# JOINT APPENDIX

JA = Joint Appendix in Petition

Joint Appendix for Original Petition For Writ of Mandamus or Prohibition

Null and Void Judgments, Offending Judgments

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		VET					
E	NTERED ON DOC R. 55	United State					
	NOV 1 2 2014	Middle Distric	trict of North Carolina				
BY_	UNITED STATES	OF AMERICA	JUDGMENT IN A CRIMINAL CASE				
_,•	J v.		Case Number:	1:13CR435-1			
	BRIAN DAVID HIL	-L	USM Number:	29947-057	16/12/		
			John Scott Coalter	2. Julium	100		
	DECEMBANT.		Defendant's Attorney	FI FII	ES		
IHE I	DEFENDANT:			■ Nov:	·ED 回		
	pleaded guilty to co		and the standard	Clerk THIS	2 2014 EB		
	-	ndere to count(s) which was ac		Greensbor	na Coun		
	•	count(s) after a plea of not guil	ity.	196 YOUT	The last of the la		
The de	efendant is adjudicate	ed guilty of these offenses:		30 70	(EO) 200 C		
Title 8	k Section	Nature of Offense		Offense Ended	Count		
18:225	52A(a)(5)(B) and (b)	(2) Possession of Child Por	nography	August 29, 2012	1		
Reform	The defendant is se n Act of 1984.	entenced as provided in pages 2 throug	gh 6 of this judgment. The	sentence is imposed pursu	ant to the Sentencing		
	ne defendant has beer	n found not guilty on count(s)					
□ C	ount(s) (	(is)(are) dismissed on the motion of the	United States.				
pay re	nce, or mailing addres	at the defendant shall notify the United ss until all fines, restitution, costs, and nt shall notify the court and United State	special assessments impo	sed by this judament are ful	ly paid. It ordered to		
			November 10, 2	014			
			Date of Imposition of	Judgment Lm l. USKI	. 🗽		
			Signature of Judge William L. Ostee	en, Jr., Chief United States (	Oistrict Judge		
			Name & Title of Judg				

ı

DEFENDANT: CASE NUMBER: **BRIAN DAVID HILL** 

1:13CR435-1

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ten (10) months and twenty (20) days, but not less than time served.

and	twenty (20) days, but not less than time served.	
	The court makes the following recommendations to the Bureau of Prisons:	
×	The defendant is remanded to the custody of the United States Marshal.	
	The defendant shall surrender to the United States Marshal for this district.	
	□ at am/pm on	
	as notified by the United States Marshal.	
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	
	before 2 pm on	
	as notified by the United States Marshal.	
	as notified by the Probation or Pretrial Services Office.	
	RETURN	
l ha	ave executed this judgment as follows:	
	Defendant delivered onto	_ at
_	with a certified copy of this judgment.	
	UNITED STATES MARSHAL	<u>-</u>
	8Y	
	DEDUTY UNITED STATES MADELIAL	

**BRIAN DAVID HILL** 

1:13CR435-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ten (10) years.

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 above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

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. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a 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

- the defendant shall not leave the judicial district without the permission of the court or probation officer;

- the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer; the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; the defendant shall support his or her dependents and meet other family responsibilities; the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 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;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 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; 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;
- 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.

**BRIAN DAVID HILL** 

1:13CR435-1

#### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall cooperatively participate in an evaluation and a mental health treatment program with emphasis on sex offender treatment, and pay for those treatment services, as directed by the probation officer. Treatment may include physiological testing, such as the polygraph and penile plethysmograph, and the use of prescribed medications.

The defendant shall not possess or use a computer or any other means to access any "on-line computer service" at any location (including employment) without the prior approval of the probation officer. This includes any internet service provider, bulletin board system, or any other public or private computer network.

If granted access to an "on-line computer service," the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include hardware, software, and copying all data from his computer. This may include the removal of such equipment, when necessary, for the purpose of conducting a more thorough examination.

The defendant shall consent to third-party disclosure to any employer or potential employer concerning any computer-related restrictions that have been imposed upon him.

The defendant shall provide his personal and business telephone records to the probation officer upon request and consent to the release of certain information from any on-line, telephone, or similar account.

The defendant shall not have any contact, other than incidental contact in a public forum such as ordering in a restaurant, grocery shopping, etc., with any person under the age of 18, except his own children, without prior permission of the probation officer. Any approved contact shall be supervised by an adult at all times. The contact addressed in this condition includes, but is not limited to, direct or indirect, personal, telephonic, written, or through a third party. If the defendant has any contact with any child, that is a person under the age of 18, not otherwise addressed in this condition, the defendant is required to immediately remove himself from the situation and notify the probation office within 24 hours.

The defendant shall not frequent places where children congregate, such as parks, playgrounds, schools, video arcades, daycare centers, swimming pools, or other places primarily used by children under the age of 18, without the prior approval of the probation officer.

The defendant shall not view, purchase, possess, or control any sexually explicit materials, including, but not limited to, pictures, magazines, video tapes, movies, or any material obtained through access to any computer or any material linked to computer access or use.

The defendant shall submit to a search of his person, property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects at any time, with or without a warrant, by any law enforcement officer or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release.

The defendant shall register with the state sex offender registration agency in any state where he may reside, is employed, carries on a vocation, or is a student.

**BRIAN DAVID HILL** 

1:13CR435-1

# **CRIMINAL MONETARY PENALTIES**

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

то	TALS	\$	Assessment 100.00		<u>Fine</u> \$	<u>Re</u> \$	<u>stitution</u>
	The determ		ion of restitution is deferred un mination.	til	. An Amended	l Judgment in a Crimina	al Case (AO 245C) will be entered
	The defend	dant	must make restitution (includin	ng community i	restitution) to the	e following payees in the a	mount listed below.
	If the defer the priority the United	orde	r or percentage payment colur	ch payee shall nn below. How	receive an appr vever, pursuant t	oximately proportioned pa o 18 U.S.C. § 3664(i), all n	lyment, unless specified otherwise in onfederal victims must be paid before
<u>Nar</u>	me of Paye	<u> </u>	Total Lo	<u> </u>	Rest	itution Ordered	Priority or Percentage
TC	TALS		\$		<b>\$</b>		
	Restitution	on a	nount ordered pursuant to ple	a agreement \$			
	fifteenth	dav	nt must pay interest on restitut after the date of the judgment, or delinquency and default, pu	pursuant to 19	8 U.S.C. § 3612	(f). All of the payment opt	n or fine is paid in full before the tions on Sheet 6 may be subject
	The coul	rt de	termined that the defendant do	es not have th	ne ability to pay i	interest and it is ordered to	hat:
	☐ the	inter	est requirement is waived for t	he 🛚 fir	ne 🛚 restit	tution.	
	☐ the	inter	est requirement for the	fine	restitution is mo	odified as follows:	

<sup>\*</sup> 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.

**BRIAN DAVID HILL** 

1:13CR435-1

#### **SCHEDULE OF PAYMENTS**

Havin	g assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A 🖾	Lump sum payment of \$ 100.00 due immediately, balance due  not later than, or  in accordance with C, C, D, E, or F below; or
в 🗆	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
с□	Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
<sub>D</sub> C	months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision, or
Ε□	Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F 🗆	Special instructions regarding the payment of criminal monetary penalties:
impri Resp Mark Noth	ss the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during sonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sonsibility Program, are to be made to the Clerk of Court, United States District Court for the Middle District of North Carolina, 324 West set Street, Greensboro, NC 27401-2544, unless otherwise directed by the court, the probation officer, or the United States Attorney.  In the property of the United States Attorney from pursuing collection of outstanding criminal monetary penalties. defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and Several
	Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	The defendant shall pay the cost of prosecution.
	The defendant shall pay the following court cost(s):
relati perio	The defendant shall forfeit the defendant's interest in the following property to the United States: to the extent any personal items not ted to the offense of this investigation, the United States is authorized to return those items to Mr. Hill at the conclusion of any appeals od.

#### Joint Appendix pg. 11

IN THE UNIT FOR THE MIDDLE				72 5 6 7 8 9 10 11 A
UNITED STATES OF AMERICA	)			₹ JUL 24 2015 }
v.	,	1:130	CR435-1	Greensbook (Court
	)			
BRIAN DAVID HILL	)			68193

# ORDER Supervised Release Violation Hearing

On June 30, 2015, a hearing was held on a charge that the Defendant had violated the terms and conditions of supervised release as set forth in the Court's Judgment filed in the above-entitled case on November 12, 2014, a copy of which is attached hereto and incorporated by reference into this Order.

The Defendant was represented by Renorda Pryor, Attorney.

The Defendant was found to have violated the terms and conditions of his supervised release. The violations were willful and without lawful excuse.

IT IS ORDERED that the Defendant's supervised release shall not be revoked. The Court has considered the U.S. Sentencing Guidelines and the policy statements, which are advisory, and the Court has considered the applicable factors of 18 U.S.C. § 3553(a).

IT IS ORDERED that the Defendant is to remain on supervised release. The Defendant shall participate in a cognitive behavioral treatment program as directed by the probation officer, and pay for treatment services, as directed by the probation officer. Such programs may include group sessions led by a qualified counselor

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or participation in a program administered by the probation office.

The choice of counselor rests in the discretion of probation.

IT IS ORDERED that the Defendant shall abide by all conditions and terms of the location monitoring home detention program for a period of six (6) months. At the direction of the probation officer, Defendant shall wear a location monitoring device which may include Global Positioning System (GPS) or other monitoring technology and follow all program procedures specified by the probation officer. Defendant shall pay for the location monitoring services as directed by the probation officer.

