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STATE OF FLORIDA, V.	$Petition \epsilon$
RANDALL DEVINEY, R	esponde
On Petition for a Writ of Cer to the Florida Supreme Co	

PETITION FOR A WRIT OF CERTIORARI

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QUESTIONS PRESENTED

Capital Case

I. WHETHER THE DECISION OF THE FLORIDA SUPREME COURT, HOLDING THAT SUSPECT EXPRESSING HIS DESIRE TO GO UNEQUIVOCALLY HOME AND UNAMBIGUOUSLY INVOKED HIS RIGHT TO REMAIN SILENT UNDER MIRANDA. CONFLICTS WITH DAVIS V. UNITED STATES, BERGHUIS V. THOMPKINS, AND DECISIONS OF FEDERAL AND STATE APPELLATE COURTS.

II. WHETHER A SUSPECT'S CONFESSION TO HIS MOTHER, WHILE ALONE WITH HER IN A POLICE INTERVIEW ROOM AT HIS REQUEST, MUST BE EXCLUDED AS FRUIT OF AN EARLIER CONFESSION TO THE POLICE THAT VIOLATED MIRANDA.

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No
IN THE SUPREME COURT OF THE
UNITED STATES
STATE OF FLORIDA, Petitioner,
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TO THE FLORIDA SUPREME COURT
PETITION FOR A WRIT OF CERTIORARI

The State of Florida respectfully petitions for a writ of certiorari to review the judgment of the Supreme Court of Florida in this case.

OPINION BELOW

The Florida Supreme Court opinion reversing the trial court's denial of a motion to suppress is reported at <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013), attached as Appendix I infra (pp. A2-A62. The Florida Supreme Court denied the State of Florida's motion for rehearing in an unpublished order. (Appendix II, infra, A63). The trial court's order denying the motion to suppress at issue here is unreported. (Appendix III, infra, A64-A69).

STATEMENT OF JURISDICTION

The jurisdiction of this Court is invoked pursuant to 28 U.S.C. § 1257(a). The Florida Supreme Court, the "highest court of a State," issued its decision on February 21, 2013. The State filed a motion for rehearing. The Florida Supreme Court denied rehearing on June 13, 2013. See Sup. Ct. R. 13.3 (providing: ". . . if a petition for rehearing is timely filed in the lower court by any party . . ., the time to file the petition for a writ of certiorari for all parties . . . runs from the date of the denial of rehearing or, if rehearing is granted, the subsequent entry of judgment).

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

The Fifth Amendment to the United States Constitutiona provides:

No person ... shall be compelled in any criminal case to be a witness against himself

The Fourteenth Amendment of the United States Constitution, section one, provides:

No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law

STATEMENT OF THE CASE

Procedural History.

This Petition concerns a Florida Supreme Court majority opinion reversing a trial court's order denying a motion to suppress Defendant Deviney's confession to murdering Delores Futrell.

After Deviney was indicted for First Degree Murder of Delores Futrell (I 13-15), the state trial court conducted an evidentiary hearing and heard argument on Deviney's Motion to Suppress (I 41-45; IX 1427-71). At the hearing, four exhibits were introduced: a Miranda¹ Rights form that Deviney read aloud and initialed (SE/MTS² #1); a full, unredacted version of the video recording of Deviney in the police interview room (SE/MTS #2); a DNA Consent form that Deviney also read and signed (SE/MTS #3); and an e-mail from FDLE to the detective showing a "CODIS ... hit" on Deviney's DNA found on the victim's fingernails (SE/MTS #4). The trial court rendered an Order

¹ <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966).

² "SE/MTS" designates a State's exhibit as introduced at the Motion to Suprress hearing in the state trial court.

Denying Defendant's Motion to Suppress (IV 605-609, attached as Appendix III infra).

On March 3, 2010, at Deviney's jury trial, the trial court admitted into evidence Deviney's confession to the police (XIII 656-58, XIII 669-755, a video recording of interview redacted in SE/JT #89³), Deviney's confession to his mother (XIII 658, 755-766, video recording of interview excerpted in SE/JT #89), and his confession to his father (XIII 662-64, audio recording introduced as State's Exhibit #112). A form through which Deviney was advised of his "Miranda rights" was also introduced into evidence (State's Exhibit #86, at XIII 674-76).

The jury found Deviney guilty as charged, specifically finding premeditation and "during the commission of a felony." (XIV 927-29; IV 614)

On March 18, 2010, the trial court conducted the penalty phase of the jury trial, and the jury voted 10-2 to recommend death (XV 948-XVI 1186; V 786). Subsequently, Judge Mallory Cooper sentenced Defendant to death, finding several aggravators and a number of mitigators (XVI 1227-49; VI 868-882; V 864).

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³ "SE/JT #89" designates State's Exhibit number 89 as introduced into evidence at the jury trial.

On February 21, 2013, Florida Supreme Court reversed Deviney's conviction, "conclud[ing] that Deviney unequivocally invoked his right to remain silent and end the interrogation[, and] [b]y continuing questioning after that unequivocal request, the detectives violated that right, causing an involuntary confession by Deviney," <u>Deviney v. State</u>, 112 So.3d 57, 78-79 (Fla. 2013) (opinion, attached as Appendix I infra, from which Petitioner seeks certiorari here).

On March 7, 2013, Appellee in the direct appeal, and Petitioner here, State of Florida, moved for rehearing in the Florida Supreme Court, and Deviney's appellate counsel responded. On June 13, 2013, the Florida Supreme Court denied rehearing (Order attached as Appendix II infra), and subsequently issued its mandate. A State of Florida motion to the Florida Supreme Court to recall its mandate remains pending.

Facts Surrounding the Murder, Its Discovery, and Initial Investigation.

As a factual context of the Questions presented in this Petition, <u>Deviney v. State</u>, 112 So.3d 57, 60-63, 68-69 (Fla. 2013), summarized basic background facts, as elicited at the trial:

On the evening of August 5, 2008, Officer Sherry Milowicki of the Jacksonville Sheriff's Office was on patrol near the townhome of Delores Futrell. At approximately 10:00 p.m., the police dispatcher received an unverified 911 call [FN1] from Futrell's residence. The police dispatched Milowicki and another officer to Futrell's townhome. The officers, because did not know who called approached Futrell's townhome without the use of sirens or emergency lights and, upon parking, cautiously approached Futrell's home on foot. The time of the officers' arrival was approximately 10:35 p.m.

FN1. An unverified 911 call refers to a call to 911, but the dispatcher receives no response when he or she answers the call, and no answer is received when a call is returned to the phone number from which the 911 call originated.

As the officers approached the front door, they noticed that the interior lights and the television were on. However, when the officers looked in the front window they saw no one and they received no response to a knock on the front door. They entered the premises through an unlocked front door. found an elderly woman identified as Futrell lying on the living room floor. The officers observed that the woman was dead and her throat had been cut from ear to ear. The victim was partially naked with her shirt pulled up over her torso, her pants were removed, the crotch of her underwear had been ripped open, and her underwear had been pulled up and over her hips. Futrell's bra had been cut, and the left side of her bra was stained with blood. To Milowicki, it appeared as though Futrell's body had been purposely posed in this manner. Milowicki described the pose as "unnatural" because of the odd positioning of Futrell's legs.

Inside the home, the officers also observed bloody blue jeans, probably worn by Futrell, by the back door near an ironing board. A table was in disarray, which was unusual given the orderly appearance of the rest of the townhome's interior. On the table a cordless phone was off its charger base. Based on the phone's call log, the police determined that someone had used the phone to call 911 at 10:01 p.m. There was no blood on the cordless phone. The contents of a purse had been emptied onto the couch in the living room, but Futrell's wallet was found on the ironing board near the back of the townhome. Someone removed the credit cards and paper from the wallet and left them on the ironing board. The police found no paper currency in the wallet, but did find fifty-six cents. There were no signs of a struggle inside the home, no signs of forced entry into the home or backvard, and the townhome was not otherwise disturbed.

additional After police units arrived. Milowicki proceeded out the townhome's back door, through a screened-in patio, and to the backyard. As she walked to the center of the back vard, her flashlight revealed a large pool of blood. In the northwest portion of the backyard, Milowicki observed a Koi fishpond with cornerstones stained with blood. She also located a small section of a knife blade a few feet from the large pool of blood. There was grass and blood on the blade. In addition, a trail of blood led to a chair near the back door, stopping on the chair's armrest.

Detective Tracey Stapp of the Jacksonville Sheriff's Office arrived at the scene around midnight that same evening. In addition to Milowicki's observations, Stapp found more blood on the side of the Koi pond, along with droplets of blood on the pond's ledge. Stapp noticed blood on the back door, the screen door of the porch, and the porch chairs, along with aspirated blood [FN2] on the chair and on the chair's edge. She found grass on Futrell's shoulders, hands, back, fingers, and arms. There was also blood on the bottom of Futrell's feet, and there were scrapes on her back near her panty line.

FN2. Aspirated blood has oxygen or oxygen bubbles mixed within it. This occurs when blood and air mix as they flow in or out of the body.

According to Stapp, there was very little blood inside the townhome. Based on Stapp's observations, she believed that Futrell's throat had been cut in the general area of the Koi pond and where the large pool of blood was found. It appeared that Futrell lost most of her blood in the backyard, and that she had been dragged inside after her throat was cut outside. Based on the location of the bloodstained blue jeans, Stapp believed that Futrell's jeans had been removed inside the townhome.

Jesse C. Giles, M.D., a forensic pathologist, performed an autopsy on Futrell the day after her death. Futrell was sixtyfive inches tall (5'5"), weighed 138 pounds, and was sixty-five years old. determined that the cause of death was hypovolemic shock with asphyxiation due to incised wounds of her neck's larvngeal transection, i.e., Futrell bled to death due to the large cut across her neck that sliced her larynx, which impeded her ability to breath. Giles opined that the manner of death was a homicide. Based on the nature of Futrell's wounds. Giles concluded that a struggle occurred before Futrell's throat was cut.

Giles described Futrell's neck injury as caused by sharp force, i.e., a slicing of the skin caused by a sharp object, such as a knife. The wound was a deep cut that began on the right side of Futrell's neck at the

bottom of her ear, continued across the front of her neck, and stopped at the left side of her neck. The sharp object sliced completely through her voice box (i.e., larynx), and cut halfway through her esophagus, which is located behind the larynx. The cut also entered her jugular vein, which caused continuous, substantial, and unimpeded blood loss that flowed from the neck. Some of the blood proceeded down the inside of Futrell's throat, with air continuing to come in and out of the neck wound as she bled to death. Giles stated that an individual is typically unable to speak after the infliction of such an injury.

Giles believed that Futrell was still alive and breathing when someone inflicted the neck wound. The finding of aspirated blood inside Futrell's neck, internal airway, and left lung supported this conclusion. Giles opined that the cut to the neck—especially the slicing of the jugular vein—was the fatal wound with the blood loss from the wound causing her death in a matter of seconds to minutes after the wound occurred. Giles opined that the cause of death was blood loss and not suffocation from the blood because there was not enough blood in Futrell's lungs to cause suffocation. The pattern on the skin around the neck wound indicated that the instrument used was a serrated object similar to a steak knife. In Giles's opinion, this wound was inflicted with a single, firm slice across the neck. Giles was of the view that an individual could survive this type of wound if qualified medical personnel had treated the wound immediately after it occurred.

Giles also found blunt force injuries to Futrell's neck. Blunt force is the application of force onto the body with a non-sharp object, caused either by the object hitting the body, or the body hitting the object. Giles specifically observed evidence of crushing blunt force upon Futrell's upper neck that fractured the hyoid bone. The fracturing occurred on both sides of the hyoid bone which broke the bone down the middle. In addition to this fracture was the fracture of the cartilage of Futrell's voice box. This with injury was consistent manual strangulation by a blunt object, like a forearm. According to Giles, the cut to the throat occurred first because the fracture stopped above the cut. She believed that, had the fracture been first, it would have continued above and below the cut, and there would have been more bruising around the neck. She opined that Futrell was strangled either while she was dead or still dying from her neck wound.

In addition to the neck injuries, Futrell also had injuries to other parts of her body caused by blunt and sharp forces. These injuries included abrasions and contusions around her left eye, scrapes and linear scrape abrasions on the left side of her nose area around her lips, and abrasions on the left corner of her mouth with bruising and small tears to her lip. She had abrasions with a yellowish tint on the right side of her face and corner of her mouth. The tint indicated that the injury occurred after Futrell had lost a large amount of blood because the yellow color indicated that not much blood remained in her body when the injury occurred. The bruises on Futrell also included six small bruises on her arms and Giles opined that these defensive wounds. Giles also described other minor injuries and small cuts on Futrell's chest, shoulders, arms, and forearms. Giles opined that the injuries were from Futrell being dragged, or, more likely, from the impact of a struggle. Giles also did not rule out the possibility that some of Futrell's minor injuries may have been caused by the removal of her clothing.

...

The police ... swabbed Futrell's fingernails for foreign DNA. The police found no DNA foreign to Futrell on her left hand fingernails. However, the police obtained a mixture of DNA, which contained the DNA of one male and one female from the nails of her right hand. The police identified the female DNA as belonging to Futrell.

Jennifer Miller, a DNA analyst for the Florida Department of Law Enforcement, placed the male DNA into the national database comprised of DNA profiles from violent crimes, known as the CODIS system. The CODIS system identified the DNA under fingernails Futrell's belonging to Randall T. Deviney, a nineteenyear-old male and the defendant in this matter.[FN3] Miller also determined that the probability of a person other than Deviney having a DNA profile that matched the DNA located under Futrell's right fingernails was one in 2.5 million for Caucasians, one in 6.3 million for African Americans, and one in 9.7 million for Hispanics.

FN3. Deviney's DNA was placed into the CODIS system when he submitted a semen sample for DNA testing to the police in 2004.

. . .

During Deviney's trial, the jury heard the testimony of Futrell's companion of thirty years, Hartwell Perkins. Both Perkins and Futrell lived together in New York and then moved to Jacksonville, Florida, to be closer to Futrell's daughter. Perkins is semi-retired and works seasonally as a chef at a campground in Catskills, New York. On the night of the murder, he was in New York

with the couple's American Bulldog, Prince. Futrell did not accompany Perkins to New York because her multiple sclerosis made it difficult to travel. Perkins also took Prince with him because, due to Futrell's weakness caused by her multiple sclerosis, she was incapable of handling him on her own. According to Perkins, Futrell had suffered from multiple sclerosis for about forty-five He stated that her condition progressively worsened in terms of her ability to move around. She could not keep her balance, and a gentle touch would knock her over. In the period prior to the murder, she also started to have problems walking. According to Perkins, Futrell typically kept cash in the house, and she always had \$40 or \$50 in her wallet.

A few days after Futrell's murder, Perkins held a vigil at the townhome. This was the first time the police allowed people inside the townhome after the murder. According to Perkins, quite a few neighbors attended, including Deviney. Deviney allegedly brought flowers and acted empathetic and concerned. He told Perkins that he thought very highly of Futrell. A neighbor of Futrell who attended the vigil described Deviney as acting very anxious to access the townhome. She described Deviney as having impolitely pushed his way into the home, and that he proceeded to the backyard, where he looked around for something. The neighbor also spoke with Deviney and his mother the day after the murder. According to the neighbor, Deviney said that he heard someone had sexually violated Futrell. This was the first time the neighbor heard such accusations. Another neighbor of Futrell encountered Deviney at the vigil. While inside of Futrell's townhome, the neighbor stated that Deviney described where the police had collected evidence in Futrell's backyard, e.g., blood spots in the backyard and on the fishpond.

