

APPENDIX

APPENDIX

Order of the United States Court of Appeals for the Eleventh Circuit denying a certificate of appealability, *Randy Lee Sampson v. United States*, No. 17-14265 (11th Cir. Dec. 20, 2017).....A-1

Order of the United States District Court for the Southern District of Florida adopting Report Of Magistrate Judge recommending denial of motion to vacate sentence and denial of a certificate of appealability, *Randy Lee Sampson, v. United States*, No. 16-CV-81008-Middlebrooks (S.D. Fla. July 25, 2017).....A-2

Report of Magistrate Judge recommending that the motion to vacate and a certificate of appealability be denied, *Randy Lee Sampson v. United States*, No. 16-CV-81008-Middlebrooks (S.D. Fla. June 19, 2017).....A-3

A-1

IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

No. 17-14265-B

RANDY LEE SAMPSON,

Petitioner-Appellant,

versus

UNITED STATES OF AMERICA,

Respondent-Appellee.

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

ORDER:

Randy Lee Sampson moves for a certificate of appealability ("COA"), in order to appeal the denial of his counseled 28 U.S.C. § 2255 motion to vacate sentence. To merit a COA, Sampson must demonstrate that "reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong," or that the issues "deserve encouragement to proceed further." *Slack v. McDaniel*, 529 U.S. 473, 484 (2000) (quotations omitted). Because Circuit precedent forecloses Sampson's claim, he has not met this standard, and his motion for a COA is DENIED.

/s/ William H. Pryor Jr.
UNITED STATES CIRCUIT JUDGE

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 16-CV-81008-MIDDLEBROOKS/WHITE
(08-CR-80089)

RANDY LEE SAMPSON,

Movant,

v.

UNITED STATES OF AMERICA,

Respondent.

**ORDER ADOPTING REPORT AND DENYING MOTION TO VACATE SENTENCE
UNDER § 2255**

THIS CAUSE comes before the Court upon the Report and Recommendation issued by Magistrate Judge Patrick A. White on June 19, 2017 (DE 24). Movant filed a Motion to Vacate pursuant to § 2255 (DE 1, "Motion"), seeking relief in light of *Johnson v. United States*, 135 S. Ct. 2551 (2015). The Report recommends denying Movant's Motion to Vacate and recommends that a certificate of appealability not be issued. Movant filed objections to the Report. (DE 25).

Movant challenges his 18 U.S.C. § 924(c) conviction based on *Johnson*. Without addressing the constitutionality of the so-called residual clause (or "risk-of-force" clause) found in § 924(c)(3)(B), the Report finds that his § 924(c) conviction – which is based on attempted Hobbs Act robbery – is a crime of violence under § 924(c)(3)(A) without reliance on § 924(c)(3)(B).¹

¹ After the Report was issued, the Eleventh Circuit held in *Ovalles v. United States*, __ F.3d __, 2017 WL 2829371 (11th Cir. June 30, 2017), that *Johnson* does not apply to § 924(c)(3)(B) and thus the risk-of-force clause of § 924(c)(3)(B) "remains valid." As of the date of this Order, the mandate in *Ovalles* has been withheld.

Upon a careful, *de novo* review of the record, the Court agrees with the Report's recommendation to deny the Motion to Vacate. I also agree that a certificate of appealability should not be issued.

Accordingly,

It is **ORDERED AND ADJUDGED**:

(1) The Report (DE 24) is **ADOPTED**.

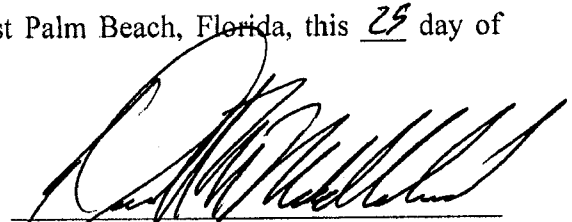
(2) The Motion to Vacate (DE 1) is **DENIED**.

(3) A Certificate of Appealability is **DENIED**.

