

UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

Dwight Dion Donawa v. U.S. Attorney General

735 F.3d 1275 (11th Cir. 2013) · No. 12-13526 · Decided November 7, 2013

SUMMARY

The Eleventh Circuit held that a conviction under Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, does not categorically qualify as a drug-trafficking aggravated felony under the Immigration and Nationality Act. The court rejected application of the modified categorical approach because the Florida statute's lack-of-knowledge provision is an affirmative defense rather than an element the prosecution must prove. The court granted the petition for review, vacated the Board of Immigration Appeals' decision, and remanded for further proceedings.

CASE DETAILS

COURT	United States Court of Appeals for the Eleventh Circuit
WRITING FOR THE COURT	Martin, Circuit Judge; Jordan, Circuit Judge; Suhrheinrich, Circuit Judge
JURISDICTION	Federal
DECIDED	November 7, 2013
DOCKET	12-13526
DISPOSITION	reversed_and_remanded
PROCEDURAL POSTURE	Petition for review of a Board of Immigration Appeals order affirming an Immigration Judge's determination that petitioner was ineligible for cancellation of removal because his Florida conviction constituted an aggravated felony.
STANDARD OF REVIEW	Questions of law in immigration proceedings are reviewed de novo. The court's review was limited to the BIA's decision because the BIA did not expressly adopt the Immigration Judge's decision.
PRECEDENTIAL VALUE	published precedential opinion
PARTIES	Dwight Dion Donawa v. U.S. Attorney General

TOPICS

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PRACTICE AREAS

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QUESTIONS PRESENTED

1. Whether a conviction under Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, categorically qualifies as a drug-trafficking aggravated felony under 8 U.S.C. § 1101(a)(43)(B) and 18 U.S.C. § 924(c)(2).
2. Whether the modified categorical approach may be applied on the theory that Florida's affirmative-defense scheme makes the statute divisible.
3. Whether the court should determine in the first instance whether the conviction qualifies as an illicit-trafficking aggravated felony under the broader portion of 8 U.S.C. § 1101(a)(43)(B).

HOLDINGS

1. A conviction under Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, does not categorically qualify as a drug-trafficking aggravated felony because the Florida offense may be committed without proof that the defendant knew the illicit nature of the substance.
2. The modified categorical approach does not apply because Fla. Stat. § 893.13(1)(a)(2), considered with Fla. Stat. § 893.101, is not divisible into offenses defined by alternative elements, and the affirmative defense does not create a separate element the prosecution must prove.
3. The court declined to decide whether Donawa's conviction qualified as an illicit-trafficking aggravated felony because the BIA had not addressed that issue and the court would benefit from a reasoned decision below.

KEY QUOTATIONS

“A person could be convicted under the Florida statute without any knowledge of the nature of the substance in his possession. That same person could not be convicted of the federal crime.” (slip op. at 8)

“An affirmative defense generally does not create a separate element of the offense that the government is required to prove in order to obtain a conviction.” (slip op. at 9)

“We therefore conclude that Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, does not qualify as a drug trafficking aggravated felony under the categorical approach.” (slip op. at 12)

FACTUAL BACKGROUND

Donawa, a native and citizen of Antigua and a lawful permanent resident, was convicted in Florida of possessing cannabis with intent to sell or deliver under Fla. Stat. § 893.13(1)(a)(2) and possessing drug paraphernalia under Fla. Stat. § 893.147(1). The Florida statutory scheme, as amended by Fla. Stat. § 893.101, removed knowledge of the illicit nature of the substance from the elements of the offense and made lack of knowledge an affirmative defense. The BIA determined that the cannabis conviction was a drug-trafficking aggravated felony, rendering Donawa ineligible for cancellation of removal.

PROCEDURAL HISTORY

The Department of Homeland Security initiated removal proceedings against Donawa based on aggravated-felony and controlled-substance charges. The Immigration Judge found him removable and ineligible for cancellation of removal. The Board of Immigration Appeals affirmed the Immigration Judge's result without adopting its reasoning, and Donawa petitioned the Eleventh Circuit for review.

