# (ORDER LIST: 571 U.S.)

### MONDAY, FEBRUARY 24, 2014

# CERTIORARI -- SUMMARY DISPOSITIONS

13-439 CARMAX AUTO SUPERSTORES, ET AL. V. FOWLER, JOHN W., ET AL.

The petition for a writ of certiorari is granted. The judgment is vacated, and the case is remanded to the Court of Appeal of California, Second Appellate District for further consideration in light of American Express Co. v. Italian Colors Restaurant, 570 U. S. \_\_\_ (2013).

13-5997 FORD, SAMUEL B. V. UNITED STATES

The motion of petitioner for leave to proceed *in forma*pauperis and the petition for a writ of certiorari are granted.

The judgment is vacated, and the case is remanded to the United States Court of Appeals for the Eighth Circuit for further consideration in light of Burrage v. United States, 571 U. S.

\_\_\_ (2014).

13-6733 SNIPES, MICHAEL V. UNITED STATES

The motion of petitioner for leave to proceed *in forma*pauperis and the petition for a writ of certiorari are granted.

The judgment is vacated, and the case is remanded to the United

States Court of Appeals for the Sixth Circuit for further

consideration in light of the position asserted by the Solicitor

General in his brief for the United States filed on January 3,

2014.

13-7283 STORY, JOSEPH V. UNITED STATES

The motion of petitioner for leave to proceed in forma

pauperis and the petition for a writ of certiorari are granted. The judgment is vacated, and the case is remanded to the United States Court of Appeals for the Sixth Circuit for further consideration in light of the position asserted by the Solicitor General in his brief for the United States filed on January 8, 2014.

# **ORDERS IN PENDING CASES**

12A239 MUHAMMAD, PATRICK J. V. USCA 4

The application for stay addressed to Justice Sotomayor and referred to the Court is denied.

13A654 JONES, PRIL, ET AL., V. GRIGGS, LUMAR

The application for stay addressed to Justice Ginsburg and referred to the Court is denied.

13A681 McDERMOTT, BARBARA V. PIFER, KEVIN

The application for stay addressed to Justice Sotomayor and referred to the Court is denied.

13A705 SMITH, MARVIN B., ET UX. V. COUNTRYWIDE HOME LOANS, INC.

The application for stay addressed to Justice Sotomayor and referred to the Court is denied.

13A776 CARDWELL, WALTER T. V. PALMETTO BANK (13-8374)

The application for stay addressed to Justice Scalia and referred to the Court is denied.

13M74 DOE, JOHN V. HARRIS, ATT'Y GEN. OF CA

The motion for leave to file a petition for a writ of certiorari under seal with redacted copies for the public record is granted.

13M75 MOORE, MATTHEW M. V. SCHMIDT, JOE

13M76 HAYES, KEVIN L. V. ADAMS, WARDEN

13M77 DEWS, CLARENCE L. V. SUPERIOR COURT OF CA The motions to direct the Clerk to file petitions for writs of certiorari out of time are denied. 13M78 CUYLER, MARK J. V. AURORA LOAN SERVICES, ET AL. The motion to direct the Clerk to file a petition for a writ of certiorari out of time under Rule 14.5 is denied. 13M79 RISEN, JAMES V. UNITED STATES The motion for leave to file a petition for a writ of certiorari with the supplemental appendix under seal is granted. 13M80 HWANG, DOLLY, ET AL. V. REHOBOTH, MA The motion to direct the Clerk to file a petition for a writ of certiorari out of time under Rule 14.5 is denied. 13M81 CONWAY, MARCUS C. V. UNITED STATES 13M82 GIOVANNIELLO, EARLE V. ALM MEDIA 13M83 MOORE, CLARENCE V. STEPHENS, DIR., TX DCJ POLAND, WATSON V. BICKELL, SUPT., HUNTINGDON 13M84 13M85 COSBY, JEANNIE L. V. UNITED STATES The motions to direct the Clerk to file petitions for writs of certiorari out of time are denied. FABIAN, ALAN B. V. GUTTMAN, ZVI 12-10989 The motion of petitioner for reconsideration of order denying leave to proceed in forma pauperis is denied. 13-339 CTS CORPORATION V. WALDBERGER, PETER, ET AL. The motion of petitioner to dispense with printing the joint appendix is granted. 13-6892 TAGOE, MARY ANNE V. DC DEPT. OF EMPLOYMENT

DYDZAK, DANIEL D. V. USDC CD CA

13-7046

13-7306 SIMS, CARLAYNE V. AMERICAN DEVELOPMENT GROUP

The motions of petitioners for reconsideration of orders denying leave to proceed *in forma pauperis* are denied.

13-7426 JOHNSON, HARVEY R. V. UNITED STATES

The motion of petitioner for reconsideration of order denying leave to proceed *in forma pauperis* is denied. Justice Kagan took no part in the consideration or decision of this motion.

- 13-7709 TODD, CHARLES W. V. HEALEY, GEORGE P.
- 13-7749 NYANJOM, HAROLD M. V. HAWKER BEECHRAFT
- 13-7756 DEL GIORNO, LOUIS J. V. WV BD. OF MEDICINE
- 13-7789 BUSTOS, ERNEST V. RUBERA, PAUL S., ET AL.
- 13-7910 DELGADO, JOSEPH V. POLK, ROBERT, ET AL.
- 13-7929 GOSSAGE, HENRY E. V. MSPB
- 13-8111 MILLER, MARIANNA V. UNITED STATES

The motions of petitioners for leave to proceed *in forma* pauperis are denied. Petitioners are allowed until March 17, 2014, within which to pay the docketing fees required by Rule 38(a) and to submit petitions in compliance with Rule 33.1 of the Rules of this Court.

#### **CERTIORARI DENIED**

- 12-1401 LANE, MICHELLE, ET AL. V. HOLDER, ATT'Y GEN., ET AL.
- 12-10257 JOHNSON, WALTER L. V. UNITED STATES
- 12-10821 ) GARCIA, EDGAR B. V. UNITED STATES
- 13-5675 ) SNARR, MARK I. V. UNITED STATES
- 13-137 NRA, ET AL. V. ATF, ET AL.
- 13-138 BSH HOME APPLIANCES CORP. V. COBB, SHARON, ET AL.
- 13-174 ROJAS-PEREZ, ERASMO, ET UX. V. HOLDER, ATT'Y GEN.

- 13-274 MACKAY, DEWEY C. V. UNITED STATES
- 13-275 VALDEZ-AVALOS, ROBERTO C. V. ILLINOIS
- 13-304 McCARRON, JOHN R. V. UNITED STATES
- 13-390 NRA, INC. V. McCRAW, STEVEN C.
- 13-400 MERCHANT, SULEMAN V. HOLDER, ATT'Y GEN.
- 13-411 MORTON, ALLEN, ET UX. V. U.S. BANK, N.A.
- 13-430 SEARS, ROEBUCK AND CO. V. BUTLER, LARRY, ET AL.
- 13-431 WHIRLPOOL CORPORATION V. GLAZER, GINA, ET AL.
- 13-443 ) SCHUETTE, ATT'Y GEN. OF MI V. FERC
- 13-445 ) HOOSIER ENERGY ELECTRIC, ET AL. V. FERC
- 13-455 OFFICIAL COMM. OF UNSECURED V. AMERICAN UNITED LIFE INS.
- 13-457 MORENO, CLAUDIA L. V. UNITED STATES
- 13-462 CITGO ASPHALT REFINING, ET AL. V. FRESCATI SHIPPING CO., ET AL.
- 13-494 WILLIAMS, GEORGE B. V. CALIFORNIA
- 13-536 LEIMKUEHLER, ROBERT V. AMERICAN UNITED LIFE INSURANCE
- 13-537 JENSEN, WADE, ET AL. V. SOLVAY CHEMICALS, INC., ET AL.
- 13-538 HAWKINS, BERNARD V. UNITED STATES
- 13-555 WOLFE, JUSTIN M. V. CLARKE, DIR., VA DOC
- 13-564 DiCRISTINA, LAWRENCE V. UNITED STATES
- 13-579 WILSON, SUPT., IN V. STITTS, TORRAY
- 13-606 PATEL, KAMAL V. JOHNSON, SEC. OF HOMELAND
- 13-620 BURBANK, CA V. DAHLIA, ANGELO
- 13-621 BETLACH, TOM, ET AL. V. PLANNED PARENTHOOD AZ, ET AL.
- 13-639 HATCHIGIAN, DAVID V. INT'L BROTHERHOOD, ET AL.
- 13-646 RCS CAPITAL DEVELOPMENT V. ABC LEARNING CENTRES, ET AL.
- 13-650 UNITED STATES, EX REL. NEWELL V. SAINT PAUL, MN
- 13-654 Z. Q. V. STEPHENS, DIR., TX DCJ
- 13-658 MATHIS, BURMAN Y. V. GOLDBERG, DAVID S., ET AL.

