#### RECEIVED, 3/25/2013 09:33:34, Thomas D. Hall, Clerk, Supreme Court

# IN THE SUPREME COURT OF FLORIDA

ARTHUR JAMES MARTIN,

Appellant,

v.

CASE NO. SC12-1762

STATE OF FLORIDA,

Appellee.

/

ON APPEAL FROM THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT, IN AND FOR DUVAL COUNTY, FLORIDA

# INITIAL BRIEF OF APPELLANT

NANCY A. DANIELS PUBLIC DEFENDER SECOND JUDICIAL CIRCUIT

W. C. MCLAIN ASSISTANT PUBLIC DEFENDER LEON COUNTY COURTHOUSE SUITE 401 301 SOUTH MONROE STREET TALLAHASSEE, FLORIDA 32301 (850) 606-1000

ATTORNEY FOR APPELLANT FLA. BAR NO. 201170

TABLE	OF	CONTENTS

PAGE (S)

TABLE OF CONTENTS	i
TABLE OF AUTHORITIES	ii
PRELIMINARY STATEMENT	1
STATEMENT OF THE CASE AND FACTS	2
SUMMARY OF ARGUMENT	16
ARGUMENT	18
ISSUE I THE TRIAL COURT ERRED IN MAKING IMPROPER FINDINGS OF FACT AND GIVING INSUFFICIENT CONSIDERATION IN MITIGATION TO MARTIN'S RETARDED INTELLECTUAL FUNCTIONING. ISSUE II THE TRIAL ERRED IN FAILING TO CONSIDER, FIND, AND WEIGH AS A MITIGATING CIRCUMSTANCE THAT MARTIN HAD A HISTORY OF DRUG AND ALCOHOL ABUSE. ISSUE III THE TRIAL COURT ERRED IN FINDING THE AGGRAVATING CIRCUMSTANCES THAT THE HOMICIDE WAS COMMITTED IN A COLD CALCULATED AND PREMEDITATED MANNER AND WAS ESPECIALLY HEINOUS, ATROCIOUS OR CRUEL. ISSUE IV THE DEATH PENALTY IS UNCONSTITUTIONALLY IMPOSED BECAUSE FLORIDA'S SENTENCING PROCEDURES ARE UNCONSTITUTIONAL	18 23 26
FLORIDA'S SENTENCING PROCEDURES ARE UNCONSTITUTIONAL UNDER THE SIXTH AMENDMENT PURSUANT TO <u>RING V. ARIZONA</u> .	35
CONCLUSION	38
CERTIFICATE OF SERVICE	38
CERTIFICATE OF COMPLIANCE	38

APPENDIX

i

# TABLE OF AUTHORITIES

PAGE (S)

# CASES

<u>Apprendi v. New Jersey</u> , 530 U.S. 446 (2000)	35
<u>Atkins v. Virginia</u> 536 U.S. 304 (2002)	28
<u>Atkins v. Virginia</u> , 536 U.S. 304 (2002)	28
<u>Bell v. State</u> , 841 So. 2d 329 (Fla. 2003) 21, 2	22
Bonifay v. State, 626 So. 2d 1310 (Fla. 1993)	33
Bottoson v. Moore, 833 So. 2d 693 (Fla. 2002), <u>cert.</u> <u>denied</u> , 123 S.Ct. 662 (2002)	37
<u>Brennan v. State</u> , 754 So. 2d 1 (Fla. 1999)	21
Brown v. State, 526 So. 2d 903 (Fla. 1988)	32
<u>Campbell v. State</u> , 571 So. 415 (Fla. 1990) 16, 23, 2	25
<u>Cooper v. State</u> , 336 So. 2d 1133 (Fla. 1976)	31
<u>Eddings v. Oklahoma</u> , 455 U.S. 104 (1982)	23
<u>Ellis v. State</u> , 622 So. 2d 991 (Fla. 1993) 21, 2	22
Evans v. Department of Corrections, F.3d case no. 11-144498 (11 <sup>th</sup> Cir. October 23, 2012)	36
<u>Ferrell v. State</u> , 686 So. 2d 1324 (Fla. 1996)	31
<u>Jackson v. State</u> , 648 So. 2d 85 (Fla. 1994)	26
<u>Kaczmar v. State</u> , 104 So. 3d 990 (Fla. 2012)	27
<u>King v. Moore</u> , 831 So. 2d 143 (Fla. 2002), <u>cert.</u> <u>denied</u> , 123 S.Ct. 657 (2002)	37
<u>Lewis v. State</u> , 377 So. 2d 640 (Fla. 1979)	32
<u>Lewis v. State</u> , 398 So. 2d 432 (Fla. 1981)	31
Lynch v. State, 841 So. 2d 362 (Fla. 2003)	29

# TABLE OF AUTHORITIES

# PAGE(S)

<u>Mahn v. State</u> , 714 So. 2d 391 (Fla. 1998)
<u>Marshall v. Crosby</u> , 911 So. 2d 1129 (Fla. 2005)
<u>McKinney v. State</u> , 579 So. 2d 80 (Fla. 1991)
<u>Miller v. State</u> , 42 So. 3d 204 (Fla. 2010)
<u>Morris v. State</u> , 811 So. 2d 661 (Fla. 2002)
Morrison v. State, 818 So. 2d 432 (Fla.2002)
<u>Patrick v. State</u> , 104 So. 3d 1046 (Fla. 2012) 27
<u>Penry v. Lynaugh</u> , 492 U.S. 302 (1989) 16, 20, 22
<u>Ring v. Arizona</u> , 536 U.S. 584 (2002)
<u>Rivera v. State</u> , 545 So. 2d 864 (Fla. 1989)
<u>Robinson v. State</u> , 684 So. 2d 175 (1996)
<u>Ross v. State</u> , 474 So. 2d 1170 (Fla. 1985)
<u>Shere v. State</u> , 579 So. 2d 86 (Fla. 1991)
<u>Smith v. State</u> , 28 So. 3d 838 (Fla. 2010)
<u>State v. Dixon</u> , 283 So. 2d 1 (Fla. 1973)
<u>State v. Steele</u> , 921 So. 2d 538 (Fla. 2005)
<u>Stein v. State</u> , 632 So. 2d 1361 (Fla. 1994)
<u>Thompson v. State</u> , 648 So. 2d 692 (Fla. 1995) 20, 21
<u>Troedel v. State</u> , 462 So. 2d 392 (Fla. 1985)
<u>Urbin v. State</u> , 714 So. 2d 411 (Fla. 1998) 21, 22
<u>Walls v. State</u> , 641 So. 2d 381 (Fla. 1994)
<u>Wright v. State</u> , 19 So. 3d 277 (Fla. 2009) 27

#### TABLE OF AUTHORITIES

# PAGE(S)

# **STATUTES**

§	921.137, Fla. Stat. (2001)	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	18
§	921.137(1), Fla. Stat	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	18
§	921.141 (5)(h), Fla. Stat.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	30
§	921.141, Fla. Stat	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	35
§	921.141(5)(i), Fla. Stat	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	26

# RULES

Fla.	R.	Crim.	Ρ.	3.203 .	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	18
Fla.	R.	Crim.	P.	3.203(b)	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•		18

# CONSTITUTIONS

with lower scores indicating the greater mitigating influence....

<u>Thompson</u>, 648 So.2d at 697. This Court in <u>Thompson</u>, directed that low intelligence be considered as a "significant mitigating factor with lower scores indicating the greater mitigating influence." <u>Ibid.</u> The trial court's order in this case fails to acknowledge Martin's correct IQ scores and fails to follow <u>Thompson</u>'s directive to consider Martin's low intelligence as a significant mitigating circumstance.

