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**Leonardo Franqui v. State of Florida**

**SC05-830**

>> PLEASE RISE.

HEAR YE, HEAR YE, HEAR YE.

THE SUPREME COURT OF FLORIDA IS  
NOW IN SESSION.

ALL WHO HAVE TO PLEAD, DRAW  
NEAR, GIVE ATTENTION, AND YOU  
SHALL BE.

GOD SAVE THESE UNITED STATES,  
THIS GREAT STATE OF FLORIDA,  
AND THIS HONORABLE COURT.

LADIES AND GENTLEMEN, THE  
FLORIDA SUPREME COURT.

PLEASE BE SEATED.

>> GOOD MORNING AND WELCOME TO

THE ORAL ARGUMENTS FOR THE

FLORIDA SUPREME COURT FOR

THURSDAY, MARCH THE 12th.

THE FIRST CASE ON OUR DOCKET IS

FRANQUI VERSUS STATE.

OR FRANK VERSUS STATE.

MR. SCHER.

>> GOOD MORNING, MAY IT PLEASE THE  
COURT.

MY NAME IS TODD SCHER, ON BEHALF

OF APPELLANT FRANQUI.

CLAIM ON 3.203 RAISED BELOW REGARDING

MR. FRANQUI'S MENTAL RETARDATION.

THERE WAS A LIMITED EVIDENTIARY

HEARING ON ONE CLAIM THAT

MR. FRANQUI ADOPTED FROM HIS

CO-DEFENDANT'S CASE.

THAT IS ARGUMENT FIVE OF THE

BRIEF.

>> SO THE EVIDENTIARY HEARING

WAS JUST ONE CLAIM?

>> ONE CLAIM AS TO.

THE ALLEGED RECANTATION OF

PABLO ABREU AS IT RELATED TO

MR. FRANQUI AND MR. SAN MARTIN.

IT WAS LIKE A BOTH JOINT

EVIDENTIARY HEARING TO SAN

MARTIN AND FRANQUI.

>> SO I'M CLEAR, WAS THERE

EVIDENTIARY HEARING ON THE

QUESTION OF MENTAL RETARDATION?

>> NO, THERE WAS NOT.

THAT IS WHAT I HOPE TO BE THE FOCUS  
OF MY ARGUMENT THIS  
MORNING WHICH IS ARGUMENT ONE  
WHAT WE CONTEND TO BE IMPROPER  
SUMMARY DENIAL FOR LACK OF A  
BETTER WORD THE ATKINS CLAIM OR  
THE CLAIM THAT MR.^ --.

>> HOW FAR, WAS THAT RAISED IN  
ANOTHER VENUE BEFORE THIS?  
BEFORE THIS 3.850, WAS THE,  
WHETHER OR NOT HE IS MENTALLY  
RETARDED EVER LITIGATED?

>> UNDER ATKINS, NO.  
THERE WAS, THIS IS ONE OF THE  
BASES OF THE TRIAL COURT'S  
DENIAL.

THE TRIAL COURT RULED BECAUSE  
MR.^FRANQUI PRESENTED SOME EVIDENCE  
ABOUT HIS LOW INTELLECTUAL  
CAPACITY OR MENTAL RETARDATION  
AT PENALTY PHASE, THAT WAS REJECTED  
AS MITIGATION BY THE TRIAL COURT  
AND AFFIRMED BY THIS COURT,  
THEN THEREFORE THE ISSUE, HE  
DIDN'T USE THE WORDS  
PROCEDURALLY BAR BUT I THINK  
THE GIST OF IT WAS ALREADY  
PREVIOUSLY LITIGATED AND  
DECIDED.

THAT WAS ONE BASIS OF THE TRIAL  
COURT'S ORDER.

>> I'M SYMPATHETIC WE HAVE  
LAW THAT JUST BECAUSE IT WAS  
NOT FOUND AT THE DIRECT CASE,  
THAT MITIGATION IS DIFFERENT  
THAN THE ATKINS CLAIM.  
I'M CONCERNED ABOUT THE  
PLEADINGS IN THIS CASE AND THAT  
YOU DID NOT PLEAD THE  
REQUIREMENTS OF THE RULE.  
IS THERE SOMETHING THAT  
OCCURRED PREVENTED YOU AS HIS  
LAWYER FROM DOING THAT?  
OR I MEAN YOU KNOW BETTER THAN  
I WHAT THE STATE OF THESE  
PLEADINGS ARE.

>> CLARIFY, FIRST OF ALL I WAS  
APPOINTED FOR THE APPEAL.  
I DIDN'T HANDLE THE CASE BELOW.

>> TALK BETTER ABOUT THAT.

>> BUT YOU STILL HAVE TO DEAL  
WITH THE PLEADINGS.

>> ABSOLUTELY, ABSOLUTELY.  
WHAT IS IMPORTANT TO NOTE HERE

THE CHRONOLOGY IN TERMS OF WHEN ALL THESE MATTERS FIRST CAME UP. OF COURSE ATKINS CAME OUT IN 2002.

I BELIEVE IT WAS SEVERAL MONTHS AFTER ATKINS THAT MR. FRANQUI'S COUNSEL FILED THE FIRST SUPPLEMENTAL CLAIM RAISING, I THINK IT WAS A RING CLAIM, RING VERSUS ARIZONA CLAIM. AND THE ATKINS CLAIM THERE WAS A SUBSEQUENT SUPPLEMENTAL WHERE HE, MR. FRANQUI RAISED AGAIN OR RESTATED HIS ATKINS CLAIM. NOW THIS WAS ALL IN 2002 AND 2003.

THIS COURT DIDN'T COME OUT WITH RULE 3.203, WHICH WAS THE RULE THAT PROCEDURES FOR ALLEGING MENTAL RETARDATION IN A POST-CONVICTION CASE, UNTIL 2004.

SO I THINK THAT WHAT THE COURT NEEDS TO CONSIDER IS THE CONTEXT IN TERMS OF AT THAT TIME, MR. FRANQUI ALLEGED UNDER ATKINS CERTAINLY HE MADE ALLEGATIONS THAT HE WAS MENTALLY RETARDED.

THAT THERE WAS IQ SCORE OF 60 IN THE RECORD.

THAT HE DROPPED OUT OF THE SCHOOL IN THE 80th GRADE. THAT HE HAD LIMITED INTELLECTUAL FUNCTIONING.

>> DID YOU OR COUNSEL AT THAT POINT EVER ALERT TO THE TRIAL COURT TO THE RULE AND SAY BASICALLY, WE NEED TO ADDRESS THIS CASE, OR THIS ISSUE PURSUANT TO THAT RULE?

>> I DON'T, IF MEMORY SERVES I DON'T BELIEVE HE EVER, BECAUSE WHEN THE RULE CAME OUT THE CASE HAD ALREADY BEEN SUBMITTED TO THE COURT FOR CONSIDERATION. THE EVIDENTIARY HEARING HAD HAPPENED.

>> THE EVIDENTIARY HEARING HAD ALREADY HAPPENED?

>> CORRECT. THE EVIDENTIARY HEARING ON ONE CLAIM ALREADY HAPPENED AND THE ORDER DENYING

WAS IN OCTOBER OF '05.

THE RULE BECAME EFFECTIVE IN  
OCTOBER OF '04.

