

EXHIBIT- A

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
LYNCHBURG DIVISION

LYNCHBURG, VA
FILED
2/6/2020
JULIA C. DUDLEY, CLERK
BY: s/ A. Little
DEPUTY CLERK

UNITED STATES OF AMERICA

v.

DEMOND O'NEIL PARKER,
Defendant.

CASE NO. 6:99-cr-70054

ORDER

JUDGE NORMAN K. MOON

Before the Court is Defendant Demond O'Neil Parker's motion to correct his newly reduced sentence, pursuant to Rule 35(a) of the Federal Rules of Criminal Procedure, filed August 13, 2019. Dkt. 670. This Court re-sentenced Parker on July 30, 2019, through its order granting his request for a reduction through the First Step Act. Dkt. 669. The time has passed for the Government to provide its response, and so this motion is ripe for disposition.

District courts are generally not authorized to modify terms of imprisonment once they have been imposed. *See* 18 U.S.C. § 3582(c). But provided that it acts within fourteen days after sentencing, a district court may correct a sentence that resulted from "arithmetical, technical, or other clear error." Fed. R. Crim. P 35(a); *United States v. Shank*, 395 F.3d 466 (4th Cir. 2005). However, as the Fourth Circuit has indicated, "Every relevant authority agrees that the scope of 'clear error' correctable under Rule 35(a) is extremely narrow." *United States v. Fields*, 552 F.3d 401, 404 (4th Cir. 2009). "A district court's authority to correct a sentence imposed as a result of 'clear error' is limited to 'cases in which an obvious error or mistake has occurred in the sentence, that is, errors which would almost certainly result in a remand of the case to the trial court for further action under Rule 35(a).'" *United States v. Ward*, 171 F.3d 188, 191 (4th Cir. 1999) (quoting

United States v. Waters, 84 F.3d 86, 89 (2d Cir.1996)). As the Advisory Committee Notes to the Federal Rules of Criminal Procedure state, Rule 35(a) “is not intended to afford the court the opportunity to reconsider . . . the appropriateness of the sentence.” Fed. R. Crim. P. 35 advisory committee notes; see *United States v. Pomrenke*, No. 1:15-cr-00033, 2016 WL 4486200, at *1 (W.D. Va. Aug. 25, 2016) (holding that because the issue raised by the defendant’s motion was not “an arithmetical or technical one, but a substantive legal question” the court could not provide relief under Rule 35(a)).

In his motion, Parker argues that the Court, in conducting the § 3553(a) analysis for his re-sentencing, did not adequately weigh the roughly two-year state sentence he was serving at the time of his conviction for conduct allegedly related to the offenses resulting in his federal convictions. Rule 35(a) does not authorize a Court to re-open its § 3553 analysis or otherwise reconsider the appropriateness of an imposed sentence. *United States v. Augustin*, Criminal No. 2:15-0799-2, 2018 WL 9732081, at *1 (D.S.C. Oct. 2, 2018) (declining to amend sentence where Defendant simply sought “to reargue issues that go to the Court’s exercise of sentencing discretion” under § 3553(a)). Therefore, Defendant’s motion to amend or correct his new sentence under the First Step Act, Dkt. 670, pursuant to Rule 35(a), is hereby **DENIED**.

It is so **ORDERED**.

The Clerk is directed to send a certified copy of this Order to the parties.

Entered this 6th day of February 2020.


NORMAN K. MOON
SENIOR UNITED STATES DISTRICT JUDGE

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA**
LYNCHBURG DIVISION

CLERK'S OFFICE U.S. DIST. COURT
AT LYNCHBURG, VA
FILED
7/30/2019
JULIA C. DUDLEY, CLERK
BY: s/ C. Amos
DEPUTY CLERK

UNITED STATES OF AMERICA

v.

DEMOND O'NEIL PARKER,

Defendant.

CASE NO. 6:99-cr-70054

MEMORANDUM OPINION

JUDGE NORMAN K. MOON

Defendant Demond O'Neil Parker ("Defendant") has filed a motion for reduction of sentence pursuant to the First Step Act of 2018. (Dkt. 649). The motion has been fully briefed and is ripe for review. For the following reasons, the Court will grant Defendant's motion.