- 13-665 SKINNER, GORDON T. V. ADDISON, WARDEN
- 13-666 JONES, JEAN L. V. HSBC
- 13-675 OZINAL, EROL V. JOHNS HOPKINS HEALTH, ET AL.
- 13-676 TENNIS CHANNEL, INC. V. COMCAST CABLE COMM., ET AL.
- 13-686 JUSTICE, LORING E. V. USDC ED TN
- 13-691 SHELTON, JEFF, ET AL. V. GRAVELET-BLONDIN, DONALD, ET UX.
- 13-692 WALKER, TRACY V. TRINITY MARINE PRODUCTS, ET AL.
- 13-694 GARCIA, ENRIQUE A. V. AULT, WARDEN
- 13-695 WHITTAKER, VICTOR A. V. MORGAN STATE UNIVERSITY, ET AL.
- 13-698 MARTIN, DAWN V., ET AL. V. BRONDUM, JOHANNES, ET AL.
- 13-707 COOPER B-LINE, INC. V. CROSBY, PHILIP M.
- 13-709 SINCLAIR-ALLISON, INC. V. FIFTH AVENUE PHYSICIAN, ET AL.
- 13-710 DISMUKES, PAUL V. IL DEPT. OF EMPLOY. SEC., ET AL.
- 13-711 PAYNE, TOBIAS A. V. DECATUR, AL
- 13-713 JONES, GEORGE E. V. MONTGOMERY, AL
- 13-714 FIREBAUGH CANAL DISTRICT, ET AL. V. UNITED STATES, ET AL.
- 13-715 HIXSON, LORRAINE, ET VIR V. CITIMORTGAGE, INC., ET AL.
- 13-717 GULF STATES GROUP, INC. V. NUCOR CORP.
- 13-718 McBROOM, GRACIE V. DICKERSON, WAYNE
- 13-721 EWAN, DESHON, ET AL. V. HARTFORD CASUALTY INS., ET AL.
- 13-723 WILLOUGHBY, JOHN E., ET UX. V. UNITED STATES
- 13-726 SIMMONS, LAKISHA V. COUNTRYWIDE HOME LOANS, ET AL.
- 13-727 COX, RALPH V. DIRECTOR, OFFICE OF WORKERS
- 13-728 CURTIS, CHARLES, ET AL. V. ALCOA, INC., ET AL.
- 13-729 D. B., ET AL. V. KOPP, JAMES, ET AL.
- 13-730 PREWITT, MYRTLE L. V. MSU
- 13-734 CHRISTIE, BRIAN T. V. OBAMA, PRESIDENT OF U.S.
- 13-735 MEDINA, EFREN V. ARIZONA

- 13-736 DOE, JOHN V. HEIL, MARGARET, ET AL.
- 13-738 MAERSK LINE V. PADILLA, JOHN
- 13-741 MOORE, ROBERT L. V. AD HOC COMMITTEE, ET AL.
- 13-745 CASSENS TRANSPORT COMPANY V. LEWIS, JOYCE, ET AL.
- 13-746 KRAMER, ALLAN V. FEDERAL NATIONAL MORTGAGE ASSN.
- 13-747 MAHONING COUNTY, OH, ET AL. V. GRAVES, SHANNON, ET AL.
- 13-748 WAJDA, MARK V. HOLDER, ATT'Y GEN.
- 13-749 BROUSSARD, AUDREY, ET AL. V. MAPLES, WADE, ET AL.
- 13-750 AUSTIN AND LAURATO, P.A., ET AL. V. UNITED STATES
- 13-751 GREEN, JERILYN M. V. ILLINOIS
- 13-752 FAXON, MICHAEL C. V. UNITED STATES
- 13-753 BARTON, BERNARD V. HAYES, RYAN, ET AL.
- 13-755 MORSA, STEVE V. PATENT AND TRADEMARK OFFICE
- 13-757 JAFARI, EMMETT J. V. OLD DOMINION TRANSIT MAN CO.
- 13-760 TURZA, GREGORY P. V. HOLTZMAN, IRA
- 13-763 SALAMEH, TAMER, ET AL. V. TARSADIA HOTEL, ET AL.
- 13-764 BICKERSTAFF, CHARLES L. V. ILLINOIS
- 13-765 QUINN, JOHN G. V. TEXAS
- 13-766 RICH, ARON L. V. OHIO
- 13-769 WEST DUNDEE CHINA PALACE, ET AL. V. WELLINGTON HOMES, INC.
- 13-771 UESCO INDUSTRIES, INC., ET AL. V. POOLMAN OF WISCONSIN, INC.
- 13-773 ROYAL AMERICAN MANAGEMENT, INC. V. WOLFF, PHYLLIS
- 13-774 SIEGEL, JEFFREY, ET AL. V. HYATT INTERNATIONAL, ET AL.
- 13-779 EARNEST, WESLEY B. V. VIRGINIA
- 13-782 SANAI, FREDRIC V. WA STATE BAR ASSN.
- 13-783 AYERS, BETTY J. V. SHEETZ, INC.
- 13-784 HOUSTON, TX V. REA, TERESA S.
- 13-785 STOREY, THOMAS R. V. KELLERHER, JOHN P.

- 13-792 STINN, BRADLEY J. V. UNITED STATES
- 13-798 DOTY, RUSSELL L. V. MOLNAR, BRADLEY
- 13-801 BELL, WALTER E. V. GEORGIA
- 13-805 MONTANA V. HOLDER, ATT'Y GEN.
- 13-808 SWANSON, SCOTT V. UNITED STATES
- 13-809 STEPOVICH, NICHOLAS V. ALASKA
- 13-810 NELSON, RUTH V. SHANE, RAINEY, ET AL.
- 13-816 BRUNSON, DERON G. V. AURORA LOAN SERVICES
- 13-821 FLINT, EDWARD H. V. McDONALD, JUDGE, ETC.
- 13-828 DIAMOND, NORMAN D., ET UX. V. UNITED STATES
- 13-831 SELVAGGIO, MARY P. V. FEDERAL RETIREMENT THRIFT INVEST
- 13-832 PERRY, JEFFREY C. V. UNITED STATES
- 13-839 FOX, ATT'Y GEN. OF MT, ET AL. V. SANDERS COUNTY REPUBLICAN COMM.
- 13-840 AGERTON, GARY H., ET AL. V. PILGRIM'S PRIDE CORPORATION
- 13-843 HORRAS, THOMAS M. V. AMERICAN CAPITAL STRATEGIES
- 13-844 GORDON, RONI V. REA, TERESA S.
- 13-845 SHETTY, SATISH V. UNITED STATES
- 13-904 GENOVA, RON V. BANNER HEALTH, ET AL.
- 13-5319 GREEN, SPURGEON V. UNITED STATES
- 13-5603 NAMVAR, EZRI V. UNITED STATES
- 13-5756 HAGANS, MARK W. V. COLVIN, ACTING COMM'R, SOCIAL
- 13-5808 GONZALEZ-SILVA, SALVADOR V. UNITED STATES
- 13-5998 BYROM, MICHELLE V. EPPS, COMM'R, MS DOC
- 13-6006 JORDAN, LEWIS M. V. PENNSYLVANIA
- 13-6149 RUELAS, JUAN M. V. UNITED STATES
- 13-6384 PERRY, TYRONE V. McCALL, WARDEN
- 13-6556 ESLER, KEVIN D. V. UNITED STATES
- 13-6851 GUTIERRES-LANDEROS, JOSE V. UNITED STATES

- 13-6852 FERNANDEZ-RUBIO, JOSE V. UNITED STATES
- 13-6874 OTUYA, OKECHUKWO E. V. UNITED STATES
- 13-7034 CANNON, ANDREA J. V. WELLS FARGO BANK, N.A., ET AL.
- 13-7042 JONES, JEFFREY V. PREMO, SUPT., OR
- 13-7050 PATTERSON, MICHAEL D. V. NEVADA
- 13-7058 BROWN, LANCE V. UNITED STATES
- 13-7146 CRAWFORD, CHARLES R. V. EPPS, COMM'R, MS DOC
- 13-7266 MENDEZ, LAWRENCE V. UNITED STATES
- 13-7320 GRONER, WILLIAM V. SHINSEKI, SEC. OF VA
- 13-7334 PICKETT, RICKY V. ALLEN, KENNETH, ET AL.
- 13-7342 SHOCKLEY, LANCE C. V. MISSOURI
- 13-7456 MOORE, CALVIN J. V. UNITED STATES
- 13-7491 HERNANDEZ, ROBERT V. ARIZONA
- 13-7544 PERSONIUS, MARC W. V. CLARKE, DIR., VA DOC
- 13-7550 SIEVERS, CHARLES W. V. CLARKE, DIR., VA DOC
- 13-7553 ROGERS, GLEN V. CALIFORNIA
- 13-7563 JAMERSON, KEITH V. RUNNELS, WARDEN
- 13-7566 BOGANY, ROBERT A. V. STEPHENS, DIR., TX DCJ
- 13-7567 BITON, CRYSTAL V. LIPPERT, MICHAEL, ET AL.
- 13-7570 KIRK, ROOSEVELT V. FLORIDA
- 13-7572 LEGG, RONALD L. V. SOUTH CAROLINA, ET AL.
- 13-7573 JONES, CURTIS V. HOFFNER, WARDEN
- 13-7577 ADAMS, KENJUAN D. V. GROUNDS, WARDEN
- 13-7581 TOMPKINS, CURTIS T. V. ROGERS, DOROTHY, ET AL.
- 13-7582 WHITE, LARRY L. V. SOTO, WARDEN
- 13-7583 VAUGHT, ELBERT L. V. UGWUEZE, G., ET AL.
- 13-7584 ZAMORA, OSCAR L. V. BEARD, SEC., CA DOC
- 13-7588 THOMPSON, CRAIG V. LaVALLEY, SUPT., CLINTON

- 13-7589 WILLIAMS, ANTONIO D. V. FALK, WARDEN, ET AL.
- 13-7593 MYERS, JASON T. V. WIETE, STASON L., ET AL.
- 13-7598 MENDIA, EDDIE V. WELLINGTON, KS
- 13-7599 McWILLIAMS, GREGORY D. V. SCHUMACHER, JAMES T., ET AL.
- 13-7603 MASSAD-WILLIAMS, JULIENNE V. CREWS, SEC., FL DOC, ET AL.
- 13-7609 BLAKE, ARTHUR V. CONNOLLY, SUPT., FISHKILL
- 13-7614 McCUTCHEN, FREDDY V. WENEROWICZ, SUPT., GRATERFORD
- 13-7618 PARKER, LESLIE G. V. CALIFORNIA
- 13-7622 VAUGHN, ALLEN E. V. ZATECKY, SUPT., PENDLETON
- 13-7629 MAYS, MICHAEL V. DAVENPORT, WARDEN, ET AL.
- 13-7630 KEELER, QUINCEY V. ARAMARK
- 13-7631 LITTLE, NATHAN V. WORKERS' COMPENSATION, ET AL.
- 13-7634 ALFORD, CRAIG V. PA BD. OF PROBATION, ET AL.
- 13-7639 GREEN, LANCE W. V. TRIMBLE, WARDEN
- 13-7640 HAGGERTY, LONNIE D. V. SAUERS, SUPT., FOREST, ET AL.
- 13-7641 IRBY, TERRANCE J. V. O'NEILL, SGT., ET AL.
- 13-7649 ROULHAC, CLARENCE V. JANEK, B. S.
- 13-7650 STRATTON, SOLOMON V. MECKLENBURG COUNTY DEPT. OF SS
- 13-7651 RAMIREZ, JOSE R. V. LEWIS, WARDEN
- 13-7652 DAVIS, CHARLES T. V. KELSO, CLARK J., ET AL.
- 13-7667 POUNCY, OMAR R. V. MICHIGAN
- 13-7668 YBARRA, AMBER V. HOOTS, LeROY
- 13-7669 ROOKS, RODERIC M. V. MICHIGAN
- 13-7672 BAGLEY, DEAN V. SINCLAIR, SUPT., WA
- 13-7686 CRUMP, ROGER V. ILLINOIS
- 13-7687 DORSEY, CHARLES R. V. STEPHENS, DIR., TX DCJ
- 13-7689 COOK, DARRYL L. V. UNITED STATES
- 13-7702 EVERSOLE, AUSTIN D. V. STEPHENS, DIR., TX DCJ

