IN THE SUPREME COURT OF FLORID

CASE NO. 74,004

JOHNNIE LEE JONES,

Petitioner,

vs .

STATE OF FLORIDA,

Respondent.

AN APPEAL FROM THE DISTRICT COURT OF APPEAL OF THE FOURTH DISTRICT

#### RESPONDENT'S BRIEF ON THE MERITS

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# PRELIMINARY STATEMENT

Petitioner, JOHNNIE LEE JONES, was the defendant, and Respondent, STATE OF FLORIDA, was the prosecution, in the sentencing proceedings held in the Circuit Court of the Seventeenth Judicial Circuit, in and for Broward County, Florida.

The following symbols will be used:

"PA" - Petitioner's appendix to his brief on the merits.

"Ex" - Exhibit Letter within Respondent's Appendix.

All emphasis has been added by Respondent unless otherwise indicated.

## STATEMENT OF THE CASE AND FACTS

Petitioner was originally sentenced to fifty (50) years imprisonment for the crimes of third-degree murder, grand theft and leaving the scene of an accident. At this sentencing hearing, the State requested that Petitioner be sentenced as a habitual offender (Ex. B, p. 3-5). When given the opportunity to address sentencing concerns, both Petitioner and his counsel indicated they had nothing to say, and that no legal cause existed to prevent imposition of sentence (Ex. B, p. 4). The Circuit Court, the Honorable Judge Stanton Kaplan presiding, made the necessary predicate findings, under 8775.084, et seq., Fla. Stat. (1983), that Petitioner had a prior felony conviction, and that the present felonies occurred within 5 years of the prior conviction (Ex. B, p. 5, 6). The Court concluded that habitual offender classification was necessary, for the protection of the public (Ex. B, p. 6), and enhanced Petitioner's sentence to 30 years for third-degree murder, 10 years for grand theft, and 10 years for leaving the scene of an accident, involving death or serious injury (Ex. B, p. 6-8). At a subsequent hearing, held on November 25, 1985, concerning Petitioner's Motion to Mitigate, Petitioner argued that due to the loss of his leg, he was not a threat to the community, and thus should not be classified as a habitual felony offender (Ex. B, p. 10-13). At all times, during the sentencing and mitigation hearing, there were no references

made to guidelines sentencing, no such election by Petitioner, and no such intentions expressed, by the State, or trial court. On appeal from this sentence, Petitioner argued, <u>inter alia</u>, that "the trial court reversibly erred in failing to sentence him under the Rule 3.701 sentencing guidelines," and "the trial court erred in finding and sentencing [him] as a habitual offender" (Ex.F).

Subsequent to this Court's ruling in <u>Jones v. State</u>, 502 So.2d 1375 (Fla. 4th DCA 1987) (hereinafter referred to as "<u>Jones I</u>"), Judge Kaplan held a resentencing proceeding on August 13, 1987 (Ex. C, p. 1-17). The Circuit Court determined the recommended range under the guidelines to be 3-7 years (Ex. C, p. 13). The Court entered three reasons for departure from this range:

> 1) Jones' escalating pattern of criminal conduct, exhibited by two prior burglaries, an attempted strong-arm robbery of an 80-year old woman, including physical contact, and the subject crime, third-degree murder;

> 2) The timing of the offense, committed 33 days after Petitioner's release from prison, on the attempted strong-arm robbery conviction; and

3) Jones' reckless flight from the scene of the crime, which exhibited extreme risk to others.

(Ex. C, p. 13-15). The Court stated that, if any one of these reasons were later held invalid, he would impose the same sentence, based on the remaining valid reasons (Ex. C, p. 15). The judge imposed a 25-year sentence, and rejected the State's

request that Petitioner be classified as a habitual offender. (Ex. C, p. 15). In declining to classify Petitioner in this manner, Judge Kaplan again noted that he initially sentenced Petitioner as a habitual offender, but had not done *so* as a departure sentence (Ex. C, **p. 15-16**).

Subsequent to this Court's ruling in <u>Jones v. State</u>, 526 So.2d 173 (Fla. 4th DCA 1988) (hereinafter "<u>Jones II</u>"), the Circuit Court held another resentencing proceeding on August 11, 1988 (Ex. A).