An analogous situation occurred in cases involving the age mitigator before the constitutional ban on executing juvenile offenders was set at age eighteen. This Court had held that the state constitution prohibited a death sentence on juveniles seventeen or below. <u>Brennan v. State</u>, 754 So.2d 1 (Fla. 1999). In cases where a juvenile was older than seventeen, but below age eighteen, this Court held the age mitigator must be found and afforded extra significance in mitigation. <u>See</u>, e.g., <u>Bell v.</u> <u>State</u>, 841 So.2d 329, 335 (Fla. 2003); <u>Urbin v. State</u>, 714 So.2d 411, 418 (Fla. 1998); <u>Ellis v. State</u>, 622 So.2d 991, 1001 (Fla. 1993). In <u>Bell</u>, this Court discussed this position as follows:

This Court has determined that "[t]he relative weight given each mitigating factor is within the discretion of the sentencing court" *Trease v. State*, 768 So.2d 1050, 1055 (Fla. 2000). However, in Urbin v. State, 714 So.2d 411, 418 (Fla. 1998), we stated that "the closer the defendant is to the age where the death penalty is constitutionally barred, the weightier [the age] statutory mitigator becomes." .....

Although the Court in *Ellis* [622 So.2d at 1001] acknowledged that the assignment of weight falls within the trial court's discretion, when the statutory mitigator is age and the juvenile is a minor that discretion is limited. Indeed, the *Ellis* Court also stated that "there must be some evidence tending to support the finding of unusual maturity. Otherwise, the mitigator of age must be accorded <u>full weight</u> as a statutory mitigating factor." [*Ellis* 622 So.2d at 1001, fn 7].

<u>Bell</u>, 841 So.2d at 335. The same analysis is applicable to this case regarding Martin's low mental functioning in the mentally retarded range, where the legally defined mental retarded diagnosis could not be determined because of missing records --- records the Florida school system had destroyed. Just as the seventeen-yearold defendants in <u>Bell</u>, <u>Urbin</u>, and <u>Ellis</u> were entitled to have their age of seventeen afforded extra significance in mitigation because it approached the constitutional bar, Martin is entitled to have his low intellectual function in the mentally retarded range give extra significance in mitigation.

In conclusion, the trial court made improper findings of fact concerning Martin's low intelligence and failed to afford the mitigator the significance it is legally required. This inadequate consideration of the mitigation renders Martin's death sentence unconstitutional. Art. I, Secs. 9, 16, 17, Fla. Const.; Amends. V, VIII, XIV U.S. Const.; <u>see</u>, <u>Penry v. Lynaugh</u>, 492 U.S. 302 (1989). Martin asks this Court to reverse his death sentence.

#### **ISSUE II**

# THE TRIAL ERRED IN FAILING TO CONSIDER, FIND, AND WEIGH AS A MITIGATING CIRCUMSTANCE THAT MARTIN HAD A HISTORY OF DRUG AND ALCOHOL ABUSE.

Arthur Martin has a history of alcohol and drug abuse starting in his early teen years. This information was presented to the trial judge through Dr. Bloomfield's report and again in the Presentence Investigation Report. (R5:806-807) (PSI) A history of alcohol or drug abuse, even where the defendant was not under the influence at the time of the homicide, has been consistently recognized as mitigating. See, e.g., Morris v. State, 811 So.2d 661, 667 (Fla. 2002); Mahn v. State, 714 So.2d 391, 401 (Fla. 1998); <u>Ross v. State</u>, 474 So.2d 1170, 1174 (Fla. 1985). When such information is present, the trial court is required to consider and evaluate it as mitigation. Ibid. In this case, the trial court failed to even mention Martin's drug and alcohol abuse, much less evaluate it for mitigation purposes. (R5:844-862)(App) Failure to even acknowledge this important mitigating factor violates Martin's constitutional rights due process and a fair sentencing process in accord with the requirement set forth in Campbell v. State, 571 So. 415, 418-419 (Fla. 1990). See, Amends. V, VIII, XIV U.S. Const.; Art. I, Secs. 9, 16, 17, Fla. Const.; Eddings v. Oklahoma, 455 U.S. 104 (1982).

In Dr. Bloomfield's written report and the PSI, information about Martin's long-term abuse of alcohol and drugs was presented. (R5:806-807)(PSI) Martin's substance abuse was mentioned and

referenced in the <u>Spencer</u> hearing. (R7:1255) Martin reported that he used alcohol for the first time at age six (R5:806), and as a teenager he used alcohol regularly on the weekends. (PSI) He began smoking marijuana at age 12, and he continued to use marijuana and last smoked the day of his arrest for this offense. (R5:806) (PSI) Martin also smoked powder cocaine starting at age 13. (R5:807) (PSI) He was using cocaine daily by age 15. (R5:807) (PSI) At various times as a teenager, Martin used heroin, Quaaludes and Valium. (PSI) While incarcerated, Martin participated in substance abuse classes, Alcoholics Anonymous, and anger management classes. (R5:807) (PSI) Department of Corrections records show he completed a drug abuse program in tier one.(R5:808) Martin has also been arrested for drug related offenses at least in 1988 and 1990, when he was in Georgia. (PSI) Martin said he used drugs the day of the homicide and may have had some alcohol as well. (R5:807)

Evidence of Martin's drug and alcohol history was particularly important in evaluating the mitigating impact of Martin's low intellectual functioning. Although Dr. Bloomfield did not conclude the substance abuse caused Martin's intellectual disabilities, the long-term impact of the abuse could have been an important factor on Martin's behavior. Martin's drug and alcohol abuse should have been considered in conjunction with his low intellectual abilities. <u>See</u>, <u>e.g.</u>, <u>Morrison v. State</u>, 818 So.2d 432, 457 (Fla.2002) ("low intellectual ability combined with drug

and alcohol abuse would result in exercise of bad judgment"); Robinson v. State, 684 So.2d 175 (1996) (court failed to consider mental problems and chronic drug and alcohol abuse noted in psychiatrist report and PSI); Campbell v. State, 571 So.2d at 418-419 (low IQ and chronic drug and alcohol abuse mitigation).; Mahn v. State, 714 So.2d 391, 401 (Fla. 1998) (error not to consider history of drug and alcohol abuse with defendant's mental problems). Collectively, these factors were significant mitigation.

The failure of the trial judge to consider the evidence of Martin's history of alcohol and drug abuse renders the death sentence unreliably imposed in violation of Martin's constitutional rights. <u>See</u>, Amends. V, VIII, XIV, U.S. Const.; Art. I, Secs. 9, 16, 17, Fla. Const. Martin now asks this Court to reverse his death sentence.

#### ISSUE III

THE TRIAL COURT ERRED IN FINDING THE AGGRAVATING CIRCUMSTANCES THAT THE HOMICIDE WAS COMMITTED IN A COLD CALCULATED AND PREMEDITATED MANNER AND WAS ESPECIALLY HEINOUS, ATROCIOUS OR CRUEL.

A. The Evidence Failed To Prove Beyond A Reasonable Doubt That The Homicide Was Committed In A Cold, Calculated And Premeditated Manner.

The aggravating circumstance that the capital felony was committed in a cold, calculated and premeditated manner as provided for in Section 921.141(5)(i), Florida Statutes has been defined as requiring the four elements. <u>See, e.g., Jackson v. State</u>, 648 So.2d 85 (Fla. 1994); <u>Walls v. State</u>, 641 So.2d 381 (Fla. 1994). This Court, in <u>Walls</u>, discussed them as follows:

Under <u>Jackson</u>, there are four elements that must exist to establish cold, calculated premeditation. The first is that "the killing was the product of cool and calm reflection and not an act prompted by emotional frenzy, panic or a fit of rage."

Second, <u>Jackson</u> requires that the murder be the product of "a careful plan or prearranged design to commit murder before the fatal incident."

Third, <u>Jackson</u> requires "heightened premeditation," which is to say, premeditation over and above what is required for unaggravated first-degree murder.

Finally, <u>Jackson</u> states that the murder must have "no pretense of moral or legal justification." ... Our cases on this point generally establish that a pretense of moral or legal justification is any colorable claim based at least in part on uncontroverted and believable factual evidence or testimony that, but for its incompleteness, would constitute an excuse, justification, or defense as to the homicide...