(4) The Clerk of Court shall **CLOSE** this case and **DENY** all pending motions as

MOOT.

DONE AND ORDERED in Chambers in West Palm Beach, Florida, this 25 day of July, 2017.


DONALD M. MIDDLEBROOKS
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 16-81008-Civ-MIDDLEBROOKS
(08-80089-Cr-MIDDLEBROOKS)
MAGISTRATE JUDGE PATRICK A. WHITE

RANDY LEE SAMPSON,

Movant,

REPORT OF MAGISTRATE JUDGE

v.

UNITED STATES OF AMERICA,

Respondent.

_____ /

I. Introduction

The movant, a federal prisoner, currently confined at the Estill Federal Correctional Institution in Estill, South Carolina, has filed this \$2255 motion challenging his conviction and sentence entered after a guilty plea in case no. **08-80089-Cr-Middlebrooks**. He seeks relief in light of the Supreme Court's ruling in Johnson v. United States, ___ U.S. ___, 135 S.Ct. 2551 (2015) (hereinafter, "Samuel Johnson"), made retroactively applicable to cases on collateral review by Welch v. United States, 578 U.S. ___, 136 S.Ct. 1257, ___, L.Ed.2d ___ (2016).

This Cause has been referred to the Undersigned for consideration and report pursuant to 28 U.S.C. §636(b)(1)(B), (C); S.D.Fla. Local Rule 1(f) governing Magistrate Judges, S.D. Fla. Admin. Order 2003-19; and, Rules 8 and 10 Governing \$2255 Cases in the United States District Courts.

Presently before the court is the Petitioner's motion to vacate (Cv DE# 1, 11, 23) and the government's response in opposition (Cv DE# 15, 22).

II. Claims

Construing the §2255 motion liberally as afforded *pro se* litigants pursuant to Haines v. Kerner, 404 U.S. 519 (1972), the movant argues that his conviction for possession of a firearm during and in relation to a crime of violence in violation of 18 U.S.C. §924(c) (1) (A) is no longer lawful in light of Samuel Johnson v. United States, 135 S.Ct. 2551 (2015) which the United States Supreme Court held to apply retroactively to cases on collateral review in Welch v. United States, 136 S.Ct. 1257 (2016).

III. Procedural History

On August 14, 2008, Movant and his co-defendants were indicted for conspiracy to commit Hobbs Act robbery, in violation of 18 U.S.C. §1951(a) (count 1); attempted Hobbs Act robbery, in violation of 18 U.S.C. §1951(a) (count 2); and using, carrying, brandishing or discharging one or more firearms in relation to a crime of violence, namely, conspiracy to commit and attempted Hobbs Act robbery, in violation of 18 U.S.C. §924(c) (1) (A) (i) (ii) and (iii) (count 3). (CR DE# 18) On October 30, 2008, Movant pled guilty as charged. (CR DE# 53, 60).

Prior to sentencing, a PSI was prepared which reveals as follows. The base offense level was set at 20 because the offense involved robbery, U.S.S.G. §2B3.1(a). (PSI ¶51). Because the property of a financial institution or post office was taken, or if the taking of such property was an object of the offense, the offense level was increased two levels, §2B3.1 (b) (1). (PSI ¶52). Because the victim sustained permanent or life threatening bodily injury, the offense level was increased by six levels, §2B3.1(b) (3) (C). (PSI ¶53). Because the loss was more than \$250,000, but not more than \$800,000, the offense level was

increased three levels, §2B3.1(b)(7)(D). (PSI ¶54). The offense level was decreased three levels due to Petitioner's acceptance of responsibility. (PSI ¶60-61). The total offense level was set at 28. (PSI ¶62).

The PSI next determined that the movant had nine criminal history points and a criminal history category of IV. (PSI ¶79).