- 13-7706 DENSON, OWEN D. V. FLORIDA
- 13-7707 CASEY, JOHN H. V. WASHINGTON
- 13-7712 DOYLE, ANTHONY D. V. STEPHENS, DIR., TX DCJ
- 13-7716 HOWELL, PAUL V. CREWS, SEC., FL DOC
- 13-7717 WILLIAMS, JEROME A. V. OZMINT, JON, ET AL.
- 13-7720 JOYNER, LEVERN V. CHATMAN, WARDEN, ET AL.
- 13-7721 KAISER, RANDY V. TEXAS
- 13-7722 LUCERO, ANTHONY V. ARCHULETA, WARDEN, ET AL.
- 13-7726 BARNETT, JAMES H. V. STEPHENS, DIR., TX DCJ
- 13-7728 TORNS, CHARLES V. McMILLIN, SHERIFF, ET AL.
- 13-7729 WILLIAMS, JONATHAN C. V. FLORIDA
- 13-7730 WILLIAMS, MICHAEL B. V. PHILLIPS, DEBBIE, ET AL.
- 13-7731 ZINNERMAN, ERIC L. V. FLORIDA
- 13-7735 SANCHEZ-TORRES, HECTOR G. V. FLORIDA
- 13-7736 SABER, MARY, ET AL. V. SABER, SAM
- 13-7737 RHODES, BERNARD V. HILL, WARDEN
- 13-7739 EVERETT, CHRISTOPHER D. V. HARDY, WARDEN
- 13-7741 CLEVELAND, CHRISTOPHER V. HAVANEK, WARDEN
- 13-7742 EDENFIELD, DAVID V. GEORGIA
- 13-7744 ALTON, WILLIAM E. V. JOHNSON, OFFICER, ET AL.
- 13-7750 PRASAD, ASHISH V. V. HILL, WARDEN
- 13-7753 MORRIS, RAYMOND V. CREWS, SEC., FL DOC, ET AL.
- 13-7758 LOPEZ, JOSE V. CALIFORNIA
- 13-7759 SPENCER, EDMOND D. V. LOUISIANA
- 13-7760 BROWN, REGINALD V. HOFFNER, WARDEN
- 13-7763 VENZIE, RANDALL K. V. YATAURO, ADM'R, ADULT DIAGNOSTIC
- 13-7764 VAULTS, EARL L. V. U.S. BANK, ET AL.
- 13-7767 JAMESON, DONALD L. V. TEXAS

- 13-7775 McCOLLISTER, ERIC C. V. CAMERON, SUPT., CRESSON, ET AL.
- 13-7776 MURRAY, JAMES V. BUREAU OF PRISONS, ET AL.
- 13-7778 TRIMBLE, JAMES V. BOBBY, WARDEN
- 13-7779 HALL, TRAVIS P. V. UTAH
- 13-7781 EVANS, BRIAN V. HAMPTON, NH, ET AL.
- 13-7782 CHRISTOPHER, CLEO A. V. ST. VINCENT DE PAUL, ET AL.
- 13-7786 JACKSON, FREDERICK L. V. SUPERIOR COURT OF CA, ET AL.
- 13-7791 GILLIS, JOHN A. V. KLEE, WARDEN
- 13-7792 GREEN, MICHAEL J. V. PRICE, WARDEN, ET AL.
- 13-7793 SINGER, JAMES M. V. BUREAU OF PROFESSIONAL, ET AL.
- 13-7794 FILER, MYRNA J. V. POLSTON, CRAIG, ET AL.
- 13-7795 HERRERA, ROBERTO V. PAIN MANAGEMENT STAFF
- 13-7796 HARTMANN, DETLEF F. V. JOHNSON, WARDEN, ET AL.
- 13-7797 GORE, LOGAN L. V. GLEBE, WARDEN
- 13-7798 HOWE, PAUL K. V. BELKNAP, SHAWN A., ET AL.
- 13-7800 HARRISON, WILLIAM F. V. STEELE, WARDEN
- 13-7801 HALE, CHARLES L. V. BEARD, SEC., CA DOC
- 13-7805 JACKSON, DERRON V. BAMBERG, OFFICER, ET AL.
- 13-7806 MUSSA, MANSA K. V. DORMIRE, DAVE, ET AL.
- 13-7807 MORRISON, ANTHONY V. OKLAHOMA
- 13-7809 BILLINGS, CARSON V. SUPERIOR COURT OF CA, ET AL.
- 13-7810 ARROCHA, JOSE L. V. CITY UNIVERSITY OF NY, ET AL.
- 13-7813 QUINTANA, CARMELO V. CHANDLER, WARDEN
- 13-7815 DAY, JASON S. V. OKLAHOMA
- 13-7816 LEMKE, ROBERT V. RYAN, DIR., AZ DOC, ET AL.
- 13-7825 JOHNSON, IRENN H. V. ULINE, INC.
- 13-7827 BOX, KEITH D. V. STEELE, WARDEN
- 13-7828 EVANS, BRIAN V. MA NURSES ASSOCIATION, ET AL.

- 13-7831 MOORE, TEDDY V. BRAMWELL, CHRISTOPHER, ET AL.
- 13-7833 ORTIZ, GREGORIO R. V. USDC CD CA
- 13-7834 PASTOR, ELIZABETH V. PARTNERSHIP FOR CHILDREN
- 13-7838 VALDEZ, RUBEN V. CATE, MATTHEW L., ET AL.
- 13-7841 TAYLOR, CHANEL E. V. OMEECHEVARRIA, ELISA M.
- 13-7842 WILLIAMS, MICHAEL B. V. COLEMAN, BRUCE, ET AL.
- 13-7855 BLACK, ROBERT V. CALIFORNIA
- 13-7856 BORJA, JOSE A. V. BEARD, SEC., CA DOC
- 13-7857 BELL, JACOB M. V. BATSON, DEPUTY WARDEN, ET AL.
- 13-7858 FOSTER, KENNETH A. V. MICHIGAN
- 13-7859 BJORK, RAYMOND R. V. NEW YORK
- 13-7861 SEGURA, EDDY V. HOUSTON, DIR., NE DOC
- 13-7863 YBARRA, AMBER V. ARKANSAS
- 13-7866 PAOLINO, RICHARD G. V. GLUNT, SUPT., HOUTZDALE, ET AL.
- 13-7870 PATTERSON, CHESTER V. CIRCUIT COURT OF MI
- 13-7871 COLEMAN, LISA A. V. STEPHENS, DIR., TX DCJ
- 13-7872 PETTWAY, JOHN V. CREWS, SEC., FL DOC, ET AL.
- 13-7873 SHANNON, JOHN V. COLVIN, ACTING COMM'R, SOCIAL
- 13-7878 KRIEGER, JONATHAN J. V. NORTH CAROLINA
- 13-7879 BRESNAHAN, GRANT V. ROY, COMM'R, MN DOC
- 13-7880 LEGGETT, LARRY V. BATES, DELORES, ET AL.
- 13-7882 LaPOINTE, PHILLIP V. ILLINOIS
- 13-7884 GIVENS, MICHAEL V. LAMAS, SUPT., ROCKVIEW, ET AL.
- 13-7885 HER, KINSON V. JACQUEZ, WARDEN
- 13-7897 CARTER, NICKOL E. V. HOBBS, DIR., AR DOC
- 13-7900 BITON, CRYSTAL V. ABRUTYN, MORGAN M., ET AL.
- 13-7903 WARNER, DANNY L. V. PATTERSON, TOM, ET AL.
- 13-7904 WASHINGTON, RODNEY V. WISCONSIN

- 13-7905 DALTON, BRADFORD V. NEW HAMPSHIRE
- 13-7907 COOK, STEVEN H. V. FLORIDA
- 13-7912 FRANK, KENNETH A. V. LOPEZ, WARDEN
- 13-7914 FLORES, JUAN V. BEARD, SEC., CA DOC
- 13-7915 HARRIS, LARRY V. CAIN, WARDEN
- 13-7922 BOZELKO, CHANDRA V. CONNECTICUT
- 13-7923 WELCH, ELMORE S. V. COLVIN, CAROLYN W.
- 13-7925 GIDDINGS, JEFFREY V. KERESTES, SUPT., MAHANOY, ET AL.
- 13-7927 GRESSETT, STEPHEN A. V. FLORIDA
- 13-7935 WHITLEY, CLYDE K. V. STRADA, FRANK, ET AL.
- 13-7936 WILSON, LINWOOD E. V. WILSON, BARBARA B.
- 13-7939 FABRICIO, EDERICK V. LaVALLEY, SUPT., CLINTON, ET AL.
- 13-7940 GEORGE, PAULA D. V. MABUS, SEC. OF NAVY
- 13-7941 FREEMAN, JASON T. V. WATSON, WARDEN
- 13-7942 HAMZE, ABDELAZIZ B. V. STEELE, SPENCER, ET AL.
- 13-7943 HOWARD, DONALD R. V. LANGSTON, DAVID, ET AL.
- 13-7944 GOOSBY, NICHOLAS D. V. TRAMMELL, WARDEN
- 13-7947 RICHERT, TIMOTHY R. V. TEXAS
- 13-7949 NEWKIRK, KENNETH V. VIRGINIA
- 13-7950 ARABZADEGAN, LUKE M. V. TEXAS
- 13-7951 KECKEISSEN, F. GORDON V. PENNSYLVANIA
- 13-7953 MARTINEZ, CHRISTOPHER V. ARTUS, SUPT., WENDE
- 13-7956 MANNING, GERALD E. V. NORTH CAROLINA
- 13-7957 LONG, ORZELL V. SAN FRANCISCO, CA, ET AL.
- 13-7958 KING, HATTIE L. V. WHARTON, MAYOR, ET AL.
- 13-7960 TURNER, HELEN J. V. SHINSEKI, SEC. OF VA
- 13-7961 WILLIAMS, CHAUNCEY A. V. WASHINGTON, G. K., ET AL.
- 13-7962 SMITH, DERRICK V. PERRY, WARDEN