The State maintained that new case law, issued since the Fourth District Court of Appeal's mandate in Jones 11, permitted the Circuit Court to classify Petitioner as a habitual offender, and enter a departure sentence beyond the 3-7 year recommended range (Ex. A, p. 4-9). Judge Kaplan reviewed the history of Petitioner's sentencing proceedings (Ex. A, p. 10-21). The Circuit Court judge reiterated that he had initially sentenced Petitioner as a habitual offender, and that based on then-existing case law, did not consider or contemplate that sentence to be a quidelines departure sentence (Ex. A, p. 10-12). Judqe Kaplan then concluded that, on the basis of Waldron v. State, 529 So.2d 772 (Fla. 2nd DCA 1988), a departure sentence was permissible and appropriate on resentencing, since no original departure sentence was imposed on Petitioner (Ex. A, p. 18-21). The judge made it clear that he was not imposing the sentence out of any disrespect

or disregard for the Fourth District Court of Appeal or its prior rulings, but was seeking that Court's reevaluation of the circumstances of Petitioner's sentencing proceedings, in view of the <u>Waldron</u> decision (Ex. A, p. 18-22, 26). Based on these considerations, Judge Kaplan classified Petitioner as a habitual offender, and imposed a 50-year sentence based on the same departure reasons entered previously (Ex. A, p. 22-26). Judge Kaplan additionally noted that he was imposing such a sentence, in the interest of justice, and in light of the "chaos" and "confusion" over guidelines sentencing (Ex. A, p. 22).

The Fourth District Court of Appeal consolidated <u>Jones</u> <u>II</u> with the appeal from this latest resentencing, and approved the sentence imposed by the Circuit Court. <u>Jones v. State</u>, 540 So.2d 245 (Fla. 4th DCA, 1989) (<u>Jones 111</u>). Petitioner sought review of the Fourth District Court of Appeal's opinion, and this Court granted jurisdiction and these briefs follow.

# POINTS ON APPEAL

### POINT I

WHETHER THE DISTRICT COURT PROPERLY AFFIRMED PETITIONER'S DEPARTURE SENTENCE, SINCE HIS ORIGINAL SENTENCE WAS NOT A GUIDELINES SENTENCE, AND THE REASONS GIVEN FOR DEPARTURE WERE VALID?

### POINT II

WHETHER THE FOURTH DISTRICT COURT OF APPEAL ACTED APPROPRIATELY WITHIN ITS JURISDICTION TO CORRECT THE ERROR IN JONES I, AND AFFIRM PETITIONER'S GUIDELINES DEPARTURE SENTENCE?

## SUMMARY OF THE ARGUMENT

I. The Fourth District Court of Appeal's opinion affirming Petitioner's departure sentence was legally correct. As there was originally no departure sentence, the case fell within the recent case law that holds that <u>Shull v. Dugger</u> should be limited to cases where there was originally a departure sentence.

II. By filing a Notice of Appeal, Petitioner invoked the Fourth District's jurisdiction to review the Circuit Court's August, 1988 sentencing ruling. Further, "law of the case" is not a static rule, and need not be applied to correct earlier erroneous rulings and to avoid injustice.

### ARGUMENT

#### POINT I

THE DISTRICT COURT PROPERLY PETITIONER'S AFFIRMED DEPARTURE SENTENCE, SINCE HIS ORIGINAL SENTENCE WAS NOT Α GUIDELINES REASONS GIVEN SENTENCE, AND THE FOR DEPARTURE WERE VALID.

Although the Fourth District Court of Appeal originally held in error that the Circuit Court departed from the sentencing guidelines based on Petitioner's habitual offender status (Jones <u>I</u>), it is clear that this was not what was contemplated by the State, Petitioner, or the Court. Since the original sentence was <u>not</u> a guidelines departure sentence, there was no error under <u>Shull v. Dugqer</u>, 515 So.2d 748 (Fla. 1987) to depart from the sentencing guidelines upon resentencing. The Fourth District Court of Appeal properly so held.

In his brief on his first appeal, Petitioner argued that the trial court erred by not sentencing him under the guidelines (Ex. F). Petitioner noted that "[t]he guidelines were not mentioned during the sentencing hearing,'' and there was nothing to indicate that the trial judge ever reviewed the guidelines scoresheet which was part of the supplemental record (Ex. F, p. 3). Thus, Petitioner has already conceded the very point he is attempting to make to this Court.

In response to Petitioner's initial brief in <u>Jones I</u>, the State argued <u>in the alternative</u> that habitual offender status

was a proper basis for a guidelines departure sentence. The State's argument was based upon a presumption for the purpose of argument that there was a guidelines sentence. This position was warranted due to the flux in the status of the sentencing guidelines at the time of this first appeal, and because it was the appropriate response to the way Petitioner framed his arguments.

