

IN THE SUPREME COURT OF FLORIDA

067

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CLERK OF SUPREME COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, )  
 )  
 Petitioner, )  
 )  
 v. )  
 )  
 RICHARD ANDERS and )  
 WILLIAM HOOD, )  
 )  
 Respondents. )  
 \_\_\_\_\_ )

CASE NO. 76,050

REPLY BRIEF OF PETITIONER ON THE MERITS

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TABLE OF CONTENTS

	<u>PAGE</u>
TABLE OF CITATIONS .....	ii
PRELIMINARY STATEMENT .....	1
STATEMENT OF THE CASE AND FACTS .....	2
SUMMARY OF ARGUMENT .....	5
CONCLUSION .....	9
CERTIFICATE OF SERVICE .....	9
APPENDIX .....	10

TABLE OF CITATIONS

<u>CASES</u>	<u>PAGE</u>
<u>Harris v. Reed,</u> 489 U.S. ____, 103 L.Ed.2d 308 (1989) .....	4
<u>Hunter v. State,</u> 531 So.2d 239 (Fla. 4th DCA 1988), review granted, Case No. 73,230 (Fla. 1988) .....	3
<u>Rice v. State,</u> 525 So.2d 509, 511 (Fla. 4th DCA 1988) .....	7
<u>State v. Anders,</u> 560 So.2d 288, 292 (Fla. 4th DCA 1990), review granted, Case No. 73,230 (Fla. 1988) .....	4
<u>State v. Castillo,</u> 528 So.2d 1221, 1222 (Fla. 1st DCA 1988) .....	7
<u>State v. Glosson,</u> 462 So.2d 1082 (Fla. 1985) .....	6
 <u>FLORIDA STATUTES</u>	
Section 893.135(4), Fla. Stat. ....	2, 6

PRELIMINARY STATEMENT

The State relies upon the "preliminary statement" provided at page 1 of its initial brief in this cause.

## STATEMENT OF THE CASE AND FACTS

The State stands upon the accurate "statement of the case and facts" provided at pages 2 through 4 of its initial brief, and disputes respondent Hood's allegation that its statement contains some "totally false" information; and further disputes respondent Anders' complete rejection of its statement; and in support of its position would stress the following matters:

Respondents' contention that the State's agent, Jorge Livermore, received absolutely no guidance from law enforcement personnel in arranging and consummating the cocaine transaction which led to the charges against them, is incorrect. The record reveals that Livermore was directed by Assistant State Attorney Thomas Flynn to render his "substantial assistance" under section 893.135(4), Fla. Stat. in Broward County (R 65-66, 159-160); was directed by Detective Dennis Cracraft not to ensnare people who were not already involved in narcotics (R 99); and was coached in the techniques of consummating the instant transaction by Detectives Joseph Hoffman and Cracraft, the latter of whom had approved his scenario involving the respondents in advance (R 88, 98-99, 135).

Respondents' contention that the record demonstrates that neither they nor their liaison with Livermore, Patrick Walsh, had any history of trafficking in controlled substances prior to the their involvement in the instant transaction, is likewise incorrect. The record discloses that Walsh had supplied cocaine

to several people in the past (R 76-77). The record also discloses that respondent Anders had been involved in the drug business (R 99); that he had in fact sold Livermore a \$25.00 bag of marijuana (R 75); and that he had also been associated with an anonymous source from West Palm Beach who could "move" large amounts of cocaine and was interested in profiting from the instant transaction, from which Anders himself hoped to earn \$40,000.00 (R 81, 93). The record further discloses that respondent Hood had also been involved in the drug business (R 99, 127). The record finally discloses that both respondents had jointly purchased large quantities of cocaine in the past and were anxious to do so in the future (R 127-129).

