

APPENDIX-(B)
**United States Court of Appeals
for the Fifth Circuit**

United States Court of Appeals
Fifth Circuit

FILED

December 2, 2022

No. 22-20495

Lyle W. Cayce
Clerk

THURSTON RICKEY-LEE DAVIS,

Petitioner—Appellant,

versus

BOBBY LUMPKIN, *Director, Texas Department of Criminal Justice,
Correctional Institutions Division,*

Respondent—Appellee.

Application for Certificate of Appealability from the
United States District Court for the Southern District of Texas
USDC No. 4:21-CV-3849

ORDER:

Thurston Rickey-Lee Davis, Texas prisoner # 2217674, requests a certificate of appealability (COA) to challenge the denial and dismissal of his 28 U.S.C. § 2254 application. Davis filed the § 2254 application to attack his jury trial conviction of aggravated robbery with a deadly weapon, for which he was sentenced to a 25-year term of imprisonment.

To obtain a COA, Davis must make “a substantial showing of the denial of a constitutional right.” 28 U.S.C. § 2253(c)(2); *see Miller-El v. Cockrell*, 537 U.S. 322, 336 (2003). For constitutional claims denied on the merits, the applicant “must demonstrate that reasonable jurists would find

the district court's assessment of the constitutional claims debatable or wrong." *Slack v. McDaniel*, 529 U.S. 473, 484 (2000).

In his pro se COA filing, Davis claims that his appellate counsel, who filed a brief pursuant to *Anders v. California*, 386 U.S. 738 (1967), failed to subject the State's case to meaningful adversarial testing. Davis asserts that, under *United States v. Cronin*, 466 U.S. 684 (1984), prejudice should therefore be presumed as to his claim of ineffective assistance of appellate counsel. He also contends that the state habeas court improperly determined that his ineffective assistance claim regarding appellate counsel's failure to challenge the sufficiency of the evidence was not cognizable.

Davis fails to make the requisite COA showing as to the above claims. *See Slack*, 529 U.S. at 484. He has waived any challenge to the merits-based denial of the constitutional claims of ineffective assistance of trial counsel, ineffective assistance of appellate counsel, and prosecutorial misconduct raised in his § 2254 application by failing to adequately brief them. *See Hughes v. Johnson*, 191 F.3d 607, 613 (5th Cir. 1999). In view of the foregoing, it is unnecessary to consider Davis's arguments challenging the district court's procedural dismissal of his § 2254 application as time barred. *See Slack*, 529 U.S. at 484. Accordingly, his request for a COA is DENIED.



CAROLYN DINEEN KING
United States Circuit Judge

Nathan Ochsner, Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

THURSTON RICKEY-LEE DAVIS,
TDCJ #2217674,

Petitioner,

v.

BOBBY LUMPKIN, Director,
Texas Department of Criminal
Justice - Correctional
Institutions Division,

Respondent .

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CIVIL ACTION NO. H-21-3849

MEMORANDUM OPINION AND ORDER

Thurston Rickey-Lee Davis filed a Petition for a Writ of Habeas Corpus By a Person in State Custody ("Petition") (Docket Entry No. 1), challenging an aggravated robbery conviction that was entered against him in Harris County, Texas. Subsequently, Davis filed a second Petition for a Writ of Habeas Corpus By a Person in State Custody ("Amended Petition") (Docket Entry No. 9) challenging the same conviction and raising the same claims for relief. Now pending is Respondent [Bobby Lumpkin]'s Motion for Summary Judgment with Brief in Support ("Respondent's MSJ") (Docket Entry No. 13), arguing that this action is barred by the governing statute of limitations and that Davis is not otherwise entitled to relief. Davis has submitted a Reply to Respondent's Summary Judgment/Brief in Support ("Petitioner's Reply") (Docket Entry No. 17). After

considering all of the pleadings, the state court record, and the applicable law, the court will grant Respondent's MSJ and dismiss this action for the reasons explained below.

I. Background

A grand jury returned an indictment against Davis in Harris County Cause No. 1571123, accusing him of aggravated robbery with a deadly weapon.¹ The indictment alleged that while Davis was committing theft of property owned by Miguel Perez-Trujillo ("Perez") he intentionally and knowingly threatened and placed Perez "in fear of imminent bodily injury and death" by using and exhibiting a firearm during the offense.²

At a jury trial in the 230th District Court for Harris County, Texas, Perez testified that he was robbed at gunpoint shortly after he arrived home from work at approximately 12:30 a.m. on November 17, 2017.³ Perez explained that he parked his 2014 Malibu on the street and left it running while he exited the vehicle to open the gate to his driveway.⁴ After Perez opened the gate he turned around and saw a red car parked behind his vehicle and a

¹See Indictment, Docket Entry No. 14-1, p. 9. For purposes of identification all page numbers refer to the pagination imprinted by the court's Electronic Case Filing ("ECF") system.

²Id.

³Court Reporter's Record-Vol. 3, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-5, pp. 21-23.

⁴Id. at 21.

black man running towards it.⁵ The man entered Perez's vehicle, locked the door, and drove away as Perez tried in vain to open the door.⁶ Perez then saw that there was a second man in the red car who was pointing a gun at him and speaking to him in English, which Perez did not understand.⁷ When Perez saw the gun he dove into a nearby ditch in fear because he believed the man intended to hurt him.⁸ Perez got a good look at both of the perpetrators.⁹ After the red car drove away in the same direction as his stolen vehicle Perez went to his neighbor's house to summon the police.¹⁰

Officer Kyle Stringer and Officer Michael Duron, who were dispatched to the reported auto theft that night, testified that they used an iPhone application to track the location of Perez's cellphone, which had been left inside his stolen vehicle.¹¹ The record shows that the suspects dumped Perez's vehicle a short distance from his home and fled in the red car.¹² Shortly

⁵Id. at 22.

⁶Id. at 22, 27.

⁷Id. at 23, 27.

⁸Id. at 27-28.

⁹Id. at 27-29.

¹⁰Id. at 29.

¹¹Id. at 30-31; Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 38-41, 57-58, 116-19.