An initial indictment was filed against Defendant on July 20, 1997. (Dkt. 1). A superseding indictment was filed on February 16, 2000. (Dkt. 177). Count I of the superseding indictment charged Defendant with conspiracy to distribute cocaine base in violation of 21 U.S.C. §§ 846 and 841(b)(1)(A), and Count XVI charged him with possession of a firearm during a drug trafficking crime in violation of 18 U.S.C. § 924(c). (Dkt. 651). On January 15, 1998, pursuant to a plea agreement, Defendant pled guilty to those charges. (Dkts. 236, 237). Defendant's then-mandatory guideline range was 360 months to life imprisonment and he was ultimately sentenced to 420 months imprisonment for Count I and 60 months for Count 16. Pursuant to Amendments 706, 711, and 715 of the United States Sentencing Guidelines, Defendant's sentence was later reduced to 384 months as to Count I. (Dkt. 651). Defendant then filed a motion to reduce his sentence pursuant to Amendment 782, this motion was denied. (Dkts. 614, 619). Defendant filed the instant motion pursuant to the newly enacted First Step Act in January 2019. (Dkt. 649).

Section 404 of the First Step Act of 2018 permits “a court that imposed a sentence for a covered offense” to “impose a reduced sentence as if sections 2 and 3 of the Fair Sentencing Act of 2010 (Public Law 111–220; 124 Stat. 2372) were in effect at the time the covered offense was committed.” Pub. L. No. 115-015, § 404, 132 Stat. 015, 015 (2018). A “covered offense” is defined as “a violation of a Federal criminal statute, the statutory penalties for which were modified by section 2 or 3 of the Fair Sentencing Act of 2010 (Public Law 111–220; 124 Stat. 2372), that was committed before August 3, 2010.” *Id.*

Modifications of sentences under the First Step Act are governed by 18 U.S.C. § 3582(c)(1)(B), which states: “The court may modify an imposed term of imprisonment to the extent otherwise expressly permitted by statute or by Rule 35 of the Federal Rules of Criminal Procedure.” In determining if modification is appropriate, the Court will first address whether a reduction is consistent with the First Step Act, and will then “consider whether the authorized reduction is warranted, either in whole or in part, according to the facts set forth in § 3553(a).” *Dillon v. United States*, 560 U.S. 817, 826 (2010)¹

The parties agree that Defendant’s offense of conviction was a violation of 21 U.S.C. §§ 846, and 841(b)(1)(A), that the offense was committed before August 3, 2010, and that the applicable penalties were modified by section 2 of the Fair Sentencing Act, which “reduced the statutory penalties for cocaine based offenses” in order to “alleviate the severe sentencing

¹ Although subsection 3582(c)(1)(B) does not reference 3553(a) as do other 3582(c) subsections, that alone does not bar consideration of other factors. While the *Dillon* Court analyzed the procedures under § 3582(c)(2), the language quoted is reflected in § 3582(c)(1)(B). Additionally, this approach is mirrored by the Fourth Circuit’s analysis under Rule 35(b), which allows the Court to “consider other sentencing factors . . . when deciding the extent of a reduction.” *United States v. Davis*, 679 F.3d 190, 195 (4th Cir. 2012); *see also* United States Sentencing Commission, Office of Education and Sentencing Practice, *FIRST STEP Act*, https://www.ussc.gov/sites/default/files/pdf/training/newsletters/2019-special_FIRST-STEP-Act.pdf (last visited Feb. 11, 2019). (“[T]he courts should consider the guidelines and policy statements, along with the other 3553(a) factors, during the resentencing.”).

disparity between crack and powder cocaine.” *United States v. Peters*, 843 F.3d 572, 575 (4th Cir. 2016). As relevant in this case, section 2 of the Fair Sentencing Act increased the drug quantities necessary to trigger mandatory minimum sentences under 21 U.S.C. § 841(b)(1)(A). Pub. L. No. 111–220, 124 Stat. 2372 (2010). Specifically, the threshold requirement to trigger the mandatory minimum sentence of ten years under 21 U.S.C. § 841(b)(1)(A) was increased from 50 grams to 280 grams. *Id.*

Despite agreement as to these facts, the Government argues that Defendant is not eligible for a reduction pursuant to the First Step Act because the pre-sentencing report (“PSR”) states that the offense involved a drug quantity over the revised threshold. (Dkt. 666) (citing *Alleyne v. United States*, 570 U.S. 99 (2013); *Apprendi v. New Jersey*, 530 U.S. 466 (2000)). This Court has already rejected this argument. *See United States v. Herbert*, No. 5:97-cr-30024, ECF No. 261 at 4 (“[T]he Court will consider the crime of conviction not the conduct reported in the PSR. In doing so, this Court joins others in this district finding the holdings of *Apprendi* and *Alleyne* applicable in the First Step context.”) (internal citations omitted).

