

United States Court of Appeals
For the Eighth Circuit

No. 18-1477

United States of America

Plaintiff - Appellee

v.

Terreall McDaniel

Defendant - Appellant

Appeal from United States District Court
for the Western District of Missouri - Kansas City

Submitted: February 14, 2019

Filed: May 30, 2019

Before SMITH, Chief Judge, BENTON and STRAS, Circuit Judges.

BENTON, Circuit Judge.

After a bench trial, Terreall A. McDaniel was convicted of possession with intent to distribute cocaine and marijuana, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), (b)(1)(D) and 851; possession of a firearm in relation to a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1)(A)(i) and (C)(i); and being a felon in possession of a firearm, in violation of 18 U.S.C. §§ 922(g)(1) and 924(e)(1). The

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district court¹ sentenced him to 622 months' imprisonment. He appeals the conviction and sentence. Having jurisdiction under 28 U.S.C. § 1291, this court affirms.

I.

McDaniel believes the district court erred in admitting expert testimony without a *Daubert* hearing. This court reviews the “decision to admit expert testimony for abuse of discretion, giving substantial deference to the district court.” *David E. Watson, P.C. v. United States*, 668 F.3d 1008, 1014 (8th Cir. 2012). “The main purpose of *Daubert* exclusion is to protect juries from being swayed by dubious scientific testimony.” *In re Zurn Pex Plumbing Prods. Liab. Litig.*, 644 F.3d 604, 613 (8th Cir. 2011). There is “less need” for this “gatekeeping function” in bench trials. *Id.* See *Watson*, 668 F.3d at 1015 (same). In fact, “[t]here is no requirement that the [d]istrict [c]ourt always hold a *Daubert* hearing prior to qualifying an expert witness under Federal Rule of Evidence 702.” *United States v. Geddes*, 844 F.3d 983, 991 (8th Cir. 2017) (alterations in original).

At trial, the government sought to introduce the expert testimony of Kansas City, Missouri Police Officer Detective Don Stanze. He testified generally that quantity and packaging indicate whether drugs are intended for personal use or trafficking. He opined that in this case, the cocaine was “individually packaged for sale,” the ecstasy pills were intended for sale, and the marijuana “well exceeds what anybody would possess for the purpose of use.” He also testified generally: (1) “drug scales, other packaging, firearms, U.S. currency, [and] cell phones” are “tools of the trade” for “drug distribution;” (2) dealers often package drugs in “ready-for-sale”

¹The Honorable Roseann Ketchmark, United States District Judge for the Western District of Missouri.

baggies; (3) dealers use firearms to protect their drugs and money; and (4) dealers often use borrowed vehicles and aliases to avoid law enforcement detection.

McDaniel asserts the court improperly relied on Detective Stanze's testimony because it lacked "scientific method." But Federal Rule of Evidence 702 does not require this. Rather, it allows testimony from "[a] witness who is qualified as an expert by knowledge, skill, experience, training, or education" if "the expert's scientific, technical, or other specialized knowledge will help the trier of fact to understand the evidence or to determine a fact in issue." **Fed. R. Evid. 702(a)**. Detective Stanze had knowledge, skill, experience, and training sufficient to qualify him as an expert in drug trafficking. *See Adams v. Toyota Motor Corp.*, 867 F.3d 903, 916 (8th Cir. 2017) (noting that an expert opinion "need not be a scientific absolute in order to be admissible" (internal quotation marks omitted)). During his 22 years in law enforcement, he made over 500 drug purchases (both user and dealer quantities); executed over 200 search warrants; participated in over 100 drug interviews or proffers; received ongoing training about drug trafficking; and taught at the regional academy on "drugs, narcotics, and narcotics trends in the Kansas City area." Significantly, he has testified as a drug-trafficking expert in federal court about 25 times. "[T]he district court did not abuse its discretion in permitting the testimony, which was based on the specialist's experience and training." ***United States v. Carter***, 205 F.3d 1348, at *2 (8th Cir. 1999). *See Geddes*, 844 F.3d at 991 (holding no abuse of discretion in "the district court's decision not to hold a *Daubert* hearing" and to allow a member of a human-trafficking task force with 14 years of experience to testify "on the operation of sex trafficking rings and the terms used therein"); ***United States v. Evans***, 272 F.3d 1069, 1094 (8th Cir. 2001) ("There is no requirement that the District Court always hold a *Daubert* hearing prior to qualifying an expert witness under Federal Rule of Evidence 702, and the Court did not abuse its discretion in finding the proposed testimony of Sergeant Schmidt to be both reliable and relevant, and in allowing that testimony.").