Respondent Anders' contention that the prosecutor never argued to Broward County Circuit Judge Thomas Coker that the instant case was distinguishable from Hunter v. State, 531 So.2d 239 (Fla. 4th DCA 1988), review granted, Case No. 73,230 (Fla. 1988) because the instant deal was not arguably consummated due to coercion by a governmental agent, hence barring higher court review of this argument, is misleading. As the parties moving for dismissals below (R 31-214), it was obviously the respondents' burden to plead and establish such coercion if possible, not the prosecutor's burden to unwittingly establish it for them in an attempt to refute this unpled claim at defense discovery depositions, wherein prosecutorial participation is traditionally quite limited. However, the prosecutor did implicitly make the State's point concerning the lack of coercion

here by referring to the fact that neither respondent was brought into the instant transaction by Livermore (R 18), and additionally by referring to the fact that Judge Coker was also the Circuit Court Judge in Hunter v. State and hence was familiar with the State's arguments in that case, including those which are now before this Court (R 16-21). It is also worthy of note that respondent Hood has never claimed that the State was barred on review of Judge Coker's order dismissing the instant charges (R 217-222) from distinguishing Hunter v. State on the question of coercion, and that the Fourth District did pass the merits of the State's claim to this effect on direct appeal, albeit rejecting same, see State v. Anders, 560 So.2d 288, 292 (Fla. 4th DCA 1990), review granted, Case No. 76,050 (Fla. 1990).<sup>1</sup> Therefore, the State believes that its position on the coercion issue is properly before this Court, cf. Harris v. Reed, 489 U.S. \_\_\_, 103 L.Ed.2d 308 (1989).

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<sup>1</sup> For the convenience of the Court, the State appends this decision, as newly permanently reported, to this brief.

SUMMARY OF ARGUMENT

The State relies upon the "summary of argument" provided in its initial brief.



## ISSUE

THE FOURTH DISTRICT REVERSIBLY ERRED BY  
UPHOLDING THE LOWER COURT'S DISMISSAL OF  
THE NARCOTICS CHARGES AGAINST  
RESPONDENTS

## ARGUMENT

The State continues to believe that it should prevail in this case regardless of this Honorable Court's ultimate decision in Hunter v. State for the reasons expressed in its initial brief, upon which it will accordingly largely rely. However, the State will briefly rebut two of respondents' claims in their answer briefs here.

Respondents' claim that they were not factually shown to have been "engaged in trafficking in controlled substances" within the meaning of section 893.135(4) such that Livermore could legally render "substantial assistance" to the State by making cases against them to secure the reduction of his own drug sentence is definitively refuted by the factual clarifications earlier included in this reply brief. Even assuming arguendo that respondents have correctly stated the facts of this case and that their drug activities were not "fair game" for Livermore, however, it would not follow that their state constitutional rights to due process of law were violated under State v. Glosson, 462 So.2d 1082 (Fla. 1985). Generally, the government's failure to strictly comply with statutory procedures will not

windfall obviously culpable defendants with the dismissal of the charges against them. See e.g. State v. Castillo, 528 So.2d 1221, 1222 (Fla. 1st DCA 1988) and Rice v. State, 525 So.2d 509, 511 (Fla. 4th DCA 1988). Even the most defense-slanted view of this record cannot obscure the fact that it contains convincing evidence that both respondents had previously been involved with illegal drugs at some level (R 75, 99, 108, 129). Respondents' claim that their prior drug involvement is irrelevant because their defense was due process rather than subjective entrapment is illogical; certainly drug defendants pleading due process defenses who could document that they had absolutely no prior involvement with any narcotic would have stronger due process defenses than respondents, just as drug defendants who had multiple prior convictions of trafficking in heroin would have weaker due process defenses than respondents.

Respondents' claim that their situation was more "egregious" than that faced by the defendants in State v. Glosson, because the government's agent was supposedly allowed a completely free reign and had a greater incentive to falsely accuse them than did the Glosson informant, is similarly unreasonable. If Livermore, rather than being generally told to make his cases in Broward County, had been told to specifically target the respondents, they would doubtlessly be complaining about this here- and much more convincingly. And if Livermore, rather than receiving a reduced sentence for providing information leading to respondents' arrests, had been promised

such a reward only if his testimony at respondents' trial resulted in their convictions, they would also be here complaining about that here- and again, much more convincingly.