IT IS FURTHER ORDERED that all other terms and conditions of supervised release as previously imposed remain in full force and effect.

United States District Judge

Coma Delowelle

July 23, 2015.

AO 245B (NCMD Rev. 09/11) Sheet 1 - Judgment in a Criminal Case

	United States Distr Middle District of North	
NOV 1 2 2014  UNITED STATES OF AN		NT IN A CRIMINAL CASE
v. BRIAN DAVID HILL	Case Number	
	USM Numbe	
THE DEFENDANT:	Defendant's Att	FILED
pleaded guilty to count 1.  pleaded noto contendere to	count(s) which was accepted by the count	Cark Price
•	after a plea of not guilty.	The state of the s
The defendant is adjudicated guilt	•	Offense Ended Count
Title & Section  18:2252A(a)(5)(B) and (b)(2)	Nature of Offense  Possession of Child Pornography	August 29, 2012 1
The defendant is sentenced Reform Act of 1984.	d as provided in pages 2 through 6 of this judgme	ent. The sentence is imposed pursuant to the Sentencing
The defendant has been found in	not guilty on count(s)	
Count(s) (is)(are)	dismissed on the motion of the United States.	
<ul> <li>residence, or mailing address until a</li> </ul>	efendant shall notify the United States Attorney fo ill fines, restitution, costs, and special assessmen otify the court and United States attorney of any i	or this district within 30 days of any change of name, its imposed by this judgment are fully paid. If ordered to material change in the defendant's economic
	Novembe	er 10, 2014
	$\mathcal{N}_{\ell}$	illiam l USter. V.
	Signature o	L. Osteen, Jr., Chief United States District Judge
		tle of Judge

BRIAN DAVID HILL 1:13CR435-1

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ten (10) months and twenty (20) days, but not less than time served.

	·
	The court makes the following recommendations to the Bureau of Prisons:
×	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district.
	□ at am/pm on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 pm on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
l h	ave executed this judgment as follows:
	Defendant delivered on to at
_	with a certified copy of this judgment.
	United States Marshal.
	BY DEPUTY UNITED STATES MARSHAL

AO 2458 (NCMD Rev. 09/11) Sheet 3 - Supervised Release

DEFENDANT: CASE NUMBER: **BRIAN DAVID HILL** 

1:13CR435-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ten (10) years.

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 above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.) Mark The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.) The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.) 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. (Check, if applicable.) The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a 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

- the defendant shall not leave the judicial district without the permission of the court or probation officer; the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer; the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; the defendant shall support his or he dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any parephernalia related to any controlled substances, except as prescribed by a physician;
- substance or any paraphermana related to any controlled substances, except as prescribed by a physician;
  the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
  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;
  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.
- 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;
- 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.

**BRIAN DAVID HILL** 

1:13CR435-1

#### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall cooperatively participate in an evaluation and a mental health treatment program with emphasis on sex offender treatment, and pay for those treatment services, as directed by the probation officer. Treatment may include physiological testing, such as the polygraph and pentle plethysmograph, and the use of prescribed medications.

The defendant shall not possess or use a computer or any other means to access any "on-line computer service" at any location (including employment) without the prior approval of the probation officer. This includes any internet service provider, bulletin board system, or any other public or private computer network.

If granted access to an "on-line computer service," the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include hardware, software, and copying all data from his computer. This may include the removal of such equipment, when necessary, for the purpose of conducting a more thorough examination.

The defendant shall consent to third-party disclosure to any employer or potential employer concerning any computer-related restrictions that have been imposed upon him.

The defendant shall provide his personal and business telephone records to the probation officer upon request and consent to the release of certain information from any on-line, telephone, or similar account.

The defendant shall not have any contact, other than incidental contact in a public forum such as ordering in a restaurant, grocery shopping, etc., with any person under the age of 18, except his own children, without prior permission of the probation officer. Any approved contact shall be supervised by an adult at all times. The contact addressed in this condition includes, but is not limited to, direct or indirect, personal, telephonic, written, or through a third party. If the defendant has any contact with any child, that is a person under the age of 18, not otherwise addressed in this condition, the defendant is required to immediately remove himself from the situation and notify the probation office within 24 hours.

The defendant shall not frequent places where children congregate, such as parks, playgrounds, schools, video arcades, daycare centers, swimming pools, or other places primarily used by children under the age of 18, without the prior approval of the probation officer.

The defendant shall not view, purchase, possess, or control any sexually explicit materials, including, but not limited to, pictures, magazines, video tapes, movies, or any material obtained through access to any computer or any material linked to computer access or use.

The defendant shall submit to a search of his person, property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects at any time, with or without a warrant, by any law enforcement officer or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release.

The defendant shall register with the state sex offender registration agency in any state where he may reside, is employed, carries on a vocation, or is a student.

**BRIAN DAVID HILL** 

1:13CR435-1

# **CRIMINAL MONETARY PENALTIES**

	The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.					
тот	TALS \$	Assessment 100.00		Fine \$	<u>Re</u> \$	<u>estitution</u>
	The determina after such dete		erred until	. An Amended	Judgment in a Crimin	al Case (AO 245C) will be entered
	The defendant	t must make restitution	(including commun	ity restitution) to the fo	ollowing payees in the	amount listed below.
	If the defendar the priority ord the United Sta	ier or percentage paymi	nent, each payee s ent column below. I	nall receive an approx However, pursuant to 1	imately proportioned page 8 U.S.C. § 3664(i), all n	ayment, unless specified otherwise onfederal victims must be paid befo
Nan	ne of Payee		Total Loss*	Restitu	tion Ordered	Priority or Percentage
TC	<b>DTALS</b>			<b>.\$</b>		
				-4 P		
		amount ordered pursua				m - Long Later Coll by Song About
	fifteenth day	ant must pay interest o y after the date of the ju i for delinquency and de	udgment, pursuant '	(o 18 U.S.C. § 3612(t)	00, unless the restituted . All of the payment op	on or fine is paid in full before the stions on Sheet 6 may be subject
	The court d	etermined that the defe	endant does not hav		erest and it is ordered	that:
	☐ the inte	erest requirement is wa	ived for the	fine restitut		
	☐ the inte	erest requirement for th	e 🗖 fine 🛭	restitution is mod	ified as follows:	

<sup>\*</sup> 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.

AO 245B (NCMD Rev. 09/11) Sheet 6 - Schedule of Payments

DEFENDANT: CASE NUMBER:

BRIAN DAVID HILL 1:13CR435-1

### SCHEDULE OF PAYMENTS

lavinç	g assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
N M	Lump sum payment of \$ 100.00 due immediately, balance due
	not later than, or
	☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
B 🗆	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
c 🗆	Payment in equal(e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
<sub>D</sub> $\square$	months or years), to commence (e.g., 30 or 60 days) after release from imprisorment to 5
E 🗆	/ OA A CA Journ Affect FOLDER TOTAL
F□	Special instructions regarding the payment of criminal monetary penalties:
impri Resp Mark Noth	ss the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during sonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sonment. All criminal monetary penalties of North Carolina, 324 West possibility Program, are to be made to the Clerk of Court, United States District Court for the Middle District of North Carolina, 324 West proposed. The United States Attorney from pursuing court, the probation officer, or the United States Attorney from pursuing collection of outstanding criminal monetary penalties. defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and Several
	Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	The defendant shall pay the cost of prosecution.
	The defendant shall pay the following court cost(s):
rela	The defendant shall forfeit the defendant's interest in the following property to the United States: to the extent any personal items not ted to the offense of this investigation, the United States is authorized to return those items to Mr. Hill at the conclusion of any appeals od.

#### Joint Appendix pg. 19

IN THE UNIT FOR THE MIDDLE		DISTRICT COURT OF NORTH CAROLIN	A 0 7 0 7 2019
UNITED STATES OF AMERICA	)		
	)		
v.	)	1:13CR435-1	
	)		
BRIAN DAVID HILL	)		

# JUDGMENT AND COMMITMENT Supervised Release Violation Hearing

On September 12, 2019, a hearing was held on a charge that the Defendant had violated the terms and conditions of supervised release as set forth in the Court's Order filed July 24, 2015 and the Judgment filed November 12, 2014 in the above-entitled case, copies of which are attached hereto and incorporated by reference into this Judgment and Commitment.

The Defendant was represented by Renorda E. Pryor, Attorney.

The Defendant was found to have violated the terms and conditions of his supervised release. The violation(s) as follow were willful and without lawful excuse.

Violation 1. On September 21, 2018, the Defendant was arrested for the commission of a crime.

IT IS ORDERED that the Defendant's supervised release be revoked. The Court has considered the U.S. Sentencing Guidelines and the policy statements, which are advisory, and the Court has considered the applicable factors of 18 U.S.C. §§ 3553(a) and 3583(e).

IT IS ORDERED that the Defendant be committed to the custody

#### Joint Appendix pg. 20

of the Bureau of Prisons for imprisonment for a period of nine (9) months.

IT IS FURTHER ORDERED that supervised release of nine (9) years is re-imposed under the same terms and conditions as previously imposed.

The Defendant shall surrender to the United States Marshal for the Middle District of North Carolina or to the institution designated by the Bureau of Prisons by 12:00 p.m. on December 6, 2019.

United States District Judge

October 4, 2019.

