Rel: October 13, 2017

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# ALABAMA COURT OF CRIMINAL APPEALS

OCTOBER TERM, 2017-2018

CR-14-0753

Sherman Collins

v.

#### State of Alabama

Appeal from Sumter Circuit Court (CC-12-109)

WELCH, Judge.

The appellant, Sherman Collins, was convicted of murdering Detrick Bell<sup>1</sup> for pecuniary gain, an offense defined

<sup>&</sup>lt;sup>1</sup>Bell's name is spelled both "Deitrick" and "Detrick" in the record. We have spelled Bell's name as it appears in the indictment -- "Detrick." (C. 17.)

as capital by § 13A-5-40(a)(7), Ala. Code 1975, and conspiracy to commit murder, a violation of 13A-4-3, Ala. Code 1975. The jury recommended, by a vote of 10 to 2, that Collins be sentenced to death. The circuit court sentenced Collins to death for the capital-murder conviction and to 120 months for the conspiracy conviction. (C. 407.) This appeal followed.

The State's evidence tended to show the following. At around midnight on June 17, 2012, 12 people telephoned emergency 911 to report a shooting at the Morning Star Community Center ("Center") in Cuba. Law-enforcement personnel were dispatched to the Center and discovered the body of Detrick "Speedy" Bell in the parking lot near the door. Dr. Steven Dunton, a pathologist with the Alabama Department of Forensic Sciences, testified that Bell died as a result of a gunshot wound to his head. The bullet, Dr. Dunton said, was so large a caliber that, when it exited Bell's skull, it removed one-third of his brain.

Angela Jackson, <sup>2</sup> Collins's girlfriend at the time of the shooting, testified that in June 2012 she and Collins were living in New Orleans and that her twin sister, Keon Jackson, was dating Kelvin Wrenn and was living at Wrenn's house in Sumter County. <sup>3</sup> Angela testified that Keon asked Angela to come for Father's Day weekend in June 2012, that she had visited her sister at Wrenn's house about five times, that the last time she came to visit Collins was with her, and that her mother, her daughter, her son, her niece, and Collins drove to Sumter County and arrived at Wrenn's house on June 15 at around midnight the Friday before Father's Day. Wrenn arrived home late that night and was angry with Keon and asked them to leave his house. They all went to Meridian, Mississippi, and obtained a room at the Ramada Inn motel. The next day, on

<sup>&</sup>lt;sup>2</sup>Jackson was charged with hindering prosecution because she lied to police about Collins's identity. (R. 325.) She testified that, in exchange for her truthful testimony at Collins's trial the State agreed to dismiss the hindering prosecution charge. (R. 326.)

<sup>&</sup>lt;sup>3</sup>Kelvin Wrenn was indicted for capital-murder and conspiracy to commit murder and was convicted of murder and conspiracy to commit murder. Wrenn was sentenced to 40 years' imprisonment on the murder conviction and to 20 years' imprisonment on the conspiracy conviction. On July 1, 2016, this Court affirmed his conviction on direct appeal, without an opinion. See Wrenn v. State (No. CR-14-1535, July 1, 2016)

\_\_\_\_ So. 3d \_\_\_\_ (Ala. Crim. App. 2016) (table).

Saturday afternoon, Angela said, she and Collins went to Wrenn's house for a barbecue. Wrenn got mad at Keon, she said, and told them all to go back to New Orleans and to take Keon with them. Later on Saturday night, Angela said, Collins and Wrenn went to a rap concert at the Center while she and Keon packed Keon's things. Angela testified that she heard a qunshot while Collins was at the Center and she and Keon tried to get to the Center to see what had happened. When the traffic prevented them from getting to the Center they went back to Wrenn's house and found Collins waiting for them. They returned to the motel in Mississippi and the next morning returned to New Orleans. Angela said that she had borrowed Keon's cellular telephone and that when they reached New Orleans Wrenn called and talked to Collins. Angela said that Collins was wearing a rust-colored shirt or burnt-orange shirt and blue jeans on the evening of the shooting.

Martez Rodgers testified that he was at the Center at the time of the shooting and that about 40 or 50 people were present. Near the end of the concert he left the Center and walked outside toward Bell and Terrod Sturdivant and heard a gunshot. He testified that he could not see who shot Bell

because it was too dark, but, he said, he did see that the gunman was wearing an orange shirt and jeans and that he walked away up a hill as everyone was running around him. He said that no one had been arguing, that there had been no altercation, and that the shooting was not provoked. (R. 461.)

Terrod Sturdivant testified that Bell was one of his closest friends and that they went to the Center together that night. Sturdivant said that his cellular telephone rang at the end of the concert, that he walked outside to answer it, and that Bell was behind him. Grant Kimbrough<sup>4</sup> came outside after he finished performing and Bell and Kimbrough talked about Kimbrough's performance. Sturdivant testified: "Sherman [Collins] walked out in the group where we was. Bam [Kimbrough] stopped him. Introduced us. Said this is his cousin Speedy [Bell]. Said this is his little homeboy Terrod. Speedy shook his hand. I told him 'what up.' I turned around to go answer my phone. A couple of steps, gunshot." (R. 483.) After he turned to answer his phone, he said, the shot happened "fast." (R. 487.) He did not see the shooter, he

 $<sup>^{4}\</sup>mathrm{The}$  record shows that Kimbrough was charged "in connection with the murder." (R. 535.)

said, but he did see Collins walking away from the Center. Collins was wearing an orange shirt with a "Reese's" brand name and blue jeans. He stayed with Bell until he died and then he and several others went to find Kimbrough. He said that on the day of the shooting he had been in jail for a charge of unlawful distribution and had been released at around 4:30 p.m.

Rodriguez Brunson testified that Wrenn was his brother and that Bell was his friend and that he was at the Center at the time of the shooting. Brunson testified that he was in charge of security for the concert and that he had also rented the venue for the concert. He said that he saw Collins at Wrenn's house earlier that day at a barbecue, that he lived next door to his brother Wrenn, and that his house is about one mile or a mile and a half from the Center. He said that Collins came to the Center with Wrenn and that Collins was wearing an orange shirt with "Reese's" on it. Brunson said that he asked Collins to work security after Wrenn asked him if Collins could work security. (R. 558.) He said that he was inside the building when the shooting occurred but that he

heard the shot and ran outside. When he got to the parking lot, he said, he saw Bell on the ground.

Tommy Nixon testified that he was at the Center when the shooting occurred because his nephew, James Brunson, contacted him and asked him to help with security for the concert. Nixon said that he arrived at the Center at about 8:00 p.m. and that he was carrying mace, a baton, and a .40 caliber Ruger brand handgun. Everything had been going okay, he said, until he heard the gunshot. There had been no arguments, no disagreement, and no fights. He was close to the main highway, he said, when he heard the shot, and he ran back toward the crowd. Nixon said that he saw a man wearing an orange shirt pass him walking in the opposite direction. When he got near the door of the Center, he saw a young man lying by the doorway, and he telephoned emergency 911. The crowd, he said, was chaotic, and he tried to get everyone to go inside. No one listened, he said, so he pulled his pistol and shot into the air about five or six times.

Ronny Willingham, owner of Willingham Sports in Demopolis testified that on July 22, 2011, he sold a .22 caliber revolver to Kelvin Wrenn and that on August 6, 2011, he sold

a .454 "Raging Bull" handgun to Wrenn. (R. 869.) The "Raging Bull" gun, he said, was rare and "was the largest handgun ever made. It's a -- it's a revolver. Weighs about four pounds. It's got two latches. It's made by Taurus. The bullets are even like four dollars a piece. It's a very large handgun." (R. 869.)

Investigator Luther Davis with the Sumter County Sheriff's Office testified that he was assigned to investigate the shooting at the Center. He said that police discovered Wrenn's vehicle in a ditch near the Center and that he interviewed Wrenn. Davis testified that, when he interviewed Wrenn on June 18, Wrenn said that he had conspired with Collins to kill Bell. Davis also testified that Collins confessed to him that Wrenn had told him that a man named "Speedy" had robbed his brother and that if he would kill "Speedy" he would give him \$2,000. Collins confessed that he shot "Speedy" in the head and walked away after the shooting. Collins made the following statement to police:

"We arrived at [Keon Jackson's] house Friday night and woke up around 8 a.m. Saturday morning. Keon's boyfriend, Kelvin Wrenn, had made it home from driving his truck. Kevin got into an argument with Angela about her son on the last visit in Alabama where a gun came up missing. Kelvin was

really mad so we left and got a hotel in Meridian, Mississippi.

"Angela and I came back to the house and Kelvin was having a BBQ. A couple of guys came over to the BBQ and we drank liquor but I didn't know their names.

"Kelvin and I was getting ready to go to a rap concert and he was telling me about a man named Speedy that robbed his brother. Kelvin told me that he would give me \$2,000 dollars to kill Speedy. Kevin gave me a small gun and he had a big Magnum pistol.

"When we pulled up to the center, Kevin gave me the Magnum pistol and he kept the smaller pistol. There was a man at the door named Bam who knew we had the guns on us. Bam told the security guard that we were security guards so he didn't pat us down when we walked in the center.

"We sat around and drank liquor for about an hour and a half. A few minutes later, Speedy came in the Center. Kelvin asked someone that was sitting beside him was that Speedy. The guy said yes. Kelvin then said, '[T]hat's the nigger that robbed my brother. Take care of him when we get outside.'

"Speedy walked outside and we went behind him. Speedy was talking to a group of guys and Kelvin said,'[T]hat's the nigger right there, two grand.' I shot Speedy in the head and walked away. I threw the gun in the woods next to the Center.

"I walked to the road and called my girlfriend to come pick me up. My girlfriend and I rode to Meridian, Mississippi. I talked to Kelvin on the phone and I told him where I threw the gun. That was the last time I talked to Kelvin. I never got paid \$2,000 for the murder. I went back to New

Orleans and got picked up on my birthday [June 26] by the U.S. Marshall for murder."

(C. 158-60; 704-05.)

The jury found Collins guilty of murdering Bell for pecuniary gain. A separate sentencing hearing was held. The jury recommended, by a vote of 10 to 2, that Collins be sentenced to death. The circuit court directed that a presentence investigation report be prepared. A sentencing hearing was held before the circuit court. The circuit court sentenced Collins to death on the capital-murder conviction and to 10 years' imprisonment on the conspiracy conviction. This appeal, which is automatic in a case involving the death penalty, followed. See § 13A-5-53, Ala. Code 1975.

# Standard of Review

Because Collins has been sentenced to death, this Court must search the record of the trial proceedings for "plain error." See Rule 45A, Ala. R. App. P. Rule 45A, states:

"In all cases in which the death penalty has been imposed, the Court of Criminal Appeals shall notice any plain error or defect in the proceedings under review, whether or not brought to the attention of the trial court, and take appropriate appellate action by reason thereof, whenever such error has or probably has adversely affected the substantial right of the appellant."

In defining the scope of "plain error," this Court in Hall v. State, 820 So. 2d 113 (Ala. Crim. App. 1999), stated:

"Plain error is defined as error that has 'adversely affected the substantial right of the appellant.' The standard of review in reviewing a claim under the plain-error doctrine is stricter standard used in reviewing an issue that was properly raised in the trial court or on appeal. As the United States Supreme Court stated in United <u>States v. Young</u>, 470 U.S. 1, 105 S.Ct. 1038, 84 L.Ed.2d 1 (1985), the plain-error doctrine applies only if the error is 'particularly egregious' and if it 'seriously affect[s] the fairness, integrity or public reputation of judicial proceedings.' See Ex parte Price, 725 So. 2d 1063 (Ala. 1998), cert. denied, 526 U.S. 1133, 119 S.Ct. 1809, 143 L.Ed.2d 1012 (1999); <u>Burgess v. State</u>, 723 So. 2d 742 (Ala. Cr. App. 1997), aff'd, 723 So. 2d 770 (Ala. 1998), cert. denied, 526 U.S. 1052, 119 S.Ct. 1360, 143 L.Ed.2d 521 (1999); Johnson v. State, 620 So. 2d 679, 701 (Ala. Cr. App. 1992), rev'd on other grounds, 620 So. 2d 709 (Ala. 1993), on remand, 620 So. 2d 714 (Ala. Cr. App.), cert. denied, 510 U.S. 905, 114 S.Ct. 285, 126 L.Ed.2d 235 (1993)."

820 So. 2d at 121-22.

Collins was convicted of both capital murder and the noncapital offense of conspiracy to commit murder. The plainerror standard of review does not apply to our review of Collins's conspiracy conviction. In <a href="Exparte Woodall">Exparte Woodall</a>, 730 So. 2d 652 (Ala. 1998), the Alabama Supreme Court addressed this Court's review of a capital conviction and a noncapital conviction in the same appeal. The Court stated:

"Because the defendant in this case sentenced to death, we have complied with our obligation [to conduct] a plain-error review.[5] However, with respect to his attempted murder conviction, for which he received a sentence of less than death, we do not believe the defendant is entitled to benefit from our plain error review. We have found no Alabama decision dealing with the particular situation present here: a case in which plain error necessitated a reversal on a capital conviction and death sentence but in which the defendant was also sentenced to term of а imprisonment on another conviction. However, the defendant's sentence of imprisonment conviction of attempted murder does not implicate same heightened degree of concern reliability that attended his sentence of death for the capital conviction. It is well established that where a defendant receives only a prison sentence the plain-error doctrine is not applicable and an appellate court will not consider an alleged error that the defendant failed to preserve by making a proper and timely objection in the trial court. See <u>Biddie v. State</u>, 516 So. 2d 846 (Ala. 1987); Harris v. State, 347 So. 2d 1363 (Ala. Cr. App. 1977), cert. denied, 347 So. 2d 1368 (Ala. 1978 [1977]). Indeed, it has been said that the plain-error doctrine 'applies to death penalty cases, but not to other convictions.' Pugh v. State, 355 So. 2d 386, 389 (Ala. Cr. App.), cert. denied, 355 So. 2d 392 (Ala. 1977) (citations omitted) (emphasis added).

"Had the defendant been convicted and sentenced to a term of imprisonment on the attempted murder count but either acquitted or sentenced to life imprisonment without the possibility of parole on the capital murder count, the plain-error doctrine

<sup>&</sup>lt;sup>5</sup>We note that effective May 19, 2000, the Alabama Supreme Court is no longer required to conduct a plain-error review. See Rule 39(a)(2)(D), Ala. R. App. P.

would not have applied. Thus, we would not have even considered the error upon which we have predicated our reversal of his capital conviction and death sentence: the State's questioning of the defendant regarding his character and the subsequent introduction of evidence of specific incidents tending to indicate a propensity for violence. No objection to that questioning was raised at trial. The defendant should not be put in a more favorable position with respect to our review of his noncapital conviction simply because he was also found guilty of a capital offense and was sentenced to death."

730 So. 2d at 665.6

<sup>&</sup>lt;sup>6</sup>Collins's convictions for capital-murder and conspiracy to commit murder do not violate the Double Jeopardy Clause. As this Court stated in <u>Williams v. State</u>, 830 So. 2d 45 (Ala. Crim. App. 2001), when considering whether Williams's convictions for robbery/murder and conspiracy to commit first-degree robbery constituted a double-jeopardy violation:

<sup>&</sup>quot;Under  $\S$  13A-4-3, '[a] person is quilty of criminal conspiracy if, with the intent that conduct constituting an offense be performed, he agrees with one or more person to engage in or cause the performance of such conduct, and any one or more of such persons does an overt act to effect objective of the agreement.' On the other hand, an objective of murder made capital pursuant to § 13A-5-40(a)(2), requires no agreement to effect that offense. See §§ 13A-6-2(A)(1); 13A-8-41; and 13A-8043, Ala. Code 1975. Likewise, the offense of murder made capital pursuant to § 13A-5-40(a)(2) requires proof of an intentional killing; § 13A-4-3 requires no such proof. Clearly, the two offenses for which the appellant was convicted and sentenced are not the same under the Blockburger v. [United States, 282 U.S. 299 (1932), | test. Therefore, we find no merit in the appellant's argument that his

With these principles in mind, we review the claims raised by Collins in his brief to this Court

# <u>Guilt-Phase Issues</u>

I.

Collins argues that the circuit court violated his rights to due process and to a fair trial by denying his motions to continue his trial to a later date.

The record shows that Collins was indicted in September 2012. In the summer of 2014, both Collins and the State agreed that the case would be tried in December 2014. During a pretrial hearing on October 9, 2014, Collins moved for a continuance so that counsel could procure some records from the State of Louisiana. The circuit court noted that the defense had had two years to obtain those records and that they had until December to obtain those records. Collins also argued that he had just obtained a copy of a videotaped reenactment of the murder the State intended to present at trial. The State opposed the continuance and told the court

rights under the Double Jeopardy Clause were violated."

Williams, 830 So. 2d at 48.

that it would not introduce the videotape reenactment at trial. (1 Supp. R. 57.) The circuit court denied the motion for a continuance.

On November 29, 2014, Collins filed a motion entitled "Motion to Reassert the Motion for a Continuance Previously Made by the Defendant." (C. 166-69.) In this motion, counsel argued that Collins had been treated at Charity Hospital in New Orleans, Louisiana, and that his attempts to obtain Collins's records from that hospital had been unsuccessful because the hospital had been destroyed by Hurricane Katrina in 2005. Counsel also argued that Collins had attended Booker T. Washington High School in New Orleans and that his attempts to procure records from the school had likewise unsuccessful because the high school had also been destroyed by Hurricane Katrina. In support of this motion, Collins argued that the State had informed Collins that it intended to rely on the aggravating circumstance that the murder was especially heinous, atrocious, or cruel compared to other capital offenses and that in order to counter that aggravating circumstance, Collins now intended to retain the services of a neurologist. Collins also stated that his mental-health

expert had a scheduling conflict and that he needed to retain the services of a new expert. The State agreed to not assert this aggravating circumstance, and Collins said that he would not need the services of a neurologist. (R. 48.)