Walls, at 387-388. The aggravator "pertains specifically to the

state of mind, intent and motivation of the defendant." Wright v. State, 19 So.3d 277, 298 (Fla. 2009). A heightened form of premeditation is required. See, e.g., Kaczmar v. State, 104 So.3d 990, 1006 (Fla. 2012). In evaluating the element of cold, calculated and premeditated, the trial court must consider the totality of the circumstances. See, e.g., Patrick v. State, 104 So.3d 1046, 1067-1068 (Fla. 2012); Kaczmar v. State, 104 So.2d at 1006. The State must prove beyond a reasonable doubt that the defendant carefully planned or prearranged the murder before the crime began. <u>Ibid.</u> There must be sufficient time for the defendant to contemplate and plan the homicide --- a homicide committed as the result of a spontaneous decision does not qualify for the aggravating circumstance. <u>See</u>, e.g., <u>Smith v. State</u>, 28 So.3d 838, 867-868 (Fla. 2010).

In this case, the State failed to prove that Martin carefully planned or prearranged the murder. The trial court addressed facts regarding this element of the aggravator as follows:

The evidence presented at trial proved beyond a reasonable doubt the existence of this aggravating circumstance. First, the Defendant's actions were a product of cool, calm reflection in that no evidence was presented which indicated his actions were prompted by emotional frenzy, panic, or a fit of rage. Second, the Defendant planned to murder Mr. Daniels when he retrieved the .45 caliber pistol from Mr. Batie's car. Third, the Defendant exhibited heightened premeditation. The Defendant could have left Mr. Daniels after firing the first round of shots into the driver's side of the vehicle. Instead, the Defendant tracked Mr. Daniels around the car as he attempted to escape the vehicle, firing once into the windshield, and firing several times

into the passenger's side. The Defendant ultimately fired at least thirteen shots, and did stop firing until he was sure he completed his objective. Finally, the Defendant had no pretense of moral or legal justification for the murder.

Overall, the totality fo the circumstances indicate that the Defendant carried out Mr. Daniels' murder in a cold, calculated, and premeditated manner. The Defendant was told a rumor that Mr. Daniels was the person who caused Mr. Batie to be grazed by a bullet. The Defendant then armed himself with a .45 caliber pistol with an extended magazine and approached Mr. Daniels. The Defendant's intent was not just to commit a felony, it was to kill. After the Defendant fires six shots into the driver's side of the vehicle, he continued to follow Mr. Daniels around the vehicle as Mr. Daniels tried to escape. The Defendant could have stopped shooting and left Mr. Daniels, but did not. See, Lynch, 841 So.2d at 372-73 (holding the trial court's finding that the murder was calculated where the defendant had time to reflect between firing the first shot and the final shot). The Defendant was not prompted by frenzy, panic, or rage, and Mr. Daniels did nothing to provoke the Defendant. By all appearances, this murder was carried out as a matter of course....

# (R5:852-853).

The homicide was the result of a spontaneous act of a man who suffers from intellectual deficiencies in the mentally retarded range that make him prone to bad judgements and impulsive behaviors. As noted in <u>Atkins v. Virginia</u>, 536 U.S. 304, 318 (2002), "...they have diminished capacities to understand and process information, to communicate, to abstract from mistakes and learn from experience, to engage in logical reasoning, to control impulses, and to understand the reactions of others." Franklin Batie, the co-defendant, testified that when Martin returned to the car, he told Martin the driver of the SUV was the person who shot

at him. (T9:364) Martin immediately picked up the pistol Batie had placed on the front passenger seat, and he walked to the SUV and began shooting. (T9:365-366) There was no time for Martin to engage in reflection, calculation or preplanning -- he simply committed an impulsive act. Contrary to the trial court's finding, it was Batie who had the gun and brought it to the scene, not Martin. (T9:964) Batie had the motive to kill the victim, and he had the firearm. (T9:358-359, 364, 371-372) Although Martin picked up the gun that was made available to him when Batie left it in the passenger seat of the car, this did not demonstrate that Martin procured a weapon in advance as part of a calculated plan. Martin picked up the gun as a weapon of opportunity that was already at the scene. Martin fired numerous shots, no doubt partly because of the extended 30 round clip Batie bought for his pistol. (9:357) The accounts of the witnesses demonstrate that this entire shooting occurred quickly. As a result, the trial court's conclusion that Martin had sufficient time to reflect and calculate between the first and fatal shots do not have an adequate factual basis. Moreover, the trial court's reliance on Lynch v. State, 841 So.2d 362 (Fla. 2003), is misplaced because the defendant in Lynch wrote a letter with a murder-suicide plot two days before the murder, held the victim's daughter hostage for forty minutes waiting for the victim, and there was a five to seven minute delay between the initial shots and the final shots he fired. Lynch, 841 So.2d at

The trial court erred in finding the CCP aggravating circumstance, and the use of that factor in sentencing violates Martin's constitutional rights to due process and protection from cruel or unusual punishment. Amends. V, VI, VIII, XIV, U.S. Const.; Art. I, Secs. 9, 16, 17, Fla. Const. Martin now asks this Court to reverse his death sentence.

# B. The Evidence Failed To Prove Beyond A Reasonable Doubt That The Homicide Was Committed In An Especially Heinous, Atrocious or Cruel Manner.

In <u>State v. Dixon</u>, this Court defined the especially, heinous, atrocious or cruel aggravating circumstance provided for in Section 921.141 (5)(h) Florida Statutes as follows:

It is our interpretation that heinous means extremely wicked or shockingly evil; that atrocious means outrageously wicked and vile; and that cruel means designed to inflict a high degree of pain with utter indifference to, or even enjoyment of, the suffering of others. What is intended to be included are those capital crimes where the actual commission of the capital felony was accompanied by such additional acts as to set the crimes apart from the norm of capital felonies the conscienceless or pitiless crime which is unnecessarily torturous to the victim.

State v. Dixon, 283 So.2d 1, 9 (Fla. 1973).

The trial court improperly found the murder in this case to be especially, heinous, atrocious or cruel (HAC). (R5:848-851)(App) Although acknowledging that shooting deaths are not usually HAC, the court did not find additional facts that legally qualified the murder for the aggravating circumstance. Shooting murders

372.

typically do not qualify for the aggravating circumstance, unless there are other factors showing significant, prolonged physical or emotional pain to the victim. <u>See</u>, <u>e.g.</u>, <u>Ferrell v. State</u>, 686 So.2d 1324, 1330 (Fla. 1996); <u>Shere v. State</u>, 579 So.2d 86, 96 (Fla. 1991); <u>Lewis v. State</u>, 398 So.2d 432, 438 (Fla. 1981); <u>Cooper</u> <u>v. State</u>, 336 So.2d 1133 (Fla. 1976).

First, the trial court relied on the medical examiner's testimony that there were twelve gunshot wounds. (R5:849) This Court has held that multiple gunshot wounds alone, do not qualify to establish HAC. <u>See, e.g., McKinney v. State</u>, 579 So.2d 80, 84 (Fla. 1991); <u>Shere v. State</u>, 579 So.2d at 96; <u>Lewis v. State</u>, 377 So.2d 640 (Fla. 1979).

Second, the court noted that the gunshot wounds showed the victim moved around inside the vehicle and tried to get out in an attempted to avoid the gunshots. (R5:849-850) This fact does not establish the HAC aggravator. <u>See</u>, <u>Stein v. State</u>, 632 So.2d 1361, 1363, 1367 (Fla. 1994) (HAC not found where multiple gunshot wounds to the victim showed he moved around at the time of the shooting). A momentary attempt to escape the shooting or even begging the assailant not to shoot does not qualify a shooting death for HAC. <u>See</u>, <u>Stein v. State</u>, 632 So.2d at 1363 (HAC incorrectly found where victim sustained multiple gunshot wounds that showed he moved around in attempt to avoid the shots); <u>Bonifay v. State</u>, 626 So.2d 1310, 1313 (Fla. 1993) (HAC disapproved although store clerk begged

for his life before being shot); <u>Brown v. State</u>, 526 So.2d 903, 907 (Fla. 1988) (HAC not proper even though officer begged not to be shot after a struggle with defendant); <u>Lewis v. State</u>, 377 So.2d 640 (Fla. 1979) (HAC disapproved where victim shot once in the chest and then several times in the back as he attempted to flee).

