	DOCKET NO.
SUPREME	IN THE COURT OF THE UNITED STATES
	OCTOBER TERM, 2018
	ROBERT IRA PEEDE,
	Petitioner,
	vs.
	STATE OF FLORIDA,
	Respondent.

PETITION FOR A WRIT OF CERTIORARI
TO THE SUPREME COURT OF FLORIDA

LINDA McDERMOTT
Florida Bar No. 0102857
McClain & McDermott, P.A.
20301 Grande Oak Blvd.
Suite 118-61
Estero, Florida 33928
Telephone: (850) 322-2172
FAX: (954)564-5412
lindammcdermott@msn.com

COUNSEL FOR PETITIONER

QUESTIONS PRESENTED--CAPITAL CASE

- 1. Whether the Florida Supreme Court's partial retroactivity rule as to violations pursuant to *Hurst v. Florida*, which is based on an arbitrary cutoff date, violates the Eighth and Fourteenth Amendments to the United States Constitution?
- 2. Whether the evolving standards of decency require jury unanimity before the imposition of a death sentence?
- 3. Whether jury unanimity in a death penalty case, which the Florida Supreme Court recognizes as being compelled by the Eighth Amendment due to its enhanced reliability, can be subjected to an arbitrary cutoff date for the purpose of determining retroactivity?
- 4. Whether defendants sentenced to death prior to August 24, 2002, pursuant to Florida Statute \$921.141, were convicted of capital murder subjecting them to the death penalty, or whether the fact that the jury did not unanimously find all of the elements required to convict of capital murder mandates that such defendants were only convicted of murder and are therefore ineligible for the death penalty?
- 5. Whether the elements of capital first degree murder must be found unanimously by a jury in order to render a valid death sentence?
- 6. Whether the removal of a prosecutor to prevent the possible exercise of her discretion in not pursuing the death

penalty violates a defendant's right to due process and equal protection and injects arbitrariness into his proceedings in violation of the Eighth Amendment to the United States Constitution?

TABLE OF CONTENTS

PA	GE
QUESTIONS PRESENTEDCAPITAL CASE	i
TABLE OF CONTENTS	.ii
TABLE OF AUTHORITIES	V
CITATION TO OPINION BELOW	2
STATEMENT OF JURISDICTION	2
CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED	2
STATEMENT OF THE CASE	3
A. Proceedings in Mr. Peede's case	3
B. The Relevant Legal Landscape	6
C. The Removal of the State Attorney from Mr. Peede's Case	13
THE COURT'S RULINGS	15
A. Hurst	15
B. State Attorney	16
REASONS FOR GRANTING THE WRIT	17
I. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER THE FLORIDA SUPREME COURT'S PARTIAL RETROACTIVITY ANALYSIS AS TO THE APPLICATION OF HURST v. FLORIDA COMPLIES WITH THE FIFTH, SIXTH, EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION	
II. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER THE FLORIDA SUPREME COURT'S PARTIAL RETROACTIVITY ANALYSI AS TO THE APPLICATION OF HURST v. STATE COMPLIES WITH THE EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION	Ι
III. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER POSTCONVICTION DEFENDANTS SENTENCED PURSUANT TO FLORI STATUTE §921.141 WERE CONVICTED OF CAPITAL MURDER	ΞDA

	FACT THAT THE JURY DID NOT UNANIMOUSLY FIND ALL OF THE
	ELEMENTS REQUIRED TO CONVICT OF CAPITAL MURDER MANDATES
	THAT POSTCONVICTION DEFENDANTS, LIKE MR. PEEDE, WERE
	ONLY CONVICTED OF MURDER AND ARE INELIGIBLE FOR THE
	DEATH PENALTY
IV.	THIS COURT SHOULD CONSIDER WHETHER THE REMOVAL OF A
	PROSECUTOR TO PREVENT THE POSSIBLE EXERCISE OF HER
	DISCRETION IN NOT PURSUING THE DEATH PENALTY VIOLATES
	MR. PEEDE'S RIGHT TO DUE PROCESS AND EQUAL PROTECTION
	AND INJECTS ARBITRARINESS INTO HIS PROCEEDINGS IN
	VIOLATION OF THE THE EIGHTH AMENDMENT TO THE UNITED
	STATES CONSTITUTION
CONCLUSIO	N
CERTIFICA	TE OF SERVICE

SUBJECTING THEM TO THE DEATH PENALTY OR WHETHER THE

TABLE OF AUTHORITIES

CASES	PAGE
Alleyne v. United States, 570 U.S. 99 (2013)	32
Asay v. Florida, 138 S.Ct. 41 (2017)	. 11
Asay v. State, 224 So. 3d 695 (Fla. 2017)	11
Asay v. State, 210 So. 3d 1 (Fla. 2016) 7, 8, 10, 18,	19, 22
Atkins v. Virginia, 536 U.S. 304 (2002)	. 28
Bottoson v. Moore, 833 So. 2d 693 (Fla. 2002)	6
Bousley v. United States, 523 U.S. 614 (1998)	. 32
Burch v. Louisiana, 441 U.S. 130 (1979)	. 29
Desist v. United States, 394 U.S. 244 (1969)	29, 30
Fiore v. White, 531 U.S. 225 (2001)	. 34
Furman v. Georgia, 408 U.S. 238 (1972)	21, 22
Gardner v. Florida, 430 U.S. 349 (1977)	. 21
Godfrey v. Georgia, 446 U.S. 420 (1980)	. 36
Gregg v. Georgia, 428 U.S. 153 (1976)	21, 22

Griffith v. Kentucky, 479 U.S. 314 (1987)
Hannon v. State, 228 So. 3d 505 (Fla. 2017)
Hitchcock v. State, 226 So. 3d 216 (Fla. 2017) 5, 10, 11, 33
Hurst v. Florida, 136 S.Ct. 616 (2016) passim
Hurst v. State, 202 So. 3d 40 (Fla. 2016) passim
In re Winship, 397 U.S. 358 (1970)
Kennedy v. Louisiana, 554 U.S. 407 (2008)
Kirkman v. State, 233 So. 3d 456 (Fla. 2018)
Lambrix v. State, 227 So. 3d 112 (Fla. 2017)
Linkletter v. Walker, 381 U.S. 618 (1965)
Lockett v. Ohio, 438 U.S 586 (1976)
Montgomery v. Louisiana, 136 S.Ct. 718 (2016)
Mosley v. State, 209 So. 3d 1248 (Fla. 2016) 7, 9, 18, 19, 22, 23, 30
Patterson v. New York, 432 U.S. 197 (1977)
Peede v. Attorney General, 715 Fed. Appx. 923 (11th Cir. 2017)
Peede v. Florida, 477 U.S. 909 (1986)