During the voir dire of the prospective jurors, defense counsel again raised the issue of a continuance. The following occurred:

"[Defense counsel]: We have had a great deal of difficulty. The hospital, Charity Hospital, no longer exists. The high school that Mr. Collins graduated from along with his records no longer exist. We're attempting to track those down and that is an ongoing process. To proceed without that information would violate the standard for effective assistance of counsel given the fact that the State has chosen to seek Mr. Collins's death in this matter.

"Also, Your Honor, the Court has approved funds for a mental health expert in this case and the defense counsel had contacted an expert in this case to do an evaluation. A couple of weeks after the initial contact -- in fact, think it was last week -- no -- week before last that the mental health expert advised counsel that he would be unavailable and would be unable to be at trial and to assist in the preparation of the defense.

"At this point, Judge, we tried to make other contacts. There's no one available given the holiday and the short notice to conduct a necessary evaluation and aid the defense in the preparation not only for trial but for the mitigation work. ...

"In a -- further, Your Honor, we were at the motion hearing that occurred, I believe, it was the Thursday before Thanksgiving week, the prosecution disclosed possible aggravators they intend to seek. Among those aggravators was number eight under the aggravation statute which was the capital offense was especially heinous, atrocious or cruel as compared to other capital offenses under § 13A-9-49(8)[, Ala. Code 1975].

"The Court: Response from the prosecution?

"[Prosecutor]: Your Honor, the first ground, I guess, they're raising is with respect to the records at Charity Hospital. I guess, Your Honor, what my concern is they're not even saying what type of treatment.

"...

"[Prosecutor]: In other words, I guess he's saying it's got something to do with mitigation. They say 'treat.' I mean, if he's treated for a broken leg, it hasn't got a thing to do with anything.

"I'll also point out to the Court, Your Honor, that it's been two years and four months since they were appointed and retained in this case. So, you know, they certainly have had time to get any records that exist at Charity Hospital. The same with the school records, Your Honor. We're talking about two years and four months. I don't know what is meant by all resources haven't been exhausted, but if you hadn't done it in two years and four months, I don't know why we should believe that they're going to do anything now that they haven't done in two years and four months.

" . . . .

"With respect to the other grounds they raised, Your Honor, with respect to a mental health expert, they filed this motion on the 29th, Saturday, but yet they claim that this supposed expert -- and, Your Honor, as you know, the State is not involved in the motions for ex parte funds, so we weren't aware of this effort that they say they've made to retain this supposed mental health expert. Despite the fact that we filed a motion for discovery asking for the names of those experts which had not been furnished to us. But they're saying they filed a motion on Saturday the 29th, despite the fact he told them on the 21st he couldn't be here. I don't know why we're waiting until the Saturday before trial to try to raise this issue. But again, your Honor, [they have] had two years and four months to retain an expert if that's what they wanted to do and I don't know why they would be waiting until the 11th hour to do that.

"With respect to the last ground, Your Honor, on the cruel and heinous, if the Court was inclined to grant a continuance on that ground and that ground alone, we probably could agree to withdraw that. I'd like to know what the Court's position would be before I had to make that decision. But if that would be a ground that the Judge would be inclined to grant on the need for a neurologist on that ground or that aggravated circumstance, I'd like, Your Honor, to consider whether or not we could take that and agree that we wouldn't pursue that aggravating factor if that would be the only basis that the Court would be inclined to grant it. Otherwise we object to it.

"[Defense counsel]: ... As to the issue of the heinous, if the State doesn't want to assert it, we don't need an expert."

(R. 43-48.)

The record reflects that in Collins's pretrial motion for the appointment of a mental-health expert Collins made no argument that he had ever suffered from any mental-health problems or that he had even been treated for any head or brain injury; he merely stated:

"Failure of this Court to order funds for a mental health expert for [Collins] will violate his Fifth, Sixth, and Fourteenth Amendment rights to confront the evidence against him and to receive the effective assistance of counsel and due process of the law.

"The undersigned believes that the services of a trained mental health expert for purposes of this case can be obtained for a fee of approximately \$10,000.00. Considering the gravity of the charges which [Collins] faces, such a modest expenditure of State funds is warranted in the interest of justice."

(C. 457-58.) In an abundance of caution, the circuit court granted the motion and allowed Collins \$10,000 for the services of a mental-health expert.

This Court has consistently held that matters of trial scheduling are typically within the discretion of the circuit court.

"'"[I]n Alabama, our courts have always held it is discretionary with the trial court whether it should halt or suspend the trial to enable a party to secure or produce witness in court.... And,

in the exercise of that discretion the trial court is not to be reversed save for gross abuse of discretion." Alonzo v. State ex rel. Booth, 283 Ala. 607, 610, 219 So. 2d 858, 861 (1969), cert. denied, 396 U.S. 931, 90 S.Ct. 269, 24 L.Ed.2d 229 (1969). In Ex parte Saranthus, 501 So. 2d 1256 (Ala. 1986), the Alabama Supreme Court addressed the issue of a pretrial continuance:

"'"A motion for a continuance is addressed to the discretion of the court and the court's ruling it will not disturbed unless there is abuse of an discretion. Fletcher v. State, 291 Ala. 67, 277 So. 2d 882 (1973). If following the principles are satisfied, a trial court should grant motion for continuance on the ground that a witness or evidence is absent: (1)the expected evidence must material and competent; (2) there must be a probability that the evidence will be forthcoming if the case is continued; and (3) the moving party must have exercised due diligence to secure the evidence. Knowles v. Blue, 209 Ala. 27, 32,

95 So. 481, 485-86 (1923)."

"'Saranthus, 501 So. 2d at 1257. "'There are no mechanical tests for deciding when a denial of a continuance is so arbitrary as to violate due process. The answer must be found in the circumstances present in every case, particularly in the reasons presented to the trial judge at the time the request is denied.' <u>Ungar v. Sarafite</u>, 376 U.S. 575, 589, 84 S.Ct. 841, 11 L.Ed.2d 921 (1964)." <u>Glass v. State</u>, 557 So.2d 845, 848 (Ala. Cr. App. 1990).

"'"The reversal of a conviction because of the refusal of the trial judge to grant a continuance requires 'a positive demonstration of abuse of judicial discretion.' Clayton v. State, 45 Ala. App. 127, 129, 226 So. 2d 671, 672 (1969)." Beauregard v. State, 372 So. 2d 37, 43 (Ala. Cr. App. 1979). A "positive demonstration of abuse of judicial discretion" is required even where the refusal to grant the continuance "somewhat harsh" and this Court does not "condone like conduct in future similar circumstances." Hays v. State, 518 So. 2d 749, 759 (Ala. Cr. App. 1985), affirmed in part, reversed on other grounds, 518 So. 2d 768 (Ala. 1986).'

"McGlown v. State, 598 So. 2d 1027, 1028-29 (Ala. Crim. App. 1992).

"'"Trial judges necessarily require a great deal of latitude in scheduling trials. Not the least of their problems is that of assembling the witnesses, lawyers, and jurors at the same place at the same time, and this burdens counsels against

continuances except for compelling reasons. Consequently, broad discretion must be granted trial courts on matters of continuances."'

"Price v. State, 725 So. 2d 1003, 1061 (Ala. Crim. App. 1997), quoting Morris v. Slappy, 461 U.S. 1, 11-12, 103 S.Ct. 1610, 75 L.Ed.2d 610 (1983). See also Sullivan v. State, 939 So. 2d 58, 66 (Ala. Crim. App. 2006) ('"As a general rule, continuances are not favored," In re R.F., 656 So. 2d 1237, 1238 (Ala. Civ. App. 1995), and "[o]nly rarely will [an] appellate court find an abuse of discretion" in the denial of a motion for a continuance.')."

<u>Gobble v. State</u>, 104 So. 3d 920, 939-40 (Ala. Crim. App. 2010).

Collins argues that he was denied the opportunity to present high-school and medical records. However, evidence of Collins's grades in high school was presented at the penalty phase. Fred Stemley, Collins's cousin, testified that he and Collins grew up together, that Collins was an honor student and a "very smart kid," that Collins played two sports in high school, and that Collins guided him and helped him. Elvin Collins, Collins's brother, testified that Collins did well in school. Dorothy Landry, Collins's mother, testified that Collins caused no problems growing up, that "he helped other people in school," that when Collins attended Booker T. Washington High School and he was an "A" student, that Collins

played football and basketball in high school, that Collins excelled at sports and received many trophies, and that Collins graduated with honors and his name was in the newspaper. Also, nothing in the record states why counsel was attempting to obtain the records from Charity Hospital. Indeed, nothing in the record suggests that Collins that ever been treated for any head or brain injury. In fact, the record shows that Collins was a high achiever, that Collins made excellent grades in high school, that Collins graduated with honors, and that Collins was highly intelligent. No witness at the sentencing hearing testified that Collins had any mental-health problems or had ever suffered any head injury.

We are aware of the recent decision of the United States Supreme Court in <a href="McWilliams v. Dunn">McWilliams v. Dunn</a>, \_\_\_\_, U.S. \_\_\_\_, 137 S.Ct. 1790 (2017), in which that Court reversed McWilliams's capital-murder conviction and death sentence after finding that the circuit court erred in denying him a mental-health

 $<sup>^{7}</sup>$ A <u>Times Picayune</u> article dated May 8, 1994, was admitted into evidence in the penalty phase. This article contained the names of all graduates who had graduated from Booker T. Washington High School with honors. Collins name was on that list.

expert to assist in his defense. The Supreme Court stated, in part:

"[N]o one denies that the conditions that trigger application of Ake [v. Oklahoma, 470 U.S. 68 (1985)] are present. McWilliams is and was an 'indigent defendant,' 470 U.S., at 70. See <a href="supra">supra</a>, at 1794. His 'mental condition' was 'relevant to ... the punishment he might suffer,' 470 U.S., at 80. See <a href="supra">supra</a>, at 1794-1795. And, that 'mental condition,' i.e., his 'sanity at the time of the offense,' was 'seriously in question.' 470 U.S., at 70. See supra, at 1794-1795. Consequently, the Constitution, as interpreted in Ake, required the State to provide McWilliams with 'access to a competent psychiatrist who will conduct an appropriate examination and assist in evaluation, preparation, and presentation of the defense,' 470 U.S., at 83."

\_\_\_\_ U.S. at \_\_\_, 137 S.Ct. at 1798 (emphasis added).

Here, as stated above, absolutely nothing in the record suggests that Collins had any type of mental illness. In all of defense counsel's arguments concerning the motion for a continuance, counsel never argued that an expert was needed because there were reasons to doubt Collins's mental health.

"[0]nly rarely will [an] appellate court find an abuse of discretion" in the circuit court's failure to grant a continuance. Sullivan v. State, 939 So. 2d 58, 66 (Ala. Crim. App. 2006). This is not one of those rare cases. Collins failed to establish a "positive demonstration of abuse of

judicial discretion." <u>See McGlown v. State</u>, 596 So. 2d 1027, 1029 (Ala. Crim. App. 1992). Therefore, we cannot say that the circuit court abused its considerable discretion in denying Collins's motion for a continuance. Collins is due no relief on this claim.

II.

Collins next argues that the circuit court erred in allowing his confession to be admitted into evidence because, he says, the State failed to establish that it was admissible.

The record shows that Collins moved to suppress his statement to law enforcement. In the motion, Collins also moved that the statement not be referenced in voir dire or opening statements because, he said, the confession was the result of "inducements or threats by law enforcement," and no reference to the confession should be allowed until "independent proof of the corpus delicti" of the charged offense had been established. (C. 185-86.) A hearing was held on the motion. (R. 230-80.) Collins made the same arguments at the hearing as he made in the motion to suppress.

At the suppression hearing, defense counsel argued:

"Judge ... it's well established that a statement made on -- because of an offer of a lesser time is

indeed a violation of the Constitution and would be inadmissible. The defendant has indicated that the statement was made at the request of law enforcement, that they offered him a ten-year sentence, that he would be out in two or three years.

"Now as to the other issue involved in our motion, motion in limine, which goes to the issue of the admissibility of the statement based upon the State's lack of proof of an independent corpus delicti of a particular crime. Your Honor, it's long been published in the Alabama courts that the State must offer independent proof of the corpus delicti of the charged offense to authorize the admission of the defendant's confession or inculpatory statement."

(R. 274-76.) During the testimony of Investigator Luther Davis of the Sumter County Sheriff's Office the following occurred:

"[Prosecutor]: Did you have an opportunity to interview [Collins] again?

<sup>&</sup>quot;[Davis]: Yes, I did.

<sup>&</sup>quot;[Prosecutor]: And who initiated that?

<sup>&</sup>quot;[Davis]: Sherman Collins.

<sup>&</sup>quot;[Prosecutor]: And do you recall when that was?

<sup>&</sup>quot;[Davis]: It's gon[na] be on August the 4th.

<sup>&</sup>quot;[Prosecutor]: Explain for the jury and for the Court, Investigator Davis, how that came to be.

<sup>&</sup>quot;[Davis]: Sherman Collins was in his cell and requested to speak to --

"[Defense counsel]: Objection, Your Honor. It's hearsay because he's stating, I guess, that somebody told him that somebody wanted. Hearsay is the objection."

(R. 687-87.) Collins also objected and argued that his statement was obtained through inducement and offer of reward and that the State failed to prove the corpus delicti before introducing Collins's statement. (R. 696.) In the motion for a new trial, Collins's only argument in regard to his confession was that he was "denied a fair and impartial trial as a result of the trial court allowing the prosecution to introduce Mr. Collins's statement to law enforcement without the proof of the corpus delicti necessary to sustain a conviction of capital murder." (C. 485.)

At the suppression hearing Investigator Davis testified that he first came into contact with Collins when he was sent to Louisiana to escort Collins back to Alabama. Investigator Davis said that he and two other officers picked Collins up in New Orleans and drove him to Sumter County, where he was placed in the county jail. (Other testimony established that Collins was first placed in the Sumter County jail but moved to the Marengo County jail as a security measure. He was taken back to Sumter County jail about two weeks later. (2

S.R. 39.)) Investigator Davis said that on July 11, 2012, he and an Alabama Bureau of Investigation ("ABI") agent attempted to question Collins at the Marengo County jail and read him his Miranda<sup>8</sup> rights, but Collins refused to sign the Miranda form, and all questioning ceased. He said he could not recall if Collins invoked his right to counsel at the July 11 interview. He did not talk to Collins for about one month or until August 4, 2012, he said, when Chief Deputy Calvin Harkness informed him that Collin wanted to talk to him. said that the interview started at about 11:00 p.m. the night of August 4 and it lasted about two hours. (R. 245.) police did not have video equipment at that time, he said, so the confession was not videotaped. (R. 247.) He read Collins his Miranda rights, and Collins signed a waiver-of-rights (R. 233.) Investigator Davis said that after Collins form. signed the waiver form he interviewed Collins and handwrote what Collins said to him and that Collins signed that handwritten statement. He testified that he did not force Collins in any way to make the statement and he did not promise Collins anything in exchange for making the statement.

<sup>&</sup>lt;sup>8</sup><u>Miranda v. Arizona</u>, 384 U.S. 436 (1966).

Sherman Collins testified for purposes of the suppression hearing. He said that he was arrested in New Orleans on June 16, 2012, and was transported to Sumter County about seven days later. He said that while he was being transported police did not attempt to interview him but that after he was from Sumter County to the Marengo County jail Investigator Davis and an ABI agent tried to interview him. He said that he refused to talk to them and asked for an attorney. (R. 257.) Collins testified: "I said I didn't want to talk because I didn't know the circumstances of the situation that I was in and I'd rather talk to an attorney before I even said something to them." (R. 257.) that he was then put in a cell in Marengo County for two weeks until his bond hearing. After the hearing, he said, he was taken to the Sumter County jail where Investigator Davis tried to interview him again. (R. 258.) Collins said that he refused to talk and again asked for an attorney. He was in a cell for about two weeks and then was brought to court for a bond hearing. He said that no police attempted to talk with him at that time. However, he said, after his court appearance police tried to talk with him but he refused.

Collins denied that he requested to talk with Chief Deputy Harkness and said that Investigator Davis came to his cell and told him that he was supposed to be moved to another jail, "or something," and did he want to make a statement. He said that he was told by Investigator Davis that if he cooperated he would get a "10-year deal" and would probably serve only about three or four months. (R. 262.) Collins said that the only reason he signed the statement was that he was tired of being isolated and had been promised that he would get 10 years. He said that the entire contents of the statement were "made up" and that he "never said anything about that." (R. 271.)

At trial, Chief Deputy Calvin Harkness testified that in 2012 he was the chief deputy with the Sumter County Sheriff's Office. He said that he was working late one evening, after 10:00 p.m., when he received a telephone call from the jailer that Collins wanted to see him. At first, he said, he did not think anything of it but then he called the jailer and had Collins brought upstairs from the jail to this office. Collins told him, he said, that he wanted to "see what could be done for him" and he "wanted to talk or make a statement." (R. 806.)