II.

McDaniel contends the district court erred in denying his motions for judgment of acquittal because the evidence was insufficient to convict on: Count Two—possession of a firearm (a Smith & Wesson) in furtherance of a drug-trafficking crime (possession with intent to distribute cocaine); Count Three—felon in possession of a firearm (a Smith & Wesson); and Count Five—possession of a firearm (a Walther) in furtherance of a drug-trafficking crime (possession with intent to distribute cocaine and marijuana). This court reviews “the sufficiency of the evidence after a bench trial in the light most favorable to the verdict, upholding the verdict if a reasonable factfinder could find the offense proved beyond a reasonable doubt.” *United States v. Iqbal*, 869 F.3d 627, 629-30 (8th Cir. 2017).

On Counts Two and Three, McDaniel believes the evidence was insufficient to show that the Smith & Wesson was a “firearm” under 18 U.S.C. § 921(a)(3)(A)² because it was destroyed before trial. This belief is without merit. The government introduced the following evidence to show the Smith & Wesson was a firearm under § 921(a)(3)(A): (1) eyewitness testimony from Trooper Aaron Engelhart—the Missouri State Highway Patrol Trooper who seized the Smith & Wesson—opining that it was a “firearm,” loaded with live ammunition; (2) photographs of the Smith & Wesson (including its serial number); (3) dash cam footage with statements from McDaniel that, “They’re about to find the gun and shit;” and (4) the opinion of ATF Special Agent Matthew Wilson that, based on pictures and a description, the object was a “firearm.” This was sufficient to show the Smith & Wesson was a firearm as defined in § 921(a)(3)(A). See *United States v. Dobbs*, 449 F.3d 904, 911 (8th Cir. 2006) (“[W]ithout a firearm in evidence and without expert opinions based on

²The statute defines a “firearm” as “any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive. . . .” 18 U.S.C. § 921(a)(3)(A).

analysis of the firearm, lay testimony from eyewitnesses can be sufficient to support a finding that an object is, in fact, a firearm under § 921(a)(3)(A).”). *See also United States v. Davis*, 668 F.3d 576, 577 (8th Cir. 2012) (holding that this court has “consistently held that proof the firearm was operable is not required because the plain language of § 921(a)(3) requires only that the weapon . . . is designed to . . . expel a projectile by the action of an explosive” (internal quotation marks omitted)).

On Counts Two and Five, McDaniel believes the evidence was insufficient to show a nexus between possession of the firearm and the drug-trafficking crimes. This belief also is without merit. “To establish that a defendant possessed a firearm in violation of § 924(c), the Government must prove that (1) he committed a drug trafficking crime, and (2) he possessed a firearm in furtherance of that crime.” *United States v. Robinson*, 617 F.3d 984, 988 (8th Cir. 2010) (internal quotation marks omitted). “To satisfy the ‘in furtherance of’ element, of § 924(c), the government must present evidence from which a reasonable [trier of fact] could find . . . [the] possession had the effect of furthering, advancing or helping forward the drug crime.” *Id.* (some internal quotation marks omitted).

On Count Two, the government introduced evidence establishing a nexus between McDaniel’s possession of the Smith & Wesson and possession with intent to distribute cocaine: (1) he was the driver and sole occupant of the PT Cruiser where Trooper Engelhart found 22 baggies of cocaine, marijuana, two digital scales, and a loaded Smith & Wesson; and (2) the dash cam recorded him saying “It’s over for me” and “They’re about to find the gun and shit.” On Count Five, the government introduced evidence establishing a nexus between possession of the Walther and possession with intent to distribute cocaine and marijuana: (1) he was the driver and sole occupant of a Hyundai Tiburon that fled from officers at high speeds before crashing on the side of a road; (2) after crashing, he attempted to flee the scene on foot; (3) when caught, he gave a false name; and (4) and a search of the Tiburon revealed 10 individually wrapped bags of cocaine, 11 bags “containing colorful pills,” a grinder, an electronic scale, over 1,000 grams of marijuana, and a loaded Walther.

