

>>> NEXT CASE IS DEPARVINE V.  
THE STATE OF FLORIDA.  
WHEN YOU ARE READY?

>> MAY IT PLEASE THE COURT,  
I'M DAVID GEMMER, I REPRESENT  
MR. †DEPARVINE, MIDDLE REGION  
IN TAMPA.

THIS IS A CASE WHERE THERE  
ARE NUMEROUS FAILURES OF  
TRIAL COUNSEL WHICH WERE  
BROUGHT OUT IN THE  
POST-CONVICTION HEARING, AND  
IN THE BRIEF TO THE COURT  
HERE, WHICH INDICATE THAT  
THINGS COULD HAVE AND SHOULD  
HAVE BEEN DIFFERENTLY DONE,  
AND IF THEY HAD TO HAVE BEEN  
DONE IN THAT MANNER, THERE  
WOULD HAVE BEEN AN ACQUITTAL.

>> IT SEEMS LIKE MOST OF YOUR  
CLAIMS, AND THERE WAS AN  
EVIDENTIARY HEARING, ARE  
CLASSIC SITUATIONS WHERE THE  
TRIAL COURT AND THIS COURT  
SAYS THIS IS A -- AN ISSUE OF  
REASONABLE TRIAL STRATEGY.  
ARE THERE -- AND I'M NOT --  
IT APPEARS THAT THIS LAWYER  
WASN'T LIKE -- DIDN'T FIND A  
WITNESS.

HE DECIDED NOT TO USE THE  
WITNESS.

ARE THERE ANY OTHER CLAIMS  
THAT DEAL WITH THINGS THAT  
BECAUSE HE, THE LAWYER,  
DIDN'T INVESTIGATE, DIDN'T  
FIND CRITICAL WITNESSES OR  
DISCOVER SOMETHING?

YOU KNOW THE INVESTIGATION  
WAS ADEQUATE OR WAS THIS  
REALLY WHAT -- I KNOW YOU  
DISAGREE, BUT IS A CLASSIC  
SITUATION OF A LOT OF 20/20  
HINDSIGHT.

WE'RE LOOKING AT IT NOW.  
WE COULD HAVE DONE IT  
DIFFERENTLY, AND IT WOULD  
HAVE BEEN BETTER FOR  
MR. †DEPARVINE?

>> I IDENTIFY IN THE BRIEF A

NUMBER OF INSTANCES.  
WHAT WAS ORIGINALLY  
IDENTIFIED AS STRATEGIC  
DECISION WAS REBUTTED BY THE  
FACTS OF THE CASE.

>> THAT'S THE JUROR -- ARE  
THERE ANY THAT DON'T FALL  
INTO THE CATEGORY, WHERE THE  
LAWYER DID NOT KNOW ABOUT IT,  
AND IT DIDN'T HAPPEN BECAUSE  
HE MADE THE DECISION, BUT IT  
WAS ABSENCE OF INFORMATION?  
ANY CLAIMS THAT FALL INTO  
THAT?

>> ABSENT INFORMATION IN THE  
DE COSTA ISSUE.

MISS DE COSTA SAW A SECOND  
RED TRUCK, AND MR.†SKY  
TESTIFIED, AND THE COURT  
FOUND A MEMO 14 MONTHS PRIOR  
TO THE TRIAL WHERE MR.†SKY  
WROTE THAT HE BELIEVED THAT  
THE WITNESS, MISS DE COSTA  
WOULD GET ON THE STAND AND  
SAY SHE SAW THE VICTIM'S RED  
TRUCK.

MR.†DEPARVINE TESTIFIED OVER  
THE TIME OF THOSE 14 MONTHS,  
HE HAD SEVERAL MORE  
DISCUSSIONS WITH COUNSEL, AND  
IN FACT, AT THE TIME OF THE  
EVIDENTIARY HEARING, MR.†SKY  
TESTIFIED HE WAS CONVINCED BY  
THE TIME OF TRIAL THAT MISS  
DE COSTA WOULD IDENTIFY  
ANOTHER RED TRUCK; THAT IT  
WOULD NOT BE THE VICTIM'S RED  
TRUCK, WHICH UNDERMINES HIS  
INITIAL STRATEGIC DECISION;  
THAT INITIAL STRATEGIC  
DECISION IS WHAT THE  
EVIDENTIARY COURT HUNG ITS  
HAT ON AS BEING A VALID  
REASON.

AT THE TIME OF THE DISCUSSION  
ACTUALLY 14 MONTHS PRIOR,  
THERE WAS MEMORIALIZED IN THE  
MEMO, MR.†DEPARVINE TESTIFIED  
HE ASKED COUNSEL TO GO BACK  
TO MISS DE COSTA AND SHOW HER

A MORE USEFUL PICTURE OF THE VICTIM'S RED TRUCK, AND AT THE HEARING, MISS DE COSTA LOOKED AT THE PICTURES OF THE VICTIM'S RED TRUCK INTRODUCED AT TRIAL AND TESTIFIED CONCLUSIVELY THAT WAS NOT THE RED TRUCK SHE SAW.

INITIALLY THEY HAD SHOWN HER A SIDE VIEW OF THE TRUCK WHEN, IN FACT, HER ADVICE TO THEM OR FACTS TO THEM AT THE TIME, 14 MONTHS PRIOR, WERE THAT SHE SAW THE TRUCK BRIEFLY PULLING OUT RAPIDLY AND FOLLOWED IT FOR A MILE OR TWO DOWN THE ROAD.

HER VIEW WAS PROLONGED†--

>>†I'M SORRY, DE COSTA WAS CALLED AT TRIAL?

I THOUGHT SHE WASN'T.

>> NO, SHE WASN'T.

AT THE EVIDENTIARY HEARING. WE ESTABLISHED THROUGH TESTIMONY AT THE EVIDENTIARY HEARING†--

>>†SO THE ISSUE IS THAT YOU'RE SAYING HE DIDN'T KNOW SOME FACT ABOUT DE COSTA; THAT IF HE HAD KNOWN IT, HE WOULD HAVE CALLED HER.

