

1 UNITED STATES DISTRICT COURT
2 DISTRICT OF NEVADA

3
4 UNITED STATES OF AMERICA,) Case No.: 2:14-cr-00321-GMN-NJK-1
5)
6 Respondent/Plaintiff,) **ORDER**
7 vs.)
8 KEVIN HALL,)
9 Petitioner/Defendant.)

10 Pending before the Court is the Motion to Vacate, Set Aside, or Correct Sentence under
11 28 U.S.C. § 2255 (“§ 2255 Mot.”), (ECF No. 434), filed by Petitioner Kevin Hall
12 (“Petitioner”). The Government filed a Response, (ECF No. 438), to which Petitioner did not
13 file a Reply.

14 For the reasons discussed below, the Court **DENIES** Petitioner’s Motion to Vacate, Set
15 Aside, or Correct Sentence under 28 U.S.C. § 2255.

16 **I. BACKGROUND**

17 On April 19, 2017, Petitioner pleaded guilty to one count of conspiracy to interfere with
18 commerce by robbery in violation of 18 U.S.C. § 1951, three counts of interference with
19 commerce by robbery in violation of 18 U.S.C. §§ 1951–52, and one count of brandishing a
20 firearm during and in relation to a crime of violence in violation of 18 U.S.C. §§ 2,
21 924(c)(1)(A)(i) and (ii). (*See* Mins. Proceedings, Change of Plea, ECF No. 270); (Superseding
22 Indictment, ECF No. 167). As part of Petitioner’s plea bargain, he waived his right to appeal or
23 to collaterally challenge his conviction or sentence in any collateral proceeding, except non-
24 waivable claims of ineffective assistance of counsel. (Plea Memo. 14:6–19, ECF No. 271). On

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1 September 6, 2017, the Court sentenced Petitioner to 154 months' imprisonment. (*See Mins.*
2 *Proceeding, Sentencing, ECF No. 305*).

3 Petitioner subsequently appealed his sentence, (Not. Appeal, ECF No. 311), challenging
4 the manner in which his sentence was determined (*Id.*). On October 28, 2020, the Ninth Circuit
5 dismissed Petitioner's appeal, concluding that the appeal waiver contained in Petitioner's was
6 valid, and "because [Petitioner] waived the right to appeal any aspect of his conviction and
7 within-Guidelines sentence, including the manner in which his sentence was determined, the
8 appeal waiver encompass[ed] his claims on appeal." *United States v. Hall*, No. 17-10390, 2020
9 WL 8922185, at *1 (9th Cir. 2020). More than two years after Petitioner's appeal was
10 dismissed, he filed the instant § 2255 Motion, (ECF No. 434), which the Court discusses below.

11 **II. LEGAL STANDARD**

12 Section 2255 provides, in pertinent part: "A prisoner in custody under sentence of a
13 court established by Act of Congress claiming the right to be released upon the ground that the
14 sentence was imposed in violation of the Constitution or laws of the United States . . . may
15 move the court which imposed the sentence to vacate, set aside or correct the sentence." *See*
16 *also Davis v. United States*, 417 U.S. 333, 344-45 (1974). To warrant relief, the prisoner must
17 demonstrate the existence of an error of constitutional magnitude which had a substantial and
18 injurious effect or influence on the guilty plea or the jury's verdict. *See Brecht v. Abrahamson*,
19 507 U.S. 619, 637 (1993); *see also United States v. Montalvo*, 331 F.3d 1052, 1058 (9th Cir.
20 2003) ("Brecht's harmless error standard applies to habeas cases under section 2255[.]").
21 Relief is warranted only upon the showing of "a fundamental defect which inherently results in
22 a complete miscarriage of justice." *Davis*, 417 U.S. at 346.

23 Under Section 2255, "a district court must grant a hearing to determine the validity of a
24 petition brought under that section, '[u]nless the motions and the files and records of the case
25 conclusively show that the prisoner is entitled to no relief.'" *United States v. Blaylock*, 20 F.3d

1 1458, 1465 (9th Cir. 1994) (emphasis in original) (quoting 28 U.S.C. § 2255). The court may
 2 deny a hearing if the movant's allegations, viewed against the record, fail to state a claim for
 3 relief or “are so palpably incredible or patently frivolous as to warrant summary dismissal.”
 4 *United States v. McMullen*, 98 F.3d 1155, 1159 (9th Cir. 1996). To earn the right to a hearing,
 5 therefore, the movant must make specific factual allegations which, if true, would entitle him to
 6 relief. *Id.* Mere conclusory statements in a section 2255 motion are insufficient to require a
 7 hearing. *United States v. Hearst*, 638 F.2d 1190, 1194 (9th Cir. 1980).

8 **III. DISCUSSION**

9 The Government argues Petitioner’s § 2255 Motion is barred by the statute of
 10 limitations. (Resp. 3:6–4:18, ECF No. 438). “Whether a petition is barred by the statute of
 11 limitations is a threshold issue that must be resolved before considering other procedural issues
 12 or the merits of individual claims.” *United States v. Laughing*, No. 10-cr-8074, 2017 WL
 13 8941235, at *2 (D. Ariz. Feb. 22, 2017). Accordingly, the Court begins by determining
 14 whether Petitioner’s § 2255 Motion is timely.