Statutorily, as to both Counts One and Two, the term of imprisonment was 0 to 20 years, 18 U.S.C. §1951(a); as to Count Three, a term of imprisonment of life under 18 U.S.C. §924(c)(1)(A)(iii) was to run consecutive to any other term of imprisonment. (PSI ¶111). Based on a total offense level of 28 and a criminal history category of IV, the guideline imprisonment range was 110 to 137 months. As to Count Three, a term of imprisonment of 10 years under 18 U.S.C. §924(c)(1)(A)(iii) was to run consecutive to any other term of imprisonment. (PSI ¶112).

On **January 16, 2009**, Movant was sentenced to 230 months' imprisonment. (CR DE# 73, 77).

Petitioner did not file a direct appeal. Thus, the judgment became final on **January 30, 2009**, when the 14-day period for prosecuting a direct appeal expired.¹

¹Where, as here, a defendant does not pursue a direct appeal, his conviction becomes final when the time for filing a direct appeal expires. Adams v. United States, 173 F.3d 1339, 1342 n.2 (11th Cir. 1999); Murphy v. United States, 634 F.3d 1303, 1307 (11th Cir. 2011). On December 1, 2009, the time for filing a direct appeal was increased from 10 to 14 days after the judgment or order being appealed is entered. Fed.R.App.P. 4(b)(1)(A)(i). The judgment is "entered" when it is entered on the docket by the Clerk of Court. Fed.R.App.P. 4(b)(6). Moreover, now every day, including intermediate Saturdays, Sundays, and legal holidays are included in the computation. See Fed.R.App.P. 26(a)(1). The movant was sentenced before the effective date of the amendment, thus he had ten days, excluding Saturdays and Sundays, within which to file his notice of appeal. See Fed.R.App.P. 26(a)(1)(B).

Therefore, for purposes of the federal limitations period, the movant had one year from the time his conviction became final on **January 30, 2009**, or no later than **January 30, 2010**, within which to timely file this federal habeas petition. See Griffith v. Kentucky, 479 U.S. 314, 321, n.6 (1986); see also, See Downs v. McNeil, 520 F.3d 1311, 1318 (11th Cir. 2008) (citing Ferreira v. Sec'y, Dep't of Corr's, 494 F.3d 1286, 1289 n.1 (11th Cir. 2007) (this Court has suggested that the limitations period should be calculated according to the "anniversary method," under which the limitations period expires on the anniversary of the date it began to run); accord United States v. Hurst, 322 F.3d 1256, 1260-61 (10th Cir. 2003); United States v. Marcello, 212 F.3d 1005, 1008-09 (7th Cir. 2000)).

The movant waited approximately **seven years** from the time his conviction became final on **January 30, 2009** until he returned to this court, filing the instant motion on **June 6, 2016**.² (Cv-DE#1). This court issued an order appointing counsel and setting a briefing schedule. (Cv DE# 5). The parties have complied with the court's briefing schedule and the case is now ripe for review. (Cv DE# 1, 11, 15, 22, 23).

IV. Threshold Issues

A. Timeliness

²"Under the prison mailbox rule, a pro se prisoner's court filing is deemed filed on the date it is delivered to prison authorities for mailing." Williams v. McNeil, 557 F.3d 1287, 1290 n.2 (11th Cir. 2009); see Fed.R.App. 4(c)(1) ("If an inmate confined in an institution files a notice of appeal in either a civil or a criminal case, the notice is timely if it is deposited in the institution's internal mail system on or before the last day for filing."). Unless there is evidence to the contrary, like prison logs or other records, a prisoner's motion is deemed delivered to prison authorities on the day he signed it. See Washington v. United States, 243 F.3d 1299, 1301 (11th Cir. 2001); Adams v. United States, 173 F.3d 1339 (11th Cir. 1999) (prisoner's pleading is deemed filed when executed and delivered to prison authorities for mailing).

As narrated previously, the movant's judgment of conviction became final on **January 30, 2009**. The movant had until **January 30, 2010**, to timely file his \$2255 motion. Movant failed to timely file the instant petition, which he did not file until **June 6, 2016**.

