant (ii	nclude name under which you were convicted)
v.		

## MOTION

1. (a) Name and location of court that entered the judgment of conviction you are challenging:

(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. Nature of crime (all counts):

5. (a) What was your plea? (Check one)

(1)	Not guilty 🛛	(2)	Guilty ם	(3)	Nolo contendere (no contest) $\Box$	
(b) If yo	u entered a guilty plea to o	one co	ount or indictment,	and	a not guilty plea to another count	
or indictment, what did you plead guilty to and what did you plead not guilty to?						

6. If you went to trial, what kind of trial did you have? (Check one) Jury D Judge only D

- 7. Did you testify at a pretrial hearing, trial, or post-trial hearing?
- 8. Did you appeal from the judgment of conviction?
- 9. 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:

(g) Did you file a petition for certiorari in the United States Supreme Court? Yes 🗆 No 🗖

- 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):
- (5) Grounds raised:

- 10. Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications concerning this judgment of conviction in any court?
  - Yes 🗆 No 🗆
- 11. If your 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):

- Yes 🗅 No 🗆 Yes 🛛
  - No 🗆

- (4) Nature of the proceeding:
- (5) Grounds raised:

(6) Did you receive a hearing where evidence was given on your motion, petition, or

application? Yes  $\Box$  No  $\Box$ 

- (7) Result:
- (8) Date of result (if you know):
- (b) If you filed any second motion, petition, or application, 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:

(6) Did you receive a hearing where evidence was given on your motion, petition, or

application? Yes 🗆 No 🗅

(7) Result:

(8) Date of result (if you know):

(c) Did you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition, or application?

- (1) First petition: Yes  $\Box$  No  $\Box$
- (2) Second petition: Yes  $\Box$  No  $\Box$

(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not:

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 additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.

### **GROUND ONE:**

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

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

(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?

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:

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, petition, or application?Yes □ No □
- (4) Did you appeal from the denial of your motion, petition, or application?Yes □ No □
- (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?Yes □ No □
- (6) If your answer to Question (c)(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 (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.):

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

- 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?
   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:

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, petition, or application?Yes □ No □
- (4) Did you appeal from the denial of your motion, petition, or application?Yes □ No □
- (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?Yes □ No □
- (6) If your answer to Question (c)(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 (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**:

- 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?
   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:

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, petition, or application? Yes  $\Box$  No  $\Box$
- (4) Did you appeal from the denial of your motion, petition, or application?Yes □ No □
- (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?Yes □ No □
- (6) If your answer to Question (c)(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 (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) **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:

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

- (1) Did you raise this issue in any post-conviction motion, petition, or application?
   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:

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, petition, or application?Yes □ No □
- (4) Did you appeal from the denial of your motion, petition, or application?Yes □ No □
- (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?Yes □ No □
- (6) If your answer to Question (c)(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 (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 <a>No</a> No
If "Yes," state the name and location of the court, the docket or 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 post-conviction proceeding:
- (g) On appeal from any ruling against you in a post-conviction proceeding:
- 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 □ No □
- 17. Do you have any future sentence to serve after you complete the sentence for the judgment that you are challenging? Yes D No D
  (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  $\Box$  No  $\Box$ 

18. TIMELINESS OF MOTION: If your judgment of conviction became final over 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>\*</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 -

<sup>(1)</sup> the date on which the judgment of conviction became final;

<sup>(2)</sup> 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;

<sup>(3)</sup> 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 and made retroactively applicable to cases on collateral review; or

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

Therefore, movant asks that the Court grant the following relief:

or any other relief to which movant 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, date, year).

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

Signature of Movant

If the person signing is not movant, state relationship to movant and explain why movant is not signing this motion.

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN AND WESTERN DISTRICT OF KENTUCKY

### AMENDED

## NOTICE OF ELECTRONIC AVAILABILITY OF CIVIL CASE FILE INFORMATION

## (AMENDED TO COMPLY WITH THE AUGUST 2, 2004 AMENDMENTS TO THE E-GOVERNMENT ACT OF 2002)

The United States District Courts for the Eastern and Western Districts of Kentucky are making the content of documents filed in electronic form or converted from a paper filing to electronic form available on the court's Internet web site via WebPACER. Any subscriber to WebPACER will be able to read, download, store and print the full content of electronically filed or electronically converted documents. The clerk's office will not make available over the Internet electronic documents that have been sealed or otherwise restricted by court order.<sup>1</sup>

You should not include sensitive information in any document filed with the court unless such inclusion is necessary and relevant to the case. Any personal information not otherwise protected will be made available over the Internet via WebPACER. If sensitive information must be included, the following personal identifiers must be partially redacted from the document, whether it is filed on paper or electronically:

- A. SOCIAL SECURITY NUMBERS. If an individual's social security number must be included in a document, only the last four digits of that number should be used.
- B. NAMES OF MINOR CHILDREN. If the involvement of a minor child must be mentioned, only the initials of that child should be used.
- C. DATES OF BIRTH. If an individual's date of birth must be included in a document, only the year should be used.
- D. FINANCIAL ACCOUNT NUMBERS. If financial account numbers are relevant, only the last four digits of these numbers should be used.

In compliance with the E-Government Act of 2002, and as amended August 2, 2004, a party filing a document containing any of the personal data identifiers specified above may:

(a) file an unredacted copy under seal. This document shall be retained by the court as part of the record. A redacted copy for the public record must be filed along with the unredacted document under seal. <u>OR</u>

<sup>&</sup>lt;sup>1</sup>Reference Electronic Case Filing Administrative Policies and Procedures for the Eastern and Western Districts of Kentucky

(b) file a reference list under seal. The reference list shall contain the complete personal data identifier(s) and the redacted identifier(s) used in its (their) place in the filing. All references in the case to the redacted identifiers included in the reference list will be construed to refer to the corresponding complete identifier. The reference list must be filed under seal, and may be amended as of right. It shall be retained by the court as part of the record.

The Court recognizes that parties may need to include in the record a document containing information such as any personal identifying number such as a driver's license number; medical records, treatment and diagnosis; employment history; individual financial information; and proprietary or trade secret information. Technical and administrative procedures to effectuate the filing of these documents along with other important information can be found in the Court's Electronic Case Filing Administrative Policies and Procedures (Reference Number 15.2) and the User Manual. The Court's Electronic Case Filing Administrative Policies and Procedures and the Court's User Manuals are available through the Courts' web sites at <u>www.kywd.uscourts.gov</u> and <u>www.kyed.uscourts.gov</u>, or can be obtained from any Division of the Court.

Counsel is strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. It is the sole responsibility of counsel and the parties to be sure that all pleadings and other papers comply with the rules of this court requiring redaction of personal data identifiers. The clerk <u>will not</u> review each document for redaction.

Dated: 10/27/04