

>> NEXT CASE IS MCCLOUD VERSUS STATE.

>> MAY IT PLEASE THE COURT,  
NANCY RYAN REPRESENTING  
MR. MCCLOUD.

THIS CASE PRESENTS THE SAME  
LEGAL ISSUE IN A DIFFERENT  
FACTUAL CONTEXT AND AT A  
DIFFERENT PROCEDURAL JUNCTURE,  
THE SAME ISSUE AS WAS JUST  
DISCUSSED.

I BELIEVE THAT MR. MCCLOUD'S  
CASE IS AN EASIER CASE THAN  
MR. DAUGHERTY'S CASE IS TO  
RESOLVE.

I BELIEVE THIS COURT NEEDS TO DO  
NOTHING THAT IT HAS NOT ALREADY  
DONE IN MONTGOMERY AND HAYGOOD,  
TO HOLD THAT THE DCA INCORRECTLY  
CONCLUDED ON REMAND AFTER  
HAYGOOD THAT THERE IS HARMLESS  
ERROR IN THIS CASE.

MR. MCCLOUD DEFENDED HIS CASE  
SOLELY ON HEAT OF PASSION,  
ARGUED SOLELY FOR A MANSLAUGHTER  
VERDICT.

HE DID OBJECT TO A THIRD-DEGREE  
MURDER JURY INSTRUCTION AS  
UNSUPPORTED BY THE EVIDENCE.  
THE EVIDENCE WAS THAT  
MR. MCCLOUD SHOT ONCE IN THE  
DARK AND KILLED HIS WIFE WITH  
THAT SHOT.

AS WAS ARGUED BY DEFENSE COUNSEL  
TO THE COURT, THERE WAS NO PROOF  
THAT HE INTENDED TO FRIGHTEN  
HERE.

THE THIRD-DEGREE MURDER OPTION  
THAT THE JURY HAD WAS DEPENDED  
ON THE PREDICATE CRIME OF AG  
ASSAULT.

THERE WAS NO PROOF TO SUPPORT  
THAT AS THE DEFENSE ARGUED  
BELOW.

WE KNOW THAT MR. MCCLOUD'S JURY  
STRUGGLED WITH THE INTENT ISSUE  
AS FAR AS MANSLAUGHTER IS  
CONCERNED IN THAT WHILE IT WAS  
DELIBERATING, IT ASKED TO AND  
DID WATCH TO LISTEN TO THE AUDIO  
TAPES OF THE STATEMENT.

>> WAS THE THIRD-DEGREE MURDER  
INSTRUCTION GIVEN IN THIS CASE?

>> YES, YOUR HONOR.

>> AND IT APPEARED AFTER THE --

>> IT APPEARED AFTER  
SECOND-DEGREE AND BEFORE  
VOLUNTARY MANSLAUGHTER BY ACT.  
>> ARE YOU SAYING IN THIS CASE  
THAT THE DEFENDANT OBJECTED TO  
THE GIVING OF THAT INSTRUCTION?  
>> HE DID, YOUR HONOR.  
AT JOA TIME, THE DEFENDANT  
ARGUED THAT THERE WAS NO  
PREMEDITATION AND THE JUDGE SAID  
LET'S GO AHEAD AND RESOLVE THIS  
NOW.  
WHAT DO YOU THINK ABOUT A LESSER  
ON THIRD-DEGREE FELONY MURDER  
BASED ON AG ASSAULT.  
DEFENSE COUNSEL ARGUED AGAINST  
IT SAYING IT WAS IN FACT  
UNSUPPORTED BY THE EVIDENCE.  
>> I'M ASKING DID HE OBJECT TO  
THE GIVING OF THE INSTRUCTION?  
>> AT JOA TIME, YES, YOUR HONOR.  
THE JUDGE RAISED -- WENT AHEAD  
AND HELD A LITTLE BIT OF CHARGE  
CONFERENCE, ASKED IF HE WANTED  
THE INSTRUCTION.  
HE SAID ABSOLUTELY NOT.  
IT'S UNSUPPORTED.  
>> AND THE JUDGE OVER VOCIFEROUS  
OBJECTION OF NOT GIVING  
THIRD-DEGREE GAVE IT?  
>> YES.  
THE JUDGE SAID IF THERE IS EVEN  
A SCINTILLA OF EVIDENCE THAT  
COULD SUPPORT IT, I'M GOING TO  
LET THE JURY DECIDE ABOUT  
THIRD-DEGREE FELONY MURDER.  
OUR POSITION IS THAT THERE IS NO  
SUCH SCINTILLA, SINCE THE SHOT  
WAS FIRED IN THE DARK.  
THE ONLY EVIDENCE THAT SUPPORTS  
A THIRD-DEGREE FELONY MURDER IN  
THIS CASE IS THAT DURING THE  
DEFENDANT'S LONG STATEMENTS TO  
THE POLICE, HE MADE A LONG  
STATEMENT IN THE POLICE -- HE  
MADE -- IN THE 911 CALL AND IN  
THE POLICE CAR HE SAID NUMEROUS,  
NUMEROUS TIMES, ACCORDING TO THE  
RECORD, I DID IT BECAUSE SHE  
MADE ME DO IT WITHOUT SHE  
WOULDN'T STOP GOING ON ABOUT THE  
OTHER MAN SHE WENT WITH.  
IN THE INTERROGATION, YOU'VE GOT  
A TAPE.  
YOU'VE ALSO GOT A TRANSCRIPT.

THE OFFICER WHO'S INTERROGATING HIM THROWS OUT THE SUGGESTION YOU JUST MEANT TO SCARE HER, DIDN'T YOU?

HE SAID, WELL, WHEN I WENT AND GOT THE GUN, THAT'S WHAT I INTENDED, BUT THEN HE RETURNED TO HIS MANY, MANY SPONTANEOUS REPETITIONS OF THE FACT THAT HE INTENDED TO FIRE, BUT HE DID IT IN THE HEAT OF PASSION, BASED ON BECAUSE SHE WOULD NOT STOP GOING ON AND ON ABOUT THE BETTER MAN SHE'D BEEN WITH.