Peede v. Flo 552 U.S	orida, S. 1044 (2007)	4
Peede v. Joi 138 S.(nes, Ct. 2360 (2018)	<u>-</u>
Peede v. Sta 249 So	ate, . 3d 1181 (Fla. 2018) 2, 15, 1	L 6
Peede v. Sta 474 So.	ate, . 2d 808 (Fla. 1985)	3
Peede v. Sta 748 So.	ate, . 2d 253 (Fla. 1999)	3
Peede v. Sta 955 So.	ate, . 2d 480 (Fla. 2007)	4
Peede v. Sta 94 So.	ate, 3d 500 (Fla. 2012)	4
Perry v. Sta 210 So.	ate, . 3d 630 (Fla. 2016)	<u> </u>
Porter v. Mo 130 S.O	cCollum, Ct. 447 (2009)	4
Ring v. Ariz 536 U.S	zona, S. 584 (2002) 6, 8, 9, 10, 2	26
	oadway Exp., Inc., S. 298 (1994)	33
Sandstrom v. 442 U.S	. Montana, S. 510 (1979)	35
Schriro v. S 542 U.S	Summerlin, S. 348 (2004)	26
State v. Diz 283 So.	<i>xon,</i> . 2d 1 (Fla. 1973)	3 4
Stovall v. 1 388 U.S	Denno, S. 293 (1967)	7
Teague v. La 489 U.S	ane, S. 288 (1989)	32

United States v. Johnson, 457 U.S. 537 (1982)	30
Victorino v. State, 241 So. 3d 48 (Fla. 2018)	13
Williams v. State, 242 So. 3d 280 (Fla. 2018)	13
Witt v. State, 387 So. 2d 922 (Fla. 1980) 8, 20, 2	22
Woodson v. North Carolina, 428 U.S. 280 (1976)	21

	DOCKET NO.	
	IN THE	
SUPREME	COURT OF THE UNITED	STATES
	OCTOBER TERM, 2018	
		
	ROBERT IRA PEEDE,	
	Petitioner,	
	vs.	
	STATE OF FLORIDA,	
	Respondent.	
=		

PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF FLORIDA

Petitioner, ROBERT IRA PEEDE, is a condemned prisoner in the State of Florida. Petitioner respectfully urges that this Honorable Court issue a writ of certiorari to review the decision of the Florida Supreme Court.

CITATION TO OPINION BELOW

The decision of the Florida Supreme Court in this cause appears as *Peede v. State*, 249 So. 3d 1181 (Fla. 2018), and is attached to this petition as Appendix A.

STATEMENT OF JURISDICTION

The Florida Supreme Court entered its opinion on July 19, 2018. The jurisdiction of this Court is invoked under 28 U.S.C. Section 1257, with Petitioner having asserted in the state court below and asserting in this Court that the State of Florida has deprived him of rights secured by the Constitution of the United States.

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

The Fifth Amendment to the Constitution of the United States provides in relevant part:

No persons . . . shall . . . be deprived of life, liberty or property, without due process of law.

The Eighth Amendment to the Constitution of the United States provides in relevant part:

Excessive bail shall not be required, nor excessive fines imposed, nor cruel or unusual punishments inflicted.

The Fourteenth Amendment to the Constitution of the United States provides in relevant part:

No State shall . . . deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

STATEMENT OF THE CASE

A. Proceedings in Mr. Peede's Case

Robert Ira Peede was indicted on May 25, 1983, with one count of first-degree murder in the death of his wife, Darla Peede (R. 1008). Mr. Peede pled not guilty to the charge.

A capital jury found Mr. Peede guilty on February 17, 1984 (R. 1235). The jury recommended death by a vote of eleven to one (R. 1247). On August 27, 1984, the trial court imposed a sentence of death on the count of first-degree murder (R. 1251-52).

On direct appeal, the Florida Supreme Court affirmed Mr. Peede's conviction and sentence, but overturned the aggravating circumstance that the murder was committed in a cold, calculated and premeditated manner without any pretense or moral justification. The court found that there was no heightened premeditation proven which would substantiate the aggravating circumstance. Peede v. State, 474 So. 2d 808 (Fla. 1985). Certiorari was denied by this Court on June 23, 1986. Peede v. Florida, 477 U.S. 909 (1986).

On May 6, 1988, the Florida governor signed a death warrant and on June 6, 1988, Mr. Peede filed an emergency postconviction motion to vacate the judgment of conviction and sentence. *Peede v. State*, 748 So. 2d 253, 255 (Fla. 1999). Mr. Peede's motion was summarily denied, and he filed an appeal to the Florida Supreme Court. Mr. Peede's case was remanded to the circuit court for an

evidentiary hearing on several issues. The circuit court ultimately denied relief and the Florida Supreme Court affirmed. Peede v. State, 955 So. 2d 480 (Fla. 2007). Certiorari was denied by this Court on November 26, 2007. Peede v. Florida, 552 U.S. 1044 (2007).

On May 5, 2008, Mr. Peede filed a petition for a writ of habeas corpus in the federal district court.

On November 16, 2010, Mr. Peede filed a successive postconviction motion in the state circuit court concerning Porter v. McCollum, 558 U.S. 30 (2009) (PC-R3. 17-45). On May 2, 2011, the circuit court denied relief (PC-R3. 87-92). Mr. Peede appealed that order to the Florida Supreme Court, which affirmed the denial of relief. Peede v. State, 94 So. 3d 500 (Fla. 2012).

On February 27, 2015, the federal district court issued an order conditionally granting the writ as to Mr. Peede's penalty phase ineffective assistance of counsel claim (Doc. 34 at 76). The court denied relief as to all other grounds (Doc. 34 at 76).

On November 8, 2017, the Eleventh Circuit Court of Appeals in a split decision reversed the district court's order vacating Mr. Peede's death sentence. *Peede v. Attorney General*, 715 Fed. Appx. 923 (11th Cir. 2017). On November 29, 2017, Mr. Peede moved

¹Mr. Peede also filed a state petition for a writ of habeas corpus, which the Florida Supreme Court denied in the same opinion. *Id*.

for rehearing en banc and panel rehearing. Mr. Peede's motion was denied by the Eleventh Circuit on January 10, 2018. Mr. Peede filed a petition for a writ of certiorari, which was denied by this Court on June 25, 2018. Peede v. Jones, 138 S.Ct. 2360 (2018).

Meanwhile, Mr. Peede in 2017 filed a second successive postconviction motion in the state circuit court based in part on this Court's decision in *Hurst v. Florida*, 136 S.Ct. 616 (2016), and the Florida Supreme Court's decision in *Hurst v. State*, 202 So. 3d 40 (Fla. 2016). Following two amendments, the circuit court on August 14, 2017, denied the motion.

A notice of appeal was filed on September 7, 2017. Thereafter, on November 29, 2017, the Florida Supreme Court issued an order directing Mr. Peede to show cause "why the trial court's order should not be affirmed in light of this Court's decision in Hitchcock v. State, SC17-445."²

On December 19, 2017, Mr. Peede filed his response to the show cause order. After responsive pleadings were filed, the Florida Supreme Court on January 22, 2018, issued an order

²In *Hitchcock*, the Florida Supreme Court stated that "[w]e have consistently applied our decision in *Asay*, denying the retroactive application of *Hurst v. Florida* as interpreted in *Hurst v. State* to defendants whose death sentences were final when the Supreme Court decided *Ring v. Arizona*, 536 U.S. 584, 122 S.Ct. 2428, 153 L.Ed.2d 556 (2002)." *Hitchcock v. State*, 226 So. 3d 216, 2017 (Fla. 2017).

directing further briefing on the non-Hurst related issues in the case. Subsequently, on July 19, 2018, the Florida Supreme Court issued its opinion affirming the denial of Mr. Peede's postconviction motion.

B. The Relevant Legal Landscape

In 2002, this Court decided *Ring v. Arizona*, holding that under the Sixth Amendment, a defendant has the right to have a jury determine the existence of aggravating factors necessary for the imposition of the death penalty. 536 U.S. 584, 609 (2002). This Court, however, did not comment on Florida's similar capital sentencing scheme. It left intact its prior decisions expressly upholding that scheme, and denied post-*Ring* petitions for certiorari raising the *Ring* issue.