The following occurred:

- "[Prosecutor]: And did I understand you at some point you had someone bring Sherman Collins up from the jail up to where your office was?
- "[Harkness]: Correct.
- "[Prosecutor]: Now that's when you had face-to-face contact with him?
- "[Harkness]: Correct.
- "[Prosecutor]: And are you telling the jury at that time that he informed you that he wanted to talk or make a statement?
- "[Harkness]: He wanted to see what could be done for him."

"....

- "[Prosecutor]: If I could, Senior Officer Harkness, let me back up one second. So this interview, would I be correct, it was initiated by Sherman Collins?
- "[Harkness]: Yes.
- "[Prosecutor]: You didn't go seek him out?
- "[Harkness]: No.
- "[Prosecutor]: Investigator Davis didn't go seek him out?
- "[Harkness]: No.
- "[Prosecutor]: He initiated that he wanted to speak initially it was to you?
- "[Harkness]: Correct."

(R. 806-14.) He further testified that when Collins told him he wanted to make a statement he sent Collins back to the jail until he could reach Investigator Davis. When Collins asked to speak with police, Harkness said, he did not appear to be distressed or upset. Chief Deputy Harkness Investigator Davis because Davis leading was the investigation. He said that he was present when Collins was read his Miranda rights, that Collins signed a waiver-ofrights form indicating that he wished to provide a statement, and that he heard Collins confess to killing Detrick Bell for \$2,000.

In reviewing a circuit court's ruling on a motion to suppress a confession we apply the standard articulated by the Alabama Supreme Court in McLeod v. State, 718 So. 2d 727 (Ala. 1998):

"For a confession, or an inculpatory statement, to be admissible, the State must prove by a preponderance of the evidence that it was voluntary. Ex parte Singleton, 465 So. 2d 443, 445 (Ala. 1985). The initial determination is made by the trial court. Singleton, 465 So. 2d at 445. The trial court's determination will not be disturbed unless it is contrary to the great weight of the evidence or is manifestly wrong. Marschke v. State, 450 So. 2d 177 (Ala. Crim. App. 1984)....

"The Fifth Amendment to the Constitution of the United States provides in pertinent part: 'No person ... shall be compelled in any criminal case to be a witness against himself....' Similarly, § 6 of the Alabama Constitution of 1901 provides that 'in all criminal prosecutions, the accused ... shall not be compelled to give evidence against himself.' These constitutional guarantees ensure that no involuntary confession, or other inculpatory statement, is admissible to convict the accused of a criminal offense. Culombe v. Connecticut, 367 U.S. 568, 81 S.Ct. 1860, 6 L.Ed.2d 1037 (1961); Hubbard v. State, 283 Ala. 183, 215 So. 2d 261 (1968).

"It has long been held that a confession, or any inculpatory statement, is involuntary if it is either coerced through force or induced through an express or implied promise of leniency. Bram v. United States, 168 U.S. 532, 18 S.Ct. 183, 42 L.Ed. 568 (1897). In Culombe, 367 U.S. at 602, 81 S.Ct. at 1879, the Supreme Court of the United States explained that for a confession to be voluntary, the defendant must have the capacity to exercise his own free will in choosing to confess. If his capacity has been impaired, that is, 'if his will has been overborne' by coercion or inducement, then the confession is involuntary and cannot be admitted into evidence. Id. (emphasis added).

"The Supreme Court has stated that when a court is determining whether a confession was given voluntarily it must consider the 'totality of the circumstances.' Boulden v. Holman, 394 U.S. 478, 480, 89 S.Ct. 1138, 1139-40, 22 L.Ed.2d 433 (1969); Greenwald v. Wisconsin, 390 U.S. 519, 521, 88 S.Ct. 1152, 1154, 20 L.Ed.2d 77 (1968); see Beecher v. Alabama, 389 U.S. 35, 38, 88 S.Ct. 189, 191, 19 L.Ed.2d 35 (1967). Alabama courts have also held that a court must consider the totality of the circumstances to determine if the defendant's will was overborne by coercion or inducement. See Exparte Matthews, 601 So. 2d 52, 54 (Ala.) (stating

that a court must analyze a confession by looking at the totality of the circumstances), cert. denied, 505 U.S. 1206, 112 S.Ct. 2996, 120 L.Ed.2d 872 (1992); Jackson v. State, 562 So. 2d 1373, 1380 (Ala. Crim. App. 1990) (stating that, to admit a confession, a court must determine that the defendant's will was not overborne by pressures and circumstances swirling around him); Eakes v. State, 387 So. 2d 855, 859 (Ala. Crim. App. 1978) (stating that the true test to be employed is 'whether the defendant's will was overborne at the time he confessed') (emphasis added)."

718 So. 2d at 729 (footnote omitted).

"In order for a statement to be admissible, '[t]he judge need only be convinced from preponderance of the evidence to find a confession to have been voluntarily made.' Jackson v. State, 516 So. 2d 726, 741 (Ala. Crim. App. 1985), citing Harris v. State, 420 So. 2d 812, 814 (Ala. Crim. App. 1982) (emphasis added). See also <u>Ex parte</u> Williams, 627 So. 2d 999, 1003 (Ala. 1993). Moreover, in cases involving conflicting evidence on the issue of voluntariness, the trial court's determination is entitled to great weight on appeal. <u>D.M.M. v. State</u>, 647 So. 2d 57, 60 (Ala. Crim. App. 1994). '"'Where the evidence of voluntariness is conflicting, and even where there is credible testimony to the contrary, the trial judge's finding of voluntariness must be upheld unless palpably contrary to the weight of the evidence.'"' Dixon v. <u>State</u>, 588 So. 2d 903, 908 (1991) (quoting <u>Carr v.</u> <u>State</u>, 545 So. 2d 820, 824 (Ala. Crim. App. 1989)) (emphasis added). See also Ex parte Jackson, 836 So. 2d 979, 982 (Ala. 2002)."

<u>Jones v. State</u>, 987 So. 2d 1156, 1164 (Ala. Crim. App. 2006).

Alabama follows the majority view that an appellate court may examine the entire record when considering the correctness

of a circuit court's ruling on a motion to suppress. "In reviewing a trial court's ruling on a motion to suppress, this Court may consider the evidence adduced both at the suppression hearing and at the trial." <u>Smith v. State</u>, 797 So. 2d 503, 526 (Ala. Crim. App. 2000).

"[M]ost state courts addressing the issue, again in a variety of contexts, also have held that an appellate court may consider the entire record when reviewing the correctness of a trial court's ruling on a pretrial motion to suppress. State v. Randall, 94 Ariz. 417, 385 P.2d 709, 710 (Ariz. 1963) (warrantless arrest); State v. Whitaker, 215 Conn. 739, 578 A.2d 1031, 1033 (Conn. 1990) (voluntariness of confession); People v. Gilliam, 172 Ill.2d 484, 670 N.E.2d 606, 614, 218 Ill. Dec. 884 (Ill. 1996) (voluntariness of statement); Lamb v. State, 264 Ind. 563, 348 N.E.2d 1, 3 (Ind. 1976) (voluntariness of statement); State v. Jackson, 542 N.W.2d 842, 844 (Iowa 1996) (inventory search); State v. Chopin, 372 So.2d 1222, 1224, n. 2 (La. 1979) (investigatory stop); State v. Parkinson, 389 A.2d 1, 10 (Me. 1978) (warrantless arrest); State v. Sharp, 217 Mont. 40, 702 P.2d 959, 961 (Mont. 1985) (investigatory stop); State v. Huffman, 181 Neb. 356, 148 N.W.2d 321, 322 (Neb. 1967) (warrantless search); State v. Martinez, 94 N.M. 436, 612 P.2d 228, 231 (N.M.1980)(warrantless arrest and search); Commonwealth v. Chacko, 500 Pa. 571, 459 A.2d 311, 318, n. 5 (Pa. 1983) (voluntariness of statement); State v. Keeling, 89 S.D. 436, 233 N.W.2d 586, 590, n. 2 (S.D. 1975) (pretrial identification); State v. Bruno, 157 Vt. 6, 595 A.2d 272, 273 (Vt. 1991) (investigatory stop); Carroll v. State, 938 P.2d 848, 850 (Wyo. 1997) (warrantless arrest); Henry v. State, 468 So. 2d 896, 899 (Ala. Crim. App. 1984) (voluntariness of statement); Sayers v. State, 226 Ga. App. 645, 487 S.E.2d 437, 438 (Ga. App. 1997)

(investigatory stop); State v. Konq, 77 Hawaii'I 264, 883 P.2d 686, 688 (Hawaii App. 1994) (voluntariness of statement); State v. Sims, 952 S.W.2d 286, 290 (Mo. App. 1997) (pretrial identification); Woodson v. Commonwealth, 25 Va. App. 621, 491 S.E.2d 743, 745 (Va. App. 1997) (warrantless search)."

<u>State v. Henning</u>, 975 S.W.2d 290, 297-98 (Tenn. 1998).

Α.

On appeal, Collins first argues that his confession was inadmissible because, he says, the State obtained Collins's statement in violation of Edwards v. Arizona, 451 U.S. 477 (1981). Specifically, Collins argues that the only testimony indicating that Collins reinitiated contact with police was the hearsay testimony that a jailer told a police officer that Collins wanted to speak to Investigator Davis and that, according to this Court's holding in Robinson v. State, 698 So. 2d 1160 (Ala. Crim. 1996), hearsay testimony alone is not sufficient to satisfy the State's burden of proving that Collins reinitiated contact with police after invoking his right to counsel. Collins argues in brief:

"It is clear that Mr. Collins did not directly contact Harkness, but reached him only through jail staff. The sole evidence offered by the State regarding the crucial moment when Mr. Collins allegedly reinitiated contact with police was Harkness's hearsay testimony concerning comments

made by an unknown jail employee and Davis's
duplicative hearsay within hearsay."

(Collins's brief, at pp. 48-49.)

As noted above, Collins made no <u>Edwards</u> objection at trial. Accordingly, "the State's alleged violation of <u>Edwards</u> is not properly preserved and will be reviewed only for plain error." <u>Osgood v. State</u>, [Ms. CR-13-1416, October 21, 2016]

\_\_\_ So. 3d \_\_\_, \_\_\_ (Ala. Crim. App. 2016).

In Edwards, the United States Supreme Court held that,

"when an accused has invoked his right to have counsel present during custodial interrogation, a valid waiver of that right cannot be established by showing only that he responded to further police-initiated custodial interrogation even if he has been advised of his rights. We further hold that an accused ... having expressed his desire to deal with the police only through counsel, is not subject to further interrogation by the authorities until counsel has been made available to him, unless the accused himself initiates further communication, exchanges, or conversations with the police."

451 U.S. at 484-85.

"Subsequent to Edwards [v. Arizona, 451 U.S. 477 (1981),] a plurality of the Court in Oregon v. Bradshaw, 462 U.S. 1039, 103 S.Ct. 2830, 77 L.Ed.2d 405 (1983), addressed what constituted, under Edwards, 'initiation' by the accused of conversation with law enforcement. Questions by the accused regarding 'the routine incidents of the custodial relationship,' for example, asking to use the bathroom or the telephone, are not valid initiations by the accused. 462 U.S. at 1045, 103 S.Ct. 2830.

Instead, the accused must 'evince[] a willingness and a desire for a generalized discussion about the investigation.' 462 U.S. at 1045-46, 103 S.Ct. 2830."

Ex parte Williams, 31 So. 3d 670, 676 (Ala. 2009).

"The purpose of [the <u>Edwards</u> rule] is to protect an accused in police custody from '"badger[ing]" or "overreaching" -- explicit or subtle, deliberate or unintentional -- [that] might otherwise wear down the accused and persuade him to incriminate himself notwithstanding his earlier request for counsel's assistance.' <u>Smith v. Illinois</u>, 469 U.S. 91, 98, 105 S.Ct. 490, 83 L.Ed.2d 488 (1984), quoting <u>Oregon v. Bradshaw</u>, 462 U.S. 1039, 1044, 103 S.Ct. 2830, 77 L.Ed.2d 405 (1983).

"'This "rigid" prophylactic rule, Fare v. Michael C., 442 U.S. 707, 719 (1979), embodies two distinct inquiries. First, courts must determine whether the accused actually invoked his right to counsel. See, e.g., Edwards v. Arizona, supra, 451 U.S. [477], at 484-485  $[(\overline{1981})]$  (whether accused "expressed his desire" for, or "clearly asserted" his right to, the assistance of counsel); Miranda v. Arizona, 384 U.S. [436], at 444-445 [(1966)] (whether accused "indicate[d] in any manner and at any stage of the process that he wish[ed] to consult with an attorney before speaking"). Second, if the accused invoked his right to counsel, courts may admit his responses to further questioning only on finding that he (a) initiated further discussions with the police, and knowingly and intelligently waived the right he had invoked. Edwards v. Arizona, supra, [451 U.S.,] at 485, 486, n. 9.'

"Smith v. Illinois, 469 U.S. at 95, 105 S.Ct. 490."

Eggers v. State, 914 So. 2d 883, 899-900 (Ala. Crim. App.
2004).

State first argues that there is no evidence indicating that Collins invoked his right to counsel except the testimony of Collins; therefore, Edwards application to the facts of this case. However, the testimony concerning Collins's invocation of his right to counsel is conflicting. Collins testified that he invoked his right to counsel on August 4, 2012, after he was transported from New Orleans to Alabama. Collins testified: "I said I didn't want to talk because I didn't know the circumstances of the situation that I was in and I'd rather talk to an attorney before I even said something to them." (R. 257.) suppression hearing Investigator Davis testified that he could not recall if Collins had invoked his right to counsel. However, at trial Davis testified that Collins did not invoke his right to counsel at that time. (R. 683.) Thus, there is conflicting evidence about whether Collins requested counsel.

Even if Collins had invoked his right to counsel, there is sufficient evidence in the record to establish that Collins reinitiated contact with police after invoking that right. As

stated above, Collins relies on Robinson v. State. In Robinson, this Court reversed Robinson's conviction after finding that Robinson's statement was taken in violation of Edwards. This Court stated: "The only testimony that supports the contention that [the defendant] initiated further contact was given by Detective Fisher, who stated that he 'didn't go and talk to [the defendant] because someone told me that [the defendant] -- someone in the jail, and I'm not really sure, honestly, I'm not -- that [the defendant] requested to talk to me.'" 698 So. 2d at 1164.

Collins ignores cases subsequent to Robinson. In Exparte Williams, 31 So. 3d 670 (Ala. 2009), a majority of the Alabama Supreme Court relying, in large part, on the United States Court of Appeals' decision in Van Hook v. Anderson, 488 F.3d 411 (6th Cir. 2007), held that once a defendant has invoked his right to counsel a defendant may reinitiate contact with police through a third party. The Williams Court adopted the test in Van Hook.

"[W]e agree with the majority opinion in <u>Van Hook</u> [v. Anderson, 488 F.3d 411 (6th Cir. 2007),] that under <u>Edwards</u> [v. Arizona, 451 U.S. 477 (1981),] an accused can initiate further interrogation through a third party. We recognize that <u>Edwards</u> and the Supreme Court decisions both pre- and post-Edwards

established a bright-line rule preventing police from reinitiating contact with an accused; however, those cases also recognized that an accused can later decide to reinitiate communication."

Williams, 31 So. 3d at 683.

In <u>Van Hook</u>, the United States Court of Appeals for the Sixth Circuit had stated:

"In determining how the general rule of Edwards applies to third-party communications, we begin with standard for determining when a suspect initiates a discussion. In [United States v.] Whaley, [13 F.3d 963 (6th Cir. 1994),] this court held, '[A]n Edwards initiation occurs when, without influence by the authorities, the suspect shows a willingness and a desire to talk generally about his case.' 13 F.3d at 967 (reconciling the plurality and dissenting opinions in Oregon v. Bradshaw, 462 U.S. 1039, 103 S.Ct. 2830, 77 L.Ed.2d 405 (1983)). There is nothing inherent in 'show[ing] a willingness and a desire' that restricts it to direct communication only. To show something means to manifest, demonstrate, or communicate something. One way to show or demonstrate something is by person-to-person communication. Another wav is person-to-person-to-person communication. While the latter indirect communication may give rise to a question about the accuracy of the received message, any such question is alleviated when the ultimate recipient can ask the original declarant whether the received message is accurate. Thus, a suspect consistent with Whaley, communicate willingness and a desire to talk with police through a third person. Whether the communication is direct or indirect is immaterial -- what is important is the impetus for discussion comes from the suspect himself.

"....

"One might ask why third-party communications should be permitted when a suspect could just communicate directly with the police. But that is the wrong question. Rather, one should ask, why not? Initiation of a discussion through a third party does not contravene Edwards or its progeny. It is consistent with the purpose of <a>Edwards</a> -- to protect against government coercion -- as well as with our standard for determining whether a suspect initiated a discussion. It furthers the interest in permitting suspects to talk with the police and advances the investigation for truth. It not erode a suspect's protection against official coercion because the police must confirm whether the third-party communication is accurate before beginning any discussion or questioning. For these reasons, we conclude that a suspect initiate a discussion with police through the communication of a third party."

488 F.3d at 418-23 (footnotes omitted).

Pursuant to the Alabama Supreme Court's decision in Exparte Williams, before a statement is admissible after a defendant has reinitiated contact with police via a third party, the State must show that "the police received information that a suspect wants to talk," that "there is a sufficient basis for believing its validity," and that "the police confirm with the suspect the validity of that information." Van Hook, 488 F.3d at 424-25. As noted in Van Hook, hearsay concerns are alleviated because police must personally confirm the reliability of the information passed

to law enforcement by the third party. This case is not governed by the holding in <u>Robinson</u> but by the Alabama Supreme Court's decision in Ex pate Williams.