MY RECOLLECTION IS THAT THE  
EVIDENTIARY HEARING ALREADY  
HAPPENED.

BUT IN ANY EVENT, MR. FRANQUI  
OR COUNSEL CERTAINLY POINTED  
OUT NUMEROUS TIMES THAT ATKINS  
WAS OUT.

THE STATUTE WAS OUT AND  
REQUESTED AN EVIDENTIARY  
HEARING BOTH IN THE PLEADINGS  
AND BEFORE THE COURT AT SOME OF  
THE STATUS HEARINGS AND  
ARGUMENTS THAT WERE AFFORDED TO  
HIM BEFORE THE TRIAL COURT.

>> AND YOUR CONTENTION IS THAT  
THE TRIAL COURT, RATHER THAN  
REJECTING THE CLAIM ON THE  
BASIS OF FACIAL INSUFFICIENCY  
ON THE PLEADINGS REJECTED IT  
BECAUSE IT HAD ALREADY BEEN  
DECIDED BY REJECTING MITIGATION  
AT THE ORIGINAL TRIAL?

>> WELL, THE WAY I READ THE  
ORDER I THINK THERE IS THREE  
PRIMARY REASONS FOR THE TRIAL  
COURT'S ORDER.

ONE IS, AS YOU STATED, THAT HAD  
ALREADY BEEN PREVIOUSLY  
LITIGATED.

THE SECOND, THE JUDGE INDICATED  
THAT FRANQUI HAD BEEN PROVIDED  
AN OPPORTUNITY AT THE  
EVIDENTIARY HEARING TO PROVIDE  
THE COURT WITH ANY ADDITIONAL  
EVIDENCE TO ESTABLISH HIS  
MENTAL RETARDATION.

OF COURSE OUR POSITION THAT HE  
WAS NEVER AFFORDED AN  
EVIDENTIARY HEARING ON THAT  
CLAIM.

>> WAS THAT THE SAME TRIAL  
JUDGE THAT HEARD THE, PRESIDED  
OVER THE EVIDENTIARY HEARING?

>> NO.

>> ENTERED THE ORDER?

>> THE CASE WAS TRANSFERRED  
ACTUALLY FROM MIAMI-DADE TO  
BROWARD COUNTY BECAUSE THERE  
WERE SEVERAL JUDGES IN DADE  
COUNTY THAT HAD HEARD THE CASE  
BUT, BECAUSE OF THIS BRADY

GIGLIO CLAIM THAT HAD BEEN ALLEGED.

MARILYN MILLIAN WAS ONE OF THE PROSECUTORS.

JUDGES IN MIAMI-DADE COUNTY RECUSED THEMSELVES BECAUSE THEY DIDN'T WANT TO BE IN THE POSITION OF JUDGING HER CREDIBILITY.

>> RECORD SHOWS THAT THERE WAS NO OPPORTUNITY TO PRESENT ATKINS CLAIM AT THE EVIDENTIARY HEARING IN THIS CASE?

>> HE PRESENTED AN ATKINS CLAIM. HE NEVER GOT IT AT THE EVIDENTIARY HEARING.

>> AT EVIDENTIARY HEARING HE NEVER GOT OPPORTUNITY TO PRESENT HIS ATKINS CLAIM?

>> CORRECT. BECAUSE THE HEARING WAS LIMITED.

>> HOW IS THAT DIFFERENT THAN ZACH v. STATE?

ARE YOU FAMILIAR WITH THAT CASE?

ZACH.

>> I KNOW THE NAME.

RINGS A BELL.

UNFORTUNATELY DIDN'T REVIEW IT.

>> WE HAVE CASE LAW, AND I JUST HAVEN'T BEEN ABLE TO PULL IT UP ON MY RADAR SCREEN, THAT SAYS NOT PROCEDURALLY BARRED FROM REPRESENTING MENTAL RETARDATION CLAIM EVEN IF IT HAS BEEN REJECTED IN THE ORIGINAL SENTENCING; IS THAT CORRECT?

>> PHILLIPS, CORRECT.

NUMBER OF CASES I CITED IN THE BRIEF BEGINNING WITH PHILLIPS WHERE THE COURT TALKS ABOUT IN PHILLIPS THERE WAS ALLEGATION OF INEFFECTIVE ASSISTANCE OF COUNSEL FOR FAILURE TO PRESENT ADDITIONAL EVIDENCE OF RETARDATION.

THE COURT AFFIRMED DENIAL OF THAT CLAIM BUT ALSO NOTED THAT THE DEFENDANT COULD FILE A 3.203 MOTION BECAUSE THE CLAIM OF RETARDATION AS TO MITIGATION WAS DISTINCT FROM THE SUBSTANTIVE ATKINS CLAIM.

>> BUT DIDN'T HE HAVE, DIDN'T WE ALLOY ALLOW EVERYBODY IN MR. FRANQUI'S SITUATION A PARTICULAR AMOUNT OF TIME TO ACTUALLY FILE A PROPER MOTION UNDER THE RULE?

>> THAT'S CORRECT.  
THAT'S CORRECT.

>> AND THAT NEVER HAPPENED.

>> IT DID NOT HAPPEN.

I ASKED FOR LEAVE TO DO THAT ONCE THE CASE WAS UP HERE BUT UNFORTUNATELY I WAS, I HAD THE RECORD THAT I HAD.

BUT MY POSITION WITH RESPECT TO THAT IS AGAIN THAT RULE CAME OUT CERTAINLY AFTER, WHILE THE CASE WAS SUBMITTED TO THE COURT ALREADY FOR ITS RULING.

AND ATKINS, THIS WASN'T A SITUATION WHERE THERE HAD NOT BEEN ANY ATTEMPT BY COUNSEL TO ALERT THE COURT TO AN ATKINS ISSUE OR AN ATKINS CLAIM.

THERE HAD BEEN SEVERAL ATTEMPTS IN SUPPLEMENTAL PLEADINGS TO RAISE THE ATKINS ISSUE.

SO THE FACT THAT THERE WASN'T APPARENTLY A SEPARATE MOTION RAISED, WHY THEY DIDN'T DO THAT CERTAINLY I CAN'T SPECULATE.

>> WHY, BUT YOU SAY THERE IS AN ALLEGATION OF A LOW IQ?

>> CORRECT.

>> BUT AS YOU ARE VERY WELL-FAMILIAR, UNDER THE RULE AND UNDER STATUTE YOU HAVE TO ALSO ALLEGE AND THEN PROVE ONSET PRIOR TO AGE 18.

YOU'VE GOT TO PROVE, I MEAN THE 60 IQ SCORE IS NOT ONE THAT WOULD QUALIFY UNDER CHERRY FOR CURRENT, CURRENT IQ.

>> 60.

>> 60.

WHAT DID I SAY?

>> 60 WOULD QUALIFY.

CHERRY IS 70.

>> THE TEST THOUGH THAT, FOR WHICH THE, THE TEST DID NOT QUALIFY.

>> CORRECT.

>> NOT THE IQ SCORE BUT THE TEST WOULD NOT QUALIFY AS A

STANDARDIZED, AUTHORIZED TEST, IS THAT CORRECT.

>> WELL THAT AGAIN, THAT ISSUE CAME OUT SUBSEQUENT TO ALL OF THIS BEING LITIGATED BELOW. SO THAT WAS ONE OF THE REASONS WHY WHEN I ASKED THE COURT, AGAIN IN THE CONTEXT OF THIS CASE, THE JUDGE NEVER ACTUALLY ENTERED AN ORDER ON THE ATKINS CLAIM.