However, on **June 26, 2015**, the United States Supreme Court held that the ACCA's residual clause--defining a violent felony as one that "otherwise involves conduct that presents a serious potential risk of physical injury to another"--is unconstitutionally vague. Samuel Johnson v. United States, ___ U.S. ___, 135 S.Ct. 2551, 2563 (2015). The Supreme Court, however, expressly did not invalidate the ACCA's elements clause or the enumerated crimes clause. Id. ("Today's decision does not call into question application of the Act to the four enumerated offenses, or the remainder of the Act's definition of a violent felony"). Then, on **April 18, 2016**, the Supreme Court announced that Samuel Johnson announced a new substantive rule of constitutional law that is retroactively applicable to cases on collateral review. Welch v. United States, ___ U.S. ___, 136 S.Ct. 1257 (2016).

Petitioner takes the position that the Petition is timely as it was filed within one year of the Supreme Court's issuance of Samuel Johnson on June 26, 2015. In order to determine whether the petition is timely, this court must determine whether Samuel Johnson applies to Petitioner's conviction for possession of a firearm during and in relation to a crime of violence in violation of 18 U.S.C. §924(c)(1)(A).

B. Procedural Bar

The government contends that, even if Samuel Johnson applies to 18 U.S.C. §924(c)(3)(B), Petitioner is procedurally barred from raising this argument because he is raising it for the first time

in the instant proceedings. (CV DE# 15:3-6). According to the government, Petitioner cannot satisfy either the cause-and-prejudice or the actual innocence exceptions to the procedural-default rule. (Id.).

As a general matter, a criminal defendant must assert an available challenge to a conviction or sentence on direct appeal or be barred from raising the challenge in a section 2255 proceeding; Greene v. United States, 880 F.2d 1299, 1305 (11th Cir. 1989). It is well-settled that a habeas petitioner can avoid the application of the procedural default rule by establishing objective cause for failing to properly raise the claim and actual prejudice resulting from the alleged constitutional violation. Murray v. Carrier, 477 U.S. 478, 485-86, 106 S. Ct. 2639, 91 L. Ed. 2d 397 (1986) (citations omitted); Spencer v. Sec'y, Dep't of Corr., 609 F.3d 1170, 1179-80 (11th Cir. 2010). To show cause, a petitioner "must demonstrate that some objective factor external to the defense impeded the effort to raise the claim properly in state court." Wright v. Hopper, 169 F.3d 695, 703 (11th Cir. 1999). Cause for not raising a claim can be shown when a claim "is so novel that its legal basis [wa]s not reasonably available to counsel." Bousley v. United States, 523 U.S. 614, 622 (1998). To show prejudice, a petitioner must show actual prejudice resulting from the alleged constitutional violation. United States v. Frady, 456 U.S. 152, 168, 102 S. Ct. 1584, 71 L. Ed. 2d 816 (1982); Wainwright v. Sykes, 433 U.S. 72, 84, 97 S. Ct. 2497, 2505, 53 L. Ed. 2d 594 (1977).

Under exceptional circumstances, a prisoner may obtain federal habeas review of a procedurally defaulted claim if such review is necessary to correct a fundamental miscarriage of justice, "where a constitutional violation has probably resulted in the conviction of one who is actually innocent." Murray, 477 U.S. at 495-96; see

also Herrera v. Collins, 506 U.S. 390, 404, 113 S. Ct. 853, 862, 122 L. Ed. 2d 203 (1993); Kuhlmann v. Wilson, 477 U.S. 436, 106 S. Ct. 2616, 91 L. Ed. 2d 364 (1986). The actual innocence exception is "exceedingly narrow in scope" and requires proof of actual innocence, not just legal innocence. Id. at 496; see also Bousley, 523 U.S. at 623 ("'actual innocence' means factual innocence, not mere legal insufficiency"); Sawyer v. Whitley, 505 U.S. 333, 339 (1992) ("the miscarriage of justice exception is concerned with actual as compared to legal innocence").