It is clear from a review of the three transcripts of the sentencing hearings that at the time of the original sentencing, Petitioner, his attorney, the assistant state attorney, and the trial judge did not contemplate that Petitioner was being sentenced under the guidelines (Ex. A, в, C). Therefore, Shull v. Dugger does not apply to the instant case, as Petitioner was sentenced originally outside the guidelines as a habitual offender. There was no departure sentence. It was through recognition of this that the Fourth District Court of Appeal held that Shull v. Dugger was not controlling. Jones 111. Morganti v. State, 524 So.2d 641 (Fla. **1988)**, is also distinguishable from the case at bar since in Morganti habitual offender status was originally given as a guidelines departure reason.

At the August 11, **1988** sentencing hearing (**Ex.** A), Judge Kaplan specifically observed that in his initial sentencing of Petitioner, he had invoked the habitual felony offender statute

by itself to sentence Petitioner, and that habitual offender status was not used as a guidelines departure reason (Ex. A, p. 10-11). Judge Kaplan related that he had applied the habitual felony offender statute, and entered the required findings of the existence of three prior violent felonies committed by Petitioner within a 5-year period, to extend the maximum penalties of Petitioner's three crimes (for murder, 15 to 30 years; grand theft, 5 to 10 years, and leaving the scene of an accident involving death or serious personal injury, from 5 to 10 years), for a total of 50 years (Ex. A, p. 11). The Circuit Court emphasized that "at that time, the State did not request, nor did I suggest, that these grounds of habitual offender status were grounds for aggravation under the guidelines" (Ex. A, p. 11).

A review of both prior sentencing hearings, on November 12, 1987 (Ex. C), completely 1985 (Ex. B) and August 13, substantiates the conclusion that Judge Kaplan's original offender sentence did not involve a departure sentence. The State requested that Petitioner's sentence be enhanced as a habitual felony offender to 50 years, and made no reference to the guidelines (Ex. B, p. 2-5). Judge Kaplan made' the necessary predicate factual findings, and sentenced Petitioner to 50 years as a habitual felony offender, with no reference to guidelines or quidelines departure (Ex. B, p. 5-8). The record shows no guidelines scoresheet was prepared or referred to, and defense

counsel made no request of or reference to guidelines sentencing (Ex. B, p. 4). Subsequently, at Jones' second sentencing hearing in August, 1987 (Ex. C, p. 1-17), Judge Kaplan, in declining to find Appellant to be a habitual offender, recalled that the had "already declared him a habitual offender, but not as grounds for aggravation" of sentence (Ex. C, p. 15-16).

At the time of Petitioner's original sentencing, it was permitted to sentence a defender under the habitual offender status, <u>outside</u> of the sentencing guidelines. <u>Gann v. State</u>, 459 So.2d 1175 (Fla. 5th DCA 1984); <u>Brady v. State</u>, 457 So.2d 544 (Fla. 2nd DCA 1984). That Petitioner was not sentenced under the guidelines is also supported by the fact that there were no written reasons given for the departure sentence, which was required for a guidelines departure at the time of his sentencing. See e.g., State v. Jackson, 478 So.2d 1054 (Fla. 1985).

In <u>Waldron v. State</u>, 529 So.2d 772 (Fla. 2nd DCA 1988), the Second District Court of Appeal unanimously held <del>en</del> bane that a guidelines departure sentence was appropriate on resentencing since the original sentence was not considered to be a departure although the appellate court later found that it was. <u>Shull v.</u> <u>Dugger</u> was thus not applicable, and <u>Waldron</u> limited the holding of Shull.

The underlying rationale of <u>Waldron</u> limits <u>Shull</u> to factual circumstances where a trial court initially offered

reasons for departure, and at least one of the reasons is found to be invalid. <u>Shull</u> then forbids a trial court from relying on "new" reasons for departure on re-sentencing. Such limitations are designed to prevent trial courts from obtaining a "second bite of the apple," and from repeatedly imposing newly created reasons to justify the original sentencing. <u>Shull v. Duqqer</u>, 515 So.2d at 750. Such concerns are not present when the trial court did not impose a departure sentence to begin with. <u>Waldron</u>; <u>Daughtry v.</u> <u>State</u>, 521 So.2d 208 (Fla. 2nd DCA 1988) (trial court did not enter departure sentence; after sentencing, appellate decision viewed trial court's sentence as departure sentence; on remand, trial court has opportunity to enter departure sentence).