Also, contrary to Collins's argument in brief, "[w]e do not believe that the officer initiated the conversation by merely asking petitioner, in response to an earlier request, whether petitioner wanted to see him." McCree v. Housewright, 689 F.2d 797, 802 (8th Cir. 1982). "[W]hen the police receive information from a suspect or a third party that appears to show the suspect is willing to talk to them, they may inquire into whether the suspect was reinitiating communication." In re Tracy B., 391 S.C. 51, 65, 704 S.E.2d 71, 78 (2010).

"'The police' is not a monolith. Detectives and investigating officers do not typically act as guards roaming all day the areas directly adjacent to holding cells. If a suspect wants to initiate a discussion with an investigating officer, the suspect will frequently have to tell someone other than that officer. Of course, the suspect could just tell the nearest guard, who could then pass along the message to the investigating officer.

" . . . .

"...In this type of situation, the police may inquire whether [the suspect] was re-initiating

<sup>&</sup>lt;sup>9</sup>In <u>Van Hook</u>, the third party did not testify and the testimony was similar to what was presented in this case.

communication.' [United States v.] Michaud, 268 F.3d [728] at 735-36 [(9th Cir. 2001)] (citing [Oregon v.] Bradshaw, 462 U.S. [1039] at 1045-46, 103 S.Ct. 2830 [(1983)]). Det. Davis testified that, based on what the mother told him, he believed her son might want to talk to police. This was enough to justify a limited inquiry to confirm or disaffirm that belief."

# Van Hook v. Anderson, 488 F.3d at 423-28.

After reviewing the entire record, we hold that the evidence was sufficient to satisfy the standard adopted by the Alabama Supreme Court in <a href="Ex parte Williams">Ex parte Williams</a>. Chief Deputy Harkness testified that a jailer telephoned him and told him that Collins wanted to talk and that he met with Collins to confirm the truthfulness of the jailer's information. The State established the requirements for admissibility under <a href="Ex parte Williams">Ex parte Williams</a> and that testimony did not consist merely of hearsay. The circuit court committed no error in allowing Collins's statement to be admitted into evidence. Collins's confession was not due to be suppressed on this basis.

В.

Collins next argues that his confession should not have been admitted because, he says, the waiver of his <u>Miranda</u> warnings was not voluntary. Specifically, Collins says that

he had been subjected to prolonged isolation, repeated interview attempts, and the promise of a 10-year sentence.

"Prolonged physical discomfort and isolation from friends and family can make a confession involuntary." See State v. Nelson, 886 N.W.2d 505, 510 (Minn. 2016). However, the degree of physical discomfort is the controlling factor in determining whether that isolation rendered the statement involuntary.

"We recognize the principle that conditions of confinement can be so severe that the prisoner may be willing to give a confession merely to escape the intolerable imprisonment. In such a situation, the prisoner's will is overborne and any resulting confession is deemed involuntary. However, in judging the coercive effect of the conditions of confinement, we are dealing with a matter of degree.

"The controlling Arizona case on this question is State v. Arnett, which held that the conditions must constitute more than merely 'uncomfortable surroundings.' 119 Ariz. 38, 43, 579 P.2d 542, 547 (1978). The examples of 'intolerable' conditions cited by Arnett contain a common thread of relatively outrageous conduct by the authorities (e. g. -- being held incommunicado while in an injured condition; bread and water diet; extremely primitive surroundings). Id. In contrast, the facts of the instant case point much more strongly toward the idea that, while the isolation cells at Arizona State Prison would hardly be considered comfortable, neither are they intolerable enough to justify invalidating the confession on that ground. Isolated prisoners are not allowed to have televisions or radios, are deprived of dessert with their meals,

and are allowed to shower and exercise only three times per week, none of which seems particularly intolerable. Indeed, the only condition of the isolation section which can reasonably be characterized as intolerable was the alleged excessive temperature in the cells and even on this point the record is in dispute."

## State v. McVay, 127 Ariz. 18, 21, 617 P.2d 1134, 1137 (1980).

In this case, Chief Deputy Harkness testified concerning the conditions of Collins's incarceration at the Sumter County jail prior to his confession. He said that he periodically had contact with Collins, that he assisted Collins in contacting Collins's mother on several occasions, that Collins was placed in the booking-area cell because police had heard that people were upset with Collins about the murder, that Collins went to the "general area to eat," that Collins was not in an isolation cell, that Collins had no television in the cell, that Collins left the cell "for showering daily if he so chose," and that Collins was allowed to exercise in the yard daily. He said that he knew of no time except at the beginning of Collins's incarceration where Collins was questioned by law enforcement.

At trial, Investigator David testified concerning the conditions of Collins's incarceration in the Marengo County

jail. He said that Collins was taken to Marengo County to keep him separated from his codefendant, Kelvin Wrenn. He said that Collins was housed in a cell by himself and that he had telephone and other privileges.

The degree of Collins's incarceration in this case did not rise to the level necessary to render his statement involuntary on that basis. See State v. McVay. Therefore, Collins's confession was not due to be suppressed on this basis.

С.

Last, Collins argues that the State failed to establish that Collins's statement was voluntary. In brief, Collins ignores the testimony at trial and cites to only portions of the suppression hearing.

As stated above, both Investigator Davis and Chief Deputy Harkness testified that after Collins initiated contact with police he signed a waiver-of-rights form and confessed to police. Investigator Davis testified that he did not force Collins to make a statement or offer him any promises. Collins offered conflicting testimony concerning the events leading to his confession, and the circuit court resolved the

conflicts in the testimony against Collins's version of the events.

"'[A]ny conflicts in the testimony or credibility of witnesses during a suppression hearing is a matter for resolution by the trial court. Absent a of discretion, a trial abuse resolution of [such] conflict[s] should not be reversed on appeal.' Sheely v. State, 629 So. 2d 23, 29 (Ala. Crim. App. 1993) (citations omitted). '[A] trial court's ruling based upon conflicting evidence given at a suppression hearing is binding on this Court, ... and is not to be reversed absent a clear abuse of discretion.' <u>Jackson v. State</u>, 589 So. 2d 781, 784 (Ala. Crim. App. 1991). 'When there evidence of conflicting the circumstances incriminating surrounding an statement confession, it is the duty of the trial judge to determine its admissibility, and if the trial judge decides it is admissible his decision will not be disturbed on appeal "unless found to be manifestly contrary to the great weight of the evidence."' Ex parte Matthews, 601 So. 2d 52, 53 (Ala. 1992), quoting Williams v. State, 456 So. 2d 852, 855 (Ala. Crim. App. 1984). '"In reviewing the correctness of the trial court's ruling on a motion to suppress, this Court makes all the reasonable inferences and credibility choices supportive of the decision of the trial court."' Kennedy v. State, 640 So. 2d 22, 26 (Ala. Crim. App. 1993), quoting Bradley v. State, 494 So. 2d 750, 761 (Ala. Crim. App. 1985), aff'd, 494 So. 2d 772 (Ala. 1986)."

Eggers v. State, 914 So. 2d 883, 899 (Ala. Crim. App. 2004). The circuit court's ruling is not "manifestly contrary to the great weight of the evidence," and there is no reason to disturb the circuit court's ruling. Collins's confession was

properly admitted into evidence; Collins is due no relief on this claim.

TTT.

Collins next argues that the circuit court erred in allowing the lead law-enforcement officer, Investigator Davis, to remain in the courtroom and to observe all of the witnesses's testimony before he testified and after Collins invoked "the rule."

The record shows that Collins moved that the circuit court invoke Rule 615, Ala. R. Evid., and exclude all testifying witnesses from the courtroom. (R. 280.) Collins further argued: "If the prosecution is going to have a law enforcement officer at the table with them that he should not be allowed to sit in until such time as he has testified if he is a witness in the case." (R. 280.) The circuit court denied the motion. (R. 280.) Before Investigator Davis testified, Collins renewed his objection to Davis's presence in the courtroom throughout the trial. The circuit court again denied the motion. (R. 644.)

Rule 615, Ala. R. Evid., provides:

"At the request of a party the court may order witnesses excluded so that they cannot hear the

testimony of other witnesses and it may make the order of its own motion. This rule does not authorize exclusion of (1) a party who is a natural person, (2) an officer or employee of a party which not a natural person designated as representative by its attorney, (3) a person whose presence is shown by a party to be essential to the presentation of the party's cause, or (4) a victim of a criminal offense or the representative of a who is unable to attend, when representative has been selected by the victim, the victim's quardian, or the victim's family." 10

Rule 9.3(a), Ala. R. Crim. P., also states: "Prior to or during any proceeding, the court, on its own motion or at the request of any party, may exclude witnesses from the courtroom and direct them not to communicate with each other, or with anyone other than the attorneys in the case, concerning any testimony until all witnesses have been released by the court."

"Alabama appellate courts have time and again refused to hold it an abuse of discretion on the part of a trial court to allow a sheriff, police chief, or similarly situated person

<sup>&</sup>lt;sup>10</sup>Rule 615, Fed. R. Evid., provides that "the court <u>must</u> order witnesses excluded." (Emphasis added.) "Under Rule 615 [Fed. R. Evid.) sequestration must be given unless the party opposing the exclusion has convinced the court to exercise its discretion to except a particular witness from the sequestration order on the basis of his or her necessity to the presentation of a party's cause." <u>Government of Virgin Islands v. Edinborough</u>, 625 F.2d 472, 474 (3d Cir. 1980).

who will later testify to remain in the courtroom during trial." Exparte Lawhorn, 581 So. 2d 1179, 1181 (Ala. 1991).

See Dockery v. State, 287 Ga. 275, 276, 695 S.E.2d 599, 602 (2010) ("The trial court ... did not err by excepting the State's lead investigator ... from the rule of sequestration.").

The circuit court did not abuse its considerable discretion in allowing Investigator Davis to be excluded from the rule; therefore, Collins is due no relief on this claim.

IV.

Collins next argues that he was denied a fair trial because, he says, one of his attorneys, John Stamps III, had a conflict of interest. Specifically, he argues that Stamps had previously represented one of the State's witnesses, Terrod Sturdivant, in an unrelated matter and that his subsequent representation of Collins resulted in a conflict of interest.

Sturdivant testified that he was present during the shooting and that he tried to get everyone to return to the Center after the shooting. He said that he had to draw his gun to get Grant "Bam" Kimbrough to return to the Center he

had to draw his gun. He said that he had been in jail on the morning of the shooting, that he had been arrested for unlawful distribution or selling marijuana, that he pleaded guilty to that offense, that he was sentenced to five years, that in lieu of that sentence, he was placed on house arrest for one year, and that Stamps had represented him on that charge. During cross-examination, Stamps questioned Sturdivant about his possession of a gun and informed him that it was a crime to possess a gun after having been convicted of a felony and that by drawing a gun and forcing Bam to return to the Center he was guilty of kidnapping.

Here, Stamps did not simultaneously represent both a State witness and Collins. Stamps's representation of Sturdivant had ended well before Collins's trial. As this Court recently stated:

"In <u>Strouse v. Leonardo</u>, 928 F.2d 548, 552 (2d Cir. 1991), the United States Court of Appeals for the Second Circuit rejected the argument that an attorney had a conflict of interest because that attorney represented a defendant charged with murder and had represented the victim in an unrelated matter. Specifically, the Second Circuit held:

"'It is well established that the Sixth Amendment right to effective assistance of counsel carries with it "a correlative right to representation that is free from conflicts of interest." <u>Wood v.</u> <u>Georgia</u>, 450 U.S. 261, 271, 101 S.Ct. 1097, 1103, 67 L.Ed. 2d 220 (1981)....

"'In Cuyler v. Sullivan, 446 U.S. 335, 100 S.Ct. 1708, 64 L.Ed.2d 333 (1980), the Supreme Court articulated the standard for assessing ineffective assistance of counsel claims based on conflict of interest: "In order to demonstrate a violation of his Sixth Amendment rights, a defendant must establish that an actual conflict of interest adversely affected his lawyer's performance." Id. at 350, 100 S.Ct. at 1719. Thus, the mere possibility of a conflict is not enough to upset a conviction; the defendant must identify an actual conflict that impeded his lawyer's representation. Id.; United States v. <u>Jones</u>, 900 F.2d 512, 519 (2d Cir.), cert. denied, 498 U.S. 846, 111 S.Ct. 131, 112 L.Ed.2d 99 (1990). We believe that Strouse has not satisfied this burden thus far.

"'Strouse's claim that Cally's prior representation of Mrs. Strouse gave rise to conflict of interest in his representation of Strouse is without merit. Cally's work for Mrs. Strouse, in addition drafting her will, consisted to occasional real estate work and handling small matters relating to her divorce. We can discern no way in which this prior work for Mrs. Strouse created a conflict in Cally's representation of Strouse at his murder trial. See, e.g., <u>Kirkpatrick v.</u> Butler, 870 F.2d 276, 284 (5th Cir. 1989) (no conflict where defense counsel had friendship with and had in the past represented members of murder victim's family), cert. denied, 493 U.S. 1051, 110 S.Ct. 854, 107 L.Ed.2d 848 (1990); Crisp v. <u>Duckworth</u>, 743 F.2d 580, 588 (7th Cir. 1984) (no conflict where defense counsel represented murder victim in unrelated criminal action and informed defendant of the prior representation), cert. denied, 469 U.S. 1226, 105 S.Ct. 1221, 84 L.Ed.2d 361 (1985). Moreover, as one court has pointed out, such representation may, under some circumstances, be desirable. See <u>Kirkpatrick</u>, 870 F.2d at 284. Strouse could well have thought that the jury would look favorably upon his choosing his mother's lawyer to defend him.'

"Strouse, 928 F.2d at 552-53. See also Moseley v. Scully, 908 F.Supp. 1120, 1138-39 (E.D.N.Y. 1995) (same); People v. Burnside, 132 Ill. App. 3d 826, 827-28, 87 Ill. Dec. 719, 477 N.E.2d 845, 846 (1985) (same).

"Here, Townes's attorney had represented the victim, Woods, in matters unrelated to the crime for which Townes was on trial. During his representation of Woods, counsel did not learn any information that would be used for or against Townes. Under these circumstance, Townes has not shown that defense counsel suffered under a conflict of interest. Further, he has failed to show any indication that defense counsel's representation was affected by the alleged conflict."

"A conflict often exists when one attorney simultaneously represents two or more codefendants, <u>Holloway v. Arkansas</u>, 435 U.S. 475, 490, 98 S.Ct. 1173, 55 L.Ed.2d 426 (1978), and may arise when one attorney simultaneously represents a defendant and a witness in that defendant's trial. See <u>Allen v. Dist. Court</u>, 184 Colo. 202, 205, 519 P.2d 351, 353

(1974) ('It is of the utmost importance that an attorney's loyalty to his client not be diminished, fettered, or threatened in any manner by his loyalty to another client.').

"A similar conflict may arise when an attorney has previously represented a trial witness. This 'successive representation' may restrict attorney's present representation of the defendant 'because of the [attorney's] duty to maintain the confidentiality of information' that he received in his prior representation of the trial witness. Rodriguez v. Dist. Court, 719 P.2d 699, 704 (Colo. Because this duty of confidentiality survives the termination of an attorney-client relationship, it 'creates the possibility that the attorney will be hindered in cross-examining the witness, which thus impedes the attorney's ability to zealously represent the current client.' Dunlap [v. People], 173 P.3d [1054] at 1070 [(Colo. 2007)] (citing Rodriguez, 719 P.2d at 704)."

West v. People, 341 P.3d 520, 526 (Colo. 2015) (footnotes omitted).

The record clearly shows that Stamps's previous representation of State witness Sturdivant did not hinder his representation of Collins in any way. Indeed, Stamps vigorously cross-examined Sturdivant. Collins "has failed to show any indication that defense counsel's representation was affected by the alleged conflict." <u>See Townes</u>, supra. Thus, Collins is due no relief on this claim.

V.

Collins argues that he was denied an impartial jury after the circuit court denied several of his challenges for cause of prospective jurors who, he argues, had "close personal and working relationships with a prosecutor." (Collins's brief, at p. 38.) Specifically, Collins challenges the circuit court's failure to remove prospective jurors T.T., Ke.S., Ka.S., T.D., and N.J.<sup>11</sup>

"To justify a challenge for cause, there must be a proper statutory ground or '"some matter which imports absolute bias or favor, and leaves nothing to the discretion of the trial court."' Clark v. State, 621 So. 2d 309, 321 (Ala. Cr. App. 1992) (quoting Nettles v. State, 435 So. 2d 146, 149 (Ala. Cr. App. 1983)). This court has held that 'once a juror indicates initially that he or she is biased or prejudiced or has deep seated impressions' about a case, the juror should be removed for cause. Knop v. McCain, 561 So. 2d 229, 234 (Ala. 1989). The test to be applied in determining whether a juror should be removed for cause is whether the juror can eliminate the influence of his previous feelings and render a verdict according to the evidence and the law Ex parte Taylor, 666 So. 2d 73, 82 (Ala. 1995). A juror 'need not be excused merely because [the juror] knows something of the case to be tried or because [the juror] has formed some opinions regarding it.' Kinder v. State, 515 So. 2d 55, 61 (Ala. Cr. App. 1986)."

 $<sup>\,^{11}\</sup>mathrm{To}$  protect the anonymity of the jurors we are using their initials.

Ex Parte Davis, 718 So. 2d 1166, 1171-72 (Ala. 1998).