The simple truth of this case is that these drug-involved respondents were unluckily caught red-handed purchasing a massive amount of cocaine (R 138-141) and, having no true defense to their actions, have seized upon irrelevant details of the State's substantial assistance arrangement with Livermore to obtain legal absolution for their misconduct, thus far successfully. The State beseeches this Court to not reward this diversionary tactic with ultimate validation.

CONCLUSION

WHEREFORE petitioner, the State of Florida, respectfully submits that this Honorable Court should REVERSE the decision under review and REMAND this cause for trial.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing "Reply Brief of Petitioner on the Merits" has been furnished by mail to: PAMELA I. PERRY, ESQUIRE, Counsel for Richard Anders, Court House Center, Suite 1730, 175 N.W. First Avenue, Miami, Florida 33128-1835, and FRANK A. RUBINO, ESQUIRE, Counsel for William Hood, 1400 General Development Center, 2601 S. Bayshore Drive, Coconut Grove, Florida 33133, this 6th day of August, 1990.



\_\_\_\_\_  
Of Counsel

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rejected effort, or by contesting jurisdiction over his person. Nor is service excused simply because the appellant was served in a separate lawsuit in another circuit (a disputed fact), or because notice was given to his attorney. I would deem *Joannou v. Corsini*, 543 So.2d 308 (Fla. 4th DCA 1989), and *Cumberland Software, Inc. v. Great American Mortgage Corp.*, 507 So.2d 794 (Fla. 4th DCA 1987), to be inapplicable to these facts.

I would reverse for lack of jurisdiction. In all other respects, I concur in the opinion.



STATE of Florida, Appellant,

v.

Richard ANDERS and William Hood, Appellees.

No. 89-1183.

District Court of Appeal of Florida,  
Fourth District.

April 18, 1990.

State appealed from order of the Circuit Court, Broward County, Thomas M. Coker, Jr., J., dismissing drug charges against defendant on grounds that government acted improperly in setting up drug transaction. The District Court of Appeal, Anstead J., held that use of informant to set up drug transaction with defendants violated due process, where informant participated in "reverse sting" operation to avoid minimum mandatory prison term, although informant did not have direct contact with defendants and defendants had history of involvement with narcotics.

Affirmed; question certified.

Letts, J., dissented.

1. Constitutional Law ⇐257.5

Criminal Law ⇐36.5

Use of informant to set up drug transaction with defendants violated due process, where informant participated in "reverse sting" operation to avoid minimum mandatory prison term, although informant did not have direct contact with defendants and defendants had history of involvement with narcotics. West's F.S.A. Const. Art. 1, § 9; U.S.C.A. Const.Amends. 5, 14.

2. Criminal Law ⇐1078

Questions of whether agreement whereby convicted drug trafficker will receive substantially reduced sentence in exchange for setting up new drug deals and testifying for state violates due process, and whether existence of due process violation extends to codefendant who is not direct target of government's agent, would be certified to Florida Supreme Court. West's F.S.A. Const. Art. 1, § 9; U.S.C.A. Const.Amends. 5, 14.

Robert A. Butterworth, Atty. Gen., Tallahassee, and John Tiedemann, Asst. Atty. Gen., West Palm Beach, for appellant.

Pamela I. Perry of Bierman, Shohat & Loewy, P.A., Miami, for appellee—Richard Anders.

Frank A. Rubino, Coconut Grove, for appellee—William Hood.

ANSTEAD, Judge.

This is an appeal from an order dismissing drug charges against the appellees-defendants on the grounds that the government acted improperly in setting up the drug transaction. We affirm.

LAW

In *State v. Glosson*, 462 So.2d 1082 (Fla. 1985), the Florida Supreme Court held that the due process provisions of the Florida Constitution limited the state's use of paid informants to set up drug transactions. The drug charges against Glosson and five co-defendants resulted from a "reverse sting" operation set up by an informant who had an agreement with the police

Cite as 560 So.2d 288 (Fla.App. 4 Dist. 1990)

ditional Law 257.5

l Law 36.5

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Butterworth, Atty. Gen., Talla-
John Tiedemann, Asst. Atty.
Palmer, for appellant.