Facts Surrounding Deviney's Confession.

This Petition seeks certiorari from the Florida Supreme Court's decision reported at <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013) (opinion attached as Appendix I infra) that reversed the trial court's admission into evidence of Deviney's confessions to the police and to his mother and thereby "reverse[d] Deviney's conviction and sentence of death and remand[ed] for a new capital trial.

Craig Waldrup was the lead homicide detective in this case. (XIII 651-52) After Jennifer Miller, a "biology DNA analyst in the Florida Department of law Enforcement's Jacksonville Crime laboratory" (XIII 619), e-mailed Detective Waldrup that she received a DNA "hit to a Randall Deviney" with DNA recovered on Ms. Futtrell's fingernails (XIII 631-33, 655-56), Detective Waldrup "arrang[ed] ... for Mr. Deviney to come down to the police station" (XIII 656; see also Id. at 668).

On August 30, 2008, at about 2:35pm, Detective Ottinger, who was accompanied by Detective Romano, located Deviney when Deviney exited his vehicle and walked towards a house near where he was living at the time. (IX 1432-33; XIII 669-70). Detective Ottinger was not in uniform and he and Detective Romano were in unmarked police cars. (IX 1433, 1435).

Detective Ottinger called Deviney by name, "Randall" and Deviney walked to the detective. (IX 1433; XIII 670) The detective continued:

I introduced myself to him and asked him if he would mind coming down and talking with us about the murder that happened on that street.

(XIII 670; see also IX 1433) Deviney agreed to come with the police. (XIII 671) At the motion to suppress hearing, the detective testified:

A. I didn't order him to stop. I just called out his name. He turned to talk to me. I identified myself as a police detective.

Q. Okay. And what specifically did you tell him? Did you order him to come with you or how did you express an interest in him coming down to the police station?

A. What I told him was that we were investigating the murder of Ms. Futrell, which he knew, and asked him -- we asked him could we ask him some questions, we

were talking to everyone, and he said, sure, no problem.

Q. So did you ask him to come down to the police station?

A. Yes.

Q. If he minded coming down to the police station?

A. Yes.

Q. And did he come?

A. Yes.

(IX 1434)

Deviney was not placed under arrest, not threatened, not promised anything, not handcuffed, and Deviney sat in the front seat of Detective Romano's car for the ride to the police station. (IX 1435-37; XIII 671-72) Deviney engaged in "small-talk" on the way to the police station, "[n]othing about the case." (XIII 672-73; see also IX 1435-36)

A video recording of the police interview room was "door to door," starting prior to Deviney entering the interview room (IX 1437; XIII 671-73) at about 3:05pm (IX 1454) and ending when he left the interview room after his confession and arrest (IX 1449).

There are two versions of the video recording of the interview room events in the Florida Supreme Court record from which the State of Florida seeks certiorari:

- (a) An unredacted, full version (SE/MTS⁴ #2), about four hours and five minutes long, that shows the interview room immediately prior to Deviney entering it until he leaves the interview room and that includes extensive periods in which Deviney was in the interview room alone (See SE/MTS #2 @ 00:01:05⁵ to 00:17:00; 01:10:42 to 01:18:20; 01:19:12 to 01:24:40; 02:15:48 to 02:27:56; 02:49:18 to 04:03:40⁶); and,
- (b) A shorter version (SE/JT #897), about 138 minutes in length, that contains excerpts

⁴ As noted the supra, "SE/MTS" designates a State's exhibit at the motion to suppress hearing.

⁵ The Petition provides the times, as reflected in Windows Media Player, in the video at which events occurred in the format of hh:mm:ss, that is, hours, minutes, seconds. For example, "00:01:05" notes zero hours, one minute, and five seconds into the video recording.

⁶ This last period includes Deviney generally alone in the interview room, pacing, sobbing, asking for food and water, asking if his mother is still there, napping, and fidgeting.

⁷ As noted supra, "SE/JT #89" designates State's Exhibit number 89 as introduced into evidence at the jury trial.

from the unredacted, full version; this redacted version was played for the jury at the trial (See XIII 679-766).

The general flow of key events depicted in the unredacted video is as follows:

- 1. Administration of Miranda Rights, which Deviney assures the detectives he understands (SE/MTS #2 @ 00:19:40 to 00:22:15), and Deviney assures the police that they will understand him because "this is serious" (SE/MTS #2 @ 00:22:20 to 00:22:47);
- 2. Chit chat and discussion of aspects of the victim, the murder, the murder scene, and Deviney's claim of alibi (SE/MTS #2 @ 00:22:50 to 01:00:45);
- 3. With Deviney's consent, the detectives obtain a DNA sample from his cheeks (SE/MTS #2 @ 01:00:50 to 01:10:40);
- 4. After Deviney is alone in the room for a while (See SE/MTS #2 @ 01:10:42 to 01:18:20; 01:19:12 to 01:24:40), the detectives confront Deviney with the DNA results showing that his DNA was on the victim's fingertips, accuse Deviney of the murder, and Deviney repeatedly denies he committed the murder (SE/MTS #2 @ 01:24:50 to 01:34:40);

- 5. Deviney states "I'm done" and, when the detective asks him what he means by "I'm done, Deviney responds," "I'm done. I'm ready to go home and I did not do this and if I did do it, I want you all to show me that I did do it" Deviney continues to insist on his innocence, asks to "see" the DNA, and continues to state that he is "done" and wants to go home; the detectives do not allow Deviney to leave, informing Deviney that they are detaining him that if he does not want to admit to the murder, "that's fine" (SE/MTS #2 @ 01:34:45 to 01:39:50);
- 6. After the detectives leave the room and Deviney uses the bathroom, the detectives return to the room and Deviney acknowledges that he had requested the police to show him their evidence, and the police confront Deviney with documentation of incriminating DNA results, and Deviney ultimately confesses to murdering Delores Futrell (SE/MTS #2 @01:39:52 to 02:07:36);
- 7. After the police leave the interview room again, Deviney's mother visits with him in the interview room at his request (See 02:14:48 to 2:15:50; see also Deviney's

⁸ Bold underlining indicates supplied emphasis.

request to call his family at SE/MTS #2 @ 01:43:54 to 01:44:10), and, while alone with his mother, Deviney confesses to her and, when the police return to the room, with a "shhh," Deviney directs her not talk about blood resulting from the murder (SE/MTS #2 @02:27:58 to 02:48:35).

Both videos show Detective Ottinger and Detective Waldrup as the only officers participating in the interview of Deviney. They were not in uniform. (See SE/MTS #2; SE/JT #89)

The trial judge reviewed the unredacted video recording (SE/MTS #2) in denying the defense's motion to suppress (IV 607-608; see IX 1429), and the unredacted version (SE/MTS #2) was presented to the Florida Supreme Court for its review in the direct appeal resulting in reversing the trial court, See Deviney, 112 So.3d 57.

Among the omissions from the redacted version played for the jury was Deviney explaining his prior exposure to Miranda Rights, as he assured the police that he understood them. (Compare SE/MTS #2 @ 00:19:05 to 00:20:20; SE/MTS #2 @ 00:21:52 to 00:22:15 with SE/JT #89 @ 00:03:10 to 00:04:38)

The unredacted video shows Deviney reading his <u>Miranda</u> rights aloud, and signing, initialing, and expressing understanding of his <u>Miranda</u> rights at about 3:23pm (V 756) (SE/MTS #2 @ 00:20:38 to 00:22:05)

The video shows that Deviney has a driver's license (SE/MTS #2 @ 00:22:20, 00:25:00) and shows Deviney stating he was 19 years old (SE/MTS #2 @00:23:28) and has been employed at a landscaping company he named, which he spelled for the detective (SE/MTS #2 @ 00:24:35).

Deviney assured the police that they would understand him because "this is serious." (SE/MTS #2 @ 00:22:18 to 00:22:45)

Deviney told the detectives that he was not aware of having any mental problems. (SE/MTS #2 @ 00:25:15 to 00:26:15)

Deviney consented to the police taking DNA samples from his cheek; Deviney read the DNA consent form aloud, with the officer assisting with some of the words in it; Deviney said he understood the terms of the consent and signed the form; the detective took the DNA samples from Deviney and left Deviney alone in the interview room for a while. (SE/MTS #2 @ 01:00:45 to 01:10:42)

When the police returned to the interview room and confronted Deviney with a DNA analysis showing Deviney's DNA on the victim's fingernails (SE/MTS #2 @ 01:24:45 et seq.), the video shows the interaction between Deviney and the police that included the events that are at issue here and that the Florida Supreme Court said included Deviney unambiguously and unequivocally

invoking his right to remain silent. (SE/MTS #2 @ $\sim 01:34:48$ to 01:57:55)

After the police confronted Deviney with written documentation showing a match of his DNA with DNA under the victim's fingernails and Deviney stating that he "won't" explain it (SE/MTS #2 @ 01:48:25 to 01:51:55), Deviney said he was sorry for this murder (SE/MTS #2 @ 01:52:03) and provided more details of the murder (SE/MTS #2 @ 02:03:15 to 02:04:35).

After confessing to the police, Deviney was again alone in the interview room, when Deviney knocked on the door, requested a blanket, then inquired whether the police had called his family and asked if he will be able to see his mother. (SE/MTS #2 @ 02:07:40 to 2:15:46)

Deviney's mother entered the interview room alone and sat down at the table where Deviney was also sitting, and the door closed. (SE/MTS #2 @ 02:27:56)

Still in the interview room alone with the mother, Deviney then confessed to his mother. (SE/MTS #2 @ 02:30:38 to 02:48:35)

As the police were re-entering the interview room, Deviney and his mother were discussing why Deviney did not have blood on him when he came home from the murder, Deviney directed his mother to be quiet with a "shhh," (SE/MTS #2 @ 02:48:35)

The video shows Deviney's mother leaving the interview room (SE/MTS #2 @ 02:49:15) and then Deviney mostly alone there (SE/MTS #2 @ 02:49:18 to 04:03:40) until the police returned and handcuffed him and took him away (SE/MTS #2 @ 04:04:40).

In their trial testimony, the detectives provided a summary of some their observations that overlapped some key parts of the video. (See XIII 658-59, 672-79) For example, Detective Waldrup testified that after Deviney confessed to the police, he was allowed to speak with his mother "at his [Deviney's] request," and Deviney's interaction with his mother was also video recorded (XIII 658).

At the motion to suppress hearing, Detective Ottinger testified that Deviney never appeared to be under the influence of alcohol or drugs (IX 1440-41), and the video shows Deviney denying consuming any drugs, except Deviney mentions consuming a five-hour natural energy drink the previous day that "makes you feel like you slept for eight hours" (SE/MTS #2 @ 00:25:14 to 00:26:15).

At the motion to suppress hearing, Detective Ottinger testified that he never felt that Deviney had invoked his right to remain silent, and if at any time, he had felt Deviney had invoked his rights, he (the Detective) would have stopped the interview. (IX 1445-46)

Accordingly, Detective Waldrup testified at the motion to suppress hearing:

Q. Did he ever state he did not want to talk to you, sir?

A. No.

Q. Okay. Did he state he didn't want to talk to Detective Ottinger?

A. No.

(IX 1458)

Florida Supreme Court Majority's Decision.

The majority of the Florida Supreme Court, in <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013) (attached as Appendix I infra), decided that Deviney unambiguously and unequivocally invoked his right to remain silent and that his resulting confession was obtained in violation of <u>Miranda</u>, leading to the confession also being involuntary. This is the decision from which the State of Florida seeks certiorari and relief in this Court.

REASONS FOR GRANTING THE WRIT

I. WHETHER THE DECISION OF THE **FLORIDA SUPREME** COURT, HOLDING THAT Α SUSPECT EXPRESSING HIS DESIRE TO GO UNEQUIVOCALLY HOME AND UNAMBIGUOUSLY INVOKED HIS RIGHT TO REMAIN SILENT UNDER MIRANDA, CONFLICTS WITH DAVIS V. UNITED STATES, BERGHUIS V. THOMPKINS, AND DECISIONS OF FEDERAL AND STATE APPELLATE COURTS.

This case presents a situation that recurs throughout the United States and thereby merits this Court's attention.

Deviney confessed to murdering Delores Futrell. He confessed to the police and to his mother at the Jacksonville, Florida, police station after voluntarily accompanying the police to the police station, assuring the police that he knew his rights, reading his <u>Miranda</u> rights aloud, assuring the police that he knew of no mental problems, and assuring the police that they would "understand" him "[be]cause this is serious."

The majority of the Florida Supreme Court in <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013), concluded, contrary to this Court's principle requiring an unambiguous and unequivocal invocation of <u>Miranda</u>, that defendant Deviney

must be re-tried for First Degree Murder without the trier of fact being able to consider Deviney's confessions. Contrary to this Court's principles, the Florida Supreme Court majority held that, after being Mirandized and waiving those rights, Deviney stating that he was "done" and wanted to "go home," while also proclaiming his innocence and asking the police questions, was unambiguous and unequivocal.

Holding that Deviney's communications to the police were neither ambiguous nor equivocal, the Florida Supreme Court disregarded the standard reasonable officer "in light circumstances," enunciated in Davis v. United States, 512 U.S. 452, 459, 114 S.Ct. 2350, 2355, 129 L.Ed.2d 362 (1994), where the Miranda right an attorney was at issue. Berghuis v. Thompkins, U.S., 130 S.Ct. 2250, 2256 (2010), applied Davis' principles to Miranda's right to remain silent. Therefore, the Florida Supreme Court "has decided an important federal question in a way that conflicts with relevant decisions of this Court." S.Ct. Rule 10.

While neither <u>Davis</u> nor <u>Thompkins</u> decided the precise situation of expressing a desire to "go home" presented here, several United States Courts of Appeal and state courts of last resort have resolved similar situations contrary to the Florida Supreme Court in <u>Deviney</u> and consistent with <u>Davis</u> and <u>Thompkins</u>. Therefore, to the degree that the Florida Supreme Court's majority does not directly "conflict[] with [a] relevant

decision of this Court," it still "decided an important federal question in a way that conflicts with the decision of another state court of last resort or of a United States court of appeals." S.Ct. Rule 10.

Indeed, the frequency with which the type of this case's situation has arisen throughout the country demonstrates that this case presents "an important question of federal law that has not been, but should be, settled by this Court." S.Ct. Rule 10.

A. APPROPRIATE PROCEDURAL POSTURE.

This case presents a straightforward constitutional question from the highest state court of Florida where there is no dispute over the facts. The accuracy of the detectives' testimony at the motion to suppress hearing was undisputed, and, as discussed supra, the entire interaction between the detectives and Deviney during the interview was recorded.

The only dispute in this case is at the level of this Court's jurisprudence of whether a suspect's expressed desire to go home constitutes an unambiguous and unequivocal invocation of Deviney's <u>Miranda</u> right to remain silent. Indeed, here, Deviney, while expressing a desire to go home, also repeatedly proclaimed his innocence and queried the police to show him their incriminating evidence.

