## IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

STATE OF DELAWARE	)	
V.	)	I.D. # 0204016363
CHARLESE A. SMITH,	)	
Defendant.	)	

Submitted: March 21, 2017 Decided: June 21, 2017

## ORDER GRANTING DEFENDANT'S REQUEST FOR A CERTIFICATE OF ELIGIBILITY TO FILE UNDER 11 Del. C. § 4214(f) AND Del. Super. Ct. Spec. R. 2017-1(d)

This 21st day of June, 2017, upon consideration of the Request for Certification of Eligibility filed on behalf of Charlese A. Smith,<sup>1</sup> the Attorney General's response thereto,<sup>2</sup> and the record in this matter, it appears to the Court that:

1. On April 22, 2003, following a two-day trial, a Superior Court jury convicted Smith of two counts of Burglary Second Degree, two counts of Forgery Second Degree, and one count of Theft-Misdemeanor.<sup>3</sup> Smith's sentencing occurred on May 29, 2003, after a pre-sentence investigative

<sup>&</sup>lt;sup>1</sup> Defendant's name was changed from Charles Clement Smith to Charlese Anne Smith by order of the Court of Common Pleas dated June 20, 2016. *See In re Charles Clement Smith*, C.A. No. CPU4-16-001121 (Del. Com. Pl. June 20, 2016) (ORDER).
<sup>2</sup> D.I. 58.

<sup>&</sup>lt;sup>3</sup> 11 Del. C. § 825 (2001) (burglary second degree); id. § 861 (forgery second degree); id. § 841 (theft).

report was prepared and the State had filed a habitual criminal petition.<sup>4</sup> Smith was sentenced to the minimum required: a term of natural life imprisonment for the triggering offense of second degree burglary (IN02-05-0351), for which the State sought habitual criminal sentencing under the then-extant Habitual Criminal Act.<sup>5</sup> Smith received suspended or probated terms for the other burglary count, the forgeries, and the misdemeanor theft conviction.<sup>6</sup> The sentencing order notes that Smith's habitual criminal sentence was effective on December 31, 2002.<sup>7</sup>

2. Smith requests a certificate of eligibility to file a petition seeking exercise of the Court's jurisdiction to modify the sentence under recently enacted 11 *Del. C.* § 4214(f).<sup>8</sup> The Attorney General responded,<sup>9</sup> joining Smith's request and asking the Court to grant Smith a certificate of eligibility.<sup>10</sup>

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<sup>&</sup>lt;sup>4</sup> 11 *Del. C.* § 4214(b) (2001) (providing that a person who twice previously had been convicted of certain enumerated felonies and thereafter was convicted of another of those enumerated felonies could be declared a habitual criminal).

<sup>&</sup>lt;sup>5</sup> *Id.* (providing that any person sentenced under then-existing § 4214(b) had to receive a natural life sentence for the triggering felony (or felonies) that formed the basis of the State's habitual criminal petition).

<sup>&</sup>lt;sup>6</sup> State v. Charles C. Smith, ID No. 0204016365 (Del. Super. May 28, 2003) (SENTENCING ORDER).

<sup>&</sup>lt;sup>7</sup> *Id*.

<sup>&</sup>lt;sup>8</sup> D.I. 57; Del. Super. Ct. Spec. R. 2017-1(c)(2), (3).

<sup>&</sup>lt;sup>9</sup> See Del. Super. Ct. Spec. R. 2017-1(c)(5) (providing that the Attorney General shall file a written response to a request for certificate of eligibility).

<sup>&</sup>lt;sup>10</sup> D.I. 58 at 1-2 ("[T]he State respectfully requests that the Court grant the Defendant's Motion for Request for Certification of Eligibility.").

