

Appendix

APPENDIX

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III. CONCLUSION

For the foregoing reasons, we affirm the district court's grant of summary judgment to Randy Marion based on the application of the Graves Amendment.

AFFIRMED.



UNITED STATES of America,
Plaintiff-Appellee,

v.

Joseph Isaiah WOODSON, Jr.,
Defendant-Appellant.

No. 20-10443

United States Court of Appeals,
Eleventh Circuit.

Filed: 04/13/2022

Background: Following denial of his motion to suppress, defendant was convicted in the United States District Court for the Southern District of Florida, No. 0:18-cr-60256-JEM-1, Jose E. Martinez, J., of producing child pornography, sending extortionate interstate communications, and conspiring to send extortionate interstate communications, and he was sentenced to 50 years' imprisonment followed by life term of supervised release. Defendant appealed.

Holdings: The Court of Appeals, Grant, Circuit Judge, held that:

- (1) subjective beliefs of defendant's brother as to his own freedom to leave interview could not be considered in determining whether defendant was in custody for purposes of *Miranda*;
- (2) reasonable person would have felt free to terminate interview, and thus defendant was not in custody for purposes of *Miranda*;
- (3) even if reasonable person would not have felt free to leave, interview envi-

ronment did not present serious risks of coercion, and thus defendant was not in custody for purposes of *Miranda*;

- (4) district court adequately explained reasoning for imposing sentence; and
- (5) defendant's sentence was substantively reasonable.

Affirmed.

Brasher, Circuit Judge, filed opinion concurring in the judgment.

1. Criminal Law \Leftrightarrow 1139, 1158.12

In reviewing the denial of a motion to suppress, the Court of Appeals upholds the district court's findings of fact unless they are clearly erroneous and reviews its application of law to those facts *de novo*.

2. Criminal Law \Leftrightarrow 1144.12

In reviewing the denial of a motion to suppress, the Court of Appeals construes the facts in the light most favorable to the party that prevailed below, the government.

3. Criminal Law \Leftrightarrow 1158.12

In reviewing the denial of a motion to suppress, the Court of Appeals gives substantial deference to the district court's credibility determinations.

4. Criminal Law \Leftrightarrow 413.35

On a motion to suppress based on failure to provide *Miranda* warnings, the defendant bears the burden of showing that he was in custody when he made the contested statements.

5. Criminal Law \Leftrightarrow 1169.12

If the district court admitted evidence in violation of *Miranda*, the Court of Appeals applies harmless error review.

6. Criminal Law \Leftrightarrow 411.3

In service of Fifth Amendment right against self-incrimination, *Miranda* re-

quires trial courts to exclude from evidence any incriminating statements individual makes before being warned of his rights to remain silent and to obtain counsel. U.S. Const. Amend. 5.

7. Criminal Law \approx 411.4

Individual is entitled to *Miranda* warnings only if he is in custody during questioning.

8. Criminal Law \approx 411.23

Person is in "custody" for *Miranda* purposes if he finds himself in circumstances that are thought generally to present serious danger of coercion.

See publication Words and Phrases for other judicial constructions and definitions.

9. Criminal Law \approx 411.23

Court's evaluation of whether coercive environment exists, such that the defendant was in custody for *Miranda* purposes, proceeds in two steps: the Court first asks whether reasonable person would have felt he or she was not at liberty to terminate interrogation and leave, and to answer that question, Court examines all circumstances surrounding interrogation, including location and duration of questioning, statements made during interview, presence or absence of physical restraints, and whether person was released after interview.

10. Criminal Law \approx 411.23

Freedom to depart from an interrogation ends the inquiry into whether a coercive environment exists, and no *Miranda* warnings are required, but the freedom-of-movement test identifies only a necessary and not a sufficient condition for *Miranda* custody.

11. Criminal Law \approx 411.23

Restriction on movement is not always enough, and even an inmate in prison may not be in custody for purposes of *Miranda* if the circumstances surrounding the interview do not exert the coercive pressure

that *Miranda* was designed to guard against.

12. Criminal Law \approx 411.23

Even if the Court concludes that a reasonable person would not have felt at liberty to leave an interrogation, to determine if the defendant was in custody for *Miranda* purposes, the Court still must consider whether the relevant environment presents the same inherently coercive pressures as the type of station house questioning at issue in *Miranda*.

13. Criminal Law \approx 411.23

Court's ultimate task, in determining whether a defendant was in custody for *Miranda* purposes, is to compare the interview environment at hand to the paradigmatic *Miranda* situation—where a person is arrested in his home or on the street and whisked to a police station for questioning; only if the environment presented the same inherently coercive pressures are the warnings required.

14. Criminal Law \approx 411.23

Determination of custody under *Miranda* depends entirely on the objective circumstances of the interrogation; the Court assesses the objective circumstances from the perspective of a reasonable innocent person.

15. Criminal Law \approx 411.23

Actual, subjective beliefs of defendant and interviewing officer on whether defendant was free to leave an interrogation are irrelevant to determination of custody under *Miranda*.

16. Criminal Law \approx 411.24

Subjective beliefs of defendant's brother as to his own freedom to leave police interview could not be considered in whether defendant was in custody for *Miranda* purposes; custody test was objective, considering brother's beliefs invited

danger of conflating his interactions with those of defendant, and even two interviews conducted at same location by same officers could have meaningfully differed, especially given that officers quickly concluded that brother was likely not suspect and might have dealt with him less harshly as a result.

17. Criminal Law \Leftrightarrow 411.24

Reasonable person in defendant's position would have felt free to terminate police interview and leave, and thus defendant was not in "custody" for *Miranda* purposes; at beginning of interview, defendant was advised that he was not under arrest, that he was not charged with crime, and that conversation was voluntary, defendant was not handcuffed during interview, defendant sat in front passenger seat of police van, not back seat, where arrestees were typically placed, there was no indication that vehicle's doors were locked, and van featured none of the trappings of a typical police vehicle, as it had no insignia, radio, cage, bar, or visible switch to its lights.

See publication Words and Phrases for other judicial constructions and definitions.

18. Criminal Law \Leftrightarrow 411.24

Defendant was not subjected to serious danger of coercion associated with custodial interview, and thus he was not in "custody" and *Miranda* warnings were not required, although detective told defendant he was suspected of "shaky" online behavior and that detective would report to his "bosses" whether defendant lied in interview; defendant's brief handcuffing and detention prior to interview was not more than necessary for safe execution of search warrant, defendant was no longer restrained during hour-long interview, confiscation of defendant's cell phone pursuant to warrant was not significant source of coercive pressure, defendant remained right outside his home, steps away from

his family, and in view of neighbors, and defendant quickly returned to his normal life.

See publication Words and Phrases for other judicial constructions and definitions.