Perry of Bierman, Shohat &
, Miami, for appellee—Richard

Rubino, Coconut Grove, for ap-
pellee—Richard Hood.

D, Judge.

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whereby he would be paid for setting up
drug transactions and testifying in the sub-
sequent criminal proceedings. When Glos-
son and his colleagues purchased drugs
from the informant they were arrested.
The trial court dismissed the charges on
the ground that the utilization of an infor-
mant on a contingency fee basis deprived
the defendant of his due process rights.
The district court affirmed the dismissal.
The supreme court affirmed and approved
the district court's decision, noting:

The district court relied on *Williamson
v. United States*, 311 F.2d 441 (5th Cir.
1962), in holding the respondents had
been denied due process because Wil-
son's contingent arrangement seemed to
manufacture, rather than detect, crime.
462 So.2d at 1084. In *Williamson*, the
court dismissed charges against two al-
leged moonshiners because government
agents paid an informant money to set up
the purchase of illicit whiskey from the
two:

The uncontradicted and unexplained tes-
timony as to the terms of Moye's employ-
ment make it necessary that the judg-
ments of conviction be reversed. It may
possibly be that the Government investi-
gators had such certain knowledge that
Williamson and Lowrey were engaged in
illicit liquor dealings that they were justi-
fied in contracting with Moye on a con-
tingent fee basis, \$200.00 for Williamson
and \$100.00 for Lowrey, to produce the
legally admissible evidence against each
of them. It may be also that the investi-
gators carefully instructed Moye on the
rules against entrapment and had it
"clearly understood that Moye would not
induce them to commit a crime, but
would simply offer them an opportunity

1. The due process defense is similar to, but
distinguishable from the traditional entrapment
defense. In *Glosson*, the court ruled: "The due
process defense based upon governmental mis-
conduct is an objective question of law for the
trial court, as opposed to the subjective predis-
position question submitted in the usual entrap-
ment defense." 462 So.2d at 1084. In *Cruz v.
State*, 465 So.2d 516 (Fla.1985), while not refer-
ring to the *Glosson* decision, the court discussed
the objective and subjective views of entrap-
ment:

The subjective view recognizes that innocent,
unprejudiced, persons will sometimes be ens-

for a sale. None of these facts or cir-
cumstances were developed in the evi-
dence, though Moye's deposition had
been taken months before the trial.

*Without some such justification or ex-
planation, we cannot sanction a con-
tingent fee agreement to produce evi-
dence against particular named defen-
dants as to crimes not yet committed.
Such an arrangement might tend to a
"frame up," or to cause an informer to
induce or persuade innocent persons to
commit crimes which they had no pre-
vious intent or purpose to commit.
The opportunities for abuse are too ob-
vious to require elaboration.*

311 F.2d at 444 (footnote omitted; empha-
sis supplied).

In *Glosson*, the Florida Supreme Court
noted that since *Williamson* the federal
courts had narrowed the circumstances un-
der which a due process violation could be
based. The court rejected this narrow ap-
plication:

We reject the narrow application of the
due process defense found in the federal
cases. Based upon the due process pro-
vision of article 1, section 9 of the Florida
Constitution, we agree with [*State v.*]
*Hohensee* [650 S.W.2d 268 (Mo.1982)]
and *Isaacson* that governmental miscon-
duct which violates the constitutional due
process right of a defendant, regardless
of that defendant's predisposition, re-
quires the dismissal of criminal charges.

462 So.2d at 1085. The court held that
prosecutions based upon such contingent
arrangements should be dismissed regard-
less of the evidence of predisposition on the
part of the defendants.<sup>1</sup> The New York

nared by otherwise permissible police behav-
ior. However, there are times when police
resort to impermissible techniques. In those
cases, the subjective view allows conviction of
predisposed defendants. The objective view
requires that all persons so ensnared be re-
leased.<sup>2</sup>

We do not foresee a problem in providing two
independent methods of protection in entrap-
ment cases....