- 13-7963 HINES, THOMAS C. V. WHITE, CYNTHIA
- 13-7964 HEARD, KEVIN T. V. ASHBY, FORREST J., ET AL.
- 13-7965 HERNANDEZ, GREGORY M. V. PARKER, WARDEN
- 13-7968 GLASER, DOUGLAS A. V. EVERETT, V., ET AL.
- 13-7969 FRANKLIN, RUTHIE V. WORKERS' COMP., ET AL.
- 13-7970 HILL, KENTRELL K. V. HOBBS, DIR., AR DOC
- 13-7971 FOSTER, MICHAEL V. ROMANOWSKI, WARDEN
- 13-7972 HOWARD, CHRISTOPHER V. CARTLEDGE, WARDEN
- 13-7973 GONZALEZ, FELIPE V. MARTEL, WARDEN
- 13-7974 GOODMAN, KEITH D. V. JOHNSON, GENE M., ET AL.
- 13-7975 HAWKINS, DON N. V. DEBOO, WARDEN
- 13-7976 GREEN, TYRONE V. WOLFE, WILLIAM, ET AL.
- 13-7977 HARPER, HENRY N. V. GUERNSEY COUNTY SHERIFF
- 13-7978 IBRAHIM, KAREEM V. UNITED STATES
- 13-7983 THRASHER, DAVID V. MISSOURI
- 13-7984 YAACOV, ABRAHAM V. COLLINS, TERRY J., ET AL.
- 13-7989 RUBALCAVA, LIONEL V. FELKER, WARDEN
- 13-7992 JONES, RUFUS V. UNIVERSITY OF ROCHESTER, ET AL.
- 13-7993 KING, CECIL S. V. FLORIDA
- 13-7994 KLEIM, CRAIG V. SUPERIOR COURT OF CA, ET AL.
- 13-8003 ALVARADO, RAFAEL V. ILLINOIS
- 13-8006 WASHINGTON, KEITH D. V. BERGHUIS, WARDEN, ET AL.
- 13-8009 PHILLIPS, JON R. V. COLORADO
- 13-8010 P. A. V. CALIFORNIA
- 13-8011 WHITE, DONNA J. V. NATIONAL CHURCH RESIDENCE, ET AL.
- 13-8014 RENDELMAN, SCOTT L. V. WAMPLER, J., ET AL.
- 13-8016 RODRIGUEZ, CHARLES V. WELCH, WARDEN
- 13-8019 GIST, LAMONT V. WENEROWICZ, SUPT., GRATERFORD

- 13-8020 HOWARD, JOSHUA V. TERRY, BYRON, ET AL.
- 13-8023 SHAFFORD, WARREN V. CHANDLER, WARDEN
- 13-8033 MATTHEWS, ALEXANDER V. UNITED STATES
- 13-8039 CLARK, ANTHONY V. UNITED STATES
- 13-8040 CARTHORNE, JOLON D. V. UNITED STATES
- 13-8043 POWELL, BOOKER A. V. UNITED STATES
- 13-8044 MATTHEWS, MICHAEL V. UNITED STATES
- 13-8046 PENDLETON, CHARLIE W. V. UNITED STATES
- 13-8047 SOUTHERLAND, JOSHUA V. UNITED STATES
- 13-8048 OLIVAS-CASTANEDA, ULFRANO V. UNITED STATES
- 13-8049 MELENDEZ, DANIEL G. V. UNITED STATES
- 13-8052 JACKSON, JERRY L. V. UNITED STATES
- 13-8053 PRATT, RENEE G. V. UNITED STATES
- 13-8056 BARNETT, ANDREW L. V. UNITED STATES
- 13-8057 ARNOLD, JOSEPH V. UNITED STATES
- 13-8059 SADLER, SHAWN V. UNITED STATES
- 13-8060 WASHINGTON, MARIO D. V. UNITED STATES
- 13-8061 DAMON, JAMES V. UNITED STATES
- 13-8062 MEREDITH, GARY D. V. WASHINGTON
- 13-8063 MILLER, TERRENCE V. NEW JERSEY
- 13-8064 OKOYE, AUGUSTUS V. UNITED STATES
- 13-8066 RODRIGUEZ, EDDIE M. V. UNITED STATES
- 13-8069 ABDILLAHI, HASSAN M. V. MINNESOTA
- 13-8070 AYIKA, PETER V. V. UNITED STATES
- 13-8071 SEDANO-CHAVEZ, JOSE V. UNITED STATES
- 13-8073 JONES, GERALDRICK V. LESTER, WARDEN
- 13-8074 KORBE, ROBERT V. UNITED STATES
- 13-8075 LEWIS, MICHAEL V. UNITED STATES

- 13-8078 MARTINEZ-BARRERA, ALEJANDRO V. UNITED STATES
- 13-8079 CROSS, TYRONE V. UNITED STATES
- 13-8080 CASTRO, ARMANDO A. V. UNITED STATES
- 13-8081 THORNTON, ANTOINE J. V. CLARKE, DIR., VA DOC
- 13-8082 ABRONE, ROBERT L. V. FRANKE, SUPT., TWO RIVERS
- 13-8083 DUMAS, ROY V. MASSACHUSETTS
- 13-8084 DIAZ, ENRIQUE V. MONTGOMERY, ACTING WARDEN
- 13-8085 BUTSCH, CLAYTON E. V. OBENLAND, SUPT., CLALLAM BAY
- 13-8086 SCOTT, NARICCO T. V. UNITED STATES
- 13-8088 LOPAPA, PAUL J. V. UNITED STATES
- 13-8089 KNOWLES, SAMUEL V. UNITED STATES
- 13-8090 SMITH, FREDERICK J. V. VIRGINIA
- 13-8091 SHIRLEY, ROBERT E. V. WHITE, WARDEN
- 13-8092 SECHLER, CHARLES J. V. UNITED STATES
- 13-8093 MASON, GARY V. UNITED STATES
- 13-8098 LEE, CHRISTOPHER V. LORANTH, VICTOR
- 13-8099 ROBLES, ALBERT T. V. UNITED STATES
- 13-8102 BROECKER, DAVID V. UNITED STATES
- 13-8103 REQUEJO, ABDON V. UNITED STATES
- 13-8104 ALVAREZ, SERGIO V. UNITED STATES
- 13-8105 BECK, PRINCE P. V. UNITED STATES
- 13-8106 ELLIOTT, JEREMY V. FLORIDA
- 13-8108 OCHOA, MICHAEL R. V. RUBIN, ERIN
- 13-8110 MYERS, JASON T. V. PHILLIPS, LINDA, ET AL.
- 13-8113 ) PARKER, FELICIA V. UNITED STATES
- 13-8171 ) LAWRENCE, ADE V. UNITED STATES
- 13-8117 KOHRING, VICTOR H. V. UNITED STATES
- 13-8118 MATHIS, JERMAINE V. UNITED STATES

- 13-8119 OLIVER, ANTHONY L. V. CALIFORNIA
- 13-8121 RASHID, HAKIM A. V. UNITED STATES
- 13-8122 PARKER, ANDREW M. V. UNITED STATES
- 13-8130 CASIMIRO, HECTOR V. UNITED STATES
- 13-8132 THOMAS, IVAN V. UNITED STATES
- 13-8133 TILLMAN, MARTIN T. V. UNITED STATES
- 13-8134 WILLIAMS, SHANNON V. UNITED STATES
- 13-8140 SMITH, RAPHEL V. UNITED STATES
- 13-8141 BROWN, DONALD F. V. UNITED STATES
- 13-8143 BUTLER, AMILCAR C. V. UNITED STATES
- 13-8145 JOHNSON, THOMAS D. V. UNITED STATES
- 13-8146 LEWIS, THERON V. UNITED STATES
- 13-8149 MACK, RODNEY B. V. UNITED STATES
- 13-8151 TURNER, BILLY D. V. FLORIDA
- 13-8152 VAN, ANTHONY V. UNITED STATES
- 13-8156 DALE, KIM V. UNITED STATES
- 13-8157 TORRES-LEON, GULMARO V. UNITED STATES
- 13-8160 RANERO, OBED A. V. UNITED STATES
- 13-8162 SPRAGUE, SHEMIKA D. V. TEXAS DEPT. OF FAMILY, ET AL.
- 13-8163 SHOTTS, RANDALL V. WETZEL, SEC., PA DOC, ET AL.
- 13-8164 STEWART, TERRY W. V. MARTIN, WARDEN
- 13-8167 MALONE, LONNIE V. UNITED STATES
- 13-8169 KENDRICK, JAMES D. V. USDC WD NY
- 13-8174 MOORE, WENDELL V. UNITED STATES
- 13-8175 DOHAN, WILLIAM S. V. UNITED STATES
- 13-8176 MITAN, KENNETH V. UNITED STATES
- 13-8177 LUNA-MAGDALENO, ELIZARDO V. UNITED STATES
- 13-8178 KELLY, HOWARD V. UNITED STATES