Third, the court found that the victim's hands and arms had been shot, rendering them useless. (R5:849-850) These wounds were the product of the random gunfire of this assault. There is no indication these were inflicted as a means of tormenting the victim as seen in cases such as Troedel v. State, 462 So.2d 392, 397-398 (Fla. 1985) (gunshot wounds to both legs before fatal shots). The mere fact that these wounds to the arms and hands occurred during the assault is insufficient to prove the aggravating circumstance, even if the wounds were the result of the victim raising his hands in a defensive action. See, Rivera v. State, 545 So.2d 864, 866 (Fla. 1989) (HAC not approved where police officer victim who on his knees with his hands raised was shot in the arm during the five gunshots fired); Brown v. State, 526 So.2d at 906-907 (Fla. 1988) (HAC not approved where police officer was shot in the arm, rendering it useless, and pled for his life before being fatally shot).

Fourth, the court found that death was not instantaneous. (R5:850) This Court has never held that shooting deaths must be instantaneous to avoid qualifying for HAC. The accounts of the

witnesses in this case show that the shooting was a quick, sustained attack without notice to the victim. There was no prolonged physical or emotional suffering during the attack. Α brief awareness of impending death does not establish the aggravator. See, e.g., Bonifay v. State, 626 So.2d 1310, 1313 (Fla. The wounds caused the victim in this case to die from 1988). internal blood loss rather than an instantaneous death from a head wound, but there was no indication of a prolonged, suffering death. (T10:476-478) Contrary to the trial court's finding that this process would have been a slow and painful death (R5:850), Dr. Rao testified the wounds that ruptured the aorta, heart and liver would have caused rapid blood loss rendering the victim unconscious and comatose before death occurred. (T10:477) Dr. Roa testified:

Q. So would these wounds be, I guess I'll use the lay term instantly fatal? In other words, would a person who's shot in such a way as you described just die right on the spot or are these wounds that are going to have some other effect?

A. No. He would bleed from these wounds. There would be a period of survival in which he would be attempting to shield himself from the bullets.

Q. Now you mentioned rupturing the aorta and shooting the heart and hitting the liver which is a vascular organ. Tell me the practical effect of that, what that does to a body and the symptoms that a person who's injured in that way would experience?

A. After you suffer a certain amount of rapid blood loss he would be rendered unconscious and then would go into a coma and then from which he would die.

(T10:477)

Shooting deaths are typically not classified as especially heinous, atrocious or cruel. Nothing in this case legally separates the crime from the typical shooting death where death occurs quickly. The trial court improperly found the HAC aggravator, and using this factor in sentencing Martin to death violates his constitutional rights to due process and to be free from cruel and unusual punishment. Amends. V, VI, VIII, XIV, U.S. Const.; Art. I Secs. 9, 16, 17, Fla. Const. He now asks this Court to reverse his death sentence.

# ISSUE IV THE DEATH PENALTY IS UNCONSTITUTIONALLY IMPOSED BECAUSE FLORIDA'S SENTENCING PROCEDURES ARE UNCONSTITUTIONAL UNDER THE SIXTH AMENDMENT PURSUANT TO <u>RING V. ARIZONA</u>.

The trial court erroneously imposed a sentence of death in violation of the Sixth Amendment principles announced in Ring v. Arizona, 536 U.S. 584 (2002). Martin's various motions to dismiss the death penalty as an option in his case should have been granted. (R3:434-460, 479-481; R4:616, 660; R7:1215-20) Ring extended the requirements of Apprendi v. New Jersey, 530 U.S. 446 (2000), for a jury determination of the facts relied upon to increase maximum sentences to the capital sentencing context. Florida's death penalty statute violates Ring in a number of areas including the following: the judge and the jury are co-decisionmakers on the question of penalty and the jury's advisory recommendation is not a jury verdict on penalty; the jury's advisory sentencing decision does not have to be unanimous; the jury is not required to make specific findings of fact on aggravating circumstances; the jury's decision on aggravating circumstances are not required to be unanimous; and the State is not required to plead the aggravating circumstances in the indictment.

Martin acknowledges that this Court has adhered to the position that it is without authority to declare Section 921.141, Florida Statutes unconstitutional under the Sixth Amendment, even though <u>Ring</u> presents some constitutional questions about the

statute's continued validity, because the United States Supreme Court previously upheld Florida's statute on a Sixth Amendment challenge. See, e.g., Bottoson v. Moore, 833 So.2d 693 (Fla. 2002), <u>cert. denied</u>, 123 S.Ct. 662 (2002), and <u>King v. Moore</u>, 831 So.2d 143 (Fla. 2002), cert. denied, 123 S.Ct. 657 (2002). Martin also acknowledges the recent decision in the United States Court of Appeals For The Eleventh Circuit holding it was without authority to overturn prior United States Supreme Court authority upholding Florida's statute on Sixth Amendment grounds even though seeming in conflict with <u>Ring</u>. <u>Evans v. Department of Corrections</u>, F.3d case no. 11-144498 (11th Cir. October 23, 2012). Additionally, Martin is aware that this Court has held that it is without authority to correct constitutional flaws in the statute via judicial interpretation and that legislative action is required. See, e.g., State v. Steele, 921 So.2d 538 (Fla. 2005). However, this Court continues to grapple with the problems of attempting to reconcile Florida's death penalty statutes with the constitutional requirements of Ring. See, e.g., Miller v. State, 42 So.3d 204 (Fla. 2010); Marshall v. Crosby, 911 So.2d 1129, 1133-1135 (Fla. 2005) (including footnotes 4 & 5, and cases cited therein); State v. Steele, 921 So.2d 538. At this time, Martin asks this Court to reconsider its position in Bottoson and King because Ring represents a major change in the constitutional jurisprudence which would allow this Court to rule on the constitutionality of

Florida's statute.

This Court should re-examine its holding in <u>Bottoson</u> and <u>King</u>, consider the impact <u>Ring</u> has on Florida's death penalty scheme, and declare Section 921.141, Florida Statutes unconstitutional. Martin's death sentence would then fail to be constitutionally imposed. Amends. V, VI, VIII, XIV, U.S. Const.; Art. I, Secs. 9, 16, 17, Fla. Const. Martin's death sentence must be reversed for imposition of a life sentence.

#### CONCLUSION

For the reasons presented in this Initial Brief, Arthur Martin asks this Court to reverse his death sentence.

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished by electronic mail to Candace Sabella, Assistant Attorney General, Capital Appeals Division, The Capitol, PL-01, Tallahassee, FL, 32399-1050, at <u>Capapptlh@myfloridalegal.com</u> as agreed by the parties, and to appellant, Arthur Martin, #436687, F.S.P., 7819 N.W. 228<sup>th</sup> St., Raiford, FL 32026, on this <u>25th</u> day of March, 2013.

# CERTIFICATE OF COMPLIANCE

Undersigned counsel certifies that this brief has been prepared using 12 point Courier New, a font that is not proportionately spaced.

Respectfully submitted,

NANCY A. DANIELS PUBLIC DEFENDER SECOND JUDICIAL CIRCUIT

<u>/s/ W. C. McLain</u>

W. C. McLAIN
Assistant Public Defender
Florida Bar No. 201170
Leon Co. Courthouse, #401
301 South Monroe Street
Tallahassee, Florida 32301
Bill.McLain@flpd2.com
(850) 606-1000

ATTORNEY FOR APPELLANT

# IN THE SUPREME COURT OF FLORIDA

· .

ARTHUR JAMES MARTIN,

Appellant,

v.

CASE NO. SC12-1762

STATE OF FLORIDA,

Appellee.

