

SUPREME COURT OF MISSISSIPPI

McInnis v. State

61 So. 3d 872 (Miss. 2011) · Decided April 7, 2011

SUMMARY

The Mississippi Supreme Court held that the trial court erred by refusing to give a two-theory circumstantial-evidence instruction where the State presented no direct evidence identifying McInnis as the burglary perpetrator. The court reversed the conviction for burglary of a dwelling and remanded for a new trial.

CASE DETAILS

COURT	Supreme Court of Mississippi
WRITING FOR THE COURT	Lamar, Justice; Waller, Chief Justice; Carlson, Presiding Justice; Dickinson, Presiding Justice; Randolph, Justice; Kitchens, Justice; Chandler, Justice; Pierce, Justice; King, Justice
JURISDICTION	Mississippi
DECIDED	April 7, 2011
DISPOSITION	reversed_and_remanded
PROCEDURAL POSTURE	The Mississippi Supreme Court granted McInnis's petition for certiorari to review the affirmance by the Mississippi Court of Appeals of his burglary-of-a-dwelling conviction.
STANDARD OF REVIEW	The grant or denial of a jury instruction is reviewed for abuse of discretion. Jury instructions are read as a whole to determine whether they fairly announce the law and must be supported by the evidence.
PRECEDENTIAL VALUE	Published Mississippi Supreme Court opinion; precedential.
PARTIES	Johnny McInnis v. State of Mississippi

TOPICS

[jury instructions](#) [burden of proof instructions](#) [criminal procedure](#) [standard of review](#) [appellate procedure](#)

PRACTICE AREAS

[criminal law](#) [criminal procedure](#) [appellate practice](#)

QUESTIONS PRESENTED

1. Whether the trial court abused its discretion by refusing McInnis's requested two-theory instruction when the State presented no direct evidence that McInnis committed the burglary.
2. Whether the elements instruction, which required proof beyond a reasonable doubt, adequately substituted for a circumstantial-evidence instruction.

HOLDINGS

1. The trial court abused its discretion by refusing McInnis's requested two-theory instruction because the State presented no direct evidence that McInnis committed the burglary and no other circumstantial-evidence instruction was given.
2. An elements instruction requiring proof beyond a reasonable doubt does not cure the failure to give a warranted circumstantial-evidence instruction.

KEY QUOTATIONS

“Circumstantial evidence is “evidence which, without going directly to prove the existence of a fact, gives rise to a logical inference that such fact does exist.”” (61 So. 3d at 875)

“But Kissenger did not testify that she saw McInnis commit any act in her home, nor is there any other direct evidence that identifies McInnis as the perpetrator.” (61 So. 3d at 876)

“Therefore, we reverse and remand for a new trial consistent with this opinion.” (61 So. 3d at 877)

FACTUAL BACKGROUND

An eighty-four-year-old homeowner awoke to find an intruder in her bedroom, who took her purse and fled. Shortly after police received her 911 call, an officer saw McInnis, a black male wearing a white shirt, driving rapidly near the residence and detained him approximately six blocks away. The officer found the victim's purse and wallet in McInnis's vehicle, along with other purses, but the victim did not identify McInnis as the intruder and McInnis denied committing the burglary.

PROCEDURAL HISTORY

McInnis was convicted of burglary of a dwelling in the trial court. The Mississippi Court of Appeals affirmed, holding that a two-theory instruction was properly denied because the evidence was not purely circumstantial and the instruction was cumulative of the elements instruction. The Mississippi Supreme Court granted certiorari, reversed, and remanded for a new trial.

DISPOSITION

reversed_and_remanded

REMAND INSTRUCTIONS

Remand for a new trial consistent with the opinion, including proper treatment of the circumstantial-evidence or two-theory instruction.