WHEN I GOT THE RECORD I NOTICED THE PROBLEM AND ASKED THE COURT TO RELINQUISH JURISDICTION, A, FOR THE LOWER COURT TO ENTER AN ORDER OR ALTERNATIVE TO ALLOW HIM AS THE COURT HAS DONE IN SOME OTHER CASES TO FILE A PROPER 3.203 MOTION.

THE COURT ONLY RELINQUISHED JURISDICTION TO ENTER AN ORDER RESOLVING ATKINS CLAIM WHICH HE ULTIMATELY DID.

SO I SUBMIT SOME OF THE MORE RECENT DEVELOPMENTS WITH RESPECT TO THE TESTING, THE SPECIFIC TEST THAT WAS THE BASIS FOR THE 60 WAS THE REVISED BETA.

THE RULE, SUBSEQUENTLY STATED YOU KNOW, THERE HAD TO BE CERTAIN KINDS OF TESTS BUT THE RULE ALSO SAYS THERE IS AN EXCEPTION TO THAT.

AND SO I SUBMIT THAT AT THE VERY LEAST, THE COURT SHOULD REMAND TO ALLOW US TO FURTHER PROPERLY ALLEGE WHAT NEEDS TO BE ALLEGED.

ALTHOUGH I DO SUBMIT THERE WAS NO LACK OF SPECIFIC ALLEGATIONS.

I MEAN, IN MY VIEW I THINK ALL REALLY NEEDS TO BE DONE TO ALLEGE ATKINS CLAIM.

HE IS RETARDED UNDER ATKINS. MAKE ALLEGATION WHAT THE IQ IS.

SUPPLEMENTAL PLEADINGS DISCUSSED HE DROPPED OUT OF SCHOOL IN THE EIGHTH GRADE. HAD LIMITED INTELLECTUAL FUNCTIONING.

THERE WAS AN UNCLE AT THE PENALTY PHASE SAID MR. FRANQUI WAS, IN HIS WORDS, SLOW OR RETARDED.

I THINK THAT IS SUFFICIENT.

>> LET ME SEE IF I UNDERSTAND YOU CORRECTLY.

YOU BELIEVE AT THE PLEADINGS STAGE YOU HAVE TO, OR, PLEAD A PRESENT IQ OF 70 OR BELOW, IS THAT CORRECT?

>> THAT'S CORRECT.

>> AND THEN YOU WOULD HAVE TO PLEAD PRESENT, LOW ADAPTIVE FUNCTIONING?

>> CORRECT.

>> AND THEN YOU WOULD ALSO HAVE TO PLEAD AN IQ OF 70 OR BELOW THAT, AT BEFORE AGE 18?

>> RIGHT.

ONSET BEFORE AGE 18, CORRECT.

>> WAS ALL THAT DONE IN THIS CASE?

>> IT WAS DONE.

I MEAN GRANTED LIKE I SAID IN THE BRIEF, PERHAPS WASN'T AS THOROUGH AS IT COULD HAVE BEEN UNDER TODAY'S STANDARDS BUT THAT'S WHY I REALLY ENCOURAGE THE COURT TO CONSIDER THE FACT THAT ALL OF THIS WAS DONE WELL BEFORE THE ADVENT OF 3.20.

SO ALL EVERYBODY WAS REALLY OPERATING UNDER AT THAT POINT WAS ATKINS.

THIS COURT I DON'T EVEN THINK AT THE POINT THE CASE WAS IN THE LOWER COURT HAD DECIDED RETROACTIVITY OF ATKINS.

SO, I THINK CERTAINLY SUFFICIENT ALLEGATIONS WERE MADE.

WHAT I WANT TO POINT OUT TO THE COURT IS EVEN TRIAL COUNSEL OR COLLATERAL COUNSEL AT PAGE 589 OF VOLUME 32 BELIEVED THAT THEY WERE MAKING THE REQUISITE ALLEGATION.

MR. FRANQUI'S COUNSEL STATED WE HAVE RAISED THE FACT THAT OUR CLIENT SUFFERS FROM SUBSTANTIAL LIMITATION OF PRESENT FUNCTIONING SIGNIFICANT UNDERAVERAGE INTELLECTUAL FUNCTIONING.

THAT IS WHAT THE STATUTE SAYS.

WE HAVE TRACKED IT.

THEY WERE DOING THE BEST

THAT THEY COULD CERTAINLY  
GIVEN --

>> THE STATUTE WASN'T IN  
EXISTENCE AT THAT TIME.

>> THE STATUTE WASN'T IN  
EXISTENCE.

>> ATKINS BASICALLY SAID THAT  
THE, HE HAD THE DEFINITION,  
ESSENTIALLY THE DEFINITION OF  
MENTAL RETARDATION IS LEFT TO  
THE STATE, CORRECT?

>> CORRECT.

>> I MEAN THERE MAY BE SOME  
OUTER LIMITS --

>> ONE OF THE THINGS ATKINS  
SAID, CORRECT.

>> SO WHEN ALL THIS IS BEING  
DONE THE STATUTE WAS IN PLACE?

>> CORRECT.

>> BUT IT DOESN'T REALLY, THE  
ALLEGATIONS HERE DON'T REALLY  
TRACK THE STATUTE AND THE RULE  
THAT WAS IMPLEMENTED PURSUANT TO  
THE STATUTE?

>> WELL, I RESPECTFULLY  
DISAGREE.

CERTAINLY COUNSEL BELIEVED THEY  
WERE TRACKING THE STATUTE.

I THINK THE PLEADINGS

THEMSELVES SUFFICIENTLY AGAIN,

ALTHOUGH PERHAPS, IT DIDN'T GO

ON AND GO ON AS SOME MOTIONS

MIGHT NOW, NOW THAT WE HAVE

CERTAINLY SEVERAL YEARS OF

DEVELOPED LAW IN TERMS OF

EXACTLY THE RULE MEANS AND WHAT

THE STANDARDS ARE.

BACK AT THE TIME COUNSEL

BELIEVES AND I CONCUR, THAT THE

ALLEGATIONS THAT WERE MADE WERE

MORE THAN SUFFICIENT TO TRACK

THE STATUTE.

AND AGAIN, THE MAIN THRUST OF

THE LOWER COURT'S ORDER WASN'T

THAT THE PLEADING WAS

INSUFFICIENT.

ALTHOUGH THAT WAS CERTAINLY ONE

BASIS BUT I THINK THE PRIMARY

BASIS AGAIN WAS THAT THE LOWER

COURT VIEWED THIS ALREADY HAD

BEEN LITIGATED.

>> BUT THE LOWER COURT, IF THE

LOWER COURT'S WRONG ON ONE

GROUND THERE IS ANOTHER GROUND

THAT JUSTIFIES THE DECISION,  
THEN OBVIOUSLY THE DECISION IS  
UPHELD, CORRECT?

