No. <u>17-1274</u> *CAPITAL CASE*

IN THE

SUPREME COURT OF THE UNITED STATES

<u>Charles L. Ryan</u> — PETITIONER (Your Name)

VS.

Robert Allen Poyson ____ RESPONDENT(S)

MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

The petitioner asks leave to file the attached petition for a writ of certiorari without prepayment of costs and to proceed in forma pauperis.

Please check the appropriate boxes:

X Petitioner has previously been granted leave to proceed in forma pauperis in the following court(s):

<u>United States District Court for the District of Arizona</u>

Petitioner has not previously been granted leave to proceed in forma pauperis in any other court.

Petitioner's affidavit or declaration in support of this motion is attached hereto.

X Petitioner's affidavit or declaration is not attached because the court below appointed counsel in the current proceeding, and:

 \mathbf{X} a copy of the order of appointment is appended.

(Signature)

	Case 2:04-cv-00534-NVW Document 4 Filed 03/29/04 Page 1 of 5		
1 2	FILED LODGED RECEIVED COPY MAR 2 9 2004		
3	CLERK U S DISTRICT COURT DISTRICT OF ARIZONA BY DEPUTY		
4			
5 6	IN THE UNITED STATES DISTRICT COURT		
7	FOR THE DISTRICT OF ARIZONA		
8			
9	Robert Allen Poyson,) No. CV 04-534-PHX-CKJ		
10	Petitioner, DEATH PENALTY CASE		
11	vs.		
12	Dora Schriro, et al.,		
13			
14	Respondents.		
15			
16	IT IS ORDERED granting Petitioner's Application for Appointment of Counsel and		
17	appointing Fredric F. Kay, Federal Public Defender, District of Arizona, as Counsel for		
18	Petitioner in his federal habeas corpus proceedings. The Federal Public Defender is		
19	authorized to designate an Assistant Federal Public Defender to handle the case.		
20	Appointment is made pursuant to 21 U.S.C. § 848(q)(4)(B).		
21	IT IS FURTHER ORDERED that the designated Assistant Federal Public Defender		
22	file a notice of appearance with the Court within 10 days from the entry of this Order.		
23	IT IS FURTHER ORDERED granting Petitioner's application to proceed in forma		
24	pauperis.		
25	IT IS FURTHER ORDERED that the Arizona Attorney General file a notice of		
26	appearance with the Court within 10 days from the entry of this Order.		
27	IT IS FURTHER ORDERED that, in addition to the requirement of Local Rule		
28	1.9(f), the parties shall file with the Clerk of Court an additional copy of every pleading or \mathcal{H}		

other document filed from this date forward for use by the Capital Case Staff Attorney. The
notation "Capital Case Staff Attorney Copy" shall be clearly marked on the first page of such
copy.

4 IT IS FURTHER ORDERED that the following procedures shall govern the briefing 5 and resolution of this matter:

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I. <u>Case Management Conference</u>

A case management conference will be held on Monday, May 10, 2004, at 10:30 AM 7 in Courtroom 503, Sandra Day O'Connor United States Courthouse, 401 W. 8 Washington, Phoenix. Non-local counsel may, if requested, appear by telephone. Any 9 request to appear by telephone must be filed at least ten (10) days prior to the scheduled 10 conference. Prior to the conference, Petitioner's counsel is expected to meet with Petitioner 11 and to review any published case decisions. Counsel is further expected to contact 12 Petitioner's state court counsel to obtain information about the case, to assemble the files and 13 records from the state proceedings, and begin review of the record. Absent a motion 14 detailing significant delays, problems or obstacles encountered in obtaining copies of 15 pertinent files and records, the Court will not assist directly in obtaining such materials. Also 16 prior to the conference, counsel for both parties are expected to confer regarding a proposed 17 briefing schedule in this matter. 18

At the conference, Petitioner's counsel will be expected to discuss the status of file and record assembly and review, any problems encountered in this regard, and whether assistance regarding the state court record is needed from Respondents. Both parties should be prepared to articulate their positions regarding the statute of limitations, to discuss any other issues which may affect the filing of the Amended Petition or efficient resolution of this matter, and to propose a briefing schedule.

Following the conference, the Court will issue a Case Management Order setting firm deadlines for the filing of the Amended Petition, responsive pleadings, motions for further evidentiary development, and other pleadings as the Court may deem necessary.