After *Ring*, the Florida Supreme Court also denied relief in cases raising *Ring*-based challenges, following the principle that it is for this Court to overrule its own decisions. *See*, *e.g.*, *Bottoson v. Moore*, 833 So. 2d 693 (Fla. 2002).

In 2016, in *Hurst v. Florida*, this Court declared Florida's then-existing capital sentencing scheme, codified at section 921.141, Florida Statutes (2010), unconstitutional because the "[t]he Sixth Amendment requires a jury, not a judge, to find each fact necessary to impose a sentence of death. A jury's mere recommendation is not enough." 136 S. Ct. at 619. This Court determined that "[t]he analysis the *Ring* Court applied to

Arizona's sentencing scheme applies equally to Florida's" death penalty. *Id.* at 621-22.

On remand, in *Hurst v. State*, the Florida Supreme Court applied *Hurst v. Florida* and Florida law to hold:

[T]he Supreme Court's decision in Hurst v. Florida requires that all the critical findings necessary before the trial court may consider imposing a sentence of death must be found unanimously by the jury. We reach this holding based on the mandate of Hurst v. Florida and on Florida's constitutional right to jury trial, considered in conjunction with our precedent concerning the requirement of jury unanimity as to the elements of a criminal offense. In capital cases in Florida, these specific findings required to be made by the jury include the existence of each aggravating factor that has been proven beyond a reasonable doubt, the finding that the aggravating factors are sufficient, and the finding that the aggravating factors outweigh the mitigating circumstances.

202 So. 3d at 44. The court also expressly grounded its decision on the Eighth Amendment:

We also hold, based on Florida's requirement for unanimity in jury verdicts, and under the Eighth Amendment to the United States Constitution, that in order for the trial court to impose a sentence of death, the jury's recommended sentence of death must be unanimous.

Td.

Thereafter, in two decisions issued on the same day - Asay v. State, 210 So. 3d 1 (Fla. 2016), and $Mosley \ v.$ State, 209 So. 3d 1248 (Fla. 2016) — the Florida Supreme Court addressed the retroactivity of the Hurst decisions. Unlike a traditional

 $^{^3}$ Florida's retroactivity analysis is still guided by this Court's pre-Teague three-factor analysis derived from Stovall v.

retroactivity analysis, however, the Florida Supreme Court did not decide whether the *Hurst v. Florida* decision should or should not be applied retroactively to all prisoners whose death sentences became final before those decisions invalidated the scheme under which they were sentenced.

Instead, the Florida Supreme Court addressed only the Sixth Amendment issue decided in Hurst v. Florida and in that context divided those prisoners into two classes based entirely on the date their sentences became final relative to this Court's 2002 decision in Ring invalidating Arizona's sentencing scheme, not relative to the Hurst v. Florida decision itself and not considering the Eighth Amendment issue that required jury findings as to all of the elements in Hurst v. State. In Asay, the court held that Hurst v. Florida does not apply retroactively to Florida prisoners whose death sentences became final on direct review before Ring. Asay, 210 So. 3d at 21-22. In Mosley, the court held that Hurst v. Florida does apply retroactively to prisoners whose death sentences became final after Ring. Mosley, 209 So. 3d at 1283.

The Florida Supreme Court asserted that Ring was an appropriate cut-off date for retroactivity of Hurst v. Florida because Florida's capital sentencing scheme was not

Denno, 388 U.S. 293 (1967), and Linkletter v. Walker, 381 U.S. 618 (1965). See Witt v. State, 387 So. 2d 922, 926 (Fla. 1980).

unconstitutional before *Ring*, but that the "calculus" of the constitutionality of Florida's scheme changed with *Ring*, rendering that scheme "essentially" unconstitutional. *Id*. at 1280-81.

Although acknowledging that it had failed to recognize that unconstitutionality until this Court's decision in *Hurst v*.

Florida, the Florida Supreme Court laid the blame on this Court for the improper Florida death sentences imposed after Ring:

Defendants who were sentenced to death under Florida's former, unconstitutional capital sentencing scheme after Ring should not suffer due to the United States Supreme Court's fourteen-year delay in applying Ring to Florida. In other words, defendants who were sentenced to death based on a statute that was actually rendered unconstitutional by Ring should not be penalized for the United States Supreme Court's delay in explicitly making this determination.

Mosley, 209 So. 3d at 1283 (emphasis added).

Stating that "[c]onsiderations of fairness and uniformity make it very 'difficult to justify depriving a person of his liberty or his life, under process no longer considered acceptable and no longer applied to indistinguishable cases,'" the Florida Supreme Court held that post-Ring inmates would receive the benefit of the decision in Hurst v. Florida. Id. (citations omitted). The court did not address the fact that pre-Ring inmates also were sentenced to death under a process no longer considered acceptable under the Eighth Amendment, upon which Hurst v. State rests.

In contrast to the Florida Supreme Court's majority, several justices of the court believed the chosen cutoff does not survive scrutiny. In Asay, Justice Pariente wrote: "The majority's conclusion results in an unintended arbitrariness as to who receives relief . . . To avoid such arbitrariness and to ensure uniformity and fundamental fairness in Florida's capital sentencing . . . Hurst should be applied retroactively to all death sentences." Asay, 210 So. 3d at 36 (Pariente, J., concurring in part and dissenting in part).

Justice Perry was even more blunt: "In my opinion, the line drawn by the majority is arbitrary and cannot withstand scrutiny under the Eighth Amendment because it creates an arbitrary application of law to two groups of similarly situated persons." Id. at 37 (Perry, J., dissenting). Justice Perry correctly predicted: "[T]here will be situations where persons who committed equally violent felonies and whose death sentences became final days apart will be treated differently without justification . . . " Id. at 38.

Thereafter, in *Hitchcock*, Justice Lewis complained that the court's majority was "tumbl[ing] down the dizzying rabbit hole of untenable line drawing . . . " 226 So. 3d at 218 (Lewis, J., concurring in the result).

After reaffirming the *Ring* dividing line cutoff in *Hitchcock*, 226 So. 3d at 217, the Florida Supreme Court summarily

denied Hurst v. Florida and Hurst v. State relief in numerous "pre-Ring" cases, including Mr. Peede's. In none of its decisions has the Florida Supreme Court made more than fleeting remarks about whether its framework is consistent with the United States Constitution. See, e.g., Asay v. State, 224 So. 3d 695, 702-03 (Fla. 2017); Lambrix v. State, 227 So. 3d 112, 113 (Fla. 2017); Hitchcock, 226 So. 3d at 217.

Shortly thereafter, in *Hannon v. State*, 228 So. 3d 505, 513 (Fla. 2017), the Florida Supreme Court stated that this Court had "impliedly approved" its *Ring*-based retroactivity cutoff for *Hurst* claims by denying a writ of certiorari in *Asay v. Florida*, 138 S.Ct. 41 (2017). But as this Court has often stated, the denial of a writ of certiorari "imports no expression of opinion on the merits of the case" *See*, *e.g.*, *Teague v. Lane*, 489 U.S. 288, 296 (1989) (internal quotation marks omitted).