>> CERTAINLY, CERTAINLY.  
BUT I'M NOT AGREEING THAT  
PLEADING WAS INSUFFICIENT.  
WHAT I'M SAYING I DON'T THINK  
THAT WAS THE PRIMARY BASIS FOR  
THE LOWER COURT'S RULING.  
I THINK LOWER COURT VIEWED THIS  
AS HAVING BEEN AS YOU CAN SEE  
IN THE ORDER, GOES ON TO  
ADDRESS WHAT THIS COURT ARGUED  
OR STATED ON DIRECT APPEAL THAT  
THE COURT FOUND ON DIRECT  
APPEAL WITH RESPECT TO THE  
MENTAL HEALTH ASPECT THE CASE.  
AND I WANT TO POINT OUT ALSO,  
IN TERMS OF THE DIRECT APPEAL,  
WHAT THE COURT REALLY, ALL THE  
COURT REALLY FOUND IT WAS  
COMPETENT SUBSTANTIAL EVIDENCE  
TO SUPPORT THE LOWER COURT'S  
FINDING OF, NOT FUND FINDING  
THE INTELLECTUAL CAPACITY TO BE  
NON-STATUTORY MITIGATOR.

>> I'M ALL FOR TRYING TO GIVE,  
IF SOMEONE IS ACTUALLY MENTALLY  
RETARDED, WE DON'T WANT TO DENY  
THAT PERSON AN OPPORTUNITY TO  
ESTABLISH IT, BUT IN LOOKING AT  
TRIAL COURT'S ORDER, YOUR OWN  
EXPERT, ADMINISTERED THE  
STANDARD, THE WESCHLER, HOWEVER  
YOU SAY IT, WESCHLER INTELLIGENCE  
TEST.

SCORED FULL-SCALE IQ OF 83 AND  
PERFORMANCE IQ OF 92.  
FAILED TO ALLEGE TWO STANDARD  
DEVIATIONS BEFORE THE NORM OR  
STANDARD IQ DETERMINED BY A  
QUALIFIED TEST.

ARE YOU, FIRST OF ALL, NO  
QUESTION THAT DR.^TOOMER  
ADMINISTERED THOSE TESTS AND  
THOSE TESTS THAT WOULD BE  
CONSIDERED TO BE APPROPRIATES  
UNDER THE CURRENT STATUTE.

>> CORRECT.

>> SO HOW ARE YOU GOING TO GET  
AROUND THAT?

>> FIRST OF ALL DR.^TOOMER ALSO  
ADMINISTERED A TEST THAT CAME  
UP WITH 60.

>> BETA TEST.

>> BETA TEST, CORRECT.

>> THAT IS NOT, DO YOU DON'T CONCEDE IT IS NOT A QUALIFIED TEST UNDER OUR CURRENT RULE OR THE STATUTE?

>> THE WAY I HAD READ THE RULE IT DISCUSSES TWO, AGAIN THIS IS THE ADMINISTRATIVE, THIS IS THE GLEANED FROM THIS CODE CAME OUT AFTER ALL THIS HAPPENED BUT THERE ARE TWO TESTS IDENTIFIED. STANFORD-BINET AND THE WATE. AND THERE IS ANOTHER EXCEPTION THAT THE COURT CONSIDERS SOME TESTS AS THERE IS SUFFICIENT RELIABILITY.

NONE OF THIS WAS LITIGATED AND SO I WAS CERTAINLY AT A HEARING PRESENT THIS INFORMATION IN ORDER TO INQUIRE FURTHER AS TO THE VALIDITY OF THE BETA TEST, AS DR.^TOOMER EXPLAINED THE DIFFERENCE BETWEEN THE TWO TESTS AND PERHAPS DO SOME ADDITIONAL WORK.

I KNOW THAT PRIOR COLLATERAL COUNSEL INDICATED THERE WERE ADDITIONAL TESTING THAT, MR.^FRANQUI WAS UNDERGOING. THEN OF COURSE THE CASE ENDED AND SO THAT'S WHERE THE RECORD STANDS IN TERMS THAT ISSUE. AND SO AGAIN, CONSIDERING THE CONTEXT IN WHICH ALL OF THIS AROSE IN EARLY STAGES OF ALL THIS LITIGATION IN THE STATE, I SUBMIT AT VERY LEAST, YOU KNOW, MR.^FRANQUI SHOULD BE ALLOWED TO GO BACK, AS THE COURT HAS DONE IN NUMBER OF OTHER OCCASIONS, GRANT HIM LEAVE TO, AT LEAST, PLEAD OR ALLEGE FULLY IN COMPLIANCE WITH THE RULE, ALL THESE VARIOUS THINGS THAT WE'VE DISCUSSED TODAY.

>> YOU ARE INTO YOUR REBUTTAL TIME NOW IF YOU WANT TO SAVE ANY TIME.

>> I WILL REST ON MY BRIEF WITH REGARD TO THE OTHER TWO ISSUES. I WOULD JUST POINT OUT THAT ARGUMENT TWO, REALLY THE MAIN

FOCUS OF OUR ARGUMENT TWO IS  
REPORT EROHN FINDING OF A  
PROCEDURAL BAR.  
AND AGAIN I WILL --  
>> PROSCUTORIAL COMMENTS, IS  
THAT THE ISSUE?  
>> FAILURE TO INJECT  
ALLEGATIONS MADE.  
I REST TO MY BRIEF AS TO  
REMAINING ARGUMENTS AND SAVE MY  
TIME FOR REBUTTAL.  
THANK YOU.

>> MISS JAGGARD.  
>> MAY IT PLEASE THE COURT.  
SANDRA JAGGARD, ASSISTANT  
ATTORNEY GENERAL BEHALF OF THE  
STATE.  
SAME JUDGE WHO HELD EVIDENTIARY  
HEARING WHO ENTERED ATKINS  
ORDER.  
THERE WAS AMPLE  
OPPORTUNITY TO PLEAD ATKINS  
CLAIM.

IN FACT --  
>> THE ISSUE TO WHATEVER WAS  
PLED, DID THE DEFENDANT HAVE  
THE OPPORTUNITY AT EVIDENTIARY  
HEARING TO PRESENT EVIDENCE ON  
THE ATKINS CLAIM?  
>> WHETHER THE TRIAL JUDGE  
WOULD HAVE LET HIM OR NOT I  
DON'T KNOW BECAUSE HE DIDN'T  
TRY.  
THAT CERTAINLY WASN'T THE CLAIM  
THE HEARING WAS GRANTED ON.  
HOWEVER, THE REASON WHY WE HAVE  
AN EVIDENTIARY HEARING  
OCCURRING AT THE END OF '02 AND  
NO ORDER COMING OUT UNTIL '05  
IS THAT MR.^SAN MARTIN, YOU  
CAN SEE IN THIS RECORD WAS  
ATTEMPTING TO DO THE TEST AND  
SUPPLEMENT HIS CLAIM AND TRIAL  
COURT LET HIM DO ALL SORTS OF  
TESTS.

>> YOU ARE TALKING ABOUT  
MR.^FRANQUI?  
>> MR.^SAN MARTIN.  
CODEFENDANT.  
CASES WERE GOING THROUGH  
POST-CONVICTION TOGETHER.  
THEY BOTH RAISED THEIR CLAIMS.  
MR.^FRANQUI DID NOT RAISE THE  
CLAIM ON A PRIOR WHICH THE

EVIDENTIARY CLAIM WAS GRANTED.  
MR.^SAN MARTIN WAS GRANTED  
EVIDENTIARY HEARING ON TWO OF  
HIS CLAIMS.

MR.^FRANQUI WAS ALLOWED TO  
PARTICIPATE.