Where the Supreme Court explicitly overrules well-settled precedent and gives retroactive application to that new rule after a litigant's direct appeal, "[b]y definition" a claim based on that new rule cannot be said to have been reasonably available to counsel at the time of the direct appeal. Reed v. Ross, 468 U.S. 1, 17 (1984). That is precisely the circumstance here. Samuel Johnson overruled precedent, announced a new rule, and the Supreme Court gave retroactive application to that new rule. However, no actual prejudice would result from finding a procedural default here because, as set forth below, regardless of whether Samuel Johnson applies to §924(c)'s residual clause, Petitioner's companion charge for **attempted Hobbs Act robbery** categorically qualifies as a "crime of violence" under §924(c)'s elements clause. Accordingly, Movant cannot establish cause-and-prejudice to overcome the procedural bar.

V. Discussion

Because, this Court's conclusion that Movant's claims are procedurally barred turns on whether Movant's companion charge for attempted Hobbs Act Robbery still categorically qualifies as a "crime of violence" after Samuel Johnson, the Court must address this issue. However, since the Court concludes that it does, the

Court need not address the unsettled question of whether Samuel Johnson invalidates §924(c)'s residual clause. See United States v. Mottaz, 476 U.S. 834, 848, n.11, 106 S. Ct. 2224, 2233, 90 L. Ed. 2d 841 (1986) ("In light of our conclusion that the District Court's jurisdiction . . . rested on §1346(f) . . . , we need not reach the difficult and unsettled question of how an appeal raising both issues committed to the Federal Circuit's jurisdiction and issues outside its jurisdiction is to be treated."); see also Spector Motor Co. v. McLaughlin, 323 U.S. 101, 105, 65 S.Ct. 152, 154, 89 L.Ed. 101 (1944) ("If there is one doctrine more deeply rooted than any other in the process of constitutional adjudication, it is that we ought not to pass on questions of constitutionality . . . unless such adjudication is unavoidable.").

Title 18 U.S.C. §924(c) (1) (A) provides for enhanced statutory penalties in cases where, among other things, the defendant uses or carries a firearm during and in relation to any "crime of violence or drug trafficking crime." The statute further defines "crime of violence" as any felony that

(A) has as an element the use, attempted use, or threatened use of physical force against the person or property of another, or

(B) that by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense.

18 U.S.C. §924(c) (3). As such, §924(c) (3) contains a "residual clause," very similar to the residual clause declared unconstitutionally vague in Samuel Johnson.³

³The ACCA's residual clause that was held to be unconstitutionally vague in Samuel Johnson defines "violent felony" as an offense that "otherwise involves conduct that presents a serious potential risk of physical injury to another." 18 U.S.C. §924(e) (2) (B) (ii).

In the context of the ACCA's definition of "violent felony," the phrase "physical force" in paragraph (i) "means violent force--that is, force capable of causing physical pain or injury to another person." Samuel Johnson, 559 U.S. 133, 140 (2010). As the Supreme Court has noted, the term "violent felony" has been defined as "a crime characterized by extreme physical force, such as murder, forcible rape, and assault and battery with a deadly weapon, [and] calls to mind a tradition of crimes that involve the possibility of more closely related, active violence." Id. (internal quotations and citations omitted); see also Leocal v. Ashcroft, 543 U.S. 1, 11, 125 S. Ct. 377, 383, 160 L. Ed. 2d 271 (2004) (stating that the statutory definition of "crime of violence" in 18 U.S.C. §16, which is very similar to §924(e)(2)(B)(i) in that it includes any felony offense which has as an element the use of physical force against the person of another, "suggests a category of violent, active crimes . . .").