Two other decisions bear mentioning: On March 8, 2018, the Florida Supreme Court issued its opinion in *Victorino v. State*, 241 So. 3d 48 (Fla. 2018). There, the court ruled:

For a criminal law to be ex post facto it must be retrospective, that is, it must apply to events that occurred before its enactment; and it must alter the definition of criminal conduct or increase the penalty by which a crime is punishable. Lynce v. Mathis, 519 U.S. 433, 441, 117 S.Ct. 891, 137 L.Ed.2d 63 (1997). Florida's new capital sentencing scheme, which requires the jury to unanimously and expressly find all the aggravating factors that were proven beyond a reasonable doubt, unanimously find that sufficient aggravating factors exist to impose death, unanimously

find that the aggravating factors outweigh the mitigating circumstances, and unanimously recommend a sentence of death before the trial judge may consider imposing a sentence of death, see § 921.141(2), Fla. Stat. (2017), neither alters the definition of criminal conduct nor increases the penalty by which the crime of first-degree murder is punishable.

Victorino, 241 So. 3d at 50 (emphasis added).

This was in accord with the Florida Supreme Court's decision in *Kirkman v. State*, where the court explained:

During the pendency of Kirkman's appeal, on remand in *Hurst*, this Court held that:

before the trial judge may consider imposing a sentence of death, the jury in a capital case must unanimously and expressly find all the aggravating factors that were proven beyond a reasonable doubt, unanimously find that the aggravating factors are sufficient to impose death, unanimously find that the aggravating factors outweigh the mitigating circumstances, and unanimously recommend a sentence of death.

Hurst, 202 So.3d at 57.

233 So. 3d 456, 471-72 (Fla. 2018) (emphasis added).

Victorino was also in accord with the Florida Supreme Court's decision in Perry v. State, 210 So. 3d 630 (Fla. 2016). There, the court wrote:

we construe section 921.141(2)(b) 2. to require the penalty phase jury to unanimously find beyond a reasonable doubt that each aggravating factor exists, that sufficient aggravating factors exist to impose death, and that they outweigh the mitigating circumstances found to exist.

Perry, 210 So. 3d at 639 (emphasis added). The court explained that this meant that:

to increase the penalty from a life sentence to a sentence of death, the jury must unanimously find the existence of any aggravating factor, that the aggravating factors are sufficient to warrant a sentence of death, that the aggravating factors outweigh the mitigating circumstances, and must unanimously recommend a sentence of death.

Perry, 210 So. 3d at 640 (emphasis added). The Florida Supreme Court further explained that these factual findings necessary to authorize a death sentence had long been required:

It has always been that death can be imposed only when the aggravating factors outweigh the mitigating circumstances, rather than the opposite.

Id. at 637.

And, prior to its decision in *Victorino*, on February 22, 2018, the Florida Supreme Court issued its opinion in *Williams v. State*, 242 So. 3d 280 (Fla. 2018). There, the court wrote: "any fact that increases the statutory maximum sentence is an 'element' of the offense to be found by a jury." *Id.* at 286 (emphasis added). The Florida Supreme Court further explained that the decision in *Alleyne v. United States*, 570 U.S. 99, 108 (2013), required elements to "be submitted to a jury and found beyond a reasonable doubt." *Williams*, 2018 WL 1007810 at 288 (emphasis added).

C. The Removal of the State Attorney from Mr. Peede's Case

On April 3, 2017, Mr. Peede's counsel was notified that Florida Governor Rick Scott had entered Executive Order 17-91 (PC-R4. 161-3). The order removed the State Attorney for the

Ninth Circuit, Aramis D. Ayala from prosecuting Mr. Peede any further, based upon her March 16, 2017, declaration that she would no longer seek the death penalty "in all pending and future capital felonies..." (Id.). Governor Scott based his decision on his erroneous belief that: "WHEREAS, following the decision of the Florida Supreme Court in Hurst v. State of Florida and subsequent cases retroactively applying the holdings of Hurst, Robert Ira Peede's case has been remanded for a new capital sentencing proceeding in the trial court". See Executive Order 17-91 (Apr. 3, 2017) (PC-R4. 161-63).

Attorney for the Fifth Circuit, Brad King (Id.). Mr. King is an individual who testified before the Florida Legislature in January 2016 against legislation that would require unanimous juries in death penalty cases because he believed that unanimous juries made it too difficult to obtain death sentences. Anna M. Phillips, How the nation's lowest bar for the death penalty has shaped death row, Tampa Bay Times (Jan. 31, 2016), http://www.tampabay.com/projects/2016/florida-executions/jury-votes/; see also Dara Kam, State will interview 11 Supreme Court applicants, Jacksonville.com (Nov. 14, 2016), http://jacksonville.com/metro/2016-1114/panel-will-interview-11-

⁴Governor Scott drew his authority to hand-select Mr. Peede's party-opponent from Florida Statute § 27.14.

state-supreme-court-applicants ("Brad King has been an outspoken proponent of a new law [later found unconstitutional by the Florida Supreme Court] dealing with the death penalty.").

THE COURT'S RULINGS

A. Hurst

In its opinion affirming the ${\it Hurst}$ related issues, the Florida Supreme Court stated:

Having reviewed the arguments presented, we conclude that the postconviction court properly denied Peede's claims. Peede was sentenced to death following a jury's recommendation for death by a vote of eleven to one. See Peede v. State, 474 So. 2d 808, 810 (Fla. 1985). His sentence of death became final in 1986. Peede v. Florida, 477 U.S. 909 (1986). Thus, Hurst does not apply retroactively to Peede's sentence of death. See Hitchcock, 226 So. 3d at 217. Accordingly, we affirm the postconviction court's denial of Peede's motion.

Peede, 249 So. 3d at 1182 (footnote omitted).

In a concurring opinion, Justice Pariente stated:

As in prior <code>Hitchcock3-related</code> cases, I concur in result because I recognize that this Court's opinion in <code>Hitchcock</code> is now final. However, I continue to adhere to the views expressed in my dissenting opinion in <code>Hitchcock</code> that <code>Hurst4 should</code> apply retroactively to defendants like <code>Peede</code>. <code>Hitchcock</code>, 226 So. 3d at 220-21 (Pariente, J., dissenting).

Applying Hurst to Peede's case, in addition to the jury's nonunanimous recommendation for death by a vote of eleven to one, this Court determined on direct appeal that the cold, calculated, and premeditated (CCP) aggravating factor was not supported by the evidence. Peede v. State, 474 So. 2d 808, 817 (Fla. 1985); see Middleton v. State, 42 Fla. L. Weekly S637, 2017 WL 2374697, at *1-2 (Fla. June 1, 2017) (Pariente, J., dissenting) (explaining how a stricken aggravating

factor affects the *Hurst* harmless error analysis). The Court determined that "there was no showing of the heightened premeditation, calculation, or planning that must be proven to support a finding of" the CCP aggravating factor. *Peede*, 474 So. 2d at 817. Thus, if *Hurst* applied to Peede's case, I would conclude that the *Hurst* error was not harmless beyond a reasonable doubt and would, accordingly, grant Peede a new penalty phase.

Id. at 1182-82 (Pariente, J., concurring in result) (footnote
omitted).