¹²Reporter's Record-Vol. 3, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-5, p. 37; Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, p. 57.

thereafter Officer Genaro Vallejo stopped the red car based on the tracking information from Perez's cellphone and a description of the vehicle that had been broadcast over the radio.¹³ Officer Stringer and Officer Duron brought Perez to the scene of the traffic stop, where Perez identified Davis as the man in the red car who pointed a gun at him while the other man, who was identified as DeKevin Green, stole his car.¹⁴

Officer Vallejo searched the red vehicle for weapons and recovered a Beretta firearm from underneath the seat that Davis had occupied.¹⁵ Officer Vallejo identified the firearm from a photograph that was captured on the night of the offense by his body camera and admitted into evidence as State's Exhibit 20.¹⁶ Detective Steven Hooper testified that he obtained the weapon in the photograph from officers at the scene and logged it into the property room along with other items of evidence.¹⁷ Perez's cellphone was also recovered from the red car.¹⁸

¹³Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 57-58, 95-99, 113.

¹⁴Reporter's Record-Vol. 3, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-5, p. 36; Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 31-32, 65-70, 126-31.

¹⁵Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 105-07.

¹⁶Id. at 101-02, 106-07.

¹⁷Id. at 88, 90-92.

¹⁸Id. at 33, 112-13.

After both sides rested their case Davis's defense counsel asked for a jury instruction on the lesser-included offense of theft from a person on the grounds that there was insufficient proof that a firearm was used during the offense.¹⁹ The trial court observed that the requested instruction was not supported by the evidence, pointing to Perez's testimony that he was placed in fear by the suspect (Davis) who pointed a gun at him during the robbery when Green got in the vehicle and drove away.²⁰ The trial court concluded, therefore, that Davis was not entitled to an instruction on the lesser-included offense of theft.²¹

During their deliberations the jury sent out a note, which said: "Can we suggest a charge of 'lesser inclusion'?"²² The trial court returned the note to the jurors, responding in writing as follows: "No. That is not for your consideration."²³ Thereafter, the jury found Davis guilty of aggravated robbery with a deadly weapon as charged in the indictment.²⁴ After considering a Stipulation of Evidence showing that Davis had several prior

¹⁹Id. at 140-41.

²⁰Id. at 142.

²¹Id. at 142-43.

²²Note, Docket Entry No. 14-1, p. 59.

²³Id.

²⁴Verdict, Docket Entry No. 14-1, p. 53; Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 175-76.

convictions,²⁵ the trial court sentenced him to 25 years' imprisonment in the Texas Department of Criminal Justice ("TDCJ").²⁶

On direct appeal Davis's appointed counsel filed a brief under Anders v. California, 87 S. Ct. 1396 (1967) (an "Anders brief"), stating that the appeal was "frivolous" because there were no arguable grounds for appeal.²⁷ Davis filed a pro se response to the Anders Brief, arguing that the evidence was insufficient to prove all elements of the charged offense of aggravated robbery because the State did not present evidence showing that he possessed a deadly weapon during the offense.²⁸ The intermediate court of appeals affirmed the conviction in an unpublished opinion after an independent review of the record failed to disclose any reversible error. See Davis v. State, No. 01-18-00858-CR, 2019 WL 6905226, at *1 (Tex. App. - Houston [1st Dist.] Dec. 19, 2019) (per curiam).²⁹ Davis did not appeal further by filing a petition for discretionary review with the Texas Court of Criminal Appeals.³⁰

²⁵Reporter's Record-Vol. 6, Stipulation of Evidence, State's Exhibit 40, Docket Entry No. 14-8, pp. 76-77.

²⁶Reporter's Record-Vol. 5, Punishment Phase to the Court, Docket Entry No. 14-7, pp. 9-10, 18-19; Judgment of Conviction by Jury, Docket Entry No. 14-1, p. 65.

²⁷Anders Brief in Support of Motion to Withdraw, Docket Entry No. 14-11, p. 16.

²⁸Response to Anders Brief, Docket Entry No. 14-12, pp. 8-10.

²⁹Memorandum Opinion, Docket Entry No. 14-13, p. 3.

³⁰Statement from Deana Williamson, Clerk of the Court of Criminal Appeals, Docket Entry No. 14-17.

On April 23, 2020, Davis executed an Application for a Writ of Habeas Corpus Seeking Relief From Final Felony Conviction Under [Texas] Code of Criminal Procedure, Article 11.07 ("State Habeas Application"), alleging that he was entitled to relief from his aggravated robbery conviction because he was denied effective assistance of counsel from his trial and appellate attorneys and because the prosecutor engaged in misconduct.³¹ The trial court adopted the State's Proposed Findings of Fact, Conclusions of Law, and Order ("Findings and Conclusions") and recommended that relief be denied.³² On January 13, 2021, the Texas Court of Criminal Appeals denied relief without a written order based on the trial court's findings and its own independent review of the record.³³

On November 22, 2021, the court received Davis's initial Petition for federal habeas corpus relief from his aggravated robbery conviction under 28 U.S.C. § 2254.³⁴ Although Davis

³¹State Habeas Application, Docket Entry No. 14-20, pp. 5-22. "[U]nder Texas law the pleadings of pro se inmates, including petitions for state post-conviction relief, are deemed filed at the time they are delivered to prison authorities, not at the time they are stamped by the clerk of the court." Richards v. Thaler, 710 F.3d 573, 578-79 (5th Cir. 2013). Davis does not indicate the date on which he submitted his State Habeas Application to prison officials for delivery to the Harris County District Clerk's Office, where it was stamped as received on April 28, 2020. See State Habeas Application, Docket Entry No. 14-20, p. 5. Using the date most favorable to Davis, the court considers that his State Habeas Application was filed on the date he signed it. See id. at 22.

³²Findings and Conclusions, Docket Entry No. 14-20, pp. 139-47.

³³Action Taken on Writ No. 91,548-01, Docket Entry No. 14-18.

³⁴Petition, Docket Entry No. 1, p. 1.

indicated that he executed this Petition on February 21, 2021, he certified that it was placed in the prison mailing system for delivery to the court on November 19, 2021.³⁵ On January 13, 2022, the court received Davis's Amended Petition, which included a letter from Davis.³⁶ Davis explained that he made a "filing mistake" by stating that he executed his initial Petition on February 21, 2021.³⁷ Davis indicates in his Amended Petition that he signed it on November 20, 2021.³⁸ Using the date most favorable to Davis under the prison mailbox rule,³⁹ the court will treat his initial Petition as though it was filed on the date that he claims to have placed it in the prison mailing system on November 19, 2021.⁴⁰

Davis raises the following claims for relief, which have been ordered as follows for purposes of analysis:

- (1) He was denied effective assistance of counsel at trial because his defense attorney:

³⁵Id. at 16.