In addition, the Supreme Court has stated that the term "use" in the similarly-worded elements clause in 18 U.S.C. §16(a) requires "active employment;" the phrase "use . . . of physical force" in a crime of violence definition "most naturally suggests a higher degree of intent than negligent or merely accidental conduct." Leocal, 543 U.S. at 9-10; see also United States v. Palomino Garcia, 606 F.3d 1317, 1334-1336 (11th Cir. 2010) (because Arizona "aggravated assault" need not be committed intentionally, and could be committed recklessly, it did not "have as an element the use of physical force;" (citing Leocal, supra)). While the meaning of "physical force" is a question of federal law, federal courts are bound by state courts' interpretation of state law, including their determinations of the statutory elements of state crimes. Samuel Johnson, 599 U.S. at 138. A federal court which applies state law is bound to adhere to the decisions of the state's intermediate appellate courts, absent some persuasive

indication that the state's highest court would decide the issue otherwise. See Silverberg v. Paine, Webber, Jackson & Curtis, Inc., 710 F.2d 678, 690 (11th Cir.1983).

To determine whether a past conviction is for a "violent felony" under the ACCA, and thus whether a conviction qualifies as a "crime of violence" for purposes of §924(c), assuming Samuel Johnson extends to §924(c), courts use what has become known as the "categorical approach." Descamps v. United States, 133 S. Ct. 2276, 2281, 186 L. Ed. 2d 438 (2013); see also United States v. Estrella, 758 F.3d 1239 (11th Cir. 2014). To determine if an offense "categorically" qualifies as a "crime of violence" under the "elements" or "use-of-force" clause in §924(c)(3)(A), the court would have to determine if aiding and abetting carjacking has an element of "force capable of causing physical pain or injury to another person" as contemplated by Samuel Johnson and its progeny. See Samuel Johnson, 559 U.S. at 140; Leocal, 543 U.S. at 11.

The Supreme Court has also approved a variant of the categorical approach, labeled the "modified categorical approach," for use when a prior conviction is for violating a so-called "divisible statute." Id. That kind of statute sets out one or more elements of the offense in the alternative. Id. If one alternative matches an element in the generic offense, but another does not, the modified categorical approach permits sentencing courts to consult a limited class of documents, known as Shepard documents,⁴ to determine which alternative formed the basis of the defendant's prior conviction. Id. The modified categorical approach then permits the court to "do what the categorical

⁴In Shepard v. United States, 544 U.S. 13, 125 S.Ct. 1254, 161 L.Ed.2d 205 (2005), the Supreme Court held that a sentencing court could examine only a limited category of documents in determining whether a prior guilty plea constituted a "burglary," and thus a "violent felony," under the Armed Career Criminal Act ("ACCA"). See id. at 16, 125 S.Ct. 1254.

approach demands: [analyze] the elements of the crime of conviction." Id.

The modified categorical approach does not apply, however, when the crime of which the defendant was convicted has a single, indivisible set of elements. Id. at 2282. When a defendant was convicted of a so-called "'indivisible statute' -i.e., one not containing alternative elements-that criminalizes a broader swath of conduct than the relevant generic offense," that conviction cannot serve as a qualifying offense. Id. at 2281-82.

In sum, when determining whether a conviction qualifies as a predicate offense, the courts can only look to the elements of the statute of the conviction, whether assisted by Shepard documents or not, and not to the facts underlying the defendant's prior conviction. See Descamps, 133 S.Ct. 2283-85. In so doing, courts "must presume that the conviction 'rested upon nothing more than the least of the acts' criminalized." Moncrieffe v. Holder, ___ U.S. ___, 133 S.Ct. 1678, 1684 (2011) (quoting Samuel Johnson, 559 U.S. at 137).

Finally, in Mathis v. United States, - U.S. -, 136 S. Ct. 2243 (2016), the Court was most recently called upon to determine whether federal courts may use the modified categorical approach to determine if a conviction qualifies when a defendant is convicted under an indivisible statute that lists multiple, alternative means of satisfying one (or more) of its elements. 136 S. Ct. at 2247-48. The Court declined to find any such exception and, in so doing, addressed how federal courts are to make the threshold determination of whether an alternatively-phrased statute sets forth alternative elements (in which case the statute would be divisible and the modified categorical approach would apply to determine which version of the statute the defendant was convicted

of violating), or merely lists alternative means of satisfying one element of an indivisible statute (in which case the categorical approach would apply). Id. at 2256-57.