This evidence was sufficient to support the convictions. *See United States v. McDaniel*, 838 F.3d 955, 957 (8th Cir. 2016) (“A jury may infer the requisite nexus if the firearm is kept in close proximity to the drugs, it is quickly accessible, and there is expert testimony regarding the use of firearms in connection with drug trafficking.” (internal quotation marks omitted)).

III.

McDaniel argues the district court erred in sentencing him as an armed career criminal under 18 U.S.C. § 924(e) because “[t]he government failed to demonstrate that two of the predicate convictions relied on by the district court were ‘committed on occasions different from one another.’” The ACCA enhances sentences for defendants convicted under 18 U.S.C. § 922(g) if they have “three previous convictions . . . for a violent felony or a serious drug offense, or both, committed on occasions different from one another.” 18 U.S.C. § 924(e)(1). A “serious drug offense” is defined in part as “an offense under State law, involving manufacturing, distributing, or possessing with intent to manufacture or distribute, a controlled substance . . . for which a maximum term of imprisonment of ten years or more is prescribed by law.” 18 U.S.C. § 924(e)(2)(A)(ii). “Predicate offenses under the ACCA are limited to those ‘committed on occasions different from one another.’” *United States v. Van*, 543 F.3d 963, 966 (8th Cir. 2008), *quoting* 18 U.S.C. § 924(e)(1). This court has “repeatedly held that convictions for separate drug transactions on separate days are multiple ACCA predicate offenses, even if the transactions were sales to the same victim or informant.” *Id.* This court reviews “de novo the district court’s legal determination that the prior convictions serve as predicate offenses under the ACCA.” *United States v. Alexander*, 809 F.3d 1029, 1031 (8th Cir. 2016).

The district court enhanced McDaniel’s sentence based on one indictment listing three convictions for selling cocaine in violation of § 195.211 RSMo. At sentencing, the government admitted a certified copy of the judgment from the case

(Jackson County, Missouri, Circuit Court, Case No. 16-CR-02-004846). The parties agree the judgment states that both Counts I and II occurred on January 24, 2002. However, the government also admitted a certified copy of the information in the case. It included a handwritten amendment to the offense date of Count II. As amended, the information charged McDaniel with three counts of violating § 195.211 RSMo, occurring on three separate dates: January 24, 2002, January 28, 2002, and February 4, 2002. To clarify the discrepancy between the information and the judgment, the government introduced a certified copy of the guilty plea transcript. It shows that the parties discussed and McDaniel agreed that the correct date for Count II was January 28, 2002.

MR. SUROFF: Judge, I think for Count II the information needs to be amended to reflect an occurrence date of January 28th of 2002.

. . . .

THE COURT: Because they both say the 24th. Is that it?

MR. SUROFF: And the discovery shows that it was on the 28th for Count II.

MR. KNIGHT: That's right, Your Honor.

THE COURT: All right. The information will be amended to reflect that fact.

MR. KNIGHT: Thank you, Judge.

THE COURT: So four days later on January 28th, did you sell crack cocaine again?

DEFENDANT McDANIEL: Yes.

McDaniel argues the plea transcript does not prove he was convicted of Count II on January 28th, rather than the 24th, because "it contradicts the most critical

document: the judgment itself.” “In determining whether a plea necessarily rested on facts that qualify the conviction for an enhancement, the court may refer to the ‘terms of the charging document, the terms of a plea agreement or transcript of colloquy between judge and defendant in which the factual basis for the plea was confirmed by the defendant, or to some comparable judicial record of this information.’” *United States v. Benitez-De Los Santos*, 650 F.3d 1157, 1159 (8th Cir. 2011) (emphasis omitted), *quoting Shepard v. United States*, 544 U.S. 13, 26 (2005). Contrary to McDaniel’s assertion that the record is “riddled with ambiguity,” these *Shepard* documents—the information and plea transcript—show that McDaniel was convicted of three violations of § 195.211 RSMo, occurring on three separate occasions. *See United States v. Span*, 789 F.3d 320, 327 (4th Cir. 2015) (“Discrepancies in these records, such as different dates of the same offense, do not upend the trial court’s sound conclusion when there is additional evidence to indicate the erroneous date is likely a scrivener’s error.” (internal quotation marks omitted)).