Finding relief consistent with the First Step Act, the Court next “consider[s] whether the authorized reduction is warranted, either in whole or in part, according to the facts set forth in § 3553(a).” *Dillon*, 560 U.S. at 826. The Government argues that the Court should exercise its discretion in denying relief for two reasons: (1) relief should be denied based on the drug weight reported in the PSR and “the fact that [Defendant] would remain subject to the higher penalties if he had been prosecuted after the enactment of the Fair Sentencing Act and (2) relief would provide Defendant with an unfair windfall as compared to defendants sentenced after the enactment of the Fair Sentencing Act, but before *Alleyne*. (Dkt. 666 at 9). As explained in *Herbert*, this Court does not find either argument persuasive. *Herbert*, No. 5:97-cr-30024, ECF

No. 261 at 4–5 (citing *United States v. Stanback*, No. 5:02-cr-30020, 2019 WL 1976445, *4 (W.D. Va. May 2, 2019)).

Defendant's initial, mandatory sentencing guideline range was 360 months to life imprisonment. (Dkt. 652). Defendant's sentence has been adjusted pursuant to amendments to the sentencing guidelines, resulting in his current sentence of 384 months imprisonment. (*Id.*) The Court has been advised that Defendant's current projected release date is June 18, 2034, and, as of February 6, 2019, he had served approximately 202 months of his sentence. (*Id.*).

After consideration of the § 3553(a) factors, including the history and characteristics of Defendant and the need to avoid unwarranted sentence disparities, as well as the parties' arguments, the Court determines that a reduction of Defendant's sentence is appropriate. Defendant's sentence will be reduced to 249 months, but not less than time served, as to Count 1. His sentence as to Count 16 remains 60 months. His sentence will be followed by a term of supervised release of 4 years. All other terms of the original sentence will remain the same.

The Clerk is directed to send copies of this memorandum opinion and the accompanying order to Defendant, all counsel of record, the United States Probation Office, and the United States Marshals Service, for delivery to the Bureau of Prisons.

Entered this 30th day of July 2019.


NORMAN K. MOON
SENIOR UNITED STATES DISTRICT JUDGE

UNPUBLISHED

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

No. 20-6230

UNITED STATES OF AMERICA,

Plaintiff - Appellee,

v.

DEMOND O'NEIL PARKER, a/k/a Neil,

Defendant - Appellant.

Appeal from the United States District Court for the Western District of Virginia, at
Lynchburg. Norman K. Moon, Senior District Judge. (6:99-cr-70054-NKM-9)

Submitted: July 23, 2020

Decided: July 28, 2020

Before WILKINSON, MOTZ, and RICHARDSON, Circuit Judges.

Affirmed by unpublished per curiam opinion.

Demond O'Neil Parker, Appellant Pro Se. Jennifer R. Bockhorst, Assistant United States
Attorney, OFFICE OF THE UNITED STATES ATTORNEY, Abingdon, Virginia, for
Appellee.

Unpublished opinions are not binding precedent in this circuit.

PER CURIAM:

Demond O'Neil Parker appeals the district court's order denying his motion to correct sentence, filed pursuant to Fed. R. Crim. P. 35(a). We have reviewed the record and find no reversible error. Accordingly, we affirm for the reasons stated by the district court. *United States v. Parker*, No. 6:99-cr-70054-NKM-9 (W.D. Va. Feb. 6, 2020). 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 28, 2020

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 20-6230
(6:99-cr-70054-NKM-9)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

DEMOND O'NEIL PARKER, a/k/a Neil

Defendant - Appellant

J U D G M E N T

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

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
LYNCHBURG DIVISION

CLERK'S OFFICE U.S. DIST. COURT
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UNITED STATES OF AMERICA

v.

DEMOND O'NEIL PARKER,

Defendant.

CASE NO. 6:99-cr-70054

ORDER

JUDGE NORMAN K. MOON

For the reasons set forth in the accompanying memorandum opinion, it is hereby **ORDERED** that Defendant Demond O'Neil Parker's motion for reduction of sentence pursuant to the First Step Act, (dkt. 649), is **GRANTED**. Defendant's term of imprisonment as to Count I is **REDUCED** to 249 months, but not less than time served. Defendant's sentence of 60 months as to Count 16 remains unchanged. His sentence will be followed by a period of supervised release of 4 years. All other terms of Defendant's original sentence shall remain the same.

The Clerk is directed to send copies of this order and the accompanying memorandum opinion to Defendant, all counsel of record, the United States Probation Office, and the United States Marshals Service, for delivery to the Bureau of Prisons.

Entered this 30th day of July 2019.


NORMAN K. MOON
SENIOR UNITED STATES DISTRICT JUDGE