- 13-8179 LOPEZ-CUEVAS, FERNANDO V. UNITED STATES
- 13-8187 BRANIGH, LEOTIS B. V. IDAHO
- 13-8188 OGUNFUNWA, ABEL V. UNITED STATES
- 13-8189 RAINEY, TIMOTHY O. V. UNITED STATES
- 13-8190 NORVELL, JEREMY D. V. UNITED STATES
- 13-8191 CAMPBELL, GEORGE R. V. UNITED STATES
- 13-8193 RODRIGUEZ, ANTONIO V. UNITED STATES
- 13-8194 REVELS, ROBERT V. UNITED STATES
- 13-8196 SAMAYOA, CARLOS V. FLORIDA
- 13-8199 JOHNSON, JOSHUA V. FEATHER, WARDEN
- 13-8201 SWISHER, JERRY L. V. CREWS, SEC., FL DOC
- 13-8205 BROUGHTON, CEPEDA V. UNITED STATES
- 13-8206 NORWOOD, GREGORY L. V. VANCE, STEVE J., ET AL.
- 13-8218 GRAYSON, TIMOTHY V. UNITED STATES
- 13-8219 RODGERS, LARRY V. UNITED STATES
- 13-8220 SPRINGSTON, BOBBY L. V. UNITED STATES
- 13-8225 HARPER, LAWRENCE, ET AL. V. UNITED STATES
- 13-8231 REED, EDDIE J. V. UNITED STATES
- 13-8232 GARZA, JOSE E. V. UNITED STATES
- 13-8233 GUEVARA, SUSANA V. UNITED STATES
- 13-8236 GRZYMINSKI, JOHN V. UNITED STATES
- 13-8237 HARRIS, WALTER V. UNITED STATES
- 13-8238 AUSTIN, KEITH B. V. UNITED STATES
- 13-8241 DIAZ-CORREA, JESUS M. V. UNITED STATES
- 13-8242 JACKSON, DANA V. UNITED STATES
- 13-8244 HUDSON, GEORGE C. V. UNITED STATES
- 13-8246 PRESCOTT, RAYMOND V. UNITED STATES
- 13-8248 MOORE, TEDDY V. T-MOBILE USA INC.

- 13-8250 COX, DEMUNTRAY D. V. UNITED STATES
- 13-8255 HALL, SHAREE M. V. UNITED STATES
- 13-8257 MORALES-BELTRAN, JULIO V. UNITED STATES
- 13-8258 PENA, PEDRO V. UNITED STATES
- 13-8259 OATES, DIANE C. V. UNITED STATES
- 13-8260 WALTERS, TOMMY V. UNITED STATES
- 13-8263 GUZMAN, ROBERTO H. V. UNITED STATES
- 13-8264 LUCAS, RODNEY V. UNITED STATES
- 13-8265 STEPHENS, THOMAS C. V. UNITED STATES
- 13-8267 SEGURA-GOMEZ, ALVARO V. UNITED STATES
- 13-8268 SCHUERER, GERALD, ET UX. V. UNITED STATES
- 13-8269 BARNES, ANDRE V. UNITED STATES
- 13-8271 GOODWIN, GORDON M. V. UNITED STATES
- 13-8276 MARTINEZ-VELEZ, DAVID S. V. UNITED STATES
- 13-8279 TESSENEER, BILLY D. V. UNITED STATES
- 13-8280 VANHOLTEN, WILLIAM V. UNITED STATES
- 13-8283 MORRIS, JAMES A. V. UNITED STATES
- 13-8287 ) ESCALERA, EDUARDO V. UNITED STATES
- 13-8288 ) ESCALERA, DAVID V. UNITED STATES
- 13-8289 DAILY, LARRY A. V. FLORIDA
- 13-8291 REDD, GARFIELD V. UNITED STATES
- 13-8292 SEIBLES, JOSHUA J. V. UNITED STATES
- 13-8295 JERNIGAN, CHRISTOPHER V. BAKER, WARDEN
- 13-8299 PEEL, GARY E. V. UNITED STATES
- 13-8302 CORREA, DAVID V. UNITED STATES
- 13-8304 VASQUEZ, RICHARD V. UNITED STATES
- 13-8305 UGOCHUKWU, CHRISTOPHER V. UNITED STATES
- 13-8311 ODUU, NDEM V. UNITED STATES

- 13-8313 CARRINGTON, DERRICK V. DISTRICT OF COLUMBIA
- 13-8320 MATTOX, GEORGE V. UNITED STATES
- 13-8321 MABRY, BRUCE A. V. UNITED STATES
- 13-8323 GALLARDO-BEJARANO, JOSE V. UNITED STATES
- 13-8327 GONZALEZ-RIVERA, JOSE V. UNITED STATES
- 13-8330 GUNN, RODERICK V. UNITED STATES
- 13-8334 PARK, KENNETH S. V. UNITED STATES
- 13-8335 ORTIZ, MIGUEL V. UNITED STATES
- 13-8338 BLOOMGARDEN, HOWARD V. BUREAU OF PRISONS, ET AL.
- 13-8342 WALKER, BILLY V. UNITED STATES
- 13-8344 TALAVERA-RUIZ, ANTONIO V. UNITED STATES
- 13-8345 THOMAS, JAYVON R. V. UNITED STATES
- 13-8347 TINSLEY, ROBERT N. V. UNITED STATES
- 13-8348 WILLIAMS, DE'ANDRE V. UNITED STATES
- 13-8349 TURRENTINE, JULIUS L. V. UNITED STATES
- 13-8355 TOKLEY, DANA T. V. SANTIAGO, ADM'R, NJ, ET AL.
- 13-8356 ORTIZ LOPEZ, SATURNINO V. UNITED STATES
- 13-8357 LOPEZ-GONZALO, MARTIN V. UNITED STATES
- 13-8360 PORTILLO-MERINO, BALMORE V. UNITED STATES
- 13-8361 RAND, MARCUS S. V. UNITED STATES
- 13-8362 RICHARDSON, PEARLINE V. UNITED STATES
- 13-8367 KELLER, GERALD V. FLORIDA
- 13-8368 ALI, SUADO M., ET AL. V. UNITED STATES
- 13-8376 BROOKS, GLENN V. UNITED STATES
- 13-8378 JOINER, DAMON V. UNITED STATES
- 13-8379 TAYLOR, EDDIE V. UNITED STATES
- 13-8380 MORALES-MARTINEZ, MIGUEL A. V. UNITED STATES
- 13-8381 JORDAN, ELBERT V. UNITED STATES

13-8382 LOOMAN, JAMES H. V. UNITED STATES

13-8383 MOORE, JAFARI T. V. UNITED STATES

13-8386 LEDESMA, LUIS C. V. UNITED STATES

13-8387 BRACEY, DARRELL V. UNITED STATES

13-8388 LOPEZ, DEMECIO V. UNITED STATES

13-8476 OWENS, SIR M. V. COLORADO

The petitions for writs of certiorari are denied.

13-389 PENNSYLVANIA V. CHAMPNEY, RONALD G.

The motion of respondent for leave to proceed *in forma*pauperis is granted. The petition for a writ of certiorari is denied.

13-413 MICHIGAN V. CLARY, RAYFIELD

The motion of respondent for leave to proceed *in forma*pauperis is granted. The petition for a writ of certiorari is denied.

13-524 MASTERY CHARTER SCHOOL V. R. B.

The motion of respondent for leave to proceed *in forma* pauperis is granted. The petition for a writ of certiorari is denied.

13-593 MINNESOTA V. SAGO, ESAU C.

The motion of respondent for leave to proceed *in forma* pauperis is granted. The petition for a writ of certiorari is denied.

13-655 ROBERTSON, DUNCAN K. V. GMAC MORTGAGE, ET AL.

The petition for a writ of certiorari is denied. Justice Alito took no part in the consideration or decision of this petition.

13-685 FEDERAL TREASURY, ET AL. V. SPI SPIRITS LIMITED, ET AL.

The petition for a writ of certiorari is denied. Justice Sotomayor took no part in the consideration or decision of this petition.

13-687 CACIOPPO, MICHAEL V. VAIL, CO

The motion of respondent for leave to file a brief in opposition under seal with redacted copies for the public record is granted. The petition for a writ of certiorari is denied.

13-737 AUBUCHON, LISA M. V. STATE BAR OF ARIZONA

The motion of Susan Rose Smith-Schildmeyer, et al. for leave to file a brief as *amici curiae* is granted. The petition for a writ of certiorari is denied.

13-781 EVERTSON, KRISTER S. V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Kagan took no part in the consideration or decision of this petition.

13-7664 JONES, WALLACE C. V. FLORIDA

The motion of petitioner for leave to proceed *in forma* pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8. As the petitioner has repeatedly abused this Court's process, the Clerk is directed not to accept any further petitions in noncriminal matters from petitioner unless the docketing fee required by Rule 38(a) is paid and the petition is submitted in compliance with Rule 33.1. See Martin v. District of Columbia Court of Appeals, 506 U. S. 1 (1992) (per curiam).

13-7708 DANIEL. FRANTZ V. LOWE'S HOME CENTERS. INC.

The petition for a writ of certiorari is denied. Justice

Breyer took no part in the consideration or decision of this petition.

13-7826 LAWHORN, GLENN V. WRIGHT, WARDEN

The motion of petitioner for leave to proceed *in forma* pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8. As the petitioner has repeatedly abused this Court's process, the Clerk is directed not to accept any further petitions in noncriminal matters from petitioner unless the docketing fee required by Rule 38(a) is paid and the petition is submitted in compliance with Rule 33.1. See Martin v. District of Columbia Court of Appeals, 506 U. S. 1 (1992) (per curiam).

13-7876 JOHNSON, ZACHARY, ET AL. V. HOLDER, ATT'Y GEN., ET AL.

The motion of Zachary Johnson for leave to proceed *in forma* pauperis is denied, and the petition for a writ of certiorari is dismissed as to petitioner Johnson. See Rule 39.8. The petition for a writ of certiorari is denied as to petitioner Russell K. Hill.

13-7911 COBBLE, DANIEL E. V. OWENS, COMM'R, GA DOC, ET AL.

The motion of petitioner for leave to proceed *in forma*pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8.