IS THAT WHAT YOU'RE?

>> YES.

>> THAT COMES FROM, HE KNOWS ABOUT A WITNESS, HE DECIDED WHY HE WASN'T GOING TO CALL THAT WITNESS, AND THE TRIAL COURT FOUND THAT THE ADDITIONAL INFORMATION REALLY WASN'T GOING TO BE -- SHE STILL WOULD NOT HAVE BEEN A HELPFUL WITNESS FOR THE DEFENSE.

ISN'T THAT WHAT THE TRIAL COURT FOUND?

>> I DON'T BELIEVE THAT WAS THE FINDING.

THERE MIGHT HAVE BEEN A FINDING OF INSUFFICIENT PREJUDICE TO JUSTIFY A NEW

TRIAL.

NO FINDING BY THE COURT THAT I CAN RECALL THAT IF MISS DE COSTA HAD TESTIFIED AT THE TRIAL AS SHE TESTIFIED AT THE EVIDENTIARY HEARING, THAT THE TRUCK SHE OBSERVED WAS DEFINITELY NOT THE VICTIM'S TRUCK.

THERE WAS A TONNEAU COVER ON ONE AND NOT ON THE OTHER, THE DESIGN OF THE REAR GATE -- TAILGATE WAS DIFFERENT, AND SO HER TESTIMONY WOULD HAVE ESTABLISHED THE EXISTENCE OF ANOTHER RED TRUCK OF THE SAME VINTAGE, COLOR, ET CETERA, WITHIN FEET OR YARDS OF THE JEEP, WHICH IS THE OTHER VEHICLE INVOLVED IN THE CASE.

>> YOU RAISED A LOT OF ISSUES HERE IN FOLLOWING UP ON JUSTICE PARIENTE'S QUESTION ABOUT THE MONDAY MORNING QUARTERBACKING.

YOU RAISED A LOT OF ISSUES IN THIS CASE.

ONE OF THEM, I'M JUST GOING TO PICK A COUPLE, YOU CLAIM INEFFECTIVE ASSISTANCE OF COUNSEL BECAUSE HE DID NOT CALL DARRYL GIBSON AS AN ALIBI WITNESS.

DARRYL GIBSON GAVE THREE DIFFERENT STATEMENTS.

ONLY THE LAST ONE WAS EVEN CLOSELY EXCULPATORY.

HAD HE CALLED DARRYL GIBSON, YOU WOULD PROBABLY BE STANDING HERE TODAY SAYING IT WOULD BE FOOLISH TO CALL DARRYL GIBSON BECAUSE HE WOULD BE SEVERELY IMPEACHED. THEN INEFFECTIVE ASSISTANCE OF COUNSEL FOR NOT CALLING NICHOLAS KLEIN OR BILL JAMISON'S WIDOW ABOUT THE ROLEX WATCH, IN CLAIMING THAT THIS BILL JAMISON WALKED AROUND PRISON WITH A ROLEX

WATCH.

HIS WIFE TESTIFIED HE NEVER OWNED THAT WATCH.

HAD HE CALLED THESE PEOPLE, YOU WOULD BE STANDING HERE TELLING US FOOLISH TO CALL THESE PEOPLE; THE WIFE TESTIFIED HE NEVER HAD A ROLEX WATCH.

ALL THE THINGS HERE, EITHER WAY IS -- IT'S A CATCH-22 FOR LAWYERS TRYING THESE CASES. YOU RAISED A LOT OF THESE ISSUES WHERE THE SAME THING CAN BE ARGUED.

WHERE LAWYERS HAVE TO MAKE A DECISION AS TO WHAT TO DO IN THE CASE.

AND THAT DECISION IS NOW SEVERELY QUESTIONED BY YOU.

>> WELL, MISS DE COSTA WAS A DECISION BASED ON

INSUFFICIENT INVESTIGATION PREMATURELY MADE AND ABROGATED IN HIS OWN MIND BY THE TIME THEY WENT TO TRIAL.

AS FAR AS JAMISON†--

>>†THEY ALLOW PRISONERS TO WALK AROUND PRISON WITH ROLEX WATCHES ON?

THAT WOULD SEEM TO ME†--

>>†MR.†KLEIN PROVIDED A REAL INSIGHT INTO THE NATURE OF THE PRISON WHERE THEY WERE ALL CONFINED, WHERE THE WATCH WAS TRANSFERRED AND POSSESSED BY MR.†DEPARVINE.

AND THAT PRISON HAD A LOT OF DRUG DEALERS.

THEY HAD A POLICY OF ALLOWING EXPENSIVE JEWELRY IN THE PRISON UNTIL A CRACKDOWN WHERE, I THINK, THEY BACKED IT OFF TO \$50 WATCHES.

BUT A LOT OF PEOPLE WERE GRANDFATHERED IN WITH VALUABLE JEWELRY, AND PLUS, YOU COULD PASS IT OFF AS A \$50 FAKE ROLEX.

THERE WAS AN EXPLANATION HOW

HE COULD HAVE COME INTO  
POSSESSION OF AN EXPENSIVE  
GOLD WATCH.

MR. †JAMISON, THE WIDOW †--  
>> †SHE TESTIFIED SHE HAD TO  
GO AND PUT MONEY IN HIS FUND  
SO HE COULD SURVIVE IN  
PRISON.

A GUY WITH A ROLEX WATCH YOU  
WOULD THINK WOULDN'T NEED THE  
MONEY.

>> SHE KNEW SHE HAD A ROLEX  
WATCH.

SHE SAID GIVE ME THE WATCH.  
I AIN'T GIVING YOU MORE MONEY  
UNTIL I GET THE WATCH.

HE WOULD CONCEAL THAT FROM  
HIS WIFE, LOGICALLY.

I DEAL WITH A LOT OF INMATES.  
YOU DON'T WANT TO LET PEOPLE  
KNOW -- WE'RE GETTING FAR  
AFIELD, I'M SORRY.