# APPENDIX TO

# INITIAL BRIEF BRIEF OF APPELLANT

Sentencing Order dated August 3, 2012

IN THE CIRCUIT COURT, FOURTH JUDICIAL CIRCUIT, IN AND FOR DUVAL COUNTY, FLORIDA

CASE NO.: 16-2009-CF-14374-AXXX-MA

DIVISION: CR-B

#### STATE OF FLORIDA,

Y\$.

ARTHUR JAMES MARTIN, Defendant.



#### SENTENCING ORDER

The Defendant, Arthur James Martin, was tried for the murder of Javon Abdullah Daniels. The murder occurred on October 28, 2009. The guilt phase of the trial commenced on March 26, 2012, wherein the jury returned a verdict on March 28, 2012, finding the Defendant guilty of First Degree Murder. The jury further found the Defendant discharged a firearm causing death during commission of the offense.

The penalty phase commenced on April 2, 2012. The State presented the victim impact testimony of Shirley Gross and Marie Gross. The State also presented the testimony of Detective Chris Stroze. The Defense presented the testimony of Iomia Sikes, Dr. Stephen Bloomfield, and Jacqueline Martin. The jury returned a recommendation, by a vote of nine-to-three, that the Defendant be sentenced to death for the murder of Javon Daniels.

A separate <u>Spencer</u><sup>1</sup> hearing was held on May 8, 2012. As ordered by the Court, the State and Defense filed their memoranda in support of and in opposition to the death penalty, and both parties presented argument to support their respective positions. Further, counsel for both parties

<sup>1</sup>Spencer v. State, 615 So. 2d 688 (Fla. 1993).

acknowledged receipt and review of the Presentence Investigation Report ("PSI").

This Court is mandated by section 921.141, Florida Statutes, to evaluate all aggravating and mitigating factors in making its decision. This Court presided over the guilt and penalty phases of the trial, including the <u>Spencer</u> hearing, considered the testimony and observed the demeanor of all witnesses, reviewed all exhibits introduced into evidence, listened to argument of counsel, reviewed the PSI,<sup>2</sup> and reviewed all sentencing memoranda. This Court also reviewed a multitude of relevant decisions issued by the Supreme Court of Florida and the United States Supreme Court concerning a judge's responsibility whenever the imposition of the death penalty is considered. This Order sets forth in writing the results of this judicial effort.

#### FACTS

On the afternoon of October 28, 2009, the victim, 19 year-old Javon Daniels, and his passenger, Willie McGowan, arrived at the Weber 5B apartments in Jacksonville, Florida. Mr. McGowan exited the vehicle, a Toyota Rav 4, and entered the apartment complex. The Defendant and Franklin Batie had arrived at the apartment complex approximately thirty minutes before, although neither of them lived there. The area is one known for drug related activity.

A few days prior to October 28, 2009, Mr. Batie had been at a different location where a shooting had occurred. During this incident, Mr. Batie was grazed across the back of his head by a bullet. Mr. Batie did not know the identity of the shooter, or whether he was the intended target, but had heard rumors that Mr. Daniels was the shooter. Mr. Batie noticed Mr. Daniels when he pulled up to the Weber 5B apartments on West 22nd Street. Mr. Batie told the Defendant that he

<sup>&</sup>lt;sup>2</sup>This Court did not consider the Probation Officer's recommendation that the death penalty be imposed.

thought Mr. Daniels was the person who shot at him.

The Defendant proceeded to arm himself with a .45 ACP Masterpiece with a 30-round extended magazine, taken from the passenger area of Mr. Batie's car. The Defendant then walked to the driver's side of the vehicle Mr. Daniels was in and, while standing no further than ten feet away, began shooting. The Defendant fired seven shots at point-blank range. Mr. Daniels attempted to escape by crawling over the passenger seat and out the door. However, the Defendant walked around the front of the vehicle, firing one shot through the windshield, and several more through the passenger side of the vehicle and shot him back down in the car. Thirteen fired cartridge cases were recovered from the murder scene, all of which were fired from the .45 caliber pistol.

The Defendant returned to Mr. Batic's car and the two field the murder scene. Mr. Batie dropped the Defendant off at his home. The Defendant kept the pistol. The Defendant has a distinguishable appearance<sup>3</sup> and was later positively identified, in court and out of court, by multiple witnesses. One witness, Tasheana Hart, saw the Defendant after the murder and he offered her money to keep silent about his involvement in the murder.

Mr, Daniels died in the vehicle, Mr. Daniels was found with his foot wedged against the gear shift lever and his body sprawled face down in the passenger seat, leaning against the passenger side interior. The passenger side window had been pushed out of the vehicle from the inside and was on the ground smeared with blood.

Mr. Daniels sustained twelve gunshot wounds, four of which were fatal. Six of the wounds entered Mr. Daniels' body from the rear and several of the wounds entered his arms as he held them

<sup>&</sup>lt;sup>3</sup>He was described by multiple witnesses as heavy-set (around 300 pounds), with a 48" waist and low cut hair. He had nicknames of "Shorty Fat" and "Beer Belly."

up to protect himself. Mr. Daniels' arms and left hand were broken from the bullets, and rendered unusable. Mr. Daniels also sustained multiple lacerated organs and lost a large amount of blood prior to dying.

#### AGGRAVATING CIRCUMSTANCES

The State proposed three aggravating circumstances: (1) The defendant was previously convicted of another capital felony or of a felony involving the use of threat of violence to the person; (2) The capital felony was especially heinous, atrocious, or cruel; and (3) The capital felony was a homicide and was committed in a cold, calculated, and premeditated manner without any pretense of moral or legal justification.

During the guilt and penalty phases, the State proved the following aggravating circumstances beyond a reasonable doubt:

# 1. The Defendant was previously convicted of another capital felony or of a felony involving the use of threat of violence to the person. § 921.141(5)(b), Fla. Stat.

This aggravating circumstance is one of the most weighty in Florida's sentencing calculus. <u>Sireci v. Moore</u>, 825 So. 2d 882, 887 (Fla. 2002). Further, the Florida Supreme Court has found that this aggravating circumstance, standing alone, carries sufficient weight to support the death penalty. <u>Rodgers v. State</u>, 948 So. 2d 655 (Fla. 2006); <u>LaMarca v. State</u>, 785 So. 2d 1209 (Fla. 2001); <u>Ferrell</u> v. <u>State</u>, 680 So. 2d 390 (Fla. 1996); <u>Duncan v. State</u>, 619 So. 2d 279 (Fla. 1993). On December 13, 2001, the Defendant, pursuant to a guilty plea, was convicted of Murder in the Second Degree with a Deadly Weapon, two counts of Armed Robbery, Burglary with Assault or Battery (Armed), and Possession of a Fircarm by a Convicted Felon. The Defendant was sentenced to ten years of incarceration, and was released on June 1, 2009. The State introduced a certified copy of the

Judgement and Sentence and the Defendant stipulated to the existence of these convictions. Thus, the evidence established this aggravating circumstance beyond all reasonable doubt. Less than six months after the Defendant's release from incarceration on this previous murder conviction, the Defendant took another life. <u>This aggravating circumstance has been given great weight in determining the appropriate sentence to be imposed.</u>

# 2. The capital felony was especially beinous, atrocious, or cruel. § 921.141(5)(h), Fla. Stat.

The heinous, atrocious, or cruel aggravator ("HAC") is another of Florida's weighty aggravators. King v. State, 89 So. 3d, 209, 232 (Fla. 2012); Offord v. State, 959 So. 2d 187, 191 (Fla. 2007); Sireci, 825 So. 2d at 887. To qualify for the HAC aggravator, "the crime must be both conscienceless or pitiless and unnecessarily torturous to the victim." Hertz v. State, 803 So, 2d 629, 651 (Fla. 2001) (citation omitted). The IIAC aggravator applies to murders which "evince extreme and outrageous depravity as exemplified either by the desire to inflict a high degree of pain or utter indifference to or enjoyment of the suffering of another." Guzman v. State, 721 So. 2d 1155, 1159 (Fla. 1998). This aggravator "focuses on the means and manner in which death is inflicted and the immediate circumstances surrounding the death." Brown v. State, 721 So. 2d 274, 277 (Fla. 1998). Additionally, "the fear and emotional strain preceding the death of the victim may be considered as contributing to the heinous nature of a capital felony." Francis y, State, 808 So. 2d 110, 135 (Fla. 2001) (citing Walker v. State, 707 So. 2d 300, 315 (Fla. 1997)); see also Lynch v. State, 841 So. 2d 362, 369 (Fla. 2003) (in determining the existence of the HAC aggravator, the focus should be on the perceptions of the victim). "Fear, emotional strain, and terror of the victim . . . may make an otherwise quick death especially heinous, atrocious, or cruel." Heyne v. State, 88 So. 3d 113, 122 (Fla. 2012) (quoting Lynch, 841 So. 2d at 360).