19. Arrest \Leftrightarrow 60.2(7)

Police officers executing search warrant have authority to detain occupants of premises while proper search is conducted within vicinity of premises to be searched. U.S. Const. Amend. 4.

20. Criminal Law \Leftrightarrow 411.23

Court sometimes considers the circumstances that led up to questioning in assessing whether an individual was exposed to a serious danger of coercion, as would support determination that defendant was in custody for *Miranda* purposes, but the emphasis is rightly placed on the environment surrounding the interview itself.

21. Criminal Law \Leftrightarrow 411.4

There is no fixed limit to the length of questioning after which an interrogation is necessarily custodial, requiring *Miranda* warnings.

22. Criminal Law \Leftrightarrow 1139

Court of Appeals reviews de novo the district court's compliance with statute requiring district court to state reason for imposing sentence at particular point within range if sentencing range exceeds 24 months. 18 U.S.C.A. § 3553(c)(1).

23. Sentencing and Punishment \Leftrightarrow 996

Statute requiring district court to state reason for imposing sentence at particular point within range if sentencing range exceeds 24 months does not require the district court to incant the specific language used in the Sentencing Guidelines or to state that a particular factor is not applicable in a particular case; rather, the requirement is satisfied where the rec-

ord reflects that the district court considered many of the statutory sentencing factors. 18 U.S.C.A. § 3553(a), (c)(1).

24. Sentencing and Punishment ☞996

District court adequately explained reasoning for imposing sentence of 50 years' imprisonment when applicable range was 20 to 117 years, in prosecution for offenses relating to child pornography and extortionate interstate communications; district court discussed nature and circumstances of offenses, explaining that defendant did "horrible" and "disgusting" acts, district court considered defendant's personal characteristics, including that he had autism and had experienced troubled home life, but explained that those circumstances did not outweigh seriousness of his conduct, district court discussed that substantial sentence was required to reflect serious and permanent damage inflicted on victims, and district court reasoned that moderate sentence within range would be appropriate. 18 U.S.C.A. §§ 371, 875(d), 2251(a), 2252(a)(2), 3553(a), (c)(1).

25. Criminal Law ☞1156.2

Court of Appeals reviews the substantive reasonableness of a sentence for abuse of discretion.

26. Sentencing and Punishment ☞40

A district court abuses its sentencing discretion if it does not consider relevant statutory sentencing factors that were due significant weight, gives significant weight to improper or irrelevant factors, or balances the proper factors unreasonably. 18 U.S.C.A. § 3553(a).

27. Criminal Law ☞1134.75

Court of Appeals will vacate a sentence as substantively unreasonable only if is left with the definite and firm conviction that the district court committed a clear error of judgment in weighing the statutory sentencing factors by arriving at a sentence that lies outside the range of reasonable

sentences dictated by the facts of the case. 18 U.S.C.A. § 3553(a).

28. Sentencing and Punishment ☞58

District courts have substantial discretion as to how much weight to accord each statutory sentencing factor when fashioning a sentence. 18 U.S.C.A. § 3553(a).

29. Sentencing and Punishment ☞34, 651

Court of Appeals ordinarily expects that a sentence falling within the Sentencing Guidelines range will be reasonable, and a sentence imposed well below the statutory maximum penalty indicates reasonableness.

30. Sentencing and Punishment ☞61, 66, 645

Defendant's sentence of 50 years' imprisonment was substantively reasonable, in prosecution for offenses relating to child pornography and extortionate interstate communications arising from scheme in which defendant and team of others infiltrated hundreds of adolescent girls' social media accounts, locked the victims out of their accounts, and demanded that victims produce and send pornographic material to get their accounts back; sentence was well within Sentencing Guidelines range of 20 to 117 years, district court considered defendant's lack of criminal history, his autism, and his chaotic home life, and found them outweighed by the seriousness of the offenses and need to serve purposes of sentencing, and fact that defendant acted remotely did not diminish depravity of his offenses. 18 U.S.C.A. §§ 371, 875(d), 2251(a), 2252(a)(2), 3553(a).

Appeal from the United States District Court for the Southern District of Florida, D.C. Docket No. 0:18-cr-60256-JEM-1

Robert Craig Juman, Emily M. Smachetti, U.S. Attorney's Office, Miami, FL, Daniel Matzkin, Laura Thomas Rivero, U.S. Attorney Service - Southern District of Florida, U.S. Attorney Service - SFL, Miami, FL, for Plaintiff-Appellee.

Bernardo Lopez, Federal Public Defender's Office, Fort Lauderdale, FL, Kathleen E. Mollison, Michael Caruso, Federal Public Defender, Federal Public Defender's Office, Miami, FL, for Defendant-Appellant.

Before BRANCH, GRANT, and
BRASHER, Circuit Judges.

GRANT, Circuit Judge:

Joseph Woodson preyed on adolescent girls. He infiltrated their social media accounts one by one, using an account of a victim's friend to gain access to the victim's account, locking the victim out of her account, and then continuing the cycle to target new victims. He then demanded that the girls produce and send pornographic material to get their accounts back. But Woodson did not stop there; once he had the degrading images and sexual videos in hand, he threatened to post them on social media unless the girls complied with his progressively horrifying demands. He made good on those threats. And he did not act alone—with a team of other men, he brainstormed tactics, traded targets, and shared the pornographic fruits of their scheme. Together, they abused hundreds of girls.

Woodson was eventually charged with offenses relating to child pornography and extortionate interstate communications. A jury found him guilty on all counts, and the district court sentenced him to 50 years' imprisonment followed by a life term of supervised release. He now ap-

peals, arguing that the district court should have suppressed statements he made to police without the benefit of *Miranda* warnings. He also says the court imposed an unreasonable sentence. But Woodson was not entitled to *Miranda* warnings because he was not in custody when he talked with police, and his sentence was reasonable, both procedurally and substantively. We therefore affirm.

I.

A.

Joseph Woodson first contacted 14-year-old Kendra through a social media application called Snapchat.¹ One night in November 2017, Kendra received a message on the app from one of her friends asking for her password. This was not uncommon, surprisingly enough; Kendra and her friends often traded Snapchat passwords so that they could message users from each other's accounts. Kendra sent her friend the password, but when she tried to log back in to her own account, the password had been changed. A text message from an unknown sender soon instructed her to create a new account on a messaging application called Kik if she wanted to access her Snapchat account again. Kendra quickly realized that she had been communicating with a stranger, not a friend. Though she did not know it at the time, that stranger was Joseph Woodson.