"The test for determining whether a strike rises to the level of a challenge for cause is 'whether a juror can set aside their opinions and try the case fairly and impartially, according to the law and the evidence.' Marshall v. State, 598 So. 2d 14, 16 (Ala. Cr. App. 1991). 'Broad discretion is vested with the trial court in determining whether or not to sustain challenges for cause.' Exparte Nettles, 435 So. 2d 151, 153 (Ala. 1983). 'The decision of the trial court "on such questions is entitled to great weight and will not be interfered with unless clearly erroneous, equivalent to an abuse of discretion."' Nettles, 435 So. 2d at 153."

<u>Dunning v. State</u>, 659 So. 2d 995, 997 (Ala. Crim. App. 1994).

"A trial judge is in a decidedly better position than an appellate court to assess the credibility of the jurors during voir dire questioning. See <u>Ford v. State</u>, 628 So. 2d 1068 (Ala. Crim. App. 1993). For that reason, we give great deference to a trial judge's ruling on challenges for cause. <u>Baker v. State</u>, 906 So. 2d 210 (Ala. Crim. App. 2001)."

Turner v. State, 924 So. 2d 737, 754 (Ala. Crim. App. 2002).

Moreover, most of challenged jurors were removed by the use of peremptory strikes. "[T]he Alabama Supreme Court has held that the failure to remove a juror for cause is harmless when that juror is removed by the use of a peremptory strike.

Bethea v. Springhill Mem'l Hosp., 833 So. 2d 1 (Ala. 2002)."

Pace v. State, 904 So. 2d 331, 341 (Ala. Crim. App. 2003).

<u>Cf.</u> Ex parte Colby, 41 So. 3d 1 (Ala. 2009) (may not be harmless when multiple challenges for cause are involved).

With these principles in mind we review the challenged prospective jurors.

Α.

First, T.T. indicated that one of the assistant district attorneys was married to his second cousin and that another assistant district attorney, Nathan Watkins, had represented him and he had known this attorney for 40 years. <sup>12</sup> Collins moved that T.T. be challenged for cause because of his relationship to one district attorney and because, he said, T.T. indicated that he would be biased in favor of the State. The following occurred:

"[Defense counsel]: Judge, in response [T.T.] stated that he was related by marriage to [assistant district attorney] who was married to his second cousin and we don't believe that that should be sufficient to challenge him for cause. I don't have any -- for some reason I didn't take down any indication that he was going to be partial to the State.

"[Prosecutor]: I didn't hear it or either I missed it. I'm sorry.

 $<sup>^{12}</sup>$ Although the record shows that T.T. was struck by use of a peremptory strike, we do not know which party struck T.T. because the strikes were not recorded. (2 Suppl. R. 3.)

- "The Court: Anything else anybody else wants to say on it?
- "[Defense counsel]: On that matter, no, sir. No, no.
- "The Court: The basis is because?
- "[Defense counsel]: The basis is he was related by marriage and he would show bias favoring the State's case over the defense.
- "The Court: That is your position that he said that?
- "[Defense counsel]: That's what I thought I heard, Your Honor.
- "[District Attorney]: I stipulate that he said he was married to [an assistant district attorney's] second cousin, but -- and again, in all respect, I didn't hear him say he would be biased against the [Collins].
- "[Defense counsel]: That was the gentleman in the back?
- "[Prosecutor]: That's [T.D.].
- "[Defense counsel]: I've got the wrong person."
- (R. 209-11.) It is clear that defense counsel confused T.T. with another juror. T.T. never stated that he was biased in favor of the State. Also, assistant district attorney Nathan Watkins stated that he did not currently represent this juror.

Moreover,

"[i]t is good ground for challenge of a juror by either party:

" . . . .

"(4) That he is connected by consanguinity within the ninth degree, or by affinity within the fifth degree, computed according to the rules of the civil law, either with the defendant or with the prosecutor or the person alleged to be injured."

§ 12-16-150, Ala. Code 1975.

T.T. said that assistant district attorney Watkins was married to his second cousin. When calculating the degree of affinity, this Court has stated:

"'When existing only by affinity, the relationship does not disqualify, unless it be within the fifth degree, as computed by the civil-law rule. By that rule, as applied to collaterals, the count begins at one of the persons in question, and proceeds up to the common ancestor, and then down to the other person, calling it a degree for each person, both ascending and descending; and the number thus counted expresses the degree of kinship.'"

Zimmerman v. State, 51 Ala. App. 519, 521, 287 So. 2d 230, 232 (1973), quoting Danzey v. State, 126 Ala. 15, 19-20, 28 So. 697, 698 (1900). T.T. was related to the assistant district attorney within the sixth degree of affinity. Therefore, no valid statutory basis existed to remove T.T. for cause.

Moreover,

"'[the juror's] testimony revealed that he had been friends with one of the prosecutors for a long time. Nevertheless, the mere fact of acquaintance is not sufficient to disqualify a prospective juror if the panel member asserts that the acquaintance will not affect his judgment in the case.'

"Carrasquillo v. State, 742 S.W.2d 104, 111 (Tex. App. 1987). See also J.H.B., Relationship to Prosecutor or Witness for Prosecution as Disqualifying Juror in Criminal Case, 18 A.L.R. 375 (1922)."

Bohannon v. State, 222 So. 3d 457, 478 (Ala. Crim. App. 2015).

Last,

"five of the veniremen had at some time in the past been represented in legal matters by the prosecuting attorney and eight others were personally acquainted with him. Johnson contends he was deprived of a complete panel of qualified jurors when he was compelled to use peremptory challenges to remove a number of the prosecutor's acquaintances from the venire.

"The problem with appellant's point is that no evidence of any bias or prejudice on the part of the veniremen in question was shown. To the contrary, the voir dire examination of the panel by Johnson's attorney indicated that all of the panel members who knew the prosecutor were prepared to put that circumstance behind them and give the defendant a impartial The fair and trial. claim disqualification was based purely and solely on speculation. In this situation, it was not error on the part of the trial court to deny the challenges. State v. Wraggs, 512 S.W.2d 257 (Mo. App. 1974). The point is without merit."

State v. Johnson, 770 S.W.2d 263, 267-68 (Mo. App. 1989).

The circuit court did not err in denying Collins's motion to remove prospective juror T.T. for cause. Collins is due no relief on this claim.

В.

Second, Collins argues that prospective juror Ke.S. should have been struck for cause because, he says, he indicated that he was friends with all three assistant district attorneys and that one of those assistant district attorneys had represented him in the past. When Collins moved to strike Ke.S. for cause, the following occurred:

"[District attorney]: [Ke.S.] was one of the few -if the Court will recall, he also said this is a
small county and just because I know him doesn't
mean I would lean his way. I'll be fair and base my
verdict on the evidence. Even though he wasn't
asked that, he made that statement voluntarily.

<sup>&</sup>quot;The Court: Anything further?

<sup>&</sup>quot;[Defense counsel]: No, sir.

<sup>&</sup>quot;The Court: And if I understand that, he didn't say that at the present time he has an ongoing business relationship?

<sup>&</sup>quot;[Defense counsel]: I don't recall that, Your Honor.

<sup>&</sup>quot;The Court: If he doesn't say that --

"[Assistant district attorney]: I'm not in business with [Ke.S.] in any shape, form or fashion.

"The Court: I'll leave him on for that."

(R. 221-23.) Ke.S. was removed from the jury by use of a peremptory strike.

"In the absence of a statute so providing, a venireperson is not absolutely disqualified because he has been a client of an attorney for one of the parties." State v. Douglas, 132 S.W.3d 251, 258 (Mo. App. 2004). Nothing in the record reflects any bias on the part of Ke.S. The circuit court did not err in failing to remove Ke.S. for cause. See State v. Johnson, supra. Collins is due no relief on this claim.

С.

Collins further argues that the circuit court erred in denying his challenge for cause of prospective juror Ka.S. because of her relationship with one of the prosecutors. The following occurred:

"[Defense counsel]: [J]uror number 179, [Ka.S.], indicated that [an assistant district attorney] had done some work for her.

"[Assistant district attorney]: I'm going to be fair to the defense. She said that she keeps my grandson at Little Eagles Day Care at Sumter Academy, but there was no question to her whether that would affect her ability to be fair and impartial. And as

far as any legal work, I might have done a house closing for her and her husband, but it would have been years ago. It's nothing current and I don't go to the Little Eagles Day Care. I'm not being facetious. I don't go out there, so she doesn't see me in that arena and I have nothing to do with Sumter Academy. So I'm not an employer or in a business relationship with her and she has not stated the fact that she keeps my grandson would make her unable to be fair and impartial.

"The Court: I'll deny the challenge for cause."

(R. 224-26.) Ka.S. was removed from the jury by a peremptory strike.

Again, nothing in the record reflects that the assistant district attorney was currently doing any legal work for Ka.S. and there is nothing that suggests that Ka.S. was biased in favor of the State. The circuit court did not err in denying Collins's motion to remove Ka.S. for cause. See State v. Johnson, supra.

D.

Collins next argues that the circuit court erred in denying his motion to strike prospective juror T.D. for cause because, he says, he had a business relationship with one of the assistant district attorneys and had been related by marriage to one of the assistant district attorneys. The following occurred:

"[Defense counsel]: And we had a notation that juror number 53, [T.D.], also had, for lack of a better term, an attorney-client relationship with [an assistant district attorney].

"[Prosecutor]: I think what he actually said was that he was a contractor and he had done some contracting work for me in the past. I actually don't remember it, but it certainly was a long time ago if it every happened. I have no current business relationship with him and he's not employed by me in any shape, form, or fashion.

"The Court: Denied challenge for cause."

(R. 223-24.) The record shows that this juror had been married to prospective juror T.T.'s twin sister, who had been deceased for 14 years. T.T. had stated that one of the assistant district attorneys was married to his second cousin.

T.D. stated that he could be impartial. (R. 185.) Also, like prospective juror T.T. there was no statutory basis on which to remove T.T. for cause based on his degree of affinity with one of the assistant district attorneys. The circuit court did not err in denying Collins's motion to remove T.D. for cause.

Ε.

Collins last argues that the circuit court erred in denying his motion to remove prospective juror N.J. for cause. In brief, Collins's entire argument consists of the following:

"Finally, the trial court denied a defense challenge for cause of potential juror N.J. on the basis that she was a cousin of the victim. This venire member never established that this kinship with the victim would not affect her ability to be fair and impartial." (Collins's brief, at p. 40.)

However, prospective juror N.J. stated during voir dire that her <u>cousin</u> married into the victim's family, not that <u>she</u> married into the victim's family. (R. 61.) There was no statutory basis to remove N.J. for cause based on her cousin's relationship to the victim, and there is nothing in the record that reflects that N.J. was biased. <u>See State v. Johnson</u>, supra. The circuit court did not err in failing to remove N.J. for cause.

VI.

Collins next argues that his right to confront his accusers was violated when the State introduced Collins's codefendant's hearsay statements implicating him in the murder.

The record shows that, during Investigator Davis's testimony, the State introduced statements made by Kelvin Wrenn. The State argued that the statements were not hearsay

because they were statements made by a coconspirator in furtherance of a conspiracy. Defense counsel repeatedly argued that the admission of the statements was a violation of Collins's right to confront his accusers because the statements were classic hearsay. (R. 770, 774-87.) The trial court agreed with the State and allowed Wrenn's statements to be admitted. (R. 788.) Investigator Davis testified that Wrenn first told him "that when [Wrenn] got out of the car I grabbed my .22 pistol and I gave Sherman [Collins] my .454 pistol," (R. 790); that Wrenn said "that I did not like Detrick [the victim] because he had someone to break in my mother's house years ago," (R. 790); and that Wrenn said "I talked to Sherman and asked him what did he do with my gun he used to kill Detrick." (R. 791.) A redacted version of Wrenn's statement to police was then admitted into evidence.

During ABI Agent Bryan Manley's testimony, the prosecutor also asked about Wrenn's statements during his interview with Wrenn. He read from his statement the following: "[Wrenn] saw Speedy [the victim] and told Sherman that he didn't like Speedy because he sent somebody to break into his mama's

house.... I gave Sherman my .454 revolver pistol. I had my .22 magnum revolver." (R. 850-51.)

On appeal, the State candidly concedes that the circuit court erred in admitting Wrenn's statements because their admittance violated <u>Bruton v. United States</u>, 391 U.S. 123 (1968). We agree.

"In <u>Bruton</u>, the Supreme Court specifically held that 'because of the substantial risk that the jury, despite instructions to the contrary, looked to the incriminating extrajudicial statements in determining petitioner's guilt, admission of Evans' confession in this joint trial violated petitioner's right of cross-examination secured by the Confrontation Clause of the Sixth Amendment.' 391 U.S. at 126, 88 S.Ct. at 1622."

<u>Horseback v. State</u>, 443 So. 2d 1371, 1379 (Ala. Crim. App. 1983).

"It is well settled that a nontestifying codefendant's statement to police implicating the accused in the crime is inadmissible against the accused; it does not fall within any recognized exception to the hearsay rule and, absent a showing reliability, its introduction violates the accused's confrontation rights. See Lee v. Illinois, 476 U.S. 530, 106 S.Ct. 2056, 90 L.Ed.2d 514 (1986); Bruton v. United States, 391 U.S. 123, 88 S.Ct. 1620, 20 L.Ed.2d 476 (1968); R.L.B. v. State, 647 So. 2d 803 (Ala. Cr. App. 1994); Ephraim v. State, 627 So. 2d 1102 (Ala. Cr. App. 1993)."

<u>Jackson v. State</u>, 791 So. 2d 979, 1024 (Ala. Crim. App. 2000).

"The mere finding of a violation of the <u>Bruton</u> rule in the course of the trial, however, does not automatically require reversal of the ensuing criminal conviction." <u>Schneble v. Florida</u>, 405 U.S. 427, 430 (1972). A reviewing court must also consider if the admission of the statement was harmless beyond a reasonable doubt. "The harmless error rule applies in capital cases." <u>Musgrove v. State</u>, 519 So. 2d 565, 575 (Ala. Crim. App. 1986).

Collins relies on the case of <u>Turner v. State</u>, 115 So. 3d 939 (Ala. Crim. App. 2012), to support his argument that the admission of his codefendant's statements was not harmless error. In <u>Turner</u>, the defendant admitted that he killed the victim; however, his entire defense was that it was an accident and that he had no intent to kill. Turner's codefendant told police that Turner told him before the murder that he intended to kill the victim.

However, in this case, Collins fully confessed to all elements of the charges against him. Other states have found a <u>Bruton</u> violation to constitute harmless error when a defendant confessed to the crime for which the codefendant's

statement implicated him. As the New York Supreme Court stated in the following two cases:

"The Confrontation Clause (U.S. Const. Amend VI) admission at a joint trial of a the nontestifying codefendant's confession which serves to incriminate the defendant (see, Bruton v. United States, 391 U.S. 123, 88 S.Ct. 1620, 20 L.Ed.2d 476). At the trial, the codefendant Mark Davis's statement was admitted into evidence. defendant's statement, which was identical to the codefendant Davis's statement, was also introduced into evidence. We find that the court erred by permitting the codefendant's statement to introduced into evidence. However, since the defendant's own statement may be considered on appeal in assessing whether the Confrontation Clause violation was harmless (see, Cruz v. New York, 481 U.S. 186, 107 S.Ct. 1714, 95 L.Ed.2d 162; People v. Hamlin, 71 N.Y.2d 750, 530 N.Y.S.2d 74, 525 N.E.2d 719; <u>People v. Garcia</u>, 151 A.D.2d 500, 542 N.Y.S.2d 289), and since the defendant's statement was identical to that of the codefendant, we find the admission of Davis's statement to be harmless (see, People v. Hamlin, supra). There is no reasonable possibility that the jury would have acquitted the defendant had the codefendant's statement not been admitted in evidence (see, People v. Hamlin, supra)."

<u>People v. Sheppard</u>, 562 N.Y.S. 2d 802, 802-03, 168 A.D.2d 585, 585-86 (1990).

"Although the trial court erred in admitting the incriminatory statement of the defendant's nontestifying codefendant (see, <u>Cruz v. New York</u>, 481 U.S. 186, 107 S.Ct. 1714, 95 L.Ed.2d 162) the error is unpreserved for appellate review, and, in any event, was harmless in light of the overwhelming evidence of guilt. The record reveals in this

respect that the defendant's statement was even more detailed than that provided by his codefendant. In light of the foregoing, and considering the strength of the People's case, we conclude that there was no reasonable possibility that the jury would have acquitted the defendant had the co-defendant's statement not been admitted into evidence (see, People v. Hamlin, 71 N.Y.2d 750, 530 N.Y.S.2d 74, 525 N.E.2d 719; Cruz v. New York, supra; People v. Sheppard, 168 A.D.2d 585, 562 N.Y.S.2d 802; People v. Brown, 163 A.D.2d 405, 558 N.Y.S.2d 129)."

<u>People v. Cyrus</u>, 565 N.Y.S.2d 858, 860, 170 A.D.2d 526, 527-28 (1991).