The procedural presentation of the facts of this case is as simple and straightforward as reviewing the unreadacted video recording of Deviney in the police interview room, along with motion-to-suppress testimony concerning the uncontested events leading up to that interview.

B. CONFLICT WITH THIS COURT'S <u>DAVIS</u> AND THOMPKINS DECISIONS.

In applying <u>Miranda</u> principles, <u>Davis v. U.S.</u>, 512 U.S. 452, 462, 114 S.Ct. 2350 (1994), was "unwilling to create a third layer of prophylaxis to prevent police questioning when the suspect <u>might</u> want a lawyer. Unless the suspect actually requests an attorney, questioning may continue."

Berghuis v. Thompkins, _U.S.__, 130 S.Ct. 2250, 2260 (2010), applied <u>Davis'</u> principle to the question of whether a suspect has invoked the right to remain silent under <u>Miranda</u>:

Thompkins did not say that he wanted to remain silent or that he did not want to talk with the police. Had he made either of these simple, unambiguous statements, he would have invoked his "right to cut off questioning." *Mosley*, supra, at 103, 96 S.Ct.

321⁹ (quoting *Miranda*, supra, at 474, 86 S.Ct. 1602). Here he did neither, so he did not invoke his right to remain silent.

Here, at most, Deviney "might," under <u>Davis</u>, have wanted to invoke his right to remain silent, but he "did not say that he wanted to remain silent or that he did not want to talk with the police." Instead, Deviney said that he wanted to go home.

Wanting to be released and invoking <u>Miranda</u>'s silence-right are not the same. Requesting another venue, requesting not to be arrested, or attempting to be free of police restraint, does not unambiguously and unequivocally invoke the right to remain silent. Instead, at most, these "might," under <u>Davis</u>, be such an invocation.

Indeed, here, when the police expressly asked Deviney what he meant by "I'm done," Deviney indicated that he was not invoking his right to remain silent, but instead expressing a desire to "go home," attempting to convince the police of his

⁹ <u>Michigan v. Mosley</u>, 423 U.S. 96, 103, 96 S.Ct. 321, 46 L.Ed.2d 313 (1975).

¹⁰ <u>See Davis v. U.S.</u>, 512 U.S. 452, 461, 114 S.Ct. 2350, 2356 (1994)("when a suspect makes an ambiguous or equivocal statement it will often be good police practice for the interviewing officers to clarify whether or not he actually wants an attorney," but not required).

innocence, and attempting to find out the nature of the police's incriminating evidence:

I'm done. I'm ready to go home, I did not do this and if I did do it I want you all to show me that I did do it.

(SE/MTS #2 @ 01:34:48 01:35:02)

To illustrate that wanting to go home does not unambiguously invoke the right to remain silent, the police could have done what Deviney wanted and still continued to interview him while taking him home.

Here, at Deviney's repeated express invitation to show him the incriminating evidence (SE/MTS #2 @ (SE/MTS #2 @ 01:35:05 to 01:35:28), the two plainclothes detectives returned to the interview room and did exactly what Deviney requested by showing him the incriminating DNA result (SE/MTS #2 @ 01:48:20 to 01:51:38) and continued the interview, resulting in Deviney's confession to the police (SE/MTS #2 @ 01:51:38 to 02:07:36).

The Florida Supreme Court's decision concluding that Deviney "clearly" invoked his right to remain silent violated <u>Davis</u>' and <u>Thompkins</u>' principle. Instead, Deviney wanted to go home while also probing the police for information, and, as such, Deviney also equivocated.

Here, given what the detectives had observed and heard from Deviney, the "deterrence benefits" of applying the exclusionary rule do not "outweigh its 'substantial social costs," <u>Hudson v. Michigan</u>, 547 U.S. 586, 591, 126 S.Ct. 2159, 2163, 165 L.Ed.2d 56 (2006)(<u>quoting Pennsylvania Bd. of Probation and Parole v. Scott</u>, 524 U.S. 357, 363, 118 S.Ct. 2014, 141 L.Ed.2d 344 (1998)(<u>quoting United States v. Leon</u>, 468 U.S. 897, 907, 104 S.Ct. 3405 (1984))).

C. CONFLICT WITH DECISIONS OF UNITED STATES COURT OF APPEALS.

The Florida Supreme Court's decision to interpret a desire to go home and not be in custody conflicts with the decisions of several United States courts of appeal that have held that a suspect's expressed desire to be somewhere else does not unambiguously and unequivocally invoke the right to remain silent.

Moore v. Dugger, 856 F.2d 129, 132-34 (11th Cir.1988), held that the defendant's statement, "When will you all let me go home?" did not invoke the right to terminate questioning:

We do not accept petitioner's interpretation of this statement. As noted previously, the **prospect of going home** would naturally be of great interest to any suspect undergoing interrogation. We are not persuaded that this statement evidences a refusal to talk further. This request for information about when, in the future, petitioner would be allowed to leave ... was not an invocation of his right to remain silent.

Here, Deviney wanted to go home then rather than the future, but <u>Moore</u>'s principle remains that wanting to go home is not an unambiguous statement requesting the termination of police questioning at all locations. Thus, <u>Moore</u>, 856 F.2d at 134 n.2 and accompanying text, distinguished <u>Christopher v. State of Fla.</u>, 824 F.2d 836, 840 (11th Cir.1987), where the suspect clearly stated that he did not want to say anything else: "Then I got nothing else to say. If you are accusing me of murder, then take me down there." "I got nothing else to say." "What's the need of me saying anything then?"

In <u>Delap v. Dugger</u>, 890 F.2d 285, 290-93 (11th Cir. 1989), the suspect stated, among other things, "that he wanted to go" home. Delap distinguished "Delap wish[ing] to terminate or delay questioning" from "whether or not Delap felt like he was free to go home." <u>Delap</u>, 890 F.2d at 293, held that there was "no invocation of Delap's Fifth Amendment right to silence."

<u>DeWeaver v. Runnels</u>, 556 F.3d 995, 1002 (9th Cir. 2009), held that "[t]he state appellate court could properly conclude ... that a reasonable officer in the circumstances would not have understood" defendant's request to be "taken back to jail" to be "an invocation of the right to silence." Here, Deviney's request to be taken home was not "an invocation of the right to silence."

In <u>Lumpkins v. Sec'y Dept. of Corr.</u>, 449 Fed.Appx. 879, 882, 2011 WL 6760332, *2-3 (11th Cir.

2011)(unpublished),"[d]uring the interview. Lumpkins several times indicated that if the police were going to arrest him, then the police should go ahead and take him on to jail and he was 'through with this.' Throughout, Lumpkins continuously talked to Detective Nelson." As Lumpkins shows, the request that someone be taken, or be allowed to go, to another location does not unambiguously and unequivocally invoke the right to remain silent. Lumpkins indicated jail, and Deviney wanted to go home. As Lumpkins shows, being "through with this" and here being "done," do not unambiguously and unequivocally invoke the right to remain silent. In Lumpkins and here, the suspect continued to talk with the police. Furthermore, Lumpkins, 449 Fed.Appx. at 885, 2011 WL 6760332 at *6, held that the confession was voluntary in spite a substantially longer interview than here, where the interview was about two hours, and even less when considering the times that the police afforded Deviney alone in the interview room. In sum, here, as in Lumpkins, if Deviney did not want to talk with the police, he should have said so. He did not. Deviney did not unambiguously and unequivocally invoke his right to remain silent.

In <u>Bird v. Brigano</u>, 295 Fed.Appx. 36, 38-39, 2008 WL 4425993, *3 (6th Cir. 2008)(unpublished; federal habeas), the suspect said "there's no sense me sitting here trying to say what happened with me ... because as usual, when it comes to Derrick Bird, he's guilty" and then stood up and said, "You take me in; get booked, man," when the "detectives

told him to sit back down," and Bird "continued to answer questions." There, on habeas review, Bird held that "[w]hen Bird stood up and talked about getting taken in (despite already being at the state the police station) court was unreasonable in finding that his actions did not amount to an 'unambiguous' request for counsel." Instead, it "could reasonably be interpreted as simply an act of frustration, not an attempt to end the interview." Here, Deviney's frustration at the police accusing him of this murder and wanting to go home did not unambiguously say something else, that is, that he wanted to stop talking to the police. Instead, he wanted the police to believe his proclamations of innocence, let him go, and tell him more about the incriminating evidence.

A number of federal appellate cases present other facts akin to those here.

The suspect in <u>Bradley v. Meachum</u>, 918 F.2d 338, 342-43 (2d Cir. 1990), "initially stated that he did not wish to discuss his involvement in the crime but immediately denied any connection to the robbery and proffered an explanation of his whereabouts at the time of the crime." <u>Bradley held that "[w]e do not view this conduct as an invocation of the right to remain silent." Here, even if Deviney's request to go home were otherwise interpreted as an invocation of the right to remain silent, Deviney's immediate and extended proclamations of innocence and questions directed at the detectives, at a minimum, made his initial declaration ambiguous as well as equivocal.</u>

In Simpson v. Jackson, 615 F.3d 421, 430-31 (6th Cir. 2010)(vacated on other ground Sheets v. Simpson, 132 S.Ct. 1632 (2012)), unlike here, the defendant "initially indicated a desire to remain silent," but there, like here, the defendant followed-up with other remarks that rendered police behavior Miranda compatible. In Simpson, the defendant "Simpson ... ask[ed] the officer what he wanted to talk about. He then asked several questions of the officer...." Simpson held that "it was not unreasonable or impermissible for the officers to have circled back to the Miranda issue to clarify whether Simpson wished to waive his before asking him any substantive defendant-Simpson's questions." There. invocation statements "support[ed] the validity of Simpson's waiver of his *Miranda* rights." Here, Deviney initially waived his Miranda rights, then made an ambiguous statement, then, with his continued talk, reinforced that he was unambiguously and unequivocally invoking his right to remain silent.

Henderson v. Singletary, 968 F.2d 1070, 1073 (11th Cir. 1992), rejected a Miranda-invocation claim based upon the suspect's "'no comment' to Perez' first question concerning the photograph." The Eleventh Circuit held that, where "Henderson's first response only showed that he did not want to discuss the photograph" and there was a follow-up response that "he had already made a statement," continued questioning was appropriate. Here, Deviney did not say anything as

sweeping as "no comment," and Deviney continued the conversation as he tried to leave the room.

See also U.S. v. Newland, 2010 WL 2629504, *4 -5 (N.D.Ind. 2010)("Asking to go upstairs is not the same as asking to cease questioning").

In conclusion, the volume and nature of the decisions of the United States courts of appeal, demonstrate that the Florida Supreme Court "decided an important federal question in a way that conflicts with the decision of ... a United States court of appeals." S.Ct. Rule 10.

D. CONFLICT WITH OTHER STATE COURTS.

The majority decision of the Florida Supreme Court in this case also "conflicts with the decision of another state court of last resort," S.Ct. Rule 10. Indeed, it conflicts with several.

State v. Murphy, 91 Ohio St.3d 516, 747 N.E.2d 765, 778-79 (2001), rejected a Miranda claim where the suspect said, "I'm ready to quit talking and I'm ready to go home, too." Murphy held that this was "not an unequivocal assertion of his right to remain silent." Murphy concluded that the defendant was apparently "want[ing] ... to be released." Like, Deviney, Murphy "was trying to persuade them [the police] that he was innocent." Like here, Murphy's "words did not necessarily mean that he wanted to stop talking, no matter what." In Murphy, "[i]f the police were not ready to let him go, he may well have wanted to keep trying

to persuade them of his innocence." In fact, here Deviney actually continued to proclaim his innocence to the police. <u>Murphy</u> illustrated that wanting to be released and invoking <u>Miranda</u>'s silence-right are not the same.

State v. Williams, 535 N.W.2d 277, 282-86 (Minn. 1995), held that a sixteen-year-old defendant did not unequivocally invoke his right to remain to silent when he stated, "I don't have to take any more of your b[s]," and walked out of the interrogation room." Here, in the midst of proclaiming his innocence and questioning the police, Deviney tried to walk out of the interrogation room, and the detective blocked his path and, in essence, ordered Deviney to stop. The presence or absence of custody does not determine an effective invocation of the right to remain silent.

State v. Waloke, 2013 WL 3756572, *5 (S.D., July 17, 2013), recently rejected a Miranda claim where "Waloke's statements that she wanted to go home or that officers should just take her to jail were not unequivocal or unambiguous requests to stop the interrogation. Waloke did not say that she wanted to remain silent or did not want to speak with police anymore."

Ridley v. State, 290 Ga. 798, 801-802, 725 S.E.2d 223, 227-28 (Ga. 2012), concluded, "at no point did Ridley unequivocally state that he wanted to remain silent or wanted to speak with an attorney before speaking further with police." There, like here, the defendant expressed a desire to be

somewhere else: "I'm upset because I'm getting locked up. You take me on to jail. ... I don't want to—no—no nothing. Take me on to jail."

In Meskimen v. Com., 2013 WL 1777089, *3-4 (Ky. 2013), "at various points throughout the interview Appellant stated that he wanted to go to the hospital. Appellant now argues that his requests to be taken to the hospital were clear and unequivocal invocations of his right to remain silent." The Kentucky Court held "that Appellant did not-by asking to be taken to the hospital—'clearly and unequivocally' invoke his Fifth Amendment right to remain silent in a manner in which a reasonable police officer in the situation would understand as a request for questioning to cease." Here, by wanting to go home, Deviney did not effectively invoke.

In <u>Quisenberry v. Com.</u>, 336 S.W.3d 19, 32-34 (Ky. 2011), like here, in the interview the suspect initially claimed innocence and eventually, like Deviney wanted to be taken elsewhere, there, "Y'all just need to go on and take me to jail." The statement was ambiguous.

State v. Thomas, 267 Neb. 339, 350, 673 N.W.2d 897, 908 (Neb. 2004), was more specific than Deviney about what he was "done" with: "I'm done talkin' man, I know what I did, how can ya'll keep on saying I did it." And, like Deviney, <u>Thomas's</u> suspect "continued to converse with the officers," including, like Deviney, "requesting further information, which also acted to encourage further

dialog." Thomas "conclude[d] that the district court's determination that Thomas did not invoke his right to remain silent is not clearly erroneous.

In <u>State v. Schroeder</u>, 279 Neb. 199, 217-20, 777 N.W.2d 793, 808-810 (Neb. 2010), the suspect's "statement, 'I'm done,' cannot be extricated from his statement immediately preceding it." Here, Deviney expressly explained that by "done," he meant that he wanted to go home, wanted to proclaim his innocence, and wanted to get information from the police.

State v. Torres, 283 Neb. 142, 812 N.W.2d 213 (2012), held that, where the suspect tells the police, "end of conversation; we're done," it was not unequivocal. The Court considered what the suspect said "immediately afterward" in "continued" conversation in concluding that there was no effective invocation.

See also State v. Sepanik, 110 So.3d 977, 978-80 2dDCA2013)(reversed trial suppression where suspect repeatedly said "she to home"; "Sepanik's wanted 90 comments"); State v. Saeger, 2010 WL 3155264, *3 (Wis. App. 2010)("I'm done. This is over.": " reasonable competing inferences that could be drawn from the statement"; discussing State v. Markwardt, 2007 WI App 242, 306 Wis.2d 420, 742 N.W.2d 546 ("[j]ust get me out of here" and "I don't want to sit here anymore"; not an invocation of the right to remain silent); State v. Griffith, 2003 WL 22994540, *4 -5 (Ohio App. 11 Dist.