DISPOSITION

reversed_and_remanded

REMAND INSTRUCTIONS

The petition for review was granted, the BIA's order was vacated, and the matter was remanded for further proceedings consistent with the opinion. If the BIA considers whether the convictions constitute illicit-trafficking offenses, it should apply the categorical approach and assume the least culpable conduct under the statute.

CASES CITED

- Tovar v. U.S. Attorney General, 646 F.3d 1300, 1303 (11th Cir. 2011)
- Carachuri-Rosendo v. Holder, 560 U.S. 563, 130 S. Ct. 2577 (2010)
- Quinchia v. U.S. Attorney General, 552 F.3d 1255, 1258-59 (11th Cir. 2008)
- Descamps v. United States, 133 S. Ct. 2276 (2013)
- Jaggernauth v. U.S. Attorney General, 432 F.3d 1346, 1353-56 (11th Cir. 2005)
- Ramos v. U.S. Attorney General, 709 F.3d 1066, 1069 (11th Cir. 2013)
- Moncrieffe v. Holder, 133 S. Ct. 1678, 1684-85 (2013)
- Taylor v. United States, 495 U.S. 575 (1990)
- Shepard v. United States, 544 U.S. 13, 26, 125 S. Ct. 1254, 1263 (2005)
- Fequiere v. Ashcroft, 279 F.3d 1325, 1326 n.3 (11th Cir. 2002)
- United States v. Sanders, 668 F.3d 1298, 1309 (11th Cir. 2012)
- State v. Adkins, 96 So. 3d 412, 423 (Fla. 2012)
- Johnson v. United States, 559 U.S. 133, 138, 130 S. Ct. 1265, 1269 (2010)
- Calle v. U.S. Attorney General, 504 F.3d 1324, 1330 (11th Cir. 2007)
- Ruiz v. Gonzales, 479 F.3d 762, 765 (11th Cir. 2007)

OPINION

MARTIN, J.

Case: 12-13526 Date Filed: 11/07/2013 Page: 1 of 14 [PUBLISH] IN THE UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT _____ No. 12-13526 _____ Agency Case No. A040-157-660 DWIGHT DION

DONAWA, Petitioner, versus U.S. ATTORNEY GENERAL, Respondent.
_____ Petition for Review of a Decision of the Board of Immigration Appeals _____ (November 7, 2013) Before MARTIN, JORDAN and SUHRHEINRICH, * Circuit Judges.

MARTIN, Circuit Judge: Dwight Dion Donawa petitions for review from an order of the Board of Immigration Appeals (BIA) affirming an Immigration Judge's (IJ) determination that Mr. Donawa is not eligible for cancellation of removal because he committed * Honorable Richard F. Suhrheinrich, United States Circuit Judge for the Sixth Circuit, sitting by designation.

Case: 12-13526 Date Filed: 11/07/2013 Page: 2 of 14 an aggravated felony. We must decide whether a conviction under Fla. Stat. § 893.13(1)(a)(2) for the possession of cannabis with the intent to sell or deliver is, as a matter of law, a drug trafficking aggravated felony.

After a careful review of the record, and with the benefit of oral argument, we conclude that it is not. I. The Immigration and Nationality Act (INA) allows the government to deport noncitizens who are convicted of certain crimes while in the United States, including drug offenses. 8 U.S.C. § 1227(a). Ordinarily, a deportable noncitizen may ask the Attorney General for discretionary relief from removal.

See id. § 1229b. But if that noncitizen has been convicted of an aggravated felony, he is not only deportable; he is also ineligible for any discretionary relief. Id. § 1229b(a)(3), (b)(1)(C). Mr. Donawa now finds himself in precisely this unenviable position: the BIA has determined that he was convicted of a crime that, as a matter of law, qualifies as an aggravated felony.

This BIA determination gives the Attorney General no choice but to deport Mr. Donawa. Mr. Donawa is a native and citizen of Antigua who entered the United States as a lawful permanent resident on December 26, 1985. On June 8, 2009 he was convicted in Florida state court of two charges: (1) possession of cannabis with intent to sell or deliver in violation of Fla. Stat. § 893.13(1)(a)(2); and (2) possession of drug paraphernalia in violation of Fla. Stat. § 893.147(1).