As the Florida Supreme Court stated in <u>Franqui v. State</u>, 699 So. 2d 1312 (Fla. 1997):

"[W]hile that portion of [codefendant's] confession which implicated [the defendant] should not have been introduced into evidence, the fact that it mirrors [the defendant's] confession in so many respects strongly indicates that the error was harmless. Of course, [the defendant's] confession is powerful evidence of his quilt. Further, [the defendant's confession is corroborated by other evidence in the case, including the manner in which crime was committed. Further, the as previously, the evidence relating to the police having recovered the guns at [the codefendant's] direction was properly admitted. The State's forensic expert testified that the bullet that killed Lopez was fired from a revolver. One of the guns the police recovered was a revolver, and [the defendant | confessed that he was the only one of the codefendants armed with that kind of gun. The other two guns recovered by the police and all of the guns carried by the victims were inconsistent with the fatal bullet. Because the revolver was rusty, the expert could not say with certainty that the fatal

bullet came from that revolver. However, he did say that the bullet which killed [the victim] came from the same gun as another bullet which was lodged in the passenger mirror of the grey Suburban, and the trajectory of a hole in the passenger window lined up with that bullet, thereby indicating that it was fired from within the vehicle. [The defendant] was the only occupant of the grey Suburban, and he admitted firing a .357 revolver toward Lopez's vehicle."

699 So. 2d at 1321-22.

The Superior Court of Pennsylvania in <u>Commonwealth v.</u>
McGlone, 716 A.2d 1280 (Pa. Super. 1998), stated:

"[E]ven if a redacted confession could be deemed a <u>Bruton</u> violation, its admission may be harmless if other evidence, particularly a confession by the defendant himself, overwhelmingly establishes the defendant's guilt. See <u>Commonwealth v. Wharton</u>, 530 Pa. 127, 607 A.2d 710 (1992) (admission of redacted confession that used term 'other guy,' even if <u>Bruton</u> violation, was harmless error since defendant's own interlocking confession properly admitted). See also [<u>Commonwealth v.] Miles</u>, [545 Pa. 500, 681 A.2d 1295 (1996)] (assuming <u>Bruton</u> violation, overwhelming evidence of guilt, including confession by defendant, made error harmless)."

716 A.2d at 1284. See also Battle v. State, [S17A0714, August 14, 2017] \_\_\_ S.E.2d \_\_\_, \_\_\_ (Ga. 2017) ("A Bruton violation may not be prejudicial when the complained-of-statements are substantially similar to evidence properly admitted at trial."); State v. McDonald, 412 S.C. 133, 143-44, 771 S.E.2d 840, 845 (2015) ("Given the extensive evidence of guilt, we

conclude that the <u>Bruton</u> violation was harmless beyond a reasonable doubt. See <u>Schneble [v. Florida]</u>, 405 U.S. [427] at 431, 92 S.Ct. 1056 [(1972)] (finding a <u>Bruton</u> violation to be harmless error when the 'details of petitioner's [confession] were internally consistent, were corroborated by other objective evidence, and were not contradicted by any other evidence in the case'"); <u>Goins v. State</u>, 259 Ga. App. 739, 740-41, 578 S.E.2d 308, 311 (2003) ("This error, however, was harmless. 'To be harmless, a <u>Bruton</u> error must be harmless beyond a reasonable doubt. <u>Schneble v. Florida</u>[, 405 U.S. 427 (1972)]. Where overwhelming evidence of a defendant's guilt exists apart from the statement of the co-defendant, then any violation of <u>Bruton</u> is harmless beyond a reasonable doubt.'").

In this case, Collins's confession was properly admitted into evidence. It contained more detail than the statements that were attributed to Wrenn, and it was corroborated by other testimony. Based on the record we find that any <u>Bruton</u> violation was harmless beyond a reasonable doubt. Collins is due no relief on this claim.

VII.

Collins next argues that the circuit court erroneously testimony from allowed improper expert а nonexpert. Specifically, he arques that Investigator Davis erroneously allowed to testify that the Alabama Department of Forensic Sciences had matched shell casings recovered from the shooting to a .40 caliber Glock brand handgun that had been taken from Tommy Nixon and that those casings did not match the .40 caliber handgun Terrod Sturdivant was carrying on the night of the shooting.

The record shows that State's exhibit number 40 was identified as a bag of shell casings that Investigator Davis had recovered from the Center parking lot. (R. 661.) The following occurred:

- "[Prosecutor]: Was it sent to forensics to be tested?
- "[Investigator Davis]: Yes.
- "[Prosecutor]: And was a comparison done to your knowledge between those two firearms and those shell casings that were found out there at the scene?
- "[Investigator Davis]: Correct, yes.
- "[Prosecutor]: Do you recall if Forensic Sciences indicated a result of that comparison?

- "[Investigator Davis]: Yes, they did.
- "[Prosecutor]: What did the comparison yield? What were the results?
- "[Investigator Davis]: The results were they determined that the shell casings that I collected at the scene belonged to Tommy Nixon's gun which was a .40 caliber Glock.
- "[Prosecutor]: It was fired through that gun?
- "[Investigator Davis]: Correct.
- "[Prosecutor]: Not Terrod Sturdivant's?
- "[Investigator Davis]: No.
- "[Prosecutor]: Why did you collect Terrod Sturdivant's gun?
- "[Investigator Davis]: Because he had it at the scene. I wanted to see did the shell casings compare to the gun that he was shooting at the crime scene.
- "[Prosecutor]: Do you have any reason, Investigator Davis, to think that Terrod Sturdivant had a gun out there that night?
- "[Investigator Davis]: No.
- "[Prosecutor]: But there's certainly no shell casings or anything that belong to his gun?
- "[Investigator Davis]: No.
- "[Prosecutor]: The only shell casings that you collected at the scene came back to have been fired through the gun that Tommy Charles Nixon turned into you?

"[Investigator Davis]: Correct."

(R. 668-70.) Collins did not object to this testimony; therefore, we review this claim for plain error. <u>See</u> Rule 45A, Ala. R. App. P.

Rule 45, Ala. R. App. P., provides:

"No judgment may be reversed or set aside ... on the ground of ... improper admission or rejection of evidence, nor for error as to any matter of pleading or procedure, unless in the opinion of the court to which the appeal is taken or application is made, after examination of the entire cause, it should appear that the error complained of has probably injuriously affected substantial rights of the parties."

<u>See also Chapman v. California</u>, 386 U.S. 18, 87 S.Ct. 824, 17 L.Ed.2d 705 (1967).

Here, if any error did occur in the admission of Investigator's Davis's testimony, that error was harmless beyond a reasonable doubt. No testimony was admitted that any shell casings collected at the scene had been fired from the gun that Collins confessed he was in possession of at the time of the shooting. Therefore, there was no harm to Collins and he is due no relief on this claim.

### VIII.

Collins next argues that the circuit court erred in admitting what he argues were inflammatory and prejudicial autopsy photographs.

The record shows that Collins moved in limine that use of autopsy photographs be restricted because, he said, the "prejudicial effect of the photographs far outweighs any probative value." (C. 204.) The State introduced several autopsy photographs into evidence during Dr. Steven Dunton's testimony. Dr. Dunton testified that State's exhibit numbers 15 through 20 were photographs of the victim's body and that they reflected the condition of Bell's body at the time the body was received at the morgue. (R. 880-81.) The following occurred:

- "[Dr. Dunkins]: Yes, I did take these photographs and these do reflect the condition of his body when we received him.
  - "[Prosecutor]: Your Honor, we would offer State's 15 through 20.
  - "[Defense counsel]: We have no objection. We've looked at them already.
  - "The Court: State's 15 through 20 will be admitted."

(R. 880-81.) Not only did defense counsel not object to the admission of the autopsy photographs, but counsel stated that he had looked at the photographs and had no objection. Therefore, if any error did occur in the admission of the photographs it was invited by counsel's actions. "Invited error applies to death-penalty cases and operates to waive the error unless 'it rises to the level of plain error.' Ex parte Bankhead, 585 So. 2d 112, 126 (Ala. 1991)." Gobble v. State, 104 So. 3d 920, 945 (Ala. Crim. App. 2010).

Moreover, autopsy photographs are admissible.

"[A]utopsy photographs depicting the internal views of wounds are likewise admissible. In <u>Dabbs v. State</u>, 518 So. 2d 825, 829 (Ala. Cr. App. 1987), we stated that even though autopsy photographs of a victim's head injuries, as viewed internally, may be gruesome, admission of such photos is sometimes necessary to demonstrate the extent of the victim's injuries. See <u>Dabbs</u>, supra."

Broadnax v. State, 825 So. 2d 134, 159 (Ala. Crim. App. 2000).

The circuit court committed no error in admitting the autopsy photographs into evidence, and Collins is due no relief on this claim.

IX.

Collins argues that the State failed to offer any independent proof, absent Collins's confession, that the

murder was committed for pecuniary gain. Specifically, Collins argues that his confession was not admissible because the State failed to present independent proof of the corpus delicti of the murder for pecuniary gain.

majority of jurisdictions follow the ''A traditional <u>corpus delicti</u> rule. The rule arose from a judicial distrust of confessions, coupled with the view that a confession admitted at trial would probably be accepted uncritically by a jury, thus making it extremely difficult for a defendant to challenge. 'This distrust stems from the possibility that the confession may have been misreported or misconstrued, elicited by force or coercion, based upon mistaken perception of the facts or law, or falsely given by a mentally disturbed individual.' The corpus delicti rule protects defendants from unjust convictions based upon confessions alone which may be of questionable reliability."

State v. Aten, 130 Wash. 2d 640, 656-57, 927 P.2d 210, 219
(1996).

In discussing the evidence necessary to satisfy the independent proof of the <u>corpus delicti</u> rule, this Court has stated:

"It has been the rule in Alabama that the State must offer independent proof of the corpus delicti of the charged offense to authorize the admission of a defendant's confession or inculpatory statement. Robinson v. State, 560 So. 2d 1130, 1135-36 (Ala. Cr. App. 1989); see C. Gamble, McElroy's Alabama Evidence, 200.13 (5th ed. 1996). '"The corpus delicti consists of two elements: '(1) That a

certain result has been produced, ... and (2) that some person is criminally responsible for the act.'" Johnson [v. State, 473 So. 2d 607, 608 (Ala. Cr. App. 1985),] (quoting C. Gamble, <a href="McElroy's Alabama">McElroy's Alabama</a> Evidence § 304.01 (3d ed. 1977)).' Spear v. State, So. 2d 306, 308 (Ala. Cr. App. 1987). "Positive, direct evidence of the corpus delicti is indispensable to the admissions confessions."' Bracewell v. State, 506 So. 2d 354, 360 (Ala. Cr. App. 1986), quoting Ryan v. State, 100 Ala. 94, 14 So. 868 (1894). 'The corpus delicti may established by circumstantial evidence.' be Sockwell v. State, 675 So. 2d 4, 21 (Ala. Cr. App. 1993), aff'd, 675 So. 2d 38 (Ala. 1995), cert. denied, 519 U.S. 838, 117 S.Ct. 115, 136 L.Ed.2d 67 96).

"'"Independent evidence of the corpus delicti need not be of such probative strength as that such evidence, standing alone, in the opinion of the trial or appellate court, would, ought to probably would satisfy a jury beyond a reasonable doubt of the existence of the corpus delicti. Independent evidence of the corpus delicti may consist solely circumstantial evidence. Whether the independent evidence tending to prove the corpus delicti is sufficient to warrant a reasonable inference of the existence thereof depends, of course, upon the particular facts of each case."'

"Bush v. State, 695 So. 2d 70, 117 (Ala. Cr. App. 1995), aff'd, 695 So. 2d 138 (Ala. 1997), cert. denied, 522 U.S. 969, 118 S.Ct. 418, 139 L.Ed.2d 320 (1997), quoting C. Gamble, McElroy's Alabama Evidence § 304.01 (4th ed. 1991) (footnotes omitted in Bush); see also Howell v. State, 571 So. 2d 396 (Ala. Cr. App. 1990). 'The presentation of facts, from which the jury may reasonably infer that the crime charged was committed, requires the submission

of the question to the jury.' <u>Watters v. State</u>, 369 So. 2d 1262, 1272 (Ala. Cr. App. 1978), rev'd on other grounds, 369 So. 2d 1272 (Ala. 1979).

"Further, it is well settled that

"'"inconclusive facts and circumstances tending prima facie to show the corpus delicti may be aided by the admissions or confession of the accused so as to satisfy the jury beyond a reasonable doubt, and so to support a conviction, although such facts and circumstances, standing alone, would not thus satisfy the jury of the existence of the corpus delicti."'

"Bush, 695 So. 2d at 117-18, quoting Bridges v. State, 284 Ala. 412, 417, 225 So. 2d 821, 826 (1969); see also Bracewell, 506 So. 2d at 360; Spear, 508 So. 2d at 308. 'While a confession is inadmissible as prima facie proof of the corpus delicti, it can be used along with other evidence to satisfy the jury of the existence of the corpus delicti.' Bracewell, supra at 360; see also Howell, 571 So. 2d at 397. As Professor Gamble has observed:

"'The purpose of requiring proof of the corpus delicti, as a condition precedent to the admission of a confession, is to insure its trustworthiness. For this reason, there is some judicial language to the effect that corroborative evidence independent of the confession need not be sufficient to establish corpus delicti but must be sufficient independent evidence which would tend to establish the trustworthiness of the confession.'

"McElroy's Alabama Evidence, § 200.13 at 100 (5th ed. 1996). Finally, we have held:

"'"Evidence of facts and circumstances, attending the particular offense, and usually attending the commission of similar offenses—or of facts to the discovery of which the confession has led, and which would not probably have existed if the offense had not been committed—would be admissible to corroborate the confession. The weight which would be accorded them, when connected with the confession, the jury must determine, under proper instructions from the court."'

"Bush, supra at 118, quoting Matthews v. State, 55 Ala. 187, 194 (1876); see also Bracewell, supra."

<u>Maxwell v. State</u>, 828 So. 2d 347, 357-58 (Ala. Crim. App. 2000).

"The corpus delicti evidence required to have a confession admitted is not the same as the corpus delicti evidence required to sustain a conviction. Here, in order [to] make Shinnock's confessions admissible, all the State had to present was independent evidence that provided an inference that the crime charged was committed. Malinski [v. State], 794 N.E.2d [1071] at 1086 [(Ind. 2003)]. Such evidence may be circumstantial. Id. Further, there is no requirement that all of the elements of the crime be proven prior to introduction of the confessions. See Jones v. State, 253 Ind. 235, 249, 252 N.E.2d 572, 580 (1969) ('it is not necessary to make out a prima facie case as to each element of the crime charged nor is it necessary to prove each element of the crime charged beyond a reasonable doubt before a confession is admissible.')"

Shinnock v. State, 76 N.E.3d 841, 844 (Ind. 2017). "[T]he State need not present independent evidence corroborating

every element of the charged offense before a defendant's statement may be used to prove the corpus delicti." People v. Lara, 368 Ill. Dec. 155, 171, 983 N.E.2d 959, 975 (2012).

Here, adequate proof of the corpus delicti was established to render Collins's confession admissible. Proof of the corpus delicti may be based on circumstantial evidence, and the circumstantial evidence against Collins was strong. As the State asserts in its brief, the nature of the killing suggested a murder for hire. The State presented evidence indicating that Collins did not know Bell before the night of the shooting, that Collins had no connection to the community where the shooting occurred, that Wrenn had purchased a .454 caliber handgun, that Collins was with Bell within seconds of the shooting, that Collins was wearing the same color shirt as the shooter, and that Collins admitted that he killed Bell with the .454 caliber handgun Wrenn had given him. The circumstantial evidence supported the corpus delicti of the murder-for-hire charges; therefore, Collins's confession was properly admitted. Collins is due no relief on this claim.

Χ.

Collins next argues that prosecutorial misconduct denied him a fair trial. He cites several instances in support of this contention.

"'In reviewing allegedly improper prosecutorial argument, we must first determine if the argument was, in fact, improper. If we determine that the argument was improper, the test for review is not whether the comments influenced the jury, but whether they might have influenced the jury in arriving at its verdict.' Smith v. State, 698 So. 2d 189, 202-03 (Ala. Cr. App. 1996), aff'd, 698 So. 2d 219 (Ala. 1997), cert. denied, 522 U.S. 957, 118 S.Ct. 385, 139 L.Ed.2d 300 (1997) (citations omitted); Bush v. State, 695 So. 2d 70, 131 (Ala. Cr. App. 1995), aff'd, 695 So. 2d 138 (Ala. 1997), cert. denied, 522 U.S. 969, 118 S.Ct. 418, 139 L.Ed.2d 320 (1997) (citations omitted). 'The relevant question is whether the prosecutor's comments "so infected the trial with unfairness as to make the resulting conviction a denial of due process."' <u>Darden v. Wainwright</u>, 477 U.S. 168, 181, 106 S.Ct. 2464, 2471, 91 L.Ed.2d 144 (1986), quoting Donnelly v. DeChristoforo, 416 U.S. 637, 94 S.Ct. 1868, 40 L.Ed.2d 431 (1974). Comments made by the prosecutor must be evaluated in the context of the whole trial. Duren v. State, 590 So. 2d 360, 364 (Ala. Cr. App. 1990), aff'd, 590 So. 2d 369 (Ala. 1991), cert. denied, 503 U.S. 974, 112 S.Ct. 1594, 118 L.Ed.2d 310 (1992). 'Prosecutorial misconduct is subject to a harmless error analysis.' Bush v. State, 695 So. 2d at 131 (citations omitted); Smith v. State, 698 So. 2d at 203 (citations omitted)."

Simmons v. State, 797 So. 2d 1134, 1161-62 (Ala. Crim. App. 1999) (opinion on return to remand).