>> THERE WAS ALCOHOL HERE.

I THINK THE VICTIM IN THIS CASE HERSELF HAD A .1 SOMETHING ALCOHOL LEVEL.

>> YES.

>> AND HE HAD BEEN DRINKING AS WELL THAT NIGHT.

>> YES.

THE EVIDENCE SHOWS HE WENT AND GOT A 12-PACK DURING THE DISCUSSION.

>> SO THERE IS RECORD EVIDENCE FROM WHICH A JURY COULD DETERMINE THAT HE DID NOT -- HE INTENDED TO SCARE HER, NOT TO KILL HER.

THERE IS RECORD EVIDENCE.

>> I BELIEVE THE EVIDENCE WOULD HAVE TO SHOW THAT HE BOTH INTENDED TO AND DID SCARE HER AND THAT'S WHERE OUR POSITION HAS BEEN ALL ALONG, THAT HE DID NOT -- THERE WAS NO OPPORTUNITY FOR HIM TO DO SO.

>> THE JURY WAS INSTRUCTED ON MANSLAUGHTER BY CULPABLE NEGLIGENCE, CORRECT?

>> CORRECT.

>> SO THE FACT OF POINTING THE GUN IN THE DARK WHILE IN THIS HIGH DEGREE OF INTOXICATION, THE JURY COULD HAVE REASONABLY, BASED ON THOSE FACTS, FOUND HIM GUILTY OF NEGLIGENCE BY CULPABLE -- MANSLAUGHTER BY CULPABLE NEGLIGENCE.

>> THEY COULD CONCEIVABLY HAVE FOUND HIM GUILTY OF THAT. THAT'S WHAT SEPARATES THIS CASE FROM HAYGOOD BECAUSE IN HAYGOOD THAT WAS A BEATING LIKE

MR. DAUGHERTY'S CASE.  
THIS COURT HELD SENSIBLY ENOUGH  
THERE WAS NO POSSIBILITY OF  
CULPABLE NEGLIGENCE ON THOSE  
FACTS.

>> SO WHY SHOULD YOU GET THE  
RELIEF YOU'RE SEEKING IF THE  
JURY WAS PROPERLY INSTRUCTED ON  
MANSLAUGHTER BY CULPABLE  
NEGLIGENCE, THE JURY HAD THAT  
OPTION.

THERE WAS EVIDENCE IN THE RECORD  
FROM WHICH A JURY COULD HAVE  
FOUND HIM GUILTY FOR THAT AND  
THEY DIDN'T.

>> BECAUSE IT WAS A VASTLY MORE  
TENUOUS THEORY THAN THE HEAT OF  
PASSION ARGUMENT.

>> WELL, THAT'S A JURY QUESTION.  
THAT'S NOT FOR US TO DECIDE.

>> IT DEPENDS.

BUT IT DEPENDS ON A FACT THAT'S  
NOT IN EVIDENCE, WHICH IS THAT  
THERE IS NO EVIDENCE FROM WHICH  
TO CONCLUDE THAT THE VICTIM EVER  
SAW THE GUN.

THEY WERE WATCHING TV IN THE  
DARK.

THE TV BLINKED OFF AND THEN HE  
GOT UP AND SHOT.

SO I SUBMIT TO YOU THERE'S NO  
EVIDENCE FROM WHICH A JURY COULD  
IN FACT RATIONALLY CONCLUDE  
CULPABLE NEGLIGENCE.

PLUS THE STATE'S THEORY OF  
CULPABLE NEGLIGENCE DEPENDS ON  
THE JURY DISCARDING EVERY  
VOLUNTARY ACT THE DEFENDANT WENT  
THROUGH.

HE WENT AND GOT THE GUN.

HE SAT WITH THE GUN.

HE GOT UP.

HE COCKED IT.

HE AIMED IT.

HE PULLED THE TRIGGER.

THE STATE'S THEORY IS THAT THE  
JURY JUST DIDN'T GIVE ANY OF  
THAT ANY CONSIDERATION AND WENT  
WITH THE FACT THAT HE -- AT  
ANOTHER POINT IN HIS STATEMENT  
HE SAID, WELL, I DIDN'T MEAN TO  
PULL THE TRIGGER OR I FORGOT THE  
GUN WAS COCKED OR SOMETHING LIKE  
THAT.

IT WAS AT ODDS WITH THE REST OF

THE PROOF.

IT WAS AT ODDS WITH THE REST OF HIS STATEMENT.

I THINK IT'S A VERY, VERY ODD ROUTE OF REASONING FOR THE JURY TO GET TO THE --

>> SHOOTING IN THE DARK ALONE ISN'T ENOUGH.

>> TO ESTABLISH CULPABLE NEGLIGENCE?

>> YES.

>> MY POSITION IS THAT THE PROOF, YOU KNOW, IN ITS NATURAL, LOGICAL IMPORT IS THAT HE COMMITTED THE VOLUNTARY -- HE COMMITTED A VOLUNTARY ACT OF MANSLAUGHTER IN THE HEAT OF PASSION.

AND THAT IT JUST -- THAT THE STATE IS NOW TAKING THE OPPORTUNITY TO SAY THERE WAS THIS OTHER LITTLE BITTY CRIME THAT THEY COULD HAVE GOT THERE BY JUST COMPLETING DISREGARDING ALL HIS VOLUNTARY ACTS.

I SUBMIT TO YOU THAT IS NOT A COMPELLING EXPLANATION OF WHAT HAPPENED IN THIS CASE.

>> UNDER YOUR THEORY, THE ACTUAL FAULTY INSTRUCTION WOULD BE THE CORRECT ONE, WHICH IS WHEN HE SHOT, IT WASN'T BY ACCIDENT, BY NEGLIGENCE.