13-7938 TATE, JAMES L. V. FLORIDA

The motion of petitioner for leave to proceed *in forma* pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8. As the petitioner has repeatedly abused this Court's process, the Clerk is directed not to accept any further petitions in noncriminal matters from petitioner

unless the docketing fee required by Rule 38(a) is paid and the petition is submitted in compliance with Rule 33.1. See *Martin* v. *District of Columbia Court of Appeals*, 506 U. S. 1 (1992) (per curiam).

13-8067 KHALIL, MOHAMMED V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Sotomayor took no part in the consideration or decision of this petition.

13-8127 PAYNE, ADRIAN V. UNITED STATES

13-8166 McKAY, JAMAUL R. V. UNITED STATES

The petitions for writs of certiorari are denied. Justice Kagan took no part in the consideration or decision of these petitions.

13-8168 LAI, DENNIS C. V. IPSON, ET AL.

The motion of petitioner for leave to proceed *in forma*pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8.

13-8282 SUTTON, BRUCE D. V. UNITED STATES

The motion of petitioner to defer consideration of the petition for a writ of certiorari is denied. The petition for a writ of certiorari is denied.

13-8315 SETTLE, KELVIN V. UNITED STATES

The motion of petitioner for leave to proceed *in forma* pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8. As the petitioner has repeatedly abused this Court's process, the Clerk is directed not to accept any further petitions in noncriminal matters from petitioner unless the docketing fee required by Rule 38(a) is paid and the

petition is submitted in compliance with Rule 33.1. See Martin v. District of Columbia Court of Appeals, 506 U. S. 1 (1992) (per curiam). Justice Kagan took no part in the consideration or decision of this motion and this petition.

#### HABEAS CORPUS DENIED

	MANDAMUS DENIED
	The petitions for writs of habeas corpus are denied.
13-8484	IN RE DERRICK GODFREY
13-8460	IN RE IRA G. TUCKER
13-8316	IN RE JAMES THOMPSON
13-8297	IN RE OSCAR WILLIAMS
13-8277	IN RE ELTON G. WOODARD
13-8235	IN RE JAMES B. HAAG
13-8229	IN RE JONATHAN M. EVANS

13-7888	IN RE CRYSTAL BITON
13-8173	IN RE MYRON McPHATE
	The petitions for writs of mandamus are denied.

13-7558 IN RE BILLY KIDWELL, ET UX.

The petition for a writ of mandamus and/or prohibition is denied.

- 13-7895 IN RE DANIELLE BITON
- 13-7918 IN RE DANIELLE BITON

The motions of petitioner for leave to proceed *in forma*pauperis are denied, and the petitions for writs of mandamus are dismissed. See Rule 39.8.

13-7937 IN RE ULYSSES T. WARE

The petition for a writ of mandamus and/or prohibition is denied. Justice Sotomayor took no part in the consideration or

decision of this petition.

# PROHIBITION DENIED

13-7889	IN RE CRYSTAL BITON
	The petition for a writ of prohibition is denied.
13-7890	IN RE DANIELLE BITON
13-7891	IN RE DANIELLE BITON
13-7894	IN RE DANIELLE BITON
13-7898	IN RE DANIELLE BITON
13-7899	IN RE DANIELLE BITON
	The motions of petitioner for leave to proceed in forma
	pauperis are denied, and the petitions for writs of prohibition
	are dismissed. See Rule 39.8.
	REHEARINGS DENIED

12-10558	PEREZ-HERNANDEZ, PEDRO V. UNITED STATES
13-360	SINGLETON, WILLIE V. STACK, STEPHEN, ET AL.
13-425	POTTS, ROSSI M. V. HOWARD UNIV. HOSPITAL, ET AL.
13-503	PENNINGTON, JODIE A. V. UNIVERSITY OF ARKANSAS, ET AL.
13-566	KANOFSKY, ALVIN S. V. CIR
13-5040	BILYEU, JANINE A. V. NASHVILLE COUNTY, TN, ET AL.
13-5287	HALL, JACK V. SCUTT, WARDEN
13-5322	BEACH-MATHURA, LORNA V. MIAMI-DADE PUB. SCHOOLS, ET AL.
13-5807	GREELEY, MARK D. V. HARLOW, SUPT., ALBION, ET AL.
13-6110	WILEY, CHRISTOPHER G. V. FIELDS, CLEO, ET AL.
13-6211	PAGONIS, EVANGELOS V. STEPHENS, DIR., TX DCJ
13-6292	WHITWORTH, RONALD L. V. LOWERY, TERRY, ET AL.
13-6302	SCHENCK, RYKER W. V. SUPERIOR COURT OF CA, ET AL.
13-6392	RONDENO, RICHARD R. V. LAW OFFICE OF WILLIAM S. VINCENT
13-6450	ORTIZ-SALGADO, RAMON V. POLK, WARDEN, ET AL.

- 13-6476 DAVIS, PAUL V. ST. LOUIS, MO, ET AL.
- 13-6479 FLUKER, ANNETTE V. REYNOLD'S AMERICAN INC.
- 13-6480 FLUKER, ANNETTE V. GENERAL MOTOR'S
- 13-6498 CARTER, EDNA D. V. COLVIN, ACTING COMM'R, SOCIAL
- 13-6620 AGUIRRE, JOSE P. V. LEWIS, WARDEN, ET AL.
- 13-6677 NIFAS, RASHEEN V. COLEMAN, BRIAN V., ET AL.
- 13-6719 LUONGO, MARIE E. V. MASSACHUSETTS, ET AL.
- 13-6729 JINKS, EDDIE V. MATTHEWS, JOHN D., ET AL.
- 13-6736 ROBERTS, BOOKER T. V. CREWS, SEC., FL DOC
- 13-6758 MINOR, HERMAN V. CREWS, SEC., FL DOC
- 13-6802 VIOLA, JOSEPH J. V. ARIZONA
- 13-6819 CARRANZA, MIGUEL, ET UX. V. UNITED STATES
- 13-6848 BEDFORD, EDWARD C. V. PORT OF HOUSTON AUTH., ET AL.
- 13-6859 BONDS, MARLAN C. V. WILSON, SUPT., IN
- 13-6924 MAJOR, ERNEST V. CREWS, SEC., FL DOC
- 13-6931 IN RE RODRIQUES JACKSON
- 13-6982 WILSON, DARNELL V. MISSISSIPPI
- 13-7056 BAKER, EDDIE V. WERLINGER, WARDEN
- 13-7081 BAMDAD, MASOUD V. UNITED STATES
- 13-7092 STRINGER, THOMAS B. V. UNITED STATES
- 13-7139 PARKS, WILLIE V. UNITED STATES
- 13-7214 JACQUES, JOHN V. UNITED STATES
- 13-7324 DAVIS, THOMAS L. V. WILSON, CHRISTINE, ET AL.
- 13-7352 TASCIYAN, TALIN A. V. MEDICAL NUMERICS, ET AL.
- 13-7471 HOLLEY, DELBERT L. V. UNITED STATES
- 13-7498 JACKSON, MARK C. V. HARTFORD LIFE AND ACCIDENT INS.

The petitions for rehearing are denied.

12-1456 JONES, DONALD G. V. DEPT. OF TREASURY, ET AL.

The petition for rehearing is denied. Justice Alito took no part in the consideration or decision of this petition.

13-5696 CORBIN, DAVID R. V. JOHNSON, JUDGE, ET AL.

The motion for leave to file a petition for rehearing is denied.

13-7627 KISSI, DAVID M. V. UNITED STATES

The petition for rehearing is denied. Justice Kagan took no part in the consideration or decision of this petition.

#### ATTORNEY DISCIPLINE

D-2743 IN THE MATTER OF DISBARMENT OF RICHARD LAWRENCE JAMES McGARRY

Richard Lawrence James McGarry, of Roanoke, Virginia, having been suspended from the practice of law in this Court by order of November 12, 2013; and a rule having been issued requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Richard Lawrence James McGarry is disbarred from the practice of law in this Court.

D-2744 IN THE MATTER OF DISBARMENT OF MARK L. LEZELL

Mark L. Lezell, of Rockville, Maryland, having been suspended from the practice of law in this Court by order of November 12, 2013; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Mark L. Lezell is disbarred from the practice of law in this Court.

D-2746 IN THE MATTER OF DISBARMENT OF DIANE SERAFIN BLANK

Diane Serafin Blank, of New York, New York, having been

suspended from the practice of law in this Court by order of November 12, 2013; and a rule having been issued and served upon her requiring her to show cause why she should not be disbarred; and the time to file a response having expired;

It is ordered that Diane Serafin Blank is disbarred from the practice of law in this Court.

D-2758 IN THE MATTER OF DISCIPLINE OF DAVID ALAN VESEL

David Alan Vesel, of Creedmoor, North Carolina, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2759 IN THE MATTER OF DISCIPLINE OF NORMAN MALINSKI

Norman Malinski, of Aventura, Florida, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2760 IN THE MATTER OF DISCIPLINE OF TIMOTHY FRANCIS DALY

Timothy Francis Daly, of Rockville Centre, New York, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2761 IN THE MATTER OF DISCIPLINE OF B. MICHAEL CORMIER

B. Michael Cormier, of Haverhill, Massachusetts, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2762 IN THE MATTER OF DISCIPLINE OF DAVID COLEMAN YARBROUGH

David Coleman Yarbrough, of Montgomery, Alabama, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2763 IN THE MATTER OF DISCIPLINE OF BRUCE ALLEN CRAFT

Bruce Allen Craft, of Baton Rouge, Louisiana, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2764 IN THE MATTER OF DISCIPLINE OF AMAKO N. K. AHAGHOTU

Amako N. K. Ahaghotu, of Washington, District of Columbia, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2765 IN THE MATTER OF DISCIPLINE OF LEON IRWIN EDELSON

Leon Irwin Edelson, of Deerfield, Illinois, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2766 IN THE MATTER OF DISCIPLINE OF JASON W. SMIEKEL

Jason W. Smiekel, of Lisbon, Ohio, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2767 IN THE MATTER OF DISCIPLINE OF HOWARD ALLEN WITTNER

Howard Allen Wittner, of St. Louis, Missouri, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

D-2768 IN THE MATTER OF DISCIPLINE OF ELIE S. COURY

Elie S. Coury, of Danbury, Connecticut, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

# SUPREME COURT OF THE UNITED STATES

# ANTHONY RAY HINTON v. ALABAMA

ON PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS OF ALABAMA

No. 13-6440 Decided February 24, 2014

PER CURIAM.

