

>> NEXT CASE ON THE DOCKET IS  
KING VERSUS STATE OF FLORIDA.  
TAKE YOUR TIME.  
WHENEVER YOU'RE READY.

>> GOOD MORNING.  
MY NAME IS MARIA PERINETTI AND I  
ALONG WITH MY CO-COUNSEL  
REPRESENT THE APPELLANT, MICHAEL  
KING.

THIS IS AN APPEAL FROM THE  
CIRCUIT COURT'S DENIAL OF MR.  
KING'S MOTION FOR  
POST-CONVICTION RELIEF.  
I'D LIKE TO START OFF TODAY'S  
ARGUMENT FOCUSING ON ARGUMENT  
TWO OF MY BRIEF, MY INITIAL  
BRIEF, INEFFECTIVE ASSISTANCE OF  
COUNSEL FOR FAILING TO PROPERLY  
PRESERVE AN ISSUE REGARDING THE  
STATE'S STRIKE OF JUROR 111.  
IF TIME PERMITS, I'D LIKE TO  
ADDRESS SOME THINGS ABOUT THE  
HURST ISSUE.

MR. KING'S ATTORNEY ARGUED THAT  
THE TRIAL COURT ERRED IN THE  
STRIKING OF THE JURY.  
THIS COURT DENIED MR. KING'S  
CLAIM BECAUSE THEY FOUND THAT  
THE CLAIM WAS WAIVED.  
BUT FOR DEFICIENT PERFORMANCE,  
MR. KING WOULD HAVE WON ON  
DIRECT APPEAL AND HE WOULD HAVE  
BEEN GRANTED A NEW TRIAL.

>> IS THAT THE STANDARD -- THAT  
THE STANDARD THAT WE HAVE  
ADOPTED FOR POST-CONVICTION IS  
THE CARATELLI STANDARD.  
CAN YOU ESTABLISH THAT A BIASED  
JUROR SAT?

>> THE CARATELLI CASE IS  
DISTINGUISHABLE FROM THIS CASE  
FOR SEVERAL REASONS.  
FIRST, RELYING ON THE DAVIS CASE  
OUT OF THE 11TH CIRCUIT, WHICH  
FINDS A VERY NARROW EXCEPTION  
FOR INEFFECTIVE ASSISTANCE OF  
COUNSEL CASES WHERE TRIAL  
COUNSEL WHILE THEY WERE  
EFFECTIVE IN RAISING AN  
OBJECTION OR AN ISSUE, THEY WERE

INEFFECTIVE IN FAILING TO PRESERVE THAT ISSUE FOR APPEAL. IT'S A VERY NARROW EXCEPTION. THE CARATELLI CASE OUT OF THIS COURT HAS TO DO WITH A CAUSE CHALLENGE -- ACTUALLY, THERE WERE TWO CASES.

>> I THOUGHT WE HAVE APPLIED IT BROADLY.

DOESN'T THE SAME PRINCIPLE APPLY, WHICH IS THAT WE'RE NOT GOING TO GIVE DEFENDANTS A POST-CONVICTION A NEW TRIAL UNLESS THEY CAN SHOW THAT A BIASED JUROR SAT.

THERE ARE SOME THAT WOULD SAY THAT SHOULD EVEN BE THE STANDARD ON DIRECT APPEAL AND WE'VE REJECTED THAT.

BUT ON POST-CONVICTION WE'VE IMPOSED A HIGHER BURDEN BECAUSE AT THIS POINT YOU'RE REALLY SAYING THAT ALONE WOULD GRANT THE DEFENDANT A NEW TRIAL.

AND I THINK IN CARATELLI AND SUBSEQUENT CASES WE HAVE SAID NO, THAT THAT'S NOT A BASIS FOR A NEW TRIAL.

>> CARATELLI INVOLVED A CAUSE CHALLENGE.

>> I UNDERSTAND THAT, BUT ARE YOU SAYING WE HAVEN'T APPLIED IT MORE BROADLY?

>> I'M SAYING IT HASN'T BEEN APPLIED -- I COULD NOT FIND A CASE THAT WAS DIRECTLY ON POINT WITH THIS CASE, WHERE IT WAS A PURE BATSON CHALLENGE.

IT INVOLVED A CAUSE CHALLENGE. ANOTHER CASE ADDRESSED IN THE CARATELLI CASE THAT HAD TO DO WITH THE STATE'S OBJECTION TO THE DEFENSE'S USE OF A PEREMPTORY CHALLENGE.