Kendra did as she was told, and Woodson's instructions continued over Kik. He first demanded a picture of her bare breasts. She complied, hoping that he would be satisfied with the one photo. He was not. In fact, he immediately threatened to distribute the picture unless she supplied more. Kendra "felt stuck, like

1. We have changed the victims' names to preserve their privacy. In the second superseding indictment, Kendra is Victim 1,

Faith is Victim 2, Olivia is Victim 3, Jamie is Victim 6, and Carmen is Victim 7.

there was nowhere else to go but to keep sending everything." Woodson's orders escalated—he instructed her to send explicit pictures of her body with vile writing on it, as well as videos of her performing sexual acts. Over the course of a few hours, Kendra sent Woodson several videos and more than 50 pictures, hoping with each one she sent that the extortion would end. When his demands finally stopped coming that night, she thought it was over.

It was not. Less than two months later, Woodson or one of his partners in crime sent one of the photos to Kendra's close friend in an Instagram message. Kendra realized in horror after her friend contacted her that "it was all happening again." Sure enough, she soon received a message threatening to publicize her "worst pics." Kendra's abuser greeted her hesitation with reminders of his leverage—he sent back humiliating photos and videos, along with a threat to distribute them to everyone she knew. Kendra felt like she had "no escape."

Woodson escalated the conversation on Kik. Kendra tried to satisfy his new demand for an oral sex video by telling him that she would make the video with her boyfriend when she was next with him. Woodson was not pleased. He demanded that she produce the video that day, and with a stranger, or else he would "start showing the good stuff." Kendra's response was firm: she would rather kill herself than comply. Woodson's reply? "I win either way."

Kendra could no longer endure his demands. When she refused to send more pictures, Woodson carried through with his threat—he distributed pornographic images of her to her followers on Instagram.

Kendra, tragically, was not Woodson's only victim—among his other targets were two 12-year-olds, Olivia and Faith. After Olivia complied with his initial demands for nude images, she participated in a live

video call under threat that he would post the photos. Crying, Olivia complied with his instructions to take off her clothes. Though she did not realize it at the time, Woodson took screenshots of the video call, leading to even more explicit images of her naked body.

When Woodson infiltrated Faith's account, she "felt forced" to send nude pictures—Woodson promised that he would give her access to her account again if she did so. The images showed Faith's naked body with degrading words written across her chest and face. He kept asking for more, and when Faith eventually refused, he punished her by posting the photos she had already sent.

Thirteen-year-old Jamie was yet another victim. Woodson, along with another man, compelled her to produce lewd images along with a video depicting her naked, urinating in a cup, drinking the urine, and vomiting. She made the video as an alternative after refusing to comply with even more outrageous demands to produce videos of herself molesting a sibling and of dogs licking food from her genitalia. The men also extorted pornography from 13-year-old Carmen, including videos of her having sex with a friend and inserting foreign objects into her body. Celebrating Carmen's videos on Kik—"quite a win," read one message—the men bantered about which sexual acts they should force her to do next.

These children—Kendra, Olivia, Faith, Jamie, and Carmen—were among the victims who testified at Woodson's trial. But they make up only a small fraction of the victims targeted by Woodson and his co-conspirators. In fact, the investigation into Woodson and his team of extortionists has revealed more than 300 victims, including many who remained unidentified at the time of the trial.

B.

Some of Woodson's victims eventually reported his crimes to the police. Once they did, law enforcement officials linked the IP address associated with the extortionate messages to a physical address in Ashburn, Virginia, where Woodson lived with his family. Early one morning, just days after Woodson started his second round of contact with Kendra, a team of approximately 15 officers executed a search warrant at his family's townhouse. Woodson's brother Brandon was getting ready for work, and he opened the front door for the officers, who were wearing tactical gear and had their firearms drawn. One officer placed Brandon in handcuffs and seated him on the ground outside, while several others entered the townhouse to secure the rest of the residents. Still more officers remained outside and formed a perimeter around the townhouse.

By the time three officers entered 28-year-old Woodson's bedroom, they had holstered their weapons. Their entry awakened him; his assigned shift at work did not start until later that morning. Woodson was handcuffed and escorted into the living area, where he was joined by Brandon, his mother, and his sister.

Roughly 20 minutes later, while officers were still executing the search warrant, a detective arrived to interview the suspects. Not knowing who was responsible for the messages from the traced IP address, the detective decided to interview the two male residents: first Brandon, and then Woodson.

The detective wanted to conduct the interviews outside the home to have some privacy while the search continued. Because the weather was cold, he proposed sitting in the police van parked in front of the residence. Brandon agreed, and his handcuffs were removed before he walked to the van. When Brandon said that he had never downloaded Snapchat and allowed

an on-the-spot search of his phone, the detective quickly determined that he was unlikely to be the culprit. The interview only took about 15 minutes.

Woodson's turn was next. He agreed to talk with the detective and followed him to the police van, uncuffed and without protest. Woodson sat in the front passenger seat, with the interviewing detective in the driver's seat and a second detective in the back seat. The detective told Woodson right away that he was not under arrest, that he was not charged with a crime, and that they were talking voluntarily. He did not, however, read the *Miranda* warnings.

Their conversation started off with a cordial discussion of video games, but it soon became more confrontational. The detective told Woodson that someone inside the townhouse had "done something a little shaky online"—and that he had "a very strong indication" that it was Woodson. When asked if he knew why the officers were there, Woodson immediately conceded: "Because of the pictures that have been on my phone." He initially hesitated to give up his cell phone password, but disclosed it after the detective stated that he was "not going to believe for a second" that he didn't know it.

From there, Woodson launched into an elaborate narrative—both detailing the operation and attempting to shift the blame for it. His story was that a man from Ireland had threatened to have him and his family members killed by law enforcement if he refused to infiltrate girls' Snapchat accounts. The detective was not impressed, calling Woodson's explanation "ridiculous" and indicating that he would tell his "bosses" that Woodson was lying. Woodson held fast to his story, although he eventually conceded that the Irish man's threats were only "implied."

Woodson confessed that he had taken over the Snapchat accounts of about 20

girls, but claimed that his demands for pornography were made only at the other man's direction. Still, he detailed how he established his network of girls, and admitted without hesitation that he assumed many of his victims were underage.

After less than an hour, Woodson indicated that he had nothing else that he wished to disclose. The detective concluded the interview and escorted him back inside his townhouse. In the meantime, the officers conducting the search had found Woodson's cell phone hidden in his pillow-case. Subsequent forensic analyses of the phone revealed a vast collection of pornographic material, catalogued by his victims' names.

For reasons that are not clear, Woodson was not arrested until nearly eight months after his interview. And during that interval, Woodson continued contacting his victims—he had even sent a message demanding more graphic photos from Kendra on the day of his arrest.

C.

Woodson was charged with three counts of producing child pornography under 18 U.S.C. § 2251(a); one count of distributing child pornography under 18 U.S.C. § 2252(a)(2); one count of sending extortionate interstate communications under 18 U.S.C. § 875(d); and one count of conspiring to send extortionate interstate communications under 18 U.S.C. § 371.