2003)("You got what you wanted here. Okay?" and "I'm Done"; ambiguous); People v. DeWeaver, 2001 WL 1515830, *5 (Cal.App. 1 Dist. 2001)("Defendant's assertion that he invoked his right to remain silent by requesting to return to his jail pod is no more persuasive").

In conclusion, the foregoing state court decisions demonstrate that Florida Supreme Court "decided an important federal question in a way that conflicts with the decision of another state court of last resort" S.Ct. Rule 10.

II. WHETHER SUSPECT'S Α CONFESSION TO HIS MOTHER, WITH WHILE ALONE HER IN A POLICE INTERVIEW ROOM AT HIS REQUEST, MUST BE EXCLUDED AS FRUIT OF AN EARLIER CONFESSION TO THE POLICE THAT VIOLATED MIRANDA.

Even if, arguendo, Deviney had unambiguously and unequivocally invoked his right to remain silent, the Florida Supreme Court decision conflicts with this Court's case law in its holding that Deviney's confession to his mother must also be excluded because "there is a direct correlation between the police's improper conduct and Deviney's confessions to both the police and his mother." Deviney, 112 So.3d at 79.

Here, the exclusion of Deviney's statements to the police should not result in the exclusion of Deviney's video recorded confession to his mother, especially where Deviney requested to speak with her, where there is no evidence that anything the mother said to Deviney was suggested by the police, and where the police were not even present in the room during Deviney's entire conversation with his mother. Cf. U.S. v. Patane, 542 U.S. 630, 641-42, 124 S.Ct. 2620, 2629 (2004)("exclusion of unwarned statements ... is a complete and sufficient remedy"; rejected applying exclusionary rule to "physical fruits of the suspect's unwarned but voluntary statements").

This case contrasts with Missouri v. Seibert, 542 U.S. 600, 616, 124 S.Ct. 2601, 2612 (2004). There, the officer waited until after the suspect had confessed to provide Miranda warnings, then followed up with additional interrogation. In Seibert, unlike here, the facts showed "by any objective measure ... a police strategy adapted to undermine the Miranda warnings." Here, it is undisputed that warnings were properly given at the beginning of the interview and effectively waived.

Here, in contrast with the resumption of the police post-<u>Miranda</u> interview in <u>Seibert</u>, Deviney speaking with his mother at his request was not even police action to which the Fifth Amendment would apply to a state at all. As <u>Colorado v. Connelly</u>, 479 U.S. 157, 164, 107 S.Ct. 515, 520 (1986), explained, "[a]bsent police conduct causally

related to the confession, there is simply no basis for concluding that any state actor has deprived a criminal defendant of due process of law." Here, allowing the mother to speak with Deviney was Deviney's conduct of requesting to speak with her, and his subsequent conversation with her, resulting in his confession to her, was his and her conduct, not police conduct.

Indeed, at the end of Deviney's conversation with his mother, when his mother brought up the topic of his blood from the murder scene, Deviney directed his mother to be quiet, Deviney thereby proving that the communications with his mother were not the "fruit" of police coercion.

In conclusion, the Florida Supreme Court improperly applied a "direct correlation" test in concluding that Deviney's confession to his mother must be excluded as fruit.

CONCLUSION

For the foregoing reasons, Petitioner respectfully submits that this petition for writ of certiorari should be granted.

> Respectfully submitted, PAMELA JO BONDI Attorney General of Florida

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No
In the Supreme Court of the United States
STATE OF FLORIDA, $Petitioner, \\ V.$
$\begin{array}{c} \text{RANDALL DEVINEY,} \\ & Respondent. \end{array}$
On Petition for a Writ of Certiorari to the Florida Supreme Court
PETITION FOR A WRIT OF CERTIORARI

APPENDIX

I. <u>Deviney v. State</u> , 112 So.3d 57 (Fla. 2013); the Florida Supreme Court decision from
which the State of Florida seeks certiorari
here
PARIENTE, J., concurring A54
POLSTON, C.J., dissentingA58
II. <u>Deviney v. State</u> , unpublished Florida Supreme Court order denying the State of Florida's motion for rehearing of the decision reported at Deviney v. State, 112 So.3d 57 (Fla. 2013)
III. <u>Deviney v. State</u> , unpublished trial court order denying Defendant Deviney's motion to suppress (IV 605-608); the state trial court order that the Florida Supreme Court reversed in its decision reported at <u>Deviney</u> v. State, 112 So.3d 57 (Fla. 2013)

I. <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013); the Florida Supreme Court decision from which the State of Florida seeks certiorari here.

Supreme Court of Florida.

Randall T. DEVINEY, Appellant,

v.

STATE of Florida, Appellee.

No. SC10-1436.

Feb. 21, 2013.

PER CURIAM.

This case is before the Court on appeal from the conviction of Randall T. Deviney for the first-degree murder of Delores Futrell and sentence of death. A jury recommended death by a 10–2 vote. The trial court accepted that recommendation and sentenced him to death. We have jurisdiction. See art. V, § 3(b)(1), Fla. Const. For the reasons provided below, we reverse and remand for a new trial.

FACTS

On the evening of August 5, 2008, Officer Sherry Milowicki of the Jacksonville Sheriff's Office was on patrol near the townhome of Delores Futrell. At

approximately 10:00 p.m., the police dispatcher received an unverified 911 call^{FN1} from Futrell's residence. The police dispatched Milowicki and another officer to Futrell's townhome. The officers, because they did not know who called 911, approached Futrell's townhome quietly without the use of sirens or emergency lights and, upon parking, cautiously approached Futrell's home on foot. The time of the officers' arrival was approximately 10:35 p.m.

FN1. An unverified 911 call refers to a call to 911, but the dispatcher receives no response when he or she answers the call, and no answer is received when a call is returned to the phone number from which the 911 call originated.

As the officers approached the front door, they noticed that the interior lights and the television were on. However, when the officers looked in the front window they saw no one and they received no response to a knock on the front door. They entered the premises through an unlocked front door. They found an elderly woman later identified as Futrell lying on the living room floor. The officers observed that the woman was dead and her throat had been cut from ear to ear. The victim was partially naked with her shirt pulled up over her torso, her pants were removed, the crotch of her underwear had been ripped open, and her underwear had been pulled up and over her hips. Futrell's bra had been cut, and the left side of her bra was stained with blood. To Milowicki, it appeared as though Futrell's body had been purposely posed in this manner. Milowicki described the pose as "unnatural" because of the odd positioning of Futrell's legs.

Inside the home, the officers also observed bloody blue jeans, probably worn by Futrell, by the back door near an ironing board. A table was in disarray, which was unusual given the orderly appearance of the rest of the townhome's interior. On the table a cordless phone was off its charger base. Based on the phone's call log, the police determined that someone had used the phone to call 911 at 10:01 p.m. There was no blood on the cordless phone. The contents of a purse had been emptied onto the couch in the living room, but Futrell's wallet was found on the ironing board near the back door of the townhome. Someone had removed the credit cards and paper from the wallet and left *61 them on the ironing board. The police found no paper currency in the wallet, but did find fifty-six cents. There were no signs of a struggle inside the home, no signs of forced entry into the home or backvard, and the townhome was not otherwise disturbed.

After additional police units arrived, Milowicki proceeded out the townhome's back door, through a screened-in patio, and to the backyard. As she walked to the center of the back yard, her flashlight revealed a large pool of blood. In the northwest portion of the backyard, Milowicki observed a Koi fishpond with cornerstones stained with blood. She also located a small section of a

knife blade a few feet from the large pool of blood. There was grass and blood on the blade. In addition, a trail of blood led to a chair near the back door, stopping on the chair's armrest.

Detective Tracey Stapp of the Jacksonville Sheriff's Office arrived at the scene around midnight that same evening. In addition to Milowicki's observations, Stapp found more blood on the side of the Koi pond, along with droplets of blood on the pond's ledge. Stapp noticed blood on the back door, the screen door of the porch, and the porch chairs, along with aspirated blood^{FN2} on the chair and on the chair's edge. She found grass on Futrell's shoulders, hands, back, fingers, and arms. There was also blood on the bottom of Futrell's feet, and there were scrapes on her back near her panty line.

FN2. Aspirated blood has oxygen or oxygen bubbles mixed within it. This occurs when blood and air mix as they flow in or out of the body.

According to Stapp, there was very little blood inside the townhome. Based on Stapp's observations, she believed that Futrell's throat had been cut in the general area of the Koi pond and where the large pool of blood was found. It appeared that Futrell lost most of her blood in the backyard, and that she had been dragged inside after her throat was cut outside. Based on the location of the bloodstained blue jeans, Stapp

believed that Futrell's jeans had been removed inside the townhome.

Dr. Jesse C. Giles, M.D., a forensic pathologist, performed an autopsy on Futrell the day after her death. Futrell was sixty-five inches tall (5'5"), weighed 138 pounds, and was sixty-five years old. Giles determined that the cause of death was hypovolemic shock with asphyxiation due to incised wounds of her neck's laryngeal transection, i.e., Futrell bled to death due to the large cut across her neck that sliced her larynx, which impeded her ability to breath. Giles opined that the manner of death was a homicide. Based on the nature of Futrell's wounds, Giles concluded that a struggle occurred before Futrell's throat was cut.

Giles described Futrell's neck injury as caused by sharp force, i.e., a slicing of the skin caused by a sharp object, such as a knife. The wound was a deep cut that began on the right side of Futrell's neck at the bottom of her ear, continued across the front of her neck, and stopped at the left side of her neck. The sharp object sliced completely through her voice box (i.e., larynx), and cut halfway through her esophagus, which is located behind the larvnx. The cut also entered her jugular vein, which caused continuous, substantial, unimpeded blood loss that flowed from the neck. Some of the blood proceeded down the inside of Futrell's throat, with air continuing to come in and out of the neck wound as she bled to death. Giles stated that an individual is typically unable to speak after the infliction of such an injury.

*62 Giles believed that Futrell was still alive and breathing when someone inflicted the neck wound. The finding of aspirated blood inside Futrell's neck, internal airway, and left lung supported this conclusion. Giles opined that the cut to the neck especially the slicing of the jugular vein—was the fatal wound with the blood loss from the wound causing her death in a matter of seconds to minutes after the wound occurred. Giles opined that the cause of death was blood loss and not suffocation from the blood because there was not enough blood in Futrell's lungs to suffocation. The pattern on the skin around the neck wound indicated that the instrument used was a serrated object similar to a steak knife. In Giles's opinion, this wound was inflicted with a single, firm slice across the neck. Giles was of the view that an individual could survive this type of wound if qualified medical personnel had treated the wound immediately after it occurred.

Giles also found blunt force injuries to Futrell's neck. Blunt force is the application of force onto the body with a non-sharp object, caused either by the object hitting the body, or the body hitting the object. Giles specifically observed evidence of crushing blunt force upon Futrell's upper neck that fractured the hyoid bone. The fracturing occurred on both sides of the hyoid bone which broke the bone down the middle. In addition to this fracture was the fracture of the cartilage of Futrell's voice box. This injury was consistent with manual strangulation by a blunt object, like a forearm. According to Giles, the cut to the throat occurred

first because the fracture stopped above the cut. She believed that, had the fracture been first, it would have continued above and below the cut, and there would have been more bruising around the neck. She opined that Futrell was strangled either while she was dead or still dying from her neck wound.

In addition to the neck injuries, Futrell also had injuries to other parts of her body caused by blunt and sharp forces. These injuries included abrasions and contusions around her left eye, scrapes and linear scrape abrasions on the left side of her nose area around her lips, and abrasions on the left corner of her mouth with bruising and small tears to her lip. She had abrasions with a yellowish tint on the right side of her face and corner of her mouth. The tint indicated that the injury occurred after Futrell had lost a large amount of blood because the yellow color indicated that not much blood remained in her body when the injury occurred. The bruises on Futrell also included six small bruises on her arms and hands. Giles opined that these were defensive wounds. Giles also described other minor injuries and small cuts on Futrell's chest, shoulders, arms, and forearms. Giles opined that the injuries were from Futrell being dragged, or, more likely, from the impact of a struggle. Giles also did not rule out the possibility that some of Futrell's minor injuries may have been caused by the removal of her clothing.

The police used a sexual battery kit to test Futrell's vaginal, anal, chest, and mouth areas for evidence of a sexual battery. In those areas, the police found no semen or DNA foreign to Futrell, and there was no evidence of trauma to Futrell's sexual organs. There were also no injuries to the breast, anal, or genital area indicative of a sexual assault. Giles believed the evidence established that an actual sexual battery did not occur. However, Giles stated that the absence of such injuries does not negate a possible attempted sexual battery, and she could not definitively conclude that an attempted sexual battery did not take place. The *63 police also did not find foreign DNA in Futrell's townhome or on any objects therein, including the cordless phone, wallet, purse, or blue jeans.

The police also swabbed Futrell's fingernails for foreign DNA. The police found no DNA foreign to Futrell on her left hand fingernails. However, the police obtained a mixture of DNA, which contained the DNA of one male and one female from the nails of her right hand. The police identified the female DNA as belonging to Futrell. Jennifer Miller, a DNA analyst for the Florida Department of Law Enforcement, placed the male DNA into the national database comprised of DNA profiles from violent crimes, known as the CODIS system. The CODIS system identified the DNA found under Futrell's fingernails as belonging to Randall T. Deviney, a nineteen-vear-old male and in this matter.FN3 defendant Miller determined that the probability of a person other than Deviney having a DNA profile that matched the DNA located under Futrell's right fingernails was one in 2.5 million for Caucasians, one in 6.3 million for African Americans, and one in 9.7 million for Hispanics.

FN3. Deviney's DNA was placed into the CODIS system when he submitted a semen sample for DNA testing to the police in 2004.

Miller sent her results to Detective Craig Waldrup of the Jacksonville Sheriff's Office, the lead homicide detective in this case. Waldrup used the DNA evidence to obtain a search warrant authorizing him to take a sample of Deviney's DNA. Waldrup arranged to have Deviney brought to the police station for an interview by Detective James Ottinger, who was part of the homicide team involved in the Futrell investigation.

Ottinger located Deviney and identified himself and his partner as police officers. They advised Deviney they were investigating the murder of Futrell and asked if he would come to the police station with them to discuss Futrell's murder. Deviney consented.

Deviney was transported to the police station in Ottinger's car. The officers did not handcuff Deviney, who sat in the front passenger seat next to Ottinger, and the officers did not question him about Futrell's murder. Ottinger's partner sat in the back seat behind Deviney. According to Ottinger, Deviney was not in custody at this time.

Upon arriving at the police station, the officers directed Deviney to an interview room. He walked with the detectives and was not placed in any type of restraints. When he entered the interview room, the police informed him that he was not in custody, he was not under arrest, the door was unlocked, and he could leave at any time. He specifically asked the detectives if he was free to leave and the detectives told him that he could. The police video-recorded the interview and provided the trial court with a DVD of that interview.