We find, like the New Jersey court, that the
subjective and objective entrapment doctrines
can coexist. The subjective test is normally a

appellate decision, cited with approval in *Glosson*, threw out charges against a defendant who was lured into selling drugs by an informant who was himself under prosecution, and who set up the deal in exchange for favorable treatment by the state. *People v. Isaacson*, 44 N.Y.2d 511, 406 N.Y.S.2d 714, 378 N.E.2d 78 (1978).

This court followed the holding of *Glosson* in *Hunter v. State*, 531 So.2d 239 (Fla. 4th DCA 1988). The contingent fee arrangement with the informant in *Hunter* involved the promise of release from a minimum mandatory prison term and fine rather than the direct payment of money. Cf. *Isaacson*, 378 N.E.2d 78. The convicted drug dealer-informant in *Hunter* set up drug transactions in order to avoid a 15 year minimum mandatory sentence and

jury question. The objective test is a matter of law for the trial court to decide.

*Id.* 520-521.

In Footnote 2, the court commented on the similarity between the "objective test" and the "due process test":

While the objective view parallels a due process analysis, it is not founded on constitutional principles. The justices of the United States Supreme Court who have favored the objective view have found that the court must "protect itself and the government from such prostitution of the criminal law. The violation of the principles of justice by the entrapment of the unwary into crime should be dealt with by the court no matter whom or at what stage of the proceedings the facts are brought to its attention." *Sorrells [v. U.S.]*, 287 U.S. [435] at 457, 53 S.Ct. [210] at 218 [77 L.Ed. 413 (1932)] (Roberts, J., in a separate opinion). Justice Frankfurter also found that a judge's decision using the objective view would offer significant guidance for future official conduct, while a jury verdict offers no such guidance. *Sherman [v. U.S.]* 356 U.S. [369] at 385, 78 S.Ct. [819] at 827 [2 L.Ed.2d 848 (1958)] (Frankfurter, J., concurring in the result).

*Id.* at 520.

The court defined the objective portion of the entrapment defense: "Entrapment has not occurred as a matter of law where police activity (1) has as its end the interruption of a specific ongoing criminal activity; (2) utilizes means reasonably tailored to apprehend those involved in the ongoing criminal activity." 465 So.2d at 522.

In summary, *Glosson* holds that the due process defense is constitutionally based, whereas *Cruz*, in a footnote concerning the objective prong, states: "While the objective view parallels a due process analysis, it is not founded on constitutional principles." It appears, however, that the

\$250,000.00 fine. This court noted that like in *Glosson*, the informant had an invaluable stake in making new cases, and that:

As in *Glosson*, the informant acting under judicial, prosecution and law enforcement authorization, was given free reign to instigate and create criminal activity where none before existed. Subsequently he was the key witness for the state in appellants' prosecution...."

*Id.* at 242 (footnote omitted).<sup>2</sup>

Based on the holding in *Glosson* that such government conduct barred prosecutions regardless of the defendant's prior disposition to commit the crime, this court held that both the informant's direct target and a codefendant, brought into the deal by the target, were entitled to discharge.<sup>3</sup>

objective prong of the entrapment defense and the due process clause are substantively similar. Some courts have considered them together, while other courts, when the defenses were raised separately, have considered the defenses individually. In *Taffer v. State*, 504 So.2d 436 (Fla. 2d DCA), *cause dismissed*, 506 So.2d 1043, *rev. denied*, 511 So.2d 1000 (Fla.1987) the defendant relied on *Glosson* and *Cruz* in his motion to dismiss. The trial court considered the two prongs of the entrapment defense (objective and subjective) separately. In *State v. Garcia*, 528 So.2d 76 (Fla. 2d DCA), *rev. denied*, 536 So.2d 244 (Fla.1988) the defendants also argued entrapment as a defense distinct from due process. However, the court treated the objective entrapment defense as if it were the same as, or included in, the due process defense.