>> LOOK AT QUALITY OF LAWYERING  
THEN.

WE CAN'T LOOK AT WHAT IF  
MR.^FRANQUI'S LAWYER JUST  
DIDN'T UNDERSTAND, WASN'T AS  
GOOD AS MR.^SAN MARTIN'S  
LAWYER.

>> WELL, NUMBER ONE THERE IS NO  
SUCH THING AS INEFFECTIVE  
ASSISTANCE OF POST-CONVICTION  
COUNSEL.

AND NUMBER TWO, THERE IS  
NOTHING HERE THAT WOULD EVEN  
REMOPLY APPROACH RETARDATION.  
THERE IS AN 83 ON THE WATE.  
THESE CRIMES ARE INCREDIBLY  
PLANNED. MR.^FRANQUI WAS  
PARTICIPATING IN THOSE  
PLANNING.

HE, THE EVIDENCE WAS HE  
COMPLETELY NORMAL.  
WAS HOLDING DOWN TWO JOBS.  
WAS RAISING A FAMILY.  
HAD NO PROBLEMS OTHER THAN THE  
FACT HE WAS A CRIMINAL.

>> BUT MISS JAGGARD, ONE OF THE  
PROBLEMS HERE AND WE'VE SEEN IT  
COME UP NOW IN SOME OTHER CASES,  
IS A TEST THAT IS ADMINISTERED  
THAT IS NOT THE STANFORD-BINET  
OR THIS WECHSLER TEST.

>> YES.

>> SHOULD THE DEFENDANTS HAVE  
THE OPPORTUNITY TO MAKE THE  
CASE TO THE TRIAL COURT, EVEN  
THOUGH IT IS NOT THOSE TWO IQ  
TESTS, THAT THE IQ TEST THAT  
WAS ADMINISTERED LIKE THIS BETA  
TEST, FALLS UNDER THE CATEGORY  
OF, IN THE ADMINISTRATIVE RULE  
OF SOME OTHER TEST AS LONG AS  
IT HAS THESE INDICIA OF  
RELIABILITY?

>> IF THE DEFENDANT HAD IN FACT  
FILED A 3.203 WHEN HE HAD  
OPPORTUNITY TO DO SO INSTEAD OF  
ABANDONING THE CLAIM, YES YOU  
RULED HE HAD.

HE DID NOT DO THAT.  
HE HAD THE OPPORTUNITY.  
THE JUDGE WHO WAS HEARING THIS  
CASE WAS ALLOYING THE  
CODEFENDANT TO ENGAGE IN  
TESTING FOR THINGS LIKE LYME  
DISEASE.  
THAT WAS SOMEHOW GOING TO SHOW  
RETARDATION.

>> WAS THERE AN ORDER ENTERED  
OR AT LEAST DISCUSSION AT A  
HEARING THAT SAYS, YES, YOU CAN  
HAVE A EVIDENTIARY HEARING BUT  
YOUR EVIDENTIARY HEARING IS  
LIMITED TO, TO THE CLAIM BY THE  
CODEFENDANT?

>> YEAH.

>> SO THAT IS WHAT HE WAS TOLD?  
THAT WHAT HIS EVIDENTIARY  
HEARING WAS FOR?

>> THAT WAS BEFORE THE, THE  
EVIDENTIARY HEARING WAS GRANTED  
BEFORE ATKINS EVEN CAME  
OUT.

HE WAS ALLOWED TO FILE THE  
SUPPLEMENTAL PLEADINGS.  
WAS ALLOWED TO SUPPLEMENT THE  
SUPPLEMENTAL PLEADINGS.

>> DID HE ASK FOR A HEARING  
ON THAT CLAIM?

>> HE ASKED FOR A HEARING BUT  
HE DIDN'T ALLEGE HE WAS  
RETARDED.

HE SAID HE WAS RETARDED OR  
SOMETHING CLOSE TO IT.  
HE HAD SIGNIFICANT DEFICITS IN  
ADAPTIVE FUNCTIONING OR A  
SIGNIFICANT SUBAVERAGE --

>> PLEADING ASPECT, FROM WHAT I  
UNDERSTAND HIS ARGUMENT TO BE  
THAT THIS PROCEDURAL RULE THAT  
NOT RETROACTIVE ON THESE  
PLEADING REQUIREMENTS.

THAT'S WHAT I UNDERSTAND HIS  
ARGUMENT TO BE.

WHAT IS YOUR RESPONSE?

>> MY POSITION IS THIS COURT  
GAVE EVERY SINGLE INMATE ON DEATH ROW  
UNTIL 60 DAYS AFTER OCTOBER 1st  
ON 2004 TO FILE A 3.203.

HE DIDN'T DO IT.

HE ABANDONED THE CLAIM ENTIRELY.  
WHEN TRIAL COURT RULED ON HE  
DIDN'T FILE NOTICE OF APPEAL.

HE DIDN'T CLAIM THERE WAS AN ORDER.  
HE COMPLETELY ABANDONED THE CLAIM.  
HE WAS ALLOWED TO FILE ORIGINAL PLEADING.

ALLOWED TO FILE A SUPPLEMENT.  
SUPPLEMENT SAYS I KNOW WHAT I SAID IS REALLY ENOUGH BUT MAYBE THERE IS NEW TESTS OUT THERE FOR RETARDATION.

NEITHER OF THE IQ TESTS ARE NEW.

MAYBE HE HAS DEGENERATIVE CONDITION CHANGED HIS FUNCTIONING.

RETARDATION IS A DEVELOPMENT DISORDER.

IF YOU DON'T HAVE IT BY 18 YOU DON'T HAVE RETARDATION.

A DEGENERATIVE DISORDER WOULD NOT BE RETARDATION.

DESPITE THE FACT THIS TRIAL COURT WAS ALLOWING THIS CODEFENDANT IN THIS CASE WHO IS GOING THROUGH THESE PLEADING PROCEEDINGS SIMULTANEOUSLY WITH THIS DEFENDANT TO SPEND YEARS TRYING TO COME UP WITH AN ATKINS CLAIM, THIS DEFENDANT JUST ABANDONED THE CLAIM.

>> IT IS VERY INTERESTING TO ME THEY WERE EVEN DOING CODEFENDANT AND THE DEFENDANTS HEARINGS ALL TOGETHER BUT I'M NOT SURE HOW MUCH WE CAN ACTUALLY USE WHAT A CODEFENDANT DID DO?

>> THE QUESTION WAS IF THERE IS OPPORTUNITY TO PLEAD IT. CLEARLY THIS JUDGE WAS ALLOWING OPPORTUNITY.

CLEARLY THE RULE ALLOWED THIS OPPORTUNITY.

>> THIS IS MY TAKE ON THIS. I KNOW YOU'VE BEEN HERE BEFORE ON THESE ISSUES.

IF THIS WERE TO GO BACK AND THE JUDGE IS TO ORDER THE CURRENT TESTING UNDER CHERRY, AND IT COMES BACK HE HAS GOT OVER 70, IT ENDS THIS ISSUE FOREVER. HUNDREDS OF PEOPLE ON DEATH ROW, PROBABLY OR MAYBE THIS IS

NOT MENTALLY RETARDED OR MAYBE HE IS.

