

No. _____

IN THE
SUPREME COURT OF THE UNITED STATES

ROMONE RAPHAEL, *Petitioner*,

v.

UNITED STATES OF AMERICA, *Respondent*.

APPENDIX

Gary Dickey
Counsel of Record for Petitioner
DICKY, CAMPBELL, & SAHAG LAW FIRM, PLC
301 E. Walnut Street, Suite 1
Des Moines, Iowa 50309
Tel: 515.288.5008
gary@iowajustice.com

APPENDIX A

Opinion, *United States v. Jackson*, No. 23-1556 (8th Cir. Mar. 7, 2024)1a

APPENDIX B

Judgment, *United States v. Jackson*, No. 22-cr-00170 (S.D. Iowa Mar. 21, 2023).....5a

APPENDIX A

Opinion, *United States v. Jackson*, No. 23-1556 (8th Cir. Mar. 7, 2024)

United States Court of Appeals
For the Eighth Circuit

No. 23-1556

United States of America

Plaintiff - Appellee

v.

Romone Raphael Jackson, also known as Ramone Raffael Jackson, also known as Black

Defendant - Appellant

Appeal from United States District Court
for the Southern District of Iowa - Central

Submitted: October 20, 2023
Filed: March 7, 2024
[Unpublished]

Before SMITH, Chief Judge, LOKEN and COLLOTON, Circuit Judges.

PER CURIAM.

Romone Raphael Jackson pleaded guilty to possession with intent to distribute more than 50 grams of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B). The presentence investigation report recommended application of the career offender enhancement based on Jackson's 2007 conviction in Nebraska for

delivery of cocaine base and 2016 conviction in Iowa for possession with intent to deliver cocaine and marijuana. Jackson objected to the recommendation, arguing that his prior state convictions were not qualifying “controlled substance offense[s],” *see* U.S.S.G. § 4B1.2(b), because the statutes categorically defined cocaine and marijuana more broadly than the definition in the federal Controlled Substances Act (CSA). The district court¹ denied Jackson’s objections and held that the career offender enhancement was supported by the record. It sentenced Jackson to 108 months’ imprisonment.

On appeal, Jackson argues that his prior convictions are not controlled substance offenses under the career offender enhancement because the state criminal statutes sweep more broadly than the CSA in two respects: (1) Nebraska and Iowa categorically define cocaine more broadly than their federal counterpart, and Iowa defines marijuana more broadly than the CSA; and (2) Nebraska and Iowa make it a crime to *deliver* a controlled substance whereas the federal definition of a controlled substance offense covers only the *distribution or dispensing* of drugs.

Jackson’s arguments are foreclosed by circuit precedent. *See, e.g., United States v. Bailey*, 37 F.4th 467, 469–70 (8th Cir. 2022) (per curiam) (“Iowa . . . has removed hemp from its marijuana definition since [the defendant’s] convictions occurred. But we may not look to ‘current state law to define a previous offense. [The defendant’s] uncontested prior marijuana convictions under the hemp-inclusive version of Iowa Code § 124.401(1)(d) categorically qualified as controlled substance offenses for the career offender enhancement.” (citation omitted) (quoting *United States v. Jackson*, No. 20-3684, 2022 WL 303231 (8th Cir. Feb. 2, 2022) (unpublished per curiam))); *United States v. Henderson*, 11 F.4th 713, 718 (8th Cir. 2021) (holding that the term “controlled substance offense” as used in U.S.S.G.

¹The Honorable James E. Gritzner, United States District Judge for the Southern District of Iowa.

§ 4B1.2(b) includes state-law offenses even if the state statute sweeps more broadly than the CSA); *United States v. Maldonado*, 864 F.3d 893, 900 (8th Cir. 2017) (“We note, of course, that the term ‘deliver’ does not appear in U.S.S.G. § 4B1.2(b). Nevertheless, § 4B1.2(b) refers to both ‘distribution’ and ‘dispensing,’ and [the defendant] fails to show a realistic probability that a defendant would be convicted of ‘conspiracy to distribute’ in Nebraska or ‘possession with intent to deliver’ in Iowa for conduct that would fall outside the generic definitions of ‘distribution’ or ‘dispensing.’”).²

This precedent controls. We therefore affirm the judgment of the district court.