2. While the opinions in *Hunter* and *Glosson* expressed concern for the potential for perjury on the part of the state's informant-witness, we believe the main policy concern of *Glosson*, *Williamson*, and the other cases cited in *Glosson* to be that the contingency fee arrangement might "cause an informer to induce or persuade innocent persons to commit crimes which they had no previous intent or purpose to commit." *Williamson*, 311 F.2d at 444.

3. We also certified the following questions of great public importance to the supreme court:

Does an agreement whereby a convicted drug trafficker will receive a substantially reduced sentence in exchange for setting up new drug deals and testifying for the state violate the holding in *State v. Glosson*?

Assuming the existence of a due process violation under *Glosson*, does *Glosson's* holding extend to a codefendant who was not the direct target of the government's agent?

531 So.2d at 243.



fine. This court noted that like the informant had an invaluable making new cases, and that: *Glosson*, the informant acting un-der, prosecution and law enforce-ment, was given free reign to create criminal activity before existed. Subsequent-ly the key witness for the state in prosecution. . . ."

footnote omitted).<sup>2</sup>

The holding in *Glosson* that such conduct barred prosecutions of the defendant's prior disposi-tion to commit the crime, this court held the informant's direct target and defendant, brought into the deal by the defendant entitled to discharge.<sup>3</sup>

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opinions in *Hunter* and *Glosson* concern for the potential for perjury of the state's informant-witness, we have a main policy concern of *Glosson*, *Wil-*son and the other cases cited in *Glosson* that a contingency fee arrangement might be used to induce or persuade innocent persons to commit crimes which they had no intent or purpose to commit." *Wil-*son, 528 So.2d at 444.

affirmed the following questions of importance to the supreme court: "The defendant whereby a convicted drug dealer will receive a substantially reduced sentence in exchange for setting up new drug transactions for the state violate the State v. *Glosson*?"

"The existence of a due process violation in *Glosson*, does *Glosson's* holding that a codefendant who was not the target of the government's agent?"

243.

## THIS CASE

The facts of this case are a mix of the facts involved in *Glosson* and *Hunter*. Anders and Hood were charged with purchasing drugs from Jorge Livermore, a convicted drug trafficker turned government informant. To avoid a minimum mandatory prison term, Livermore agreed to provide the state with "substantial assistance" by setting up other drug transactions. He acknowledged that he felt "appropriate pressure" to avoid going to prison. He was given a performance deadline, but was otherwise left unrestricted and unguided in how he was to set up transactions and who his targets might be. He testified that he "simply went out in the community and went fishing". Livermore approached Walsh, a stockbroker whom he used to work with, and whom he had twice previously seen give small amounts of cocaine to persons at the brokerage firm. When asked whether he was aware of whether Walsh dealt drugs, the informant said "No. Just those small quantities I was telling you about."

As noted above, Livermore was left completely free not only as to whom he approached but also as to the nature of the transaction to be set up. To entice Walsh, Livermore made up a story about a friend that he used to work with at Eastern Airlines who had come across a suitcase that had a bag with twenty kilos of cocaine in it. Livermore arbitrarily decided on the quantity of the cocaine because he thought that "it would look pretty substantial." He also decided to make the deal a "reverse sting" because he felt "it would be easier to set up the case that way". After listening to Livermore's proposal, Walsh told Livermore that he was going to make some calls and would get back to him.

Livermore testified that he was subsequently contacted by Anders, presumably

4. Livermore had previously approached the Federal Drug Enforcement Agency about the deal but it was not interested. Livermore then approached the Broward County Sheriff's Office which accepted his plan to set up a deal with Anders. Livermore testified: A. Because I went to DEA with the case first. Q. With what case first? A. With this ten kilo case, okay, and they

at the suggestion of Walsh. Anders used to work at the same stockbrokerage firm. Livermore testified that Anders had smoked a couple of "joints" with him in the past and that on one occasion, he bought a small "baggie" of marijuana from Anders, but he was not otherwise aware of whether Anders had ever dealt in drugs. Livermore told Anders he could make a substantial profit from the purchase and subsequent sale of the suitcase drugs. When asked if Anders said what his plans were for use of the profit, the informant replied: "No. I knew that he had just bought a pretty lavish house down in the Keys. . . ." Anders said that he knew someone from West Palm Beach who would be willing to participate and that he (Anders) would like to make \$40,000.00.