I AM CONCERNED A PRIOR LAWYER, TALK ABOUT ABANDONING A CLAIM. THAT IS A, YOU KNOW, THAT IS PRETTY DRASTIC STATEMENT. AND WHAT YOU'RE ASKING US TO DO IS LOOK AT WHAT THE CODEFENDANT'S LAWYER DID WHO, SEEMS LIKE HE IS LITIGATING MUCH MORE AGGRESSIVELY AND SAY, WELL, HE COULD HAVE DONE IT. THIS GUY COULD HAVE DONE IT. BUT WE DON'T HAVE EFFECTIVE ASSISTANCE OF POST-CONVICTION. JUST BECAUSE FRANQUI GOT A LAWYER THAT WASN'T AS GOOD AS SAN MARTIN, ISN'T IT JUST BETTER FOR THE SYSTEM TO GO BACK AND, IF HE CAN'T MEET THAT THRESHOLD, THAT IS THE END OF IT?

>> IT IS NOT THE END OF IT. EITHER ONE OF THE DEFENDANTS HAVE NOT MET THE THRESHOLD. THEY CONTINUE TO LITIGATE THE CLAIMS. DOESN'T END THE CLAIMS AT ALL. AND A JUDGE HAS EVIDENTIARY HEARINGS THAT GO ON FOR WEEKS WITH MULTIPLE EXPERTS HIRED TO PRESENT EVIDENCE THAT THE STANDARD IS INCORRECT. AND IF IT ENDED THE CLAIM I WOULD BE HAPPY TO HAVE EVIDENTIARY HEARING BUT I KNOW BETTER. WHEN YOU DON'T EVEN BOTHER TO --

>> I THINK OUR LAW UNDER CHERRY IS PRETTY CLEAR, IF THEY DON'T MEET THAT STANDARD, THAT'S IT.

>> I CERTAINLY AGREE WITH YOU THAT YOUR LAW IS CLEAR IN CHERRY AND JONES AND PHILLIPS. UNFORTUNATELY I HAPPEN TO KNOW THAT PHILLIPS AND JONES ARE CONTINUING TO LITIGATE THIS CLAIM IN FEDERAL COURT.

>> WE CERTAINLY CAN'T CONTROL WHAT GOES ON IN FEDERAL COURT.

>> I UNDERSTAND BUT YOU'RE SAYING HAVE A QUICKEST EVIDENTIARY HEARING AND IT WILL GET RID

OF THE CLAIM. IT DOESN'T.  
WE HAVE A CLAIM THAT THE PERSON  
DIDN'T EVEN PLEAD HE WAS  
RETARDED.

>> MISS JAGGARD, SEEMS AS  
THOUGH WHAT YOU'RE REALLY  
URGING US TO DO, IF WE DO LOOK  
AT EACH OF THE PLEADINGS THAT  
THEY WILL FACIALLY STRAIGHT  
THAT THIS PERSON COULD NOT  
SATISFY AND, IT'S REFLECTS THAT  
IN ALL OF THOSE PLEADINGS.  
I'VE NOT SEEN, I REALLY NOT HAD  
A CHANCE TO PULL THE ACTUAL  
DOCUMENTS.

IS THAT THE ESSENCE OF YOUR  
ARGUMENT?  
THAT WILL, EITHER IT WILL OR IT  
WON'T?

>> ESSENCE OF MY ARGUMENT IS,  
YES, THAT THE CLAIM WAS NEVER  
PLED PROPERLY.

WE NEVER HAD A CLAIM --

>> NOT ONLY JUST NOT PLED  
PROPERLY, IT SHOWS REALLY FROM  
WHAT THEY'RE PLEADING HE DOES  
NOT QUALIFY AND HE IS TRYING TO  
MAKE DIFFERENT ALLEGATIONS THAT  
JUST DON'T EVEN REALLY COME  
INTO THE BALLPARK WHAT WE'RE  
TALKING ABOUT?

>> HE, HE IS MAKING ALLEGATIONS  
ABOUT LOTS OF THINGS.

HE IS IGNORING, HE IS SAYING HE  
HAS LESS THAN 60.

LESS THAN 60 WOULD BE DROOLING.  
HE IS NOT DROOLING SO THAT  
CLEARLY ISN'T TRUE.

AND YOU HAVE THE 83.

YOU HAVE COMMENT ABOUT HE  
DROPPED OUT IN 8th GRADE AND  
THEN YOU HAVE A RECORD ABOUT  
WHAT HE HAD MANAGED TO DO WITH  
HIS LIFE SINCE THE 8th GRADE.

>> BUT NOW, SEE THE PROBLEM, I  
THINK WHAT JUSTICE LEWIS WAS  
TRYING TO SAY, WE'RE WILLING TO  
GO AND LOOK AND SAY, IF NOTHING  
ALLEGED COULD EVEN REMOTELY  
COME CLOSE TO A 3.203 MOTION,  
THEN, IT PROBABLY IS USELESS.  
BUT GOING BACK AND SAYING WELL  
THIS OTHER EVIDENCE WILL SHOW  
THAT HE REALLY ISN'T MENTALLY

RETARDED, WE'VE ALREADY CROSS THAT AND SAID, EVEN IF THE EVIDENCE AT TRIAL DIDN'T ESTABLISH MENTAL RETARDATION, THE DEFENDANT IS ALLOWED TO ATTEMPT TO ESTABLISH MENTAL RETARDATION UNDER THE STATUTE, AND UNDER OUR RULE.

>> MY POINT WAS MORE, WHERE YOU SAY HE IS RETARDED OR CLOSE TO IT, YOU DON'T EVEN ALLEGE A GOOD-FAITH BASIS WHICH IS THE MINIMAL PLEADING REQUIREMENT UNDER 3.203 WHICH HE IS FAR FROM DOING.

HE HAD HIS 60 DAYS.

HE COULD HAVE FILED A MOTION.

HE DIDN'T FILE THE MOTION.

BUT THEY DIDN'T SAY THAT.

THEY SAID HE'S RETARDED OR CLOSE TO IT.

YOU'RE EITHER RETARDED OR NOT.

YOU'RE NOT CLOSE TO IT.

THEY SAID HE EITHER HAS ONE OR THE OTHER PRONGS, ONE AND TWO.

>> AGAIN, WE HAVE TO LOOK AT WHEN THESE WERE ALLEGED, BECAUSE AGAIN THERE WAS A LITTLE BIT OF A MOVING TARGET.

I AGREE WITH YOU IT IS

TROUBLING THAT HE DIDN'T AVAIL HIMSELF OF THE 60 DAYS AFTER OCTOBER 2004, AND HAVE WE HELD THAT IF A DEFENDANT IN THIS SITUATION WHERE THE EVIDENTIARY HEARING WAS ALREADY HELD AND BUT THE ORDER HADN'T BEEN ENTERED IF THE DEFENDANT DIDN'T AVAIL HIMSELF OF TRYING TO REFILE IN THE CIRCUIT COURT, THAT HE IS THEN BARRED BECAUSE OF THAT REASON?

WE HELD THAT IN THIS CASE?

>> IN -- YOU HELD A DEFENDANT DID NOT RAISE RETARDATION CLAIM WITHIN THE TIME PERIOD IN POST-CONVICTION WAS BARRED.

>> WE HELD?

>> YOU HELD THAT IN HILL.

I'M NOT SURE WHERE HILL WAS.