2 Case: 12-13526 Date Filed: 11/07/2013 Page: 3 of 14 The Department of Homeland Security began removal proceedings against Mr. Donawa on November 2, 2011. The Department charged that Mr. Donawa was removable first because he had been convicted of an aggravated felony pursuant to 8 U.S.C. § 1227(a)(2)(A)(iii), and second because he had been convicted of a crime relating to a controlled substance pursuant to 8 U.S.C. § 1227(a)(2)(B)(i).

Mr. Donawa disputed both of these charges before the IJ, arguing that he was not subject to removal. Alternatively, and most important for this appeal, he argued that he was at the very least eligible for discretionary cancellation of removal under 8 U.S.C. § 1229b(a).

The IJ rejected Mr. Donawa's arguments, finding him removable and also ineligible for cancellation of removal as a matter of law because Fla. Stat. § 893.13(1)(a)(2) is a drug trafficking crime, and so an aggravated felony. Mr. Donawa appealed the IJ's decision to the BIA, which affirmed the IJ's conclusion without adopting its reasoning. Mr. Donawa now appeals from the BIA's final order.

II. It is important first to clarify the issue now before us. Mr. Donawa concedes that he is removable. He asks us only to consider whether he is removable as an aggravated felon, and therefore ineligible for discretionary relief. 1 The basis of the BIA's decision further limits the scope of our review because it rested entirely on his cannabis conviction under Fla. Stat. § 893.13(1)(a)(2).

The BIA made no ruling on what effect Mr. Donawa's conviction for possessing drug paraphernalia has on his eligibility for cancellation of removal. That issue is therefore not before us on this appeal. Rather, the question before us is simply this: whether Mr. Donawa's conviction under Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, is an aggravated felony as a matter of law.

Although we are mindful that Congress has restricted appellate review of immigration proceedings, we retain jurisdiction over questions of law such as this one, which we review de novo. 2 See 8 U.S.C. § 1252(a)(2)(D); *Tovar v. U.S. Attorney Gen.*, 646 F.3d 1300, 1303 (11th Cir. 2011).

The INA provides various definitions for the term "aggravated felony," but we are concerned with only one here. For Mr. Donawa's appeal, the term "aggravated felony" means "illicit trafficking in a controlled substance..." 1 We reject the government's argument that Mr. Donawa waived this issue. Far from failing to address this dispositive legal question, Mr. Donawa focused almost exclusively on it.

The government's objection to the particular way in which Mr. Donawa framed his argument is of no moment. Nor is this controversy rendered moot because Mr. Donawa concedes his removability. See *Carachuri-Rosendo v. Holder*, 560 U.S. 563, ___, 130 S. Ct. 2577, 2581 (2010) (considering the question of whether an alien was eligible for discretionary relief from removal even though he conceded removability).

2 In keeping with the rule in this Circuit, the BIA's opinion in this case is not entitled to deference because it is neither precedential nor consistent with other decisions rendered by the BIA. See *Quinchia v. U.S. Attorney Gen.*, 552 F.3d 1255, 1258–59 (11th Cir. 2008). 4 Case: 12-13526 Date Filed: 11/07/2013 Page: 5 of 14 including a drug trafficking crime (as defined in section 924(c) of Title 18)." 8 U.S.C. § 1101(a)(43)(B).

Thus, the question before us can be broken down into two distinct issues: (1) whether a violation of Fla. Stat. § 893.13(1)(a)(2) constitutes a “drug trafficking crime”; and (2) if not, whether it falls into the broader category of “illicit trafficking in a controlled substance.” In resolving each of these questions, courts apply a categorical or modified categorical approach, depending on the statutory scheme.

See *Descamps v. United States*, ___ U.S. ___, ___, 133 S. Ct. 2276, 2281 (2013); *Jaggernaut v. U.S. Attorney Gen.*, 432 F.3d 1346, 1353–56 (11th Cir. 2005).³ Under the categorical approach, a court must confine its consideration only to the fact of conviction and the statutory definition of the offense. E.g., *Ramos v. U.S. Attorney Gen.*, 709 F.3d 1066, 1069 (11th Cir.

