

UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE

THOMAS J. BARTELHO, )  
 )  
 Petitioner, )  
 )  
 v. ) 2:95-cr-00029-DBH-1  
 )  
 UNITED STATES OF AMERICA, )  
 )  
 Respondent. )

**RECOMMENDED DECISION ON 28 U.S.C. § 2255 MOTION**

Citing Fed. R. Civ. P. 59(e), Petitioner Thomas J. Bartelho has filed a motion to alter or amend the recent section 2255 judgment and the underlying criminal judgment against him. (Motion, ECF No. 127.) In substance, Petitioner’s most recent filing is simply another “second or successive” petition, pursuant to 28 U.S.C. § 2255, to vacate, set aside or correct his sentence.<sup>1</sup> The Government has requested summary dismissal of the motion. (Response, ECF No. 128.)

After a review of the motion and the record, and after consideration of the parties’ arguments, the recommendation is that the Court dismiss the motion as it is subject to the gatekeeping provisions of 28 U.S.C. §§ 2244(b)(3)(A), 2255(h).<sup>2</sup>

---

<sup>1</sup> As explained below, this is Petitioner’s fourth 28 U.S.C. § 2255 petition, and he has twice before unsuccessfully requested permission from the First Circuit to file a successive petition.

<sup>2</sup> Title 28 U.S.C. § 2255(h) states:

A second or successive motion must be certified as provided in section 2244 by a panel of the appropriate court of appeals to contain —

- (1) newly discovered evidence that, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that no reasonable factfinder would have found the movant guilty of the offense; or
- (2) a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable.

Petitioner has previously filed three motions pursuant to 28 U.S.C. §2255, and on two occasions he has unsuccessfully requested leave from the First Circuit to file a second or successive section 2255 motion. Petitioner first filed a section 2255 motion in September 1999. This Court denied relief. *See Bartelho v. United States*, No. 2:99-cv-00299-DBH, 2000 WL 761787, 2000 U.S. Dist. Lexis 2430 (D. Me. Jan. 3, 2000). The First Circuit affirmed the denial of section 2255 relief, and certiorari was denied. *See Bartelho v. United States*, No. 00-1436, 13 F. App'x 12 (1st Cir. 2001), *cert. denied*, 535 U.S. 1006 (2002).

Petitioner filed a second section 2255 motion in February 2005. After concluding that Petitioner's filing was a second section 2255 motion subject to the gatekeeping provisions of 28 U.S.C. § 2244, this Court dismissed the motion. *See Bartelho v. United States*, Nos. 2:05-cv-00027-DBH, 2:95-cr-00029-DBH-1, 2005 WL 757600, 2005 U.S. Dist. Lexis 6046 (D. Me. Mar. 11, 2005) (recommended decision) (order adopting, No. 2:05-cv-00027-DBH, at ECF No. 4 (D. Me. Mar. 21, 2005).) Both this Court and the First Circuit declined to issue a certificate of appealability. (No. 2:05-cv-00027-DBH, ECF Nos. 4, 9, 12; First Circuit Docket No. 05-1517.)

In September 2006, Petitioner filed in the First Circuit for permission to file a successive motion pursuant to section 2255. (First Circuit Docket No. 06-2298.) In October 2006, the First Circuit denied the request. (*Id.*) In August 2009, Petitioner again filed in the First Circuit for permission to file a successive motion pursuant to section 2255. (First Circuit Docket No. 09-2087.) In September 2009, the First Circuit denied the request. (*Id.*)

Petitioner filed a third section 2255 motion in May 2014. (Motion, ECF No. 107.) Through the motion, Petitioner requested relief based in part on *Alleyne v. United States*, 133 S. Ct. 2151

---

Title 28 U.S.C. § 2244(b)(3)(A) states: "Before a second or successive application permitted by this section is filed in the district court, the applicant shall move in the appropriate court of appeals for an order authorizing the district court to consider the application."

(2013); *Peugh v. United States*, 133 S. Ct. 2072 (2013); and *McQuiggin v. Perkins*, 133 S. Ct. 1924 (2013). (*Id.* at 2.) He also argued that because he was challenging a fine, special assessment and/or restitution, section 2255 is an inadequate remedy. (*Id.* at 3, 13-14.) In February 2015, This Court denied relief and denied a certificate of appealability. (Order affirming recommended decision, ECF No. 126.)

In March 2015, Petitioner filed the pending “Motion to Alter/Amend Judgment.” (Motion, ECF No. 127.) In the motion, Petitioner again challenges the restitution term of his underlying criminal judgment, and he argues that the judgment is illegal because Petitioner was not orally pronounced guilty. (*Id.* at 4-5.) Petitioner contends that he is entitled to relief from both the underlying criminal judgment and this Court’s judgment denying Petitioner’s most recent section 2255 motion. (*Id.*) In response to the Government’s request for summary dismissal, Petitioner maintains that he can pursue his restitution argument pursuant to the All Writs Act, 28 U.S.C. § 1651, if not under section 2255. (Reply, ECF No. 129 at 4-5.)