CASES CITED

- *McInnis v. State*, 61 So. 3d 906, 910-12 (Miss. Ct. App. 2010)
- *Moses v. State*, 30 So. 3d 391, 395 (Miss. Ct. App. 2010)
- *Davis v. State*, 18 So. 3d 842, 847 (Miss. 2009)
- *Jackson v. State*, 815 So. 2d 1196, 1200 (Miss. 2002)
- *Jones v. State*, 797 So. 2d 922, 927 (Miss. 2001)
- *Keys v. State*, 478 So. 2d 266, 268 (Miss. 1985)
- *Goff v. State*, 14 So. 3d 625, 662-63, 677-78 (Miss. 2009)
- *State v. Rogers*, 847 So. 2d 858, 864 (Miss. 2003)
- *Montgomery v. State*, 515 So. 2d 845, 849 (Miss. 1987)
- *Kirkwood v. State*, 52 So. 3d 1184, 1187 (Miss. 2011)
- *Mack v. State*, 481 So. 2d 793, 795 (Miss. 1985)

OPINION

LAMAR, J.

ON WRIT OF CERTIORARI LAMAR, Justice, for the Court: ¶ 1. This Court granted Johnny McInnis's petition for certiorari, in which he appeals the affirmance of his conviction for burglary of a dwelling. McInnis argues that the trial court committed reversible error in failing to grant a two-theory instruction when the State presented no direct evidence that he committed the crime of burglary.

We agree and reverse and remand, as the trial court failed to grant any circumstantial-evidence instruction. FACTS ¶ 2. On the night of October 8, 2007, eighty-four-year-old Hillary Kissenger awoke to an unfamiliar noise and discovered a black male in her bedroom. She testified that, while she did not have her glasses on, she could discern that the intruder had a light complexion with curly hair and wore a white t-shirt and belt.

Kissenger saw the intruder grab her purse and run out of the house. She immediately called the police. ¶ 3. At approximately 10:55 p.m., the police received Kissenger's 911 call. Sergeant Shannon Caraway was on patrol two blocks from Kissenger's home on Thirty-second Street when she received a dispatch call to be on the lookout for a black male wearing a white t-shirt.

Caraway immediately proceeded toward Kissenger's home and had turned onto Thirty-third Street when she saw a black male wearing a white t-shirt drive past her. Caraway turned around and followed the car as it proceeded to travel at a high rate of speed. At 10:56 and 37 seconds, the car

stopped approximately six blocks from the site of the burglary, and Caraway identified the driver as Johnny McInnis.

McInnis also had a passenger, Bonnie Woods Armstrong,¹ described as a “black hispanic female.”

¶ 4. Caraway asked McInnis why he was driving so fast, and Armstrong answered that she needed to use the rest room. Caraway also told McInnis that his description matched that of someone who had just committed a burglary. While Caraway did not tell McInnis where the burglary had occurred, McInnis voluntarily responded that he “was just on Thirty-second Street trying to hustle some Mexicans.” Caraway then noticed that there were three purses on the front seat between McInnis and Armstrong.

Armstrong identified one purse as hers, but she did not know who owned the other purses or where they had come from. Caraway determined that one purse belonged to Kissenger, because it contained several items bearing Kissenger’s name. Kissenger’s wallet, which contained her driver’s license and social security card, *874also was found in the car. Caraway also discovered two, crumpled Trustmark Bank envelopes approximately eight feet from the driver’s side of McInnis’s car.

Kissenger went to the scene and identified the purse and envelopes as hers. ¶ 5. McInnis’s mother, Ruthie Mae McInnis, testified that, on the night of October 8, 2007, she had received a phone call from a female asking to speak to her son. Mrs. McInnis testified that her son had spoken to the female and then had left the house. ¶ 6. Johnny McInnis testified that Armstrong had called him around 10:00 p.m. or 10:30 p.m. on October 8, 2007, and had asked him to pick her up at Thirty-second Street.

McInnis stated that he picked up Armstrong approximately thirty or thirty-five minutes later in a driveway and helped her put her belongings into his car. McInnis testified that Armstrong had two purses. ¶ 7. McInnis denied burglarizing Kissenger’s home and telling Sergeant Caraway that he had tried to hustle Mexicans for money. He also stated that no Trustmark envelopes had been on the ground near his car at the time of his arrest.