For the first time on appeal, McDaniel argues his convictions are not for “serious drug offenses.” As he concedes, this court “rejected a similar argument regarding Mo. Rev. Stat. § 195.211” in *United States v. Thomas*, 886 F.3d 1274, 1276 (8th Cir. 2018). There, this court held that a Missouri conviction for the sale or delivery of a controlled substance under § 195.211 RSMo was a “controlled substance offense” under the career offender guideline. *Thomas*, 886 F.3d at 1276. *See U.S.S.G. § 4B1.2(b)*. McDaniel was sentenced under the ACCA based on three convictions for a “serious drug offense.” The definition of “controlled substance offense” under the career offender guideline and “serious drug offense” under the ACCA are not identical. *Compare U.S.S.G. § 4B1.2(b)* (defining a “controlled substance offense” as “an offense under federal or state law, punishable by imprisonment for a term exceeding one year, that prohibits the manufacture, import, export, distribution, or dispensing of a controlled substance (or a counterfeit substance) or the possession of a controlled substance (or a counterfeit substance) with intent to manufacture, import, export, distribute, or dispense”), *with 18 U.S.C. § 924(e)(2)(A)(ii)* (defining a “serious drug offense” as “an offense under State law,

involving manufacturing, distributing, or possessing with intent to manufacture or distribute, a controlled substance . . . for which a maximum term of imprisonment of ten years or more is prescribed by law”). But both prohibit distributing or possessing with intent to distribute a controlled substance. And, as this court has held, § 195.211 RSMo prohibits the distribution of a controlled substance, which includes the “offer therefor.” *United States v. Hill*, 912 F.3d 1135, 1136 (8th Cir. 2019) (noting that § 195.211 RSMo criminalizes “the distribution, delivery, manufacture, or production of a controlled substance” and “[d]elivery” includes both the sale of a controlled substance and the ‘offer therefor’”). The district court did not err in enhancing McDaniel’s sentence based on three convictions for violations of § 195.211 RSMo.³ *Id.* (affirming an ACCA sentence based on § 195.211 RSMo convictions because “the district court properly counted Hill’s convictions under a Missouri statute that forbade an offer to sell controlled substances”).

IV.

McDaniel maintains his 622-month sentence—262 months on Counts One, Three, Four, and Six, to run consecutively to 60 months on Count Two and 300 months on Count Five—is grossly disproportionate under the Eighth Amendment. This court reviews de novo. *United States v. Sorensen*, 893 F.3d 1060, 1067 (8th Cir. 2018).

The Eighth Amendment prohibits “cruel and unusual punishments.” **U.S. Const. amend. VIII.** It forbids “extreme sentences that are grossly disproportionate to the crime.” *United States v. Hager*, 609 Fed. Appx. 355, 359 (8th Cir. 2015). The consecutive part of McDaniel’s sentence is mandated by 18 U.S.C. § 924(c), and “it

³In his initial brief, McDaniel argued that the district court erred in sentencing him “as a Career Offender under U.S.S.G. § 4B1.1.” However, in his reply, he “agrees with the government that the dispositive issue on appeal is whether defendant was improperly sentenced as an ACCA offender, as opposed to a Career Offender under the Guidelines.”

is not subject to reasonableness analysis.” *United States v. Scott*, 831 F.3d 1027, 1035 (8th Cir. 2016) (upholding a term of 768 months’ imprisonment under 18 U.S.C. § 924(c)). Additionally, “[n]o circuit has held that consecutive sentences under § 924(c) violate the Eighth Amendment.” *United States v. Wiest*, 596 F.3d 906, 912 (8th Cir. 2010). *See, e.g., United States v. Walker*, 473 F.3d 71, 79-84 (3d Cir. 2007) (upholding a 55-year mandatory consecutive sentence for three violations of use of a firearm during a crime of violence); *United States v. Angelos*, 433 F.3d 738, 750-53 (10th Cir. 2006) (upholding a 55-year mandatory sentence for three violations of § 924(c)). McDaniel “concedes that the existing framework of binding case law makes this [i]ssue difficult, if not impossible, to succeed on the merits.” He is correct. The sentence does not violate the Eighth Amendment.

* * * * *

The judgment is affirmed.

STRAS, Circuit Judge, concurring.