HE KNEW IT WAS AN EXPENSIVE  
WATCH, AND ULTIMATELY  
IDENTIFIED AS A GOLD ROLEX  
FROM A MAGAZINE AD THAT WAS  
NOT SUFFICIENTLY FOLLOWED UP  
BY COUNSEL.

MR. †GIBSON, THOUGH,  
MR. †GIBSON, HIS FIRST  
STATEMENT WAS AT THE FIRST  
REVIEW, OF OTHER PEOPLE WHO  
LIVED IN THE APARTMENT  
BUILDING, BY THE POLICE.

MR. †DEPARVINE WAS NOT UNDER  
ARREST AT THE TIME AND NOT  
GOING TO BE UNDER ARREST.  
YOU WOULDN'T CONTINUE AT THE  
TIME.

HE WAS NOT UNDER ARREST.

MR. †GIBSON WAS NOT INCLINED  
TO GET INVOLVED IN IT AND,  
THEREFORE, DENIED KNOWLEDGE.  
WHEN THE STATE WENT BACK AND  
SPOKE TO HIM IN THE PINELLAS  
COUNTY JAIL, HE SAID, WELL, I  
DID SEE SOMETHING.

I SAW MR. †DEPARVINE GO DOWN  
AND SPEAK WITH THE VICTIMS  
AND HE HAD A BACKPACK.

AND ULTIMATELY ON ANOTHER INTERVIEW WITH THE STATE, AND HE SAID, AND THEN LATER IN THE EVENING, I SAW HIM STANDING OUTSIDE AROUND DUSK AT THE APARTMENT BUILDING, WHICH IS COMPLETELY INCONSISTENT WITH THE STATE'S THEORY OF THE CASE, WHICH IS MR. †DEPARVINE AT THAT MOMENT AT DUSK WOULD BE FAR NORTH IN THE NORTH PART OF PINELLAS COUNTY OR THE HILLSBOROUGH COUNTY AREA.

AND THEREFORE IT WAS ABSOLUTE ALIBI.

MR. †SKY SAID HE WAS WORRIED IF MR. †GIBSON GOT ON THE STAND AND SAID HE HAD A BACKPACK, PEOPLE WOULD INFER THAT WAS HIS KILL PACK.

BUT IF YOU HAVE AN ALIBI AND THERE WAS NO EVIDENCE THAT THAT WAS A KILL PACK, IT WAS EXPLAINED †--

>> †AND PART OF THE PROBLEM IS THAT GENTLEMAN HAD BEEN ALL OVER THE PLACE, WHAT HE TOLD POLICE.

AND FURTHERMORE, THERE'S A PROBLEM WITH -- WHAT HE SAID ABOUT WHEN HE SAW HIM AROUND DUSK WAS INCONSISTENT WITH THE TESTIMONY OF THE FEMALE VICTIM'S MOTHER, ISN'T THAT CORRECT?

WHAT SHE WAS TOLD?

>> SHE WAS TOLD BY THE VICTIM, THE FEMALE VICTIM -- THE WIFE, THAT SHE WAS FOLLOWING HER HUSBAND IN THE RED TRUCK AND THE MAN WHO BOUGHT THE TRUCK.

HOWEVER, SHE TESTIFIED THAT OCCURRED VERY EARLY IN THE CONVERSATION.

THE CONVERSATION WAS INITIATED WHILE THEY WERE IN DOWNTOWN ST. PETE OFF A TOWER THAT PLACED THEM AT THE

APARTMENT BUILDING, AND WOULD IT BE CONSISTENT WITH MRS.†VAN DUSEN TELLING HER MOTHER SHE WAS FOLLOWING THEM AROUND TO THE BACK OF THE APARTMENT BUILDING, FOLLOWING THE GUY WHO BOUGHT THE TRUCK. HE PAID CASH.

AND THAT WOULD BE, THEREFORE, CONSISTENT WITH MR.†DEPARVINE'S FACTS, WHICH HE TOLD THE POLICE FROM THE START WAS THAT THEY†--

>>†I THOUGHT THEY WERE GOING SOMEWHERE TO GET PAPERWORK DONE?

I THOUGHT THAT WAS PART OF THE CONVERSATION.

AM I WRONG ABOUT THAT?

>> THAT WAS THE CONVERSATION.

>> THAT WAS IN THE CONVERSATION, I'M NOT SURE THAT WAS -- I THINK THAT WAS EXCLUDED.

THAT WAS NOT THE ONE THAT EXCLUDED.

YOU WROTE THE DEFENSE -- EXCELLENT DEFENSE BY THE WAY. [ LAUGHTER ]

>> THEY WERE GOING TO GET THE PAPERWORK DONE, THAT ALL TRENDS OVER, THEY WERE FOLLOWING THE OTHER RED TRUCK BECAUSE, AS MR.†DEPARVINE TESTIFIED, THAT OTHER RED TRUCK CONTAINED ANOTHER MAN WHO HAD AN SUV THAT THEY WERE INTERESTED IN PERHAPS GOING TO GO AHEAD AND BUY.

THE PAPERWORK COULD HAVE BEEN REFERRING TO THE SUV THAT WAS FOR SALE.

MR.†GIBSON, AND YOU SAY MR.†GIBSON WAS ALL OVER THE PLACE.

HE SAID FIRST, I DON'T WANT TO GET INVOLVED.

I KNOW NOTHING.

THEN HE TOLD PART OF WHAT HE OBSERVED AND ADDED THE FINAL



PHILLIPS, SO TO SPEAK, THE ALIBI.

SO IT WASN'T TOTALLY INCONSISTENT, IT WAS BUILDING.

MORE AND MORE INFORMATION. NONE OF IT, EXCEPT FOR THE DENIAL, THE FIRST TIME I SAW NOTHING, IT WAS NOT OTHERWISE INCONSISTENT.

FIRST, I SAW MR. †DEPARVINE OVER THERE AND OVER THERE. IT'S NOT LIKE THAT KIND OF INCONSISTENCY.