Before trial, he moved to suppress his statements from the interview, arguing that the discussion had been a custodial interrogation that required *Miranda* warnings.² The district court adopted a magistrate judge's recommendation to deny the motion, which reasoned that Woodson was not in custody under *Miranda* when he made the statements. The

2. Woodson also moved to suppress evidence obtained from his cell phone. That evidence was found admissible under the inevitable

case proceeded to trial, where the prosecution introduced the audio recording and transcript of the interview into evidence.

The jury convicted Woodson on all counts. He was sentenced to 50 years' imprisonment followed by a life term of supervised release. Woodson now appeals his convictions and his sentence, arguing that the district court should have granted his motion to suppress and that it imposed an unreasonable sentence.

II.

[1-5] We first address Woodson's claim that we must vacate his convictions because the district court failed to suppress his statements under *Miranda*. In reviewing the denial of a motion to suppress, we uphold the district court's findings of fact unless they are clearly erroneous and review its application of law to those facts *de novo*. *United States v. Muegge*, 225 F.3d 1267, 1269 (11th Cir. 2000). We construe the facts in the light most favorable to the party that prevailed below—the government. *See id.* We also give substantial deference to the district court's credibility determinations. *United States v. Holt*, 777 F.3d 1234, 1255–56 (11th Cir. 2015). Woodson bears the burden of showing that he was in custody when he made the contested statements. *See United States v. de la Fuente*, 548 F.2d 528, 533 (5th Cir. 1977) (Because “the burdens of production and persuasion generally rest upon the movant in a suppression hearing,” a defendant must show “that a confession was obtained while he was under custodial interrogation.”). If the district court admitted evidence in violation of *Miranda*, we apply harmless error review. *United States v. Street*, 472 F.3d 1298, 1314–15 (11th Cir. 2006).

discovery doctrine, and Woodson does not challenge that conclusion on appeal.

A.

[6, 7] In service of the Fifth Amendment right against self-incrimination, *Miranda v. Arizona* requires trial courts to “exclude from evidence any incriminating statements an individual makes before being warned of his rights to remain silent and to obtain counsel.” *United States v. Luna-Encinas*, 603 F.3d 876, 880 (11th Cir. 2010); *see Miranda v. Arizona*, 384 U.S. 436, 444, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966). But an individual is entitled to *Miranda* warnings only if he is in custody during questioning. *See Luna-Encinas*, 603 F.3d at 880.

[8] Custody, however, has a specific meaning in the *Miranda* context, one that is different than the ordinary usage of the term. A person is “in custody” for these purposes if he finds himself in “circumstances that are thought generally to present a serious danger of coercion.” *See Howes v. Fields*, 565 U.S. 499, 508–09, 132 S.Ct. 1181, 182 L.Ed.2d 17 (2012). And that coercive environment exists, we have said, when a reasonable person would have understood that his freedom of action was “curtailed to a degree associated with formal arrest.” *Luna-Encinas*, 603 F.3d at 881 (quotation omitted).

[9] Our evaluation of this coercion question proceeds in two steps. *Howes*, 565 U.S. at 508–09, 132 S.Ct. 1181. The first goes more to nature and the second more to degree. We first ask whether “a reasonable person would have felt he or she was not at liberty to terminate the interrogation and leave.” *Id.* at 509, 132 S.Ct. 1181 (quotation and brackets omitted). To answer that question, we examine “all of the circumstances surrounding the interrogation,” including the location and duration of the questioning, statements made during the interview, the presence or absence of physical restraints, and whether the person was released after the interview. *Id.* (quotation omitted).

[10–12] Freedom to depart ends the inquiry—no *Miranda* warnings are required. But “the freedom-of-movement test identifies only a necessary and not a sufficient condition for *Miranda* custody.” *Maryland v. Shatzer*, 559 U.S. 98, 112, 130 S.Ct. 1213, 175 L.Ed.2d 1045 (2010). Restriction on movement is not always enough—even an inmate in prison may not be in custody for purposes of *Miranda* if the circumstances surrounding the interview do not exert “the coercive pressure that *Miranda* was designed to guard against.” *Id.* As the Supreme Court explained in *Howes v. Fields*, the circumstances of an interview—whether in prison or elsewhere—can lack “the shock that very often accompanies arrest.” 565 U.S. at 511, 132 S.Ct. 1181. This kind of shock, which follows when a person is “cut off from his normal life and companions” and “abruptly transported from the street into a police-dominated atmosphere,” can create pressure to speak, as one may “hope that, after doing so, he will be allowed to leave and go home.” *Id.* (quotations omitted). So even if we conclude that a reasonable person would not have felt at liberty to leave, we still must consider “whether the relevant environment presents the same inherently coercive pressures as the type of station house questioning at issue in *Miranda*.” *Id.* at 509, 132 S.Ct. 1181.

[13] Our ultimate task, in sum, is to compare the interview environment at hand to “the paradigmatic *Miranda* situation”—where “a person is arrested in his home or on the street and whisked to a police station for questioning.” *Id.* at 511, 132 S.Ct. 1181. Only if the environment presented “the same inherently coercive pressures” are the warnings required. *Id.* at 509, 132 S.Ct. 1181.

[14, 15] Before we begin our analysis, we offer a necessary clarification of its scope. The determination of custody under

Miranda depends entirely on “the objective circumstances of the interrogation.” *Stansbury v. California*, 511 U.S. 318, 323, 114 S.Ct. 1526, 128 L.Ed.2d 293 (1994). We assess the objective circumstances from the perspective of the “reasonable innocent person.” *United States v. Moya*, 74 F.3d 1117, 1119 (11th Cir. 1996). Certain considerations are therefore out of bounds: “the actual, subjective beliefs of the defendant and the interviewing officer on whether the defendant was free to leave are irrelevant.” *Id.*

[16] With this objective test in mind, we first note that the magistrate judge’s reliance on the subjective beliefs of Woodson’s brother Brandon was improper. Brandon testified that he felt he could have declined to talk with the detectives and that he did not feel pressured to stay in the van during his interview. The magistrate judge reasoned that because Brandon could be deemed a “reasonable innocent person,” his testimony about his subjective beliefs could count against Woodson in the custody determination.

That is not correct. Because the custody test is objective, we do not consider subjective beliefs—even those of others who are interrogated. There are several reasons for this. To start, considering the beliefs of another interviewee invites the danger of conflating his interactions with those of the defendant. Even two interrogations conducted in the same location by the same officers can meaningfully differ. Here, for instance, the officers quickly concluded that Brandon was likely not a suspect and may have dealt with him less harshly as a result.