Here, the Court need not conduct the above analysis to determine whether, as a threshold matter, the substantive Hobbs Act statute is divisible or indivisible. The court will address substantive Hobbs Act Robbery before turning to whether attempted to commit Hobbs Act Robbery constitutes a crime of violence. The Court need not conduct the above analysis, regardless of whether it may employ a modified categorical approach or is limited to the categorical approach, to determine whether Movant's companion charge for attempted Hobbs Act Robbery still qualifies as a "crime of violence" for purposes of §924(c) after Samuel Johnson. That is because the Eleventh Circuit has resolved this issue. Specifically, in In re Saint Fleur, 824 F.3d 1337 (11th Cir. 2016), in the context of an application for leave to file a second or successive motion under §2255, the Court considered whether Samuel Johnson impacts a robbery charge under the Hobbs Act, 18 U.S.C. §1951(a), and a separate firearm charge during and in relation to a "crime of violence" in violation of §924(c). The Eleventh Circuit denied the application, stating:

But we need not decide, nor remand to the district court, the §924(c)(3)(B) residual clause issue in this particular case because even if Johnson's rule about the ACCA residual clause applies to the §924(c)(3)(B) residual clause, [defendant's] claim does not meet the statutory criteria for granting this § 2255(h) application. This is because [defendant's] companion conviction for Hobbs Act robbery, which was charged in the same indictment as the §924(c) count, clearly qualifies as a "crime of violence" under the use-of-force clause in §924(c)(3)(A).

824 F.3d at 1340.

It is axiomatic that federal district courts are bound by the precedent of their circuit. See In re Hubbard, 803 F.3d 1298, 1309 (11th Cir. 2015) (citing Generali v. D'Amico, 766 F.2d 485, 489 (11th Cir.1985)). Courts are, however, generally only bound by the holdings of cases. See Seminole Tribe of Florida v. Florida, 517 U.S. 44, 67, 116 S. Ct. 1114, 1129, 134 L. Ed. 2d 252 (1996). Dicta, conversely, is "not binding on anyone for any purpose." Edwards v. Prime, Inc., 602 F.3d 1276, 1298 (11th Cir.2010). As the Eleventh Circuit has noted, "dicta is defined as those portions of an opinion that are 'not necessary to deciding the case then before us.'" United States v. Kaley, 579 F.3d 1246, 1253 n.10 (11th Cir. 2009) (citations omitted). The holding of a case, on the other hand, is "comprised both of the result of the case and 'those portions of the opinion necessary to that result by which we are bound.'" Id. Finally, under the prior panel precedent rule, the holding of a prior panel of the Eleventh Circuit is binding on all subsequent panels, unless and until it is overruled or undermined to the point of abrogation by the Supreme Court or by the Eleventh Circuit sitting en banc. United States v. Archer, 531 F.3d 1347, 1352 (11th Cir. 2008) (citations omitted).⁵

Here, regardless of whether the Eleventh Circuit in Saint Fleur should have undertaken a determination of whether Saint Fleur's Hobbs Act conviction qualified as a "crime of violence," the fact remains that it did. Moreover, the Court's conclusion that Saint Fleur's Hobbs Act conviction did qualify as a "crime of violence" was necessary to the result in that case, since his application for leave to file a second or successive §2255 motion was denied on that basis. As such, Saint Fleur holds that Hobbs

⁵"While an intervening decision of the Supreme Court can overrule the decision of a prior panel of our court, the Supreme Court decision must be clearly on point." Garrett v. University of Alabama at Birmingham Bd. of Trustees, 344 F.3d 1288, 1292 (11th Cir.2003).

Act robbery is a "crime of violence" for purposes of §924(c), see Kaley, 579 F.3d at 1253 n.10 (the holding of a case is comprised both of the result of the case and those portions of the opinion necessary to that result), and this Court is thus bound by it. In re Hubbard, 803 F.3d at 1309 (federal district courts in the are bound by the precedent of their circuit).