The results and reasoning in Waldron should be applied in this case with equal force. Judge Kaplan clearly did not originally impose a guidelines departure sentence upon Petitioner. As in Waldron and Daughtry, subsequent appellate decisions later determined that the sentence imposed was a departure sentence. Jones I; Jones 11. Because Petitioner's present sentence is not attempt at after-the-fact justification of an original an departure sentence, said sentence does not violate Shull. Judge Kaplan's exercise of an opportunity to enter a departure sentence on resentencing is thus entirely appropriate under Waldron, and is not manipulative in effect, under Shull.

Significantly, several recent decisions from the First, Second, Third and Fifth Districts, have adopted Waldron, and have approved departure sentences, imposed on resentencing, in situations quite similar to this case. In Roberts v. State, 534 So.2d 1225 (Fla. 1st DCA 1988), a trial court originally imposed a sentence, based on an incorrect scoresheet. On remand, the trial court imposed a departure sentence. Id. The First District rejected the argument that Shull prevented a guidelines departure resentencing. Id. The Court found that since no original departure sentence occurred, Shull was inapplicable. Id. Roberts has been approved by this Court. Roberts v. State, 14 F.L.W. 387 (Fla. July 27, 1989). In Roberts, this Court specifically approved the opinion of the Fourth District Court of Appeal below. Similarly, in Brown v. State, 535 So.2d 332 (Fla. 1st DCA Id. 1988), a trial court imposed a sentence that it believed to be within the quidelines, and that an appellate court later viewed as departure constituting a guidelines sentence because of application of the guidelines in effect on the date of the crime. The First District determined that, on remand, the trial Id. court could impose a departure sentence, citing Waldron and Roberts in support of its conclusion that the Shull proscriptions were inapplicable. Brown, at 2678.

The Fifth District applied <u>Waldron</u>, with approval, in <u>Dyer v. State</u>, 534 So.2d 843 (Fla. 5th DCA 1988). The trial court

therein imposed a sentence it believed to be within the guidelines, which on appeal was determined to be a departure sentence, because the combined community control and probation term exceeded the guidelines range. The Fifth District determined that, based on Waldron, the trial court could impose a departure sentence on remand, because the trial judge did not originally contemplate or believe he was entering a guidelines departure The Fifth District panel based this conclusion on sentence. Id. examination of the trial judge's statements at the original sentencing proceeding. Id. Similar examination and focus here leads to the exact same conclusion as in Dyer, and requires a similar result.

Petitioner has relied on the Third District's decision in <u>Harrison v. State</u>, 523 So.2d 726 (Fla. DCA 1988. <u>Harrison</u> was disapproved by this Court in <u>Roberts v. State</u>, 14 F.L.W. 387 (Fla. July 27, 1989).

is therefore clear that in every one of It the appellate districts that have considered the issue since Waldron, the appellate courts have unanimously concluded that a trial court may resentence a defendant, by guidelines departure if the court so chooses, if that court did not originally enter or contemplate a departure sentence. This Court has also so held. Roberts; Wayda; Waldron; Daughtry. Each of these Brown; Dyer; decisions has specifically rejected the applicability of the Shull

prohibitions, that Petitioner has relied on here, after determining from the record that the trial judge did not originally impose a departure sentence, or state any reasons for departure. <u>Id</u>. There is little doubt that Judge Kaplan, in his original sentence, did not rely on guidelines departure. Under <u>Waldron</u>, and its progeny, the significant and unanimous weight of present, appellate authorities mandates <u>affirmance</u> of Petitioner's present departure sentence, and rejection of the applicability of <u>Shull</u>, as argued by Petitioner.

Petitioner argues that the State has taken inconsistent positions regarding the propriety of his sentence. The State would remind Petitioner that Respondent has consistently been in the position of responding to Petitioner's arguments, and the rulings of the Fourth District Court of Appeal, which has necessitated alternative arguments. Further, the State has been acting merely as an advocate, and it is the role of the reviewing court to determine whether the trial court acted appropriately. If a trial court ruling can be upheld for any reason, even a reason not articulated by or to the trial court, the reviewing court must affirm the ruling. Stuart v. State, 360 So.2d 406 (Fla. 1978); Caso v. State, 524 So.2d 422 (Fla. 1988). Further, the attorneys for the State could not have been expected to foresee changes in the law. The attorneys for the State would have been shirking their duties to the people of this State, and

most especially to the family of Christine Gregory, the murder victim in this case, if they failed to make every possible argument to support the trial court's rulings.

The opinion of the Fourth District Court of Appeal in Jones III should be upheld by this Honorable Court. <u>Roberts v.</u> <u>State</u>.