More to the point, considering the subjective views of others at the scene would risk turning the *Miranda* custody analysis into an opinion survey instead of an objective inquiry. We’ve resisted this type of opinion-seeking before. Indeed, we have long recognized that a police officer’s sub-

jective views about whether a suspect is free to leave an interview do not bear on our objective analysis unless those views are conveyed to the suspect. *Peoples v. Campbell*, 377 F.3d 1208, 1228 (11th Cir. 2004); *Stansbury*, 511 U.S. at 325, 114 S.Ct. 1526. The internal perspectives of third parties are no different. Of course, though we decline to give weight to Brandon’s subjective understandings about his own freedom to leave, we do consider the parts of his testimony that bear on the objective conditions at play.

B.

[17] After analyzing the circumstances surrounding Woodson’s interview, we conclude that a reasonable person in his position would have felt free to terminate the interview and leave. But even if not—and we recognize that the question may be close here—the interview environment did not present the serious danger of coercion that custody entails.

Most important is the explicit advice Woodson received at the beginning of the interview: that he was not under arrest, that he was not charged with a crime, and that the conversation was voluntary. Those words make a big difference. By way of comparison, we have held that when officers advise a defendant “that he is free to leave and is not in custody,” we generally assume that he is not in custody absent restraints “so extensive that telling the suspect he was free to leave could not cure the custodial aspect of the interview.” *United States v. Brown*, 441 F.3d 1330, 1347 (11th Cir. 2006) (quotation omitted). Here, Woodson and the government dispute whether he was specifically told that he was free to leave. But even assuming he was not, informing an individual that he is “not under arrest” and that the proposed conversation is voluntary is also “powerful evidence” that he is not in custody. *See id.*

at 1347–48 (quotation omitted); *United States v. Acosta*, 363 F.3d 1141, 1150 (11th Cir. 2004). A reasonable person in Woodson’s position would not feel compelled to stay after being told that he was not under arrest, not being charged with a crime, and in a voluntary discussion.

What’s more, Woodson was not handcuffed during the interview, and he sat in the front passenger seat—not in the back seat, where arrestees are typically placed. *See, e.g., Arizona v. Gant*, 556 U.S. 332, 342 & n.2, 129 S.Ct. 1710, 173 L.Ed.2d 485 (2009). Nothing indicates that the vehicle’s doors were locked. And, as the magistrate judge noted, the van featured “none of the trappings of a typical police vehicle”—it had no insignia, radio, cage, bar, or visible switch to its lights.

[18] Given all these facts, we conclude that a reasonable person in Woodson’s position would feel free to terminate the interview and walk away.³ But because we recognize that it is somewhat close, we also consider whether the interview environment presented the same risks of coercion as the interrogations considered in *Miranda*. Of course, as a practical matter, any police interview of a criminal suspect “will have coercive aspects to it, simply by virtue of the fact that the police officer is part of a law enforcement system which may ultimately cause the suspect to be charged with a crime.” *California v. Beheler*, 463 U.S. 1121, 1124, 103 S.Ct. 3517, 77 L.Ed.2d 1275 (1983) (quotation omitted); *United States v. Phillips*, 812 F.2d 1355, 1361 (11th Cir. 1987). Woodson’s interview

was no exception. But the serious danger of coercion associated with a custodial interview did not exist here.

[19] To start, we reject Woodson’s primary argument that the display of “police control and authority” that occurred when officers searched his home was so coercive that it tainted his later interview. Police officers executing a search warrant have the authority “to detain the occupants of the premises while a proper search is conducted” within the vicinity of the premises to be searched. *Bailey v. United States*, 568 U.S. 186, 193, 201, 133 S.Ct. 1031, 185 L.Ed.2d 19 (2013) (quotation omitted). That’s what happened here. The record also shows that the restraint Woodson experienced—the brief handcuffing and detention in the living area of his home—was only “the minimal amount necessary” for the safe execution of the search warrant “or close to it.”⁴ *See Acosta*, 363 F.3d at 1150. And he was no longer restrained during his interview.

[20] Woodson’s argument also reflects a misunderstanding of the focus of our custody analysis. To be sure, we sometimes consider the circumstances that led up to questioning in assessing whether an individual was exposed to a serious danger of coercion. *See Luna-Encinas*, 603 F.3d at 881–82. But the emphasis is rightly placed on the environment surrounding the interview itself. For this reason, neither the fact that Woodson was restrained before the interview nor the high number of officers involved in the search—yet unin-

3. Woodson also argued in his briefs that we should consider his race in our custody analysis, but the opinion he relied on to support this argument was vacated on rehearing. *See United States v. Knights*, 967 F.3d 1266 (11th Cir. 2020), vacated, 989 F.3d 1281 (11th Cir. 2021).

4. We also reject Woodson’s argument in support of his motion to suppress that the offi-

cers’ confiscation of his cell phone favors custody. The confiscation of a cell phone through a proper search warrant is not a significant source of coercive pressure, and nothing about the interview indicated that Woodson would be more likely to maintain possession of his cell phone if he answered the detective’s questions.

volved in questioning Woodson—rendered the interview custodial. *See United States v. Deason*, 965 F.3d 1252, 1261–62 (11th Cir. 2020) (finding no custody during an interview conducted after eight officers arrived at the defendant's home to execute a search warrant).

What's more, Woodson did not experience the "sharp and ominous change" of circumstances associated with custody under *Miranda*, "when a suspect is yanked from familiar surroundings in the outside world and subjected to interrogation in a police station" or another "police-dominated atmosphere." *See Howes*, 565 U.S. at 511, 132 S.Ct. 1181 (quotation omitted). Courts are far less likely to find the circumstances custodial when an interview occurs in "familiar or at least neutral surroundings." *Brown*, 441 F.3d at 1348 (quotations omitted). Rather than being whisked away to a remote and unfamiliar location, Woodson remained right outside his home and only steps away from his family.

In fact, neighbors could observe from their windows that the brothers were being questioned by police. That kind of exposure to public view mitigates the risks that motivated *Miranda*—it "reduces the ability of an unscrupulous policeman to use illegitimate means to elicit self-incriminating statements" and decreases an individual's fear that "if he does not cooperate, he will be subjected to abuse." *Berkemer v. McCarty*, 468 U.S. 420, 438, 104 S.Ct. 3138, 82 L.Ed.2d 317 (1984); *see Acosta*, 363 F.3d at 1150. A reasonable person in Woodson's position—in view of his onlooking neighbors and any passersby—"would not have believed that he was utterly at the mercy of the police, away from the protection of any public scrutiny, and had better confess or else." *See Acosta*, 363 F.3d at 1150.

And Woodson was not entirely "cut off from his normal life"—in fact, he quickly

returned to it. *See Howes*, 565 U.S. at 511, 132 S.Ct. 1181 (quotation omitted). As it turns out, because he was not arrested until eight months later, Woodson was free to continue living the same life—even engaging in the same abusive tactics—despite his detailed confessions.