HILL WAS FAIRLY LATE IN THE GAME SO HE MAY HAVE BEEN THROUGH.

THE RULE PROVIDED FOR VARIOUS DIFFERENT METHODS THAT YOU COULD HAVE GONE IN AND PLED THIS CLAIM BY OCTOBER 1st. IF YOU WERE STILL IN THE TRIAL COURT, PRETRIAL YOU FILED YOUR MOTION THEN. IF YOU WERE POSTTRIAL ON APPEAL YOU FILED YOUR MOTION THEN. IF YOU WERE PENDING IN A RULE 3, YOU FILED YOUR MOTION THEN. IF YOU WERE ON RULE 3 APPEAL YOU DID MOTION TO RELINQUISH AND FILE THEN. IF YOU WERE IN SUCCESSIVE POSITION YOU FILED BY THAT IT TODAY.

THE DATE WAS THE SAME ON ALL THE DEFENDANTS.

AND SO THE STATE'S POSITION IS HE HAD THE OPPORTUNITY IT DO THIS.

HE DID NOT PLEAD HE WAS RETARDED AND ONCE WE GOT A RULE, HE ABANDONED THE CLAIM COMPLETELY.

THE STATE'S POSITION IS, THAT IS RECOGNITION THAT WE COULDN'T MEET THE RULE AND THEREFORE -- >> HEARINGS THAT YOU'RE TALKING ABOUT ARE TAKING SEVERAL WEEKS, ARE THESE STATE COURT OR FEDERAL COURT?

>> STATE COURT.

>> I HAVEN'T SEEN A RECORD OF SEVERAL MENTAL RETARDATION --

>> YOU IN FACT SAW A RECORD IN PHILLIPS OF A FULL WEEK-LONG MENTAL RETARDATION.

IN JONES IT WAS FOUR DAYS.

THEY HAVE GONE ON FOREVER AND IT DOESN'T, I HAVE GOT A COUPLE PENDING NOW WE'RE ALREADY LOOKING AT, MORE THAN'S WORTH OF TIME WITH ALL THE WITNESSES THAT ARE LINED UP.

IT IS NOT A SHORT HEARING.

IT DOESN'T PUT THE CLAIM TO BED.

IT IS SIMPLY THIS MASSIVE LITIGATION FOR SOMEBODY WHO HASN'T EVEN PLED A CLAIM.

AS FAR AS THE COMMENTS IN CLOSING, THERE WERE OBJECTIONS

TO SEVERAL OF THEM.

THEY ARE BARRED BECAUSE THE CLAIM IS, COMMENT IS REALLY SO BAD ON OR NO IT IS FUNDAMENTAL ERROR AND IT CAN BE RAISED ON APPEAL AND SHOULD BE RAISED ON APPEAL.

THE PURPOSE OF HAVING PROCEDURAL BARS TO MOVE PROCESSING OF THE CLAIMS FORWARD SO YOU DON'T HAVE INTERFERENCE WITH FINALTY OF THE CONVICTION AND THE OTHER ISSUES IN HERE THAT.

>> BUT THE CLAIMS THAT WERE NOT OBJECTED TO, INEFFECTIVE ASSISTANCE OF COUNSEL CLAIMS SAYING THAT SEE THAT COUNSEL SHOULD HAVE IN FACT OBJECTED TO THESE AND HAD THE OBJECTIONS, AND MY POINT IS, THAT SURE THAT'S A CLAIM BUT IN CHANDLER YOU SAID THE, IF WE'VE ALREADY RULED ON DIRECT APPEAL IT IS NOT FUNDAMENTAL ERROR, THEN IT IS NOT INEFFECTIVE OF ASSISTANCE. AND THE CONVERSE SHOULD BE TRUE

>> IN THIS CASE WAS THIS RAISED ON DIRECT APPEAL?

>> NO.

THE COMMENTS ARE IN FACT PROPER AND FAIR RESPONSE TO WHAT WAS BEING SAID BY THE DEFENSE.

THE DEFENSE CAME IN, MR.^SAN MARTIN'S COUNSEL ACCUSED THE VICTIMS OF RUNNING AN ILLEGAL BUSINESS SIMPLY BECAUSE THEY DID NOT USE AN ARMORED TRUCK TO PICK UP THEIR MONEY.

THE STATE RESPONDED TO THAT. MR.^FRANQUI CAME IN --

>> CAN I JUST ASK A QUESTION? I'VE BEEN SEEING THIS, MUST BE IN OUR RULE, WHY ISN'T THERE ACCOMPANYING HABEAS IN THESE CASES?

>> I IMAGINE BECAUSE MY OPPONENT CHOSE NOT TO FILE ONE. HE CERTAINLY HAD THE OPTION.

>> -- AT THE SAME TIME, CORRECT?

>> YES.

THE COMMENTS, MR.^FRANQUI'S

DEFENSE, MR.^SAN MARTIN'S  
DEFENSE THE CONFESSIONS WERE  
COERCE BUT WHOEVER COMMITTED  
THESE CRIMES CERTAINLY  
COMMITTED A FIRST-DEGREE  
MURDER.

MR.^FRANQUI AT END OF HIS  
CLOSING ARGUMENT WITHOUT HIS  
INITIAL CLOSING ARGUMENT  
WITHOUT SUGGESTING HOW THEY  
APPLY SUGGESTED EVEN IF YOU  
DON'T BELIEVE MY DEFENSE FIND  
ME GUILTY OF LESSER.

STATE RESPONDED EVIDENCE IS  
OVERWHELMING ABOUT THE GUILT.  
MAIN CRIME.

THIS ISN'T EVEN A DEFENSE AND  
LESSERS AREN'T APPROPRIATE.  
SO, ALL OF THESE COMMENTS ARE  
PROPER COMMENTS ON THE EVIDENCE  
AND FAIR RESPONSE TO WHAT THE  
DEFENSE SAID.

IF THE COURT HAS NO FURTHER  
QUESTIONS THE STATE  
RESPECTFULLY REQUESTS YOU  
AFFIRM.

>> THANK YOU.

>> MR.^SCHER.

>> IN LITTLE TIME I HAVE TO  
ADDRESS THE ABANDONMENT  
ARGUMENT.

STATE NEVER ARGUED IN ITS BRIEF  
CERTAINLY THAT ANY CLAIM OF  
MENTAL RETARDATION HAS BEEN  
ABANDONED.

MY UNDERSTANDING WHAT THE STATE  
IS SAYING THERE WAS NO 3.203  
MOTION THAT SOMEHOW THIS CLAIM OF  
MENTAL RETARDATION WAS  
ABANDONED.

HOWEVER WHAT WE HAVE BEFORE  
3.203 CAME INTO EFFECT, 3.851  
WAS SUPPLEMENTED NOT ONCE BUT  
TWICE WITH ATKINS CLAIMS AND  
THAT --

>> AS I UNDERSTAND, PART OF HER  
ARGUMENT IS THAT EVEN AFTER THE  
JUDGE SET THE EVIDENTIARY  
HEARING FOR THE CLAIM ABOUT THE  
RECANTATION, THAT, AND YOU  
SUPPLY MENDED, COUNSEL  
SUPPLEMENTED THIS ATKINS ISSUE,  
WAS THERE NO REQUEST AT THAT  
POINT TO SAY, JUDGE, IN LIGHT,

ENLARGE THE EVIDENTIARY HEARING  
AND ENCOMPASS PASS THIS CLAIM  
OR NOT?