Also, the circuit court gave the following instruction to the jury:

"Ladies and gentlemen of the jury, you are to based your verdict on the evidence in this case. Evidence to be considered by you is the testimony from the witness stand, any exhibits that were offered and received into evidence, presumptions of law not refuted by evidence. You are not to consider as evidence the indictment that I just read to you earlier, the arguments of the lawyers or the rulings of the Court."

(R. 1000.) "[A]n appellate court 'presume[s] that the jury follows the trial court's instructions unless there is evidence to the contrary.'" <a href="Ex parte Belisle">Ex parte Belisle</a>, 11 So. 3d 323, 333 (Ala. 2008).

Α.

First, Collins argues that it was error for the prosecutor to state the following during voir dire:

"I've been through this 14 years altogether. Twelve as our [District Attorney] out of all the capital murder cases I've had over the last 12 years I only pursued it four times. This is one of those four. One was here in Sumter County when a teacher got shot right on the schoolhouse steps. Another one was in south Marengo County where a three year old was shot over \$400 a month child support, killed her so the daddy wouldn't have to pay child support. Another was a friend he'd known his whole life cut him and slit his throat and set him on fire. Other than that, we've never pursued it.

"I don't mind telling y'all that we're pursuing it in this case because it's a contract killing. I think the evidence is gonna show that just to kill for money, don't know them, don't care, no value of human life whatsoever. So it's not something we do lightly and I want y'all to understand, okay."

(R. 109-110.) Collins did not object to these comments.

"'While this failure to object does not preclude review in a capital case, it does weigh against any claim of prejudice.' Ex parte Kennedy, 472 So. 2d [1106,] at 1111 [(Ala. 1985)] (emphasis original). 'This court has concluded that the failure to object to improper prosecutorial arguments ... should be weighed as part of our evaluation of the claim on the merits because of its suggestion that the defense did not consider the comments in question to be particularly harmful.' Johnson v. Wainwright, 778 F.2d 623, 629 n. 6 (11th Cir. 1985), cert. denied, 484 U.S. 872, 108 S.Ct. 201, 98 L.Ed.2d 152 (1987)."

<u>Kuenzel v. State</u>, 577 So. 2d 474, 489 (Ala. Crim. App. 1990). Accordingly, we review this claim for plain error. <u>See</u> Rule 45A, Ala. R. App. P.

"In this case, the prosecutor told the jury that he did not undertake the decision to seek the death penalty lightly, and pointed to the different elements that went into making his decision. This is a permissible line of commentary. See Moore v. Gibson, 195 F.3d 1152 (10th Cir. 1999) (holding that it was not a violation of Caldwell [v. Mississippi, 472 U.S. 320 (1985)] for the prosecutor to note 'a number of things have to happen' before a death sentence is sought); see also Sellers v. Ward, 135 F.3d 1333, 1343 (10th Cir. 1998) (prosecutor's suggestion that he personally approved of death penalty and statements that 'many hurdles had to be

jumped before a capital murder trial could ever occur' were insufficient to suggest that anyone other than the jury had the burden to make ultimate sentencing decision). Thus, we reject Mr. Fox's claims based on a Caldwell violation."

Fox v. Ward, 200 F.3d 1286, 1300 (10th Cir. 2000).

We believe that "[t]he complained-of-comments, when viewed in context, are merely argument as to why the prosecutor believed the death penalty was appropriate in this case...." and did not urge the jury to ignore its role in the sentencing phase. Phillips v. State, [Ms. CR-12-0197, December 18, 2015] \_\_\_ So. 3d \_\_\_, \_\_ (Ala. Crim. App. 2015). Collins is due no relief on this claim.

В.

Collins next argues that, in closing argument in the guilty phase, the prosecutor improperly vouched for the credibility of its chief witness, Investigator Davis, when the prosecutor made the following argument:

"If I believe somebody comes in here and intentionally lies to you as a jury to try and effect an outcome of a case, I'm gonna tell you I think that's what they're doing. I think that's my responsibility as an officer of this Court, as the D.A. for Sumter, Greene and Marengo County. That's my job to some extent. I believe it's my responsibility to do that because I believe I should take up for the system. In order for it to be fair for everyone, we've got to protect it. I'm gonna

own what I do, but they're not gonna own what they're doing because they're telling you Luther Davis is a liar. He's a crooked cop. He's coming in here and he' telling you something that's not true."

(R. 975.) Defense counsel objected; the circuit court overruled the objection. The prosecutor then continued:

"What did they tell you? He didn't say this. Luther Davis is make (sic) it up. How many times they say that? Think of all the other statements that he's miswriting. Luther Davis is crooked. He's a crooked cop, but then they come up here and go this isn't personal.

"It is personal. It is a personal attack on the law enforcement in your community and the prosecution of the cases. It is personal and make them own that because I'd submit to you based on the testimony that you've heard it's unfounded, it's unwarranted and it's wrong."

### (R. 975-76.)

In brief, the State argues that the prosecutor was replying in kind to the arguments that had been made by defense counsel after counsel attacked the credibility of Investigator Davis. Defense counsel has made the following argument:

"Ms Angela Jackson, when she testified the first question asked is what color was Sherman Collins wearing? She said rust, but in her statement it said orange. Who wrote the statement? Investigator Davis. Who wrote all the statement? Investigator Davis. ...

"In fact, Ms. Jackson said -- you know, I take issue with some of the statement and this is the State's own witness. She said I didn't say everything like he has it written. We are basing a capital murder case on a statement of a defendant that was written by an investigator after he's been a month in isolation and all of the State's witnesses, not just one, just about every one found inaccuracies in the statements that Investigator Davis write.

"If you'll remember, I sat -- I read Tommy Charles Nixon's statement to him and this is the security guard, the State's witness, and he says no. At least five things that I said he didn't say in his statement. Only one sentence in the entire statement is something that he admitted to.

"Now are all these people getting up here and lying? No. I'm gon[na] tell you that the investigators are trained to interrogate, elicit information, and they know that they could go to Dollar General and buy a tape recorder if they wanted one. But if you tape record somebody's statement, you're getting something that's too accurate. That would be the best evidence to you. Let's turn on the tape recorder and see what the defendant says when he comes in, but they don't want you to hear that."

(R. 945-46.) Indeed, a great portion of defense counsel's closing argument was an attack on the credibility of Investigator Davis.

"'A prosecutor has a right to reply in kind to the argument of defense counsel. This "reply-in-kind" doctrine is based on fundamental fairness.' <u>Ballard v. State</u>, 767 So. 2d 1123, 1135 (Ala. Crim. App. 1999). '"When the door is opened by defense counsel's argument, it swings wide, and

a number of areas barred to prosecutorial comment will suddenly be subject to reply."' <u>Davis v. State</u>, 494 So. 2d 851, 855 (Ala. Crim. App. 1986)."

Thompson v. State, 153 So. 3d 84, 174 (Ala. Crim. App. 2012).

"This court has held on many occasions that in order to determine whether a statement of the prosecutor was improper, 'it must be examined in its context and in light of what had transpired, that is, in light of preceding argument of defense counsel, to which the prosecutor's argument was an Washington v. State, 259 Ala. 104, 65 answer.' So.2d 704 (1953); Gibson v. State, 347 So. 2d 576 (Ala. Crim. App. 1977); Rutledge v. State, [482 So. 2d 1250] (Ala. Crim. App. 1983). The rule in Alabama is that 'remarks or comments of the prosecuting attorney, including those which might otherwise be improper, are not grounds for reversal when they are invited, provoked, or occasioned by accused's counsel and are in reply to or retaliation for his acts and statements.' Shewbart v. State, 33 Ala. App. 195, 32 So. 2d 241, cert. denied, 249 Ala. 572, 32 So. 2d 244 (1947); <u>Camper v. State</u>, 384 So. 2d 637 (Ala. Crim. App. 1980); <u>Wilder v. State</u>, 401 So. 2d 151 (Ala. Crim. App.), cert. denied, 401 So. 2d 167 (Ala. 1981), cert. denied, 454 U.S. 1057, 102 S.Ct. 606, 70 L.Ed.2d 595 (1981); Miller v. State, 431 So. 2d 586 (Ala. Crim. App. 1983); Rutledge, supra."

<u>Henderson v. State</u>, 460 So. 2d 331, 333 (Ala. Crim. App. 1984).

We agree with the State that the prosecutor's arguments were a reply-in-kind to the arguments made by Collins's counsel concerning the credibility of Investigator Davis. The argument did not so infect the trial with unfairness that

Collins was denied due process. <u>See Darden v. Wainwright</u>, 47 U.S. 168 (1986). Collins is due no relief on this claim.

This Court has examined the record for any error with respect to Collins's conviction for capital murder, whether or not brought to this Court's attention or to the attention of the trial court, and we find no error, plain or otherwise, in the guilt phase of the proceedings. Therefore, this Court affirms Collins's conviction for capital murder.

## <u>Penalty-Phase Issues</u>

XI.

Collins next argues that the prosecutor erred in eliciting improper victim-impact evidence during the penalty phase of his trial. The record shows that the State called LaShaun Wallace as a witness in the penalty phase. Wallace testified that he grew up with Bell and that they were like brothers. When asked how Bell's death affected Wallace and Bell's family, Wallace stated:

"That night -- everybody sitting out there, we're all family and friends of his and for us to have to go down there and see him in that -- see him dead and died the way that he died was hurtful and it continued to after two and half years affect our family. Every day that we see something on Facebook, people talk to us about it, we see his son, it -- I mean, there's never a dry eye in the

house. It's never. When his son comes over, he still hollers and screams for his daddy. Where's my daddy and we can't do anything about it. We can't do nothing.

"His mom breaks down so much, but she tries to be so strong because of who she is and how the family looks up to her and how she's the only support they have. This is her second child she has lost to a gun. And for two thousand dollars for you to say that you don't mind taking someone's life, that hurts because he was worth way more than that. He was worth way more than that to all of us.

"He wasn't an evil person. He wasn't a bad person. He was none of that. Every fight he every got into or anything was because of us or me. He wasn't a bad person. I don't see no reason for you just to walk up and not even to have an altercation with him, not even to know him and just pull this trigger and then just go on about your business for two thousand dollars. You came two states over for two thousand dollars? You don't care about a life. To me that makes me feel like this wasn't a job. This was just something you like to do. And being in jail for the rest of your life that you get the opportunity to still continue to do what you like to do.

"I done been in this world for a long time and I done been in the military and I been in a lot of wars and I've met a lot of people that was good and bad. I've been around a lot of killers and for someone like that to just show no remorse, that's something they're going to continue to do any change that they get and I feel like even if they didn't offer him two thousand dollars, he would have been happy to do it for free. That's just the type of person that he is."

(R. 1034-35.) Collins did not object to Wallace's testimony; therefore, we review this claim for plain error. <u>See</u> Rule 45A, Ala. R. App. P.

"In <u>Booth v. Maryland</u>, 482 U.S. 496, 502, 107 S.Ct. 2529, 96 L.Ed.2d 440 (1987), the United States Supreme Court held that a defendant's Eighth Amendment rights were violated by the sentencing authority's consideration of any victim-impact evidence. In Payne v. Tennessee, 501 U.S. 808, 111 S.Ct. 2597, 115 L.Ed.2d 720 (1991), the United States Supreme Court partially overruled **Booth** to allow the sentencing authority to consider evidence of the effect of the victim's death upon family and friends. Payne, 501 U.S. at 830 n. 2, 111 S.Ct. 2597 ('Our holding today is limited to the holdings of [Booth] ... that evidence and argument relating to the victim and the impact of the victim's death on the victim's family are inadmissible at a capital sentencing hearing.').

"In Ex parte McWilliams, 640 So. 2d 1015 (Ala. 1993), this Court noted that Payne had only partially overruled Booth and that it had left intact the proscription against victim-impact statements containing 'characterizations or opinions of the defendant, the crime, or the appropriate punishment.' 640 So. 2d at 1017. The Court in McWilliams held that a trial court errs if it 'consider[s] the portions of the victim impact statement wherein the victim's family members offered their characterizations or opinions of the defendant, the crime, or the appropriate punishment.' Id."

Ex parte Washington, 106 So. 3d 441, 445 (Ala. 2011).

"As a general matter ... victim impact evidence is not offered to encourage comparative judgments of this kind -- for instance, that the killer of a

hardworking, devoted parent deserves the death penalty, but that the murderer of a reprobate does not. It is designed to show instead each victim's 'uniqueness as an individual human being,' whatever the jury might think the loss to the community resulting from his death might be."

## Payne v. Tennessee, 501 U.S. 808, 823 (1991).

"'[W]e have repeatedly held that victim-impact evidence is admissible at the penalty phase of a capital trial. See <a href="Smith v. State">Smith v. State</a>, 213 So. 3d 255, 299 (Ala. Crim. App. 2007); <a href="Gissendanner v. State">Gissendanner v. State</a>, 949 So. 2d 956 (Ala. Crim. App. 2006); <a href="Miller v. State">Miller v. State</a>, 913 So. 2d 1148 (Ala. Crim. App. 2004); <a href="Statlworth v. State">State</a>, 868 So. 2d 1128 (Ala. Crim. App. 2001); <a href="Smith v. State">Smith v. State</a>, 797 So. 2d 503 (Ala. Crim. App. 2000); <a href="Williams v. State">Williams v. State</a>, 795 So. 2d 753 (Ala. Crim. App. 1999).' <a href="Lee v. State">Lee v. State</a>, 44 So. 3d 1145, 1174 (Ala. Crim. App. 2009)."

# Revis v. State, 101 So. 3d 247, 296 (Ala. Crim. App. 2011).

"Although some states have limited the admission of victim-impact evidence at a penalty phase to instances where that evidence is relevant to an aggravating circumstance, Alabama is not one of those states. See <a href="Laux v. State">Laux v. State</a>, 985 N.E.2d 739, 749 (Ind. App. 2013) ('Victim impact testimony is not admissible in the sentencing phase of a capital trial if that testimony is irrelevant to the alleged aggravating factor.'); See also Joan T. Buckley, J.D., <a href="Victim Impact Evidence in Capital Sentencing Hearings-Post-Payne v. Tennessee">Victim Impact Evidence in Capital Sentencing Hearings-Post-Payne v. Tennessee</a>, 79 A.L.R.5th 33 (2000)."

## Bohannon v. State, 222 So. 3d at 517.

While victim-impact evidence is admissible in the penalty phase of a capital-murder trial, Wallace should not have

that the improper presentation of victim-impact evidence at the penalty phase of a capital-murder trial may constitute harmless error. See Whitehead v. State, 777 So. 2d 781 (Ala. Crim. App. 1999) (holding that unlawful admission of victim-impact evidence in the penalty phase to the effect that defendant should be sentenced to death was harmless error).

"We do find that some of the victim impact testimony admitted over [the defendant's] objection was improper. Although, in Payne v. Tennessee, 501 U.S. 808, 111 S.Ct. 2597, 115 L.Ed.2d 720 (1991), the Supreme Court of the United States overruled its previous decision in Booth v. Maryland, 482 U.S. 496, 107 S.Ct. 2529, 96 L.Ed.2d 440 (1987), we have noted that 'Payne left undisturbed Booth's holding that the state could not use information testimony concerning "a victim's family members" characterizations and opinions about the crime, the defendant, and the appropriate sentence.' Sermons v. State, 262 Ga. 286, 287(1), 417 S.E.2d 144 (1992) (quoting Payne, 501 U.S. at 830 n. 2, 111 S.Ct. 2597). We find that this limit to victim impact testimony was violated in several minor instances at Stinski's trial. However, even assuming as we do these limited improprieties amounted to constitutional violations, they do not require reversal of Stinski's death sentence because they were harmless beyond a reasonable doubt. Chapman v. California, 386 U.S. 18, 24(III), 87 S.Ct. 824, 17 L.Ed.2d 705 (1967) ('before a federal constitutional error can be held harmless, the court must be able to declare a belief that it was harmless beyond a reasonable doubt')."

<u>Stinski v. State</u>, 286 Ga. 839, 854, 691 S.E.2d 854, 871 (2010).

Here, Wallace's testimony, while a minor violation of the holding in <a href="Payne">Payne</a>, was harmless beyond a reasonable doubt. <a href="See">See</a> <a href="Whitehead">Whitehead</a>, supra. Collins is due no relief on this claim.

XII.

Collins next argues that the prosecutor's arguments in the penalty phase resulted in his denial of a fair trial.

"'In reviewing allegedly improper prosecutorial comments, conduct, and questioning of witnesses, the task of this Court is to consider their impact in the context of the particular trial, and not to view the allegedly improper acts in the abstract.' Bankhead v. State, 585 So. 2d 97, 106 (Ala. Crim. App. 1989), remanded on other grounds, 585 So. 2d 112 (Ala. 1991), aff'd on return to remand, 625 So. 2d 1141 (Ala. Crim. App. 1992), rev'd on other 625 So. 2d 1146 (Ala. "Prosecutorial misconduct is a basis for reversing an appellant's conviction only if, in the context of the entire trial and in light of any curative instruction, the misconduct may have prejudiced the substantial rights of the accused."' Carroll v. State, 599 So. 2d 1253, 1268 (Ala. Crim. App. 1992), aff'd, 627 So. 2d 874 (Ala. 1993), quoting United States v. Reed, 887 F.2d 1398, 1402 (11th Cir. The relevant question is whether the prosecutor's conduct 'so infected the trial with unfairness as to make the resulting conviction a denial of due process.' Donnelly v. DeChristoforo, 416 U.S. 637, 643, 94 S.Ct. 1868, 40 L.Ed.2d 431 (1974)."

Minor v. State, 914 So. 2d 372, 415 (Ala. Crim. App. 2004).