At the beginning of the interview, Waldrup and Ottinger cordially introduced themselves Deviney. They reiterated to Deviney he was not under arrest, and he replied he understood, and he knew "you all just want me to help you all." Deviney acknowledged that he understood that he was there voluntarily, that the door to the interview room was unlocked, and he could leave at any time. After Deviney stated that he understood he was free to leave, the detectives administered Miranda^{FN4} warnings. Deviney read his Miranda rights aloud from a form that he signed, and the two detectives signed as witnesses. While Deviney reviewed his *Miranda* *64 rights, he noted that he was familiar with his rights and the criminal justice system because he had prior contact with the system and police, as this was not his "first rodeo."

FN4. *Miranda v. Arizona*, 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966).

The police then engaged in small talk with Deviney, discussing his personal and professional life, as well as his mental and physical condition. They asked him if he had any drugs or alcohol in his system. The only drug he admitted to recently ingesting was an energy drink. Deviney told them that his last meal was the previous morning at 1:00 a.m., and he had obtained a full night's sleep. The interview began around 3:00 p.m.

The detectives proceeded to question Deviney about Futrell's murder and their subsequent investigation of the murder. Deviney stated he knew Futrell and that he had heard about her death. The detectives asked him if he knew who did it, to which he responded, "No, sir." The detectives asked him if he was suspicious of anyone, to which he responded, "No, sir."

When asked what he was doing on the day of the homicide, Deviney responded by stating that about two weeks prior to the murder, he went to Futrell and asked for \$20. Futrell agreed to give Deviney \$20 in exchange for yard work. After he completed the yard work, Futrell paid him \$20. Deviney stated that he agreed to return in two weeks and, when he returned at that time, he found a crime scene in front of Futrell's townhome and learned of her murder.

Deviney claimed to have followed the murder investigation because he "never even stop[ped] thinking about it. Ms. Delores [Futrell] was like my Godmother." Deviney noted that he and his father helped build and maintain Futrell's Koi fishpond. He also stated that he had known her for

about seven years, she had made raisin cookies for him and his little brother, and she had given them rides home if she saw them walking. He also noted that Futrell had an American bulldog named Prince, and that he and his brother helped walk the dog for her. He knew it was hard for her to walk the large dog because she had multiple sclerosis "real bad." Deviney knew Futrell's male companion, Hartwell Perkins, had taken the dog with him to New York for the summer because Futrell was in a weakened condition.

On the night of Futrell's murder, Deviney stated that he was at home, but that he left his house around 8:30 p.m., and he returned home by 9:00 p.m. During that time, Deviney claimed to have stopped by his neighbor's house for a beer. According to Deviney, he never left his street (Futrell's street was one over). He also stated that he did not go to Futrell's townhome, or anywhere near it, on the night of her murder. He admitted to attending her candlelight vigil and walking through her house during the vigil. He claimed to have touched nothing.

The detectives then asked Deviney a series of questions to clarify his whereabouts on the night of the murder and his knowledge of the murder. During this questioning, Deviney stated, "I really cared about [Futrell]. Still do." He believed that whoever murdered Futrell was a "very sick person." He stated that whoever committed the murder had to know her because she "would not open her door for anybody that she didn't know,"

and she would not allow a stranger into her home because she was slow and weak due to her multiple sclerosis. Then, Deviney became impatient and asked if the interview was "about done" because "this aggravates me." When asked how he thought the investigation was "going to turn out for him," Deviney responded, "I don't know."

*65 The detectives thereafter obtained Deviney's consent to take a DNA sample. The detectives had Deviney read aloud a DNA consent form, which he signed. Part of the form stated: "I have not been promised anything and I have not been threatened in any manner. I am giving this consent." The detectives then took buccal swabs from Deviney's mouth and left the room. At this time, the interrogation had lasted approximately an hour. When the detectives returned, the following exchange occurred:

DETECTIVE: ... Randall, we have the results of the investigation and it clearly shows you're the person who killed Ms. Delores.

THE DEFENDANT: No. No. Hell no. I don't see how you all see that.

The detectives briefly discussed their investigation, and that, based on the information and evidence they had gathered during it, they considered him a suspect. They also noted Deviney's admission that someone she knew must

have done it, and that they found his DNA, which was already in the system, on her. Deviney continued to deny involvement in the murder of Futrell. The following discussion then occurred:

THE DEFENDANT: How much better can I explain, I did not do this.

DETECTIVE: Listen, listen to me. That's not the question. You did do it. Randall—

THE DEFENDANT: I'm done. I'm done.[FN5]

FN5. The order of the trial court denying Deviney's motion to suppress states that at this point in the interrogation, Deviney stated: "I'm done. I'm going." We have reviewed the DVD video of the interrogation, along with the portion of the trial transcript that covered interrogation as it was viewed by the jury, and confirm that at this point in the interrogation, Deviney stated: "I'm done. I'm done." Therefore, conclude that the correct record of this part of the interrogation is: "I'm done. I'm done."

DETECTIVE: What does that mean?

THE DEFENDANT: I'm done.

DETECTIVE: What does that mean, I'm done?

THE DEFENDANT: I'm done. I'm ready to go home and I did not do this and if I did do it, I want you all to show me that I did do it.

DETECTIVE: We told you, Randall.

THE DEFENDANT: I didn't do it.

DETECTIVE: Why would your DNA be on her?

THE DEFENDANT: My DNA wasn't on her.

DETECTIVE: Oh, it is. Little old lady.

DETECTIVE: ... You cared about this lady, Randall.

THE DEFENDANT: I'm done. I'm ready to go home. Can I leave?

DETECTIVE: No.

THE DEFENDANT: Why? I didn't do this shit, you all.

DETECTIVE: You did. You did. Randall, you did. You murdered this lady.

THE DEFENDANT: No, I didn't.

DETECTIVE: No, Randall, you sit.

DETECTIVE: You cannot go.

THE DEFENDANT: I didn't kill this lady, you all.

DETECTIVE: You're not leaving.

THE DEFENDANT: Yes, I am. I didn't kill this lady. Why can't I go? Why?

DETECTIVE: We'll be back in just a minute.

THE DEFENDANT: I'm ready to go.

DETECTIVE: You're not going. You're not going.

*66 THE DEFENDANT: Why, sir?

....

DETECTIVE: Here's—here's why. You're a suspect in a homicide investigation right now.

THE DEFENDANT: You all said I could leave when ever I wanted to.

DETECTIVE: That was before. Now we're legally detaining you. Okay? You cannot leave. You're not free to go. Okay? You have a seat and we'll be back in to talk with you in a little bit.

THE DEFENDANT: Can I talk to my girlfriend?

DETECTIVE: No. You are a suspect in a homicide. Okay. You cannot go. Still under investigation. Do you have anything else in

you—on you? Give me your watch, too. Your bracelet.

THE DEFENDANT: I think I'll hold onto this until I get over there.

DETECTIVE: It's not an option anymore. *You're in our custody.*

...

THE DEFENDANT: I didn't do nothing.

DETECTIVE: Yes, you did.

DETECTIVE: Just have a seat and relax. We'll be right back.

THE DEFENDANT: Can I go?

DETECTIVE: No.

THE DEFENDANT: Why?

DETECTIVE: I just explained it to you.

DETECTIVE: Listen, we can't talk to you. Okay. We can't talk to you. Okay. *Randall, sit down.*

THE DEFENDANT: Why can't I leave?

DETECTIVE: Sit down. You're being detained.

THE DEFENDANT: For what?

DETECTIVE: A murder investigation.

THE DEFENDANT: I did not kill this lady.

DETECTIVE: Sit down, bro. You're not going anywhere.

DETECTIVE: If you force us to sit you down, we'll have to do that. Okay. I don't want to do that.

DETECTIVE: You don't want to do that.

DETECTIVE: So have a seat. We'll be right back with you.

DETECTIVE: Please have a seat, Randall. Thank you.

(Emphasis added.)

The DVD video of this interrogation reveals that, during the above-quoted segment of the interview, Deviney stood out of his chair and attempted to leave. At that moment, the detectives stood in front of Deviney and informed him that he could not leave and that they were legally detaining him. The detectives then frisked Deviney, but did not physically restrain him in anyway. After the detectives legally detained and frisked Deviney, Deviney again tried to leave the interview room. The detectives once again informed him that he could not leave. When he asked why, they reiterated that they had now legally detained him as a suspect in a homicide investigation. Deviney became angry and more vehemently tried to leave the interview room. He did not touch the detectives. The detectives warned him that if he

did not sit down, they would physically restrain him. Deviney then proceeded back to his chair without physical restraint (although it appears that one of the detectives placed his hand out to stop Deviney and, while doing so, softly touched Deviney's chest). The detectives did not readminister *Miranda* warnings.

Subsequent to this exchange, Deviney confessed to the murder of Futrell, stating that he did not remember the night, and that, "When I was there, it wasn't me there. I mean I was there, but it just *67 wasn't me." Deviney stated that Futrell voluntarily admitted him to her home, she did not catch him taking money from her purse, and that he "would never steal from her." Deviney stated that he went to her home "to see how she was doing and all of a sudden she asked me how everything was going, I told her I was having problems and she wants to bring up my child life, I think that's what it was." Deviney told the officers that, "I lost my mind. That's all." When asked what triggered it, Deviney responded, "I can't stand when somebody talks about my childhood." The following interaction then occurred:

DETECTIVE: Did she fight you?

THE DEFENDANT: No.

....

DETECTIVE: ... What happened once she upset you?

THE DEFENDANT: I had walked out back, she had followed me, I was looking at her pond, and all the things I had done for her and—she's—she knows how I felt about my damn childhood.

• • • •

THE DEFENDANT: She's sitting down on the—on the edge of the pond and I had cut her throat and she fell to the ground.

DETECTIVE: What did you cut her throat with? It's okay.

THE DEFENDANT: Fish filleting knife.

DETECTIVE: A fish filleting knife? Where did you get the knife?

THE DEFENDANT: I always had it when I was out. It was in my tackle box.

DETECTIVE: You kept it with you?

THE DEFENDANT: Yes, sir.

DETECTIVE: What did you do with that knife?

THE DEFENDANT: It's in the yard somewhere I think. I didn't take it with me. When I cut her throat she just bent over the ground.

DETECTIVE: How did she get inside?

THE DEFENDANT: I drug her in.

DETECTIVE: How did her clothes get off?

THE DEFENDANT: I had took them off.

DETECTIVE: What did you take her clothes off for?

THE DEFENDANT: I don't know. Try to make it look like somebody else did it. I didn't do nothing to her, though.

DETECTIVE: I know you didn't. We know you didn't. We tested and checked for all that and you didn't.

THE DEFENDANT: I didn't touch her at all.

DETECTIVE: No, you didn't. No, you didn't. It's okay. It's all right.

THE DEFENDANT: And when she fell on the ground she was screaming for help and I didn't believe that, that she could do that. So I went to go stab her with the knife and it broke and it went somewhere in the yard. I couldn't find it.

Deviney stated that he did not remember if Futrell had grabbed him, and he had no scratch marks on him from the crime. During the attack, he explained that he did not wear gloves, and that blood did not spill on him. He did not call 911 and he was not sure if Futrell made the call (during trial, the State contended that Futrell may have

dialed 911 in an attempt to receive help). After moving Futrell's body inside, he left the townhome through the front door.

The detectives left the interview room and Deviney's mother entered. The following conversation then occurred:

*68 MOTHER: ... I don't understand why you would do that to Ms. Delores.

THE DEFENDANT: I don't know, Mom. I feel bad as it is now. I don't know. I tried to tell you.

MOTHER: Did you really?

THE DEFENDANT: Yeah.

MOTHER: When did you try to tell me, Bubba?

THE DEFENDANT: I tried to tell you, mama, but I just couldn't (inaudible).

MOTHER: I'm so sorry Randall.

. . . .

THE DEFENDANT: ... I'm surprised they let me see you.

MOTHER: I wanted to because I didn't believe them.

THE DEFENDANT: I thought I was able to get away.

. . . .

MOTHER: What was Ms. Delores saying that upset you?

THE DEFENDANT: Mom, you know how I am about my childhood. She brought my shit up. I know my shit was bad. Then she started about my (inaudible) I wish they would have kept their mouth shut about what happened.

MOTHER: No, you shouldn't have done that, Bubba.

THE DEFENDANT: I know, mom. That shit sent me over the edge, man. I tried to tell you and Ronnie.

....

MOTHER: Why would you take her clothes off of her?

THE DEFENDANT: To throw the suspicion off, mom. I didn't know if anybody seen me walking out there or not.

. . . .

THE DEFENDANT: ... I guess she scratched me somewhere. That's why I threw her in the pond. Don't even talk about that, mama.

....

MOTHER: If it was so bloody and stuff, I don't understand how you didn't get blood all over you. You didn't come home with blood all over you.

(Knocking on door.)

THE DEFENDANT: Yeah.

MOTHER: You did?

THE DEFENDANT: Shhhh.

The detectives thereafter formally arrested Deviney and a grand jury subsequently indicted him for the first-degree murder of Futrell. The State also charged him by information with the second-degree murder of Futrell. Before trial, Deviney moved to suppress his confession to the police. He alleged that the police obtained the confession after his unequivocal invocation of his right to remain silent, violating the privilege against self-incrimination guaranteed by both the United States and Florida Constitutions. The trial court denied that motion.

During Deviney's trial, the jury heard the testimony of Futrell's companion of thirty years, Hartwell Perkins. Both Perkins and Futrell lived together in New York and then moved to Jacksonville, Florida, to be closer to Futrell's daughter. Perkins is semi-retired and works seasonally as a chef at a campground in Catskills, New York. On the night of the murder, he was in New York with the couple's American Bulldog,

Prince. Futrell did not accompany Perkins to New York because her multiple sclerosis made it difficult to travel. Perkins also took Prince with him because, due to Futrell's weakness caused by her multiple sclerosis, she was incapable of handling him on her own. According to Perkins, Futrell had suffered from multiple sclerosis for about forty-five years. He stated that her condition progressively worsened in terms of her ability to move around. She could not keep her *69 balance, and a gentle touch would knock her over. In the period prior to the murder, she also started to have problems walking. According to Perkins, Futrell typically kept cash in the house, and she always had \$40 or \$50 in her wallet.

A few days after Futrell's murder, Perkins held a vigil at the townhome. This was the first time the police allowed people inside the townhome after the murder. According to Perkins, quite a few neighbors attended, including Deviney. Deviney allegedly brought flowers and acted empathetic and concerned. He told Perkins that he thought very highly of Futrell. A neighbor of Futrell who attended the vigil described Deviney as acting very anxious to access the townhome. She described Deviney as having impolitely pushed his way into the home, and that he proceeded to the backyard, where he looked around for something. The neighbor also spoke with Deviney and his mother the day after the murder. According to the neighbor, Deviney said that he heard someone had sexually violated Futrell. This was the first time the neighbor heard such accusations. Another

neighbor of Futrell encountered Deviney at the vigil. While inside of Futrell's townhome, the neighbor stated that Deviney described where the police had collected evidence in Futrell's backyard, e.g., blood spots in the backyard and on the fishpond.

The jury convicted Deviney of the first-degree murder of Futrell. The special verdict form the jury used offered two possible bases for a finding of first-degree murder: (1) premeditation; or (2) murder committed during the commission of a burglary and/or attempted burglary and/or attempted sexual battery. The jury individually checked *both* options.