I concur in the court’s opinion, but I write separately to once again question why we allow judges, rather than juries, to determine whether offenses were “committed on occasions different from one another.” 18 U.S.C. § 924(e)(1); *see also United States v. Perry*, 908 F.3d 1126, 1134–36 (8th Cir. 2018) (Stras, J., concurring). The resolution of this issue can trigger a lengthy mandatory-minimum sentence, yet we continue to treat it as if it were just another sentencing fact—or possibly even a question of law, *see United States v. Humphrey*, 759 F.3d 909, 911–12 (8th Cir. 2014) (reviewing the different-occasions question de novo). This shortchanges criminal defendants, whose Sixth Amendment jury-trial rights are undermined every time a judge unilaterally decides not to pass the question on to a jury.

As I have said before, the law is simple. *See Perry*, 908 F.3d at 1134. The Supreme Court has repeatedly told us that “any fact that increases the penalty for a

crime beyond the prescribed statutory maximum must be submitted to a jury, and proved beyond a reasonable doubt.” *Apprendi v. New Jersey*, 530 U.S. 466, 490 (2000); *see also Alleyne v. United States*, 570 U.S. 99, 117 (2013). To be sure, there is an exception that allows courts to find “the fact of a prior conviction.” *Apprendi*, 530 U.S. at 490. But this exception is exceedingly narrow, limited to “determin[ing] what crime, with what elements, the defendant was convicted of.” *Mathis v. United States*, 136 S. Ct. 2243, 2252 (2016). “That means a judge cannot go beyond identifying the crime of conviction to explore the manner in which the defendant committed that offense.” *Id.*

Yet we allow district courts to do more—indeed, much more—and find any “recidivism-related fact[,]” including whether prior offenses were committed on different occasions. *United States v. Harris*, 794 F.3d 885, 887 (8th Cir. 2015). Sometimes this is easy, when crimes were committed years apart, perhaps even in different parts of the country. Other times, the question is close. This is one of those cases. But in every case, regardless of whether the resolution is easy or hard, criminal defendants are entitled to a jury determination of a fact that can expose them to a longer mandatory prison term. *See Alleyne*, 570 U.S. at 117. *Compare* 18 U.S.C. § 924(a)(2) (default 10-year statutory maximum), *with id.* § 924(e)(1) (15-year statutory minimum for armed career criminals).

The unique facts of this case highlight just how troublesome our approach can be. The facts here are, at best, confusing, largely because the documents on which we have come to rely openly conflict with one another. *See generally Shepard v. United States*, 544 U.S. 13, 20–21 (2005). The charging document, for example, originally indicated that two of McDaniel’s three crimes occurred on the same day. But at some point someone with access to the document—we do not know who—made a handwritten amendment specifying that the three crimes were committed on three different dates. A transcript of the state-court proceedings likewise reflects an agreement between McDaniel, his lawyer, and the prosecutor that the offenses occurred on separate dates. Yet the final judgment of conviction, which

presumably postdates everything else, says that two of the three crimes occurred on the same day. What we have here, in other words, is a good ol' fashioned factual dispute.

In resolving it, the district court did what a jury would have done. It reviewed the conflicting records, listened to the arguments of counsel, and then decided when the offenses occurred, based largely on its view that the “verbatim transcript of the colloquy” was “most persua[sive].” Resolving this type of factual dispute, however, is a long way from the narrow power to decide “what crime . . . [McDaniel] was convicted of.” *Mathis*, 136 S. Ct. at 2252 (emphasis added).

To be sure, McDaniel waived his right to a jury trial. But our precedents would have required the same approach even if he had not. So even though McDaniel himself might not have been deprived of his Sixth Amendment rights,⁴ others have been and, if nothing changes, will continue to be.

⁴It is also possible that the manner in which the district court resolved the different-occasions question violated the Fifth Amendment requirement that the government prove “all elements of the offense charged . . . beyond a reasonable doubt.” *Sullivan v. Louisiana*, 508 U.S. 275, 277–78 (1993) (internal quotation marks and citations omitted); *see also Alleyne*, 570 U.S. at 117 (explaining that an “element” is something that “increase[s] the penalty to which the defendant [is] subjected”); *cf. Apprendi*, 530 U.S. at 490. But because no one raises this issue, I leave it for another day.