HE INTENDED AT THAT POINT IN THE HEAT OF PASSION TO KILL HER.

I MEAN, THAT'S WHAT -- HOW IS THIS INSTRUCTION THAT WE'VE SAID IS ERRONEOUS IN OTHER CASES -- IT SOUNDS LIKE IT FITS PERFECTLY INTO WHAT YOU'RE SAYING YOUR DEFENSE WAS.

AM I MISSING SOMETHING?

>> HE NEVER SAID HE INTENDED TO KILL HER.

HE INTENDED TO PULL THE TRIGGER. HE INTENDED A VOLUNTARY ACT OF MANSLAUGHTER, GETTING THE GUN, RAISING THE GUN, COCKING THE GUN, PULLING THE TRIGGER.

>> WELL, EITHER HE INTENDED TO KILL HER AT THE MOMENT HE PULLED THE TRIGGER OR HE INTENDED TO SCARE HER.

I'M SORT OF LOST ON WHY THE CULPABLE NEGLIGENCE AND EVEN

THIS VOLUNTARY MANSLAUGHTER BY  
ACT DON'T REALLY FIT INTO WHAT  
THE THEORY WAS IN THE CASE.  
MAYBE YOU CAN EXPLAIN IT AGAIN  
BECAUSE I'M MISSING IT.  
>> THEY DON'T FIT IN BECAUSE THE  
PROOF DOESN'T SUPPORT THEM AS  
THE DEFENSE ARGUED BELOW.  
THE DEFENSE ARGUED SOLELY FOR  
THIS HEAT OF PASSION RESULT.  
>> AND WITH HEAT OF PASSION,  
WERE THEY ARGUING THEN FOR  
SECOND-DEGREE MURDER?  
>> NO.  
MANSLAUGHTER BY VOLUNTARY ACT AS  
COMMITTED IN THE HEAT OF  
PASSION.  
>> SO, IN OTHER WORDS, THE  
ARGUMENT THAT THE DEFENSE LAWYER  
USED, THEY TOOK THE MANSLAUGHTER  
BY ACT INSTRUCTION AND SAID AT  
THE MOMENT HE SHOT HER, HE DID  
INTEND TO KILL HER.  
>> HE INTENDED THE VOLUNTARY ACT  
OF PULLING THE TRIGGER.  
HE INTENDED THE VOLUNTARY ACT OF  
PULLING THE TRIGGER.  
>> DID HE INTEND TO KILL HER AT  
THAT TIME WHEN HE -- IN THE HEAT  
OF PASSION?  
>> I DON'T THINK EVEN THE STATE  
ARGUED HE INTENDED TO KILL HER.  
HIS INTENT WAS MADE  
UNEQUIVOCALLY CLEAR BY HIS MANY,  
MANY COLORFUL STATEMENTS MADE  
AFTER THE MURDER.  
>> WELL, IF HE DIDN'T INTEND TO  
KILL HER AND KILLED HER, WHY  
ISN'T THAT EQUALLY CULPABLE  
NEGLIGENCE, THAT HE PULLED THE  
TRIGGER IN THE DARK AND DIDN'T  
HAVE AN INTENT TO KILL HER AND  
SO THEREFORE IT'S CULPABLE  
NEGLIGENCE.  
>> MY DIFFICULTY WITH THAT IS  
THAT HISTORICALLY THESE CASES  
WHERE THE DEFENDANT'S MENTAL  
STATE IS THE ONLY THING AT ISSUE  
AND HIS DEFENSE IS HEAT OF  
PASSION, THOSE ARE MANSLAUGHTER  
CASES.  
THEY FIT INTO HAYGOOD.  
THOSE ARE VOLUNTARY MANSLAUGHTER  
CASES.  
I DON'T SEE HOW IT CAN BE NOT A

PROBLEM THAT HE DIDN'T GET A  
MANSLAUGHTER INSTRUCTION.  
HE'S NEVER ASKED FOR ANYTHING  
BUT A CORRECT MANSLAUGHTER  
INSTRUCTION.

THE FACT THAT ANOTHER TENUOUS  
THEORY EXISTS SHOULDN'T --

>> HE DIDN'T REALLY ASK FOR A  
CORRECT MANSLAUGHTER  
INSTRUCTION, DID HE?

>> OH, NO, YOUR HONOR.

>> THE REASON WE'RE HERE IS  
BECAUSE HE FAILED TO ASK FOR IT.

>> THAT'S CORRECT, YOUR HONOR.

THAT'S CORRECT, YOUR HONOR.

THIS CASE WAS DECIDED -- WAS  
TRIED LONG BEFORE THE ORIGINAL  
FIRST DCA MONTGOMERY OPINION WAS  
ISSUED WHEN EVERYBODY WAS  
MISSING THIS ISSUE.

>> WE'VE GONE DOWN THE ROAD OF  
WHAT WE DID IN MONTGOMERY, BUT  
IT IS SORT OF -- IF IT'S SO  
OBVIOUS THAT MANSLAUGHTER BY ACT  
DOES NOT INVOLVE AN INTENT TO  
KILL AND THIS IS WHAT THE FOCUS  
WAS, HOW DOES THE DEFENSE LAWYER  
AND THE STATE NOT SEE THAT  
THEY'RE JUST MISSING THE CORRECT  
INSTRUCTION FOR MANSLAUGHTER BY  
ACT.

>> WELL, EVERYBODY MISSED IT FOR  
A TIME AND THIS COURT TOOK  
ACTION IN MONTGOMERY AND  
HAYGOOD.

I SUBMIT TO YOU, YOU SHOULD TAKE  
ACTION IN THIS CASE AS WELL  
BECAUSE THE JURY WHILE THEY WERE  
ASKING FOR AND -- ASKING TO  
LISTEN TO THE TAPES, LISTENING  
TO THE TAPES, IT'S CERTAINLY A  
RATIONAL READING OF THE RECORD  
THAT WHAT THEY WANTED TO RESOLVE  
WAS WHETHER HE ACTED IN THE HEAT  
OF PASSION OR NOT.