In Strickland v. Washington, 466 U. S. 668 (1984), we held that a criminal defendant's Sixth Amendment right to counsel is violated if his trial attorney's performance falls below an objective standard of reasonableness and if there is a reasonable probability that the result of the trial would have been different absent the deficient act or omission. Id., at 687–688, 694. Anthony Ray Hinton, an inmate on Alabama's death row, asks us to decide whether the Alabama courts correctly applied Strickland to his case. We conclude that they did not and hold that Hinton's trial attorney rendered constitutionally deficient performance. We vacate the lower court's judgment and remand the case for reconsideration of whether the attorney's deficient performance was prejudicial.

I A

In February 1985, a restaurant manager in Birmingham was shot to death in the course of an after-hours robbery of his restaurant. A second manager was murdered during a very similar robbery of another restaurant in July. Then, later in July, a restaurant manager named Smotherman survived another similar robbery-shooting. During each crime, the robber fired two .38 caliber bullets; all six bullets were recovered by police investigators. Smotherman described his assailant to the police, and when the police showed him a photographic array, he picked out Hinton's picture.

The police arrested Hinton and recovered from his house a .38 caliber revolver belonging to his mother, who shared the house with him. After analyzing the six bullets fired during the three crimes and test-firing the revolver, examiners at the State's Department of Forensic Sciences concluded that the six bullets had all been fired from the same gun: the revolver found at Hinton's house. Hinton was charged with two counts of capital murder for the killings during the first two robberies. He was not charged in connection with the third robbery (that is, the Smotherman robbery).

At trial, the State's strategy was to link Hinton to the Smotherman robbery through eyewitness testimony and forensic evidence about the bullets fired at Smotherman and then to persuade the jury that, in light of the similarity of the three crimes and forensic analysis of the bullets and the Hinton revolver, Hinton must also have committed the two murders. Smotherman identified Hinton as the man who robbed his restaurant and tried to kill him, and two other witnesses provided testimony that tended to link Hinton to the Smotherman robbery. Hinton maintained that he was innocent and that Smotherman had misidentified him. In support of that defense, Hinton presented witnesses who testified in support of his alibi that he was at work at a warehouse at the time of the Smotherman robbery. See 548 So. 2d 562, 568-569 (Ala. 1989) (summarizing the evidence on each side of the case).

The six bullets and the revolver were the only physical evidence. Besides those items, the police found no evidence at the crime scenes that could be used to identify the perpetrator (such as fingerprints) and no incriminating evidence at Hinton's home or in his car. The State's case turned on whether its expert witnesses could convince the jury that the six recovered bullets had indeed been fired from the Hinton revolver. According to the Alabama Supreme Court, "the only evidence linking Hin-

ton to the two murders were forensic comparisons of the bullets recovered from those crime scenes to the Hinton revolver." 2008 WL 4603723, \*2 (Oct. 17, 2008).

The category of forensic evidence at issue in this case is "firearms and toolmark" evidence. Toolmark examiners attempt to determine whether a bullet recovered from a crime scene was fired from a particular gun by comparing microscopic markings (toolmarks) on the recovered bullet to the markings on a bullet known to have been fired from that gun. The theory is that minor differences even between guns of the same model will leave discernible traces on bullets that are unique enough for an examiner to conclude that the recovered bullet was or was not fired from a given weapon. See generally National Research Council, Strengthening Forensic Science in the United States: A Path Forward 150–155 (2009).

Recognizing that Hinton's defense called for an effective rebuttal of the State's expert witnesses, Hinton's attorney filed a motion for funding to hire an expert witness of his own. In response, the trial judge granted \$1,000 with this statement:

"I don't know as to what my limitations are as for how much I can grant, but I can grant up to \$500.00 in each case [that is, for each of the two murder charges, which were tried together] as far as I know right now and I'm granting up to \$500.00 in each of these two cases for this. So if you need additional experts I would go ahead and file on a separate form and I'll have to see if I can grant additional experts, but I am granting up to \$500.00, which is the statutory maximum as far as I know on this and if it's necessary that we go beyond that then I may check to see if we can, but this one's granted." 2006 WL 1125605, \*59 (Ala. Crim. App., Apr. 28, 2006) (Cobb, J., dissenting) (quoting Tr. 10).

Hinton's attorney did not take the judge up on his invitation to file a request for more funding.

In fact, \$500 per case (\$1,000 total) was not the statutory maximum at the time of Hinton's trial. An earlier version of the statute had limited state reimbursement of expenses to one half of the \$1,000 statutory cap on attorney's fees, which explains why the judge believed that Hinton was entitled to up to \$500 for each of the two murder charges. See Smelley v. State, 564 So. 2d 74, 88 (Ala. Crim. App. 1990). But the relevant statute had been amended to provide: "'Counsel shall also be entitled to be reimbursed for any expenses reasonably incurred in such defense to be approved in advance by the trial court." See Dubose v. State, 662 So. 2d 1156, 1177, n. 5 (Ala. Crim. App. 1993) (quoting Ala. Code §15–12–21(d) (1984)), aff'd 662 So. 2d 1189 (Ala. 1995). That amendment went into effect on June 13, 1984, Dubose, supra, at 1177, n. 5, which was over a year before Hinton was arrested, so Hinton's trial attorney could have corrected the trial judge's mistaken belief that a \$1,000 limit applied and accepted his invitation to file a motion for additional funds.

The attorney failed to do so because he was himself unaware that Alabama law no longer imposed a specific limit and instead allowed reimbursement for "any expenses reasonably incurred." At an evidentiary hearing held on Hinton's postconviction petition, the following conversation occurred between a state attorney and Hinton's trial attorney:

- "Q. You did an awful lot of work to try and find what you believed to be a qualified expert in this case, didn't you?
- "A. Yes, sir, I did.
- "Q. Would you characterize it that you did everything that you knew to do?

- "A. Yes, sir, I think so.
- "Q. And this case, did it come down to an unwillingness of experts to work for the price that you were able to pay?
- "A. Yes, sir, I think it did.
- "Q. So your failure to get an expert that you would have been let's say a hundred percent satisfied with was not a failure on your part to go out and do some act, it was a failure of the court to approve what you believed would have been sufficient funds?
- "A. Well, putting it a little differently, yes, sir, it was a failure—it was my failure, my inability under the statute to obtain any more funding for the purpose of hiring qualified experts." Reporter's Official Tr. 206—207 (emphasis added).

Operating under the mistaken belief that he could pay no more than \$1,000, Hinton's attorney went looking for an expert witness. According to his postconviction testimony, he made an extensive search for a well-regarded expert, but found only one person who was willing to take the case for the pay he could offer: Andrew Payne. Hinton's attorney "testified that Payne did not have the expertise he thought he needed and that he did not consider Payne's testimony to be effective." 2006 WL 1125605, \*27. As he told the trial judge during a pretrial hearing:

"I made an effort to get somebody that I thought would be useable. And I'll have to tell you what I did [about] Payne. I called a couple of other lawyers in town . . . to ask if they knew of anybody. One of them knew him; one of them knew him. The reason I didn't contact him was because he wasn't recommended by the lawyer. So now I'm stuck that he's the only guy I could possibly produce." *Id.*, at \*30 (internal quotation marks omitted).

At trial, Payne testified that the toolmarks in the barrel

of the Hinton revolver had been corroded away so that it would be impossible to say with certainty whether a particular bullet had been fired from that gun. He also testified that the bullets from the three crime scenes did not match one another. The State's two experts, by contrast, maintained that all six bullets had indeed been fired from the Hinton revolver.

On cross-examination, the prosecutor badly discredited Payne. Payne admitted that he'd testified as an expert on firearms and toolmark identification just twice in the preceding eight years and that one of the two cases involved a shotgun rather than a handgun. Payne also conceded that he had had difficulty operating the microscope at the state forensic laboratory and had asked for help from one of the state experts. The prosecutor ended the cross-examination with this colloquy:

"Q. Mr. Payne, do you have some problem with your vision?

"A. Why, yes.

"Q. How many eyes do you have?

"A. One." Tr. 1667.

The prosecutor's closing argument highlighted the fact that Payne's expertise was in military ordnance, not firearms and toolmark identification, and that Payne had graduated in 1933 (more than half a century before the trial) with a degree in civil engineering, whereas the State's experts had years of training and experience in the field of firearms and toolmark examination. The prosecutor said:

"'I ask you to reject [Payne's] testimony and you have that option because you are the judges of the facts and whose testimony, Mr. Yates' or Mr. Payne's, you will give credence to, and I submit to you that as between these two men there is no match between them. There is no comparison. One man just doesn't have it

and the other does it day in and day out, month in and month out, year in and year out, and is recognized across the state as an expert." 2006 WL 1125605, \*64 (Cobb, J., dissenting) (quoting Tr. 1733–1734).

The jury convicted Hinton and recommended by a 10-to-2 vote that he be sentenced to death. The trial judge accepted that recommendation and imposed a death sentence.

В

In his state postconviction petition, Hinton contended that his trial attorney was "ineffective to not seek additional funds when it became obvious that the individual willing to examine the evidence in the case for the \$1,000 allotted by the court was incompetent and unqualified. Indeed, this failure to seek additional, sufficient funds is rendered all the more inexplicable by the trial court's express invitation to counsel to seek more funds if such funds were necessary." 2006 WL 1125605, \*28.

To show that he had been prejudiced by Payne's ineffective testimony, Hinton produced three new experts on toolmark evidence. One of the three, a forensic consultant named John Dillon, had worked on toolmark identification at the Federal Bureau of Investigation's forensics laboratory and, from 1988 until he retired in 1994, had served as chief of the firearms and toolmark unit at the FBI's head-quarters. The other two postconviction experts had worked for many years as firearms and toolmark examiners at the Dallas County Crime Laboratory and had each testified as toolmark experts in several hundred cases.