³⁶Amended Petition, Docket Entry No. 9, p. 17 (letter from Davis dated December 29, 2021, and file-stamped as received on January 13, 2022).

³⁷Id.

³⁸Id. at 16.

³⁹See Rule 3(d) of the Rules Governing Section 2254 Cases in the U.S. District Courts; see also Spotville v. Cain, 149 F.3d 374, 378 (5th Cir. 1998) (holding that under the prison mailbox rule a pro se prisoner's federal habeas petition is considered filed "when he delivers the papers to prison authorities for mailing").

⁴⁰Petition, Docket Entry No. 1, p. 16.

- (a) failed to object to a photograph depicting a firearm that was not in evidence, which was admitted as State's Exhibit 20;
 - (b) failed to "pursue the rejected jury instruction" on a lesser-included offense after the jury sent out a note inquiring about one during deliberations;
 - (c) made a comment that showed he had a conflict of interest.
- (2) He was denied effective assistance of counsel when his appellate attorney failed to raise issues about the following:
- (a) insufficiency of the evidence regarding his possession of a deadly weapon and the firearm that was not in evidence;
 - (b) the trial court's decision to deny the jury's request for a lesser-included offense instruction.
- (3) The prosecutor engaged in misconduct by entering State's Exhibit 20 into evidence for the purpose of denying him a jury instruction on a lesser-included offense.⁴¹

The respondent moves for summary judgment on the grounds that the claims are barred by the applicable one-year statute of

⁴¹Both the Petition and the Amended Petition filed by Davis assert the same grounds for relief although the pages are in different order. See Petition, Docket Entry No. 1, pp. 6-12; Amended Petition, Docket Entry No. 9, pp. 6-12. When discussing Davis's claims the court will refer to the Amended Petition, which supersedes the original Petition. See King v. Dogan, 31 F.3d 344, 346 (5th Cir. 1994) ("An amended complaint supersedes the original complaint and renders it of no legal effect unless the amended complaint specifically refers to and adopts or incorporates by reference the earlier pleading."). All of the petitioner's pleadings have been liberally construed as required under a less stringent standard than those drafted by lawyers. See Haines v. Kerner, 92 S. Ct. 594, 596 (1972) (per curiam).

limitations.⁴² Alternatively, the respondent argues that Davis fails to show that he is entitled to relief on his claims, which were rejected on state habeas corpus review.⁴³

II. The One-Year Statute of Limitations

This proceeding is governed by the Antiterrorism and Effective Death Penalty Act (the "AEDPA"), Pub. L. No. 104-132, 110 Stat. 1214 (1996), which provides that all federal habeas corpus petitions filed after April 24, 1996, are subject to a one-year limitations period found in 28 U.S.C. § 2244(d), which runs 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.

28 U.S.C. § 2244(d)(1). The limitations period may be extended or tolled for "[t]he time during which a properly filed application

⁴²Respondent's MSJ, Docket Entry No. 13, pp. 8-12.

⁴³Id. at 12-37.

for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending" in state court, which "shall not be counted toward any period of limitation under this subsection." 28 U.S.C. § 2244(d)(2).

The procedural history of this case reflects that Davis's aggravated robbery conviction was affirmed by the intermediate court of appeals on December 19, 2019.⁴⁴ Because Davis did not appeal further by filing a petition for discretionary review with the Texas Court of Criminal Appeals, his conviction became final thirty days later on January 20, 2020, when his time to do so expired.⁴⁵ See Tex. R. App. P. 68.2(a); see also Gonzalez v. Thaler, 132 S. Ct. 641, 653-54 (2012) (clarifying that, for petitioners who do not seek certiorari review with the Supreme Court, a judgment becomes "final" for purposes of the AEDPA when the time for seeking direct review, either in the Supreme Court or in state court, expires). That date triggered the statute of limitations found in § 2244(d)(1)(A), which expired one year later on January 20, 2021. Davis's federal Petition, which was reportedly placed into the prison mailing system on November 19, 2021, is late by 304 days.

⁴⁴Memorandum Opinion, Docket Entry No. 14-13, p. 1.

⁴⁵Because the 30-day period for Davis to file a petition for discretionary review fell on Saturday January 18, 2020, the respondent notes that his time to seek such review did not expire until Monday January 20, 2020. See Respondent's MSJ, Docket Entry No. 13, p. 10 & n.8 (citing Tex. R. App. P. 4.1).

As noted above, a habeas petitioner may be entitled to statutory tolling under 28 U.S.C. § 2244(d)(2), which provides that the time during which a "properly filed" application for state habeas corpus or other collateral review is pending shall not be counted toward the limitations period. Davis executed a State Habeas Application on April 23, 2020,⁴⁶ which the Texas Court of Criminal Appeals denied on January 13, 2021.⁴⁷ This state habeas corpus proceeding, which was pending for 266 days, extended Davis's time to file a federal Petition from January 20, 2021, to October 13, 2021.⁴⁸ Because Davis's initial federal Petition was not filed until more than a month later on November 19, 2021, his Petition is time-barred unless another statutory or equitable exception applies.

Davis acknowledges that the AEDPA's one-year statute of limitations expired before he filed his Petition.⁴⁹ Davis argues that his untimeliness should be excused because he was prevented from seeking relief by prison personnel at the Allred Unit.⁵⁰ Specifically, Davis contends that the law library was inadequate because his requests for a copy of the AEDPA were refused.⁵¹

⁴⁶State Habeas Application, Docket Entry No. 14-20, p. 22.

⁴⁷Action Taken on Writ No. 91,548-01, Docket Entry No. 14-18.

⁴⁸Respondent's MSJ, Docket Entry No. 13, p. 11.

⁴⁹Petitioner's Reply, Docket Entry No. 17, p. 3.

⁵⁰Id.

⁵¹Attachment A to Petitioner's Reply, Davis['s] Sworn Affidavit, Docket Entry No. 17, p. 11.