Livermore spoke with Anders three or four times by telephone. On the day the deal was scheduled, Livermore met with Anders and appellee Hood, the latter brought into the deal by Anders. Livermore told them that they were late meeting him and "my guys had to go to work". The deal was postponed, but took place the following day, when Anders and Hood appeared with the money and were arrested by the Broward County police.<sup>4</sup> For his efforts, Livermore was released on probation, having served no prison time, and adjudication was withheld on his drug trafficking charges.

The trial court gave the following reasons for dismissing the charges:

Here, Livermore was allowed to create a trafficking offense and offender where none previously existed, to engage in negotiations the contents of which no independent witness can verify, and, finally, to determine the potential mandatory prison term and fine the Defendant will face by selecting the amount of drugs to be sold. Due process is offended on

told me that they ran down Anders' file and Patrick Walsh's file, and they had no criminal background and they normally didn't do cases like that. Q. So, it wasn't enough for the DEA? A. Exactly. Q. It wasn't big enough? A. Not the term "big enough," but they just didn't like to get into these reverse cases.

these facts. It would appear that the instant case is even more egregious than *Hunter*. Unlike *Hunter*, the defendants in this case did not have to produce illegal drugs because the transaction was a "reverse sting", with the state supplying the drugs. The instant deal was also not recorded. Moreover, it was not supervised or assisted. Livermore decided the type of deal, the quantity of drugs and the manner and method in which to arrange the sale. Livermore is not just a material witness but he is the only state witness.

#### ISSUES ON APPEAL

[1] The State argues that *Glosson* and *Hunter* are not applicable to the instant case because: (1) *Hunter* dealt with a different and narrower "substantial assistance" provision; (2) Livermore did not make the kind of persistent enticements or threats engaged in by the informant in *Hunter*; (3) Walsh and Anders were previously involved with narcotics in some way; (4) Walsh, not Livermore, contacted Anders. In our view, none of these factors materially distinguishes this case from the holding of *Glosson* that forbids prosecutions predicated upon improper contingent fee arrangements with unsupervised informants. Just as this court was bound to follow *Glosson* in our decision in *Hunter*, the trial court was bound to follow the holdings in *Glosson* and *Hunter*.

While it is true that the substantial assistance statute involved in *Hunter* did not authorize the arrangement the police made with the informant, that fact was not essential to the application of the *Glosson* due process test.<sup>5</sup> Similarly, the amendment to the statute to include a group of targets beyond the defendant's immediate associates in crime, has no effect on the applicability of the essential reasoning of *Hunter*, *Glosson* or *Williamson*. The decision in *Hunter* was predicated on the

5. The informant in *Hunter*, in addition to being unsupervised, was actually released to set up deals in direct contravention of a mandatory sentence law and the then prevailing substantial assistance statute. This may be a relevant circumstance but not an essential one.

state's contingency arrangement with the informant who was offered "free reign to instigate and create criminal activities." 531 So.2d at 243. As noted in *Glosson*, the danger is that such arrangements "seem to manufacture, rather than detect, crime." 462 So.2d at 1084. We held in *Hunter* that the informant had "crossed the line drawn by *Glosson*." 531 So.2d at 243. The opinion noted:

As in *Glosson*, the informant here had an invaluable stake in making new cases: his own freedom. In our view such freedom constituted much more of an "enormous incentive" to "color his testimony" than the strictly monetary arrangement in *Glosson*. It is undisputed that the informant originated the criminal plan in his own mind, and instigated the commission of the crime solely to obtain his own freedom and relief from the mandatory \$250,000.00 fine.