IT'S NOT UNCOMMON, I DON'T BELIEVE FOR PEOPLE TO BUILD ON THEIR †--

>> †EXTEND THE STORY.

>> TO BUILD THEIR FACTS, YES.

SO, AND MR. †SKY, OF COURSE, TESTIFIED THAT, A, THE PACK WOULD BE CONSIDERED A KILL PACK WHEN, IN FACT, THE DEPARTMENT SAID IT WAS THE CHAIN AND LOCKS HE PUT ON THE TRUCK, THAT THE POLICE FOUND THE LOCKS AND CHAIN ON THE TRUCK AND OBVIOUSLY WOULD HAVE HAD THEM IN THE PACK. OBVIOUSLY, HE WOULD HAVE HAD THEM IN THE PACK.

AND, OF COURSE, REGARDLESS OF THE BEHAVIOR, THE ALIBI CURES ANY POSSIBLE NEGATIVE INFERENCES COULD HAVE BEEN DRAWN FROM ANYTHING THAT MR. GIBSON SAW BEFORE THAT POINT.

ON THE FINGERPRINT ISSUE -- AND THIS ALSO GOES -- MR. SKYE CONTRADICTED HIMSELF.

ON THE FINGERPRINT ISSUE, MR. SKYE TESTIFIED THAT HE WANTED TO HAVE A MYSTERY PRINT. AND AT THE EVIDENTIARY HEARING, WE SHOWED HIM THE EVIDENCE THAT WAS PRESENTED AT TRIAL.

ONE SHOWED THE ID CARD FROM THE OTHER GENTLEMAN, THE OTHER SUSPECT, AND THEN ANOTHER PIECE OF EVIDENCE WAS THE PICTURE OF

THE ID CARD WITH HIS THUMBS  
PLANTED SQUARELY IN THE MIDDLE  
OF THE ID CARD.  
AND AT THE EVIDENTIARY HEARING,  
MR. SKYE SAID HE WASN'T SURE  
THAT HE REMEMBERED THAT, BUT IT  
WAS INTRODUCED IN EVIDENCE, AND  
IN CROSS-EXAMINATION HE  
SPECIFICALLY DREW ATTENTION --  
>> IS THAT THE PRINT THAT ENDED  
UP BEING THE FINGERPRINT OR THE  
THUMBPRINT OF A DEPUTY?  
>> YES.  
>> SO FINISH.  
[INAUDIBLE]  
>> I'M SORRY?  
>> SO WHAT GOOD WOULD THAT HAVE  
DONE TO YOUR CLIENT?  
>> BECAUSE THE MYSTERY PRINTS  
WERE SMUDGED BY THE DEPUTY'S  
PRINTS.  
THEY WERE UNIDENTIFIED, UNUSABLE  
PRINTS.  
>> FROM THAT STANDPOINT I CAN  
SEE A LAWYER ARGUING IN CLOSING  
ARGUMENT THAT THERE WAS A PRINT  
THAT DIDN'T DEVELOP THAT COULD  
HAVE BEEN THE KILLER, THERE'S  
REASONABLE DOUBT.  
>> THAT'S WHAT HE SAID HE WAS  
GOING TO DO, AND HE DIDN'T DO  
THAT.  
>> WELL --  
>> HE DID NOT ARGUE THAT IN THE  
CLOSE BECAUSE IT WAS DESTROYED,  
THE THUMBPRINT AT THE TRIAL.  
AND HE DID IT HIMSELF IN THE  
CROSS-EXAMINATION.  
TOTALLY EVAPORATED, DIMINISHED  
OR DESTROYED HIS STRATEGY.  
ALL HE HAD TO DO, YOU KNOW, AND  
HE KNEW THAT THE DEPUTIES HAD  
NOT BEEN COMPARED AT THE SCENE.  
THAT ALSO FEEDS INTO THE FACT  
THAT THE TWO REPORTS, POLICE  
REPORTS ON THAT ID CLAIMED THAT  
THE CARD HAD NOT BEEN TOUCHED  
ANYWHERE OTHER THAN ON THE  
EDGES.  
AND SO THAT WOULD HAVE ALSO

BROUGHT INTO QUESTION THE  
LEGITIMACY AND ACCURACY OF THE  
COURTS BY THE INVESTIGATORS.

>> I STILL HAVE THE BASIC  
PROBLEM I ASKED AT THE BEGINNING  
AND FOLLOWED UP WITH THE  
QUESTIONS THAT WHEN WE TALK  
ABOUT A COUNSEL NOT PERFORMING  
AS NECESSARY UNDER THE SIXTH  
AMENDMENT -- AND WE DO EXPECT A  
FAIRLY HIGH LEVEL OF COMPETENCY,  
BUT WE DON'T EXPECT PERFECTION.  
AND I DON'T, YOU KNOW, LOOKING  
AT THE TOTALITY OF THIS  
COUNSEL'S PERFORMANCE -- BECAUSE  
THAT'S WHAT WE REALLY NEED TO DO  
AS YOU PICK EACH THING -- I'M  
STILL TRYING TO SEE WHERE THE,  
WHERE COUNSEL'S PERFORMANCE WAS  
SUCH THAT IT MEETS THE  
STRICKLAND STANDARD FOR EITHER  
THE FIRST PRONG, OR THEN  
ASSUMING HE DID THESE THINGS AS  
JUSTICE LABARGA SAYS, A LOT OF  
THEM COULD HAVE BACKFIRED, AND  
YOU'D BE STANDING SAYING HE  
SHOULD HAVE DONE THE OTHER  
THING.

SO IS THERE ANY CASE THAT WE  
HAVE WHERE WE'VE REVERSED WITH  
THIS KIND OF RECORD AS OPPOSED,  
YOU KNOW, TO A DEFENSE LAWYER  
WHO DOES NOTHING, SHOWS UP TWO  
DAYS BEFORE THE PENALTY PHASE,  
DOESN'T TALK TO THE WITNESSES?  
THAT DOESN'T SEEM LIKE THIS CASE  
AT ALL.