Because Petitioner challenges the legality of the guilty verdict and the judgment, and because section 2255 governs inmates’ efforts to secure their release based on an illegal sentence, Petitioner’s latest motion is in substance a section 2255 motion. 28 U.S.C. § 2255(a); *United States v. Chorney*, 453 F. App’x 4, 8 (1st Cir. 2011).<sup>3</sup> As to Petitioner’s challenge to the restitution term of the judgment, a section 2255 motion may not be used to challenge restitution because a

---

<sup>3</sup> Title 28 U.S.C. § 2255(a) states:

A prisoner in custody under sentence of a court established by Act of Congress claiming the right to be released upon the ground that the sentence was imposed in violation of the Constitution or laws of the United States, or that the court was without jurisdiction to impose such sentence, or that the sentence was in excess of the maximum authorized by law, or is otherwise subject to collateral attack, may move the court which imposed the sentence to vacate, set aside or correct the sentence.

modification of the restitution term would not result in Petitioner's release. *Smullen v. United States*, 94 F.3d 20, 25 (1st Cir. 1996).<sup>4</sup>

Petitioner is also barred by 28 U.S.C. § 2255(h) from challenging the validity of the judgment without first obtaining leave from the First Circuit. The First Circuit has held: "We have interpreted [section 2255(h)] as 'stripping the district court of jurisdiction over a second or successive habeas petition unless and until the court of appeals has decreed that it may go forward.'" *United States v. Trenkler*, 536 F.3d 85, 96 (1st Cir. 2008) (quoting *Pratt v. United States*, 129 F.3d 54, 57 (1st Cir. 1997)). This Court thus lacks jurisdiction over the pending motion unless and until Petitioner obtains leave to file the motion in accordance with sections 2244(b)(3)(A), 2255(h). *See also* First Circuit Local Rule 22.1.

The record lacks any evidence to suggest that Petitioner has obtained permission to file the pending motion. To the contrary, a review of the record reveals that on two prior occasions the First Circuit denied Petitioner's request to file a second section 2255 motion. Because Petitioner's motion is a second or successive section 2255 motion, and because Petitioner has not obtained permission from the First Circuit to file the motion, Petitioner cannot prosecute the motion in this Court.

### CONCLUSION

Based on the foregoing analysis, in accordance with the gatekeeping provisions of 28 U.S.C. §§ 2244, 2255(h), the recommendation is (1) that the Court dismiss Petitioner's motion (ECF No. 127), and (2) that the Court deny a certificate of appealability pursuant to Rule 11 of the Rules Governing Section 2255 Cases because there is no substantial showing of the denial of a constitutional right within the meaning of 28 U.S.C. § 2253(c)(2).

---

<sup>4</sup> Petitioner cannot rely on the All Writs Act, 28 U.S.C. §1651, because the Act ordinarily is only available to individuals who are not still in custody. *United States v. Trenkler*, 536 F.3d 85, 98 (1st Cir. 2008).

**NOTICE**

A party may file objections to those specified portions of a magistrate judge's report or proposed findings or recommended decisions entered pursuant to 28 U.S.C. 636(b)(1)(B) for which *de novo* review by the district court is sought, together with a supporting memorandum, within fourteen (14) days of being served with a copy thereof. A responsive memorandum shall be filed within fourteen (14) days after the filing of the objection.

Failure to file a timely objection shall constitute a waiver of the right to *de novo* review by the district court and to appeal the district court's order.

/s/ John C. Nivison  
U.S. Magistrate Judge

Dated this 16<sup>th</sup> day of April, 2015.

Case title: USA v. BARTELHO

Date Filed: 05/16/1995  
Date Terminated: 03/01/1996

---

Assigned to: JUDGE D.  
BROCK HORNBY

Appeals court case numbers:  
00-1436, 1ST, 2ND, 72-78,  
80-82, 96-1273

**Defendant (1)**

---

**Plaintiff**

USA

represented by **F. MARK TERISON**  
U.S. ATTORNEY'S OFFICE  
DISTRICT OF MAINE  
100 MIDDLE STREET PLAZA  
PORTLAND, ME 04101  
(207) 780-3257  
Email:  
USAME.FormerAusa@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**RICHARD W. MURPHY**  
U.S. ATTORNEY'S OFFICE  
DISTRICT OF MAINE  
100 MIDDLE STREET PLAZA  
PORTLAND, ME 04101  
(207) 780-3257  
Email: Rick.Murphy@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**EVAN J. ROTH**  
U.S. ATTORNEY'S OFFICE  
DISTRICT OF MAINE  
100 MIDDLE STREET PLAZA  
PORTLAND, ME 04101  
(207) 780-3257  
Email:  
USAME.FormerAUSA@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**MARGARET D. MCGAUGHEY**  
U.S. ATTORNEY'S OFFICE  
DISTRICT OF MAINE  
100 MIDDLE STREET PLAZA  
PORTLAND, ME 04101  
(207) 780-3257  
Email:  
margaret.mcgaughey@usdoj.gov  
*ATTORNEY TO BE NOTICED*