>> DO YOU THINK THAT HAYGOOD  
PRECLUDES THE MANSLAUGHTER BY  
CULPABLE NEGLIGENCE IN ALL  
CASES?

IT SEEMS TO ME THIS WOULD BE THE  
PERFECT CASE WHERE THAT WOULD BE  
A CORRECT JURY INSTRUCTION FOR  
MANSLAUGHTER.

BUT DO YOU THINK IT'S PRECLUDED  
BY HAYGOOD?

>> RIGHT.  
I'M WRAPPING MY HEAD AROUND THE  
QUESTION, YOUR HONOR.  
I THINK THIS CASE IS NOT ALL  
THAT DISTINGUISHABLE FROM  
HAYGOOD.  
YOUR QUESTION IS DOES HAYGOOD  
EXCLUDE --  
>> UNDER PROPER CIRCUMSTANCES.  
>> IN A CASE WHERE THE DEFENSE  
OBJECTS TO IT?  
BECAUSE IF THE DEFENSE ASKS FOR  
IT, I'M NOT ARGUING FOR A RULE  
THAT, NO, YOU CAN'T GIVE  
CULPABLE NEGLIGENCE.  
I'M JUST SAYING THAT THE FACT  
THE JURY COULD HAVE GONE WAY OFF  
TO LEFT FIELD AND SAID, WELL,  
MAYBE IT WAS ONLY CULPABLE  
NEGLIGENCE SHOULDN'T DISTINGUISH  
THIS CASE FROM HAYGOOD BECAUSE  
THIS IS SUCH A CASE, VOLUNTARY  
MANSLAUGHTER CASE AND HE DIDN'T  
GET THE CORRECT INSTRUCTIONS.  
>> DIDN'T THE EVIDENCE SHOW HE  
WAS ONLY ONE TO TWO FEET AWAY  
FROM HER WHEN HE SHOT HER?  
>> I BELIEVE THERE WAS NO STEP  
LENGTH, YOUR HONOR.  
I MAY BE WRONG, YOUR HONOR.  
>> SO IF THE EVIDENCE SHOWED  
THAT THE MEDICAL EXAMINER  
TESTIFIED AND THE EVIDENCE  
SHOWED THAT HE WAS ONLY ONE TO  
TWO FEET AWAY FROM HER WHEN  
SHOT, THAT'S NOT VERY NEGLIGENT,  
IS IT?  
>> I AGREE WITH YOU, YOUR HONOR.  
IT'S JUST IT'S -- IN HAYGOOD  
THERE WAS A BEATING.  
IT WAS NOT A BEATING WITH A  
BASEBALL BAT, BUT THE VICTIM WAS  
BEATEN TO DEATH AND THIS COURT  
SAID HOW IN THE WORLD DO YOU GET  
CULPABLE NEGLIGENCE BASED ON  
THAT.  
AND I HAVE TO AGREE WITH JUSTICE  
POLSTON'S INSTINCT.  
THAT'S MY INSTINCT, THAT THIS  
JUST ISN'T A CULPABLE NEGLIGENCE  
CASE TO THE POINT WHERE IT'S  
JUST OKAY THAT THE JURY NEVER  
GOT TO DETERMINE IF THIS WAS A  
MANSLAUGHTER.  
IT JUST -- IT DOESN'T SEEM

RIGHT.

IT SEEMS TO ME THAT IN ANY CASE WHERE THE DEFENDANT IS CHARGED WITH FIRST-DEGREE MURDER, AS HERE, IS CONVICTED OF SECOND-DEGREE MURDER, AS HERE, ARGUED SOLELY FOR A MANSLAUGHTER VERDICT.

COMMON LAW HAS HELD WE CONSIGN IT SOLELY TO THE HEARTS AND MINDS OF THE JUROR TO DECIDE WHETHER A DEFENDANT HAS COMMITTED FIRST-DEGREE, HAS ACTED WITH PREMEDITATION, A DEPRAVED HEART OR IN THE HEAT OF PASSION.

BY DENYING RELIEF IN THIS CASE I SUBMIT TO YOU THAT WE ARE IN A SITUATION WHERE THE DEFENDANT WAS IN FACT DENIED A FAIR TRIAL BY THE FACT THIS JURY INSTRUCTION WASN'T GIVEN.

I'LL RESERVE MY REMAINING TIME, IF I MAY.

>> MY SECOND CRACK AT THIS.

FIRST OF ALL, FACTUALLY I THINK THIS CASE IS MUCH STRONGER FOR THE STATE, FOR A NUMBER OF REASONS.

FIRST OF ALL, IT'S DISTINGUISHABLE FROM THE REVERSAL IN HAYGOOD BECAUSE HERE CLASSIC CULPABLE NEGLIGENCE SITUATION.

THE DEFENDANT HAD MANY DIFFERENT THEORIES AS TO WHAT HAPPENED IN THAT ROOM AND WE ONLY KNOW HIS VERSION OF EVENTS.

BUT ONE OF HIS THEORIES WAS THAT HE WENT TO GET THE GUN TO SCARE HER AND HE HAD IT IN HIS HAND AND HE SAID I DIDN'T INTEND TO PULL THE TRIGGER, IT JUST WENT OFF AND MAYBE I SHOT, BUT I DIDN'T INTEND TO HIT HER AND THEY HAD A BUNCH OF DIFFERENT THINGS ABOUT WHAT HAPPENED.

THAT'S CLASSIC CULPABLE NEGLIGENCE.

WHICH IS UNLIKE HAYGOOD.

THE REASON HAYGOOD WAS REVERSED WAS -- WE TRIED TO SAVE IT BY SAYING THERE WAS ANOTHER VIABLE OPTION FOR MANSLAUGHTER.