No doubt, some of the circumstances surrounding Woodson's interview may have posed a danger of coercion. The interviewing detective told Woodson that he suspected him of "shaky" online behavior and said that he would report to his "bosses" whether Woodson lied during the interview. Such statements may raise a concern that a person in Woodson's position might "feel compelled to speak by the fear of reprisal for remaining silent or in the hope of more lenient treatment should he confess." *Illinois v. Perkins*, 496 U.S. 292, 296–97, 110 S.Ct. 2394, 110 L.Ed.2d 243 (1990); *see Howes*, 565 U.S. at 512, 132 S.Ct. 1181. But construing the facts in the light most favorable to the government, as we must, we cannot say that these few statements exerted serious coercive pressure in light of the many circumstances pointing in the opposite direction.

[21] Nor does the duration of the interview tip the balance in favor of custody. To be sure, the hour-long interview falls along the spectrum between questioning that lasts "only a few minutes" and the prolonged station house interrogations "in which the detainee often is aware that questioning will continue until he provides his interrogators the answers they seek." *See Berkemer*, 468 U.S. at 437–38, 104 S.Ct. 3138. But "there is no fixed limit to the length of questioning" after which an interrogation is necessarily custodial. *United States v. McDowell*, 250 F.3d 1354, 1363 (11th Cir. 2001). And even if there were, Woodson's interview would not fall on the wrong side of that line; this Court has already decided that interviews longer

than this one were non-custodial. *See, e.g., id.* (approximately four hours); *Muegge*, 225 F.3d at 1269, 1271 (approximately two and a half hours).

In short, we conclude that a reasonable person in Woodson's position would not have felt that he lacked the "liberty to terminate the interrogation and leave." *Howes*, 565 U.S. at 509, 132 S.Ct. 1181 (quotation omitted). But even if that conclusion were less certain, the facts do not show that Woodson was subjected to coercive pressures fitting the archetype of *Miranda* questioning. This secondary point reinforces the important distinction between custodial interrogations and the "traditional investigatory functions of police where the compulsive atmosphere triggering *Miranda* is absent." *See Peoples*, 377 F.3d at 1229 (quotation omitted). Because Woodson was not in custody, the district court correctly denied his motion to suppress.

III.

We turn now to Woodson's challenges to his sentence. The applicable sentencing range under the Sentencing Guidelines was 360 to 1,404 months' imprisonment—or 30 to 117 years. The district court sentenced Woodson to 50 years' imprisonment followed by a life term of supervised release. Woodson contends that his sentence is procedurally unreasonable because the district court failed to properly explain why it was imposing a sentence at a particular point within the sentencing range. *See* 18 U.S.C. § 3553(c)(1). He also claims that his sentence is substantively unreasonable because the district court did not properly apply the sentencing factors under 18 U.S.C. § 3553(a). Both arguments fail.

A.

[22, 23] We first address Woodson's procedural challenge. We review the district court's compliance with 18 U.S.C. § 3553(c)(1) *de novo*. *United States v. Bon-*

illa, 463 F.3d 1176, 1181 (11th Cir. 2006). If a sentencing range exceeds 24 months, the district court must state "the reason for imposing a sentence at a particular point within the range." 18 U.S.C. § 3553(c)(1). Still, we have explained that this provision does not require a sentencing court to "incant the specific language used in the guidelines" or to "state that a particular factor is not applicable in a particular case." *Bonilla*, 463 F.3d at 1182 (quotation omitted). Rather, the § 3553(c)(1) requirement is satisfied where the record reflects that the district court considered many of the § 3553(a) factors. *Id.; see also United States v. Ghertler*, 605 F.3d 1256, 1262 (11th Cir. 2010).

[24] The district court met that requirement. For starters, Woodson's procedural challenge misconstrues the record. He contends that the "only reason" the district court gave at the sentencing hearing was offered immediately before pronouncing the sentence, when the district court summarily stated that it had "considered the statements of all the parties, the presentence report which contains the advisory guidelines, and the statutory factors as set forth in 18 U.S.C. § 3553(a)."

Not so. The district court's earlier comments show that it specifically considered and applied many of the § 3553(a) factors. The court discussed the nature and circumstances of Woodson's offenses, explaining that Woodson did "horrible" and "disgusting" acts that the victims will suffer from for the rest of their lives. It also considered Woodson's personal characteristics—that he suffered from mild to moderate autism and had experienced a troubled home life since childhood—but explained that these circumstances did not outweigh the seriousness of his conduct.

The district court also explicitly contemplated several of the statutory purposes of

sentencing under § 3553(a)(2). It described that the severity of Woodson's offenses required a substantial sentence, one that would reflect the serious and permanent damage that he inflicted on his victims. The court explained that Woodson could receive social training while in prison. And it looked to the applicable sentencing guidelines, which established an upward boundary of over 100 years, and reasoned that a moderate sentence within the sentencing range would be appropriate. The district court, in short, more than adequately explained the reasoning behind Woodson's sentence.

B.

[25–27] Woodson's substantive challenge is also insufficient. We review the substantive reasonableness of a sentence for abuse of discretion. *United States v. Early*, 686 F.3d 1219, 1221 (11th Cir. 2012). A district court abuses its sentencing discretion if it does not consider relevant factors that were due significant weight, gives significant weight to improper or irrelevant factors, or balances the proper factors unreasonably. *United States v. Irey*, 612 F.3d 1160, 1189 (11th Cir. 2010) (en banc). We will vacate a sentence as substantively unreasonable only if “we are left with the definite and firm conviction that the district court committed a clear error of judgment in weighing the § 3553(a) factors by arriving at a sentence that lies outside the range of reasonable sentences dictated by the facts of the case.” *Id.* at 1190 (quotation omitted). We have no such conviction.

[28, 29] District courts have substantial discretion as to how much weight to accord each § 3553(a) factor when fashioning a sentence. See *United States v. Rosales-Bruno*, 789 F.3d 1249, 1254–55 (11th Cir. 2015). We ordinarily expect that a sentence falling within the guideline range will be reasonable, and a “sentence imposed well

below the statutory maximum penalty” indicates reasonableness. See *United States v. Hunt*, 526 F.3d 739, 746 (11th Cir. 2008); *United States v. Dougherty*, 754 F.3d 1353, 1362 (11th Cir. 2014).

[30] Woodson argues that his sentence should have been reduced because of his history and characteristics—particularly his lack of criminal history, his autism, and his chaotic home life. But as we have already described, the district court considered these circumstances and found them outweighed by the seriousness of the offense and the need to serve the purposes of sentencing.