>> I DON'T KNOW CASE NAMES, BUT  
I'M SURE YOU HAVE SOME CASES --  
I BELIEVE IT'S WIGGINS, CORRECT  
ME IF I'M WRONG --

>> [INAUDIBLE]

>> I'M SORRY.

THE ATTORNEY HAS TO DO ENOUGH,  
THEY HAVEN'T DONE ENOUGH EVEN  
THOUGH THEY'VE DONE --

>> THAT'S WIGGINS OUT OF THE  
UNITED STATES SUPREME COURT, OF  
COURSE.

AND I AGREE WITH THAT.

AND YOU THINK THIS IS, MEETS THE WIGGINS DEFICIENCY, THIS CASE MEETS THAT STANDARD?

>> YES.

BECAUSE HE DIDN'T DO ENOUGH. HE DIDN'T FOLLOW UP WITH DECOSTA, MADE A PREMATURE DECISION WHICH HE EVEN ADMITS THAT HE WOULD COME AROUND ON BEFORE -- BY THE TIME OF TRIAL.

>> I THINK THE PROBLEM I ALWAYS HAD WITH THESE CASES EVEN AS A TRIAL JUDGE IS THESE LAWYERS REPRESENT THESE FOLKS, AND THERE'S A GUILTY VERDICT AND A DEATH SENTENCE, AND MAYBE TEN YEARS LATER THEY'RE CALLED TO COME INTO COURT AND TESTIFY AND EXPLAIN WHY THEY DIDN'T CALL THIS WITNESS OR DIDN'T CALL THIS WITNESS OR DIDN'T DO THIS AND DIDN'T DO THAT.

AND, YOU KNOW, BY THAT POINT IN TIME, THEY CAN BE MADE TO LOOK LIKE FOOLISH FOR NOT HAVING DONE SOMETHING.

AND IT BOTHERS ME THAT LAWYERS HAVE TO GO THROUGH THAT. BUT I UNDERSTAND THE REASON FOR IT.

BUT IN THIS PARTICULAR CASE, I MEAN, THIS LAWYER DID MORE THAN ENOUGH, IT SEEMS TO ME.

HE MADE DECISIONS.

HE COULD HAVE GONE ONE WAY OR THE OTHER ON THOSE DECISIONS, AND EITHER WAY HE WENT YOU WOULD BE STANDING HERE SAYING IT WAS THE WRONG WAY.

THERE ARE STRATEGY DECISIONS THAT WE AS LAWYERS MAKE ALL THE TIME.

AND SOMETIMES THEY WORK, SOMETIMES THEY DON'T WORK.

I DON'T KNOW WHAT ELSE LAWYERS CAN DO.

>> BUT HE SHOT HIMSELF IN THE FOOT ON THE STRATEGY CLAIMS THAT HE MADE.

THE FINGERPRINT WHERE, YOU KNOW,

HE DIDN'T EVEN ARGUE IT BECAUSE HE DIDN'T HAVE A MYSTERY PRINT.  
>> MAYBE THINGS CAME UP THAT HE FOUND MORE IMPORTANT.

>> BUT HE BLEW HIS MYSTERY PRINT WHEN HE -- BECAUSE THEY PUT THE EVIDENCE IN THAT IT WASN'T A MYSTERY.

I MEAN, YOU DIDN'T KNOW WHICH DEPUTY, BUT IT CERTAINLY WASN'T THE KILLER HOLDING THE PICTURE FOR THE INVESTIGATOR.

AND ANOTHER EXAMPLE BEING THE CARJACKING.

HE CLAIMED THAT HE DID NOT WANT TO CLEAR UP WHICH VEHICLE WAS THE SUBJECT OF THE CARJACKING BY FILING A MOTION OF PARTICULARS BEFORE TRIAL BECAUSE HE DIDN'T WANT TO GIVE THE STATE A CHANCE TO GO BACK AND EXAMINE THE INDICTMENT AND DISCOVER THE BOGUS CLAIM THAT IT WAS INSUFFICIENT, IT WAS -- FIRST-DEGREE MURDER WAS NOT SUFFICIENTLY ALLEGED BECAUSE THEY DIDN'T ALLEGE PREMEDITATED VERSUS FELONY MURDER BASED ON A CASE FROM THE S.

AND, IN FACT, AND THIS COURT I BELIEVE IN FIVE WAYS SHOWED HOW THAT WAS A COMPLETELY INCORRECT ASSUMPTION, OR IT'S IMPOSSIBLE. AND THE FIRST THING IS IT CURES. YOU CITE THE STATUTE, AND YOU'VE CURED EVERYTHING.

SAW THAT THE FIRST TIME I SAW IT, YOU KNOW?

AND YOU ALL SAW IT, TOO, AS WELL AS THE OTHER REASONS, FAILURE TO PRESERVE, ETC.

BUT, SO HE HAD A STRATEGY ON THE CARJACKING.

I DON'T WANT TO FILE BECAUSE IT MIGHT CATCH THE MISTAKE THAT I'M REALLY GOING TO HANG MY HAT ON, BUT THEN HE WENT AND FILED A STATEMENT FOR PARTICULARS ON A NUMBER OF ISSUES LATER.

SO HE DESTROYED THAT STATUTE.

AND, OF COURSE, THE STATE DIDN'T CATCH IT BECAUSE THEY DIDN'T NEED TO, THERE WAS NOTHING TO CATCH.

AND SO THERE'S ANOTHER EXAMPLE OF WHERE HE CLAIMS ADVANTAGE, BUT THE STRATEGY IS OBVIOUSLY POST HOC BECAUSE HE DID NOT CARRY OUT THAT STRATEGY.

>> YOU'VE EXHAUSTED YOUR TIME. I'LL GIVE YOU --

[INAUDIBLE]

>> THANK YOU, YOUR HONORS.

>> MAY IT PLEASE THE COURT, STEPHEN AKE ON BEHALF OF THE STATE OF FLORIDA.