2013). We do not consider the facts of the case, and instead ask only “whether the state statute defining the crime of conviction categorically fits within the generic federal definition of a corresponding aggravated felony.” *Moncrieffe v. Holder*, ___ U.S. ___, ___, 133 S. Ct. 1678, 1684 (2013) (quotation marks omitted). A state offense is an aggravated felony for INA purposes only if it necessarily involves facts equating 3 *Descamps* addressed the modified categorical approach in the context of punishment under the Armed Career Criminal Act rather than, as is relevant here, the immigration context.

The general analytical framework and principles, however, are analogous, and so this Court has routinely imported holdings from one context to the other. See, e.g., *Jaggernaut*, 432 F.3d at 1354–55 (applying the analytical approach established in *Taylor v. United States*, 495 U.S. 575, 110 S. Ct. 2143 (1990), an Armed Career Criminal Act case, in the immigration context).

5 Case: 12-13526 Date Filed: 11/07/2013 Page: 6 of 14 the generic federal offense. *Id.* “Whether the noncitizen’s actual conduct involved such facts is quite irrelevant.” *Id.* (quotation marks omitted). “Because we examine what the state conviction necessarily involved, not the facts underlying the case, we must presume that the conviction rested upon nothing more than the least of the acts criminalized, and then determine whether even those acts are encompassed by the generic federal offense.” *Id.* (quotation marks and alterations omitted).

This general approach is not without exception. The modified categorical approach applies when the state statute is “divisible”—that is, when it punishes some conduct that would satisfy the elements of a federal felony and some conduct that would not. See *Ramos*, 709 F.3d at 1069; *Jaggernaut*, 432 F.3d at 1354–56. When the state statute under examination is divisible, we expand our inquiry beyond the fact of conviction and also “look to the record of conviction—including documents involving the charge, plea agreement, or sentence.” *Ramos*, 709 F.3d at 1069; see also *Shepard v. United States*, 544 U.S. 13, 26, 125 S. Ct.

1254, 1263 (2005) (limiting the scope of judicial records that can be relied upon by courts applying the modified categorical approach). However, any idea that this Court inevitably applies

the more searching modified categorical approach when a state crime does not qualify as an aggravated felony under the pure categorical approach is misguided. Rather, the 6 Case: 12-13526 Date Filed: 11/07/2013 Page: 7 of 14 modified categorical approach is applied only when a single statute lists a number of alternative elements that effectively create several different crimes, some of which are aggravated felonies and some of which are not.

Descamps, 133 S. Ct. at 2285. As the Supreme Court recently reminded us, the modified categorical approach is intended as a “tool used in a narrow range of cases to identify the relevant element from a statute with multiple alternatives.” Id. at 2287 (quotation marks omitted). It is not intended to be “a device employed in every case to evaluate the facts that the judge or jury found.” Id. When the crime for which a defendant is convicted does not “require the factfinder” to make a determination of an element in at least some cases, courts analyzing whether a conviction qualifies as an aggravated felony cannot invoke the modified categorical approach to look beyond the fact of conviction.

Id. at 2293. A. This is not the first time we have been called upon to consider whether Fla. Stat. § 893.13(1)(a)(2) qualifies as an aggravated felony. See *Fequiere v. Ashcroft*, 279 F.3d 1325, 1326 n.3 (11th Cir. 2002) (noting that the then-effective version of the statute qualified as a drug trafficking aggravated felony).

After our decision in *Fequiere*, however, Florida passed Fla. Stat. § 893.101, significantly changing the nature of the offense: (1) The Legislature finds that the [Florida Supreme Court] cases... holding that the state must prove that the defendant knew of the illicit 7 Case: 12-13526 Date Filed: 11/07/2013 Page: 8 of 14 nature of a controlled substance found in his or her actual or constructive possession[] were contrary to legislative intent.

(2) The Legislature finds that knowledge of the illicit nature of a controlled substance is not an element of any offense under this chapter. Lack of knowledge of the illicit nature of a controlled substance is an affirmative defense to the offenses of this chapter.