²Like the defendant in *Maldonado*, we hold that Jackson “fails to show a realistic probability that a defendant would be convicted of ‘conspiracy to distribute’ in Nebraska or ‘possession with intent to deliver’ in Iowa for conduct that would fall outside the generic definitions of ‘distribution’ or ‘dispensing.’” 864 F.3d at 900. As the government points out, “the *Maldonado* Court held that several cases cited, including *State v. Brown*, which Jackson relies on, ‘did not construe the statutory definitions of “deliver” to encompass mere offers to sell.’” Appellee’s Br. at 7 (quoting *Maldonado*, 864 F.3d at 900). We also reject Jackson’s argument that the Supreme Court’s decision in *United States v. Taylor*, 142 S. Ct. 2015, 2025 (2022), overruled *Maldonado*. See *United States v. Bragg*, 44 F.4th 1067, 1076 (8th Cir. 2022) (rejecting defendant’s argument “that the Supreme Court’s recent decision in . . . *Taylor* . . . ‘definitively held that overbroad statutory language alone is sufficient to establish that a statute is not a categorical match’”).

APPENDIX B

Judgment, *United States v. Jackson*,
No. 22-cr-00170 (S.D. Iowa Mar. 21, 2023)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA

v.

Romone Raphael Jackson

also known as

Ramone Raffael Jackson, "Black"

JUDGMENT IN A CRIMINAL CASE

Case Number: 4:22-CR-00170-001

USM Number: 24973-510

Gary Dean Dickey Jr.

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Information filed on November 16, 2022.

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21 U.S.C. § 841(a)(1),	Possession with Intent to Distribute 50 Grams or More of a	10/03/2022	One
841(b)(1)(B)	Mixture and Substance Containing Methamphetamine		

☐ See additional count(s) on page 2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

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.

March 21, 2023

Date of Imposition of Judgment

Signature of Judge

James E. Gritzner, Senior U.S. District Judge

Name of Judge

Title of Judge

March 21, 2021

Date

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae
CASE NUMBER: 4:22-CR-00170-001

IMPRISONMENT

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

108 months as to Count One of the Information filed on November 16, 2022.

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant be designated as close in proximity to the State of Iowa as possible. The Court further recommends the defendant be provided the opportunity to participate in the 500-hour residential drug abuse treatment program (RDAP).

☒ 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 _____ 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 _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae

CASE NUMBER: 4:22-CR-00170-001

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

Four years as to Count One of the Information filed on November 16, 2022.

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 other conditions on the attached page.

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae
CASE NUMBER: 4:22-CR-00170-001

Judgment Page: 4 of 7

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. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae
CASE NUMBER: 4:22-CR-00170-001

Judgment Page: 5 of 7

SPECIAL CONDITIONS OF SUPERVISION

You must participate in a cognitive behavioral treatment program, which may include journaling and other curriculum requirements, as directed by the U.S. Probation Officer.

You must participate in an approved treatment program for domestic violence. Participation may include inpatient/outpatient treatment. You will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third-party payment.

You must submit to a mental health evaluation. If treatment is recommended, you must participate in an approved treatment program and abide by all supplemental conditions of treatment. Participation may include inpatient/outpatient treatment and/or compliance with a medication regimen. You will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third-party payment.

You must participate in a program of testing and/or treatment for substance abuse, as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Office. At the direction of the probation office, you must receive a substance abuse evaluation and participate in inpatient and/or outpatient treatment, as recommended. Participation may also include compliance with a medication regimen. You will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third-party payment. You must not use alcohol and/or other intoxicants during the course of supervision.

You will submit to a search of your person, property, residence, adjacent structures, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), and other electronic communications or data storage devices or media, conducted by a U.S. Probation Officer. Failure to submit to a search may be grounds for revocation. You must warn any other residents or occupants that the premises and/or vehicle may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that you have violated a condition of your release and/or that the area(s) or item(s) to be searched contain evidence of this violation or contain contraband. Any search must be conducted at a reasonable time and in a reasonable manner. This condition may be invoked with or without the assistance of law enforcement, including the U.S. Marshals Service.

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae
CASE NUMBER: 4:22-CR-00170-001

CRIMINAL MONETARY PENALTIES

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

- ☐ Pursuant to 18 U.S.C. § 3573, upon the motion of the government, the Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 100.00	\$0.00	\$ 0.00	\$ 0.00	\$ 0.00

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TOTALS		\$0.00	\$0.00

- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

*Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** 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.

DEFENDANT: Romone Raphael Jackson also known as Ramone Raffae
CASE NUMBER: 4:22-CR-00170-001

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 payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- All criminal monetary payments are to be made to:
Clerk's Office, United States District Court, P.O. Box 9344, Des Moines, IA 50306-9344.
- While on supervised release, you shall cooperate with the United States Probation Office in developing a monthly payment plan, which shall be subject to the approval of the Court, consistent with a schedule of allowable expenses provided by the United States Probation Office.

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

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
---	--------------	-----------------------------	--

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.