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

TERREALL MCDANIEL

§ **JUDGMENT IN A CRIMINAL CASE**
§
§
§ Case Number: **4:15-00240-01-CR-W-RK**
§ USM Number: **28054-045**
§ **Todd M. Schultz, AFD**
§ Defendant's Attorney

THE DEFENDANT:

<input checked="" type="checkbox"/>	was found guilty on count(s) 1 thru 6 of the Indictment on 07/26/2017 before the Honorable Roseann Ketchmark.
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The defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 851- Possession with Intent to Distribute Cocaine	12/31/14 and 06/24/15	1 & 4
18 U.S.C. § 924(c)(1)(A)(i) - Possessing a Firearm in Relation to a Drug Trafficking Crime	12/31/14	2
18 U.S.C. §§ 922(g)(1) and 924(e)(1) - Felon in Possession of a Firearm	12/31/14 and 06/24/15	3 & 6

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.

It is ordered that the defendant must 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 must notify the court and United States attorney of material changes in economic circumstances.

February 28, 2018

Date of Imposition of Judgment

/s/ Roseann A. Ketchmark

Signature of Judge

ROSEANN A. KETCHMARK
UNITED STATES DISTRICT JUDGE

Name and Title of Judge

March 1, 2018

Date

DEFENDANT: Terreall McDaniel
CASE NUMBER: 4:15-00240-01-CR-W-RK

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

262 months on Count 1, 3, 4, and 6 of the Indictment, 60 months on Count 2 of the Indictment, to be served consecutive to Counts 1, 3, 4, and 6 and 300 months on Count 5 of the Indictment, the term to be served consecutively to Counts 1, 2, 3, 4, and 6, for a total sentence of 622 months.

☐ 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 ☐ a.m. ☐ p.m. 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 ____ a.m./ p.m. 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 _____ to

at _____, with a certified copy of this judgment.

U.S. MARSHAL

DEPUTY U.S. MARSHAL

DEFENDANT: Terreall McDaniel
CASE NUMBER: 4:15-00240-01-CR-W-RK

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **6 years on Count 1 and 4, and 5 years on Counts 2, 3, 5, and 6; the terms to run concurrently.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must 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 you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

DEFENDANT: Terrell McDaniel
CASE NUMBER: 4:15-00240-01-CR-W-RK

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at www.txnp.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: Terreall McDaniel
CASE NUMBER: 4:15-00240-01-CR-W-RK

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall successfully participate in any outpatient or inpatient substance abuse counseling program, which may include urinalysis, sweat patch, or Breathalyzer testing, as approved by the Probation Office and pay any associated costs as directed by the Probation Office.
2. The defendant shall successfully participate in any mental health counseling program, as approved by the Probation Office, and pay any associated costs, as directed by the Probation Office.
3. The defendant shall submit his person and any property, house, residence, office, vehicle, papers, computer, other electronic communication or data storage devices or media and effects to a search, conducted by a U.S. Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
4. The defendant shall satisfy any warrants/pending charges within the first 30 days of supervised release.
5. The defendant shall comply with the Western District of Missouri Offender Employment Guideline which may include participation in training, counseling, and/or daily job searching as directed by the probation officer. If not in compliance with the condition of supervision requiring full-time employment at a lawful occupation, the defendant may be required to perform up to 20 hours of community service per week until employed, as approved or directed by the probation officer.

ACKNOWLEDGMENT OF CONDITIONS

I have read or have read the conditions of supervision set forth in this judgment and I fully understand them. I have been provided a copy of them.

I understand that upon finding of a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

DEFENDANT

DATE

UNITED STATES PROBATION OFFICER

DATE

DEFENDANT: Terreall McDaniel
CASE NUMBER: 4:15-00240-01-CR-W-RK

CRIMINAL MONETARY PENALTIES

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

	<u>Assessment</u>	<u>JVTA Assesment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$600		\$0	\$0

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

** 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.

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 payments of \$600 due immediately. **It is ordered that the Defendant shall pay to the United States a special assessment of \$600 which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The Court finds that the defendant does not have the ability to pay a fine, the fine is waived.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court

**UNITED STATES COURT OF APPEALS
FOR THE EIGHTH CIRCUIT**

No: 18-1477

United States of America

Appellee

v.

Terreall McDaniel

Appellant

Appeal from U.S. District Court for the Western District of Missouri - Kansas City
(4:15-cr-00240-RK-1)

ORDER

The petition for rehearing en banc is denied. The petition for rehearing by the panel is also denied.

July 17, 2019

Order Entered at the Direction of the Court:
Clerk, U.S. Court of Appeals, Eighth Circuit.

/s/ Michael E. Gans

App C