>> WHY IS A BATSON CHALLENGE, IS WHICH IS A PEREMPTORY, ON A HIGHER LEVEL THAN A CAUSE CHALLENGE?

WHAT IS THE CONSTITUTIONAL VALUE OR THE POLICY REASON THAT IF --

AGAIN, IF A BIASED JUROR DIDN'T SIT, THERE'S NO TAIN IN MR. KNIGHT'S TRIAL AND THE ULTIMATE VERDICT.

>> BECAUSE A DEFENDANT IS ENTITLED TO NONDISCRIMINATORY JURY SELECTION PROCESS.

ALSO INDIVIDUAL JURORS ARE ENTITLED TO THAT SAME PROCESS.

IF WE LOOK AT THE -- JUST BY DEFINITION OF WHAT A BATSON CHALLENGE IS, IT HAS NOTHING TO DO WITH A BIASED JUROR SITTING. IT HAS TO DO WITH THE CONSTITUTIONAL RIGHT TO THIS NONDISCRIMINATORY JURY SELECTION PROCESS.

IF YOU ASK A DEFENDANT TO PROVE PREJUDICE IN THIS CONTEXT, IT'S IMPOSSIBLE.

IT'S SOMETHING A DEFENDANT IS NEVER GOING TO BE ABLE TO DO.

AS OPPOSED TO A CAUSE CHALLENGE THAT HAS TO DO WITH A BIAS.

THE VERY BASIS OF A CAUSE CHALLENGE IS THAT THIS JUROR THAT IS SITTING IS BIASED.

WHEREAS IS BATSON CHALLENGE DOESN'T HAVE ANYTHING TO DO WITH THAT.

I THINK THAT IT'S INDISPUTABLE THAT A DEFENDANT HAS A RIGHT TO EFFECTIVE ASSISTANCE OF COUNSEL

--

>> LET ME ASK YOU THIS QUESTION, JUST ONE OTHER QUESTION ON IT.

>> SURE.

>> DIDN'T THE LAWYER SAY THAT HE DIDN'T WANT THIS JUROR?

I MEAN, WASN'T THERE --

>> NO.

>> HE DIDN'T SAY THAT.

>> THERE WAS A FIRST AND SECOND CHAIR.

THE FIRST CHAIR WAS NOT THE ATTORNEY WHO MADE THE BATSON OBJECTION.

THE SECOND CHAIR MADE THE BATSON OBJECTION.

THE FIRST CHAIR DIDN'T REMEMBER

ANYTHING ABOUT THIS JUROR.  
MR. SCOTISE WAS THE ONE WHO MADE  
THE OBJECTION, WAS ATTEMPTING TO  
PRESERVE THIS OBJECTION.

>> BUT DIDN'T THE JUDGE MAKE A  
FINDING OF FACT ON THAT?  
ASKING THE JUROR TO REWEIGH  
WHETHER IT WAS REASONABLE  
STRATEGY.

>> THE ONLY REASON THAT THE  
STATE -- OR THAT THE JUDGE FOUND  
AT TRIAL -- AT THE TRIAL LEVEL,  
THE ONLY REASON THAT THE STATE  
GAVE -- AND, AGAIN, THE STATE  
GAVE MANY REASONS FOR STRIKING  
THIS JUROR.

THE FIRST THING THAT CAME OUT OF  
HIS MOUTH, HOWEVER, WHEN HE WAS  
ASKED FOR A REASON WAS THAT SHE  
WAS AN 18-YEAR-OLD FEMALE.  
THAT'S THE FIRST THING HE THINKS  
OF.

EVIDENCE IS A DISCRIMINATORY  
INTENT ON THE BASIS OF STRIKING  
FEMALE JURORS.

THEN HE GOES ON TO GIVE A NUMBER  
OF OTHER REASONS, HER AGE, HER  
STATEMENT DURING THE ORIGINAL  
DEATH QUALIFICATION THAT LIVING  
A LIFE IN PRISON IS MORE  
AWFUL THAN A DEATH SENTENCE.  
FINALLY HE SAYS HER BROTHER HAS  
A PENDING CHARGE.

SHE WATCHES CSI.

>> YOU HAVE A JUROR WHOSE  
BROTHER HAS A PENDING FELONY  
CHARGE.

ISN'T THAT SUFFICIENT?

>> I CAN ADDRESS THAT, YOUR  
HONOR.

THAT COULD BE A VALID  
RACE-NEUTRAL REASON.