B. State Attorney

On April 17, 2017, Mr. Peede filed in the circuit court a motion to preclude Governor Scott from interfering in his case and to disqualify the Office of the State Attorney for the Fifth Judicial Circuit (PC-R4. 166-73). The circuit court denied Mr. Peede's motion (PC-R4. 189-90). On appeal, the Florida Supreme Court stated in a footnote:

Peede argued that the postconviction court erred in denying his claim that Governor Scott's reassignment of Peede's case from State Attorney Aramis Ayala to State Attorney Brad King violates Peede's rights to due process and equal protection and injects arbitrariness into his capital proceedings in violation of the Eighth Amendment to the United States Constitution. We conclude that this issue is moot because the United States Circuit Court of Appeals for the Eleventh Circuit reversed the United States District Court for the Middle District of Florida's granting a new penalty phase, and the Supreme Court denied certiorari review. Peede v. Attorney General, 715 Fed. App'x 923, 924 (11th Cir. 2017), cert. denied, Peede v. Jones, 2018 WL 3096781 (U.S. June 25, 2018).

Peede, 249 So. 3d at 1182, fn 1.

REASONS FOR GRANTING THE WRIT

I. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER THE FLORIDA SUPREME COURT'S PARTIAL RETROACTIVITY ANALYSIS AS TO THE APPLICATION OF HURST v. FLORIDA COMPLIES WITH THE FIFTH, SIXTH, EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

The Sixth Amendment right enunciated in Hurst v. Florida and found applicable to Florida's capital sentencing scheme guarantees that all facts that are statutorily necessary before a judge is authorized to impose death are to be found by a jury, pursuant to the capital defendant's constitutional right to a jury trial. Hurst v. Florida held, "Florida's capital sentencing scheme violates the Sixth Amendment" It invalidated Fla. Stat. §§ 921.141(2) and (3) as unconstitutional. Under those provisions, a defendant who had been convicted of a capital felony could be sentenced to death only after the sentencing judge entered written fact findings that: 1) sufficient aggravating circumstances existed that justify the imposition a death sentence, and 2) insufficient mitigating circumstances existed to outweigh the aggravating circumstances. Hurst v. Florida, 136 S.Ct. at 620-21. Hurst v. Florida found Florida's sentencing scheme unconstitutional because "Florida does not require the jury to make critical findings necessary to impose the death penalty," but rather, "requires a judge to find these facts." Id. at 622.

On remand, the Florida Supreme Court held in Hurst v. State

that Hurst v. Florida means "that before the trial judge may consider imposing a sentence of death, the jury in a capital case must unanimously and expressly find all the aggravating factors that were proven beyond a reasonable doubt, unanimously find that the aggravating factors are sufficient to impose death, unanimously find that the aggravating factors outweigh the mitigating circumstances, and unanimously recommend a sentence of death." Hurst v. State, 202 So. 3d at 57.

Hurst v. Florida changed Florida law and established that capital defendants had a constitutional right to a jury that finds the facts statutorily necessary to authorize a judge to impose a death sentence.

In Mosley v. State, 209 So. 3d 1248 (Fla. 2017), the Florida Supreme Court determined that Hurst v. Florida and Hurst v. State constituted a change in Florida law that was to be applied retroactively to Mosley and required the court to grant postconviction relief, vacate Mosley's death sentence and remand for a resentencing. As the court in Mosley observed: "it is undeniable that Hurst v. Florida changed the calculus of the constitutionality of capital sentencing in this State." Id. at 1281.

However, the same day that the Florida Supreme Court decided Mosley, the court also decided Asay v. State, 210 So. 3d 1 (Fla. 2016). The court in Mosley noted that Asay had not extended the

benefit of the change in the law created by Hurst v. Florida to Asay. See Asay, 210 So. 3d at 11 ("we conclude that Hurst should not be applied retroactively to Asay's case"); Id. ("When considering the three factors of the Stovall/Linkletter test together, we conclude that they weigh against applying Hurst retroactively to all death case litigation in Florida").

The obscene dichotomy drawn by the Florida Supreme Court in determining that *Hurst v. Florida* is partially retroactive does not comport with uniformity or fairness. Indeed, the logic of *Griffith v. Kentucky*, 479 U.S. 314, 327-28 (1987), is applicable:

Justice POWELL has pointed out that it "hardly comports with the ideal of 'administration of justice with an even hand, " " when "one chance beneficiary-the lucky individual whose case was chosen as the occasion for announcing the new principle-enjoys retroactive application, while others similarly situated have their claims adjudicated under the old doctrine." Hankerson v. North Carolina, 432 U.S. 233, 247, 97 S.Ct. 2339, 2347, 53 L.Ed.2d 306 (1977) (opinion concurring in judgment), quoting Desist v. United States, 394 U.S., at 255, 89 S.Ct., at 1037 (Douglas, J., dissenting). See also Michigan v. Payne, 412 U.S. 47, 60, 93 S.Ct. 1966, 1973, 36 L.Ed.2d 736 (1973) (MARSHALL, J., dissenting) ("Different treatment of two cases is justified under our Constitution only when the cases differ in some respect relevant to the different treatment"). The fact that the new rule may constitute a clear break with the past has no bearing on the "actual inequity that results" when only one of many similarly situated defendants receives the benefit of the new rule. United States v. Johnson, 457 U.S., at 556, n. 16, 102 S.Ct., at 2590, n. 16 (emphasis omitted).

We therefore hold that a new rule for the conduct of criminal prosecutions is to be applied retroactively to all cases, state or federal, pending on direct review or not yet final, with no exception for cases in which the new rule constitutes a "clear break" with the past.

(Emphasis added). "[S]elective application of new rules violates the principle of treating similarly situated defendants the same." Id. at 323. While Mr. Peede's death sentence was final when Hurst v. Florida issued, numerous other capital defendants' death sentences had been final, including Hurst's, when good fortune and good timing meant that at the moment that Hurst v. Florida issued, those defendants were free of the shackles of finality. 5

Moreover, in Hurst v. State, the Florida Supreme Court noted that "[i]n requiring jury unanimity in [the statutorily required fact] findings and in [the jury's] final recommendation if death is to be imposed, we are cognizant of significant benefits that will further the administration of justice." 202 So. 3d at 58.

Hurst v. State specifically noted that "the requirement of unanimity in capital jury findings will help to ensure the heightened level of protection necessary for a defendant who stands to lose his life as a penalty." Id. at 59. The new Florida

⁵In Witt v. State, 387 So. 2d 922, 926 (Fla. 1980), the Florida Supreme Court noted that the Eighth Amendment required extra weight to be given to "individual fairness because of the possible imposition of a penalty as unredeeming as death." In a footnote, the court wrote: "It bears mention that the constitutionality of Florida's capital sentencing procedures, s 921.141, Florida Statutes (1979), is contingent upon this Court's role of reviewing each case to ensure uniformity in the imposition of the death penalty." Id. at 926 n.7 (emphasis added).

In addition, this Court has previously addressed situations where the death penalty is imposed arbitrarily and capriciously, as is the case here. In Furman v. Georgia, 408 U.S. 238, 239-40 (1972), this Court found that the death penalty "could not be imposed under sentencing procedures that created a substantial risk that it would be inflicted in an arbitrary and capricious manner." Gregg v. Georgia, 428 U.S. 153, 188 (1976); see also Furman, 408 U.S. at 239-40. Because of the recognition that "the penalty of death is qualitatively different from a sentence of imprisonment, however long * * * there is a corresponding difference in the need for reliability" in capital cases. Woodson v. North Carolina, 428 U.S. 280, 305 (1976). See Lockett v. Ohio, 438 U.S. 586, 604 (1978) (finding there is a "qualitative")

difference" between death and other penalties requiring "a greater degree of reliability when the death sentence is imposed"); Gregg v. Georgia, 428 U.S. 153, 187-88 (1976) (stating that "death is different in kind" and as a punishment is "unique in its severity and irrevocability"); Furman, 408 U.S. at 238 (Brennan, J., concurring) ("Death is a unique punishment in the United States.").