Without providing any details about when these requests were made or who refused them, Davis contends that he did not receive a copy of the AEDPA until November 3, 2021, when he was provided one by another inmate.⁵² Davis argues, therefore, that the statute of limitations should be tolled under 28 U.S.C. § 2244(d)(1)(B) until this state-created impediment was removed on November 3, 2021.⁵³

Davis's argument relies on Egerton v. Cockrell, 334 F.3d 433 (5th Cir. 2003), in which the Fifth Circuit held that "an inadequate prison law library may constitute a state created impediment that would toll the AEDPA's one-year limitations period pursuant to § 2244(d)(1)(B)." Id. at 439. The decision in Egerton is distinguishable from the facts in this case. The petitioner in Egerton was convicted before the AEDPA was enacted in 1996, and there was no evidence that he had actual knowledge of the AEDPA or its newly established statute of limitations before it expired. Id. at 438. The Fifth Circuit observed that the issue was whether the petitioner was aware of the AEDPA, noting that a prison law library which lacks a copy does not automatically qualify as an impediment under § 2244(d)(1)(B) where the inmate "knew of the AEDPA's existence" as evidenced by his affirmative requests for a copy of it. Id. at 437-38. Davis, who reportedly made several requests for a copy of the AEDPA, does not allege facts showing

⁵²Id.

⁵³Petitioner's Reply, Docket Entry No. 17, pp. 3-4.

that he was unaware of the AEDPA or its limitations period.⁵⁴ The holding in Egerton does not apply where, as here, a petitioner "does not . . . allege that he had no knowledge of AEDPA's statute of limitations." Krause v. Thaler, 637 F.3d 558, 561 (5th Cir. 2011).

The statute of limitations established by the AEDPA has been in effect for more than 25 years. The record confirms that the AEDPA statute of limitations was set forth in the pre-printed form Petition that Davis filed with the court, providing him with notice and an opportunity to explain why this action is not time-barred.⁵⁵ Based on this record, Davis's conclusory allegation that he was prevented from filing a timely federal habeas petition because the prison law library refused his requests for a copy of the AEDPA is insufficient to toll the limitations period. See Krause, 637 F.3d at 561; see also Romero v. Thaler, No. 2:10-CV-075, 2010 WL 2366025, at *3 (N.D. Tex. May 25, 2010) ("Now that the AEDPA has been in effect for over a decade, it is unlikely that a prisoner could successfully rely upon Egerton, which was fact-specific to a prisoner dealing with a new law and no copy of the statute."), report and recommendation adopted, 2010 WL 2366033 (N.D. Tex. June 11, 2010).

⁵⁴Davis Sworn Affidavit, Docket Entry No. 17, p. 11.

⁵⁵Petition, Docket Entry No. 1, p. 15; Amended Petition, Docket Entry No. 9, p. 15.

Davis also appears to argue that the statute of limitations should be tolled for equitable reasons due to the inadequate law library at the Allred Unit.⁵⁶ The statute of limitations may be tolled for equitable reasons, but the Supreme Court has emphasized that a habeas petitioner is entitled to equitable tolling "only if he shows '(1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way' and prevented timely filing." Holland v. Florida, 130 S. Ct. 2549, 2562 (2010) (quoting Pace v. DiGuglielmo, 125 S. Ct. 1807, 1814 (2005)). The chronology in this case reflects extensive delay, and Davis offers no details establishing that he attempted to pursue federal review with the requisite diligence. The Fifth Circuit has repeatedly held that "[e]quity is not intended for those who sleep on their rights." Manning v. Epps, 688 F.3d 177, 183 (5th Cir. 2012) (internal quotation marks and citations omitted). Because Davis does not show that any basis for statutory or equitable tolling exists, he fails to demonstrate that his Petition was timely filed. Therefore, the respondent is entitled to summary judgment on this issue. Alternatively, the claims are without merit for the reasons discussed below.

III. Analysis of Claims on the Merits

A. Standard of Review

When the Texas Court of Criminal Appeals has denied a state habeas application without a written order, as it has in this case,

⁵⁶Petitioner's Reply, Docket Entry No. 17, p. 4.

that decision qualifies as an adjudication on the merits, which is subject to deference under the federal habeas corpus standard of review established by the AEDPA, 28 U.S.C. § 2254(d). See Anaya v. Lumpkin, 976 F.3d 545, 550 (5th Cir. 2020); see also Miller v. Johnson, 200 F.3d 274, 281 (5th Cir. 2000) ("Under Texas law a denial of relief by the Court of Criminal Appeals serves as a denial of relief on the merits of the claim.").⁵⁷ Under the AEDPA standard a federal habeas corpus court may not grant relief unless the state court's adjudication "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States[.]" 28 U.S.C. § 2254(d)(1). Likewise, if a claim presents a question of fact, a petitioner cannot obtain federal habeas relief unless he shows that the state court's decision "was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d)(2).

"A state court's decision is deemed contrary to clearly established federal law if it reaches a legal conclusion in direct conflict with a prior decision of the Supreme Court or if it reaches a different conclusion than the Supreme Court on materially

⁵⁷The Texas Court of Criminal Appeals has clarified that "a 'denial' signifies that we addressed and rejected the merits of a particular claim while a 'dismissal' means that we declined to consider the claim for reasons unrelated to the claim's merits." Ex parte Torres, 943 S.W.2d 469, 472 (Tex. Crim. App. 1997).

indistinguishable facts." Matamoros v. Stephens, 783 F.3d 212, 215 (5th Cir. 2015) (internal quotation marks and citations omitted). To constitute an "unreasonable application of" clearly established federal law, a state court's holding "must be objectively unreasonable, not merely wrong; even clear error will not suffice." Woods v. Donald, 135 S. Ct. 1372, 1376 (2015) (quoting White v. Woodall, 134 S. Ct. 1697, 1702 (2014)). "To satisfy this high bar, a habeas petitioner is required to 'show that the state court's ruling on the claim being presented in federal court was so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement.'" Id. (quoting Harrington v. Richter, 131 S. Ct. 770, 786-87 (2011)).