IT WASN'T REALLY VIABLE.

IN THIS CASE IT'S A CLASSIC  
SITUATION OF CULPABLE  
NEGLIGENCE.  
HIS DEFENSE WAS HEAT OF PASSION.  
AND LET ME ADD ANOTHER THING.  
THERE WAS A SPECIFIC HEAT OF  
PASSION INSTRUCTION GIVEN AND  
THE JURY WAS SPECIFICALLY TOLD  
IF YOU FIND THAT HE WAS ACTING  
IN THE HEAT OF PASSION SO THAT  
IT WASN'T SECOND-DEGREE MURDER,  
IT WASN'T A DEPRAVED MIND, IT  
WAS HEAT OF PASSION, THEN  
CONVICT HIM OF MANSLAUGHTER.  
SO THERE WERE THREE WAYS TO  
PROVE MANSLAUGHTER.  
MANSLAUGHTER BY ACT WHICH  
DOESN'T MAKE ANY SENSE AND WAS  
INCORRECTLY INSTRUCTED ON.  
MANSLAUGHTER BY CULPABLE  
NEGLIGENCE.  
AND MANSLAUGHTER BY HEAT OF  
PASSION, WHICH WAS A SEPARATE  
WAY OF PROVING MANSLAUGHTER IF  
THEY FOUND THAT THE STATE DIDN'T  
PROVE DEPRAVED MIND.  
AND THE JURY FOUND THAT THE  
STATE PROVED DEPRAVED MIND  
BECAUSE THEY CONVICTED HIM OF  
SECOND-DEGREE MURDER.  
>> WAS HE INSTRUCTED ON ALL  
THREE OF THE -- EVEN THOUGH WE  
KNOW THAT THE BAD ACT  
INSTRUCTION WAS IMPROPER, WAS  
THE JURY INSTRUCTED ON BOTH THE  
CULPABLE NEGLIGENCE AND THE HEAT  
OF PASSION ALSO?  
>> YES.  
THE MANSLAUGHTER INSTRUCTION  
INCLUDED MANSLAUGHTER BY ACT,  
WHICH WAS INCORRECT, AND THEN  
CULPABLE NEGLIGENCE, PLUS THEY  
GAVE A SPECIAL INSTRUCTION ON  
HEAT OF PASSION, AND THAT  
INSTRUCTION SPECIFICALLY SAID WE  
HAVE A QUESTION HERE BETWEEN  
DEPRAVED MIND, WHICH IS WHAT THE  
STATE ARGUED, OR HEAT OF  
PASSION, WHICH WAS THE DEFENSE  
ARGUMENT.  
IF YOU BUY THE DEFENSE ARGUMENT,  
THAT'S MANSLAUGHTER.  
AND THEY WERE SPECIFICALLY TOLD  
THAT.  
SO WE WOULD SUBMIT THAT THIS IS

ONE OF THOSE CASES WHERE THERE WAS VIABLE OPTIONS, WHICH SEEMS TO BE THE TEST THAT THIS COURT HAS ADOPTED IN HAYGOOD.

BUT LET ME ALSO GO BACK TO THIS TWO STEP REMOVED THING. BECAUSE IN THIS CASE, AGAIN, THE DEFENDANT HAD A STEP IN BETWEEN. HE HAD A THIRD-DEGREE MURDER INSTRUCTION.

AND THE STATE ARGUED THAT HE WAS GUILTY OF THIRD-DEGREE MURDER BECAUSE THE UNDERLYING FELONY WAS AGGRAVATED ASSAULT.

>> DID THEY OBJECT TO THE GIVING OF THAT INSTRUCTION?

>> THEY DID, BUT YOU HAVE TO GIVE AN INSTRUCTION ON THE LESSER IF IT'S SUPPORTED BY THE EVIDENCE.

AND IT WAS CORRECTLY GIVEN HERE BECAUSE ONE OF HIS THEORIES WAS SHE WAS TALKING ABOUT THIS AFFAIR AND I WENT TO GET MY GUN TO SCARE HER.

>> I THOUGHT WHEN IT CAME TO LESSERS THAT YOU HAVE TO GIVE IT IF IT'S REQUESTED BY THE DEFENSE?

DO YOU HAVE TO GIVE IT, THE THIRD-DEGREE MURDER, IF THE DEFENSE DOESN'T WANT IT?

>> I BELIEVE THAT THE STATE'S ENTITLED TO NECESSARY LESSER INSTRUCTIONS AS WELL.

AND THE STATE ASKED FOR IT HERE BECAUSE IT'S A VIABLE CRIME HERE.

I MEAN, IF YOU BELIEVE THE VERSION OF HIS STORY OF I WENT AND GOT THE GUN TO SCARE HER AND THEN I SHOT HER, THAT'S THIRD-DEGREE FELONY MURDER. THE STATE DID ARGUE THAT THIS WAS PREMEDITATED.

HE SAT THERE FOR 15 MINUTES WITH THIS GUN.

THE STATE ARGUED SHOULD FIND HIM GUILTY OF FIRST-DEGREE MURDER, SECOND-DEGREE MURDER OR THIRD-DEGREE MURDER.

SO THE STATE ARGUED ALL OF THOSE THINGS.

AND LET ME GO BACK TO THIS TWO STEP REMOVED THING BECAUSE I

THINK IT'S IMPORTANT NOT NECESSARILY IN THIS CASE BECAUSE I THINK FACTUALLY WE HAVE A DISTINGUISHED HAYGOOD BECAUSE OF THE CULPABLE NEGLIGENCE.

BUT AS A MATTER OF LAW, AS THE LOWER COURTS ARE STRUGGLING WITH THESE ISSUES, THERE ARE A LOT OF THESE MONTGOMERY CASES OUT THERE, AND IF THIS COURT HOLDS THAT THE TWO STEP REMOVED CASE DOESN'T APPLY TO MONTGOMERY CASES -- AND I DON'T UNDERSTAND THE LOGIC OF THAT.