IN THE UNIT FOR THE MIDDLE		DISTRICT OF NORTH		12 5 1 8 9 10 17 A
UNITED STATES OF AMERICA	) -}		**	₹ JUL 24 2015 }
<b>v.</b>	)	1:130	CR435-1	By Mean Sold Com
BRIAN DAVID HILL	;	•		00 6 B L 3 5 7

# ORDER Supervised Release Violation Rearing

On June 30, 2015, a hearing was held on a charge that the Defendant had violated the terms and conditions of supervised release as set forth in the Court's Judgment filed in the above-entitled case on November 12, 2014, a copy of which is attached hereto and incorporated by reference into this Order.

The Defendant was represented by Renorda Pryor, Attorney.

The Defendant was found to have violated the terms and conditions of his supervised release. The violations were willful and without lawful excuse.

IT IS ORDERED that the Defendant's supervised release shall not be revoked. The Court has considered the U.S. Sentencing Guidelines and the policy statements, which are advisory, and the Court has considered the applicable factors of 18 U.S.C. § 3553(a).

IT IS ORDERED that the Defendant is to remain on supervised release. The Defendant shall participate in a cognitive behavioral treatment program as directed by the probation officer, and pay for treatment services, as directed by the probation officer. Such programs may include group sessions led by a qualified counselor

Joint Appendix pg. 22

or participation in a program administered by the probation office.

The choice of counselor rests in the discretion of probation.

IT IS ORDERED that the Defendant shall abide by all conditions and terms of the location monitoring home detention program for a period of six (6) months. At the direction of the probation officer, Defendant shall wear a location monitoring device which may include Global Positioning System (GPS) or other monitoring technology and follow all program procedures specified by the probation officer. Defendant shall pay for the location monitoring services as directed by the probation officer.

IT IS FURTHER ORDERED that all other terms and conditions of supervised release as previously imposed remain in full force and effect.

United States District Judge

July 23, 2015.

AO 245B (NCMD Rev. 09/11) Sheet 1 - Judgment in a Criminal Car ENTERED ON DOCKET United States District Court R. 65 Middle District of North Carolina NOV 12 2014 JUDGMENT IN A CRIMINAL CASE Case Number: 1:13CR435-1 **BRIAN DAVID HILL** 29947-057 **USM Number:** John Scott Coalter Defendant's Attorney THE DEFENDANT: Х pleaded guilty to count 1. which was accepted by the court. pleaded noto contendere to count(s) \_ П after a plea of not guilty. was found guilty on count(s) \_\_\_\_ The defendant is adjudicated guilty of these offenses: Offense Ended Count Title & Section Nature of Offense August 29, 2012 Possession of Child Pomography 18:2252A(a)(5)(B) and (b)(2) The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) \_ (is)(are) dismissed on the motion of the United States. IT IS ORDERED that the defendant shall 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 shall notify the court and United States attorney of any material change in the defendant's economic circumstances. November 10, 2014 William L. Osteen, Jr., Chief United States District Judge

AO 245B (NCMD Rev. 09/11) Sheet 2 - Imprisonmen Page 2 of 6 **DEFENDANT: BRIAN DAVID HILL** CASE NUMBER: 1:13CR435-1 **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ten (10) months and twenty (20) days, but not less than time served. The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district. at am/pm on as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 pm on \_\_\_\_\_\_. as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. RETURN I have executed this judgment as follows: Defendant delivered on \_ , with a certified copy of this judgment.

UNITED STAYES MARSHAL

DEPUTY UNITED STATES MARSHAL

AO 2458 (NCMD Rev. 09/11) Sheet 3 - Supervised Release

DEFENDANT: CASE NUMBER: **BRIAN DAVID HILL** 1:13CR435-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ten (10) years.

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 above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
×	The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
×	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
din	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C § 16901, et seq.) as exceed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a dent, or was convicted of a qualifying offense. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
	and the state of t

If this ludgment imposes a fine or a 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

- the defendant shall not leave the judicial district without the permission of the court or probation officer; the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer; the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; the defendant shall support his or her dependents and meet other family responsibilities; the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons

- reasons;
  the defendant shall notify the probation officer at least ten days prior to any change in residence or emptoyment;
  the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substances or any paraphernelia related to any controlled substances, except as prescribed by a physician;
  the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
  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;
  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;
  the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
  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:

- permission of the court: 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.

AO 245B (NCMD Rev. 09/11) Shoot 3c - Supervised Refeaze, Special Conditions

Page 4 of 6

DEFENDANT: CASE NUMBER: BRIAN DAVID HILL

1:13CR435-1

#### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall cooperatively participate in an evaluation and a mental health treatment program with emphasis on sex offender treatment, and pay for those treatment services, as directed by the probation officer. Treatment may include physiological testing, such as the polygraph and penile plethysmograph, and the use of prescribed medications.

The defendant shall not possess or use a computer or any other means to access any "on-line computer service" at any location (including employment) without the prior approval of the probation officer. This includes any internet service provider, bulletin board system, or any other public or private computer network.

If granted access to an "on-line computer service," the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include hardware, software, and copying all data from his computer. This may include the removal of such equipment, when necessary, for the purpose of conducting a more thorough examination.

The defendant shall consent to third-party disclosure to any employer or potential employer concerning any computer-related restrictions that have been imposed upon him.

The defendant shall provide his personal and business telephone records to the probation officer upon request and consent to the release of certain information from any on-line, telephone, or similar account.

The defendant shall not have any contact, other than incidental contact in a public forum such as ordering in a restaurant, grocery shopping, etc., with any person under the age of 18, except his own children, without prior permission of the probation officer. Any approved contact shall be supervised by an adult at all times. The contact addressed in this condition includes, but is not limited to, direct or indirect, personal, telephonic, written, or through a third party. If the defendant has any contact with any child, that is a person under the age of 18, not otherwise addressed in this condition, the defendant is required to immediately remove himself from the situation and notify the probation office within 24 hours.

The defendant shall not frequent places where children congregate, such as parks, playgrounds, schools, video arcades, daycare centers, swimming pools, or other places primarily used by children under the age of 18, without the prior approval of the probation officer.

The defendant shall not view, purchase, possess, or control any sexually explicit materials, including, but not limited to, pictures, magazines, video tapes, movies, or any material obtained through access to any computer or any material linked to computer access or use.

The defendant shall submit to a search of his person, property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects at any time, with or without a warrant, by any law enforcement officer or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release.

The defendant shall register with the state sex offender registration agency in any state where he may reside, is employed, carries on a vocation, or is a student.

Page Sof 6

AO 245B (NCMD Rov. 09/11) Sheet 5 - Criminal Monetary Penalties

DEFENDANT:

**BRIAN DAVID HILL** 

CASE NUMBER:

1:13CR435-1

# **CRIMINAL MONETARY PENALTIES**

٣	he defen	dant	must pay the total cri	minal monetary p	enalties ur	nder the schedu	ile of payments o	n Sheet 6.	
TOT	als	\$	Assessment 100.00		\$	<u>Fine</u>	:	Restitution	
			ion of restitution is de rmination.	eferred until		An <i>Amended J</i>	udgment in a C	niminal Case (A	O 245C) will be entered
ר ם	The defe	ndant	must make restitution	n (including com	nunity rest	itution) to the fo	llowing payees in	the amount list	ed below.
\	if the defi	endar v orde				eive an approxi r, pursuant to 1	mately proportion 8 U.S.C. § 3664(i)	ned payment, un ), all nonfederal v	less specified otherwise i ictims must be paid befor
Nam	e of Pay	<del>20</del>		Total Loss*		Restitu	tion Ordered	Pr	iority or Percentage
					•		•	-	
						•	•		
	•								
			•						
								•	
				•					
<b>TO</b> 1	TAL8		\$		<del></del>	\$	14 p <del>orto de la const</del> utación <del>de</del> la constantación de la constant	<del></del>	
	Restitu	tion a	mount ordered pursu	ant to plea agree	ement \$			_	
	fifteen	h day	ant must pay interest after the date of the for delinquency and	judgment, pursu	ant to 18 U	.S.C. § 3612(f).	OO, unless the res	litution or fine is ant options on Si	paid in full before the neet 6 may be subject
	The co	urt d	etermined that the de	fendant does not	have the a	bility to pay Int	erest and it is ord	ered that:	
_			rest requirement is w		☐ fine	restitut	ion.		
	□ th	e Inte	rest requirement for t	he 🛮 fine	☐ re:	stitution is modi	fied as follows:		

<sup>\*</sup> 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.