A state court's factual determinations are also entitled to "substantial deference" on federal habeas corpus review. Brumfield v. Cain, 135 S. Ct. 2269, 2277 (2015); Wood v. Allen, 130 S. Ct. 841, 849 (2010) (noting that "a state-court factual determination is not unreasonable merely because the federal habeas court would have reached a different conclusion in the first instance"). A state court's findings of fact are "presumed to be correct" unless the petitioner rebuts those findings with "clear and convincing evidence." 28 U.S.C. § 2254(e)(1). The presumption of correctness extends not only to express factual findings, but also to implicit or "unarticulated findings which are necessary to the state court's conclusions of mixed law and fact.'" Murphy v. Davis, 901

F.3d 578, 597 (5th Cir. 2018) (quoting Valdez v. Cockrell, 274 F.3d 941, 948 n.11 (5th Cir. 2001)).

B. Ineffective Assistance of Trial Counsel

Davis contends that he is entitled to relief from his aggravated robbery conviction because he was denied effective assistance of counsel at his trial.⁵⁸ Claims for ineffective assistance of counsel are governed by the standard announced in Strickland v. Washington, 104 S. Ct. 2052 (1984). To prevail under the Strickland standard a criminal defendant must demonstrate (1) that his counsel's performance was deficient and (2) that the deficient performance resulted in prejudice. Id. at 2064. "Unless a defendant makes both showings, it cannot be said that the conviction . . . resulted from a breakdown in the adversary process that renders the result unreliable." Id.

To satisfy the deficient-performance prong, "the defendant must show that counsel's representation fell below an objective standard of reasonableness." Strickland, 104 S. Ct. at 2064. This is a "highly deferential" inquiry that requires "a strong presumption that counsel's conduct falls within the wide range of reasonable professional assistance." Id. at 2065. "It is only when the lawyer's errors were so serious that counsel was not functioning as the 'counsel' guaranteed . . . by the Sixth Amendment that Strickland's first prong is satisfied." Buck v.

⁵⁸See Amended Petition, Docket Entry No. 9, pp. 6-7, 11-12.

Davis, 137 S. Ct. 759, 775 (2017) (internal quotation marks and citation omitted).

To satisfy the prejudice prong, "[t]he defendant must show that there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." Strickland, 104 S. Ct. at 2068. A defendant must "affirmatively prove prejudice." Id. at 2067. A habeas petitioner cannot satisfy the second prong of Strickland with mere speculation and conjecture. See Bradford v. Whitley, 953 F.2d 1008, 1012 (5th Cir. 1992). Conclusory allegations are insufficient to demonstrate either deficient performance or actual prejudice. See Day v. Quarterman, 566 F.3d 527, 540-41 (5th Cir. 2009).

Where an ineffective-assistance claim was rejected by the state court, the Supreme Court has clarified that the issue on federal habeas review is not whether "the state court's determination' under the Strickland standard 'was incorrect but whether that determination was unreasonable — a substantially higher threshold.'" Knowles v. Mirzayance, 129 S. Ct. 1411, 1420 (2009) (citation omitted). When applied in tandem with the highly deferential standard found in 28 U.S.C. § 2254(d), review of ineffective-assistance claims is "doubly deferential" on habeas corpus review. Id. at 1413; see also Richter, 131 S. Ct. at 788 (emphasizing that the standards created by Strickland and § 2254(d) are both "highly deferential," and "'doubly' so" when applied in tandem) (citations and quotations omitted); Beatty v. Stephens, 759

F.3d 455, 463 (5th Cir. 2014) (same). Davis does not show that his counsel's performance was ineffective under the doubly deferential standard for reasons discussed below.

1. Failure to Object to State's Exhibit 20

Davis contends that his trial counsel was deficient for failing to object to the photograph admitted into evidence as State's Exhibit 20, which depicted a firearm that was not in evidence.⁵⁹ The respondent argues that this claim is without merit for reasons articulated by the state habeas corpus court, which found that the photograph was admissible under Texas law and that counsel had no basis to object.⁶⁰

To admit photographic evidence under Texas law a witness who saw the object or scene depicted in the photograph with his naked eye must identify and confirm that the photograph truly and accurately represents what is depicted. See Huffman v. State, 746 S.W.2d 212, 222 (Tex. Crim. App. 1988) (citation omitted). The state habeas court found that Officer Vallejo testified to "the foundational elements for admitting the photo in State's Exhibit 20 and specifically testified that he found the gun depicted in the

⁵⁹Amended Petition, Docket Entry No. 9, p. 6. Davis correctly notes that the actual firearm was not admitted into evidence. See Petitioner's Reply, Docket Entry No. 17, p. 6. The record reflects that the trial court sustained objections by Davis's trial counsel because the State failed to establish a proper chain of custody for the weapon. See Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 107-111.

⁶⁰Respondent's MSJ, Docket Entry No. 13, p. 27.

photo under [Davis's] seat" after stopping Davis and his co-defendant, DeKevin Green, twenty minutes after the aggravated robbery occurred.⁶¹ Based on this record, the state habeas court found that Davis failed to show that his defense counsel erred by not objecting to the exhibit or that the trial court would have committed error in overruling any such objection.⁶²

The state habeas corpus court's findings are supported by the record, which confirms that Officer Vallejo identified the photograph marked as State's Exhibit 20 as a fair and accurate depiction of the scene recorded by his body camera on the night of the aggravated robbery.⁶³ Officer Vallejo testified further that the photograph accurately depicted the weapon that he located during his search of the vehicle, where it was discovered underneath the seat in which Davis had been sitting.⁶⁴

Davis does not show that his counsel had, but failed to make, a valid objection to the photograph or that the trial court would have sustained the objection and excluded the exhibit. Conclusory allegations of ineffective assistance "do not raise a constitutional issue in a federal habeas proceeding." Collier v.

⁶¹Findings and Conclusions, Docket Entry No. 14-20, p. 140 ¶ 10.

⁶²Id. at ¶¶ 11, 12.

⁶³Reporter's Record-Vol. 4, Guilt/Innocence Phase Jury Trial, Docket Entry No. 14-6, pp. 99-100.

⁶⁴Id. at 106-07.

Cockrell, 300 F.3d 577, 587 (5th Cir. 2002) (citations omitted). Because Davis has not shown that counsel was deficient, he further fails to show that the state court's decision to deny relief on this claim was unreasonable under Strickland. Therefore, Davis is not entitled to relief on this issue.