>> MAY I ASK A QUICK QUESTION BEFORE YOU BEGIN?

>> SURE.

>> I'M A LITTLE CONFUSED ABOUT -- THERE WERE ABOUT FIVE SAMPLES OF DNA FILED ON THE STEERING WHEEL.

>> CORRECT, YOUR HONOR.

>> SIX?

ONE OF THE SAMPLES CONTAIN A MIXTURE OF DNA OF VICTIM RICK VAN DUSEN AND THE DEFENDANT.

>> CORRECT.

>> CAN YOU EXPLAIN TO ME HOW THAT CAME ABOUT?

>> THERE WERE, AS I SAID, SIX SPOTS OF DEFENDANTS' BLOOD, ONE OF WHICH CONTAINED A MIXTURE. I BELIEVE THAT MIXTURE WAS AT THE POSITION ON THE STEERING WHEEL.

SOME OF THE OTHER ONES THEY TESTIFIED TO WERE LIKE THE POSITION.

THE DEFENDANT HAD HIS STORY AS TO HOW HIS BLOOD GOT INTO THE JEEP WHICH WAS REBUTTED BY OTHER EVIDENCE, BUT THE STATE'S THEORY, OBVIOUSLY, WAS WHEN HE COMMITTED THIS MURDER, THAT HE LEFT IT AND DROVE THAT JEEP FROM WHERE HE DUMPED THE BODIES. HE DROVE THE JEEP ABOUT . MILES TO ARTISTIC DOORS AND,

THEN EXITED THE JEEP AT THAT TIME AND THAT HIS BLOOD GOT ON IT AT THAT TIME WITH A MIXTURE OF THE VICTIMS. BOTH VICTIMS WERE KILLED IN THE JEEP.

>> WAS THAT DNA SAMPLE CONTAINING THE MIXTURE A MAJOR FEATURE OF THE STATE'S CASE?

>> IT WAS CERTAINLY A FEATURE, YES, YOUR HONOR.

YOU KNOW, THIS WAS A CIRCUMSTANTIAL EVIDENCE CASE, AND THAT WAS THE ONLY REALLY DIRECT EVIDENCE TYING THE DEFENDANT THERE.

IT WAS, YOU KNOW, ASTRONOMICAL ODDS, IN BILLION OR, ACTUALLY, TRILLION, IN TRILLION THAT IT WAS THE DEFENDANT'S DNA, AND THE MIXTURE WAS ONE IN \$570 BILLION.

SO IT WAS CERTAINLY KEY EVIDENCE TO THE STATE'S CASE, YES.

>> OKAY.

>> BUT THERE WAS, CERTAINLY, QUITE A BIT MORE.

AND I REALIZE THIS IS A VERY FACTUALLY-INTENSIVE CASE, AND IT'S DIFFICULT WITH SO MANY ISSUES THAT THIS COURT'S IDENTIFIED THAT THIS IS A TWENTY/TWENTY HINDSIGHT THEY'RE ALLEGING THAT VERY EXPERIENCED TRIAL COUNSEL, BASICALLY, EVEN THOUGH HE INVESTIGATED THINGS, THAT HE CHOSE ONE WAY TO GO WITH IT, AND THEY'RE NOW SECOND GUESSING THAT AND SAYING --

>> BUT, SO WE HAVE THAT PICTURE FOR, YOU KNOW, JUST TO MAKE SURE HE'S -- WHAT TYPE LAWYER EXPERIENCE?

>> YES, YOUR HONOR?

>> DID THE RECORD REVEAL OF THAT INVESTIGATION THAT HE CONDUCTED OR HAD HIS INVESTIGATOR CONDUCT?

>> THE LEAD ATTORNEY THAT TESTIFIED AT THE EVIDENTIARY HEARING WAS JOHN SKYE WHO HAD

SPENT I DON'T KNOW THE EXACT NUMBER OF YEARS AT THE STATE ATTORNEY'S OFFICE WHERE HE WAS FELONY BUREAU CHIEF FOR -- I IMAGINE IT WAS CLOSE TO 15 YEARS.

AND THEN HE WENT TO THE PD'S OFFICE WHERE HE WAS THERE FOR ABOUT AN EQUAL AMOUNT OF TIME, ABOUT 13 YEARS, AND HE TESTIFIED HE'D DONE OVER 20 HOMICIDE CASES.

VERY EXPERIENCED ATTORNEY. HE ALSO HAD THREE OTHER ATTORNEYS WORKING FOR HIM AND AN INVESTIGATOR FROM THE PD'S --  
>> SO THIS WAS THROUGH THE PUBLIC DEFENDER.

>> CORRECT.

>> AND THIS IS WHERE HE'D HAVE THE RESOURCES AND NOT A PRIVATE ATTORNEY.

>> RIGHT.

HE HAD TWO OTHER PDs ASSISTING HIM ALONG WITH THE DEDICATED INVESTIGATOR THAT WORKED ON THIS CASE, AND THERE'S AN ABUNDANCE OF MEMOS IN THE STATE POSTCONVICTION RECORD BECAUSE MR. DEPARVINE HAD A LEGAL DEGREE, SO --

>> HE HAD WHAT?

>> HE HAD A LEGAL DEGREE. HE GRADUATED LAW SCHOOL.

THE DEFENDANT IN THIS CASE?

>> THAT'S WHY HE WAS WORKING IN THE LAW LIBRARY?

>> YES.

AND HE'D WRITTEN --

>> MAYBE THAT'S NOT WHY, BUT WHY HE WAS ABLE TO --

>> RIGHT.

HE WROTE HIS TRIAL ATTORNEY NUMEROUS, NUMEROUS, NUMEROUS LETTERS, VERY DETAILED, AND HE WROTE BACK.

AND A LOT OF THOSE ARE IN THE RECORD THAT WE, AS THEY WERE RELEVANT TO VARIOUS CLAIMS, ONE OF WHICH WAS THIS DECOSTA



WITNESS WHERE THE INVESTIGATOR HAD GONE OUT AND SHOWN HER PHOTOGRAPHS OF THIS TRUCK. AND I WANTED TO POINT OUT TO THIS COURT TO CORRECT SOME OF THE THINGS THAT MR. GEMMER WAS SAYING.