Page 6 of B

AO 2458 (NCMD Rev. 09/11) Sheet 6 - Schedule of Paymenta

DEFENDANT: CASE NUMBER:

BRIAN DAVID HILL 1:13CR435-1

#### 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 \$ 100.00 due immediately, balance due  not later than, or  in accordance with □ C, □ D, □ E, or □ F below; or
8 🗆	Payment to begin immediately (may be combined with D C, D, or D F below); or
c 🗆	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D [] E [] F []	Payment in equal(e.g. weekly, monthly, quarterly) installments of \$ over a period of(e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or Special Instructions regarding the payment of criminal monetary penalties:
Noth	es the court has expressly ordered otherwise, if this judgment imposes Imprisonment, payment of criminal monetary penalties is due during somment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial consibility Program, are to be made to the Clerk of Court, United States District Court for the Middle District of North Carolina, 324 West et Street, Greensboro, NC 27401-2544, unless otherwise directed by the court, the probation officer, or the United States Attorney. Ing herein shall prohibit the United States Attorney from pursuing collection of outstanding criminal monetary penalties. Ingleselve credit for all payments previously made toward any criminal monetary penalties imposed.
Ì	Joint and Several  Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	The defendant shall pay the cost of prosecution.
· 🗖 ·	The defendant shall pay the following court cost(s):
⊠ relat	The defendant shall forfeit the defendant's interest in the following property to the United States: to the extent any personal items not sed to the offense of this investigation, the United States is authorized to return those Items to Mr. Hill at the conclusion of any appeals and the conclusion of the United States is authorized to return those Items to Mr. Hill at the conclusion of any appeals and the other than the conclusion of the United States is authorized to return those Items to Mr. Hill at the conclusion of any appeals are the other than the other than the conclusion of the United States is authorized to return those Items to Mr. Hill at the conclusion of any appeals are the other than the o

ENTERED ON DOCKET R. 55 NOV 1 2 2014	Authen Bran	es <b>District</b> et of North Car		
UNITED STATES OF	MERICA	JUDGMENT IN	A CRIMINAL CAS	E
BV		Case Number:	1:13CR435-1	<i>r</i>
BRIAN DAVID HILL		USM Number:	29947-057	15 16 17
		John Scott Coalter `	a link	
THE DEFENDANT:		Defendant's Attorney	F	II En E
pleaded guilty to count 1			NOV	12 200
	to count(s) which was ac	cented by the court	Clark U.S.	SOFFICE EN
pioddod fiolo començana	t(s) after a plea of not gui		a de la cons	born Coun
		ny.	Zê Çe J	more Til
The defendant is adjudicated g	ulity of these offenses:	•	10)	20 60 60
Title & Section	Nature of Offense		Offense Ended	Count
18:2252A(a)(5)(B) and (b)(2)	Possession of Child Por	nography	August 29, 2012	1
Reform Act of 1984.  The defendant has been four	nced as provided in pages 2 throu and not guilty on count(s) re) dismissed on the motion of the		e sentence is imposed pu	rsuant to the Sentencing
	defendant shall notify the United		listrict within 30 days of ar	v change of name.
residence, or mailing address unit pay restitution, the defendant sha circumstances.	ii ali finae rachtution cass and	enecial assessments impl	nseo ny tris ludoment are	TUNY DAIG. IT UTGETEG TO
	•	November 10,	2014 .	
•		Date of Imposition of		
		Signature of Judge	am 1. USFL	<u> </u>
		William L. Oste	en, Jr., Chief United State	es District Judge
		Name & Title of Jud NOV 1 2		

**BRIAN DAVID HILL** 

1:13CR435-1

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ten (10) months and twenty (20) days, but not less than time served.

	The court makes the following recommendations to the Bureau of Prisons:
×	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district.
	□ at am/pm on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  Defore 2 pm on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
l ha	eve executed this judgment as follows:
	Defendant delivered on toat
-	with a certified copy of this judgment.
	United States Marshal
	BY DEPUTY UNITED STATES MARSHAL

**BRIAN DAVID HILL** 

1:13CR435-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ten (10) years.

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 above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
×	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
_	And a series of the problem of the problem And And I according to the company of

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. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a 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

- the defendant shall not leave the judicial district without the permission of the court or probation officer; the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer; the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; the defendant shall support his or her dependents and meet other family responsibilities; the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable 5)
- reasons;
  the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
  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;
  the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
  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; 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.

BRIAN DAVID HILL

1:13CR435-1

#### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall cooperatively participate in an evaluation and a mental health treatment program with emphasis on sex offender treatment, and pay for those treatment services, as directed by the probation officer. Treatment may include physiological testing, such as the polygraph and penile plethysmograph, and the use of prescribed medications.

The defendant shall not possess or use a computer or any other means to access any "on-line computer service" at any location (including employment) without the prior approval of the probation officer. This includes any internet service provider, bulletin board system, or any other public or private computer network.

If granted access to an "on-line computer service," the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include hardware, software, and copying all data from his computer. This may include the removal of such equipment, when necessary, for the purpose of conducting a more thorough examination.

The defendant shall consent to third-party disclosure to any employer or potential employer concerning any computer-related restrictions that have been imposed upon him.

The defendant shall provide his personal and business telephone records to the probation officer upon request and consent to the release of certain information from any on-line, telephone, or similar account.

The defendant shall not have any contact, other than incidental contact in a public forum such as ordering in a restaurant, grocery shopping, etc., with any person under the age of 18, except his own children, without prior permission of the probation officer. Any approved contact shall be supervised by an adult at all times. The contact addressed in this condition includes, but is not limited to, direct or indirect, personal, telephonic, written, or through a third party. If the defendant has any contact with any child, that is a person under the age of 18, not otherwise addressed in this condition, the defendant is required to immediately remove himself from the situation and notify the probation office within 24 hours.

The defendant shall not frequent places where children congregate, such as parks, playgrounds, schools, video ercades, daycare centers, swimming pools, or other places primarily used by children under the age of 18, without the prior approval of the probation officer.

The defendant shall not view, purchase, possess, or control any sexually explicit materials, including, but not limited to, pictures, magazines, video tapes, movies, or any material obtained through access to any computer or any material linked to computer access or use.

The defendant shall submit to a search of his person, property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects at any time, with or without a warrant, by any law enforcement officer or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release.

The defendant shall register with the state sex offender registration agency in any state where he may reside, is employed, carries on a vocation, or is a student.

AO 2458 (NCMD Rev. 09/11) Sheet 6 - Criminal Monetary Penalties

DEFENDANT:

**BRIAN DAVID HILL** 

CASE NUMBER:

1:13CR435-1

# **CRIMINAL MONETARY PENALTIES**

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

τοτ		ssment 00	<u>Fine</u> \$	<u>Res</u> \$	<u>stitution</u>
_	The determination of rather such determinati	estitution is deferred until on.	An Amended J	udgment in a Crimina	Case (AO 245C) will be entered
			ommunity restitution) to the fo		ment unless specified otherwise in
1	the priority order or pe the United States is p	rcentage payment column c	pelow. However, pursuant to 18	8 U.S.C. § 3664(i), all no	nfederal victims must be paid before
Nam	e of Payee	Total Loss*	Restitut	tion Ordered	Priority or Percentage
					:
					,
					,
				•	
тот	ALS	\$	<b>\$</b>		
	Restitution amount	ordered pursuant to plea ag	greement \$	11//	
	fifteenth day after th	t pay interest on restitution he date of the judgment, pur nquency and default, pursua	rsuant to 18 U.S.C. § 3612(f).	0, unless the restitution All of the payment opti	or fine is paid in full before the ons on Sheet 6 may be subject
	The court determine	ed that the defendant does	not have the ability to pay inte	rest and it is ordered th	at:
	the interest req	uirement is waived for the	☐ fine ☐ restitution		
	the Interest red	uirement for the 📋 fin	e 🔲 restitution is modifi	ied as follows:	
		•			

<sup>\*</sup> 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.

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	**			·
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	***		• •	

AO 245B (NCMD Rev. 09/11) Sheet 6 - Schedule of Payments

**DEFENDANT:** CASE NUMBER: **BRIAN DAVID HILL** 

1:13CR435-1

#### SCHEDULE OF PAYMENTS

Havin	g assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
Ą⊠	Lump sum payment of \$ 100.00 due immediately, balance due  not later than, or
	☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
в 🗆	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
с□	Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., and or 60 days) after the date of this judgment; or,
<sub>D</sub> $\square$	months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision, or
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F□	Special instructions regarding the payment of criminal monetary penalties:
impris Resp Mark Noth	ss the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during somment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inmate Financial consibility Program, are to be made to the Clerk of Court, United States District Court for the Middle District of North Carolina, 324 West et Street, Greensboro, NC 27401-2544, unless otherwise directed by the court, the probation officer, or the United States Attorney. Ing herein shall prohibit the United States Attorney from pursuing collection of outstanding criminal monetary penalties.
The	defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and Several
I	Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
□ -	The defendant shall pay the cost of prosecution.
	The defendant shall pay the following court cost(s):
relate perio	The defendant shall forfeit the defendant's interest in the following property to the United States: to the extent any personal items not ed to the offense of this Investigation, the United States is authorized to return those items to Mr. Hill at the conclusion of any appeals id.

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

BRIAN DAVID HILL,

Petitioner,

1:17CV1036

v.

1:13CR435-1

UNITED STATES OF AMERICA,

Respondent.

#### ORDER

The Order and Recommendation of the United States Magistrate Judge was filed with the court in accordance with 28 U.S.C. § 636(b) and, on October 21, 2019, was served on the parties in this action. (Docs. 210, 211.) Petitioner objected to the Recommendation. (Doc. 213.)<sup>1</sup>

The court has appropriately reviewed the portions of the Magistrate Judge's report to which objection was made and has made a de novo determination, which is in accord with the Magistrate

Petitioner has filed a host of other documents and motions with the court. Among them is a motion to disqualify the undersigned (Doc. 195), to which Petitioner refers in his objections (Doc. 213 at 1). This court previously addressed and rejected that motion. (Doc. 198.) It is noteworthy that Petitioner took the same tack as to the judge to whom Petitioner tendered his guilty plea and who sentenced Petitioner, when Petitioner charged him as "biased," having "ranted," and having refused to "accept the defendant's legal innocence." (Doc. 95.) The case was subsequently referred to the undersigned. But this court need not recuse itself because of "unsupported, irrational, or highly tenuous speculation" which has become a central component of Petitioner's litigation strategy. Assa'ad-Faltas v. Carter, No. 1:14-CV-678, 2014 WL 5361342, \*2 (M.D.N.C. Oct. 21, 2014) (quoting United States v. DeTemple, 162 F.3d 279, 287 (4th Cir. 1998)).