COURT OF APPEALS DECISION ¶ 8. The Court of Appeals found that the trial court properly had denied McInnis’s two-theory instruction, as the evidence was not purely circumstantial and the instruction was cumulative with the elements instruction.² The Court of Appeals found the following facts to be direct evidence, requiring a denial of McInnis’s two-theory instruction: In this case, Kissenger testified that the burglar was a black male wearing a white T-shirt.

The record indicates that McInnis was in the vicinity during the time the burglary occurred. McInnis was spotted by Officer Caraway leaving the area within seconds of the 911 call being placed by Kissenger. McInnis was subsequently chased and detained by the police. When McInnis

was detained, Officer Caraway informed McInnis that he fit the description of a stocky black male wearing a white T-shirt, who had just committed a burglary of a dwelling house.

McInnis told Officer Caraway that he was just on 32 Street trying to “hustle” some Mexicans. Officer Caraway testified that she did not tell McInnis where in the area the burglary had occurred. Also, during their investigation, the officers found Kissenger’s purse on the front seat of the car that McInnis was driving.³ The Court of Appeals also found that the proffered two-theory instruction was cumulative with the following instruction (S-1), which the trial court had granted: JOHNNY L. MCINNIS, has been charged in Count I with the offense of Burglary of a Dwelling House.

If you find from the evidence in this case beyond a reasonable doubt that: 1. Johnny L. McInnis, on or about the 8 day of October, 2007, in the Second Judicial District of Jones County, Mississippi; 2. Did break and enter; 3.

The dwelling house of Hillary D. Kissenger located at 1438 32 Street, Laurel, Mississippi; 4. With the intent to commit the crime of larceny therein; 5. Once therein, Johnny L. McInnis, did unlawfully take, steal and carry *875away the personal property of Hillary Kissenger; Then you shall find the defendant, Johnny L. McInnis, guilty in Count 1 of Burglary of a Dwelling House.

If the State has failed to prove any one or more of the above elements beyond a reasonable doubt, then you shall find the defendant, Johnny L. McInnis, not guilty in Count I of Burglary of a Dwelling House.⁴ ¶ 9. Instruction S-1 contains no language that is traditionally included in any circumstantial-evidence instruction. It is a customary elements instruction containing the reasonable-doubt standard.⁵ Therefore, we next analyze whether the trial court erred in failing to grant McInnis’s two-theory instruction, when no other circumstantial-evidence instruction was granted.

DISCUSSION ¶ 10. This court reviews a grant or denial of a jury instruction under an abuse-of-discretion standard.⁶ Jury instructions must be read as a whole to determine if they fairly announce the law,⁷ and they must be supported by evidence.⁸ “[A] court may refuse an instruction which incorrectly states the law, is covered fairly elsewhere in the instructions, or is without foundation in the evidence.”⁹ Because we find the trial court committed reversible error in failing to grant a two-theory instruction as requested by McInnis, we decline to address the second issue raised on appeal: Whether the trial court erred in granting an accomplice instruction. ¶ 11.

We begin our discussion by defining “circumstantial evidence.” Circumstantial evidence is “evidence which, without going directly to prove the existence of a fact, gives rise to a logical inference that such fact does exist.”¹⁰ In this case, McInnis submitted a two-theory instruction, which is a specific type of circumstantial-evidence instruction. A two-theory instruction instructs the jury what to do when the “record supports two or more hypotheses of the crime committed”

and all the evidence of the crime is circumstantial.¹¹ This court recently has held that a trial court may refuse a two-theory instruction if it has granted a (general) circumstantial-evidence instruction.¹² A circumstantial-evidence instruction provides that the State must prove the defendant guilty beyond a reasonable doubt and *876to the exclusion of all reasonable hypotheses consistent with innocence,¹³ In this case, McInnis did not request a circumstantial-evidence instruction, but as previously noted, he did request a two-theory instruction. ¶ 12.

While a two-theory instruction is different from a circumstantial-evidence instruction, “the rules for when they are appropriately given apply to both.”¹⁴ But our caselaw has been less than clear as to the application of these “rules.”¹⁵ As noted by Justice Robertson in his concurring opinion in *Montgomery v. State*, this Court has “no less than eighteen articulations of the test for determining whether and when the circumstantial evidence burden of proof rule should apply.”¹⁶ ¶ 13.