#### POINT II

THE FOURTH DISTRICT COURT OF APPEAL ACTED APPROPRIATELY WITHIN ITS JURISDICTION TO CORRECT THE ERROR IN JONES I, AND AFFIRM PETITIONER'S GUIDELINES DEPARTURE SENTENCE.

Petitioner argues that the Fourth District Court of Appeal was without jurisdiction to consider the merits of the Circuit Court's August 1988 sentencing order due to the earlier issuance of mandate. This argument ignores one basic fact: Petitioner himself filed a Notice of Appeal from the sentencing, which invoked the jurisdiction of the Fourth District Court of Appeal. Petitioner's attempts to argue to this Court that this Notice did not matter, and that he planned to dismiss the appeal are without legal and record support. The plain facts are that Petitioner himself invoked a new appeal, and he ought not to be heard to complain now merely because he did not prevail. Respondent also asserts that it was within the discretion of the Fourth District Court of Appeal to consider the Circuit Court's ruling on a full appeal, and to consider within that appeal the issue of compliance with that court's earlier mandate. Considering the issues during the normal course of an appeal is certainly preferable to ruling without the benefits of a complete record, and full briefing by the parties. It was under these latter circumstances that the Fourth District Court of Appeal issued its order enforcing mandate, an order which was later

vacated. The issuance of mandate in <u>Jones II</u> did not preclude consideration of the merits of the August 1988 sentencing ruling.

Contrary to Petitioner's argument, law of the case doctrine does not inflexibly require that a prior appellate court absolutely maintained ruling be in all situations and circumstances. It is apparent that an appellate court may reconsider a prior ruling to avoid "manifest injustice," correct errors previously made, and address subsequent circumstances or decisions which alter the prior result when applied. Fyman v. State: 450 So.2d 1250, 1252, n. 3 (Fla. 2nd DCA 1984); Preston v. State: 444 So.2d 939, 942 (Fla. 1984); Blackhawk Heating & Plumbing Company, Inc. v. Data Lease Financial Corporation, 328 So.2d 825, 827 (Fla. 1975); Strazzulla v. Hendrick, 177 So.2d 1, 4 (Fla. 1965); Beverly Beach Properties, Inc. v. Nelson, 68 So.2d 604, 607-608 (Fla. 1953) (on motion for rehearing). Such particularly appropriate where the reexamination is Fourth District Court of Appeal's September 14, 1988 ruling enforcing mandate was made without having the benefit of a transcript of the sentencing hearing in which Judge Kaplan set forth his reasoning and reliance on the post-Jones II opinion in Waldron. See, Fyman, 450 So.2d at 1252, n. 3; Blackhawk Heating & Plumbing, 328 So.2d at 827; Strazzulla, 177 So.2d at 4; Beverly Beach Properties, 68 So.2d at 607, 608; see also, Escrow Disbursement Insurance Agency v. American Title & Insurance Company, 550 F. Supp. 1192, 1196-

1197 (So.Dist. Fla. 1982); <u>Compton v. Societe Eurosuisse</u>, S.A., 494 F. Supp. 836, 839, n. 12 (So.Dist.Fla. 1980). Under these circumstances, it would have been erroneous to view "law of the case" as a static rule to prevent merits review by the Fourth District Court of Appeal.

Respondent would again note that on his appeal in <u>Jones</u> **i**, it was Petitioner himself who argued that it was error <u>not</u> to sentence him within the guidelines. In <u>Jones III</u>, the Fourth District Court of Appeal merely reconsidered this argument. For this reason as well, Petitioner has invited the Court's ruling in Jones 111.

Due to the interests of justice, and for the purpose of correcting an earlier error, the Fourth District Court of Appeal acted legally in revisiting its holding in <u>Jones I</u> and <u>Jones II</u> while affirming the departure sentence in <u>Jones 111</u>. There was no procedural error, and the opinion of the Fourth District Court of Appeal must stand.

### CONCLUSION

WHEREFORE, based upon the foregoing argument and authorities, Respondent respectfully requests that this Court affirm the opinion of the Fourth District Court of Appeal in <u>Jones</u> <u>III</u>.

Respectfully submitted,

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#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Respondent's Brief on the Merits has been forwarded, by courier, to MARGARET GOOD, ESQUIRE, Assistant Public Defender, The Governmental Center, 9th Floor, 301 North Olive Avenue, West Palm Beach, FL 33401, this 2nd day of August, 1989.

TOWH unsel ounsel