Judge's report. The court therefore adopts the Magistrate Judge's

Recommendation.

IT IS THEREFORE ORDERED that the Government's motion to

dismiss (Doc. 141) be GRANTED, that Petitioner's motion to vacate,

set aside or correct sentence (Doc. 125) be DISMISSED, and that

this action be DISMISSED.

IT IS FURTHER ORDERED that Petitioner's motion to file under

seal (Doc. 140), motion for a psychological/psychiatric evaluation

(Doc. 151), motions for the appointment of counsel (Docs. 153 and

169), motion to continue supervised release (Doc. 154), motion to

dismiss (Doc. 165), motion for copies (Doc. 168), and request for

transcript (Doc. 194) all be DENIED. A judgment dismissing this

action will be entered contemporaneously with this Order. Finding

neither a substantial issue for appeal concerning the denial of a

constitutional right affecting the conviction nor a debatable

procedural ruling, a certificate of appealability is not issued.

/s/ Thomas D. Schroeder

United States District Judge

December 31, 2019

2

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

BRIAN DAVID HILL,

Petitioner,

1:17CV1036

v.

1:13CR435-1

UNITED STATES OF AMERICA,

Respondent.

#### JUDGMENT

For the reasons set forth in the Order filed contemporaneously with this Judgment,

IT IS THEREFORE ORDERED AND ADJUDGED that the Government's motion to dismiss (Doc. 141) be GRANTED, that Petitioner's motion to vacate, set aside or correct sentence (Doc. 125) be DISMISSED, and that this action be DISMISSED. Finding neither a substantial issue for appeal concerning the denial of a constitutional right affecting the conviction nor a debatable procedural ruling, a certificate of appealability is not issued.

/s/ Thomas D. Schroeder United States District Judge

December 31, 2019

Appeal: 15-4057 Doc: 18 Filed: 04/07/2015 Pg: 1 of 3

#### UNPUBLISHED

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 15-4057

UNITED STATES OF AMERICA,

Plaintiff - Appellee,

v.

BRIAN DAVID HILL,

Defendant - Appellant.

Appeal from the United States District Court for the Middle District of North Carolina, at Greensboro. William L. Osteen, Jr., Chief District Judge. (1:13-cr-00435-WO-1)

Submitted: March 30, 2015 Decided: April 7, 2015

Before GREGORY and HARRIS, Circuit Judges, and DAVIS, Senior Circuit Judge.

Affirmed in part; dismissed in part by unpublished per curiam opinion.

Mark A. Jones, BELL, DAVIS & PITT, PA, Winston-Salem, North Carolina, for Appellant. Anand P. Ramaswamy, Assistant United States Attorney, Greensboro, North Carolina, for Appellee.

Unpublished opinions are not binding precedent in this circuit.

Appeal: 15-4057 Doc: 18 Filed: 04/07/2015 Pg: 2 of 3

#### PER CURIAM:

Brian David Hill appeals the district court's order denying his motion for an extension of time to appeal his conviction and sentence. Upon review, we conclude that the district court did not abuse its discretion in denying Hill's motion. Accordingly, we affirm this portion of the appeal for the reasons stated by the district court. United States v. Hill, No. 1:13-cr-00435-WO-1 (M.D.N.C. Jan. 16, 2015).

To the extent Hill also seeks to appeal the criminal judgment entered against him, the Government has moved to dismiss that portion of the appeal as untimely. In criminal cases, the defendant must file the notice of appeal within 14 days after the entry of judgment or the order being appealed. Fed. R. App. P. 4(b)(1)(A). Upon a showing of excusable neglect or good cause, the district court may grant an extension of no more than 30 additional days to file a notice of appeal. Fed. R. App. P. 4(b)(4), 26(b).

The district court entered the criminal judgment on November 12, 2014. Hill filed a notice of appeal on January 29, 2015, well beyond the expiration of the appeal and excusable neglect periods. We therefore grant the Government's motion to dismiss this portion of the appeal as untimely because Hill

Appeal: 15-4057 Doc: 18 Filed: 04/07/2015 Pg: 3 of 3

failed to file a timely notice of appeal or obtain an extension of the appeal period.\*

We deny Hill's motions to strike and to proceed pro se and dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

AFFIRMED IN PART; DISMISSED IN PART

<sup>\*</sup> Even if we construe the January 12, 2015 motion for an extension of time as a notice of appeal from the criminal judgment, the appeal still is untimely as to the criminal judgment.

FILED: April 7, 2015

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 15-4057 (1:13-cr-00435-WO-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed in part. The appeal is dismissed in part.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

### UNPUBLISHED

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

_	No. 17-1866
BRIAN DAVID HILL,	
Plaintiff - App	ellant,
v.	
EXECUTIVE OFFICE FOR UNITED STATES DEPARTMENT	INITED STATES ATTORNEYS, EOUSA; Γ OF JUSTICE, U.S. DOJ,
Defendants - A	Appellees.
-	
* *	istrict Court for the Western District of Virginia, at District Judge. (4:17-cv-00027-JLK-RSB)
Submitted: October 17, 2017	Decided: October 19, 2017
Before FLOYD and HARRIS, Circ	uit Judges, and HAMILTON, Senior Circuit Judge.
Dismissed by unpublished per curia	am opinion.
Brian David Hill, Appellant Pro S Attorney, Greensboro, North Carol	Se. Cheryl Thornton Sloan, Assistant United States ina, for Appellee.
Unpublished opinions are not bindi	ng precedent in this circuit.

#### PER CURIAM:

Brian David Hill seeks to appeal the magistrate judge's order denying his discovery-related motions and granting Defendants' motion to quash discovery in his pending Freedom of Information Act action. This court may exercise jurisdiction only over final orders, 28 U.S.C. § 1291 (2012), and certain interlocutory and collateral orders, 28 U.S.C. § 1292 (2012); Fed. R. Civ. P. 54(b); *Cohen v. Beneficial Indus. Loan Corp.*, 337 U.S. 541, 545-46 (1949). The order Hill seeks to appeal is neither a final order nor an appealable interlocutory or collateral order. Accordingly, we dismiss the appeal for lack of jurisdiction. We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

DISMISSED

FILED: October 19, 2017

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 17-1866 (4:17-cv-00027-JLK-RSB)

**BRIAN DAVID HILL** 

Plaintiff - Appellant

v.

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, EOUSA; UNITED STATES DEPARTMENT OF JUSTICE, U.S. DOJ

Defendants - Appellees

JUDGMENT

In accordance with the decision of this court, this appeal is dismissed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

FILED: October 19, 2017

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 17-1866, Brian Hill v. EOUSA
4:17-cv-00027-JLK-RSB

NOTICE OF JUDGMENT

Judgment was entered on this date in accordance with Fed. R. App. P. 36. Please be advised of the following time periods:

**PETITION FOR WRIT OF CERTIORARI:** To be timely, a petition for certiorari must be filed in the United States Supreme Court within 90 days of this court's entry of judgment. The time does not run from issuance of the mandate. If a petition for panel or en banc rehearing is timely filed, the time runs from denial of that petition. Review on writ of certiorari is not a matter of right, but of judicial discretion, and will be granted only for compelling reasons. (<a href="www.supremecourt.gov">www.supremecourt.gov</a>)

#### **VOUCHERS FOR PAYMENT OF APPOINTED OR ASSIGNED COUNSEL:**

Vouchers must be submitted within 60 days of entry of judgment or denial of rehearing, whichever is later. If counsel files a petition for certiorari, the 60-day period runs from filing the certiorari petition. (Loc. R. 46(d)). If payment is being made from CJA funds, counsel should submit the CJA 20 or CJA 30 Voucher through the CJA eVoucher system. In cases not covered by the Criminal Justice Act, counsel should submit the Assigned Counsel Voucher to the clerk's office for payment from the Attorney Admission Fund. An Assigned Counsel Voucher will be sent to counsel shortly after entry of judgment. Forms and instructions are also available on the court's web site, <a href="https://www.ca4.uscourts.gov">www.ca4.uscourts.gov</a>, or from the clerk's office.

**BILL OF COSTS:** A party to whom costs are allowable, who desires taxation of costs, shall file a <u>Bill of Costs</u> within 14 calendar days of entry of judgment. (FRAP 39, Loc. R. 39(b)).

#### PETITION FOR REHEARING AND PETITION FOR REHEARING EN

**BANC:** A petition for rehearing must be filed within 14 calendar days after entry of judgment, except that in civil cases in which the United States or its officer or agency is a party, the petition must be filed within 45 days after entry of judgment. A petition for rehearing en banc must be filed within the same time limits and in the same document as the petition for rehearing and must be clearly identified in the title. The only grounds for an extension of time to file a petition for rehearing are the death or serious illness of counsel or a family member (or of a party or family member in pro se cases) or an extraordinary circumstance wholly beyond the control of counsel or a party proceeding without counsel.

Each case number to which the petition applies must be listed on the petition and included in the docket entry to identify the cases to which the petition applies. A timely filed petition for rehearing or petition for rehearing en banc stays the mandate and tolls the running of time for filing a petition for writ of certiorari. In consolidated criminal appeals, the filing of a petition for rehearing does not stay the mandate as to co-defendants not joining in the petition for rehearing. In consolidated civil appeals arising from the same civil action, the court's mandate will issue at the same time in all appeals.