2. Failure to Pursue a Lesser-Included Offense Instruction

Davis contends that his trial counsel was deficient for failing to pursue a lesser-included offense instruction after the jury suggested one in the note that was sent out during deliberations.⁶⁵ Davis argues that if his counsel had argued in favor of giving the lesser-included offense instruction that had been rejected previously by the trial court, then the jury would have acquitted him of aggravated robbery.⁶⁶

The state habeas court observed that Davis's defense counsel requested a lesser-included offense instruction at the close of the guilt/innocence phase of the trial.⁶⁷ The state habeas corpus court found that Davis did not show that there was any controverting evidence to support giving a lesser-included offense instruction to the aggravated robbery charge or that the trial court erred by denying the requested instruction.⁶⁸ Thus, the state habeas corpus

⁶⁵Amended Petition, Docket Entry No. 9, p. 12.

⁶⁶Id.

⁶⁷Findings and Conclusions, Docket Entry No. 14-20, p. 140 ¶ 15.

⁶⁸Id. at 141 ¶¶ 17-18.

court concluded that Davis failed to show that he was entitled to a lesser-included offense instruction.⁶⁹

To be eligible for a lesser-included offense instruction, the defense needs to show (1) that the lesser offense is included within the proof necessary to establish the offense charged; and (2) that there is some evidence in the record that would permit the jury to find the defendant guilty only of the lesser offense. See Campbell v. State, 149 S.W.3d 149, 152 (Tex. Crim. App. 2004); see also Rousseau v. State, 855 S.W.2d 666, 673 (Tex. Crim. App. 1993). The record reflects that the trial court rejected defense counsel's request for a lesser-included offense instruction on theft from a person because the victim testified that Davis pointed a gun at him during the robbery and placed him in fear of imminent harm.⁷⁰ The trial court implicitly found that this evidence would preclude a finding that Davis was guilty only of theft.⁷¹ Because Davis did not present any contradictory evidence showing that he did not use a firearm during the robbery or that he was guilty only of theft,

⁶⁹Id. at 142 ¶¶ 26-27.

⁷⁰Court Reporter's Record-Guilt/Innocence Phase Jury Trial, Vol. 4, Docket Entry No. 14-6, pp. 141-43.

⁷¹Id. at 143. Compare Tex. Penal Code § 31.03(a) (defining theft as the unlawful appropriation of property with intent to deprive the owner of property), with Tex. Penal Code § 29.02(a)(2) (defining robbery as committing a theft in which the defendant intentionally or knowingly threatens or places another in fear of imminent bodily injury) and Tex. Penal Code § 29.03(a)(2) (defining aggravated robbery as robbery in which the assailant uses or exhibits a deadly weapon).

he fails to show that a lesser-included offense instruction for theft was supported by the evidence or that the trial court erred by denying his counsel's request.

More importantly, Davis fails to show that his counsel was deficient for failing to repeat his request for a lesser-included offense instruction after the jury sent out its note during deliberation. See Boyd v. Ward, 179 F.3d 904, 917 (10th Cir. 1999) (concluding that where the evidence does not support the giving of a lesser-included offense instruction, defense counsel is not ineffective for failing to request one). Davis cites no authority showing that such a request would have been granted if one had been made or that his counsel had a basis for requesting a jury instruction after the jury had already started its deliberations. Counsel is not required to make futile arguments or meritless motions. See Koch v. Puckett, 907 F.2d 524, 527 (5th Cir. 1990). Absent a showing that defense counsel had, but failed to make, a valid request for a lesser-included offense instruction after the jury sent out its note, Davis does not show that his counsel was deficient or that the state court's ultimate conclusion was unreasonable and, therefore, he is not entitled to relief on this issue.

3. Trial Counsel's Conflict of Interest

Davis alleges that his defense counsel had a conflict of interest that resulted in prejudice when counsel admitted during

his trial that Davis pointed a weapon at the victim.⁷² The state habeas court rejected this claim because the record did not support Davis's characterization of his counsel's comments.⁷³ The record reflects that the comment attributed to Davis's defense counsel was made during the punishment phase of proceeding, where Davis elected to have his sentence determined by the trial court.⁷⁴ During his argument to the trial court regarding potential punishment, defense counsel made the following remark:

[W]hen we look at the facts of this case, an aggravated robbery obviously is an egregious offense. It's a first-degree felony. I think the level of violence here is certainly not there. Shots were not fired. Clearly at least the jury believed that after three and a half hours of deliberation, in fact, Mr. Davis did point the weapon at Mr. Perez. So, certainly at least in the jury's mind, the State met its burden of proof.⁷⁵

Because Davis's claim was contradicted by the record, the state habeas corpus court found that he failed to show that his trial counsel had a conflict of interest.⁷⁶

To establish a constitutional violation of the Sixth Amendment on the basis of a conflict of interest the defendant "must demonstrate that an actual conflict of interest adversely affected

⁷²Amended Petition, Docket Entry No. 9, p. 11.

⁷³Findings and Conclusions, Docket Entry No. 14-20, p. 141 ¶¶ 20-21.

⁷⁴Court Reporter's Record-Trial on Punishment, Vol. 5, Docket Entry No. 14-7, p. 11.

⁷⁵Id. (emphasis added).

⁷⁶Findings and Conclusions, Docket Entry No. 14-20, p. 141 ¶ 21.

his lawyer's performance." Cuyler v. Sullivan, 100 S. Ct. 1708, 1718 (1980). "An 'actual conflict' exists when defense counsel is compelled to compromise his or her duty of loyalty or zealous advocacy to the accused by choosing between or blending the divergent or competing interests of a former or current client." Perillo v. Johnson, 205 F.3d 775, 781 (5th Cir. 2000).

Davis makes only conclusory allegations that his trial counsel acted against his interests or provided ineffective assistance, and there is no support in the record for his claim that counsel had an actual conflict. His bare allegations are insufficient to establish an actual conflict of interest or to state a valid claim. See Koch, 907 F.2d at 530 (holding that the petitioner's conclusory allegations were insufficient to establish "a valid conflict of interest claim"); see also Davis v. Thaler, 373 F. App'x 446, 449 (5th Cir. April 12, 2010) (per curiam) (unpublished) ("A conclusory allegation of an actual conflict is insufficient for obtaining habeas corpus relief."). Because Davis does not demonstrate that his trial counsel labored under an actual conflict that prejudiced his defense, he fails to establish that the state court's decision was contrary to or an unreasonable application of Supreme Court precedent; and he is not entitled to relief on this claim.