BUT IF IT THIS COURT HOLDS THAT, THAT OPENS UP THE FIRST-DEGREE MURDER CASES, TOO.

THIS ISN'T JUST COMING UP IN THE CASES THAT ARE ON DIRECT APPEAL AFTER MONTGOMERY.

>> HOW DO YOU SAY IT IS APPLICABLE TO THE FIRST-DEGREE MURDER CASES?

>> BECAUSE ONE OF THE REASONS THAT THE ERROR IS FUNDAMENTAL IS BECAUSE IT'S THE NEXT LOWEST CRIME FOR SECOND-DEGREE MURDER. IF IT'S TWO STEPS REMOVED, WE SUBMIT IT'S NOT.

FIRST-DEGREE MURDER AND MANSLAUGHTER ARE ALWAYS TWO STEPS REMOVED, OKAY?

THE REASON -- I BELIEVE MONTGOMERY HASN'T BEEN APPLIED IN THE FIRST-DEGREE MURDER CASES BECAUSE IT'S TWO STEPS REMOVED. SECOND-DEGREE MURDER IS IN BETWEEN THERE.

IN THESE CASES YOU HAVE TO --

>> SO HOW WOULD THAT CHANGE?

>> IF THE COURT WERE TO HOLD, AS DEFENSE COUNSEL IS ASKING, THAT THE TWO STEP REMOVED ANALYSIS DOESN'T APPLY TO MONTGOMERY ERROR, THEN I DON'T SEE WHY IT WOULDN'T APPLY TO FIRST-DEGREE MURDER CASES, TOO.

THE REASON IT DOESN'T APPLY TO FIRST-DEGREE MURDER CASES IS THERE'S AN OFFENSE IN BETWEEN. WHAT'S UNUSUAL ABOUT THESE CASES IS THESE CASES BOTH HAVE THIRD-DEGREE MURDER AS WELL, WHICH PUTS THAT OFFENSE IN BETWEEN.

AND WHEN YOU LOOK AT-- THE  
LONGSTANDING LAW IN THIS STATE  
HAS BEEN IF IT'S A LESSER  
OFFENSE THAT'S TWO STEPS  
REMOVED, WE'RE NOT GOING TO  
ASSUME THAT THAT AFFECTED THE  
VERDICT.

>> I GUESS IN THIS CASE, THOUGH,  
WITH THE DEFENSE OBJECTING TO  
THE THIRD-DEGREE FELONY MURDER  
INSTRUCTION, AGAIN, AND YOU'RE  
TRYING TO LOOK AT WHETHER THE  
DEFENDANT HAD THE BENEFIT OF THE  
INSTRUCTIONS IT NEEDED TO BE  
ABLE TO ARGUE ITS CASE.

DOESN'T THAT MAKE A DIFFERENCE?

>> NO, BECAUSE THE DEFENDANT  
STILL ARGUED MANSLAUGHTER, EVEN  
THOUGH THE THIRD-DEGREE --

>> THEY ARGUED --

>> THEY ARGUED HEAT OF PASSION  
MANSLAUGHTER.

>> SO YOU'RE SAYING THAT IS THE  
-- BECAUSE THAT WAS CORRECTLY  
INSTRUCTED ON.

>> THAT WAS ANOTHER VIABLE  
OPTION.

BUT FROM A LEGAL STANDPOINT I'M  
ARGUING ABOUT THE TWO-STEP RULE  
HERE.

IT DOES APPLY HERE.

AND I KNOW THAT THEY'RE THE SAME  
DEGREE FELONY.

BUT THE JURY DOESN'T KNOW THAT.

AND YOU'RE LOOKING AT HOW THE  
JURY ANALYZES THIS.

AND THE JURY IS SPECIFICALLY  
TOLD THIS IS A STANDARD  
INSTRUCTION THAT'S GIVEN IN  
THESE CASES.

THE STATE HAS TO CONVINCING YOU  
THAT THE DEFENDANT COMMITTED THE  
MAIN CRIME OF WHICH HE IS  
ACCUSED.

IF YOU FIND THAT THEY DIDN'T  
CONVINCE YOU OF THAT, THERE MAY  
BE EVIDENCE THAT HE COMMITTED  
OTHER ACTS THAT WOULD CONSTITUTE  
A LESSER INCLUDED CRIME.

SO IF THE MAIN ACCUSATION HAS  
NOT BEEN PROVED BEYOND A  
REASONABLE DOUBT, YOU WOULD NEED  
TO DECIDE IF THE DEFENDANT IS  
GUILTY OF ANY LESSER INCLUDED  
CRIME.

SO THEY TELL THEM YOU START AT THE BOTTOM AND YOU GO DOWN TO THE BOTTOM.

IN THIS CASE THE JUDGE EVEN SAID WE HAVE CRIMES A THROUGH E HERE. IF YOU FIND A, THEN YOU DON'T GO TO B.

IF YOU DON'T FIND A, YOU GO TO B.

HE WAS VERY SPECIFIC ABOUT THAT. AND I QUOTED THAT INSTRUCTION IN MY BRIEF.

THAT'S HOW THEY WOULD TOLD TO ANALYZE THIS.

AGAIN, AS THIS COURT HAS NOTED, IF YOU DIDN'T FIND B, YOU'RE NOT GOING TO FIND C UNLESS YOU'RE COMPLETELY DISREGARDING THE INSTRUCTIONS.

SO THEREFORE ONCE YOU GET TWO STEPS REMOVED, THEN THE ERROR IN THE MANSLAUGHTER INSTRUCTION IS NOT FUNDAMENTAL.

AND EVEN IF THEY -- YOU KNOW, IN CASES WHERE IT'S ONE STEP REMOVED AND THEY OBJECTED, THEN WE REVERSE.