HOWEVER, FIRST OF ALL, HER  
BROTHER DID NOT HAVE A PENDING  
FELONY DRUG CHARGE.

WHEN YOU GO BACK AND LOOK AT THE  
JUROR FORMS, IT LOOKS LIKE IT  
WAS A PREVIOUS CHARGE, NOT A  
PRIOR CHARGE.

OKAY.

ALSO, IF YOU DO --

>> WHAT'S THE DIFFERENCE BETWEEN A PREVIOUS CHARGE AND A PRIOR CHARGE?

>> I THINK THAT -- HONESTLY, I DON'T THINK THAT THERE'S A HUGE DIFFERENCE BETWEEN A PREVIOUS CHARGE AND A PRIOR CHARGE. BUT WHEN YOU LOOK AT THE COMPARATIVE JUROR ANALYSIS, WHEN YOU LOOK AT THE RACE OF A SIMILARLY SITUATED JURORS AND OTHER JURORS WHO ACTUALLY SERVED ON THE JURY WHO HAD RELATIVES WHO HAD CHARGES, WHO THEMSELVES HAD BEEN CHARGED WITH CRIMES, AND I IDENTIFIED FOUR JURORS WHO ACTUALLY SERVED ON THE JURY WHO

--

>> FIRST OF ALL, I THINK WHAT THE STATE SAID WAS A PENDING CHARGE.

AND THERE WOULD BE A DIFFERENCE BETWEEN A PENDING AND A PRIOR, MAYBE TO CURRY FAVOR WITH -- WELL, AGAIN, I DON'T KNOW. YOU DON'T KNOW.

BUT WHAT YOU'RE REALLY SAYING IS THAT THE PROSECUTOR GAVE A BEVY OF REASONS AND YOU THINK THAT THEY REALLY WEREN'T GENUINE. BUT BECAUSE -- AGAIN, THIS GOES BACK TO WHY THE TRIAL COUNSEL DECIDED THAT HE DID NOT WANT THIS JUROR ANYWAY, RIGHT? I MEAN, THAT'S WHAT THE JUDGE FOUND.

AND SO WE'RE NOW -- THIS IS WHAT THE CRAZINESS IS.

WE'RE NOW GOING TO HAVE A BATSON DISCUSSION HOW MANY YEARS AFTER THE CONVICTION AS TO WHETHER THIS WAS A RACE-NEUTRAL REASON? I MEAN, I JUST FIND THAT, AGAIN, AS A MATTER OF POLICY, TO BE REALLY NOT WHAT SHOULD HAPPEN IN POST-CONVICTION.

BUT YOU CAN GO -- I MEAN, THAT'S -- SEE, BECAUSE WE'RE HAVING THIS.

YOU'RE SAYING YOU WOULD HAVE HAD IT ON DIRECT APPEAL IF IT HAD BEEN PRESERVED.

BUT IT WASN'T PRESERVED.

AND THEN WE FIND OUT, WELL, MAYBE THERE WAS A REASON THEY DIDN'T DO IT, NOT BECAUSE THEY DIDN'T DO THE LAW, BUT THEY HAD A REASON.

WE'RE REEXAMINING IN A MICROCOSM THIS FEW SECONDS OF A TRIAL WHERE NOTHING AFFECTED THE FAIRNESS OF THE CONVICTION.

SO THAT'S MY PROBLEM.

>> I WOULD JUST REITERATE -- AND I WILL MOVE ON TO THE HURST ISSUE, BUT I JUST WANT TO REITERATE THAT THE COUNSEL WHO ACTUALLY MADE THIS CHALLENGE AND WHO WAS ATTEMPTING TO PRESERVE THIS CHALLENGE TESTIFIED AT THE EVIDENTIARY HEARING THAT HE WAS TRYING HIS BEST TO PRESERVE THIS ISSUE FOR APPEAL.

HE WASN'T FAMILIAR WITH THE CASE LAW REGARDING THE DISCRIMINATORY STRIKE OF FEMALE JURORS.

HE WASN'T EVEN FAMILIAR WITH THAT CASE LAW.

AND HE ALSO SAID THAT, YES, I TRY TO DO COMPARATIVE JUROR ANALYSES, BUT I'M JUST NOT GOOD AT T. YOU CAN SEE ON THE RECORD WHERE HE WAS STARTING TO DO IT. THERE'S ONE PERSON WHO IS -- AND THEN HE GETS CUT OFF.