Earlier this year, this Court addressed a similar case, and, speaking for a unanimous court, Justice Kitchens again articulated a rule for cases in which a circumstantial evidence instruction is warranted when requested by the defendant: “While evidence does not always fall neatly into one category, examples of direct evidence include an admission or confession by the defendant to ‘a significant element of the offense,’ or eyewitness testimony to the ‘gravamen of the offense’ charged.”¹⁷ The term “gravamen” is defined as the “substantial point or essence of a claim, grievance, or complaint.”¹⁸ Therefore, if any evidence presented fits the direct-evidence definition from *Kirkwood*, the trial court may properly refuse a circumstantial-evidence instruction. ¶ 14.

The gravamen for the offense of burglary of a dwelling are that: (1) McInnis broke into and entered Kissenger’s home and that (2) McInnis had the intent to commit some crime therein.¹⁹ In this case, the State was required to prove either directly or circumstantially that McInnis was the man who broke into and entered Kissenger’s home with the intent to commit larceny.

And in fact, the jury was instructed to that effect. But Kissenger did not testify that she saw McInnis commit any act in her home, nor is there any other direct evidence that identifies McInnis as the perpetrator.

The gravamen for this offense is tied to a specific defendant. Furthermore, McInnis never confessed or made any admission to a significant element of the crime. While the Court of Appeals identified various testimony as direct evidence that a crime was committed, this was not direct evidence that McInnis committed the crime of burglary.

Therefore, the trial court abused its discretion by denying a two-theory instruction, because it gave no other circumstantial instruction. CONCLUSION ¶ 15. The trial court abused its discretion in refusing to grant McInnis a two-theory instruction, as the State presented no direct evidence that McInnis committed the crime of burglary.

Therefore, we reverse and remand for a new trial consistent with this opinion. ¶ 16. REVERSED AND REMANDED. *877WALLER, C.J., CARLSON AND DICKINSON, P.JJ., RANDOLPH, KITCHENS, CHANDLER AND PIERCE, JJ., CONCUR. KING, J., NOT PARTICIPATING.. Armstrong did not testify at trial.. *McInnis v. State*, 61 So.3d 906, 911-12 (Miss.Ct.App.2010).. Id. at 910-11.. Id. at 911..

This flawed reasoning is found in another Court of Appeals' decision, *Moses v. State*, 30 So.3d 391, 395 (Miss.Ct.App.2010). Instructing the jury that it must find the elements of a crime beyond a reasonable doubt does not cure and render harmless the trial court's refusal of a circumstantial-evidence instruction where such an instruction is warranted. See *Stringfellow v. State*, 595 So.2d 1320, 1322 (Miss.1992); *Gilleylen v. State*, 255 So.2d 661, 663 (Miss.1971); *Kendall v. State*, 217 So.2d 35, 36 (Miss.1968)..

Davis v. State, 18 So.3d 842, 847 (Miss.2009).. Id.-. *Jackson v. State*, 815 So.2d 1196, 1200 (Miss.2002).. *Jones v. State*, 797 So.2d 922, 927 (Miss.2001).. *Keys v. State*, 478 So.2d 266, 268 (Miss.1985).. *Goff v. State*, 14 So.3d 625, 677-78 (Miss.2009) (Waller, C.J., dissenting) (The term " 'two-theory' is a misnomer. A better name would be a 'two-interpretation' instruction[.]").

Id. at 625, 662-63 (finding that circumstantial-evidence instruction embodies essentials of a two-theory instruction).. *State v. Rogers*, 847 So.2d 858, 864 (Miss.2003).. Id. at 864.. *Montgomery v. State*, 515 So.2d 845, 849 (Miss.1987) (Robertson, J., concurring).. Id.. *Kirkwood v. State*, 52 So.3d 1184, 1187 (Miss.2011) (quoting *Mack v. State*, 481 So.2d 793, 795 (Miss.1985))..

Black's Law Dictionary 562 (7th ed. 2000).. Miss.Code Ann. § 97-17-23 (Rev.2006).