BUT EVEN IN CASES WHERE THEY OBJECT, IF IT'S TWO STEPS REMOVED, IT'S NOT REVERSIBLE ERROR UNDER THAT THEORY OF HOW FAR DOWN ARE WE GOING TO GO BEFORE WE STOP REVERSING THESE THINGS AND A DEFENDANT IS ENTITLED TO A FAIR TRIAL, NOT A PERFECT TRIAL, AND WE HAVE TO BE REALISTIC ABOUT WHAT THE JURY WOULD HAVE DONE.

SO WE WOULD SUBMIT THAT THE TWO-STEP RULE SETTLES THIS HERE IN BOTH CASES AND IT'S DIRECTLY APPLICABLE.

THERE'S NOTHING UNIQUE ABOUT MONTGOMERY ERROR THAT SAYS 40 YEARS OF CASE LAW SHOULD BE THROWN OUT THE WINDOW IN THIS CONTEXT.

BUT IN ADDITION IN THIS SPECIFIC CASE WE ALSO HAVE CULPABLE NEGLIGENCE AS A VIABLE ALTERNATIVE, PLUS WE HAVE THE HEAT OF PASSION INSTRUCTION, WHICH GAVE THEM ANOTHER WAY TO FIND MANSLAUGHTER, WHICH, SPECIFICALLY TOLD THEY COULD

FIND IT THAT WAY.

>> WAS THERE A LINE ON THE JURY INSTRUCTION -- ON THE JURY VERDICT FORM WHERE THEY COULD HAVE FOUND MANSLAUGHTER BY HEAT OF PASSION?

>> NO.

THEY COULD JUST FIND MANSLAUGHTER.

SO THERE'S NO SPECIFIC THEORY, I DON'T BELIEVE.

SO, YOU KNOW, FACTUALLY I BELIEVE THIS IS A STRONG CASE FOR THE STATE, THAT THE MANSLAUGHTER BY ACT INSTRUCTION, YEAH, IT WAS MESSED UP. HE DIDN'T GET A PERFECT TRIAL. BUT DID IT REALLY AFFECT THE VERDICT?

WE WOULD SUBMIT IT DID NOT.

BUT WE WOULD ALSO ASK THE COURT TO RECOGNIZE THIS TWO-STEP RULE APPLIES IN THIS CONTEXT.

AND BECAUSE WE HAD THE STEP IN BETWEEN, THE THIRD-DEGREE FELONY MURDER, WHICH THE STATE ARGUED AND THE STATE WAS ENTITLED TO. I MEAN, THAT'S SUPPORTED BY THE EVIDENCE.

ONCE YOU GAVE THAT INSTRUCTION, THEN IT SEPARATED ANY ERROR FROM WHAT THE JURY ACTUALLY FOUND.

SO IN LIGHT OF BOTH OF THOSE REASONS, WE WOULD ASK THIS COURT TO AFFIRM.

THANK YOU.

>> THE STATE NOW TAKES THE POSITION THAT THIS IS A CULPABLE NEGLIGENCE CASE, BUT IT NEVER ARTICULATED THAT ARGUMENT TO THE JURY.

NEVER ONCE DID IT MENTION CULPABLE NEGLIGENCE IN ITS CLOSING.

I SUBMIT TO YOU, THINKING ABOUT JUSTICE POLSTON'S QUESTION, THIS IS NOT A CASE WHERE CULPABLE NEGLIGENCE AND VOLUNTARY ACT MANSLAUGHTER IT COEXIST.

SOMEONE ASKED EARLIER CAN YOU THINK OF AN EXAMPLE WHERE THEY DO?

I THINK THE EXAMPLE IS THE CHILD ABUSE OR CHILD NEGLECT CONTEXT. IF YOU TOOK SOMEONE

INEXPERIENCED IN CARING FOR CHILDREN, GETS A CALL ON A CELL PHONE AND SAYS YOU SIT ON A SHELF, I'M GOING TO ANSWER MY CELL PHONE, THAT'S CULPABLE NEGLIGENCE AND IT'S ARGUABLY A VOLUNTARY ACT THAT WAS INTENDED TO -- WHAT HE INTENDED TO HAPPEN HAPPEN.

I'M JUST KIND OF SPIT-BALLING THIS IN RESPONSE TO YOUR QUESTION, YOUR HONOR.

I SUBMIT YOU SHOULD FORM A RULE OF LAW IF NEEDED IN THIS CASE THAT CULPABLE NEGLIGENCE DOES NOT CONSIST OF TAKING A .357, POINTING IT AT SOMEONE AND KILLING THEM.

IT'S A VOLUNTARY ACT CASE.

>> BUT, YOU KNOW, IT JUST SEEMS TO ME LIKE IF THE JURY WAS WILLING TO GO DOWN TO MANSLAUGHTER, AND GIVEN THE QUESTIONS THAT JUSTICE PARIENTE ASKED YOU EARLIER, IT SEEMS THAT THE MANSLAUGHTER BY CULPABLE NEGLIGENCE IS A BETTER FIT IN THIS CASE THAN MANSLAUGHTER BY ACT, EVEN IF PROPERLY INSTRUCTED.

>> I SUBMIT TO YOU, YOUR HONOR, THAT THE STATE TOOK A DIFFERENT VIEW IN THAT IT NEVER ARGUED THAT.

>> BUT THE JURY HAD THE FACTS AND THEY HAD THE INSTRUCTIONS. JURIES COME UP WITH THEIR OWN DECISIONS, REGARDLESS OF LAWYERS, ALL THE TIME.

>> THEY DO.

THEY DO, YOUR HONOR.

BUT THE STATE HAS RELIED ON THE FACT THAT WE GOT A HEAT OF PASSION INSTRUCTION.