C. Ineffective Assistance of Appellate Counsel

Davis contends that he is entitled to relief because his appellate counsel failed to raise two issues during his direct

appeal.” Specifically, Davis claims that his appellate counsel was deficient for failing to argue that (1) there was insufficient proof that he possessed a deadly weapon because the firearm was not entered into evidence; and (2) he was improperly denied a lesser-included offense instruction on theft after the jury sent out its note during deliberations.⁷⁸

To establish that counsel’s performance was deficient in the context of an appeal, the petitioner must show that his attorney was objectively unreasonable “in failing to find arguable issues to appeal – that is, that counsel unreasonably failed to discover non-frivolous issues and to file a merits brief raising them.” Smith v. Robbins, 120 S. Ct. 746, 764 (2000). If the petitioner succeeds in such a showing, he must then establish actual prejudice by demonstrating a “reasonable probability” that, but for his counsel’s deficient performance, “he would have prevailed on his appeal.” Id.

The state habeas corpus court rejected Davis’s claim after finding that he failed to show that his counsel was deficient for failing to present the proposed issues or that he would have prevailed if they had been raised.⁷⁹ The state habeas corpus court found that appellate counsel reviewed the appellate record and

⁷⁷Amended Petition, Docket Entry No. 9, pp. 6, 10.

⁷⁸Id.

⁷⁹Findings and Conclusions, Docket Entry No. 14-20, p. 142 ¶¶ 28-32.

considered whether to raise numerous grounds on appeal, including the applicant's entitlement to a lesser-included jury instruction and sufficiency of the evidence.⁸⁰ The state habeas corpus court noted further that the court of appeals independently reviewed the entire record and concluded that there was no reversible error and no arguable grounds for review.⁸¹ As a result, the state habeas corpus court concluded that Davis failed to show that his appellate counsel was ineffective.⁸²

The record confirms that Davis's appellate counsel filed a detailed brief under Anders, certifying that the appeal was frivolous because there were no arguable grounds for appeal.⁸³ In making that assertion, appellate counsel summarized the evidence at length and considered whether it was sufficient to support the conviction.⁸⁴ Acknowledging that the firearm was not admitted into evidence, appellate counsel noted that a photograph of the firearm that was recovered by Officer Vallejo was admitted based on Vallejo's testimony about the circumstances surrounding the weapon's recovery and the photograph captured by his body camera.⁸⁵

⁸⁰Id. ¶ 33.

⁸¹Id. ¶ 34.

⁸²Id. at 144 ¶ 7.

⁸³Anders Brief in Support of Motion to Withdraw, Docket Entry No. 14-11, p. 16.

⁸⁴Id. at 16-20, 31-38.

⁸⁵Id. at 38.

Appellate counsel concluded that the evidence was sufficient to support Davis's conviction for aggravated robbery with a deadly weapon either as a principal actor or a party.⁸⁶

Appellate counsel also considered the jury instructions, noting that defense counsel requested a lesser-included instruction on the offense of theft from a person.⁸⁷ Because the evidence was uncontroverted that a firearm was used or exhibited during the commission of the offense, counsel acknowledged that the trial court did not err in denying the requested instruction.⁸⁸

As noted above, Davis filed a pro se response to the Anders Brief, arguing that the evidence was insufficient to prove all elements of the charged offense beyond a reasonable doubt because the State did not establish that he possessed a firearm during the offense.⁸⁹ The intermediate court of appeals rejected that argument and affirmed the conviction based on an independent review of the record, which failed to disclose any reversible error. See Davis v. State, No. 01-18-00858-CR, 2019 WL 6905226, at *1 (Tex. App. - Houston [1st Dist.] Dec. 19, 2019) (per curiam).⁹⁰ Davis has not shown that the evidence was insufficient to support his conviction for aggravated robbery while using or exhibiting a firearm.

⁸⁶Id.

⁸⁷Id. at 43.

⁸⁸Id. at 46-48.

⁸⁹Response to Anders Brief, Docket Entry No. 14-12, pp. 6-10.

⁹⁰Memorandum Opinion, Docket Entry No. 14-13, p. 3.

Likewise, he has not shown that he was entitled to a jury instruction on the lesser-included offense of theft. Because Davis has not established that he would have prevailed on his appeal if his counsel had raised these issues in a merits brief, he does not establish that his appellate counsel was ineffective or that the state habeas corpus court's conclusion was unreasonable. Therefore, Davis is not entitled to relief on this claim.

D. Prosecutorial Misconduct

Finally, Davis contends that the State engaged in prosecutorial misconduct by admitting a photograph of the firearm depicted in State's Exhibit 20 for the purpose of denying him a lesser-included offense instruction.⁹¹ The state habeas corpus court rejected this claim, noting that Officer Vallejo testified to the foundational elements for admitting the photograph in State's Exhibit 20, and that Davis failed to show that the State committed prosecutorial misconduct by presenting this evidence.⁹²

Davis has not shown that State's Exhibit 20 was inadmissible for reasons discussed above. He does not otherwise demonstrate

⁹¹Amended Petition, Docket Entry No. 9, p. 10.

⁹²Findings and Conclusions, Docket Entry No. 14-20, p. 143 ¶¶ 37-38. The state habeas corpus court also found that the claim was "procedurally barred" because Davis failed to raise this argument on direct appeal. See id. ¶¶ 39-40. Because the claim was rejected for lack of merit, the court does not address the respondent's argument that the claim is procedurally barred from federal habeas review. See Respondent's MSJ, Docket Entry No. 13, pp. 35-37.

that the state court's findings and conclusions on this issue are erroneous or that State's Exhibit 20 was introduced for an improper purpose that could be construed as prosecutorial misconduct. See, e.g., Darden v. Wainwright, 106 S. Ct. 2464, 2471 (1986) (holding in connection with a prosecutorial-misconduct claim that "[t]he relevant question is whether the prosecutors' comments 'so infected the trial with unfairness as to make the resulting conviction a denial of due process.'" (citing Donnelly v. DeChristoforo, 94 S. Ct. 1868 (1974))). Because Davis does not show that the state habeas corpus court unreasonably denied this claim, he is not entitled to relief. Absent a showing that any of Davis's claims have merit, Respondent's MSJ will be granted and this action will be dismissed.