The evidence showed that the Defendant approached the vehicle Javon Daniels was in and began shooting into the driver's side. Seven shots were fired at point-blank range. Mr. Daniels attempted to escape the vehicle and the onslaught of bullets by crawling over the passenger seat and out the door. However, the Defendant walked around vehicle, firing one shot into the windshield, and then several more into the passenger's side, tracking the victim as he tried to escape the hailstorm of bullets and shooting him "back down into the car". The victim had defensive wounds to his hand and both arms, as his left hand bones and both his humeri were broken by bullets. Mr. Daniels died in the vehicle, with his foot wedged against the gear shift lever, and his body face down across the passenger scat, leaning against the passenger door.

Dr. Valerie Rao testified regarding Mr. Daniels' cause of death, which she determined to be due to multiple gunshot wounds. Mr. Daniels sustained a total of twelve gunshot wounds. Four of the wounds were fatal: 1) one bullet penetrated his stomach, the left lobe of the liver, the left hemidiaphragm, and the right lung; 2) one bullet penetrated both his left and right lung; 3) one bullet penetrated his right side of the flank area, the right lobe of the liver, and the lower lobe of the right lung; and 4) one bullet penetrated his left lung, the left and right ventricles of the heart, the aorta, the esophagus, and the trachea. Six of the shots entered Mr. Daniels' body from the rear. Dr. Rao stated that because the Defendant was shot through glass, the glass actually became secondary missiles, thereby adding to the pain the victim would have suffered.

Additionally, one bullet went through Mr. Daniels' left hand and fractured two bones in the hand. Dr. Rao also testified that Mr. Daniels sustained gunshot wounds to both arms, and that both of his humeri were fractured. Dr. Rao stated that the gunshot wounds to Mr. Daniels' arms made his hands limp and rendered his arms unusable. Dr. Rao indicated that Mr. Daniels' left hand was also inoperable due to the fractured bones. Dr. Rao testified that Mr. Daniels' would have been unable to manipulate a door lock or handle. Dr. Rao classified the wounds to Mr. Daniels' hand and humeri as defensive wounds. She also stated that Mr. Daniels would have been alert and awake when he sustained these wounds.

Dr. Rao opined that Mr. Daniels' would not have died instantly from his wounds, but would have survived for a period of time, bleeding profusely and attempting to shield himself from the bullets. She explained that Mr. Daniels would have suffered from a large amount of internal bleeding, as well as bleeding from the wounds to the arms. Dr. Rao also opined that the injuries Mr. Daniels sustained were painful.

This Court is cognizant that gunshot deaths are usually instantaneous and do not typically qualify as being heinous, atrocious, or crucl, unless accompanied by acts of mental or physical torture to the victim. <u>Diaz v. Stale</u>, 860 So. 2d 960, 966 (Fla. 2003). However, the evidence established that Mr. Daniels' death was not easy and instantaneous, but instead Mr. Daniels suffered through an agonizing, slow, and painful death. According to Dr. Rao, the death would have been a slow process of internal bleeding due to the fatal shots to the heart, lungs, and liver. Mr. Daniels endured the assailment of bullets to his back, and attempted to escape through the passenger side of the vehicle. However, Mr. Daniels' attempt to escape was to no avail, as the Defendant tracked him around the vehicle and continued his attack. Mr. Daniels tried to shield himself from the bullets and sustained defensive wounds, as evidenced by his fractured humeri and hand. Certainly, Mr. Daniels was acutely aware of his impending death, and the Defendant, never ceasing in his attack while Mr. Daniels attempted to escape, was utterly indifferent to his fear and suffering. <u>See Buzia v. State</u>, 926 So. 2d 1203, 1214 (Fla. 2006) (upholding the HAC aggravator and noting that whether the victim's

consciousness lasted for seconds or minutes, he was acutely aware of his impending death); see also <u>Cox v. State</u>, 819 So. 2d 705, 720 (Fla. 2002) (noting that "a victim's suffering and awareness of his or her impending death certainly supports the finding of the heinous, atrocious, or cruel aggravating circumstance"). Based on the totality of the evidence, this Court finds that this aggravating circumstance was proven beyond a reasonable doubt. <u>This aggravating circumstance has been given preat weight in determining the appropriate sentence to be imposed</u>

# 3. The capital felony was a homicide and was committed in a cold, calculated, and premeditated manner without any pretense of moral or legal justification. § 921.141(5)(i), Fla. Stat.

The cold, calculated, and premeditated ("CCP") aggravator is also among the most serious aggravators set forth in Florida's statutory sentencing scheme. <u>King</u>, 89 So. 3d at 232; <u>Silvia v</u>, <u>State</u>, 60 So. 3d 959, 974 (Fla. 2011); <u>Banks v. State</u>, 46 So. 3d 989, 1000 (Fla. 2010). In order for the CCP aggravator to be applicable, four elements must be proven:

(1) the killing must have been the product of cool and calm reflection and not an act prompted by emotional frenzy, panic, or a fit of rage (cold); and (2) the defendant must have had a careful plan or prearranged design to commit murder before the fatal incident (calculated); and (3) the defendant must have exhibited heightened premeditation (premeditated); and (4) there must have been no pretense of moral or legal justification.

Baker v. State, 71 So. 3d 802, 818-19 (Fla. 2011). The heightened premeditation element is defined as "deliberate ruthlessness"<sup>4</sup> and exists in cases where a defendant has the ability to leave the scene with the victim alive, but instead chooses to murder the victim. <u>Baker</u>, 71 So. 3d at 820-21 (quoting <u>Wright v. State</u>, 19 So. 3d 277, 300 (Fla. 2009)). Further, to prove heightened premeditation, the evidence must show that the Defendant had a careful plan or prearranged design to murder, not to

<sup>4</sup>Ballard v. State, 66 So. 3d 912, 919 (Fla. 2011).

P 9/20

just commit another felony. <u>Wright</u>, 19 So. 3d at 300. "A plan to kill may be demonstrated by the defendant's actions and circumstances surrounding the murder even where there is evidence that the final decision to kill was not made until shortly before the murder itself." <u>Baker</u>, 71 So. 3d at 819 (citing <u>Durocher v. State</u>, 596 So. 2d 997 (Fla. 1992)).

Unlike the HAC analysis where the victim's perceptions are applicable, the CCP analysis focuses on the defendant's motivation, state of mind, and intent. <u>Baker</u>, 71 So. 3d at 819 (quoting <u>Wright</u>, 19 So. 3d at 298). The determination of whether the CCP aggravator is present is based upon the totality of the circumstances. <u>Ballard</u>, 66 So. 3d at 919. Circumstances which indicate the existence of the CCP aggravator include advance procurement of a weapon, lack of resistance or provocation on the part of the victim, and the appearance that the murder was carried out as a matter of course. <u>Allred v. State</u>, 55 So. 3d 1267, 1278 (Fla. 2010).