- 3. The Court may consider such a request "without presentation, hearing, or argument unless otherwise ordered by the court." The Court will decide this request on the papers filed.
- 4. Smith meets the type-of-sentence and time-served eligibility requirements set forth in 11 *Del. C.* § 4214(f). <sup>12</sup> The Attorney General has not demonstrated "by specific averment" that "there is a good faith basis to believe that . . . a petition [by Smith] . . . may not be heard because the felony establishing [Smith] as a habitual offender is one for which review is [not now]-permitted as provided for in 11 *Del. C.* § 4214(f) and [Del. Super. Ct. Spec. R. 2017-1](d)(11)." The Attorney General instead has moved the Court to grant Smith a certificate of eligibility. <sup>14</sup> It does, however, appear from a review of the Court's docket that there are current "petitions filed pursuant to [11 *Del. C.* § 4214(f)] where the felony establishing an inmate as a habitual offender was a Title 16 offense," and those petitions must be

<sup>14</sup> See supra n.10.

<sup>&</sup>lt;sup>11</sup> Del. Super. Ct. Spec. R. 2017-1(c)(6).

<sup>12 11</sup> Del. C. § 4217(f) (2017) (providing that an inmate must be serving a sentence imposed upon him as "an habitual criminal [that is] a minimum sentence of not less than the statutory maximum penalty for a violent felony pursuant to 4214(a) of this title, or a life sentence pursuant to 4214(b) of this title prior to July 19, 2016," and that an inmate has met the time-served eligibility requirement when the inmate "has served a sentence of incarceration equal to any applicable mandatory sentence otherwise required by [the new provisions of 11 Del. C. § 4214] or the statutes describing said offense or offenses [for which the inmate was sentenced], whichever is greater").

<sup>&</sup>lt;sup>13</sup> Del. Super. Ct. Spec. R. 2017-1(c)(5) (setting forth the content requirements for the Attorney General's written response to a request for certificate of eligibility).

"heard first," *i.e.*, before Smith's, under the applicable statutes and this Court's rules.<sup>15</sup>

FOR THE FOREGOING REASONS, IT IS ORDERED that Smith's Request for a Certificate of Eligibility is GRANTED and Smith may file a petition seeking exercise of this Court's jurisdiction to modify the sentence under 11 *Del. C.* § 4214(f) and Del. Super. Ct. Spec. R. 2017-1(d). Any such petition SHALL be addressed to the undersigned judge. Upon a determination that all petitions which must be "heard first," have been, <sup>16</sup> the Court will schedule further proceedings in this matter. This grant of a certificate of eligibility to seek relief is not a ruling on whether Smith's sentence will be modified. That judgment will be left to the sole discretion of the Court. <sup>17</sup> Furthermore, nothing in amended Section 4214 or the Court's rules shall require the Court to grant Smith a sentence modification. <sup>18</sup>

IT IS FURTHER ORDERED that the Department of Correction and the Department of Justice SHALL, consistent with a memorandum of understanding entered (or other protocols devised) for the express purpose

<sup>&</sup>lt;sup>15</sup> 11 Del. C. § 4214(f) (2017); Del. Super. Ct. Spec. R. 2017-1(d)(11).

<sup>16</sup> *Id.* 

<sup>&</sup>lt;sup>17</sup> Del. Super. Ct. Spec. R. 2017-1(d)(9).

<sup>&</sup>lt;sup>18</sup> 11 *Del. C.* § 4214(f) (2017) ("Nothing in this section, however, shall require the Court to grant such a petitioner a sentence modification pursuant to this section."); Del. Super. Ct. Spec. R. 2017-1(d)(9) ("Nothing in this rule or in 11 *Del. C.* § 4214 shall require the court to grant sentence modification to a petitioner.").

of facilitating the lawful and efficient transfer of materials and information required for consideration of a petition under 11 *Del. C.*§ 4214(f) and Del. Super. Ct. Spec. R. 2017-1(d), provide to Smith's attorney of record, or her designee, access to such materials and information without undue delay.<sup>19</sup>

Abigail M. LeGrow, Judge

Original to Prothonotary

cc: Kathryn A.C. van Amerongen, Esquire
Joseph S. Grubb, Deputy Attorney General
Gregory E. Smith, Deputy Attorney General

<sup>&</sup>lt;sup>19</sup> Del. Super. Ct. Spec. R. 2017-1(c)(7).