(3) In those instances in which a defendant asserts the affirmative defense described in this section, the possession of a controlled substance, whether actual or constructive, shall give rise to a permissive presumption that the possessor knew of the illicit nature of the substance. This amendment thus eliminated from the Florida statutory scheme what had been, at the time of our *Fequiere* decision, a required element with the burden of proof resting on the government: mens rea with respect to the illicit nature of the substance.

The federal analogue to this offense is 21 U.S.C. § 841(a)(1), which is among the drug trafficking offenses listed under 18 U.S.C. § 924(c)(2). The federal statute, in contrast to Florida’s current law, requires the government to establish, beyond a reasonable doubt and without exception, that the defendant had knowledge of the nature of the substance in his possession.

See *United States v. Sanders*, 668 F.3d 1298, 1309 (11th Cir. 2012). B. The first—and, given the posture of this case, only—question we consider is whether Fla. Stat. § 893.13(1)(a)(2) is, as a matter of law, a drug trafficking crime as defined in 18 U.S.C. § 924(c)(2).

The answer is that it is not. 8 Case: 12-13526 Date Filed: 11/07/2013 Page: 9 of 14 Under the categorical approach, it is clear that the “least of the acts criminalized” by Fla. Stat. § 893.13(1)(a)(2) does not necessarily violate 21 U.S.C. § 841(a)(1). A person could be convicted under the Florida statute without any knowledge of the nature of the substance in his possession.

That same person could not be convicted of the federal crime. There can be no argument, therefore, that Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, categorically qualifies as an aggravated felony.

The government urges us to treat the statute as divisible and apply the modified categorical approach. The government argues that, while the basic offense does not include a mens rea element with respect to the nature of the substance, the affirmative defense defined by Fla. Stat. § 893.101 effectively creates a separate offense under Fla. Stat. § 893.13(1)(a)(2) that does include that mens rea element.

Thus, they say the modified categorical approach should be applied to this statutory scheme even after the Supreme Court expressly limited its applicability in *Descamps*. We cannot acquiesce in the government’s approach. An affirmative defense generally does not create a separate element of the offense that the government is required to prove in order to obtain a conviction.

Rather, “[t]he defendant bears the burden of proving an affirmative defense.” Black’s Law Dictionary 482 (9th ed. 2009) (defining affirmative defense). In stark contrast, the elements of a crime 9 Case: 12-13526 Date Filed: 11/07/2013 Page: 10 of 14 are the “constituent parts of a crime... that the prosecution must prove to sustain a conviction.” *Id.* at 597 (defining elements of crime).

We cannot ignore this distinction in the allocation of the burden of proof in deciding whether to apply the modified categorical approach. *Descamps* tells us loud and clear that a court may only turn to the modified categorical approach if the State must prove every element of a federal offense in order to obtain a conviction in at least some cases. See *Descamps*, 133 S. Ct. at 2286, 2293 (holding that a conviction under a California statute could not serve as an Armed Career Criminal Act predicate “because California, to get a conviction need not prove” an essential element of the generic federal offense).

If Florida’s statutory scheme did in fact place the burden of proof on the prosecution, the government might be right that the statute is divisible and subject to the modified categorical analysis. But it simply does not.

Although the government represented to this Court that the Florida Supreme Court has held that the prosecution bears the burden to prove knowledge of the illicit nature of a substance beyond a reasonable doubt whenever a defendant raises the affirmative defense, it has done no such thing. 4 The case cited by the government in support of its argument, *State v. Adkins*, 96 So.

3d 412 (Fla. 2012), holds only that placing 4 Because we are “bound by the Florida Supreme Court’s interpretation of state law,” we defer to its interpretation of the allocation of the burden under the statutory scheme. *Johnson v. United States*, 559 U.S. 133, 138, 130 S. Ct. 1265, 1269 (2010). 10 Case: 12-13526 Date Filed: 11/07/2013 Page: 11 of 14 the burden of the affirmative defense on the defendant is not an unconstitutional shift in the burden of proof.