>> WELL, THE HEARING HAPPENED  
BEFORE THE ATKINS ISSUES WERE  
BROUGHT UP.

BUT IN THE PLEADINGS, AND AT  
SEVERAL STATUS HEARINGS FOR  
LACK OF A BETTER TERM.

MR. FRANQUI'S COUNSEL  
REQUESTED, AND IT IS IN THE  
SUPPLY MENTAL PLEADINGS AN  
EVIDENTIARY HEARING.

FOR THE STATE TO ARGUE THAT HE  
DIDN'T TRY TO PRESENT EVIDENCE  
ON A CLAIM AND FOR THE LOWER  
COURT TO FIND THIS TOO, THAT HE  
DIDN'T TRY TO PRESENT EVIDENCE  
ON A CLAIM WHICH HE DIDN'T GET  
A HEARING, CHANGES ALL OF,  
CHANGES EVERYTHING.

IF NOW WE'RE REQUIRED TO TRY TO  
PRESENT EVIDENCE ON WHICH WE  
DIDN'T GET A HEARING, IT SORT  
OF SEEMS TO, DOESN'T MAKE ANY  
SENSE.

>> THIS IS, MY CONCERN IS, AND  
I DON'T KNOW IF WE SHOULD  
PROPERLY LOOK AT WHAT SAN  
MARTIN WAS DOING BUT, MISS  
JAGGARD HAS REPRESENTED THAT HE  
WAS ACTIVELY LITIGATING HIS  
CLAIM.

HE HAD, DID HE NOT AS A RESULT  
60 DAYS AFTER OCTOBER 1st,  
2004, TO FILE A PROPER MOTION  
UNDER RULE 3.203?

>> FRANQUI?

>> FRANQUI?

>> YES. THAT'S WHAT THE RULE SAYS.  
BUT HE HAD ALREADY SUBMITTED  
HIS CLAIMS UNDER ATKINS.  
SO I CERTAINLY DON'T, I CAN'T  
SPECULATE.

PERHAPS COUNSEL THOUGHT,  
PERHAPS, A THEY DIDN'T KNOW  
ABOUT THE RULE OR B, WE ALREADY  
PRESENTED AND PRESERVED THESE  
ISSUES.

THERE IS NO NEED TO PRESENT IT.  
I READ, 3.203 WAS THE MANNER IN  
WHICH COURT FINALLY SAID, THIS  
MENTAL RETARDATION ISSUE IS  
RETROACTIVE TO EVERYBODY.

EVERYBODY WHO HAS A RETARDATION CLAIM WHO HASN'T ALREADY LITIGATED IT OY RAISED HEAR IS THE WAY YOU DO SO. WELL MR. FRANQUI HAD ALREADY DONE THAT.

I SUBMIT THAT THE FAILURE TO FILE A 3.203 MOTION IS REALLY RED HERING IN THE RESPECT THAT THE ATKINS ISSUES ALREADY HAD BEEN PRESENTED. IF THEY HADN'T BEEN PRESENTED, IF THERE HAD BEEN NO SUPPLEMENTATION OF THE 3.851 MOTION WITH THE ATKINS CLAIM, THEN, I CERTAINLY WOULD BE IN A FAR DIFFERENT POSITION BEFORE THE COURT IN TERMS OF ARGUING THAT THIS CLAIM SHOULD BE HEARD AT THIS POINT.

BECAUSE OBVIOUSLY THAT'S SOMETHING THAT WASN'T DONE. >> BUT APPARENTLY YOU WOULD AGREE WITH PRINCIPLE OF LAW, A GENERAL PRINCIPLE OF LAW, IF ONE PULLS OUT OF THE RECORD BOTH THE INITIAL PLEADING OF THE CLAIM AND ALL OF THOSE SUPPLEMENTS OR AMENDMENTS TO THAT AND A FAIR READING OF THOSE PLEADINGS DEMONSTRATE FACIALLY THAT THERE IS NO SATISFACTION, OF THE STANDARDS FOR RETARDATION, THAT A TRIAL JUDGE WOULD, WOULD CORRECTLY DENY THAT CLAIM, WOULD YOU AGREE TO THAT PRINCIPLE?

>> I THINK THAT'S CERTAINLY THE LAW BUT.

>> WHAT WE'RE LOOKING AT THEN THE STATE IS SAYING THOSE DOCUMENTS DO NOT, AND YOU'RE SAYING THEY DO AND THEN THAT CREATES THE QUESTION OF LAW OF WHETHER A FAIR READING OF THOSE ESTABLISH THAT CLAIM?

>> LET ME CLARIFY MY POINT. UNDER THE LAW NOW IN TERMS OF HOW IT IS DEVELOPED WITH REGARDING TO WHAT THE ALLEGATIONS NEED TO BE HOW SPECIFIC THEY NEED TO BE --

>> I DO UNDERSTAND THAT BUT YOU ALLEGE THAT HE EATS CHEERIOS

RATHER THAN RICE CRISPIES THAT IS NOT GOING TO GO VERY FAR IN THE STANDARD.

>> THAT IS NOT --

>> I UNDERSTAND.

THAT IS THE POINT.

IS THAT WHAT REALLY WE'RE LOOKING AT HERE?

>> THAT IS CERTAINLY PART OF WHAT WE'RE LOOKING AT.

THE OTHER THOUGHT WENT INTO MY HEAD AND FLEW OUT.

>> SORRY, I DIDN'T MEAN TO MISDIRECT YOU.

>> THINKING ABOUT BREAKFAST.

>> TERRIBLE.

ADVENT OF AGE.

WHAT CAN I SAY.

AND ALSO, ACTUALLY THAT'S ALL I HAD TO COVER.

OH, JUST TO POINT OUT ONE THING.

I STILL HAVE A MINUTE.

IN TERMS OF THESE EVIDENTIARY HEARINGS THAT GO ON AND ON AND FOR WEEKS AND WEEKS AND WEEKS I WANT TO POINT OUT THERE HAVE BEEN CASES RELIEF HAS BEEN GRANTED UNDER ATKINS AFTER WEEKS OF HEARINGS.

THE FACT THAT THE STATE IS UPSET THESE HEARINGS MAY TAKE A LONG TIME IS REALLY NOT ANY BASIS TO DENY MR. ^FRANQUI THE OPPORTUNITY THAT ALL THESE OTHER DEFENDANTS HAVE.

CERTAINLY IN CASE WHERE RELIEF WAS GRANTED THE STATE STOOD BEFORE THIS COURT AND STOOD BEFORE TRIAL COURTS AND SAID FACTS OF THE CRIME SHOW THIS DEFENDANT IS NOT RETARDED. THIS COURT HELD HE WASN'T RETARDED UNDER DIRECT APPEAL AND THOSE ARGUMENTS REALLY HAVE GONE NOWHERE.

I ALSO WANT TO POINT OUT A NUMBER OF PEOPLE HAVE RECEIVED LIFE SENTENCES AND PLED OUT IN CIRCUITS COURTS BASED ON ATKINS CLAIMS.

WITH ALL THAT BEING SAID I RESPECTFULLY REQUEST THE COURT REVERSE.

>> THANK YOU VERY MUCH.

THANK BOTH OF YOU FOR YOUR  
ARGUMENT.