Following this Court's decision in *Hurst v. Florida*, the Florida Supreme repudiated the binary approach to retroactivity set forth in *Witt* and the *Stoval/Linkletter* standard that was adopted in *Witt*. The Florida Supreme Court's decisions in *Asay* and *Mosley* have opened the door to arbitrariness infecting Florida's death penalty system in violation of the Eighth Amendment. Certiorari review is warranted.

II. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER THE FLORIDA SUPREME COURT'S PARTIAL RETROACTIVITY ANALYSIS AS TO THE APPLICATION OF HURST v. STATE COMPLIES WITH THE EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

In Hurst v. State, the Florida Supreme Court ruled that on the basis of the Eighth Amendment and on the basis of the Florida Constitution, the evolving standards of decency now require jury "unanimity in a recommendation of death in order for death to be considered and imposed". 202 So. 3d at 61. This unanimity requirement was not derived from Hurst v. Florida itself nor the Sixth Amendment, but from the Florida Constitution and from the

Eighth Amendment. In light of the ruling in *Hurst v. State*, Mr. Peede's death sentence stands in violation of both the Florida Constitution and the Eighth Amendment.

In Mosley, 209 So. 3d at 1273-74, the Florida Supreme Court

observed that in Hurst v. State, "we held, based on Florida's independent constitutional right to trial by jury that, in order for the trial court to impose a sentence of death, the jury's recommendation for a sentence of death must be unanimous." (Emphasis added). The requirement that the jury's death recommendation had to be unanimous in order for it to authorize a death sentence was not contained in Hurst v. Florida. As the Florida Supreme Court explained in Hurst v. State, the unanimity requirement arose when the mandate of Hurst v. Florida intersected with Florida law: "We reach this holding based on the mandate of Hurst v. Florida and on Florida's constitutional right to jury trial, considered in conjunction with our precedent concerning the requirement of jury unanimity as to the elements of a criminal offense." 202 So. 3d at 44. Thus, Hurst v. State was broader in scope than Hurst v. Florida. This was because Hurst v. Florida meant the statutory facts necessary to authorize a death sentence were elements of capital murder. In turn, this meant that the Florida Constitution requirement that the jury must unanimously find the elements of a crime offense was applicable:

We also conclude that, just as elements of a crime must be found unanimously by a Florida jury, all these findings necessary for the jury to essentially convict a defendant of capital murder—thus allowing imposition of the death penalty—are also elements that must be found unanimously by the jury. Thus, we hold that in addition to unanimously finding the existence of any aggravating factor, the jury must also unanimously find that the aggravating factors are sufficient for the imposition of death and unanimously find that the aggravating factors outweigh the mitigation before a sentence of death may be considered by the judge.

Id. at 53-54. The Florida Supreme Court acknowledged that the unanimity requirement had not been found by this Court to be mandated by the Sixth Amendment, but that it arose from the Florida Constitution:

We are mindful that a plurality of the United States Supreme Court, in a non-capital case, decided that unanimous jury verdicts are not required in all cases under the Sixth Amendment to the United States Constitution. See Apodaca v. Oregon, 406 U.S. 404, 92 S.Ct. 1628, 32 L.Ed.2d 184 (1972) (plurality opinion). However, this Court, in interpreting the Florida Constitution and the rights afforded to persons within this State, may require more protection be afforded criminal defendants than that mandated by the federal Constitution. This is especially true, we believe, in cases where, as here, Florida has a longstanding history requiring unanimous jury verdicts as to the elements of a crime.

202 So. 3d at 57 (emphasis added) (footnote omitted). The Florida Supreme Court then explained the benefit to the administration of justice that its holding would provide would mean more reliable death sentences:

In requiring jury unanimity in these findings and in its final recommendation if death is to be imposed, we are cognizant of significant benefits that will further the administration of justice. Supreme Court Justice

Anthony Kennedy, while a judge on the Ninth Circuit Court of Appeals, noted the salutary benefits of the unanimity requirement on jury deliberations as follows:

The dynamics of the jury process are such that often only one or two members express doubt as to [the] view held by a majority at the outset of deliberations. A rule which insists on unanimity furthers the deliberative process by requiring the minority view to be examined and, if possible, accepted or rejected by the entire jury. The requirement of jury unanimity thus has a precise effect on the fact-finding process, one which gives particular significance and conclusiveness to the jury's verdict.

United States v. Lopez, 581 F.2d 1338, 1341 (9th Cir.1978). That court further noted that "[b]oth the defendant and society can place special confidence in a unanimous verdict." Id. Comparing the unanimous jury requirement to the requirement for proof beyond a reasonable doubt, the Fifth Circuit Court of Appeals stated, "the unanimous jury requirement 'impresses on the trier of fact the necessity of reaching a subjective state of certitude on the facts in issue.' "United States v. Gipson, 553 F.2d 453, 457 (5th Cir.1977).

202 So. 3d at 58 (emphasis added). Thus, the ruling that the Florida Constitution required juror unanimity when returning a death recommendation was bottomed on enhanced reliability and confidence in the result. *Id.* at 59 (juror unanimity "will help to ensure the heightened level of protection necessary for a defendant who stands to lose his life as a penalty"). 6 Replacing

⁶In *Hurst v. State*, the Florida Supreme Court observed that studies comparing majority rule juries to those required to return a unanimous verdict showed enhanced reliability in unanimous verdicts. 202 So. 2d at 58 ("it has been found based on data that 'behavior in juries asked to reach a unanimous verdict is more thorough and grave than in majority-rule juries, and that

a majority vote verdict with a requirement that the jury must be unanimous when returning a death recommendation is markedly different than switching from a judge to jury as the finder of fact. See Schriro v. Summerlin, 542 U.S. 348, 356 (2004) ("When so many presumably reasonable minds continue to disagree over whether juries are better factfinders at all, we cannot confidently say that judicial factfinding seriously diminishes accuracy."). The change mandated by Hurst v. State was specifically found to improve accuracy, unlike the change in Arizona procedure that resulted from the decision in Ring v.

The Florida Supreme Court in *Hurst v. State* then alternatively found that a unanimous jury's death recommendation was also required under the Eighth Amendment.

In addition to the requirements of unanimity that flow from the Sixth Amendment and from Florida's right to trial by jury, we conclude that juror unanimity in any recommended verdict resulting in a death sentence is required under the Eighth Amendment.

Hurst v. State, 202 So. 3d at 59. The Florida Supreme Court in Hurst v. State observed:

the former were more likely than the latter jurors to agree on the issues underlying their verdict. Majority jurors had a relatively negative view of their fellow jurors' openmindedness and persuasiveness.'") (Emphasis added); Id. ("juries not required to reach unanimity tend to take less time deliberating and cease deliberating when the required majority vote is achieved rather than attempting to obtain full consensus; and jurors operating under majority rule express less confidence in the justness of their decisions.") (Emphasis added).

If death is to be imposed, unanimous jury sentencing recommendations, when made in conjunction with the other critical findings unanimously found by the jury, provide the highest degree of reliability in meeting these constitutional requirements in the capital sentencing process.