"'[S]tatements of counsel in argument to the jury must be viewed as delivered in the heat of debate; such statements are usually valued by the jury at their true worth and are not expected to become factors in the formation of the verdict.' <u>Bankhead v. State</u>, 585 So. 2d 97, 106-07 (Ala. Crim. App. 1989). 'Although the failure to object will not preclude [plain-error] review, it will weigh against any claim of prejudice.' <u>Sale v. State</u>, 8 So. 3d 330, 345 (Ala. Crim. App. 2008)."

Luong v. State, 199 So. 3d 173, 213 (Ala. Crim. App. 2015).

Α.

Collins argues that the prosecutor erred in making the following statements:

"I want to remind y'all of something I told you Monday, and that is over the past 12 years that I've been privileged to serve all of you as the District Attorney for this circuit, I tried my best to be very careful and selective of when to pursue the death penalty. This is only the fourth time that we've done that is those 12 years.

"I told you Monday the first time was in a killing in Margengo County when a father paid someone to kill his child for \$400 a month child support basically is all that was over. The second one was another case in south Marengo County where a guy flagged him down for a ride that he was gonna cut his throat and robbed him and then he set him on fire before he had a chance to die. The third one is one that you're probably familiar with because it happened right here at Livingston High School. There was a long history of domestic violence and the defendant in that case shot my victim repeatedly in the face right there on the steps of the

Livingston High School. This is only the fourth time.

"It's the only time that I've ever had a capital murder case where the only aggravator that made it capital was that it was a killing or a murder for pecuniary gain or a contract killing, so I had to look at it and think about it."

(R. 1018-19.) In closing argument in the penalty phase, an assistant district attorney also argued:

"Now [the District Attorney] told you that in the 12 to 14 years that he's been doing this he's only sought the death penalty in I think he said four cases. I've been here a lot longer. I've only argued for the death penalty in about five more cases in the entire 30 years. It's not something that we do lightly. It's not something that we come to a jury for and ask for the death penalty lightly. This is very, very serious. There's no question about that. But this crime committed by Sherman Collins was very, very serious."

(R. 1076-77.) At the conclusion of the penalty phase, the prosecutor also stated: "[W]hat you've got to decide for Sumter County and for this community is what is the appropriate sentence for somebody who comes into this county and murders somebody for hire, for money, takes a life for money here in this county. What is the appropriate sentence." (R. 1076.)

Collins did not object to the prosecutor's comments. Therefore, we review this claim for plain error. <u>See</u> Rule 45A, Ala. R. App. P.

"In our adversarial system of criminal justice, prosecutor seeking a sentence of death may properly argue to the jury that a death sentence is appropriate. See Hall v. State, 820 So. 2d 113, 143 (Ala. Crim. App. 1999). On the other hand, it is impermissible for a prosecutor to urge the jury to ignore its penalty-phase role and simply rely on the fact that the State has already determined that death is the appropriate sentence. See Guthrie [v. State, 616 So. 2d [914] at 931-32 [(Ala. Crim. App. 1993)] (holding that a prosecutor's statement that ""[w]hen I first became involved in this case, from the very day, the State of Alabama, the law enforcement agencies and everybody agreed that this was a death penalty case, and we still stand on that position"' improperly '[led] the jury to believe that the whole governmental establishment had already determined that the sentence should be death and [invited] the jury to adopt the conclusion of others, ostensibly more qualified to make the determination, rather than deciding on its own').

"When the prosecutor's comments are viewed in context, it is clear that he was properly arguing in favor of a sentence of death and properly reminding the jury of the gravity of its penalty-phase role. For instance, in stating that, 'if this case does not call for the death penalty, what does,' the prosecutor was properly arguing that a death sentence is appropriate and appealing to the jury to do justice. See Hall, 820 So. 2d at 143. Also, the prosecutor's comment that his office does not seek a death sentence lightly was not an improper request for the jury to ignore its penalty-phase duty. Instead, this comment merely reminded the jury of the gravity of its penalty-phase decision by

informing the jury that in making its penalty phase decision it has an awesome responsibility—one that the State does not lightly ask a jury to shoulder. Cf. Fox v. Ward, 200 F.3d 1286, 1300 (10th Cir. 2000) (holding that a 'prosecutor['s] [comment to] the jury that he did not undertake the decision to seek the death penalty lightly, and pointed to the different elements that went into making his decision[, was] a permissible line of commentary')."

## <u>Vanpelt v. State</u>, 74 So. 3d 32, 91-92 (Ala. Crim. App. 2009).

"In this case, the prosecutor told the jury that he did not undertake the decision to seek the death penalty lightly, and pointed to the different elements that went into making his decision. This is a permissible line of commentary. See Moore v. Gibson, 195 F.3d 1152 (10th Cir. 1999) (holding that it was not a violation of Caldwell [v. Mississippi, 472 U.S. 320 (1985)] for the prosecutor to note 'a number of things have to happen' before a death sentence is sought); see also <u>Sellers v. Ward</u>, 135 F.3d 1333, 1343 (10th Cir. 1998) (prosecutor's suggestion that he personally approved of death penalty and statements that 'many hurdles had to be jumped before a capital murder trial could ever occur' were insufficient to suggest that anyone other than the jury had the burden to make ultimate sentencing decision). Thus, we reject Mr. Fox's claims based on a Caldwell violation."

## Fox v. Ward, 200 F.3d 1286, 1300 (10th Cir. 2000).

When reviewing the above comments in light of the entire arguments, we conclude that the prosecutor did not diminish the jury's responsibility in the sentencing process. In fact, the prosecutor stated that it was the jury's decision as to what sentence should be imposed. Accordingly, we find no

plain error in the above prosecutor's arguments. Collins is due no relief on this claim.

### XIII.

In <u>Ex parte Bohannon</u>, the Alabama Supreme Court determined that the decision in <u>Hurst</u> did not invalidate Alabama's capital-sentencing procedure. Specifically, our Supreme Court held:

"The United States Supreme Court in its recent decision in <a href="Hurst">Hurst</a> [v. v. Florida</a>, 577 U.S. \_\_\_\_, 136 S.Ct. 616 (2016)] applied its holding in Ring <a href="Live">[v. Arizona</a>, 536 U.S. 584 (2002)], to Florida's capital-sentencing scheme and held that Florida's capital-sentencing scheme was unconstitutional

because, under that scheme, the trial judge, not the jury, made the 'findings necessary to impose the death penalty.' [577] U.S. , 136 S.Ct. at 622. Specifically, the Court held that Florida's capital-sentencing scheme violated the Sixth Amendment right to a trial by jury because the judge, not the jury, found the existence of the aggravating circumstance that made Hurst deatheligible. The Court emphasized that the Amendment requires that the specific findings authorizing a sentence of death must be made by a jury ....

"Our reading of Apprendi [v. New Jersey, 530 U.S. 466 (2000)], Ring, and Hurst, leads us to the conclusion that Alabama's capital-sentencing scheme consistent with the Sixth Amendment. previously recognized, Apprendi holds that any fact that elevates a defendant's sentence above the range established by a jury's verdict must be determined by the jury. Ring holds that the Sixth Amendment right to a jury trial requires that a jury 'find an aggravating circumstance necessary for imposition of the death penalty.' Ring, 536 U.S. at 585, 122 S.Ct. 2428. <u>Hurst</u> applies <u>Ring</u> and reiterates that a jury, not a judge, must find the existence of an aggravating factor make defendant to а death-eligible. Rinq and <u>Hurst</u> require only that the jury find the existence of the aggravating factor that makes a defendant eligible for the death penalty—the plain language in those cases requires nothing more and nothing less. Accordingly, because in Alabama a jury, not the judge, determines by a unanimous verdict the critical finding that an aggravating circumstance exists beyond a reasonable doubt to make a defendant death-eligible, Alabama's capital-sentencing scheme does not violate the Sixth Amendment.

"Moreover, <u>Hurst</u> does not address the process of weighing the aggravating and mitigating circumstances or suggest that the jury must conduct

the weighing process to satisfy the Sixth Amendment. This Court rejected that argument in Ex parte Waldrop, [859 So. 2d 1181 (Ala. 2002),] holding that that the Sixth Amendment 'do[es] not require that a jury weigh the aggravating circumstances and the mitigating circumstances' because, rather than being 'a factual determination,' the weighing process is 'a moral or legal judgment that takes into account a theoretically limitless set of facts.' 859 So. 2d at 1190, 1189. Hurst focuses on the jury's factual finding of the existence of a aggravating circumstance to make a defendant death-eligible; it does not mention the jury's weighing of the aggravating and mitigating circumstances. The United States Supreme Court's holding in Hurst was based on an application, not an expansion, of Apprendi and Ring; consequently, no reason exists to disturb our decision in Ex parte Waldrop with regard to the weighing process. Furthermore, nothing in our review of Apprendi, Ring, and Hurst leads us to conclude that in Hurst the United States Supreme Court held that the Sixth Amendment requires that a jury impose a capital sentence. Apprendi expressly stated that trial courts may 'exercise discretion-taking into consideration various factors relating both to offense and offender-in imposing a judgment within the range prescribed by statute.' 530 U.S. at 481, 120 S.Ct. 2348. <u>Hurst</u> does not disturb this holding."

Ex parte Bohannon, 222 So. 3d at 531-33. See also State v. Billups, [Ms. CR-15-0619, June 17, 2016] \_\_\_ So. 3d \_\_\_, \_\_\_ (Ala. Crim. App. 2016) (holding that the decision of the

Supreme Court of the United States in <u>Hurst</u> did not invalidate Alabama's capital-sentencing scheme). 13

Here, the lone aggravating circumstance was that the murder was committed for pecuniary gain. This aggravating circumstance was supported by the jury's verdict in the guilt phase finding Collins guilty of murder for hire.

According to the Supreme Court's holding in <u>Ex parte</u>

<u>Bohannon</u>, Collins's sentence of death does not violate the

United States Supreme Court's holding in <u>Hurst v. Florida</u>;

therefore, Collins is due no relief on this claim.

XTV.

Collins last argues that this case is due to be remanded for the circuit court to correct its sentencing order to make specific findings of facts as required by § 13A-5-47(d), Ala. Code 1975. The State agrees and requests that this case be

<sup>&</sup>lt;sup>13</sup>As part of this issue, Collins argues that his death sentence violates <u>Caldwell v. Mississippi</u>, 472 U.S. 320 (1985), because, he says, the jury was led to believe that the ultimate determination on the sentence Collins should receive would be made by the judge and not the jury. Specifically, he asserts that the judge and the prosecutor should not have referred to the jury's verdict in the penalty phase as a recommendation. This Court has upheld a death penalty in the face of similar references. <u>See Ferguson v.</u> State, 814 So. 2d 925, 940-41 (Ala. Crim. App. 2000).

remanded to the circuit court for that court to fully comply with its statutory obligation under § 13A-5-47(d), Ala. Code 1975. We agree. The court's sentencing order merely states that Collins was sentenced to death. (C. 414.)

At the time that Collins was sentenced  $\S$  13A-5-47(d), Ala. Code 1975, 14 provided:

"Based upon the evidence presented at trial, the evidence presented during the sentence hearing, and the pre-sentence investigation report and any evidence submitted in connection with it, the trial shall enter specific written findings concerning the existence or nonexistence of each aggravating circumstance enumerated in Section 13A-5-49, each mitigating circumstance enumerated in Section 13A-5-51, and any additional mitigating circumstances offered pursuant to Section 13A-5-52. The trial court shall also enter written findings of facts summarizing the crime and the defendant's participation in it."

This statute contains the words <u>shall</u> and is mandatory. "[W]ritten findings of fact are a component necessary to channel the trial court's discretion in determining a sentence, and they are critical to the mandatory appellate review of the death sentence." <u>Largin v. State</u>, [Ms. CR-09-

 $<sup>^{14}\</sup>text{Effective April 11, 2017, }\$$  13A-5-47, Ala. Code 1975, was amended and the language in subsection (d) is now contained in subsection (b).

0439, December 18, 2015] \_\_\_ So. 3d \_\_\_, \_\_ (Ala. Crim. App. 2015).

In this case, the circuit court not only did not make specific findings of facts concerning the application of the aggravating and the mitigating circumstances, but it also failed to enter written findings of fact summarizing the offense and Collins's involvement in the murder.

Accordingly, for the reasons stated above Collins's convictions are hereby affirmed and this case is remanded to the Sumter Circuit Court for that court to fully comply with the provisions of \$ 13A-5-47(d), Ala. Code 1975. Due return should be filed in this Court within 72 days from the date of this opinion.

AFFIRMED AS TO CONVICTION; REMANDED FOR CORRECTION OF SENTENCING ORDER.

Kellum, J., concurs. Windom, P.J., and Burke, J., concur in the result. Joiner, J., dissents, with opinion.

JOINER, Judge, dissenting.

I dissent from this Court's decision to affirm Sherman Collins's convictions and death sentence. I do not agree with this Court's determination that the admission of Kelvin Wrenn's statements to law-enforcement officers implicating Collins in Detrick Bell's murder was harmless beyond a reasonable doubt.

In the case before us, the State's evidence against Collins included Collins's written confession, witness statements identifying a black male in an orange shirt at the scene of Bell's murder as a person of interest, and Wrenn's statement to law-enforcement officers implicating Collins in Bell's murder. There are, however, a couple of significant problems with some of this evidence.

First, Wrenn's statement is, as the State concedes and this Court holds, inadmissible under the United States Supreme Court's decision in <u>Bruton v. United States</u>, 391 U.S. 123 (1968). Second, although there were witness statements identifying a black male in an orange shirt at the scene of shooting, not a single witness positively identified Collins as Bell's shooter even though some of those witnesses were mere feet from where Bell was shot. (R. 445, 450-56, 459,

461-62, 483, 486-89, 526, 529, 560-63, 605.) As a result, Collins's written confession provided the only admissible evidence indicating that (1) Collins was the shooter and (2) that the murder was committed for pecuniary gain. 15

At the hearing on the motion to suppress Collins's statement, it was clear that Investigator Luther Davis prepared the statement, purportedly on Collins's behalf. Importantly, Collins testified at that hearing that he signed the statement only because he had been kept isolated in a jail cell for more than a month and he was promised a deal pursuant to which he would receive, at most, a 10-year prison sentence in exchange for admitting to killing Bell. (R. 261-63.)

Collins's statement was <u>admissible</u> under these circumstances; whether Collins was, as he claimed at the suppression hearing, induced to make the statement solely by the promise of a deal goes to the <u>weight</u> the jury should give to that statement. As an appellate judge looking at the cold

<sup>&</sup>lt;sup>15</sup>The State also offered testimony and records from a store owner in Demopolis that Wrenn had purchased two guns, including a Taurus brand Raging Bull .454, at his store; and photographs of the crime scene and autopsy of the victim. (C. 315-17, 341-50; 353-55, 35879; R. 377-400, 400-37, 865-870, 888, 893.) None of this forensic evidence, however, directly implicated Collins in Bell's murder.

record, I simply cannot (and should not) determine whether Collins's statement to the police was true or whether his later testimony at the suppression hearing was true. In my view, however, the admission of Wrenn's statement is a likely reason why Collins chose not to testify at trial, and Collins's failure to testify at trial prevented the jury from having all the evidence it should have had in determining Collins's guilt.

Before trial, Collins should have expected vigorous cross-examination about his claim that his statement to the police was made only in exchange for a deal. What Collins arguably should not have anticipated, however, is the State's use of Wrenn's clearly inadmissible statement to bolster the version of events in Collins's statement to the police. With no opportunity to confront Wrenn at trial, Collins's decision calculus changed. Instead of being cross-examined only about his own inconsistent statements, Collins would have to attempt to discredit Wrenn's statements. It also bears repeating that he would have to do so with no opportunity to cross-examine Wrenn himself.

This Court has previously held that a prejudicial error may be harmless if "evidence of quilt is 'virtually

ironclad.'" <u>Carroll v. State</u>, 215 So. 3d 1135, 1164 (Ala. Crim. App. 2015), <u>judgment vacated on other grounds</u>, \_\_\_\_\_ U.S. \_\_\_\_, 137 S. Ct. 2093 (2017). Where evidence of a defendant's guilt is not "virtually ironclad" or even "overwhelming," however, a prejudicial error cannot be deemed harmless beyond a reasonable doubt. <u>See, e.g., Rigsby v. State</u>, 136 So. 3d 1097, 1101 (Ala. Crim. App. 2013) (holding that prejudicial error that resulted from prosecutor's violation of defendant's right against self-incrimination was not harmless because the evidence of the defendant's guilt was not overwhelming).

As established above, the legally admissible evidence in this case was not "virtually ironclad." The State's evidence, excluding Collins's written confession, does not overwhelmingly establish Collins's guilt. The only other evidence against Collins, apart from his confession, was Wrenn's statement to law-enforcement officers along with some witnesses' statements identifying a black male in an orange shirt at the scene of Bell's murder as a person of interest. No witnesses ever positively identified Collins as Bell's shooter. (R. 445, 450-56, 459, 461-62, 483, 486-89, 526, 529, 560-63, 605.) None of the State's evidence, apart from

Collins's confession, suggested that Bell was murdered by Collins in exchange for \$2,000 from Kelvin Wrenn. (C. 17, 380; R. 1010.)

Based on the foregoing, I believe that the evidence in this case was not so "ironclad" as to render harmless the prejudicial error of admitting Wrenn's egregiously inadmissible statement. Therefore, I disagree with the Court's conclusion that this error was harmless beyond a reasonable doubt; I respectfully dissent.