IV. Certificate of Appealability

Rule 11 of the Rules Governing Section 2254 Cases requires a district court to issue or deny a certificate of appealability when entering a final order that is adverse to the petitioner. A certificate of appealability will not issue unless the petitioner makes "a substantial showing of the denial of a constitutional right," 28 U.S.C. § 2253(c)(2), which requires a petitioner to demonstrate "that 'reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong.'" Tennard v. Dretke, 124 S. Ct. 2562, 2565 (2004) (quoting Slack v. McDaniel, 120 S. Ct. 1595, 1604 (2000)). Under the controlling standard this requires a petitioner to show that

"jurists of reason could disagree with the [reviewing] court's resolution of his constitutional claims or that jurists could conclude the issues presented are adequate to deserve encouragement to proceed further." Buck, 137 S. Ct. at 773 (internal quotation marks and citation omitted).

After careful review of the pleadings and the applicable law, the court concludes that reasonable jurists would not find the assessment of the constitutional claims debatable or wrong. Because the petitioner does not demonstrate that his claims could be resolved in a different manner, a certificate of appealability will not issue in this case.

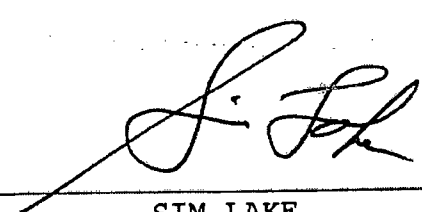
V. Conclusion and Order

The court ORDERS as follows:

1. Respondent's Motion for Summary Judgment (Docket Entry No. 13) is GRANTED.
2. The [Amended] Petition for a Writ of Habeas Corpus By a Person in State Custody filed by Thurston Rickey-Lee Davis (Docket Entry No. 9) is DENIED, and this action will be dismissed with prejudice.
3. A certificate of appealability is DENIED.

The Clerk shall provide a copy of this Memorandum Opinion and Order to the parties.

SIGNED at Houston, Texas, on this the 21st day of July, 2022.



SIM LAKE
SENIOR UNITED STATES DISTRICT JUDGE

ENTERED

August 10, 2022

Nathan Ochsner, Clerk

* APPENDIX-(D) *

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

THURSTON RICKEY-LEE DAVIS,
TDCJ #2217674,

Petitioner,

v.

BOBBY LUMPKIN, Director,
Texas Department of Criminal
Justice - Correctional
Institutions Division,

Respondent.

101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098

CIVIL ACTION NO. H-21-3849

ORDER

On July 22, 2022, the court granted the respondent's motion for summary judgment and dismissed the federal habeas corpus petition filed by state inmate Thurston Rickey-Lee Davis (Docket Entry No. 18). Davis has now filed a "[Motion for] Extension of Time to File Objections to Court's Ruling" (Docket Entry No. 20), seeking up to 60 days to submit his objections. The Motion is granted in part for the reasons explained briefly below.

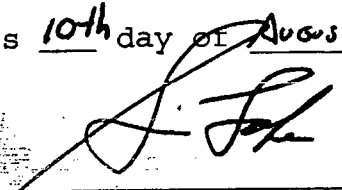
A party may file a motion to alter or amend a judgment under Rule 59(e) of the Federal Rules of Civil Procedure, which must be filed "no later than 28 days after the entry of the judgment." FED. R. CIV. P. 59(e). The Federal Rules of Civil Procedure expressly prohibit extensions of time to act under Rule 59(e). See FED. R. CIV. P. 6(b)(2) ("A court must not extend the time to act

under . . . Rule 59(b), (d), and (e)"). This means that Davis, as a pro se litigant, must deliver his objections to prison authorities for mailing within the 28-day period applicable to Rule 59(e). See, e.g., Sonnier v. Johnson, 161 F.3d 941, 943 n.1 (5th Cir. 1998) (observing that a pro se prisoner's Rule 59(e) motion was timely filed when delivered to prison authorities). Accordingly, the court may grant only a brief extension of time to file objections under Rule 59(e) in this case.

It is ORDERED that Davis's Motion for Extension of Time to File Objections to Court's Ruling (Docket Entry No. 20) is GRANTED in part. Davis must file any objections under Rule 59(e) by delivering them to prison officials for mailing no later than August 19, 2022. Objections filed after that date will be considered under Rule 60(b) of the Federal Rules of Civil Procedure.

The Clerk will provide a copy of this Order to the parties.

SIGNED at Houston, Texas, on this 10th day of August, 2022.


SIM LAKE
SENIOR UNITED STATES DISTRICT JUDGE

** APPENDIX-(E) **

United States Court of Appeals

FIFTH CIRCUIT
OFFICE OF THE CLERK

LYLE W. CAYCE
CLERK

TEL. 504-310-7700
600 S. MAESTRI PLACE,
Suite 115
NEW ORLEANS, LA 70130

January 27, 2023

MEMORANDUM TO COUNSEL OR PARTIES LISTED BELOW:

No. 22-20495 Davis v. Lumpkin
USDC No. 4:21-CV-3849

Enclosed is an order entered in this case.

Sincerely,

LYLE W. CAYCE, Clerk

Rebecca L. Leto

By: _____
Rebecca L. Leto, Deputy Clerk
504-310-7703

Ms. Katherine Abell
Mr. Thurston Rickey-Lee Davis
Mr. Edward Larry Marshall

United States Court of Appeals
for the Fifth Circuit

No. 22-20495

THURSTON RICKEY-LEE DAVIS,

Petitioner—Appellant,

versus

BOBBY LUMPKIN, *Director, Texas Department of Criminal Justice,*
Correctional Institutions Division,

Respondent—Appellee.

Appeal from the United States District Court
for the Southern District of Texas
USDC No. 4:21-CV-3849

ON MOTION FOR RECONSIDERATION
AND REHEARING EN BANC

UNPUBLISHED ORDER

Before KING, JONES, and SMITH, *Circuit Judges.*

PER CURIAM:

The motion for reconsideration is DENIED. Because no member of the panel or judge in regular active service requested that the court be polled on rehearing en banc (FED. R. APP. P. 35 and 5TH CIR. R. 35), the petition for rehearing en banc is DENIED.