A petition for rehearing must contain an introduction stating that, in counsel's judgment, one or more of the following situations exist: (1) a material factual or legal matter was overlooked; (2) a change in the law occurred after submission of the case and was overlooked; (3) the opinion conflicts with a decision of the U.S. Supreme Court, this court, or another court of appeals, and the conflict was not addressed; or (4) the case involves one or more questions of exceptional importance. A petition for rehearing, with or without a petition for rehearing en banc, may not exceed 3900 words if prepared by computer and may not exceed 15 pages if handwritten or prepared on a typewriter. Copies are not required unless requested by the court. (FRAP 35 & 40, Loc. R. 40(c)).

MANDATE: In original proceedings before this court, there is no mandate. Unless the court shortens or extends the time, in all other cases, the mandate issues 7 days after the expiration of the time for filing a petition for rehearing. A timely petition for rehearing, petition for rehearing en banc, or motion to stay the mandate will stay issuance of the mandate. If the petition or motion is denied, the mandate will issue 7 days later. A motion to stay the mandate will ordinarily be denied, unless the motion presents a substantial question or otherwise sets forth good or probable cause for a stay. (FRAP 41, Loc. R. 41).

### U.S. COURT OF APPEAL FOR THE FOURTH CIRCUIT BILL OF COSTS FORM (Civil Cases)

**Directions:** Under FRAP 39(a), the costs of appeal in a civil action are generally taxed against appellant if a judgment is affirmed or the appeal is dismissed. Costs are generally taxed against appellee if a judgment is reversed. If a judgment is affirmed in part, reversed in part, modified, or vacated, costs are taxed as the court orders. A party who wants costs taxed must, within 14 days after entry of judgment, file an itemized and verified bill of costs, as follows:

- Itemize any fee paid for docketing the appeal. The fee for docketing a case in the court of appeals is \$500 (effective 12/1/2013). The \$5 fee for filing a notice of appeal is recoverable as a cost in the district court.
- Itemize the costs (not to exceed \$.15 per page) for copying the necessary number of formal briefs and appendices. . (Effective 10/1/2015, the court requires 1 copy when filed; 3 more copies when tentatively calendared; 0 copies for service unless brief/appendix is sealed.). The court bases the cost award on the page count of the electronic brief/appendix. Costs for briefs filed under an informal briefing order are not recoverable.
- Cite the statutory authority for an award of costs if costs are sought for or against the United States. See 28 U.S.C. § 2412 (limiting costs to civil actions); 28 U.S.C. § 1915(f)(1) (prohibiting award of costs against the United States in cases proceeding without prepayment of fees).

Any objections to the bill of costs must be filed within 14 days of service of the bill of costs. Costs are paid directly to the prevailing party or counsel, not to the clerk's office.

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2. If costs are so 3. I declare und	ught for or agair er penalty of per	jury that thes	se costs are true	and correct ar  Date: _	nd were nece	3412 permits an a	n this action.
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### **UNPUBLISHED**

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 18-1160
BRIAN DAVID HILL,
Plaintiff - Appellant,
v.
EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, EOUSA; UNITED STATES DEPARTMENT OF JUSTICE, U.S. DOJ,
Defendants - Appellees.
<del></del>
Appeal from the United States District Court for the Western District of Virginia, at Danville. Jackson L. Kiser, Senior District Judge. (4:17-cv-00027-JLK-RSB)
Submitted: June 26, 2018 Decided: July 24, 2018
Before FLOYD and HARRIS, Circuit Judges, and HAMILTON, Senior Circuit Judge.
Affirmed by unpublished per curiam opinion.
Brian David Hill, Appellant Pro Se. Cheryl Thornton Sloan, Assistant United States Attorney, OFFICE OF THE UNITED STATES ATTORNEY, Greensboro, North Carolina, for Appellees.
Unpublished opinions are not binding precedent in this circuit.

#### PER CURIAM:

Brian David Hill appeals the district court's order granting summary judgment to Defendants in Hill's action seeking relief under the Freedom of Information Act, 5 U.S.C. § 552 (2012). We have reviewed the record and find no reversible error. Accordingly, we affirm for the reasons stated by the district court. *Hill v. Exec. Office for U.S. Attorneys*, No. 4:17-cv-00027-JLK-RSB (W.D. Va. Feb. 6, 2018). We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

**AFFIRMED** 

FILED: July 24, 2018

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 18-1160, <u>Brian Hill v. EOUSA</u> 4:17-cv-00027-JLK-RSB

### NOTICE OF JUDGMENT

Judgment was entered on this date in accordance with Fed. R. App. P. 36. Please be advised of the following time periods:

**PETITION FOR WRIT OF CERTIORARI:** To be timely, a petition for certiorari must be filed in the United States Supreme Court within 90 days of this court's entry of judgment. The time does not run from issuance of the mandate. If a petition for panel or en banc rehearing is timely filed, the time runs from denial of that petition. Review on writ of certiorari is not a matter of right, but of judicial discretion, and will be granted only for compelling reasons. (www.supremecourt.gov)

#### **VOUCHERS FOR PAYMENT OF APPOINTED OR ASSIGNED COUNSEL:**

Vouchers must be submitted within 60 days of entry of judgment or denial of rehearing, whichever is later. If counsel files a petition for certiorari, the 60-day period runs from filing the certiorari petition. (Loc. R. 46(d)). If payment is being made from CJA funds, counsel should submit the CJA 20 or CJA 30 Voucher through the CJA eVoucher system. In cases not covered by the Criminal Justice Act, counsel should submit the Assigned Counsel Voucher to the clerk's office for payment from the Attorney Admission Fund. An Assigned Counsel Voucher will be sent to counsel shortly after entry of judgment. Forms and instructions are also available on the court's web site, <a href="https://www.ca4.uscourts.gov">www.ca4.uscourts.gov</a>, or from the clerk's office.

**BILL OF COSTS:** A party to whom costs are allowable, who desires taxation of costs, shall file a <u>Bill of Costs</u> within 14 calendar days of entry of judgment. (FRAP 39, Loc. R. 39(b)).

### PETITION FOR REHEARING AND PETITION FOR REHEARING EN

**BANC:** A petition for rehearing must be filed within 14 calendar days after entry of judgment, except that in civil cases in which the United States or its officer or agency is a party, the petition must be filed within 45 days after entry of judgment. A petition for rehearing en banc must be filed within the same time limits and in the same document as the petition for rehearing and must be clearly identified in the title. The only grounds for an extension of time to file a petition for rehearing are the death or serious illness of counsel or a family member (or of a party or family member in pro se cases) or an extraordinary circumstance wholly beyond the control of counsel or a party proceeding without counsel.

Each case number to which the petition applies must be listed on the petition and included in the docket entry to identify the cases to which the petition applies. A timely filed petition for rehearing or petition for rehearing en banc stays the mandate and tolls the running of time for filing a petition for writ of certiorari. In consolidated criminal appeals, the filing of a petition for rehearing does not stay the mandate as to co-defendants not joining in the petition for rehearing. In consolidated civil appeals arising from the same civil action, the court's mandate will issue at the same time in all appeals.

A petition for rehearing must contain an introduction stating that, in counsel's judgment, one or more of the following situations exist: (1) a material factual or legal matter was overlooked; (2) a change in the law occurred after submission of the case and was overlooked; (3) the opinion conflicts with a decision of the U.S. Supreme Court, this court, or another court of appeals, and the conflict was not addressed; or (4) the case involves one or more questions of exceptional importance. A petition for rehearing, with or without a petition for rehearing en banc, may not exceed 3900 words if prepared by computer and may not exceed 15 pages if handwritten or prepared on a typewriter. Copies are not required unless requested by the court. (FRAP 35 & 40, Loc. R. 40(c)).

MANDATE: In original proceedings before this court, there is no mandate. Unless the court shortens or extends the time, in all other cases, the mandate issues 7 days after the expiration of the time for filing a petition for rehearing. A timely petition for rehearing, petition for rehearing en banc, or motion to stay the mandate will stay issuance of the mandate. If the petition or motion is denied, the mandate will issue 7 days later. A motion to stay the mandate will ordinarily be denied, unless the motion presents a substantial question or otherwise sets forth good or probable cause for a stay. (FRAP 41, Loc. R. 41).

### U.S. COURT OF APPEAL FOR THE FOURTH CIRCUIT BILL OF COSTS FORM (Civil Cases)

**Directions:** Under FRAP 39(a), the costs of appeal in a civil action are generally taxed against appellant if a judgment is affirmed or the appeal is dismissed. Costs are generally taxed against appellee if a judgment is reversed. If a judgment is affirmed in part, reversed in part, modified, or vacated, costs are taxed as the court orders. A party who wants costs taxed must, within 14 days after entry of judgment, file an itemized and verified bill of costs, as follows:

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- Itemize the costs (not to exceed \$.15 per page) for copying the necessary number of formal briefs and appendices. (Effective 10/1/2015, the court requires 1 copy when filed; 3 more copies when tentatively calendared; 0 copies for service unless brief/appendix is sealed.). The court bases the cost award on the page count of the electronic brief/appendix. Costs for briefs filed under an informal briefing order are not recoverable.
- Cite the statutory authority for an award of costs if costs are sought for or against the United States. See 28 U.S.C. § 2412 (limiting costs to civil actions); 28 U.S.C. § 1915(f)(1) (prohibiting award of costs against the United States in cases proceeding without prepayment of fees).