Importantly, attempted Hobbs Act robbery also qualifies as a violent felony under the "use of force" clause of 924(c), just as substantive Hobbs Act robbery does. The plain language of the force clause states that a violent felony is a crime that "has as an element the use, **attempted** use, or threatened use of physical force...." 18 U.S.C. §924(c) (A) (emphasis added). Numerous Circuit Courts—including the Eleventh Circuit—have concluded that various state statutes qualify as a crime of violence under the ACCA's elements clause. See United States v. Lockley, 632 F.3d 1238, 1244-45 (11th Cir. 2011) ("Hence, under either definition, Florida's robbery statute is indeed generic, and Lockley's attempted robbery conviction categorically qualifies as the second predicate offense for the career offender enhancement."); United States v. Mansur, 375 Fed.Appx. 458, 463 (6th Cir. 2010) ("[Defendant] argues that his prior conviction for attempted robbery does not qualify as a crime of violence and, consequently, that his enhanced sentence under 18 U.S.C. §924(e) was improper. However, because [defendant's] armed robbery conviction qualifies as a violent felony under the first and third (residual clause) prongs of 18 U.S.C. §924(e) (2) (B), it is a violent felony and the district court's determination was proper."). Hence, Hobbs Act robbery and attempted Hobbs Act robbery are categorically "crimes of violence." See also, Myrthil v. United States, S.D. Fla. 16-22647-Cv-Cooke, DE# 13, 19, (District Court order adopting Magistrate Judge's Report which specifically held that attempted Hobbs Act Robbery constituted a crime of violence).

Because Petitioner's companion charge for **attempted Hobbs Act robbery** categorically qualifies as a "crime of violence" under §924(c)'s elements clause, his petition is not timely and is procedurally barred.

VI. Certificate of Appealability

As amended effective December 1, 2009, §2255 Rule 11(a) provides that "[t]he district court must issue or deny a certificate of appealability ("COA") when it enters a final order adverse to the applicant," and if a certificate is issued "the court must state the specific issue or issues that satisfy the showing required by 28 U.S.C. §2253(c)(2)." See Rule 11(a), Rules Governing §2255 Proceedings for the United States District Courts. A §2255 movant "cannot take an appeal unless a circuit justice or a circuit or district judge issues a certificate of appealability under 28 U.S.C. §2253(c)." See Fed.R.App.P. 22(b)(1). Regardless, a timely notice of appeal must still be filed, even if the court issues a certificate of appealability. See 28 U.S.C. §2255-Rule 11(b).

However, "[A] certificate of appealability may issue ... only if the applicant has made a substantial showing of the denial of a constitutional right." See 28 U.S.C. §2253(c)(2). To make a substantial showing of the denial of a constitutional right, a §2255 movant must demonstrate "that reasonable jurists could debate whether (or, for that matter, agree that) the petition should have been resolved in a different manner or that the issues presented were adequate to deserve encouragement to proceed further." Miller-El v. Cockrell, 537 U.S. 322, 336-37 (2003) (citations and quotation marks omitted); see also Slack v. McDaniel, 529 U.S. 473, 484 (2000); Eagle v. Linahan, 279 F.3d 926, 935 (11th Cir. 2001).

After review of the record in this case, the Court finds the movant has not demonstrated that he has been denied a constitutional right or that the issue is reasonably debatable. See Slack, 529 U.S. at 485; Edwards v. United States, 114 F.3d 1083, 1084 (11th Cir. 1997). Consequently, issuance of a certificate of appealability is not warranted and should be denied in this case. Notwithstanding, if movant does not agree, he may bring this argument to the attention of the Chief Judge in objections.

VII. Conclusion

Based on the foregoing, it is recommended that this motion to vacate be DENIED, that no certificate of appealability issue, and the case be closed.

Objections to this report may be filed with the District Judge within fourteen days of receipt of a copy of the report.

Signed this 19th day of June, 2017.


UNITED STATES MAGISTRATE JUDGE

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