ON PAGE 33 OF MY BRIEF, I PUT FORTH SOME QUOTES FROM THAT MEMO WHERE, BASICALLY, TRIAL COUNSEL IS SAYING MS. DECOSTA THINKS SHE SAW THIS TRUCK.

SHE CAN'T BE CORRECT BECAUSE, ACCORDING TO DEPARVINE'S STORY, THE TRUCK'S SITTING AT HIS APARTMENT.

SO HE KNOWS THAT SHE'S WRONG ON SEEING THAT TRUCK.

SO HE SAYS, WELL, MAYBE SHE SAW A SECOND RED TRUCK.

AND DEPARVINE HIMSELF POINTS OUT THAT'S NOT REALLY THAT BIG A DEAL BECAUSE OF THE FACT THAT SHE SEES ANOTHER RED TRUCK AT THAT TIME OF DAY JUST DOESN'T REALLY -- THERE'S NO WAY TO TIE THAT UP TO ANYTHING.

THAT'S ALL IN THE MEMO, AND HE SAID, BASICALLY, HE THOUGHT IT'D BE GRASPING AT STRAWS IF HE TRIED TO PRESENT THAT TO THE JURY --

>> DID MR. DEPARVINE WANT HIM TO CALL DECOSTA?

>> ACCORDING TO HIS MEMO, HE TALKED ABOUT IT WITH DEPARVINE, AND I QUOTE HOWEVER, THE DEFENDANT HIMSELF WAS THE FIRST ONE TO MENTION THERE WAS NO WAY TO TELL AND WHETHER OR NOT THAT WAS ANY PARTICULAR PICKUP TRUCK. NOW DEPARVINE COMES IN POSTCONVICTION AND SAYS, OH, YES, I WANTED HIM TO CALL, BUT AT THE TIME --

>> THE JUDGE MADE CREDIBILITY FINDINGS ON THIS.

>> CORRECT.

>> AGAIN, SO WHAT WE'RE REALLY LOOKING AT HERE IS THAT THE

INVESTIGATION, THERE REALLY ISN'T ANYTHING INADEQUATE ABOUT THE INVESTIGATION.

THE, EVERY DECISION THAT'S BEEN POINTED OUT WAS MADE AFTER GIVING IT SOME THOUGHT.

MAYBE SOME THINGS DIDN'T WORK OUT QUITE LIKE THEY WANTED, BUT, HEY, THAT'S REALLY -- THIS WOULD BE NO PERFECT CASE.

>> YOUR HONOR, I THINK WITH THE VAST MAJORITY OF THINGS HAD HE PRESENTED THOSE, THEY WOULD DEFINITELY BE BACK HERE SAYING THAT WAS INEFFECTIVE.

FOR EXAMPLE, THOSE INMATE WITNESSES WERE TERRIBLE WITNESSES, AND THEY HAD THESE INCREDIBLE STORIES ABOUT THE ROLEX.

>> I GUESS WHAT MY POINT WAS, AND I THINK IT'S IMPORTANT TO UNDERSTAND, SOMETIMES WE GO, WELL, THIS WASN'T, YOU KNOW, THIS WAS DECISION, BUT THERE WAS NO PREJUDICE.

AND WE LOOK AT EACH THING IN A VACUUM.

HERE EVEN WHEN WE LOOK AT EVERYTHING IN A VACUUM, THERE'S NO DEFICIENCY.

BUT IF YOU LOOK AT THE COMPLETE TRIAL, THIS DEFENDANT RECEIVED COMPETENT --

>> MOST DEFINITELY, YOUR HONOR.

>> [INAUDIBLE]

>> YES, EXCELLENT REPRESENTATION FROM MR. SKYE.

>> TO YOUR KNOWLEDGE, ARE PRISONERS ALLOWED TO WEAR JEWELRY IN PRISON?

I MEAN, I GET THIS THING ABOUT THE MOVIES WHERE THEY HOSE YOU DOWN WHEN YOU COME IN, TAKE EVERYTHING YOU'VE GOT AND PUT IT IN AN ENVELOPE, AND YOU GET IT WHEN YOU COME OUT.

>> I HONESTLY DON'T KNOW -- I DO KNOW THAT THE STATE PRESENTED A WITNESS AT THE TIME OF TRIAL

THAT THERE'S NO WAY HE WOULD HAVE HAD A ROLEX IN PRISON AT THE TIME, AND ESPECIALLY HIS STORY OF HIDING IT AND BURYING IT UNDERGROUND OUTSIDE THE VISITORS' CENTER, WHAT HAVE YOU, THAT THAT WOULD HAVE NEVER HAPPENED.

THEY PRESENTED TESTIMONY THAT, APPARENTLY, AT THIS CORRECTIONAL INSTITUTION THEY DID ALLOW THEM TO DO IT UP TO A CERTAIN POINT OF TIME, AND THEN THEY INSTITUTED A POLICY AS TO MONETARY VALUE --

>> A WATCH.

THIS WAS BEFORE, HE WAS IN FOR, WHAT, SOMETHING ELSE AT THE TIME?

>> YES.

I THINK HE SERVED ABOUT YEARS' SENTENCE ON -- BASICALLY, IT WAS VERY MUCH SIMILAR TO THIS.

HE WAS TRYING TO SELL A HARLEY DAVIDSON THAT HE DIDN'T OWN, AND HE WAS CAUGHT WITH A GUN IN HIS BACKPACK BY UNDERCOVER COPS, AND THAT'S WHAT THE SENTENCE WAS HE WAS SERVING AT THAT TIME.

SO HE WAS SERVING THAT, AND HIS TESTIMONY AT TRIAL WAS BASICALLY HE HAD RECEIVED THIS ROLEX FROM THIS DEATHLY ILL PRISONER --

>> AND YOU SAY "TRIAL."