The evidence presented at trial proved beyond a reasonable doubt the existence of this aggravating circumstance. First, the Defendant's actions were a product of cool and calm reflection, in that no evidence was presented which indicated his actions were prompted by emotional frenzy, panic, or a fit of rage. Second, the Defendant planned to murder Mr. Daniels when he retrieved the .45 caliber pistol from Mr. Batic's car. Third, the Defendant exhibited heightened premeditation. The Defendant could have left Mr. Daniels after firing the first round of shots into the driver's side of the vehicle. Instead, the Defendant tracked Mr. Daniels around the car as he attempted to escape the vehicle, firing once into the windshield, and firing several times into the passenger's side. The Defendant ultimately fired at least thirteen shots, and did not stop firing until he was sure he completed his objective. Finally, the Defendant had no pretense of moral or legal justification for

the murder,<sup>5</sup>

Overall, the totality of the circumstances indicate that the Defendant carried out Mr. Daniels' murder in a cold, calculated, and premeditated manner. The Defendant was told a rumor that Mr. Daniels was the person who caused Mr. Batic to be grazed by a bullet. The Defendant then armed himself with a .45 caliber pistol with an extended magazine and approached Mr. Daniels. The Defendant's intent was not just to commit a felony, it was to kill. After the Defendant fired six shots into the driver's side of the vehicle, he continued to follow Mr. Daniels around the vehicle as Mr. Daniels tried to escape. The Defendant could have stopped shooting and left Mr. Daniels, but did not. See Lynch. 841 So. 2d at 372-73 (upholding the trial court's finding that the murder was calculated where the defendant had time to reflect between firing the first shot and the final fatal shot). The Defendant was not prompted by frenzy, panic, or rage, and Mr. Daniels did nothing to provoke the Defendant. By all appearances, this murder was carried out as a matter of course. This aggravating circumstance has been given great weight in determining the appropriate sentence to be imposed.

### MITIGATING CIRCUMSTANCES

The Defendant requested, and this Court instructed, the jury on two statutory mitigating circumstances: (1) The age of the defendant at the time of the crime; and (2) The existence of any other factors in the defendant's background that would mitigate against the imposition of the death penalty. While only these statutory mitigating circumstances were presented to the jury, in an

<sup>&</sup>lt;sup>3</sup>Mr. Batie's statement that he heard Mr. Daniels was the one who shot him cannot be deemed to be a pretense of justification. See Cox v. State, B19 So. 2d 705, 721-22 (Fla. 2002) (finding that there was no pretense of justification because there were no threats to the defendant, real or perceived, from the victim).

abundance of caution, this Court has reviewed each remaining statutory mitigating circumstance and finds that no evidence was presented to support any of the other enumerated statutory mitigating circumstances.

#### 1. The age of the Defendant at the time of the crime. § 921.141(6)(g), Fla. Stat.

In applying this mitigating factor to a non-minor defendant, the defendant's age must be linked with some other characteristic of the defendant or the crime, such as significant emotional immaturity, mental problems, or inability to take responsibility for or appreciate the consequences of his acts. Caballero v. State, 851 So. 2d 655 (Fla. 2003); Hurst v. State, 819 So. 2d 689 (Fla. 2002). The closer a "defendant is to the age where the death penalty is constitutionally barred, the weighticr [the age] statutory mitigator becomes." Bell v. State, 841 So. 2d 329, 335 (Fla. 2002) (citing Urbin v. State, 714 So. 2d 411, 418 (Fla. 1998)). The Defendant was forty years old at the time he murdered Mr. Daniels, and twenty-two years older than the legal age of majority. The Defendant had been incarcerated throughout the majority of his thirties. The testimony was, however, that the Defendant liked to work, and although his ability to do so was limited by his physical ailments, he had worked in maintenance, construction, demolition, and plumbing. The Defendant also helped his mother with bills. Thus, the evidence established that the Defendant functioned as a mature adult. See Troy v. State, 948 So. 2d 635, 652 (Fla. 2006) (finding no error on the part of the trial court in denying the thirty-one year old Defendant's request for the age mitigator instruction, where there was ample evidence that he "functioned as a mature adult, including the fact that he was employed"); see also Nelson v. State, 850 So. 2d 514, 528-29 (Fla. 2003) (finding the trial court's rejection of the age mitigator was supported by evidence of the Defendant's functioning as a mature adult, which included the facts that the Defendant temporarily held a job and provided money for

necessities to the mother of his child). Further, there was no evidence of an inability of the Defendant to take responsibility for his actions. However, there was minimal evidence of significant emotional immaturity. This Court finds this mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.

# 2. The existence of any other factors in the Defendant's background that would mitigate against imposition of the death penalty. § 921.141(6)(h), Fla. Stat.

#### A. The Defendant is functionally illiterate.

Dr. Stephen Bloomfield testified that the Defendant has a very low ability to read. Dr. Bloomfield noted that there was some indication that the Defendant could make out some words and had a second grade reading level. Dr. Bloomfield opined that the Defendant was functionally illiterate. Further, the Defendant's sister, Jacqueline Martin, testified that the Defendant cannot read.

In rebuttal, the State presented the testimony of Detective Chris Stroze. Detective Stroze testified that he reviewed a constitutional rights form with the Defendant and that the Defendant was able to read the first statement on the form. <u>This Court finds this mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.</u>

#### B. The Defendant has a learning disability.

Dr. Stephen Bloomfield testified that he knew the Defendant had a learning disability because he was illiterate. <u>This Court finds this mitigating circumstance was proven and gives it slight</u> weight in determining the appropriate sentence to be imposed.

### C. The Defendant has low cognitive functioning.

Dr. Stephen Bloomfield testified that the Defendant has low cognitive functioning. Dr. Bloomfield stated that the Defendant's IQ falls in the lower two percent, meaning that ninety-eight

to ninety-nine percent of the people his same age have higher IQs.<sup>6</sup> Dr. Bloomfield opined that the Defendant's most significant mitigation issue is his low cognitive functioning. <u>This Court finds this</u> mitigating circumstance was proven and gives it some weight in determining the appropriate sentence to be imposed.

# D. The Defendant suffered a lifetime of poor health, including asthma, diabetes, and sleep apnea.

The Defendant's mother, Iomia Sikes, testified that the Defendant had diabetes and a lung problem. Ms. Sikes stated that when the Defendant sleeps, he is loud, suffers from nose bleeding, and kicks. The Defendant's sister, Jacqueline Martin, testified that the Defendant had health issues, which included snoring and asthma. Ms. Martin testified that the Defendant cannot walk long distances. Ms. Sikes testified that the Defendant would fall asleep while talking and Ms. Martin testified that the Defendant would fall asleep suddenly. <u>This Court finds this mitigating</u> <u>circumstances was proven and gives it slight weight in determining the appropriate sentence to be</u> <u>imposed.</u>

# E. The Defendant was a loving and caring son.

Iomia Sikes testified that the Defendant was a good son. Ms. Sikes stated that the Defendant would go with her to the doctor and that everywhere she goes, he is with her. Ms. Sikes stated that she and the Defendant have a loving mother/son relationship. This Court finds this mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.

<sup>&</sup>lt;sup>6</sup>Dr. Bloomfield found that the Defendant was competent to stand trial, and could not diagnose the Defendant as mentally retarded. Dr. Bloomfield administered the WAIS-R to the Defendant, and he registered with an IQ of 71. However, Dr. Bloomfield's research revealed that one of the Defendant's prior IQ tests resulted in score of 94.

# F. The Defendant was a hard worker.

Iomia Sikes testified that the Defendant would help her cook, clean, and wash clothes. Ms. Sikes stated that the Defendant would work, and had held a part-time job doing maintenance work at a hotel. Jacqueline Martin testified that the Defendant liked to work, and that he had done state work and pipe work. Ms. Martin also stated that the Defendant helped with housework. <u>This Court</u> finds this mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.

### G. The Defendant was generous.

Iomia Sikes testified that the Defendant would share with her, helping her with bills and getting food. Jacqueline Martin testified that the Defendant was generous and sharing. Ms, Martin stated that the Defendant would give their mother, Ms. Sikes, all of his money to help pay bills. <u>This Court finds this mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.</u>

# H. The Defendant was reverent.

Iomia Sikes testified that the Defendant was saved and baptized on November 19, 1995. Ms. Sikes also stated that the Defendant served as a deacon in the church. <u>This Court finds this</u> miligating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.