During the penalty phase of Deviney's trial, the State presented victim impact statements from Futrell's two daughters and her older sister. The State also offered the testimony of a neighbor, who Futrell's multiple stated that sclerosis progressively worsened. Over time, Futrell lost stamina, muscle mass, strength, and weight; she could no longer lift heavy objects; and she had difficulty walking and keeping her balance. Futrell's weakened condition was exposed when she attempted to walk her dog, but would lose her balance and fall to the ground. Futrell also reduced her amount of yard work and spent more time inside her townhome.

The defense presented the testimony of Deviney's stepmother. She testified that Deviney was in a special education program, and that he received a special high school diploma. Deviney earned the diploma by successfully completing a work-study, i.e., he was in school part of the day and participated in outside employment for the second part of the day.

The defense also presented the testimony of Deviney's mother, Nancy Mullins. When Nancy and Michael Deviney (Deviney's father) were first married, they lived in Arkansas. While in Arkansas, and before Deviney's birth, Nancy and Michael had a son, Christopher, who died at the age of fifteen months. Nancy and Michael were subsequently convicted for the second-degree murder of Christopher. Both were sentenced to twenty years' imprisonment. After five years' imprisonment, Nancy and Michael were released and placed on parole.

Michael and Nancy reunited in Arkansas postimprisonment, after which time they had Deviney and, a year later, his younger brother, Wendell. In 1991, the Deviney family moved to Florida. In 1992, Deviney received hospital treatment because he was stabbed in the side of his chest. At the time of the stabbing, Deviney was three-and-a-half years old and doctors *70 found coins, a paper clip, and a rubber band inside Deviney's stomach.

According to Nancy, Deviney has a learning disability that has persisted since he was young. When Deviney was four, Nancy enrolled him in a program called Child Find which helps children with speech and writing learning disabilities.

According to Nancy, Deviney had trouble with verbal communication because "everything he did was backwards and upside down." Nancy testified that she did not give Deviney medication because his father did not want him medicated, even though the medication would have helped Deviney.

In 1995, Nancy's relationship with Michael had gone awry. Nancy, Deviney, and Wendell lived in the same residence as Michael, even though Michael—while still married to Nancy—had his new girlfriend and her three children move in with them. In 1996, the police arrested Nancy for an alleged battery of Michael. According to Nancy, she and Michael had an argument which escalated into a violent brawl. Deviney was present during the incident. After this incident, Nancy moved out, taking Deviney and Wendell with her. She divorced Michael in 1997 and remarried in 1998.

After Nancy's remarriage, Deviney moved in with his father, Michael. Deviney later moved back in with Nancy after the police arrested Michael for abusing Deviney and Wendell. In 2002, Deviney and Wendell again moved back in with Michael. Deviney was aware of his parents' conflicts, as Nancy often spoke with him about the violence. When Deviney was seventeen (he was nineteen at the time of the murder), he was prescribed Zoloft. According to Nancy, it seemed to subdue his erratic behavior. Nancy testified that on the day of the murder, Deviney appeared upset because his father was saying "some bad stuff" about her to him.

Deviney's father, Michael, also testified. Michael explained that he moved his family to Florida with the hope that it would improve his marriage, but this did not happen. He described an incident when Nancy hit him in the face with a glass of tea, which permanently scarred him. Deviney was present during this incident.

According to Michael, Deviney had early and persistent learning problems in school. He had problems focusing on tasks and was reading disabled. Michael testified that Deviney was prescribed medication while in kindergarten, but that he was taken off the medication due to Nancy's objections. When Deviney was fifteen, he and his brother Wendell had an altercation in which Deviney was hit on the head with a baseball bat. According to Michael, in 2002, Deviney was prescribed fifty milligrams of Zoloft to help foster self-control. Michael believed that the medication helped Deviney stay focused and control his mood swings. Deviney had trouble with academics, but ultimately qualified for graduation by proving he could succeed in employment outside of school.

The jury recommended a sentence of death by a 10–2 vote. During the *Spencer*^{FN6} hearing, the defense presented Deviney's prison records which contained disciplinary reports. According to the defense, during those incidents, Deviney was not the aggressor. The defense also raised Deviney's troubled and violent childhood, his lack of parental

supervision, his unstable living situation, and his documented learning disability that was first noted in kindergarten and persisted throughout high school (as evidence by his "special diploma"). Defense counsel referred to Deviney's alleged remorse for the crime as *71 evidenced during the police interrogation when he began to cry and in his sorrowful demeanor with his mother.

FN6. Spencer v. State, 615 So.2d 688 (Fla. 1993).

In the sentencing order, the trial court concluded that the State had proven beyond a reasonable doubt the following three aggravating circumstances, and it afforded each great weight: (1) the capital felony was committed while the defendant was engaged in the commission of a burglary, or an attempt to commit a burglary, or an attempt to commit a sexual battery; (2) the capital felony was especially heinous, atrocious, or cruel; and (3) the victim of the capital felony was particularly vulnerable due to advanced age or disability.

The trial court instructed the jury on the following 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. The trial court found that the defense proved the mitigator with regard to Deviney's age and gave it moderate weight in determining the appropriateness of

Deviney's sentence. The trial court found that the defense presented no evidence to support any other statutory mitigator.

The trial court found that the Deviney proved the following eight nonstatutory mitigators assigned them the following weight: (1) the capital felony was committed while the defendant was under the influence of extreme mental emotional disturbance (*slight weight*): (2) the defendant provided information that led to the resolution of the case (slight weight): (3) the defendant's mother assisted law enforcement with the knowledge and cooperation of the defendant (no weight): (4) defendant had a deprived childhood (moderate weight): (5) the defendant has many positive qualities, including skills as a landscaper, he performs kind deeds for others, he shares love and support with his family, and he has artistic skills (some weight): (6) the defendant maintained gainful employment (slight weight); (7) the defendant is remorseful (slight weight): and (8) the defendant is amenable to rehabilitation and a productive life in prison (*slight weight*).

After considering and weighing the established aggravating and mitigating circumstances, the trial court found that the aggravating circumstances in this case far outweighed the mitigating circumstances. It thereafter agreed with the jury's recommendation and imposed a sentence of death upon Deviney. This direct appeal followed.

On appeal, Deviney contends that: (1) the trial court erred when it denied his motion to suppress his confession because, during his interrogation and before he confessed to the murder of Futrell, Deviney invoked his right to remain silent; (2) the trial court improperly found the heinous, atrocious, or cruel aggravator; (3) the trial court improperly found the aggravator that the victim particularly vulnerable due to advanced age or disability; (4) the trial court erred when it denied Deviney's motion for judgment of acquittal with regard to the charge of felony murder with an underlying felony of attempted sexual battery, and when it instructed the jury as to the aggravator of the commission of a capital felony while engaged in the commission of an attempted sexual battery; (5) the trial court's imposition of the death penalty was disproportionate; (6) the State made improper comments during the guilt and penalty phase closing arguments that cumulatively constituted fundamental error; (7) the trial court committed reversible error when it did not provide a jury instruction on the nonstatutory mitigator that the defendant committed the capital *72 felony while under the influence of extreme mental and emotional disturbance; and (8) Florida's capital punishment scheme is unconstitutional in light of Ring v. Arizona, 536 U.S. 584, 122 S.Ct. 2428, 153 L.Ed.2d 556 (2002).

We have reviewed and rejected the majority of issues Deviney raised on appeal. We conclude that resolution of the *Miranda* claim is determinative of this cause, and therefore, we address only that

issue. Based on the totality of the circumstances, we conclude that the police did not scrupulously honor Deviney's invocation of his right to remain silent, that there was not competent, substantial evidence supporting the trial court's finding that Deviney's confession was voluntary, and that the State has failed to establish that this error was harmless beyond a reasonable doubt. We, therefore, reverse and remand for a new trial.

ANALYSIS

Standard of Review

This Court independently reviews mixed questions of law and fact that arise within the context of the Amendment of the United Constitution and, by extension, article I, section 9, of the Florida Constitution. See Cuervo v. State, 967 So.2d 155, 160 (Fla.2007). This Court accords a presumption of correctness to the findings of fact by the trial court and will overturn those findings only if the trial court failed to support them with competent, substantial evidence. See id. However, this Court will conduct a de novo review of the trial court's application of law to those facts. See id. The State also bears the burden to prove by a preponderance of the evidence that, given the totality of the circumstances, a confession was freely and voluntarily given by a defendant and, therefore, admissible. See id.

The United States Supreme Court has held that court assesses the totality of the circumstances and considers whether, given those circumstances, the will of a defendant has been overborne, it should take into account "both the characteristics of the accused and the details of the interrogation." Schneckloth v. Bustamonte, 412 U.S. 218, 226, 93 S.Ct. 2041, 36 L.Ed.2d 854 (1973). The factors a court may consider include the age and youth of the accused; the lack of education of the accused; the low intelligence of the accused; the duration of the detention; the lack of advice given to the accused with regard to his or her constitutional rights; the prolonged and repeated nature of questioning; and the use of physical punishment, such as the deprivation of food or sleep. See id.

Applicable Law

The Fifth Amendment of the United States Constitution and article I, section 9, of the Florida Constitution both provide a right against self-incrimination. See U.S. Const. Amend. V (stating that no person "shall be compelled in any criminal case to be a witness against himself"); art. I, § 9, Fla. Const. ("No person shall be ... compelled in any criminal matter to be a witness against oneself."). Pursuant to the exclusionary rule, if police obtain statements from a defendant in violation of the right against self-incrimination, the State cannot use those statements against the defendant and the trial court must exclude them from trial. See Cuervo, 967 So.2d at 160.

In Miranda v. Arizona, 384 U.S. 436, 460, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966), the United States Supreme Court discussed the importance of the privilege against self-incrimination. The Court provided that "the privilege has come rightfully to be recognized in part as an individual's*73 substantive right, a right to ... lead a private life, [which is] the hallmark of our democracy." See id. (internal quotation marks omitted). The High Court then defined the "constitutional foundation" underlying the privilege against self-incrimination as "the respect a government—state or federal must accord to the dignity and integrity of its citizens." which includes respect inviolability of the human personality." Id. This respect necessitates "that the government seeking to punish an individual produce the evidence against him by its own independent labors, rather than by the cruel, simple expedient of compelling it from his own mouth." Id. Thus, the Court concluded that "the privilege is fulfilled only when the person is guaranteed the right 'to remain silent unless he chooses to speak in the unfettered exercise of his own will." Id. (emphasis added) (quoting Malloy v. Hogan, 378 U.S. 1, 8, 84 S.Ct. 1489, 12 L.Ed.2d

The High Court explained that the free will of a defendant is jeopardized when the defendant is "swept from familiar surroundings into police custody, surrounded by antagonistic forces, and subjected to the techniques of persuasion." *Id.* at 461, 86 S.Ct. 1602. The Court noted that "the compulsion to speak in the isolated setting of the

police station may well be greater than in courts or other official investigations, where there are often impartial observers to guard against intimidation or trickery." Id. The Court, in quoting the British and American history and decisional law in which the privilege against self-incrimination is rooted, stated that for an incriminating statement to be admissible in court, it must be demonstrated that the defendant made the statement voluntarily, and that the statement was not involuntary and the result of improper influences, but for which the defendant would have remained silent. See id. To combat the "inherently compelling pressures which work to undermine the individual's will to resist and to compel him to speak where he would not otherwise do so freely," the Miranda Court concluded that procedural safeguards during incustody interrogations of a suspect or an accused were necessary. See id. at 467, 86 S.Ct. 1602. The held that government agents adequately and effectively advise the accused of his or her rights and "fully honor" those rights upon invocation. See id.

To protect the individual right against self incrimination, the High Court delineated a prophylactic rule that police must employ before the custodial interrogation of a suspect:

Prior to any questioning, the person must be warned that he has a[1] right to remain silent, [2] that any statement he does make may be used as evidence against him, and [3] that he has a right to the presence of an

attorney, [4] either retained or appointed.... [I]f the individual is alone and indicates in any manner that he does not wish to be interrogated, the police may not question him. The mere fact that he may have answered some questions or volunteered some statements on his own does not deprive him of the right to refrain from answering any further inquiries until he has consulted with an attorney and thereafter consents to be questioned.

Id. at 444–45, 86 S.Ct. 1602 (emphasis added). The Miranda warnings apply whenever a person is in the custody of the police and the police subject him or her to express questioning, or its functional equivalent, to a degree that the police should reasonably expect to elicit an incriminating response. See Cuervo. 967 So.2d at 161. A defendant is in custody for purposes of Miranda when a reasonable person under the circumstances would believe*74 that the police have curtailed his or her freedom to a degree associated with a formal arrest. See Ramirez v. State, 739 So.2d 568, 573 (Fla.1999). When determining whether defendant is in custody, a court may consider whether the police informed the defendant that he or she was free to leave the place of questioning. See id. at 574.

The *Miranda* Court further explained the extent of the protections afforded by the right against self-incrimination and the aforementioned *Miranda* warnings, stating:

warnings have been given, subsequent procedure isclear. the individual indicates in any manner, at any time prior to or during questioning, that he wishes to remain silent, the interrogation must cease. At this point he has shown that he intends to exercise his Fifth Amendment privilege; any statement taken after the person invokes his privilege cannot be other than the product of compulsion, subtle or otherwise. Without the right to cut off questioning, the setting of in-custody interrogation operates on the individual to free choice in producing statement after the privilege has been once invoked.

Miranda, 384 U.S. at 473–74, 86 S.Ct. 1602 (emphasis added; footnote omitted). The High Court emphasized that the purpose of Miranda warnings is to assure that the exercise of the right against self-incrimination is "scrupulously honored" by law enforcement. See id. at 478–79, 86 S.Ct. 1602.

Similarly, as interpreted by this Court, article I, section 9, of the Florida Constitution stands for the proposition that when a suspect, in any manner, indicates that he or she does not wish to engage in an interrogation with law enforcement, an interrogation must not start, or if it has begun, must cease immediately. See Traylor v. State, 596 So.2d 957, 966 (Fla.1992). Police fail to

scrupulously honor a defendant's invocation of the right to remain silent, and therefore violate that right, when, in the face of the invocation of that right, the police persistently and repeatedly engage in efforts to wear down a suspect's resistance and make the suspect change his or her mind. See Michigan v. Mosley, 423 U.S. 96, 105–06, 96 S.Ct. 321, 46 L.Ed.2d 313 (1975).

Once the police have properly administered Miranda warnings to a suspect, and the suspect validly waives those rights, law enforcement need only cease questioning upon an unequivocal invocation to terminate the interrogation. See State v. Owen, 696 So.2d 715, 719 (Fla.1997) (Owen II); see also Davis v. United States, 512 U.S. 452, 461, 114 S.Ct. 2350, 129 L.Ed.2d 362 (1994). If that request is equivocal or ambiguous, the police may continue questioning. See Owen II. 696 So.2d at 719. A suspect unequivocally invokes the right to remain silent if, with sufficient clarity, he or she expresses a desire to end questioning in such a manner that a reasonable officer under the circumstances would understand that the suspect has invoked his or her right to end questioning. See id. at 718. As provided in Miranda, when determining whether an individual has invoked his or her right to remain silent, an officer must consider "any manner" in which the defendant may have invoked that right, Miranda, 384 U.S. at 473–74, 86 S.Ct. 1602 (emphasis added), meaning that there are no magic words a defendant must use to invoke that right. See Owen II. 696 So.2d at 719. Further, such an invocation may include not

only the words of a defendant, but also his or her conduct. See Pierre v. State, 22 So.3d 759, 769 (Fla. 4th DCA 2009) ("Instead, Pierre's conduct reflected an unequivocal*75 invocation of Pierre's right to remain silent." (emphasis added)); see also State v. Kasel, 488 N.W.2d 706, 707–09 (Iowa 1992).