Any objections to the bill of costs must be filed within 14 days of service of the bill of costs. Costs are paid directly to the prevailing party or counsel, not to the clerk's office.

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FILED: July 24, 2018

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 18-1160 (4:17-cv-00027-JLK-RSB)

**BRIAN DAVID HILL** 

Plaintiff - Appellant

٧.

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, EOUSA; UNITED STATES DEPARTMENT OF JUSTICE, U.S. DOJ

Defendants - Appellees

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 19-2077

Doc: 9

Filed: 10/17/2019 Pg: 1 of 1 Joint Appendix pg. 54

FILED: October 17, 2019

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-2077 (1:13-cr-00435-TDS-1)

In re: BRIAN DAVID HILL

Petitioner

ORDER

Upon consideration of the motion to voluntarily dismiss this case pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure, the court grants the motion.

For the Court--By Direction

/s/ Patricia S. Connor, Clerk

USCA4 Appeal: 19-4758 Doc: 20

Filed: 11/20/2019 Pg: 1 of 1 Joint Appendix pg. 55

FILED: November 20, 2019

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-4758 (1:13-cr-00435-TDS-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

ORDER

Upon consideration of submissions relative to appellant's emergency motion for stay of imprisonment pending appeal, the court denies the motion.

Entered at the direction of Judge Harris with the concurrences of Judge Diaz and Judge Rushing.

For the Court

/s/ Patricia S. Connor, Clerk

USCA4 Appeal: 19-4758 Doc: 33

Filed: 10/16/2020 Pg: 1 of 5 Joint Appendix pg. 56

### **UNPUBLISHED**

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

•		·
	No. 19-4758	
UNITED STATES OF AMERICA	••	
Plaintiff - App	pellee,	
v.		
BRIAN DAVID HILL,		
Defendant - A	ppellant.	
Appeal from the United States Dist Greensboro. Thomas D. Schroeder		•
Submitted: July 21, 2020		Decided: October 16, 2020
Before DIAZ, HARRIS, and RUSI	HING, Circuit Judge	S.
Affirmed by unpublished per curian	m opinion.	
E. Ryan Kennedy, ROBINSON & Appellant. Matthew G.T. Marti Assistant United States Attorney, Greensboro, North Carolina, for Appellant.	in, United States A OFFICE OF THE	attorney, Anand P. Ramaswamy,
Unpublished opinions are not bind	ing precedent in this	circuit.

USCA4 Appeal: 19-4758 Doc: 33 Filed: 10/16/2020 Pg: 2 of 5 Joint Appendix pg. 57

PER CURIAM:

Brian David Hill appeals the district court's judgment revoking his supervised release and imposing a sentence of nine months in prison, followed by an additional nine years of supervised release. On appeal, Hill argues that the district court erred by conducting the revocation hearing without a jury and failing to apply a beyond a reasonable doubt standard of proof, erred in finding that Hill violated a condition of his supervised release, and abused its discretion in denying Hill's motion to continue the revocation hearing. We affirm.

Hill first asserts that proof beyond a reasonable doubt, not preponderance of the evidence, is the appropriate standard for revoking supervised release and further claims that a jury must make the relevant factual findings. However, we have previously determined "that the conditional liberty to which those under supervised release are subject entails the surrender of certain constitutional rights, including any right to have the alleged supervised release violation proved to a jury beyond a reasonable doubt." *United States v. Ward*, 770 F.3d 1090, 1099 (4th Cir. 2014); *see Johnson v. United States*, 529 U.S. 694, 700 (2000) (holding that supervised release violation "need only be found by a judge under a preponderance of the evidence standard, not by a jury beyond a reasonable doubt"). Although Hill argues that the Supreme Court's holding in *United States v. Haymond*, 139 S. Ct. 2369 (2019) (striking down 18 U.S.C. § 3583(k) (2018)) should be extended to all supervised release proceedings, we conclude that *Haymond* had no impact on Hill's revocation sentence imposed under 18 U.S.C. § 3583(e)(3) (2018). Accordingly, because *Ward* remains good law, its holding forecloses Hill's argument.

USCA4 Appeal: 19-4758 Doc: 33 Filed: 10/16/2020 Pg: 3 of 5 Joint Appendix pg. 58

Hill next argues that the district court erred in finding that Hill violated the conditions of his supervised release. We review the district court's revocation decision for abuse of discretion and its factual findings for clear error. *United States v. Dennison*, 925 F.3d 185, 190 (4th Cir. 2019). Hill challenges the district court's finding that he committed a state offense by violating Virginia's indecent exposure statute and argues that his conduct was neither intentional nor obscene, as required to violate Va. Code Ann. § 18.2-387 (2018).

We have reviewed the record and find no merit to Hill's contentions. To satisfy its burden of proof at the revocation proceeding, the Government presented evidence that, while serving his supervised release term, Hill intentionally made an obscene exposure of his person in a public place. Hill was arrested after exposing himself and taking naked photographs of himself late at night in various areas of the commercial district of Martinsville. The district court credited the testimony and evidence presented by the Government and rejected the alternative explanations that Hill offered to excuse his conduct. See United States v. Layton, 564 F.3d 330, 334 (4th Cir. 2009) ("The district court's credibility determinations receive great deference." (internal quotation marks omitted)). Further, the Government sufficiently demonstrated that Hill's conduct was obscene. See Va. Code Ann. § 18.2-372; Price v. Commonwealth, 201 S.E. 2d 798, 800 (Va. 1974). Accordingly, the district court did not abuse its discretion in revoking Hill's supervised release when it determined that the Government established, by a preponderance of the evidence, that Hill intentionally violated the Virginia statute and that his conduct was obscene.

Filed: 10/16/2020 Pg: 4 of 5 Joint Appendix pg. 59 USCA4 Appeal: 19-4758 Doc: 33

Finally, Hill asserts that the district court abused its discretion in denying his motion for a continuance made on the day of the revocation hearing. Hill sought to delay the revocation hearing until his appeal on the Virginia indecent exposure conviction was complete. "We review the denial of a motion for a continuance for abuse of discretion." United States v. Copeland, 707 F.3d 522, 531 (4th Cir. 2013). "[B]road discretion must be granted trial courts on matters of continuances; only an unreasoning and arbitrary insistence upon expeditiousness in the face of a justifiable request for delay violates the right to the assistance of counsel." United States v. Williams, 445 F.3d 724, 738-39 (4th Cir. 2006) (quoting *Morris v. Slappy*, 461 U.S. 1, 11-12 (1983)). Even where this broad discretion has been abused, "the defendant must show that the error specifically prejudiced his case in order to prevail" on appeal. Copeland, 707 F.3d at 531 (brackets and internal quotation marks omitted).

The district court was not required to grant Hill's motion for a continuance pending the conclusion of his appeal of his indecent exposure conviction in Virginia circuit court. See United States v. Spraglin, 418 F.3d 479, 480–81 (5th Cir. 2005) (rejecting appellant's argument that district court abused its discretion in revoking his supervised release based on evidence of his state murder conviction, which was still pending on appeal when supervised release was revoked); United States v. Fleming, 9 F.3d 1253, 1254 (7th Cir. 1993) ("The conviction itself, whether or not an appeal is taken, provides adequate proof of the violation of state law to justify revoking probation."). Further, Hill has not established that he was prejudiced by the denial of the motion. We therefore conclude that the district court did not abuse its discretion in denying Hill's motion.

USCA4 Appeal: 19-4758 Doc: 33 Filed: 10/16/2020 Pg: 5 of 5 Joint Appendix pg. 60

Accordingly, we affirm the district court's judgment. We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

**AFFIRMED** 

USCA4 Appeal: 19-4758 Doc: 34-1 Filed: 10/16/2020 Pg: 1 of 1 Joint Appendix pg. 61

FILED: October 16, 2020

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-4758 (1:13-cr-00435-TDS-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 19-7483 Doc: 14 Filed: 03/17/2020 Pg: 1 of 2 Joint Appendix pg. 62

#### **UNPUBLISHED**

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-7483	
JNITED STATES OF AMERICA,	
Plaintiff - Appellee,	
v.	
BRIAN DAVID HILL,	
Defendant - Appellant.	
Appeal from the United States District Court for the Middle District of North Carolina, Greensboro. Thomas D. Schroeder, Chief District Judge. (1:13-cr-00435-TDS-1)  Submitted: March 12, 2020  Decided: March 17, 2020	
Before KING, KEENAN, and FLOYD, Circuit Judges.	20
Affirmed by unpublished per curiam opinion.	
Brian David Hill, Appellant Pro Se.	
Inpublished opinions are not binding precedent in this circuit.	

