Case: 18-14693 Date Filed: 11/21/2019 Page: 1 of 6

[DO NOT PUBLISH]

IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT
No. 18-14693 Non-Argument Calendar
D.C. Docket No. 2:14-cr-14014-DMM-1
UNITED STATES OF AMERICA,
Plaintiff–Appellee
versus
RONY MAURIVAL,
Defendant-Appellant.
Appeal from the United States District Court for the Southern District of Florida

(November 21, 2019)

Case: 18-14693 Date Filed: 11/21/2019 Page: 2 of 6

Before WILSON, NEWSOM, and ANDERSON, Circuit Judges.
PER CURIAM:

Rony Maurival appeals the district court's denial of his motion to seal. In particular, the district court refused to seal (1) a magistrate judge's report and recommendation ("R&R")—which was filed in response to Maurival's untimely Criminal Justice Act ("CJA") voucher seeking the payment of attorney's fees to his defense counsel, Robert Stickney—and (2) his response to the R&R.

Maurival asserts that the filings disclose sensitive information that, contrary to the Guide to Judiciary Policy § 510.30, could reasonably be expected to compromise the following: (1) defense strategies and investigative procedures (e.g., how Stickney prepared for trial, his efforts to cross-examine government witnesses, or the number of witnesses that he was prepared to call at trial); (2) attorney work product; (3) attorney-client privileged material (e.g., summations or specific details of Maurival's communications with Stickney); (4) other privileged information; and (5) the private information pertaining to the internal operation and administrative challenges of Stickney's law office (e.g., how Stickney's administrative duties were neglected due to his work representing other clients). Further, he argues that the court failed to reasonably apply the *Guide to Judiciary Policy* to the facts of his case and clearly erred by finding that he had not provided a legal or factual basis for his motion.

Case: 18-14693 Date Filed: 11/21/2019 Page: 3 of 6

* * *

We review the district court's denial of a motion to seal portions of the record for abuse of discretion. *See Perez Guerrero v. U.S. Attorney Gen.*, 717 F.3d 1224, 1235 (11th Cir. 2013). In reviewing for an abuse of discretion, we review questions of law de novo, and the district court's factual findings for clear error. *Scott v. Roberts*, 612 F.3d 1279, 1289 (11th Cir. 2010). After review, we conclude that the court's decision violated neither its own local rules nor the *Guide to Judiciary Policy*.

First, pursuant to the local rules for the Southern District of Florida, proceedings are public and court filings are "matters of public record." S.D. Fla. L.R. 5.4(a). Where a party seeks to seal documents in a criminal case, he must set forth "the factual and legal basis for departing from" the court's open-access policy. *Id.* 5.4(c)(1). "We give great deference to a district court's interpretation of its local rules and review a district court's application of [its] local rules for an

_

¹ The government argues that Maurival waived his argument that the district court's denial of his motion to seal was in contravention of the *Guide to Judiciary Policy*. In particular, the government says, Maurival failed to raise that argument until his motion for reconsideration, the denial of which he has not appealed; accordingly, the government continues, this Court should review Maurival's argument only for plain error, rather than abuse of discretion. Parties can "waive positions and issues on appeal, but not individual arguments" or authorities. *Sec'y, U.S. Dep't of Labor v. Preston*, 873 F.3d 877, 883 n.5 (11th Cir. 2017). Maurival therefore contends that his failure to cite the *Guide to Judiciary Policy* did not constitute waiver because it is an argument, rather than a position or issue. We need not determine whether plain-error review is appropriate because Maurival has failed to show that the district court erred under the more lenient abuse-of-discretion standard that ordinarily governs the review of denials of motions to seal.

Page: 4 of 6 Case: 18-14693 Date Filed: 11/21/2019

abuse of discretion." Reese v. Herbert, 527 F.3d 1253, 1267 n.22 (11th Cir. 2008) (quotation marks and citations omitted).

There is no indication that the district court improperly applied or interpreted Local Rule 5.4 with respect to the facts of Maurival's case. Maurival's cursory reference to his privacy concerns or matters related to Stickney's representation of him or other clients do not provide a legal justification for why those concerns should overcome the presumption of public access to the R&R and Maurival's response. Nothing in the record suggests, nor has Maurival argued, that there is likely to be any significant public attention to the documents that would lead to their widespread publication and undue intrusions on his or Stickney's privacy interests if those documents were to remain publicly available. S.D. Fla. L.R. 5.4(a), (c)(1).² In short, the mere assertion that the R&R referenced "private" matters does not constitute an argument that those private matters were unduly infringed such that the presumption of public access is overcome.