Although recommended by this Court, police are not required to ask clarifying questions when a suspect equivocally invokes his or her right to remain silent. See Owen II, 696 So.2d at 719; see also Cuervo, 967 So.2d at 161–62. This Court has held that to require the police to ask clarifying questions in the face of an ambiguous invocation of the right to remain silent would pose too great an impediment on law enforcement's efforts and ability to thwart crime and promote public safety. See Owen II, 696 So.2d at 719.

For example, in *Cuervo*, the police read the suspect his *Miranda* rights, after which they asked him: "Do you understand all of the rights I have just explained to you? Yes or no?" 967 So.2d at 162. The suspect responded in the affirmative. *See id.* The police then asked the suspect if he wished to talk with them and make a statement. See *id.* The suspect, who did not speak English, responded through a translator that, "I don't want to declare anything." *Id.* We held that this statement constituted a clear invocation of the suspect's right to remain silent. *See id.* at 163.

In contrast, in the *Owen* case, this Court held that a suspect did not unequivocally invoke his right to remain silent. See Owen II, 696 So.2d at 720. There, the police questioned a suspect about his involvement in a crime. See Owen v. State. 560 So.2d 207, 210–11 (Fla.1990) (Owen I). After the police presented the suspect with evidence against him, the suspect appeared to acknowledge the conclusiveness of the State's evidence. See id. The inquired about relatively then insignificant detail with regard to the evidence, to which the suspect responded, "I'd rather not talk about it." Id. at 211. After the police urged him to clarify, he responded with inculpatory answers and questions of his own. See id. After more exchanges between the suspect and police, and a question on another relatively insignificant detail, the suspect responded with, "I don't want to talk about it." Id. This Court ultimately held that those statements were equivocal invocations of the defendant's right to remain silent. See Owen II, 696 So.2d at 719-20. In a separate, subsequent case, this Court clarified that the statements in the Owen case were ambiguous because the police could have interpreted the statements to be a reference to specific questions about the crime or a request to end all questioning. See Almeida v. State, 737 So.2d 520, 523 (Fla.1999) (citing Owen II, 696 So.2d at 719).

In *Pierre v. State*, the Fourth District addressed a *Miranda* issue similar to that discussed in the *Owen* case. There, the defendant was convicted of first-degree felony murder and robbery and

sentenced to life imprisonment. See 22 So.3d at 761. During an interrogation by the police, the defendant stated the following: "Did what, what are you talking, I didn't take nothing. You tripping, man, I didn't say nothing. I was nowhere near them guys. I wasn't with nobody, I was with my cousin waiting on my baby momma, that's where I was, 33rd and Kentucky. I'm not saying anymore." Id. at 766. At this point, the defendant remained silent in the face of a detective's attempt to continue questioning. See id. That detective eventually stopped the questioning and sat silently. See id. Nearly a minute later, another detective entered the interrogation room and, in an accusatory tone, reengaged the then-silent defendant. See id. at 766-67. The defendant defensively responded, which led to another fortyfive minutes of questioning in which the defendant continued*76 to deny involvement in the crime. See id. at 767. During this discourse, the defendant sometimes sat silently as the detectives continued to question him. See id. The defendant would eventually make incriminating statements, after which he would again state, "I'm not talking Id. (emphasis added). One of the anymore." detectives attempted another question after this statement, but the second ended the interrogation, stating that, "He said he didn't want to talk anymore, man." Id.

The Fourth District concluded that the defendant's right to remain silent was not scrupulously honored because the defendant's initial statement of "I'm not talking anymore," followed by his

silence for nearly a minute, constituted an unequivocal invocation of his right to end questioning. See id. at 771. The district court held that the detectives, by continuing to engage the defendant after this statement and silent conduct, failed to honor his right to end questioning and remain silent. See id.

We also note the decision of the Iowa Supreme Court in State v. Kasel, 488 N.W.2d 706 (Iowa 1992). We find the factual circumstances in that case persuasively similar to the case at hand. There, the police asked the defendant to come to the police station for questioning concerning a child-abuse investigation. See Kasel, 488 N.W.2d at 707–08. The defendant complied and, under her own volition, went to the police station for an interview. See id. The defendant was twenty-two years old and a high school graduate, but appeared to be a person of "limited abilities," a s she was enrolled in special education classes while in school. See id. at 708. At the onset of the interview, administered standard warnings and also told the defendant that she was free to leave. See id. The defendant gave the police her oral consent to speak with them, but she did not sign a written Miranda waiver form. See id. At one point during the interview, the police described to the defendant the allegations lodged against her. See id. The defendant responded by storming out of the room. See id. The police followed her down the hall; grabbed her arm; told her, "The rules have changed"; and returned her to the interrogation room. See id. The police continued the interrogation, but they did not re-administer the *Miranda* warnings. *See id.* The defendant subsequently confessed to the police. *See id.*

The Iowa Supreme Court first concluded that because the police told the defendant she was free to leave at the onset of the interview, the interview at that time was a noncustodial interrogation and the police officers did not need to administer Miranda warnings. See id. at 709 (stating that at the beginning of the interview, the police had not taken defendant into custody or deprived her of her freedom in anyway). However, once the defendant left the room and the police retrieved hen this triggered the police's obligations under Miranda. See id. The court held that, at that point, the "status of the interrogation clearly shifted from noncustodial to custodial." Id. at 708. The court concluded that the police were therefore obliged to either renew the *Miranda* warnings or honor the warnings previously given by ending questioning, as the defendant's departure from the interrogation room was an obvious invocation of her right to remain silent and end questioning. See id. The court held that because the police failed to "scrupulously honor" this invocation, the police violated the defendant's right to remain silent and end questioning. See id. at 709.

This Case

At the time of Deviney's interrogation, he was a nineteen-year-old, high school graduate of limited abilities. Deviney was *77 persistently learning

disabled. While in school, he was enrolled in special education programs from kindergarten through high school. One such program was named Child Find, which is a program that helps children with speech and writing learning disabilities. The high school diploma he earned was a "special diploma," meaning that he earned it by completing a special education program that included a workstudy. The record indicates that he obtained employment in menial jobs after graduation.

At the onset of Deviney's interview, the police informed him that he was not in custody, he was not under arrest, the door was unlocked, and he could leave at any time. He specifically asked whether he could "get up and leave whenever I want." The detectives responded with, "You can leave. The door is unlocked." The police then administered the Miranda warnings to Deviney. He read the warnings aloud from a consent form that he, along with the two detectives, signed. The detectives then began questioning him about Futrell's murder. Deviney initially denied any knowledge with regard to who committed the murder. In response to questioning, he described his whereabouts on the night of the murder, averring that he spent it at or near his home. After approximately one hour of questioning, detectives obtained Deviney's consent to take a DNA sample and temporarily left the room.

Upon reentering, the detectives stated that they found his DNA on Futrell and that they believed he murdered her. At that moment, Deviney stated, "you all I'm ready to go." Although Deviney seemed to express a desire to end questioning with this statement, he followed it with, "I don't see how you all think I did that." This subsequent statement by Deviney indicated that he wished to continue to engage the police about the case in an attempt to discover the evidence they had against him. Thus, by continuing to engage the police, Deviney's initial invocation of his right to remain silent was equivocal, as a reasonable officer could believe that, under the circumstances, Deviney wanted to further engage the police and not end his interrogation.

The interrogation continued, and the police reiterated the strength of the DNA evidence they had against Deviney and implored him to confess. The following sequence then took place:

THE DEFENDANT: How much better can I explain, I did not do this.

DETECTIVE: Listen, listen to me. That's not the question. You did do it. Randall—

THE DEFENDANT: I'm done. I'm done.

DETECTIVE: What does that mean?

THE DEFENDANT: I'm done.

DETECTIVE: What does that mean. I'm done?

THE DEFENDANT: I'm done. I'm ready to go home and I did not do this and if I did do it I want you all to show me that I did do it.

. . . .

DETECTIVE: ... You cared about this lady, Randall.

THE DEFENDANT: I'm done. I'm ready to go home. Can I leave?

DETECTIVE: No.

(emphasis added.)

Deviney's six references to the fact that he was "done" with questioning represented unequivocal invocation of his right to remain silent and end questioning. However, these unequivocal statements to end questioning are argued by the State to be equivocal because Deviney, after saying, "I'm done," immediately stated, "[I]f I did do it, I want you all to *78 show me that I did do it." More specifically, it is argued that a reasonable officer under the circumstances might perceive the subsequent "show me" statement to mean that Deviney did not want to end his interrogation, and that he wished to continue his dialogue with the police in an attempt to learn about the evidence they had against him.

However, Deviney dispelled any such argument by a subsequent reiteration of his wish to end the interrogation, "I'm done. I'm ready to go home. Can I leave?" (emphasis added.) After this statement, Deviney further indicated his desire to end questioning by standing and attempting to leave the interrogation room. This conduct demonstrated an obvious desire by Deviney to leave the interrogation room for the purpose of ending The detectives questioning. responded informing him that he was no longer free to leave because they were now formally taking him into custody and legally detaining him for the murder of Futrell. The detectives subsequently frisked Devinev. after which he stood and. vehemently, attempted to end questioning by leaving the interview room. The detectives, however, blocked his exit and, with the threat of physical restraint, compelled him to sit down and remain in his seat. The detectives did not readminister *Miranda* warnings, nor did they cease questioning. Instead, the interrogation continued and, upon repeated questioning, Deviney confessed to Futrell's murder to both the police and his mother.

Deviney's "I'm done" statements, along with his attempts to end questioning by leaving the interrogation room, were a clear and vociferous invocation of his right to remain silent. However, upon formally taking Deviney into custody after his attempt to leave, the detectives failed to readminister *Miranda* warnings. This was despite the fact that the interrogation had now become custodial, as the detectives informed Deviney for the first time that he was not free to leave, and that he was legally detained and in their custody.

More the detectives failed importantly, scrupulously honor the prior *Miranda* warnings they provided to Deviney at the onset of the interrogation by continuing to question him despite his six "I'm done" statements and conduct clearly and convincingly evinced unequivocal desire and intent to invoke his right to remain silent and end questioning. Instead, the detectives kept Deviney in the police interrogation room, which is innately intimidating, and persisted in their repeated attempts to elicit incriminating statements from Deviney—a young individual of limited abilities and education. This atmosphere of compulsion wore down the unfettered exercise of Deviney's free will, leading him to confess to both the police and his mother.

Based on the totality of these circumstances, we conclude that these confessions were the product of compulsion and improper influences, but for which Deviney would have remained silent—the exact evil the *Miranda* decision and the warnings provided therein were designed to prevent. The totality of these circumstances also illustrate undue coercive pressure placed on Deviney by the police which caused a confession by Deviney that was not the product of his own free will. Therefore, based on the totality of the circumstances, there competent. substantial evidence was not supporting the trial court's finding that Deviney's confession was freely and voluntarily given.

Accordingly, given the totality of the circumstances and the communications and conduct by Deviney within those circumstances, we conclude that Deviney unequivocally invoked his right to remain silent and end the interrogation. By continuing*79 questioning after that unequivocal request, the detectives violated that right, causing an involuntary confession by Deviney.

Harmful Error

Miranda violations are subject to a harmless error analysis. See Caso v. State, 524 So.2d 422, 425 (Fla.1988). To affirm a conviction despite error at trial, the State must prove beyond a reasonable doubt that the error "did not contribute to the verdict or, alternatively stated, that there is no reasonable possibility that the error contributed to the conviction." State v. DiGuilio, 491 So.2d 1129, 1135 (Fla.1986). Under *DiGuilio*, the focus of this Court is on the overall effect of the error on the trier of fact; not to substitute itself for the trier of fact and reweigh the evidence. See id. at 1139. Further, if a defendant's statement resulted from a law enforcement officer's illegal actions, that evidence is "fruit of the poisonous tree" and the trial court should exclude it from trial. See State v. Frierson, 926 So.2d 1139, 1143 (Fla.2006) (quoting Wong Sun v. U.S., 371 U.S. 471, 488, 83 S.Ct. 407, 9 L.Ed.2d 441 (1963)).

In this case, Deviney's confession to the police occurred after he invoked his right to remain silent. As a direct result of this confession, the police held Deviney in the interview room and permitted his mother to meet with him. During that meeting, which occurred almost immediately after Deviney confessed to the police, Deviney admitted to his mother that he murdered Futrell. Thus, there is a direct correlation between the police's improper conduct and Deviney's confessions to *both* the police and his mother. This deems both of those confessions fruit of the police's illegal conduct.

Those confessions, as played in video format to the jury during trial, undoubtedly affected the jury's verdict. More specifically, in Deviney's confession to the police, he detailed how he cut Futrell's throat, attempted to stab her again when she tried to scream, dragged her inside, and placed her in a sexually provocative position to dispel suspicion that he committed the crime. Deviney again admitted to his mother that he killed Futrell. These statements were highly inculpatory and prejudicial, as they provided a complete and morbid picture of how Deviney brutally and callously engaged in the cruel murder of an elderly, disabled woman. Accordingly, there is a reasonable possibility that the statements contributed to the jury's decision to convict Deviney of first-degree murder and recommend a sentence of death. Therefore, the trial court's decision to allow the admission of Deviney's confessions was not harmless. We accordingly reverse.

CONCLUSION

We conclude that the police violated Deviney's right to remain silent. We hold that the trial court's admission of Deviney's confessions to both the police and his mother are harmful error. Therefore, we reverse Deviney's conviction and sentence of death and remand for a new capital trial during which the trial court shall exclude Deviney's confessions to the police and his mother.

It is so ordered.

PARIENTE, LEWIS, QUINCE, LABARGA, and PERRY, JJ., concur.

PARIENTE, J., concurs with an opinion, in which QUINCE and PERRY, JJ., concur.

POLSTON, C.J., dissents with an opinion, in which CANADY, J., concurs.

*80 PARIENTE, J., concurring.

I agree with the majority's decision to reverse based on the trial court's erroneous admission of Deviney's confession. I write separately, however, because I would also reverse the trial court's denial of Deviney's motion for judgment of acquittal on the charge of felony murder with an underlying felony of attempted sexual battery. The physical and testimonial evidence introduced by the State

at trial did not refute, and was in fact wholly consistent with, Deviney's theory that he killed Futrell in the backyard of her townhome, dragged her body inside, and then disrobed and positioned her body to make it appear as though she had been sexually assaulted. Because Deviney's deliberate act of posing Futrell's lifeless body in a sexually provocative manner to dispel suspicion does not amount to the crime of attempted sexual battery, the trial court erred in denying his motion for judgment of acquittal on this element of the felony murder charge.

The State's evidence indisputably shows the cause of Futrell's death was loss of blood due to a cut across her throat. A large pool of blood discovered at the scene of the crime verified that Deviney inflicted this fatal wound when Futrell was outside and in the middle of her backyard. Futrell succumbed to this injury in a short time span, ranging from just seconds to minutes, but law enforcement did not discover Futrell's body outside.