AT EVIDENTIARY?

>> NO, NO.

AT TRIAL DEPARVINE TESTIFIED AS TO HOW HE RECEIVED THE ROLEX, AND IT WAS -- HE HAD BURIED IT OUTSIDE.

IT WAS VERY OUT THERE, YOUR HONOR.

>> SO NOW WE'RE SAYING IT WAS, THAT THEORY WAS SO GREAT, WE SHOULD HAVE HAD OTHER PEOPLE TO COME IN AND SUPPORT --

>> AND THE TWO INMATES DIDN'T EVEN IDENTIFY THE WATCH.

THEY JUST SAID, YOU KNOW, HE HAD

A WATCH.  
THAT'S ALL THEY HAD TO THAT.  
THAT'S WHY COUNSEL DOESN'T CALL  
THEM, NOT TO MENTION OTHER  
FACTORS, THAT THEY HAD A BAD  
RECORD, AND THEY WERE BENDING  
OVER BACKWARDS TRYING TO TAILOR  
THEIR TESTIMONY TRYING TO HELP  
DEPARVINE.

THEY WERE WRITING LETTERS  
ABOUT -- REQUESTING INFORMATION  
FROM TRIAL COUNSEL SAYING WE  
REALLY NEED TO KNOW EVERYTHING  
ABOUT THIS CASE SO THAT WE CAN  
HELP MR. DEPARVINE WHEN WE  
TESTIFY ABOUT THIS WATCH.

AND DOMBROUSKY --

>> AND THE WATCH, THAT WAS TO  
SHOW THAT HE HAD ENOUGH MONEY TO  
BUY THE TRUCK?

>> THAT WAS HIS THEORY.

HE SOLD THIS ROLEX WATCH WHEN HE  
WAS RELEASED FROM PRISON AND HAD  
THOSE FUNDS AVAILABLE.

>> HE GOT \$7 FOR IT.

>> RIGHT.

HE PUT A ONE-DAY AD IN THE  
NEWSPAPER, ACCORDING TO HIM, AND  
THE VERY FIRST PEOPLE WHO CAME  
TO HIS APARTMENT BOUGHT IT.

>> THOSE HISPANIC GUYS.

>> YES.

FOR \$7, YES.

AND THE STATE INTRODUCED HIS  
BANK RECORDS, AND HE HAD NEVER  
HAD MORE THAN \$8 IN HIS --

>> CRITICIZING COUNSEL FOR  
PUTTING THEM ON OR SHOULD HAVE  
PUT ON MORE WITNESSES TO HAVE --  
I DON'T WANT TO GET -- IT COULD  
HAVE HAPPENED, BUT IT SEEMS  
PRETTY CRAZY THAT SOMEBODY'S  
GOING TO BE WALKING AROUND  
PRISON WITH A ROLEX WATCH EVEN  
IF THEY ALLOWED IT.

>> CORRECT, CORRECT.

SO THAT WAS -- AND THAT'S THE  
ISSUE ON ALL THESE.

AND THE SAME THING WITH  
MR. GIBSON.

AND MR. GIBSON WAS UNAVAILABLE.  
HE WASN'T GOING TO TESTIFY.  
HE HAD NUMEROUS STATEMENTS, AS  
THIS COURT'S POINTED OUT  
FROM "I KNOW NOTHING" TO, YOU  
KNOW, MUCH DIFFERENT STATEMENT  
AT THE END.

I THINK THIS COURT IS WELL AWARE  
THAT THIS IS A HINDSIGHT TYPE OF  
ARGUMENT, THAT THE TRIAL JUDGE  
CORRECTLY FOUND THAT THERE WAS  
NO DEFICIENT PERFORMANCE OR  
PREJUDICE IN THIS CASE, AND WE  
WOULD ASK THAT THIS COURT  
AFFIRM, IF THERE'S NO FURTHER  
QUESTIONS.

THANK YOU.

>> THANK YOU FOR YOUR ARGUMENTS.  
REBUTTAL?

>> YOUR HONORS, ON THE DNA  
EVIDENCE OF THE BLOOD, ONE OF  
THE CRIME SCENE TECHNICIANS WHO  
DID THE BLOOD WORK TESTIFIED --  
I BELIEVE IT WAS THE EVIDENTIARY  
HEARING, MIGHT HAVE BEEN  
TRIAL -- THAT IT WOULD HAVE BEEN  
IMPOSSIBLE TO DETERMINE WHETHER  
THOSE TWO BLOOD SPOTS WERE  
PLACED THERE SIMULTANEOUSLY OR,  
AS MR. DEPARVINE TESTIFIED, ON  
THE SUNDAY PRIOR AND THEN ON THE  
TUESDAY OF THE MURDER BY THE  
VICTIM.

AND SO IT'S IMPOSSIBLE TO DO  
THAT.

COULD HAVE GONE EITHER WAY.  
THIS COURT HELD THAT A  
REASONABLE JURY COULD INFER BOTH  
MEN WERE BLEEDING AT THE SAME  
TIME, BUT THAT DOESN'T OVERCOME  
THE CIRCUMSTANTIAL EVIDENCE RULE  
THAT HAS TO ELIMINATE THE THEORY  
OF INNOCENCE WHICH WOULD BE  
THAT, AS MR. DEPARVINE TESTIFIED  
AND TRIED TO TELL THE POLICE, HE  
HAD A CUT FINGER FROM WORK THAT  
WAS REOPENED AND LEFT SMALL  
BLOOD SPOTS.

AS THE TECHNICIAN TESTIFIED AT  
THE EVIDENTIARY HEARING, THEY

WERE IMPOSSIBLE TO SEE UNLESS  
ONE GOT UP VERY CLOSE USING A  
FLASHLIGHT TO LOOK FOR.  
THE -- I'M OUT OF TIME.  
>> THANK YOU FOR YOUR ARGUMENTS.  
COURT WILL BE IN RECESS FOR TEN  
MINUTES.  
>> ALL RISE.