Id. at 423. It does not follow from the Florida Supreme Court’s holding in *Adkins* that a defendant revives an element of a criminal statute that has been expressly removed by the Florida legislature merely by asserting an affirmative defense. Indeed, the *Adkins* court stated without qualification, “the State is not required to prove that the defendant had knowledge of the illicit nature of the controlled substance in order to convict the defendant.” *Id.*; see also *In re Standard Jury Instructions in Criminal Cases—Instructions 25.9– 25.3*, 112 So.

3d 1211, 1211 (Fla. 2013) (per curiam) (“Consistent with the Court’s decision in *State v. Adkins*, instructions 25.9–25.13 are amended to remove element 4, the requirement that the defendant have knowledge of the illicit nature of the substance, and to add language that lack of knowledge of the illicit nature of the substance is an affirmative defense.” (citation omitted)).

With no such burden placed on the government, we cannot say that the statute creates separate crimes defined by distinct elements so as to permit application of the modified categorical approach. We can’t help but note that, even if we accepted the government’s argument that we should treat affirmative defenses as separate elements of an offense, Mr. Donawa’s conviction would still not be an aggravated felony as a matter of law.

If resort to the modified categorical approach were appropriate, we could only find 11 Case: 12-13526 Date Filed: 11/07/2013 Page: 12 of 14 that Mr. Donawa’s conviction categorically qualified as an aggravated felony if the record of conviction established that he raised and lost the affirmative defense. Only under those circumstances could it possibly be said that Mr. Donawa was convicted under the “subset” of the statute that requires proof of knowledge of the illicit nature of the substance, at least as represented by the government.

But as the government conceded in its brief, “[t]here is no record evidence that Donawa raised any affirmative defense during his criminal trial.” The analytical approach the government asks us to apply is therefore not only contrary to Supreme Court precedent, but also unavailing.

We therefore conclude that Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, does not qualify as a drug trafficking aggravated felony under the categorical approach. We conclude as

well that it would be improper to engage the modified categorical approach for this statute because it is not divisible within the meaning of Descamps. C. But Mr. Donawa's case requires still further consideration.

Even if an offense does not qualify as a drug trafficking aggravated felony, it may still render a person ineligible for cancellation of removal if it qualifies as an illicit trafficking aggravated felony. The government urges us to affirm the result reached by the BIA on this alternative ground. 12 Case: 12-13526 Date Filed: 11/07/2013 Page: 13 of 14 For us to do so on this record would be unwise.

The BIA never considered whether Mr. Donawa's cannabis conviction constituted an illicit trafficking aggravated felony. 5 Rather, it based its decision entirely on what we now know is the erroneous conclusion that Fla. Stat. § 893.13(1)(a)(2) is a drug trafficking aggravated felony.

Although it is certainly within our discretion to reach this legal question even though the BIA did not, see *Calle v. U.S. Attorney Gen.*, 504 F.3d 1324, 1330 (11th Cir. 2007), we believe our consideration would benefit significantly from a reasoned decision on the issue below.

We therefore decline to reach it. If the BIA considers on remand whether Mr. Donawa's convictions constitute illicit trafficking offenses as a matter of law, it should apply the categorical approach described above, assuming the least culpable conduct under the statute and asking whether it would necessarily be considered an illicit trafficking offense punishable as a felony under federal law.

See *Moncrieffe*, 133 S. Ct. at 1685. III. The BIA erred in finding that, as a matter of law, a violation of Fla. Stat. § 893.13(1)(a)(2), as amended by Fla. Stat. § 893.101, qualifies as a drug 5 The fact that the IJ considered this question, finding in Mr. Donawa's favor, is irrelevant. Our review is limited to the BIA's decision because it did not "expressly adopt[]" the IJ's decision.

Ruiz v. Gonzales, 479 F.3d 762, 765 (11th Cir. 2007). 13 Case: 12-13526 Date Filed: 11/07/2013 Page: 14 of 14 trafficking aggravated felony. Mr. Donawa and others convicted under this statute may still be able to meet their burden to demonstrate eligibility for cancellation of removal, and should be given a chance to shoulder that burden. See 8 U.S.C. § 1229a(c)(4)(A) (placing the burden to establish eligibility for relief from removal on the deportable alien).

Mr. Donawa's Petition is GRANTED, and we VACATE AND REMAND for further proceedings consistent with this opinion. 14