Woodson also contends that his offenses were not all that serious—that because he acted remotely and did not target “prepubescent children,” he deserves a sentence at or near the bottom of the applicable sentencing range. That argument is shocking. Through technology, Woodson and his team tapped into the vulnerabilities of hundreds of girls, and then degraded, humiliated, and threatened them. We cannot discern how his methods diminish the seriousness—indeed, the depravity—of his offenses. We see no abuse of discretion in the district court’s decision to find a sentence above the minimum appropriate for Woodson’s crimes—one that is well within the applicable sentencing range and less than half of the maximum sentence he could have received. Woodson’s sentence is substantively reasonable.

* * *

Woodson committed his crimes as a faceless username lurking behind a cell phone screen to impose horrors on young girls for his own pleasure. He and his team victimized hundreds of children by hijacking their social media accounts and extorting them for pornography. His attempts to hide from the consequences of his actions—by challenging both the admission of his confessions and the reasonableness

of his sentence—fail. We **AFFIRM** Woodson's convictions and his sentence.

BRASHER, Circuit Judge, concurring in the judgment:

I concur in the Court's disposition of Woodson's appeal, but I write separately to explain that, in my view, the magistrate judge did not err in considering the testimony of Woodson's brother, Brandon, who was also questioned by the officers on the scene and testified that he felt free to terminate his interview.

A *Miranda* custody determination is an objective test based on the totality of the circumstances. To determine whether a person is in custody, “we look at the totality of the circumstances and ask whether ‘a reasonable man in [the defendant’s] position would feel a restraint on his freedom of movement to such extent that he would not feel free to leave.’” *United States v. Deason*, 965 F.3d 1252, 1259 (11th Cir. 2020) (quoting *United States v. Brown*, 441 F.3d 1330, 1347 (11th Cir. 2006)). Because the test is not subjective, we do not inquire into whether the specific officer intended to place a person in custody or whether the suspect subjectively felt like he or she was in custody: “the actual, subjective beliefs of the defendant and the interviewing officer on whether the defendant was free to leave are irrelevant.” *United States v. Moya*, 74 F.3d 1117, 1119 (11th Cir. 1996).

Brandon, however, is neither the suspect nor the police; he is an innocent bystander who witnessed and experienced the suspect's interaction with the police. I believe the magistrate judge appropriately considered Brandon's testimony as part of the “totality of the circumstances.” This is so for three reasons.

First, the Court's opinion does not cite, nor can I locate, any authority for the proposition that when an innocent third party testifies about his impression of the scene, a court may not consider that im-

pression when making a custody determination. Instead, the only subjective impressions that are off-limits are those of the suspect and interviewing officers. *See, e.g., Deason*, 965 F.3d at 1259; *Moya*, 74 F.3d at 1119 (same); *see also Berkemer v. McCarty*, 468 U.S. 420, 442, 104 S.Ct. 3138, 82 L.Ed.2d 317, (1984) (a “policeman's unarticulated plan has no bearing on the question whether a suspect was ‘in custody’ at a particular time”). So it seems that we revert to the default rule. Here, the legal question is whether a reasonable innocent person would have felt free to leave during the interaction with the police. In answering that question, we are required to consider the “totality of the circumstances.” Brandon's first-hand experience in the situation is one of those circumstances. So it may be considered.

The Court's opinion cautions that an innocent third-party often won't be subject to the same pressures that the suspect would be, explaining that “[e]ven two interrogations conducted in the same location by the same officers can meaningfully differ.” But that is no reason to declare this piece of evidence off-limits in its entirety. Courts must consider and weigh witnesses' impressions and opinions all the time. I see little difference between a witness like Brandon testifying about his impressions of the scene—that an officer's voice was loud, a room was cold, or a wait was long—and testifying that the officers did not make him feel like he was not free to leave. As with any other type of relevant evidence, district courts can decide how much weight to give it.

Second, weighing third-party testimony like Brandon's does not raise the same practical concerns as weighing testimony from the suspect or interviewing officers. Unlike an innocent third party, the suspect and the officers have obvious incentives to distort their impression of the scene. *Unit-*

ed States v. Phillips, 812 F.2d 1355, 1359-60 (11th Cir. 1987) (explaining that the Court adopted an “objective, reasonable man standard” because “unlike a subjective test, it is not solely dependent either on the self-serving declarations of the police officers or the defendant”) (quoting *Berkemer*, 468 U.S. at 442 n.35, 104 S.Ct. 3138). But Brandon is not a party in this case. Instead, he approximates the “reasonable innocent person” whose perspective we adopt in making a custody determination. *Moya*, 74 F.3d at 1119. Because he lacks the same incentive to distort his impression of the scene, his testimony does not present the same problems as the testimony of the officers or suspect.

Third, and finally, considering the sense impressions of third parties would not turn the *Miranda* custody test into an “opinion survey” as the Court fears. That is because our precedent already limits the weight that may be properly assigned to third-party impressions by requiring us to consider the totality of the circumstances. In weighing the totality of the circumstances, third-party impressions *alone* would never control the Court’s inquiry. *United States v. Johnson*, 921 F.3d 991, 998 (11th Cir. 2019) (In weighing the totality of the circumstances, “the whole picture . . . must be taken into account”) (quoting *United States v. Cortez*, 449 U.S. 411, 417, 101 S.Ct. 690, 66 L.Ed.2d 621 (1981)). But nothing prevents a court from considering third-party impressions as one factor among many in its analysis. It is not the third party’s subjective impression that is important—it is the objective fact that people situated similarly (though perhaps not identically) to the suspect felt free to leave at the time.

For these reasons, I disagree with the Court’s conclusion that Brandon’s sense impressions are “no different” from those of Woodson or the interviewing officers. Third parties like Brandon lack the same

incentive to misremember their impressions, and their impressions may assist the court’s inquiry into whether a reasonable innocent person in the suspect’s position would have felt free to terminate the interview. *Deason*, 965 F.3d at 1259 (quoting *Brown*, 441 F.3d at 1347). Though not determinative, Brandon’s sense impressions were probative, and the magistrate judge did not err in considering them.



UNITED STATES of America,
Plaintiff-Appellee,

v.

Saleem HAKIM, Defendant-Appellant.

No. 19-11970

United States Court of Appeals,
Eleventh Circuit.

Filed: 04/14/2022

Background: After pro se defendant waived his right to counsel, he was convicted in the United States District Court for the Northern District of Georgia, No. 1:18-cr-00126-MLB-AJB-1, Michael L. Brown, J., of three misdemeanor counts of willful failure to file a federal income tax return and was sentenced to 21 months imprisonment. Defendant appealed.

Holdings: The Court of Appeals, William H. Pryor, Chief Judge, held that:

- (1) defendant’s failure to object to court’s determination that he knowingly waived his right to counsel did not require plain error review;
- (2) defendant’s waiver of his Sixth Amendment right to counsel during pretrial process was not knowing; and

A-17

IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

No. 20-10443-DD

UNITED STATES OF AMERICA,

Plaintiff - Appellee,

versus

JOSEPH ISAIAH WOODSON, JR.,

Defendant - Appellant.