Maurival's motion provided only superficial, non-specific references to potentially private or protected information, and it was not clearly erroneous for the district court to find that these assertions did not provide a sufficient factual

² In fact, it is possible that the public interest might be *served* by keeping the documents publicly accessible, since the R&R's discussion of Stickney's delinquent CJA voucher could bear on future payments to Stickney, were he again to submit a delinquent CJA voucher. Maurival even points out that such a situation has already occurred, insofar as the R&R has been cited in connection with another of Stickney's cases in which CJA-related matters were raised.

Case: 18-14693 Date Filed: 11/21/2019 Page: 5 of 6

basis to adequately demonstrate his interests related to his criminal proceedings or his counsel Stickney's privacy concerns. *Scott*, 612 F.3d at 1289.

Second, the court's decision is not contrary to the *Guide to Judiciary Policy*, Maurival's principal source of authority. The *Guide to Judiciary Policy* provides that CJA-related information that is not otherwise routinely available to the public should be made available unless it, among other things: "could reasonably be expected to unduly intrude upon the privacy of attorneys or defendants" or "could reasonably be expected to compromise defense strategies, investigative procedures, attorney work product, the attorney-client relationship or privileged information provided by the defendant or other sources." Vol. 7A, § 510.30(b)–(c).

The district court did not abuse its discretion by denying Maurival's motion to seal the R&R and his response because he failed to specify how the public availability of those documents would compromise his case, interfere with Stickney's representation of other defendants, or unduly intrude on either his or Stickney's privacy. The contents of the R&R and Maurival's response are substantively unrelated to his conviction or sentence, which were finalized years before the R&R was filed, and his cursory references to broad categories of protected classes of information did not provide the court with a specific factual basis justifying the motion to seal. Similarly, Maurival failed to indicate how Stickney's privacy would be unduly infringed or how the public availability of

Case: 18-14693 Date Filed: 11/21/2019 Page: 6 of 6

non-specific information regarding Stickney's workload or professional priorities would harm him professionally, or otherwise affect his privacy or ability to adequately serve as defense counsel. *See Guide to Judiciary Policy*, Vol. 7A, § 510.30(b).³

AFFIRMED.

-

³ The government's motion to dismiss Maurival's appeal on the ground that it is moot is DENIED.

Case: 18-14693 Date Filed: 11/21/2019 Page: 1 of 1

UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING 56 Forsyth Street, N.W. Atlanta, Georgia 30303

David J. Smith Clerk of Court For rules and forms visit www.call.uscourts.gov

November 21, 2019

MEMORANDUM TO COUNSEL OR PARTIES

Appeal Number: 18-14693-EE Case Style: USA v. Rony Maurival

District Court Docket No: 2:14-cr-14014-DMM-1

This Court requires all counsel to file documents electronically using the Electronic Case Files ("ECF") system, unless exempted for good cause. Enclosed is a copy of the court's decision filed today in this appeal. Judgment has this day been entered pursuant to FRAP 36. The court's mandate will issue at a later date in accordance with FRAP 41(b).

The time for filing a petition for rehearing is governed by 11th Cir. R. 40-3, and the time for filing a petition for rehearing en banc is governed by 11th Cir. R. 35-2. Except as otherwise provided by FRAP 25(a) for inmate filings, a petition for rehearing or for rehearing en banc is timely only if received in the clerk's office within the time specified in the rules. Costs are governed by FRAP 39 and 11th Cir.R. 39-1. The timing, format, and content of a motion for attorney's fees and an objection thereto is governed by 11th Cir. R. 39-2 and 39-3.

Please note that a petition for rehearing en banc must include in the Certificate of Interested Persons a complete list of all persons and entities listed on all certificates previously filed by any party in the appeal. See 11th Cir. R. 26.1-1. In addition, a copy of the opinion sought to be reheard must be included in any petition for rehearing or petition for rehearing en banc. See 11th Cir. R. 35-5(k) and 40-1.

Counsel appointed under the Criminal Justice Act (CJA) must submit a voucher claiming compensation for time spent on the appeal no later than 60 days after either issuance of mandate or filing with the U.S. Supreme Court of a petition for writ of certiorari (whichever is later) via the eVoucher system. Please contact the CJA Team at (404) 335-6167 or cja_evoucher@call.uscourts.gov for questions regarding CJA vouchers or the eVoucher system.

For questions concerning the issuance of the decision of this court, please call the number referenced in the signature block below. For all other questions, please call <u>Elora Jackson</u>, <u>EE</u> at (404) 335-6173.

Sincerely,

DAVID J. SMITH, Clerk of Court

Reply to: Jeff R. Patch Phone #: 404-335-6151