Id. at 60. In Hurst v. State, the Florida Supreme Court found that under the Eighth Amendment and the Florida Constitution, the evolving standards of decency now require jury "unanimity in a recommendation of death in order for death to be considered and imposed". Id. at 61. Quoting this Court, Hurst v. State noted that "the 'clearest and most reliable objective evidence of contemporary values is the legislation enacted by the country's legislatures.'" Id. Then, from a review of the capital sentencing laws throughout the United States, Hurst v. State found that a national consensus reflecting society's evolving standards of decency was apparent:

The vast majority of capital sentencing laws enacted in this country provide the clearest and most reliable evidence that contemporary values demand a defendant not be put to death except upon the unanimous consent of the jurors who have deliberated upon all the evidence of aggravating factors and mitigating circumstances.

Id. Accordingly, the court in Hurst v. State concluded:

the United States and Florida Constitutions, as well as the administration of justice, are implemented by requiring unanimity in jury verdicts recommending death as a penalty before such a penalty may be imposed.

Id. at 63. The Eighth Amendment holding in Hurst v. State turned
upon both 1) a finding of a consensus reflecting the evolving

standards of decency that now precluded the execution of a defendant without a jury's unanimous death recommendation, and 2) the enhanced reliability that would result from no longer allowing a jury's death recommendation to be returned without juror unanimity.

What constitutes cruel and unusual punishment under the Eighth Amendment turns upon considerations of the "evolving standards of decency that mark the progress of a maturing society." Atkins v. Virginia, 536 U.S. 304, 312 (2002). "The basic concept underlying the Eighth Amendment is nothing less than the dignity of man . . . The Amendment must draw its meaning from the evolving standards that mark the progress of a maturing society." Atkins, 536 U.S. at 311-12 (internal quotation marks omitted). "This is because '[t]he standard of extreme cruelty is not merely descriptive, but necessarily embodies a moral judgment. The standard itself remains the same, but its applicability must change as the basic mores of society change." Furman, 408 U.S. at 382 (Burger, C. J., dissenting)." Kennedy v. Louisiana, 554 U.S. 407, 419 (2008).

According to *Hurst v. State*, the evolving standards of decency are reflected in a national consensus that a defendant can only be given a death sentence when a penalty phase jury has voted unanimously in favor of the imposition of death. This Court has explained that the "near-uniform judgment of the Nation

provides a useful guide in delimiting the line between those jury practices that are constitutionally permissible and those that are not." Burch v. Louisiana, 441 U.S. 130, 138 (1979). The near-uniform judgment of the states is that only a defendant who a jury unanimously concluded should be sentenced to death can receive a death sentence. As a result, those defendants who have had one or more jurors vote in favor of a life sentence are not eligible to receive a death sentence. This class of defendants, those who have had jurors formally vote in favor a life sentence, cannot be executed under the Eighth Amendment.

Mr. Peede is within the protected class. At his penalty phase, one juror voted in favor of the imposition of a life sentence. Under the Eighth Amendment, his execution would thus constitute cruel and unusual punishment. His death sentence must accordingly be vacated.

Hurst v. State must be applied retroactively to Mr. Peede. When a juror in a capital proceeding has voted against recommending death, the defendant is within a class that society's evolving standards of decency has concluded to be ineligible for a death sentence.

Moreover, the purpose of the ruling in *Hurst v. State* was to enhance the reliability of a death recommendation. Enhancement of reliability also warrants retroactive application of *Hurst v. State* and *Perry v. State* to Mr. Peede. *See Desist v. United*

States, 394 U.S. 244, 262 (Harlan, J., dissenting) ("The greatly expanded writ of habeas corpus seems at the present time to serve two principal functions. [Citations] First, it seeks to assure that no man has been incarcerated under a procedure which creates an impermissibly large risk that the innocent will be convicted.

It follows from this that all 'new' constitutional rules which significantly improve the pre-existing fact-finding procedures are to be retroactively applied on habeas.") (Emphasis added).

In *Mosley v. State*, the Florida Supreme Court explained the basis for the decision in *Hurst v. State* to require juror unanimity when returning a death recommendation:

Under Florida's independent constitutional right to a trial by jury, this Court concluded: "If death is to be imposed, unanimous jury sentencing recommendations, when made in conjunction with the other critical findings unanimously found by the jury, provide the highest degree of reliability in meeting these constitutional requirements in the capital sentencing process." [202 So. 3d] at 60.

209 So. 3d at 1278 (emphasis added).

The retroactivity analysis of new law under the Eighth

Amendment is different than the analysis under the Sixth

⁷See United States v. Johnson, 457 U.S. 537, 548 (1982) ("We now agree with Justice Harlan that "'[r]etroactivity' must be rethought," Desist v. United States, 394 U.S. 244, at 258, 89 S.Ct., at 1038 (dissenting opinion). We therefore examine the circumstances of this case to determine whether it presents a retroactivity question clearly controlled by past precedents, and if not, whether application of the Harlan approach would resolve the retroactivity issue presented in a principled and equitable manner.").

Amendment. In *Montgomery v. Louisiana*, 136 S. Ct. 718, 731 (2016), this Court wrote:

A penalty imposed pursuant to an unconstitutional law is no less void because the prisoner's sentence became final before the law was held unconstitutional. There is no grandfather clause that permits States to enforce punishments the Constitution forbids. To conclude otherwise would undercut the Constitution's substantive quarantees.

Accordingly, a new substantive rule under the Eighth Amendment must be applied retroactively:

A substantive rule, in contrast, forbids "criminal punishment of certain primary conduct" or prohibits "a certain category of punishment for a class of defendants because of their status or offense." Penry, 492 U.S., at 330, 109 S.Ct. 2934; see also Schriro, supra, at 353, 124 S.Ct. 2519 (A substantive rule "alters the range of conduct or the class of persons that the law punishes"). Under this standard, and for the reasons explained below, Miller announced a substantive rule that is retroactive in cases on collateral review.

Montgomery, 136 S. Ct. at 732.

Under Hurst v. State, a death sentence may not be imposed on the class of defendants whose jury did not unanimously vote in favor of a death recommendation. As to those within that class of defendants, Hurst v. State must be applied retroactively. Since Mr. Peede is within that class of defendants, he must be accorded the retroactive benefit of Hurst v. State. Certiorari review is warranted.

III. THIS COURT SHOULD RESOLVE THE ISSUE OF WHETHER POSTCONVICTION DEFENDANTS SENTENCED PURSUANT TO FLORIDA STATUTE §921.141 WERE CONVICTED OF CAPITAL MURDER SUBJECTING THEM TO THE DEATH PENALTY OR WHETHER THE FACT THAT THE JURY DID NOT UNANIMOUSLY FIND ALL OF THE ELEMENTS REQUIRED TO CONVICT OF CAPITAL MURDER MANDATES THAT POSTCONVICTION DEFENDANTS, LIKE MR. PEEDE, WERE ONLY CONVICTED OF MURDER AND ARE INELIGIBLE FOR THE DEATH PENALTY.