USCA4 Appeal: 19-7483 Doc: 14 Filed: 03/17/2020 Pg: 2 of 2 Joint Appendix pg. 63

PER CURIAM:

Brian David Hill appeals the district court's order denying his pro se motion to stay the judgment pending appeal and his pro se motion for recusal related to revocation of supervised release proceedings. We have reviewed the record and find no reversible error. Accordingly, we affirm for the reasons stated by the district court. *United States v. Hill*, No. 1:13-cr-00435-TDS-1 (M.D.N.C. Oct. 4, 2019). We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

**AFFIRMED** 

USCA4 Appeal: 19-7483 Doc: 15-1 Filed: 03/17/2020 Pg: 1 of 1 Joint Appendix pg. 64

FILED: March 17, 2020

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-7483 (1:13-cr-00435-TDS-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 19-2338 Doc: 19 Filed: 02/10/2020 Pg: 1 of 3 Joint Appendix pg. 65

#### UNPUBLISHED

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

_	No. 19-2338
In re: BRIAN DAVID HILL,	
Petitioner.	
On Petition for Writ	of Mandamus. (1:13-cr-00435-TDS-1)
Submitted: December 30, 2019	Decided: February 10, 2020
Before DIAZ, HARRIS, and RUSH	IING, Circuit Judges.
Petition denied by unpublished per	curiam opinion.
Brian David Hill, Petitioner Pro Se	
Unpublished opinions are not bindi	ng precedent in this circuit.

Filed: 02/10/2020 Pg: 2 of 3 Joint Appendix pg. 66 Doc: 19 USCA4 Appeal: 19-2338

PER CURIAM:

Brian David Hill petitions for writs of mandamus and prohibition seeking an order

directing the district court to vacate its judgment revoking Hill's supervised release and

vacate various postjudgment orders. He has also filed two motions for a stay of the district

court's judgment pending the disposition of the petitions. We conclude that Hill is not

entitled to relief.

Mandamus relief is a drastic remedy and should be used only in extraordinary

circumstances. Kerr v. U.S. Dist. Court, 426 U.S. 394, 402 (1976); United States v.

Moussaoui, 333 F.3d 509, 516-17 (4th Cir. 2003). Further, mandamus relief is available

only when the petitioner has a clear right to the relief sought. In re Braxton, 258 F.3d 250,

261 (4th Cir. 2001). Mandamus may not be used as a substitute for appeal. In re Lockheed

Martin Corp., 503 F.3d 351, 353 (4th Cir. 2007).

Similarly, a writ of prohibition "is a drastic and extraordinary remedy which should

be granted only when the petitioner has shown his right to the writ to be clear and

undisputable and that the actions of the court were a clear abuse of discretion." In re

Vargas, 723 F.2d 1461, 1468 (10th Cir. 1983). A writ of prohibition also may not be used

as a substitute for appeal. Id.

Hill can seek the requested relief in an appeal of the district court's judgment, and

indeed, such an appeal is currently pending before this court. See United States v. Hill, No.

19-4758.\* Accordingly, we deny the petition for writs of mandamus and prohibition and

\* We express no opinion about the merits of this appeal.

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USCA4 Appeal: 19-2338 Doc: 19 Filed: 02/10/2020 Pg: 3 of 3 Joint Appendix pg. 67

Hill's motions for a stay of the district court's judgment pending adjudication of these petitions. We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

PETITION DENIED

USCA4 Appeal: 19-2338 Doc: 20-1 Filed: 02/10/2020

Filed: 02/10/2020 Pg: 1 of 1 Joint Appendix pg. 68

FILED: February 10, 2020

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-2338 (1:13-cr-00435-TDS-1)

In re: BRIAN DAVID HILL

Petitioner

JUDGMENT

In accordance with the decision of this court, the petitions for writ of mandamus and prohibition are denied.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 19-7755 Doc: 7

Filed: 12/18/2020 Pg: 1 of 4 Joint Appendix pg. 69

### **UNPUBLISHED**

UNITED STATES COU FOR THE FOUR	
No. 19-7	755
UNITED STATES OF AMERICA,	
Plaintiff - Appellee,	
v.	
BRIAN DAVID HILL,	
Defendant - Appellant.	
No. 20-6	034
UNITED STATES OF AMERICA,	
Plaintiff - Appellee,	
v.	
BRIAN DAVID HILL,	
Defendant - Appellant.	
Appeals from the United States District Court f Greensboro. Thomas D. Schroeder, Chief Discv-01036-TDS-JLW)	
Submitted: December 1, 2020	Decided: December 18, 2020

USCA4 Appeal: 19-7755 Doc: 7 Filed: 12/18/2020 Pg: 2 of 4 Joint Appendix pg. 70

Before GREGORY, Chief Judge, and DIAZ and HARRIS, Circuit Judges.
Dismissed by unpublished per curiam opinion.
Brian David Hill, Appellant Pro Se.

Unpublished opinions are not binding precedent in this circuit.

Filed: 12/18/2020 Pg: 3 of 4 Joint Appendix pg. 71 USCA4 Appeal: 19-7755 Doc: 7

#### PER CURIAM:

Brian David Hill seeks to appeal the district court's order accepting the recommendation of the magistrate judge and dismissing as untimely Hill's 28 U.S.C. § 2255 motion. See Whiteside v. United States, 775 F.3d 180, 182-83 (4th Cir. 2014) (en banc) (explaining that § 2255 motions are subject to one-year statute of limitations, running from latest of four commencement dates enumerated in 28 U.S.C. § 2255(f)). The order is not appealable unless a circuit justice or judge issues a certificate of appealability. 28 U.S.C. § 2253(c)(1)(B). A certificate of appealability will not issue absent "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). When, as here, the district court denies relief on procedural grounds, the movant must demonstrate both that the dispositive procedural ruling is debatable and that the motion states a debatable claim of the denial of a constitutional right. Gonzalez v. Thaler, 565 U.S. 134, 140-41 (2012) (citing Slack v. McDaniel, 529 U.S. 473, 484 (2000)). We have independently reviewed the record and conclude that Hill has not made the requisite showing.

Hill also argues that the district court judge should have recused himself. We review a judge's recusal decision for abuse of discretion. United States v. Stone, 866 F.3d 219, 229 (4th Cir. 2017). Hill fails to establish that recusal was required. See Belue v. Leventhal, 640 F.3d 567, 572-74 (4th Cir. 2011) (discussing valid bases for bias or partiality motion); United States v. Lentz, 524 F.3d 501, 530 (4th Cir. 2008) ("The presiding judge is not . . . required to recuse himself simply because of unsupported, irrational or highly tenuous speculation." (internal quotation marks omitted)).

Filed: 12/18/2020 Pg: 4 of 4 Joint Appendix pg. 72 USCA4 Appeal: 19-7755 Doc: 7

Accordingly, we deny a certificate of appealability and dismiss the consolidated appeals. We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

**DISMISSED** 

FILED: December 18, 2020

# UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-7755 (L) (1:13-cr-00435-TDS-1) (1:17-cv-01036-TDS-JLW)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

No. 20-6034 (1:13-cr-00435-TDS-1) (1:17-cv-01036-TDS-JLW)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

USCA4 Appeal: 19-7755 Doc: 8-1 Filed: 12/18/2020 Pg: 2 of 2 Joint Appendix pg. 74

JUDGMENT

In accordance with the decision of this court, a certificate of appealability is denied and these appeals are dismissed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 19-7756

Doc: 7

Filed: 03/17/2020 Pg: 1 of 2 Joint Appendix pg. 75

### **UNPUBLISHED**

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

	No. 19-7756	
UNITED STATES OF AMERICA,		
Plaintiff - Appel	lee,	
v.		
BRIAN DAVID HILL,		
Defendant - App	ellant.	
Appeal from the United States District Greensboro. Thomas D. Schroeder, C		
Submitted: March 12, 2020		Decided: March 17, 2020
Before KING, KEENAN, and FLOY	D, Circuit Judges.	
Affirmed by unpublished per curiam	opinion.	
Brian David Hill, Appellant Pro Se.		
Unpublished opinions are not binding	g precedent in this	circuit.

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USCA4 Appeal: 19-7756 Doc: 7 Filed: 03/17/2020 Pg: 2 of 2 Joint Appendix pg. 76

PER CURIAM:

Brian David Hill appeals the district court's order denying his pro se motion to correct or modify the record from his September 12, 2019 hearing on revocation of his supervised release. We have reviewed the record and find no reversible error. Accordingly, we affirm for the reasons stated by the district court. *United States v. Hill*, No. 1:13-cr-00435-TDS-1 (M.D.N.C. Nov. 21, 2019). We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

**AFFIRMED** 

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APPROVED.

USCA4 Appeal: 19-7756 Doc: 8-1

Filed: 03/17/2020 Pg: 1 of 1 Joint Appendix pg. 77

FILED: March 17, 2020

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 19-7756 (1:13-cr-00435-TDS-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK

USCA4 Appeal: 20-7737 Doc: 6

Filed: 04/27/2021 Pg: 1 of 2 Joint Appendix pg. 78

### UNPUBLISHED

# UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

	No. 20-7737
UNITED STATES OF AMERICA,	
Plaintiff - Appe	illee,
v.	
BRIAN DAVID HILL,	
Defendant - Ap	ppellant.
_	
Appeal from the United States Distriction Greensboro. Thomas D. Schroeder,	rict Court for the Middle District of North Carolina, at Chief District Judge. (1:13-cr-00435-TDS-1)
Submitted: April 22, 2021	Decided: April 27, 2021
Before GREGORY, Chief Judge, Judge.	AGEE, Circuit Judge, and TRAXLER, Senior Circuit
Affirmed by unpublished per curiar	m opinion.
Brian David Hill, Appellant Pro Se	•
Unpublished opinions are not bindi	ng precedent in this circuit.

Filed: 04/27/2021 Pg: 1 of 1 Joint Appendix pg. 80 Doc: 7-1 USCA4 Appeal: 20-7737

FILED: April 27, 2021

### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 20-7737 (1:13-cr-00435-TDS-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

**BRIAN DAVID HILL** 

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ PATRICIA S. CONNOR, CLERK