THE COURT AND A STATE HAVE A LITTLE BACK AND FORTH ABOUT WHAT THE RACE-NEUTRAL REASON IS AND HE DOESN'T GO FORWARD.

HE SAID AS HIS SINGLE GENUINE RACE-NEUTRAL REASON FOR THIS STRIKE, SHE INDICATED LIVING A LIFE IN PRISON IS MORE AWFUL THAN A DEATH SENTENCE.

THAT WAS THE REASON HE GAVE.

THE COURT WASN'T BUYING THAT OR THE REASON THAT SHE WATCHES CSI. THE COURT JUST KIND OF PICKED ONE.

IF YOU PUT OUT ENOUGH  
RACE-NEUTRAL REASONS, MAYBE ONE  
WILL STICK.

AGAIN, I THINK YOU HAVE TO LOOK  
AT THE TOTALITY --

>> HOW MANY DO YOU NEED?

>> I'M SORRY?

>> HOW MANY RACE-NEUTRAL REASONS  
DO YOU NEED?

ONE?

>> WELL, I THINK THE FACT THAT  
HE'S GIVING SO MANY RACE-NEUTRAL  
REASONS, THAT -- SOME OF THEM  
ARE APPLICABLE TO OTHER JURORS  
WHO SERVED ON THE JURY, WHEN YOU  
LOOK AT THE REASON THAT HE GAVE  
THAT SHE SAID THAT LIVING A LIFE  
IN PRISON IS MORE AWFUL THAN A  
DEATH SENTENCE.

WELL, IF THAT'S HIS SINGLE,  
GENUINE, RACE-NEUTRAL REASON,  
THEN WHY DID HE KEEP JUROR 114,  
WHO SAID THE SAME THING?

>> I THINK WE ARE GETTING TO THE  
HURST ISSUES.

>> OKAY.

I WANT TO ADDRESS, FIRST OF ALL,  
THERE IS A QUESTION THAT CAME UP  
YESTERDAY ABOUT HOW ARIZONA  
DEALT WITH HURST ISSUES ON  
REMAND.

AND I FOUND THE RING V. STATE,  
WHERE IT BUMPED BACK TO THE  
ARIZONA SUPREME COURT.

THE ARIZONA SUPREME COURT HELD  
THAT IT IS SUBJECT TO HARMLESS  
ERROR AND THAT IT WAS NOT  
STRUCTURAL ERROR.

NOW, WHAT'S INTERESTING IS --  
AND THIS IS AN ARTICLE OUT OF  
THE -- I GOT THIS FROM AN  
ARTICLE OUT OF THE ARIZONA STATE  
--

>> AM I CORRECT THAT THE U.S.  
SUPREME COURT HAS SAYS THAT  
APPRENDI ERROR IS SUBJECT TO  
HARMLESS ERROR REVIEW.

>> I BELIEVE SO.

>> OKAY.

THEN ALL OF THIS RING, HURST

ULTIMATELY FLOWS BACK TO  
APPENDI.

ISN'T THAT CORRECT?

>> YES.

BUT WHAT I THINK IS VERY  
IMPORTANT AND MY ARGUMENT STILL  
IS THAT IT IS STRUCTURAL ERROR.  
BUT WHAT I WANT TO POINT OUT IS  
IF EVEN IF THIS COURT FINDS THAT  
HURST ERRORS ARE SUBJECT TO  
HARMLESS ERROR, IT'S DIFFERENT  
THAN THE PROPORTIONALITY  
STANDARD OR THE STANDARD IN  
STRICKLAND.

THE COURT HAS TO FIND THAT THE  
ERROR WAS HARMLESS BEYOND A  
REASONABLE DOUBT.

AND WHAT'S INTERESTING IS IN THE  
CASE OF THE ARIZONA CASES THAT  
WERE REMANDED, THERE WERE 30  
CASES ON DIRECT APPEAL AND THEY  
WERE REMANDED TO THE ARIZONA  
SUPREME COURT FOR HARMLESS ERROR  
REVIEW.

IN ONLY TWO OF THOSE CASES WAS  
IT FOUND TO BE HARMLESS ERROR.  
THE REST OF THOSE CASES WENT  
BACK AND WERE REMANDED TO THE  
TRIAL COURT.

>> NOW, YOU'RE TALKING ABOUT  
ARIZONA?

>> IN ARIZONA, YES.

>> ARIZONA DID NOT APPLY IT  
RETROACTIVELY.