In Hurst v. State, 202 So. 3d 40 (Fla. 2016), the Florida Supreme Court identified the facts or elements necessary to increase the authorized punishment to the death penalty, a matter that is clearly substantive. "[A]ny 'facts that increase the prescribed range of penalties to which a criminal defendant is exposed' are elements of the crime." Alleyne v. United States, 133 S.Ct. 2151, 2160 (2013). "Defining facts that increase a mandatory statutory minimum to be part of the substantive offense enables the defendant to predict the legally applicable penalty from the face of the indictment." Id. at 2161. A court decision identifying the elements of a statutorily defined criminal offense constitutes substantive law that dates back to the enactment of the statute. Bousley v. United States, 523 U.S. 614, 625 (1998) (Stevens, J., concurring in part and dissenting in part) ("This case does not raise any question concerning the possible retroactive application of a new rule of law, cf. Teaque v. Lane, 489 U.S. 288 (1989), because our decision in Bailey v. United States, 516 U.S. 137 (1995), did not change the law. It merely explained what § 924(c) had meant ever since the statute

was enacted. The fact that a number of Courts of Appeals had construed the statute differently is of no greater legal significance than the fact that 42 U.S.C. § 1981 had been consistently misconstrued prior to our decision in *Patterson v. McLean Credit Union*, 491 U.S. 164 (1989)."). "A judicial construction of a statute is an authoritative statement of what the statute meant **before as well as after the decision** of the case giving rise to that construction." *Rivers v. Roadway Exp.*, *Inc.*, 511 U.S. 298, 312-13 (1994) (emphasis added).

Thus, while *Hurst v. State* has generally been cited for its ruling pursuant to the Florida Constitution and the Eighth Amendment that a "death recommendation" must be returned by a unanimous jury in order to authorize the imposition of a death sentence⁸, there is another aspect to *Hurst v. State*, i.e. the judicial construction of § 921.141, Fla. Stat.

As explained in *Hurst v. State*, the Florida Supreme Court held that the statutorily defined facts necessary to increase the range of punishment to include death were elements to be proven by the State "to essentially convict a defendant of capital murder." *Id.* at 53-54 (emphasis added). The elements of capital

⁸In *Hitchcock*, 226 So. 3d at 217, the Florida Supreme Court addressed the constitutional ruling of *Hurst v. State* requiring a "death recommendation" to be returned by a unanimous jury and indicated that it would not be applied in cases in which the death sentence became final prior to June 24, 2002.

first degree murder include: 1) the presence of aggravating factors as statutorily defined, 2) a finding of fact that sufficient aggravating factors exist to justify a death sentence, and 3) a finding that the aggravating factors outweigh any mitigating factors. See Id. at 53 ("As the Supreme Court long ago recognized in Parker v. Dugger, 498 U.S. 308 (1991), under Florida law, 'The death penalty may be imposed only where sufficient aggravating circumstances exist that outweigh mitigating circumstances.' Id. at 313 (emphasis added) (quoting § 921.141(3), Fla. Stat. (1985)).").

Indeed, on March 13, 2017, the Florida Legislature confirmed the Florida Supreme Court's statutory construction when Chapter 2017-1 of the Laws of Florida was enacted. As such, under *Fiore v. White*, 531 U.S. 225 (2001), the elements of capital first degree murder identified in *Hurst v. State* and confirmed in Chapter 2017-1 as substantive law date to the statutory enactment. *See State v. Dixon*, 283 So. 2d 1 (Fla. 1973).

And, this Court has held "that the Due Process Clause protects the accused against conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the crime with which he is charged." In re Winship, 397 U.S. 358, 364 (1970). See Patterson v. New York, 432 U.S. 197, 215 (1977) ("a State must prove every ingredient of an offense beyond a reasonable doubt, and [] it may not shift the burden of proof to

the defendant by presuming that ingredient upon proof of the other elements of the offense"); Sandstrom v. Montana, 442 U.S. 510, 524 (1979) (since the jury may have read the instruction as relieving the State of proving an element beyond a reasonable doubt, defendant was denied "his right to the due process of law").

The sufficiency of the aggravators and whether they outweigh the mitigators were both identified in *Hurst v. State* as elements necessary "to essentially convict a defendant of capital murder." *Hurst v. State*, 202 So. 3d at 53-54 (emphasis added). Yet, in Mr. Peede's case, neither was found to have been proven beyond a reasonable doubt.

IV. THIS COURT SHOULD CONSIDER WHETHER THE REMOVAL OF A PROSECUTOR TO PREVENT THE POSSIBLE EXERCISE OF HER DISCRETION IN NOT PURSUING THE DEATH PENALTY VIOLATES MR. PEEDE'S RIGHT TO DUE PROCESS AND EQUAL PROTECTION AND INJECTS ARBITRARINESS INTO HIS PROCEEDINGS IN VIOLATION OF THE THE EIGHTH AMENDMENT TO THE UNITED STATES CONSTITUTION.

Mr. Peede submits that Governor Scott's usurpation of Ms. Ayala's prosecutorial role violates the Fifth, Eighth and Fourteenth Amendments to the United States Constitution.

Moreover, the Florida Supreme Court's finding that this issue is moot is clearly erroneous, as State Attorney Ayala's office has not been restored as the prosecuting agency in Mr. Peede's case.

"[I]f a State wishes to authorize capital punishment it has a constitutional responsibility to tailor and apply its law in a

manner that avoids the arbitrary and capricious infliction of the death penalty." Godfrey v. Georgia, 446 U.S. 420, 428 (1980). Governor Scott, by his unprecedented actions has injected an arbitrary circumstance in the capital punishment process. Indeed, as this Court recognized in Kennedy v. Louisiana, 554 U.S. 407, 420 (2008): "punishment is justified under one or more of three principal rationales: rehabilitation, deterrence, and retribution. See Harmelin v. Michigan, 501 U.S. 957, 999, 111 S.Ct. 2680, 115 L.Ed.2d 836 (1991) (KENNEDY, J., concurring in part and concurring in judgment); see also Part IV-B, infra. It is the last of these, retribution, that most often can contradict the law's own ends. This is of particular concern when the Court interprets the meaning of the Eighth Amendment in capital cases. When the law punishes by death, it risks its own sudden descent into brutality, transgressing the constitutional commitment to decency and restraint."

While Mr. Peede and his counsel have no information that Ms. Ayala would move to vacate his death sentence and have him sentenced to life, exercising her exclusive discretion for a seventy-four year old, mentally ill Mr. Peede to be sentenced to life at this juncture would be nothing if not rational and humane. Were Ms. Ayala to exercise decency and restraint toward

⁹This is particularly so in light of the fact that the federal district court judge who reviewed the Florida Supreme Court's decision in relation to the penalty phase ineffective

Mr. Peede, Governor Scott instead seeks only retribution.

Based on the foregoing, Mr. Peede submits that certiorari review is warranted.

CONCLUSION

Based on the foregoing, Petitioner submits that certiorari review is warranted to review the decision of the Florida Supreme Court in this cause.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing petition has been furnished by electronic service to Scott Browne, Senior Assistant Attorney General, Office of the Attorney General, 1515 N. Flagler Drive, Suite 900, West Palm Beach, FL 33401, on this 15th day of October, 2018.

/s/. Linda McDermott
LINDA McDERMOTT
Florida Bar No. 0102857
McClain & McDermott, P.A.
Attorneys at Law
20301 Grande Oak Blvd.
Suite 118-61
Estero, Florida 33928
Telephone: (850) 322-2172
FAX: (954)564-5412
lindammcdermott@msn.com

Counsel for Mr. Peede

assistance of counsel claim believed that substantial, compelling mitigation existed that was not known to the jury that made the recommendation for death.