I DON'T THINK THAT THAT INSTRUCTION PURPORTED TO OR DID DEAL WITH THE MONTGOMERY PROBLEM, WHICH IS IF THEY LOOKED AT THE HEAT OF PASSION INSTRUCTION AND SAID THIS IS A CASE WHERE THERE'S NO DEPRAVED HEART, LET'S LOOK AT THAT MANSLAUGHTER INSTRUCTION, AND WHEN THEY DID IT REQUIRES INTENT TO KILL.

THEY EASILY COULD HAVE SAID IN THIS CASE HE DIDN'T HAVE AN INTENT TO KILL. THAT'S OUT. SO I GUESS WE'RE BACK TO DEPRAVED HEART. THEY WERE OUT LONG ENOUGH TO LISTEN TO THE AUDIO TAPES, BOTH OF THEM.

>> WHY WOULDN'T THERE BE MANSLAUGHTER BY HEAT OF PASSION? MISS DAVENPORT IS SAYING THEY GOT THAT INSTRUCTION.

>> THAT'S WHAT I'M TALKING ABOUT.

THEY DID GET AN INSTRUCTION THAT SAID IF YOU FIND NO DEPRAVED HEART, THEN THE MANSLAUGHTER IS THE APPROPRIATE VERDICT, BUT THAT DOESN'T DEAL WITH THE MONTGOMERY PROBLEM IN THE MANSLAUGHTER BY ACT INSTRUCTION THEY HAD.

I MEAN, IT --

>> YOU'RE TALKING PASSION. BUT THEY GOT -- IT WAS A HEAT OF PASSION CASE, SO WHY WOULDN'T THE MANSLAUGHTER BY -- CORRECT INSTRUCTION ON MANSLAUGHTER BY HEAT OF PASSION SOLVE THE PROBLEM FOR THE DEFENSE?

>> A CORRECT INSTRUCTION, THE INSTRUCTION THIS COURT CAME UP WITH IN 2012 TO FIX THE MONTGOMERY PROBLEM.

>> I THOUGHT THEY HAD A SEPARATE INSTRUCTION.

AGAIN, I'LL HAVE TO -- ON MANSLAUGHTER BY HEAT OF PASSION. THAT'S WHAT MISS DAVENPORT SAID.

>> AND THAT INSTRUCTION SAID PURSUANT TO FLORIDA LAW, IF YOU BELIEVE DEFENDANT'S PASSION RESULTED IN A STATE OF MIND WHERE DEPRAVITY, WHICH CHARACTERIZES MURDER IN THE SECOND-DEGREE, IS ABSENT, YOU MAY RETURN A VERDICT OF MANSLAUGHTER.

WHAT I'M SAYING IS THAT THAT DOESN'T PURPORT TO DEAL WITH THE PROBLEM IN THE MANSLAUGHTER INSTRUCTION.

I SUBMIT TO YOU THEY GOT INCONSISTENT MESSAGES ON WHETHER

THEY COULD IN FACT COME BACK  
WITH A VOLUNTARY MANSLAUGHTER.  
>> MANSLAUGHTER BY HEAT OF  
PASSION.  
>> I'M SORRY?  
>> THERE WAS NO LINE ON THE  
VERDICT FORM THAT HAD  
MANSLAUGHTER BY HEAT OF PASSION  
AS AN OPTION.  
>> NO, YOUR HONOR.  
>> OR MANSLAUGHTER BY CULPABLE  
NEGLIGENCE.  
>> RIGHT.  
BUT THE ARGUMENT OF COUNSEL TO  
THE JURY, DEFENSE COUNSEL TO THE  
JURY, WAS THAT YOU NEED TO PICK  
VOLUNTARY MANSLAUGHTER BECAUSE  
THIS IS A HEAT OF PASSION CASE.  
AND AS I POINTED OUT EARLIER,  
THIS CASE ARISES AT A DIFFERENT  
PROCEDURAL JUNCTURE THAN  
DAUGHERTY, WHICH IS JUST ON ITS  
WAY UP.  
THIS CASE CAME UP ON BETWEEN  
MONTGOMERY AND HAYGOOD.  
THE STATE CONCEDED THAT HAYGOOD  
CALLED FOR FURTHER  
CONSIDERATION, THAT THE STATE  
ARGUED HARMLESS ERROR TO THE  
DCA.  
THE DCA SAID IT'S HARMLESS, BUT  
DIDN'T SET OUT THEIR REASONING.  
THEY DO SAY THAT THEY CITE  
DAUGHERTY.  
SO I THINK IT'S POSSIBLE READING  
THE DCA'S OPINION, THEY MAY HAVE  
THOUGHT THAT THE FACT THAT  
THERE'S -- THIS IS A TWO-STEP  
REMOVED CASE COMPLETELY RESOLVES  
THE HARMLESS ERROR PROBLEM AND  
ESTABLISHES THAT THE ERROR IS  
HARMLESS.  
BUT WHEN A LESSER IS TWO STEPS  
REMOVED THAT OPENS UP THE CASE  
TO HARMLESS ERROR ANALYSIS.  
IT DOESN'T RESOLVE THE QUESTION  
OF WHY IT WAS HARMLESS.  
I ASK YOU TO LOOK AT THE DCA'S  
ONE PARAGRAPH OPINION ON  
HARMLESS ERROR.  
I SUBMIT TO YOU THEY DID NOT  
ARTICULATE WHY, WHY THE ERROR IS  
HARMLESS.  
I SUBMIT TO YOU THAT THEY EITHER  
-- YOU EITHER NEED TO SUBSTITUTE

YOUR JUDGMENT FOR THEIRS OR GIVE  
THEM ANOTHER OPPORTUNITY TO  
STATE WHY THEY THOUGHT IT WAS  
HARMLESS.

THANK YOU.

I ASK YOU TO REVERSE.

>> THANK YOU FOR YOUR ARGUMENTS.

THE COURT WILL BE IN RECESS FOR  
30 MINUTES.

FOR TEN MINUTES.

TEN MINUTES.

>> ALL RISE.