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1	II.	Amended Petition		
2	The Amended Petition shall include and set forth all known claims of constitutional			
3	error or deprivation entitling Petitioner to federal habeas relief. See Rule 2(c), 28 U.S.C. foll.			
4	§ 2254. In addition to the requirement of Local Rule 1.9, the Amended Petition shall:			
5 6	(1)	separately enumerate <i>every</i> claim for federal habeas relief (related claims such as ineffective assistance of counsel may be separately enumerated as sub- claims);		
7	(2)	include a table of contents;		
8	(3)	state with specificity the facts and legal authority supporting each claim;		
9	(4)	state with specificity whether, when and where each claim was presented to or considered by the state's highest court;		
10	(5)	include, in any appendices, a table of contents and tabs between exhibits; and		
11 12	(6)	not contain, as exhibits or otherwise, significant portions of the state court record (i.e., copies of transcripts); ¹		
13	III.	Answer		
14	After the Amended Petition is filed, Respondents shall file an Answer. Pursuant to			
15	Rule 5 of the Rules Governing Section 2254 Cases, Respondents' Answer shall specifically			
16	respond to the allegations of the petition. The Court intends the Answer to be a			
17	comprehensive responsive pleading, addressing both the factual allegations and legal			
18	contentions raised in the Amended Petition as well as any procedural defenses with respect			
19	to individual claims. Accordingly, Respondents shall address the merits of every enumerated			
20	claim and sub-claim, regardless of whether Respondents allege the claim is barred from			
21	review by the federal court. In addition, Respondents' Answer shall include a table of			
22	contents.			
23				
24				
25		To the star of the Amended Detition the Court will on its own		
26	Following the filing of the Amended Petition, the Court will, on its own motion, seek a certified copy of the state court record from the Arizona Supreme Court, which includes trial, appeal and post-conviction pleadings as well as transcripts. Accordingly, the parties may cite to appropriate state court documents in their pleadings but should not reproduce such documents as exhibits.			
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IV. Traverse 1 Petitioner will be given an opportunity to file a Traverse in reply to Respondents' 2 Answer. The filing of a Traverse is optional. If a Traverse is filed, it shall include a table 3 of contents. 4 V. **Evidentiary Development** 5 Following the filing of the Amended Petition, Answer and Traverse (if any), Petitioner 6 shall file any requests for further evidentiary development of a claim. Such motions include, 7 but are not limited to, requests for Discovery, Expansion of the Record and Evidentiary 8 Hearing under Rules 6, 7 and 8 of the Rules Governing Section 2254 Cases. Any motion for 9 evidentiary development shall: 10 separately identify which enumerated claim(s) and sub-claim(s) Petitioner (1) 11 contends need further factual development; 12 with respect to each claim or sub-claim identified in #1, (i) identify with (2) specificity the facts sought to be developed; (ii) identify the specific exhibit(s) 13 or evidence Petitioner contends demonstrate or support the existence of each fact sought to be developed; and (iii) explain why such fact(s), exhibit(s) and 14 evidence are relevant with respect to each claim or sub-claim; and 15 with respect to each claim or sub-claim identified in #1, explain in complete (3) detail: (1) why such claim or sub-claim sought to be developed was not 16 developed in state court; and (2) why the failure to develop the claim in state court was not the result of lack of diligence, in accordance with the Supreme 17 Court's decision in Williams v. Taylor, 529 U.S. 420 (2000). 18 Any motion for an evidentiary hearing shall further address, with respect to each claim 19 or sub-claim identified in #1: 20 what material facts Petitioner contends are in dispute; (4) 21 how the factual allegations, if proved, would entitle Petitioner to relief; and (5) 22 whether the state court trier of fact reliably found the relevant facts after a full (6) and fair hearing. See Jones v. Wood, 114 F.3d 1002, 1010 (9th Cir. 1997). 23 Any motion for evidentiary development that is filed prior to the filing of 24 Respondents' Answer or that fails to address the above-listed requirements will be summarily 25 denied. If a motion is filed, a response or reply thereto, if any, shall be filed in accordance 26 with Local Rule 1.10(c) and (d), respectively. 27 28 - 4 -

VI. Miscellaneous

	VI. <u>Wiscenancous</u>			
In addition to the requirements of Local Rule 1.9, the following shall apply to				
ر	pleading filed in this matter:			
4 5	(1) The parties shall <u>not</u> include photographs, charts or graphs in the body of any pleading. Any such exhibit must be contained within an appendix to an appropriate pleading (i.e., a motion for evidentiary development).			
6 7	(2) The parties shall <u>not</u> refer to either party by informal first name only. All references to a party shall be by last name, by governmental name (i.e., "State") or by formal title, such as "Petitioner" or "Respondents."			
8	IT IS FURTHER ORDERED that this case, having been randomly reassigned, by			
9	lot, to Judge James A. Teilborg, pursuant to Rule 1.2(f) of the Local Rules of Practice, shall			
10	be redesignated as No. CV-04-534-PHX-JAT.			
11	IT IS FURTHER ORDERED that the Clerk of Court forward a copy of the Petition			
12	for Writ of Habeas Corpus, the Order Staying Execution, and this Order to Petitioner's			
13	counsel.			
14	IT IS FURTHER ORDERED that a copy of the Petition for Writ of Habeas Corpus			
15	and this Order be served by the Clerk of Court upon Respondents Dora Schriro and Charles			
16	Goldsmith and upon Kent Cattani, Assistant Arizona Attorney General, by certified mail			
17	pursuant to Rule 4, Rules Governing Section 2254 Cases.			
18	IT IS FURTHER ORDERED that the Clerk of Court forward a copy of this Order			
19	to Petitioner Robert Allen Poyson, ADOC # 140419, P.O. Box 3400, Florence, AZ 85232.			
20	DATED this _ 25 day of March, 2004.			
21	DATED uns duy of Maton, 200 ft			
22				
23	CINDY K. JOBGENSON			
24	CINDY K. JOBGENSON United States District Judge			
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