531 So.2d at 242 (footnote omitted).

The State also suggests that the due process analysis is not applicable to the instant case because Livermore was not especially persistent and did not threaten the defendants. The decisions in *Glosson* and *Hunter* are predicated on the incentives offered to the informant to manufacture new crimes, and not on the persistence of the informant to convince the defendants to participate. These circumstances may be relevant to a traditional entrapment defense, but not to a due process analysis.<sup>6</sup> Our conclusion is the same with regard to the contention that Walsh and Anders had a history of involvement with narcotics, even though it was not extensive. As noted above, *Glosson* holds that when the conduct of law enforcement officers is improper, the predisposition of the defendant is irrelevant.<sup>7</sup>

Finally, the State contends that since Livermore did not directly contact Anders or Hood, but only Walsh, any tainted associated

6. See note 1.

7. *Id.*

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with Walsh should not be extended to the  
 appellees. In *Hunter*, we struggled with  
 the same issue but held that since the focus  
 of the due process claim is grounded on the  
 government's misconduct, a defendant ensnared  
 by that misconduct, even though not  
 directly contacted by the informant, is also  
 entitled to discharge. Of course, both defen-  
 dants here did have some dealings with  
 the informant prior to the consumation of  
 the transaction. Our action on this issue is  
 also controlled by the decision in *Glosson*  
 which approved the discharge of several  
 layers of defendants. In *Glosson*, the in-  
 formant, Wilson, set up the transaction  
 through Janet Moore, an acquaintance of  
 two of *Glosson's* five codefendants. Those  
 two in turn found the "actual" buyers (pre-  
 sumably the other codefendants) who pur-  
 chased the drugs from Wilson. See *State*  
*v. Glosson*, 441 So.2d 1178 (Fla. 1st DCA  
 1983).

[2] We affirm the decision of the trial  
 court, but certify the same questions to the  
 Florida Supreme Court as certified in  
*Hunter*, and as quoted above in footnote 3.

DOWNEY J., concurs.

LETTS, J., dissents without opinion.



Howard KASS, Appellant,

v.

Jennifer KASS, Appellee.

Nos. 89-2076, 89-2341.

District Court of Appeal of Florida,  
 Fourth District.

April 18, 1990.

Rehearing Denied June 5, 1990.

Wife was awarded \$64,700 as reason-  
 able temporary attorney's fees in dissolu-  
 tion proceeding, along with accounting fees

of \$3,950 and expert witness fee of \$1,250,  
 by the Circuit Court, Broward County, Paul  
 M. Marko, III, J., and husband appealed.  
 The District Court of Appeal, Polen, J.,  
 held that: (1) trial court finding that two  
 companion nondissolution lawsuits were  
 part and parcel of dissolution proceeding,  
 and thus wife could be awarded attorney's  
 fees for the nondissolution lawsuits, was  
 supported by the evidence, and (2) trial  
 court's award of \$64,700 as interim attor-  
 ney's fees to wife was not an abuse of  
 discretion.

Affirmed.

### 1. Divorce ⇄200

Generally, the trial court has no au-  
 thority to award attorney's fees in "non-  
 dissolution" lawsuits involving a spouse's  
 interest, which did not fall within purview  
 of attorney fees' statute. West's F.S.A.  
 §§ 61.001 et seq., 61.16.

### 2. Divorce ⇄226

Trial court finding that "non-dissolu-  
 tion" proceedings involved entities which  
 were wholly owned and controlled by hus-  
 band and were intertwined with dissolution  
 litigation, and thus were part and parcel of  
 dissolution proceeding, was supported by  
 the evidence, and thus wife could be award-  
 ed attorneys' fees for the "non-dissolution"  
 proceedings. West's F.S.A., §§ 61.001 et  
 seq., 61.16.

### 3. Divorce ⇄227(1)

Trial court's award of \$64,700 as rea-  
 sonable temporary attorney's fees to wife  
 in dissolution proceeding was not an abuse  
 of discretion; figure was within perimeters  
 of expert witness' testimony, and husband  
 testified that he had incurred a liability of  
 almost \$87,000 in attorneys' fees. West's  
 F.S.A. §§ 61.001 et seq., 61.16.

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 Maurice J. Kutner of Maurice J. Kutner,  
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