Futrell's body actually was found lying on her living room floor. Her body was partially naked, with her shirt pulled over her torso, her bra cut and bloodied, and the crotch of her underwear ripped open and the underwear pulled over her hips. Law enforcement located Futrell's jeans, which were covered in blood, inside the townhome by the backdoor. Scrape marks across her upper hip and lower back were typical of sliding-type abrasions, as if Futrell's body had been dragged or

moved across something, and blades of grass were found on her head, shoulder, hands, and back. Only a very small amount of blood was discovered inside the townhome, where signs of struggle were not apparent.

When Officer Milowicki arrived at the crime scene, she immediately was struck by the unnatural position in which she found Futrell's body. Officer Milowicki testified that Futrell's body appeared to be posed based on the positioning of the legs. According to Detective Stapp, a trail of blood leading from the middle of the backyard to the townhome's backdoor indicated that Futrell's throat was cut outside and that her body was dragged inside afterwards. Based on the location where Futrell's blood-soaked jeans were found, Detective Stapp testified to her belief that the jeans were removed from Futrell's body inside the home. This would have occurred after the murder.

A sexual battery kit examination revealed no evidence of an actual sexual battery. The medical examiner testified that there was no sign of injury to Futrell's breasts or genital areas, which if present would have been indicative of a sexual assault. These observations led the medical examiner to conclude that a sexual battery did not in fact occur. Arguing insufficient evidence of attempted sexual battery, Deviney moved for a judgment of acquittal on this element of the felony murder charge. The trial court denied his motion.

A motion for judgment of acquittal should be granted only where "the evidence is such that no view which the jury may lawfully take of it favorable to the [State] can be sustained under the law." Beasley v. State, 774 So.2d 649, 657 (Fla.2000) (quoting Lynch v. State, 293 So.2d 44, 45 (Fla.1974)). "However, a special *81 standard of review applies when a case is based wholly on circumstantial evidence." Boyd v. State, 910 So.2d 167, 180 (Fla.2005). In circumstantial evidence cases, a motion for judgment of acquittal should be granted if the State "fails to present evidence from which the jury can exclude every reasonable hypothesis except that of guilt." State v. Law, 559 So.2d 187, 188 (Fla.1989). "The state is not required to 'rebut conclusively every possible variation' of events which could be inferred from the evidence, but only to introduce competent evidence which is inconsistent with the defendant's theory of events." Darling v. State, 808 So.2d 145, 156 (Fla.2002) (quoting *Law*, 559 So.2d at 189). Therefore, to avoid the entry of a judgment of acquittal, the State must meet the "threshold burden" of presenting competent, substantial evidence that is inconsistent with the defendant's reasonable hypothesis of innocence. Reynolds v. State, 934 So.2d 1128, 1146 (Fla.2006).

In this case, the State's evidence does not refute Deviney's contention that he lacked the requisite specific intent to commit a sexual battery. See Williams v. State, 967 So.2d 735, 755 (Fla.2007) ("To establish the crime of attempt, the State must 'prove a specific intent to commit a particular

crime and an overt act toward the commission of the crime.' " (quoting Gudinas v. State. 693 So.2d 953. 962 (Fla.1997))). Rather, the evidence recounted above entirely corresponds Deviney's theory of events: he killed Futrell in the backvard of her townhome, dragged her body inside, and then positioned her body in such a manner so as to make it appear as though she had assaulted, been sexually hoping divert suspicion.

Although Futrell's jeans being removed and her bra and underwear being cut are facts tending to support an attempted sexual battery charge, this viewpoint ignores the weight of evidence suggesting that both events occurred inside Futrell's home and after her death. In short, Deviney's disrobing and posing of a lifeless body in a sexually provocative manner was insufficient to establish the offense of attempted sexual battery. I would thus reverse the trial court's denial of the motion for judgment of acquittal on that element of the felony murder charge.

QUINCE and PERRY, JJ., concur.

POLSTON, C.J., dissenting.

Because I believe that Deviney did not unequivocally invoke his right to remain silent before confessing to the murder of Delores Futrell, I respectfully dissent *See State v. Owen,* 696 So.2d 715, 718 (Fla. 1997) (quoting *Coleman v. Singletary,* 30 F.3d 1420, 1424 (11th Cir.1994)) ("A

suspect must articulate his desire to cut off questioning with sufficient clarity that a reasonable police officer in the circumstances would understand the statement to be an assertion of the right to remain silent. If the statement is ambiguous or equivocal, then the police have no duty to clarify the suspect's intent, and they may proceed with the interrogation.").

Deviney voluntarily accompanied police to the station, where he was *Mirandized*. He then waived his rights and spoke with the police for over an hour, even voluntarily providing a DNA sample. After the police stated that they believed that he committed the murder, Deviney stated, "you all I'm ready to go." But then he immediately said, "I don't see how you all think I did that." As the majority acknowledges, FN7 the questioning properly continued*82 this point with Deviney at "I'm subsequently stating, done. I'm done." However, when asked, "What does that mean, I'm done?," he responded, "I'm done. I'm ready to go home and I did not do this and if I did do it, I want you all to show me that I did do it."

FN7. See majority op. at 77 ("[B]y continuing to engage the police, Deviney's initial invocation of his right to remain silent was equivocal, as a reasonable officer could believe that, under the circumstances, Deviney wanted to further engage the police and not end his interrogation.")

Devinev's statements do not constitute unequivocal, unambiguous assertion of the right to remain silent. By immediately following his "I'm done" statements with a request that the police "show" him that he committed the murder, Deviney indicated a desire to continue conversation with the police and discuss the evidence against him. As a result, a reasonable police officer would not have understood his ambiguous statements to be a clear assertion of the right to remain silent. See State v. Pitts, 936 So.2d 1111 (Fla. 2d DCA 2006) (holding that the context preceding the defendant's initial response of "[n]o sir" when asked if he was willing to speak to the officer made the statement equivocal); see also Owen, 696 So.2d 715 (holding that the statements, "I'd rather not talk about it" and "I don't want to talk about it," were equivocal because, as explained in Almeida v. State, 737 So.2d 520 (Fla. 1999), the police could have interpreted the statements to be a reference to particular questions); Ford v. State, 801 So.2d 318 (Fla. 1st DCA 2001) (affirming the denial of a motion to suppress where the defendant said, "Just take me to jail," at least three times before confessing); Denny v. State, 617 So.2d 323 (Fla. 4th DCA 1993) (holding that the statement, "that's it," was equivocal where it could have been interpreted as either the completion of the defendant's story or an invocation); Black's Law Dictionary 581 (9th ed. 2009) (defining an "equivocal" statement as one that is capable of "[h]aving more than one meaning or sense" or is

"ambiguous"). Therefore, the police did not violate Deviney's right against self-incrimination by continuing questioning.

The questioning continued with the police telling Deviney that he had made "one mistake that night" and Deviney asking, "And what was that?" The police explained that the victim had his "DNA on her fingertips" and that Deviney cared about the victim. Thereafter, Deviney stated, "I'm done. I'm ready to go home. Can I leave?" The police responded by informing Deviney that he was no longer free to leave because he was now being legally detained for murder. The police frisked Deviney, and Deviney attempted to leave the interview room. The police stood in his way and, without physically restraining him, convinced Deviney to sit back down.

Based upon the totality of the circumstances, it is clear that the focus of Deviney's statements and actions at this point was his desire to leave the interview room and go home. The United States Supreme Court has held that one must consider the totality of the circumstances when determining whether a reasonable officer would understand a defendant's statements to be a clear assertion of the right to remain silent. See Davis v. United States, 512 U.S. 452, 459, 114 S.Ct. 2350, 129 L.Ed.2d 362 (1994) (first emphasis added) ("Ilf a suspect makes a reference to an attorney that is ambiguous or equivocal in that a reasonable officer light of the circumstances would have understood only that the suspect *might* be

invoking the right to counsel, our precedents do not require the cessation of questioning." (footnote omitted)); see also *83 Owen, 696 So.2d at 718 "Davis applies as much to requests to terminate interrogation as it does to requests for counsel."). Further, the Eleventh Circuit has explained that, the considering circumstances. appropriate to distinguish between whether a defendant wishes to invoke his right to remain silent or whether the defendant wishes to go home. Specifically, in *Delap v. Dugger*, 890 F.2d 285, 293 (11th Cir.1989), the Eleventh Circuit held that the defendant's statements and multiple attempts to leave were not even an equivocal invocation of the right to remain silent because "the context in the instant case was not whether or not Delap wished to terminate or delay questioning, but rather whether or not Delap felt like he was free to go home." See also Moore v. Dugger, 856 F.2d 129, 134 (11th Cir.1988) (explaining that "the prospect of going home would naturally be of great interest to any suspect undergoing interrogation" and holding that the statement, "When will you all let me go home?," did not evidence "a refusal to talk further").

Here, Deviney did not make a clear statement indicating that he wished to remain silent. Instead, a reasonable officer under these circumstances could interpret Deviney's conduct as a fundamental lack of understanding that he was no longer free to voluntarily leave the interview room because he was now under lawful arrest. Or perhaps Deviney was attempting to flee lawful

Either did custody. way, Deviney unequivocally invoke his right to remain silent. See also State v. Williams, 535 N.W.2d 277 (Minn. 1995) (holding that a sixteen-year-old defendant did not unequivocally invoke his right to remain to silent when, after approximately one hour of interrogation, he stated, "I don't have to take any more of your b[s]," and walked out of the interrogation room). Therefore, the police did not violate Deviney's right to remain silent by continuing to question Deviney, and Deviney eventually confessed to both the police and his mother.

Given that Deviney did not "articulate his desire to cut off questioning with sufficient clarity that a reasonable police officer in the circumstances would understand the statement to be an assertion of the right to remain silent," I would affirm the trial court's denial of the motion to suppress his confessions. I would also affirm Deviney's conviction and death sentence. Accordingly, I respectfully dissent.

FN8. Owen, 696 So.2d at 718 (quoting Coleman, 30 F.3d at 1424).

CANADY, J., concurs.

II. <u>Deviney v. State</u>, unpublished Florida Supreme Court order denying the State of Florida's motion for rehearing of the decision reported at <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013).

Supreme Court of Florida

THURSDAY, JUNE 13, 2013

CASE NO.: SCl0-1436

Lower Tribunal No(s).: 16-2008-CF- 012641-AX

RANDALL T. DEVINEY, Appellant(s) vs. STATE OF FLORIDA, Appellee(s)

Appellee's Motion for Rehearing is hereby denied.

PARIENTE, LEWIS, QUINCE, LABARGA, and PERRY, JJ., concur.

POLSTON, C.J., and CANADY, J., dissent.

A True Copy

Test:

/s/Thomas D. Hall

Clerk. Supreme Court

III. <u>Deviney v. State</u>, unpublished trial court order denying Defendant Deviney's motion to suppress (IV 605-608); the state trial court order that the Florida Supreme Court reversed in its decision reported at <u>Deviney v. State</u>, 112 So.3d 57 (Fla. 2013).

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

CASE NO.: 16-2008-CF-12641-AXXX-MA

DIVISION: CR-D

STATE OF FLORIDA, vs. RANDALL DEVINEY, Defendant.

ORQER DENYING DEFENDANT'S MOTION TO SUPPRESS STATEMENTS. ADMISSIONS AND CONFESSIONS

This matter came before this Court on the Defendant's Motion to Suppress Statements, Admissions and Confessions filed on January 14, 2010. A hearing was held on the Defendant's motion on January 14, 2010. Present at the hearing were Assistant State Attorney Bernardo de la Rionda, Defense Counsel Greg Messore, and the Defendant, Randall Deviney. Upon

consideration of the evidence presented, and having considered the arguments and authorities presented by the parties, and having otherwise been fully advised, this Court finds as follows:

On August 30, 2008, Jacksonville Sheriff's Office Detective James Ottinger made contact with the Defendant and the Defendant voluntarily agreed to go to the police station. Once at the police station, the Defendant was informed that he was not under arrest and that he could leave at any time. The Defendant was then given Miranda warnings and he indicated that he knew what they were, as that this was not the first time he had heard the rights. The Defendant read the Miranda warnings aloud and initialed them. The Defendant stated that he understood the warnings. The Defendant was interviewed by Detective Ottinger and Detective Craig Waldrup. During interview, the following transpired:

The Defendant: I'm done. I'm going.

The Detective: What does that mean?

The Defendant: I didn't do it.

The Detective: What does it mean 'I'm done.'

The Defendant: I'm done, I'm ready to go home. I did not do this and if (ya) I did do it, show me that I did do it.

The Detective: We told you Randall.

The Defendant: I didn't do it.

. . .

The Defendant: I'm done. I'm ready to go home. Can I leave?

The Detective: Nope.

The Detective: No.

The Defendant: Why? I didn't do this shit, ya'll. Ya'll.

The Detective: Oooohhhh, you did. You did. Randall, you did. You murdered this lady.

The Defendant: No I didn't.

The Detective: You murdered her, Randall. She's dead. You murdered a woman you loved.

The Detective: You sit.

The Detective: - -you cannot go.

The Defendant: I didn't kill this lady, ya'll.

The Detective: You're not going, bro.

The Detective: Randall?

The Defendant: Yes I am. I didn't kill this lady. Why can't I

go?

The Detective: Have a seat, buddy.

The Defendant: Why?

A67

[Door Opens]

The Defendant: I'm ready to go.

The Detective: You, you ain't going.

The Detective: You're not going.

The Defendant: Why, sir?

The Detective: Okay, here, listen - -

The Defendant: I respect ya'll and ya'll respect me.

The Detective: --here's, here's why. You're a suspect in a homicide investigation right now.

The Defendant: Ya'll said I could leave whenever I feel like it.

The Detective: Okay, okay, that was before. Now we're legally detaining you. Okay? You cannot leave. You are not free to go. Okay? You have a seat. We'll be back in and talk to you in a little bit.

(Transcript of Interview of the Defendant, pages 49-52.) The Defendant subsequently confessed to the murder of Delores Futrell. A DVD of the interview was introduced into evidence at the evidentiary hearing.

In the instant motion, the Defendant argues that the oral statements obtained from the Defendant were not freely and voluntarily given. The Defendant avers that his statements that he was 'done' and his indication that he did not wish to remain amount to an unequivocal invocation of his remain silent. The Court, considered the and authorities arguments presented by the parties, as well as the evidence presented, including the DVD of the interview, finds to the contrary. This Court finds that the Defendant did not make an unequivocal request to remain silent. State v. Owen, 696 So.2d 715,717-18 (Fla. 1997)(citing Davis v. United States, 512 U.S. 452. 129 L.Ed.2d 114 S.Ct. 2350. 362 (1994))(holding that police officers are not required to stop interrogation when a suspect in custody, who has made a knowing and voluntary waiver of his Miranda, rights, thereafter makes equivocal or ambiguous request to assert any right under Miranda). As a result of this finding, it is unnecessary for this Court to rule on whether the Defendant's statement would even be deemed an equivocal request to terminate interrogation. Thus, the Defendant's instant motion is denied.

In view of the above, it is:

ORDERED AND ADJUDGED that the Defendant's Motion to Suppress Statements,

Admissions and Confessions is DENIED.

DONE AND ORDERED in Chambers, in Jacksonville, Duval County, Florida, on this 24 day of February, 2010.

/s/

MALLORY D. COOPER

Circuit Judge