Appeal from the United States District Court
for the Southern District of Florida

ON PETITION(S) FOR REHEARING AND PETITION(S) FOR REHEARING EN BANC

BEFORE: BRANCH, GRANT, and BRASHER, Circuit Judges.

PER CURIAM:

The Petition for Rehearing En Banc is DENIED, no judge in regular active service on the Court having requested that the Court be polled on rehearing en banc. (FRAP 35) The Petition for Rehearing En Banc is also treated as a Petition for Rehearing before the panel and is DENIED. (FRAP 35, IOP2)

ORD-42

A-18

UNITED STATES DISTRICT COURT

Southern District of Florida
Miami Division

UNITED STATES OF AMERICA

v.

JOSEPH ISAIAH WOODSON

Date of Original Judgment: 1/23/2020

Reason for Amendment: Scriveners error as to the date of the Judgement only.

AMENDED
JUDGMENT IN A CRIMINAL CASE

Case Number: 18-60256-CR-MARTINEZ

USM Number: 92637-083

Counsel For Defendant: Kathleen Mollison, Elizabeth Blair
Counsel For The United States: Jodi Anton, Francis Viamontes
Court Reporter:Dawn Savino (Whitmarsh)

The defendant was found guilty on count(s) 1, 2, 3, 4, 5, 6 of the indictment.

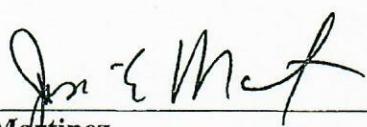
The defendant is adjudicated guilty of these offenses:

<u>TITLE & SECTION</u>	<u>NATURE OF OFFENSE</u>	<u>OFFENSE ENDED</u>	<u>COUNT</u>
Title 18, U.S.C. §§ 2251(a) and (e)	Production of child Pornography	09/24/2018	1-3
Title 18 U.S.C. §§ 2252(a)(2) and (b)(1)	Distribution of Child Pornography	09/24/2018	4
Title 18 U.S.C. § 875(d)	Sending Extortionate Interstate Communications	09/24/2018	5
Title 18 U.S.C. § 371	Conspiracy to Send Extortionate Interstate Communications	09/24/2018	6

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Date of Imposition of Sentence: 1/23/2020


 Jose E. Martinez
 United States District Judge
Date: 2/27/2020
A-18

DEFENDANT: JOSEPH ISAIAH WOODSON
CASE NUMBER: 18-60256-CR-MARTINEZ

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **480 months, which is 360 months as to each Counts 1-3, 24 months as to Count 5, 60 months as to Count 6, all to run concurrently, and 120 months as to Count 4 to be served consecutively.**

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOSEPH ISAIAH WOODSON
CASE NUMBER: 18-60256-CR-MARTINEZ

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **Life**.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first fifteen days of each month;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support his or her dependents and meet other family responsibilities;
5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOSEPH ISAIAH WOODSON
CASE NUMBER: 18-60256-CR-MARTINEZ

SPECIAL CONDITIONS OF SUPERVISION

Adam Walsh Act Search Condition - The defendant shall submit to the U.S. Probation Officer conducting periodic unannounced searches of the defendant's person, property, house, residence, vehicles, papers, computer(s), other electronic communication or data storage devices or media, include retrieval and copying of all data from the computer(s) and any internal or external peripherals and effects at any time, with or without warrant by any law enforcement or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release. The search may include the retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with other supervision conditions and/or removal of such equipment for the purpose of conducting a more thorough inspection; and to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use.

Computer Possession Restriction - The defendant shall not possess or use any computer; except that the defendant may, with the prior approval of the Court, use a computer in connection with authorized employment.

Data Encryption Restriction - The defendant shall not possess or use any data encryption technique or program.

Employer Computer Restriction Disclosure - The defendant shall permit third party disclosure to any employer or potential employer, concerning any computer-related restrictions that are imposed upon the defendant.

No Contact with Minors - The defendant shall have no personal, mail, telephone, or computer contact with children/minors under the age of _____ or with the victim.

No Contact with Minors in Employment - The defendant shall not be employed in a job requiring contact with children under the age of _____ or with the victim.

No Involvement in Youth Organizations - The defendant shall not be involved in any children's or youth organization.

No New Debt Restriction - The defendant shall not apply for, solicit or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining permission from the United States Probation Officer.

Restricted from Possession of Sexual Materials - The defendant shall not buy, sell, exchange, possess, trade, or produce visual depictions of minors or adults engaged in sexually explicit conduct. The defendant shall not correspond or communicate in person, by mail, telephone, or computer, with individuals or companies offering to buy, sell, trade, exchange, or produce visual depictions of minors or adults engaged in sexually explicit conduct.

Self-Employment Restriction - The defendant shall obtain prior written approval from the Court before entering into any self-employment.

Sex Offender Registration - The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense.

Sex Offender Treatment - The defendant shall participate in a sex offender treatment program to include psychological testing and polygraph examination. Participation may include inpatient/outpatient treatment, if deemed necessary by the treatment provider. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

Unpaid Restitution, Fines, or Special Assessments - If the defendant has any unpaid amount of restitution, fines, or special assessments, the defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay.

DEFENDANT: JOSEPH ISAIAH WOODSON
CASE NUMBER: 18-60256-CR-MARTINEZ

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$600.00	\$0.00	\$0.00

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>NAME OF PAYEE</u>	<u>TOTAL LOSS*</u>	<u>RESTITUTION ORDERED</u>
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* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

**Assessment due immediately unless otherwise ordered by the Court.

DEFENDANT: **JOSEPH ISAIAH WOODSON**
CASE NUMBER: **18-60256-CR-MARTINEZ**

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A. Lump sum payment of \$600.00 due immediately.**
- B. With a additional Special Assessment of \$5,000.00, as to each Counts One through Four, for a total of \$20,000.00 pursuant to 18 U.S.C. § 3014(a)(1).**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

This assessment/fine/restitution is payable to the CLERK, UNITED STATES COURTS and is to be addressed to:

**U.S. CLERK'S OFFICE
ATTN: FINANCIAL SECTION
400 NORTH MIAMI AVENUE, ROOM 08N09
MIAMI, FLORIDA 33128-7716**

The assessment/fine/restitution is payable immediately. The U.S. Bureau of Prisons, U.S. Probation Office and the U.S. Attorney's Office are responsible for the enforcement of this order.

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

CASE NUMBER	TOTAL AMOUNT	JOINT AND SEVERAL AMOUNT
DEFENDANT AND CO-DEFENDANT NAMES (INCLUDING DEFENDANT NUMBER)		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.