# 1. The Defendant was a loving and caring brother.

Iomia Sikes testified that the Defendant and his sister got along well. Jacqueline Martin testified she helped care for the Defendant while their mother was at work. Ms. Martin characterized her relationship with the Defendant as a loving brother/sister relationship. This Court finds this

mitigating circumstance was proven and gives it slight weight in determining the appropriate sentence to be imposed.

# J. The Defendant's love of work was often thwarted by his poor physical health.

Jacqueline Martin testified that the Defendant could not walk much. <u>This Court finds this</u> mitigating circumstance was proven and gives it very slight weight in determining the appropriate sentence to be imposed.

# K. The Defendant's childhood was plagued by the excessive alcohol consumption and fighting of his parents.

Jacqueline Martin testified that their parents used to drink alcohol and argue. Ms. Martin stated that their parents fought a lot and that they had bad childhood experiences. Ms. Martin explained that there was an incident in which she and the Defendant almost fell into a canal when they were little. <u>This Court finds this mitigating circumstance was proven and gives it some weight</u>.

# L. The Defendant was respectful to the Judge and other officers of the Court.

This Court personally observed that the Defendant exhibited appropriate behavior throughout most of the proceedings. However, the Defendant, like every other person before this Court, is expected to exhibit appropriate behavior. Further, upon his conviction, the Defendant's behavior and demeanor changed for the worst. The Defendant's ability to conform his conduct to societal norms when it serves his interest does not constitute substantial mitigation. <u>This Court finds this</u> mitigating circumstance was proven and gives it very slight weight.

# M. It is disproportionate and disparate to sentence the Defendant to death when the mastermind of the crime, Mr. Batie, will receive a life sentence.

The co-defendant, Mr. Batie, was charged with Second Degree Murder in case number 16-2009-CF-14496-AXXX-MA. The co-defendant entered into a negotiated plea agreement, and pled guilty to the charged crime. The plea agreement exposes the co-defendant to a term of incarceration of up to life, but he has not yet been sentenced. When one co-defendant has greater culpability than the other, disparate treatment is acceptable. Jennings v. State, 718 So. 2d 144, 153 (Fla. 1998) (citations omitted). As the co-defendant was charged with and pled guilty to Second Degree Murder, rather than First Degree Murder, his culpability is less than that of the Defendant. See Shere v. Moore, 830 So. 2d 56, 61-62 (Fla. 2002) (stating that in order for co-defendants to have the same degree of culpability, they must at least be convicted of the same degree of crime).

Further, the co-defendant's actions in this case make him less culpable. The Defendant was in the co-defendant's car, was prompted by the rumor that Mr. Daniels shot the co-defendant, and used the co-defendant's gun. However, it was the Defendant who made the decision to approach Mr. Daniels and begin firing. It was also the Defendant's decision to continue shooting and track Mr. Daniels around the vehicle as he tried to escape. It was not the co-defendant who pulled the trigger at least thirteen times, it was the Defendant. <u>This Court finds the evidence presented was insufficient</u> to establish this mitigating circumstance.

# N. The jury recommendation was not unanimous, in that three of the jurors voted for a life sentence.

Mitigating circumstances are defined as "factors that in fairness or in totality of defendant's life or character, may be considered as extenuating or reducing degree of moral culpability for crimes committed." <u>Consalvo v. State</u>, 697 So. 2d 805, 818-19 (Fla. 1996). Mitigating circumstances also include "any other aspect of the defendant's character or record, [and] any other circumstances of the offense." <u>Jones v. State</u>, 652 So. 2d 346, 351 (Fla. 1995). The fact that the jury made a nonunanimous recommendation for the death sentence is not pertinent to any aspect of the Defendant's

life, background, or character that may reasonably indicate that the death penalty is not an appropriate sentence. Nor is this fact pertinent to any circumstance of the offense that might indicate that the death penalty is not an appropriate sentence. This Court finds this circumstance was proven, but is not mitigating in nature, and has been given no weight in determining the appropriate sentence to be imposed.

# **ADDITIONAL MITIGATING CIRCUMSTANCES**

The Supreme Court of Florida in <u>Farr v. State</u>, 621 So. 2d 1368, 1369 (Fla. 1993), requires this Court to consider all mitigating evidence anywhere in the record, whether or not advanced by the Defense. Neither the State, nor the Defense, argued that the Defendant has temper issues or that the Defendant was attacked when he was a child. However, this Court finds the evidence establishes these two mitigating circumstances.

#### A. The Defendant had temper issues.

Iomia Sikes testified that the Defendant had problems controlling his anger and temper. Jacqueline Martin also testified that the Defendant would sometimes loose his temper. <u>This Court</u> finds this mitigating circumstance was proven and has been given slight weight in determining the appropriate sentence to be imposed.

#### B. When the Defendant was a child, he was attacked by other children.

Iomia Sikes testified to one incident in which the Defendant was going to school and was attacked by other children. Ms. Sikes stated the children jumped on the Defendant and glued his mouth shut. Ms. Sikes had to take the Defendant to the doctor. <u>This Court finds this mitigating</u> circumstance was proven and has been given slight weight in determining the appropriate sentence to be imposed.

#### **PROPORTIONALITY REVIEW**

This Court has considered how the crime in this case compares with other cases and sentences in reported decisions. This Court has also considered this Defendant's culpability with respect to his co-defendant. The vicious and deliberate cruelty and the indifference to the victim's suffering which this Defendant exhibited during the commission of this murder coupled with his previous murderous act, present facts sufficient in the opinion of this Court to warrant the death penalty. Further, although the weapon used was the co-defendant's, it was this Defendant who fired thirteen times at close range despite the squirming and struggling of the victim. In this Court's mind, this makes the Defendant more culpable than his co-defendant.

#### **CONCLUSION**

This Court has carefully considered all the evidence presented at the trial and at the sentencing proceedings, and weighed the aggravating and mitigating circumstances found to exist in this case. Understanding that this is not a quantitative comparison, but one which requires qualitative analysis, this Court has assigned an appropriate weight to each aggravating circumstance and each mitigating circumstance as set forth in this Order. This analysis results in a finding by this Court that the aggravating circumstances in this case outweigh the mitigating circumstances. Despite the existence of mitigating factors and the weight assigned to each by this Court, the nature and quality of those factors pales in comparison to the enormity of the aggravating circumstances in this case. The jury was justified in its nine-to-three recommendation that the death penalty be imposed upon the Defendant for the murder of Javon Daniels. This Court is required by law to give great

weight to the jury's recommendation<sup>7</sup> and fully agrees with the jury's assessment of the aggravating and mitigating circumstances. This Court is compelled to conclude that Arthur James Martin's actions in this case, and the manner, means, and circumstances by which those actions were taken, requires the imposition of the ultimate penalty.

Accordingly, it is;

# **ORDERED AND ADJUDGED** that:

Having been found guilty by the jury, you, Arthur James Martin, are hereby adjudicated guilty and sentenced to death for the murder of Javon Daniels. It is further ordered that you be committed to the Department of Corrections of the State of Florida to be securely held until this sentence can be carried out as provided by law.

You are hereby notified that these sentences are subject to automatic review by the Florida Supreme Court. You are further advised that you have the right to counsel and counsel will be appointed to represent you by separate Order.

Arthur James Martin, upon execution of this sentence by the State of Florida, may God have mercy on your soul.

DONE AND ORDERED at Jacksonville, Duval County, Florida in open court, this 3rd day

of August, 2012.

CIRCUIT COURT JUDGE

<sup>&</sup>lt;sup>7</sup><u>Blackwood v. State</u>, 946 So. 2d 960, 975 (Fla. 2006); <u>Tedder v. State</u>, 322 So. 2d 908, 910 (Fla. 1975) (stating that under Florida's death penalty statute, the jury recommendation should be given great weight).

Copics to:

1.8

•

Rich Mantei, Esq. State Attorney's Office

Francis Jerome Shea, Esq. Attorney for the Defendant

Christopher Anderson, Esq. Attorney for the Defendant