All three experts examined the physical evidence and testified that they could not conclude that any of the six bullets had been fired from the Hinton revolver. The State did not submit rebuttal evidence during the postconviction hearing, and one of Hinton's experts testified that, pursuant to the ethics code of his trade organization, the Associ-

ation of Firearm and Tool Mark Examiners, he had asked the State's expert, Yates, to show him how he had determined that the recovered bullets had been fired from the Hinton revolver. Yates refused to cooperate.

(

The circuit court denied Hinton's postconviction petition on the ground that Hinton had not been prejudiced by Payne's allegedly poor performance because Payne's testimony did not depart from what Hinton's postconviction experts had said: The bullets could not be affirmatively matched either to one another or to the Hinton revolver.

The Alabama Court of Criminal Appeals affirmed by a 3-to-2 vote. 2006 WL 1125605. The court agreed with the circuit court that Hinton had not been prejudiced because Payne's testimony, if believed by the jury, strongly supported the inference that Hinton was innocent. Id., at \*31. Then-Judge Cobb (who later became chief justice of the Alabama Supreme Court) dissented. In her view, Hinton's attorney had been ineffective in failing to seek additional funds to hire a better expert and Hinton had been prejudiced by that failure, meaning that he was entitled to a new trial. Then-Judge Shaw (who is now a justice of the Alabama Supreme Court) also dissented. He would have remanded the case to the circuit court to make a finding as to whether or not Payne was qualified to act as an expert on toolmark evidence. He stated that "[i]t goes without saying that, with knowledge that sufficient funds were available to have a qualified firearms and toolmarks expert, no reasonable criminal defense lawyer would seek out and hire an unqualified firearms witness." Id., at \*73.

The Supreme Court of Alabama reversed and remanded. 2008 WL 4603723. After quoting at length from Judge Shaw's dissent, the Court stated, "We agree with Judge Shaw that 'the dispositive issue is whether Payne was a qualified firearms and toolmarks expert' and that in deny-

ing Hinton's [postconviction] petition the trial court did not directly rule on 'the issue whether Payne was qualified to be testifying in the first place." *Id.*, at \*4 (quoting 2006 WL 1125605, \*70, \*72 (Shaw, J., dissenting)). The Supreme Court was thus focused on Payne's own qualifications, rather than on whether a better expert—one who could have been hired had the attorney learned that there was no funding cap and requested additional funds—would have made a more compelling case for Hinton.

On remand, the circuit court held that Payne was indeed qualified to testify as a firearms and toolmark expert witness under the Alabama evidentiary standard in place at the time of the trial, which required only that Payne have had "knowledge of firearms and toolmarks examination beyond that of an average layperson." 2008 WL 5517591, \*5 (Ala. Crim. App., Dec. 19, 2008); see also Charles v. State, 350 So. 2d 730, 733 (Ala. Crim. App. 1977) ("An 'expert witness' is one who can enlighten a jury more than the average man in the street.... An expert witness, by definition, is any person whose opportunity or means of knowledge in a specialized art or science is to some degree better than that found in the average juror or witness"). The appellate court affirmed the circuit court's ruling that Payne was qualified under the applicable standard. 2013 WL 598122 (Ala. Crim. App., Feb. 15, 2013). The Alabama Supreme Court denied review by a 4to-3 vote, with two justices recused. Hinton then filed this petition for a writ of certiorari.

II

This case calls for a straightforward application of our ineffective-assistance-of-counsel precedents, beginning with *Strickland* v. *Washington*, 466 U.S. 668. *Strickland* recognized that the Sixth Amendment's guarantee that "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defence"

entails that defendants are entitled to be represented by an attorney who meets at least a minimal standard of competence. *Id.*, at 685–687. "Under *Strickland*, we first determine whether counsel's representation 'fell below an objective standard of reasonableness.' Then we ask whether 'there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." *Padilla* v. *Kentucky*, 559 U. S. 356, 366 (2010) (quoting *Strickland*, *supra*, at 688, 694).

#### Α

"The first prong—constitutional deficiency—is necessarily linked to the practice and expectations of the legal community: The proper measure of attorney performance remains simply reasonableness under prevailing professional norms." Padilla, supra, at 366 (quoting Strickland, supra, at 688). "In any case presenting an ineffectiveness claim, the performance inquiry must be whether counsel's assistance was reasonable considering all the circumstances." Strickland, supra, at 688. Under that standard, it was unreasonable for Hinton's lawyer to fail to seek additional funds to hire an expert where that failure was based not on any strategic choice but on a mistaken belief that available funding was capped at \$1,000.

"Criminal cases will arise where the only reasonable and available defense strategy requires consultation with experts or introduction of expert evidence." *Harrington* v. *Richter*, 562 U. S. \_\_\_\_, \_\_\_ (2011) (slip op., at 16). This was such a case. As Hinton's trial attorney recognized, the core of the prosecution's case was the state experts' conclusion that the six bullets had been fired from the Hinton revolver, and effectively rebutting that case required a competent expert on the defense side. Hinton's attorney also recognized that Payne was not a good expert, at least with respect to toolmark evidence. Nonetheless,

he felt he was "stuck" with Payne because he could not find a better expert willing to work for \$1,000 and he believed that he was unable to obtain more than \$1,000 to cover expert fees.

As discussed above, that belief was wrong: Alabama law in effect beginning more than a year before Hinton was arrested provided for state reimbursement of "any expenses reasonably incurred in such defense to be approved in advance by the trial court." Ala. Code §15–12–21(d). And the trial judge expressly invited Hinton's attorney to file a request for further funds if he felt that more funding was necessary. Yet the attorney did not seek further funding.

The trial attorney's failure to request additional funding in order to replace an expert he knew to be inadequate because he mistakenly believed that he had received all he could get under Alabama law constituted deficient performance. Under Strickland, "strategic choices made after thorough investigation of law and facts relevant to plausible options are virtually unchallengeable; and strategic choices made after less than complete investigation are reasonable precisely to the extent that reasonable professional judgments support the limitations on investigation. In other words, counsel has a duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." 466 U.S., at 690-691. Hinton's attorney knew that he needed more funding to present an effective defense, yet he failed to make even the cursory investigation of the state statute providing for defense funding for indigent defendants that would have revealed to him that he could receive reimbursement not just for \$1,000 but for "any expenses reasonably incurred." An attorney's ignorance of a point of law that is fundamental to his case combined with his failure to perform basic research on that point is a quintessential example of unreasonable performance under Strickland. See, e.g., Williams v. Taylor, 529 U.S. 362,

395 (2000) (finding deficient performance where counsel "failed to conduct an investigation that would have uncovered extensive records [that could be used for death penalty mitigation purposes], not because of any strategic calculation but because they incorrectly thought that state law barred access to such records"); *Kimmelman* v. *Morrison*, 477 U. S. 365, 385 (1986) (finding deficient performance where counsel failed to conduct pretrial discovery and that failure "was not based on 'strategy,' but on counsel's mistaken belie[f] that the State was obliged to take the initiative and turn over all of its inculpatory evidence to the defense").

We wish to be clear that the inadequate assistance of counsel we find in this case does not consist of the hiring of an expert who, though qualified, was not qualified enough. The selection of an expert witness is a paradigmatic example of the type of "strategic choic[e]" that, when made "after thorough investigation of [the] law and facts," is "virtually unchallengeable." *Strickland*, 466 U. S., at 690. We do not today launch federal courts into examination of the relative qualifications of experts hired and experts that might have been hired. The only inadequate assistance of counsel here was the inexcusable mistake of law—the unreasonable failure to understand the resources that state law made available to him—that caused counsel to employ an expert that *he himself* deemed inadequate.

В

Having established deficient performance, Hinton must also "show that there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different. A reasonable probability is a probability sufficient to undermine confidence in the outcome." *Id.*, at 694. "When a defendant challenges a conviction, the question is whether there is a reasonable probability that, absent the errors, the factfinder would

have had a reasonable doubt respecting guilt." *Id.*, at 695. The Court of Criminal Appeals held, and the State contends in its brief in opposition to certiorari, that Hinton could not have been prejudiced by his attorney's use of Payne rather than a more qualified expert because Payne said all that Hinton could have hoped for from a toolmark expert: that the bullets used in the crimes could not have been fired from the Hinton revolver. See 2006 WL 1125605, \*31 ("[E]ven assuming that counsel's apparent ignorance that the cap on expert expenses had been lifted constituted deficient performance ..., the appellant has not shown that he was prejudiced by that deficient performance"). It is true that Payne's testimony would have done Hinton a lot of good if the jury had believed it. But the jury did not believe Payne. And if there is a reasonable probability that Hinton's attorney would have hired an expert who would have instilled in the jury a reasonable doubt as to Hinton's guilt had the attorney known that the statutory funding limit had been lifted, then Hinton was prejudiced by his lawyer's deficient performance and is

That the State presented testimony from two experienced expert witnesses that tended to inculpate Hinton does not, taken alone, demonstrate that Hinton is guilty. Prosecution experts, of course, can sometimes make mistakes. Indeed, we have recognized the threat to fair criminal trials posed by the potential for incompetent or fraudulent prosecution forensics experts, noting that "[s]erious deficiencies have been found in the forensic evidence used in criminal trials... One study of cases in which exonerating evidence resulted in the overturning of criminal convictions concluded that invalid forensic testimony contributed to the convictions in 60% of the cases." *Melendez-Diaz* v. *Massachusetts*, 557 U. S. 305, 319 (2009) (citing Garrett & Neufeld, Invalid Forensic Science Testimony and Wrongful Convictions, 95 Va. L. Rev. 1, 14

entitled to a new trial.

(2009)). This threat is minimized when the defense retains a competent expert to counter the testimony of the prosecution's expert witnesses; it is maximized when the defense instead fails to understand the resources available to it by law.

Because no court has yet evaluated the prejudice question by applying the proper inquiry to the facts of this case, we remand the case for reconsideration of whether Hinton's attorney's deficient performance was prejudicial under *Strickland*.

\* \* \*

The petition for certiorari and Hinton's motion for leave to proceed *in forma pauperis* are granted, the judgment of the Court of Criminal Appeals of Alabama is vacated, and the case is remanded for further proceedings not inconsistent with this opinion.

It is so ordered.