15 **A. Statute of Limitations**

16 A one-year statute of limitations applies to all § 2255 motions, which begins to run when
 17 the underlying judgment of conviction becomes final.¹ The “finality date of a criminal
 18

19 ¹ Section 2255(f) provides four alternative dates at which the statute of limitations period may begin to run:

- 20 (1) the date on which the judgment of conviction becomes final;
- 21 (2) the date on which the impediment to making a motion created by governmental action in violation
 22 of the Constitution or laws of the United States is removed, if the movant was prevented from
 making a motion by such governmental action;
- 23 (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right
 24 has been newly recognized by the Supreme Court and made retroactively applicable to cases on
 collateral review; or
- 25 (4) the date on which the facts supporting the claim or claims presented could have been discovered
 through the exercise of due diligence.

1 judgment—that is, the date the one-year limitations period begins to run for purposes of a §
2 2255 petition—depends upon a defendant’s post-conviction appellate activity.” *United States v.*
3 *Latin*, No. 17-cr-00514, 2022 WL 676670, at *3 (D. Haw. Mar. 7, 2022). If a defendant does
4 not pursue a timely direct appeal to the court of appeals, his or her conviction and sentence
5 become final, and the statute of limitations begins to run, on the date on which the time for
6 filing such an appeal expired. *See United States v. LaFrombiose*, 427 F.3d 680, 683 (9th Cir.
7 2005) (citing *Griffith v. Kentucky*, 479 U.S. 314, 321 n.6 (1987)). If a defendant does appeal, a
8 conviction becomes final when the Supreme Court “affirms a conviction on the merits on direct
9 review or denies a petition for a writ of *certiorari*, or when the time for filing a *certiorari*
10 petition expires.” *United States v. Clay*, 537 U.S. 522, 527 (2003). “The *certiorari* deadline
11 expires ninety days from the entry of judgment or filing of the order from which review is
12 sought.” *Lii v. United States*, No. 06-cr-00143, 2009 WL 3526700, at *2 (D. Haw. Oct. 29,
13 2009) (citing Sup. Ct. R. 13.1).

14 Petitioner’s appeal to the Ninth Circuit concluded on October 28, 2020, the day the
15 Ninth Circuit dismissed Petitioner’s appeal. *Hall*, WL 8922185, at *1. Petitioner’s judgment
16 did not become final for purposes of calculating the statute of limitation under § 2255(f)(1)
17 until ninety days later—March 3, 2021—when the period Petitioner had for filing a petition of
18 *certiorari* elapsed. *See United States v. Garcia*, 210 F.3d 1058, 1059 (9th Cir. 2000)
19 (explaining that when a federal prisoner fails to file a petition for *certiorari*, a judgment is final
20 “90 days after entry of the court of appeals’ judgment”). Petitioner filed the present § 2255
21 Motion on June 23, 2023, over two years after his judgment became final. (*See generally* §
22 2255 Mot.). Therefore, his § 2255 Motion is untimely. Although Petitioner’s Motion is
23
24

25 Petitioner does not allege, and the Court does not find, that any of the circumstances presented in §§
2255(f)(2)–(4) apply in the instant case. Therefore, the Court considers the applicable statute of limitations
period to be the one set forth in § 2255(f)(1).

1 untimely, the Court considers whether Petitioner is entitled to equitable tolling such that his
2 Motion may still be considered.

3 **B. Equitable Tolling**

4 Liberally construing Petitioner's Motion, he argues the statute of limitations period
5 should be tolled due to the ineffective assistance of counsel he received and the COVID-19
6 pandemic. (§ 2255 Mot. at 11).

7 "Equitable tolling is applicable only if extraordinary circumstances beyond a prisoner's
8 control make it impossible to file a petition on time" and those extraordinary circumstances are
9 "the cause of [the] untimeliness." *Roy v. Lampert*, 465 F.3d 964, 969 (9th Cir. 2006) (quotation
10 marks and citation omitted). Indeed, "the threshold necessary to trigger equitable tolling is
11 very high." *United States v. Aguirre-Ganceda*, 592 F.3d 1043, 1045 (9th Cir. 2010) (quotation
12 marks, ellipses, and citation omitted). "[A] litigant seeking equitable tolling bears the burden
13 of establishing two elements: (1) that [s]he has been pursuing [her] rights diligently, and (2)
14 that some extraordinary circumstance stood in [her] way." *Pace v. DiGuglielmo*, 544 U.S. 408,
15 418 (2005). And "for a litigant to demonstrate [s]he has been pursuing [her] rights diligently . .
16 . [s]he must show that [s]he has been reasonably diligent in pursuing [her] rights not only while
17 an impediment to filing caused by an extraordinary circumstance existed, but before and after
18 as well, up to the time of filing [her] claim[s] in federal court." *Smith v. Davis*, 953 F.3d 582,
19 598-99 (9th Cir. 2010) (internal citations and quotation marks omitted). Here, Petitioner has
20 not met his burden.

21 "The COVID-19 pandemic, in itself 'does not automatically warrant equitable tolling for
22 any petitioner who seeks it on that basis.'" *United States v. Rivera*, No. 2:19-cr-87, 2022 WL
23 1434650, at *3 (E.D. Wash. May 5, 2022) (quoting *Olsen v. United States*, No. 4:20-cv-166,
24 2021 WL 329462, at *3 (D. Idaho Feb. 1, 2021). Without any supporting details or
25 documentation, Petitioner's generalized allegations are too conclusory to warrant equitable

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