THEY APPLIED IT WHEN THEY DID  
THE CASE YOU'RE TALKING ABOUT,  
THAT GOES THROUGH HARMLESS  
ERROR, WERE FOR --

>> DIRECT APPEAL CASES, CORRECT.

>> RIGHT.

SO DON'T YOU FIRST HAVE TO GET  
TO -- FOR THIS ONE, DON'T YOU  
FIRST HAVE TO ADDRESS  
RETROACTIVITY?

>> YES.

YES.

I'M JUST ADDRESSING THIS COURT'S  
QUESTION YESTERDAY ABOUT THE  
HARMLESS ERROR.

>> BUT YOU GOT AN INITIAL BURDEN

TO OVERCOME, WHICH IS  
RETROACTIVITY.

>> RIGHT.

>> NOW, WHEN WAS THIS CONVICTION  
FINAL?

>> MR. KING'S CONVICTION?  
I BELIEVE 2009?

>> WELL, THEN YOU MIGHT HAVE --

>> IT WAS DEFINITELY POST-RING.

>> WELL, THEN YOU MAY BE IN A  
SITUATION IF WE DECIDE TO  
DISTINGUISH AND PUT YOU IN THE  
JAMES CATEGORY, WHICH WOULD BE  
THAT IT APPLIES TO CASES -- WAS  
RING RAISED BELOW BY THE TRIAL  
ATTORNEY?

>> IT WAS RAISED IN TRIAL COURT.  
IT WAS NOT RAISED IN DIRECT  
APPEAL OR POST-CONVICTION.  
I ALSO WANT TO ADDRESS A COUPLE  
OF ISSUES THAT ARE UNIQUE TO MR.  
KING'S CASE.

THE STATE ARGUED IN THEIR BRIEF  
THAT IN FLORIDA ONLY ONE  
AGGRAVATING CIRCUMSTANCE IS  
NECESSARY TO SUPPORT THE DEATH  
PENALTY AND BECAUSE THE JURY  
CONVICTED MR. KING OF SEXUAL  
BATTERY AND KIDNAPPING, HE WAS  
ELIGIBLE FOR THE DEATH SENTENCE.  
I THINK THIS COURT HAS ADDRESSED  
OVER AND OVER THIS WEEK THE  
DISTINCTION BETWEEN BEING  
ELIGIBLE FOR THE DEATH PENALTY  
AND HAVING ONE AGGRAVATING  
CIRCUMSTANCE VERSUS HAVING  
SUFFICIENT AGGRAVATING  
CIRCUMSTANCES.

BUT WHAT I WANTED TO POINT OUT  
IN MR. KING'S CASE WAS THAT HE  
ACTUALLY WAS NOT FOUND TO HAVE  
THE PRIOR VIOLENT FELONY  
AGGRAVATOR, EVEN THOUGH HE WAS  
CONVICTED OF SEXUAL BATTERY AND  
KIDNAPPING.

INSTEAD, ARE HE WAS FOUND -- OR  
THE COURT FOUND THAT THE MURDER  
WAS COMMITTED WHILE HE WAS  
ENGAGED IN A KIDNAPPING  
AGGRAVATOR WAS MET.

THE COURT ONLY AFFORDED THAT  
AGGRAVATOR MODERATE WEIGHT.  
SO IF IT'S THE STATE'S POSITION  
THAT THAT AGGRAVATOR IS  
SUFFICIENT TO GIVE MR. KING THE  
DEATH PENALTY, I WOULD ARGUE  
IT'S NOT.

EVEN THE COURT ONLY GAVE IT  
MODERATE WEIGHT.

THERE WERE THREE OTHER  
AGGRAVATORS THAT THE COURT FOUND  
AND GAVE GREAT WEIGHT.

BUT THEY'RE RELYING ON THE  
DURING THE COMMISSION OF A  
SEXUAL BATTERY OR KIDNAPPING  
AGGRAVATOR, I WOULD ARGUE THAT  
THAT'S NOT SUFFICIENT.

>> IF IT IS AN ELIGIBILITY  
REQUIREMENT WHICH THE STATE HAS  
ARGUED, THEN THE CONVICTION OF  
THE OTHER VIOLENT FELONIES WOULD  
IN FACT MAKE HIM ELIGIBLE.

>> BUT THAT'S NOT SOMETHING THAT  
-- YEAH.

>> IF THERE'S AN ELIGIBILITY  
REQUIREMENT.

>> I WOULD SAY I THINK THE WORD  
MAY BE PREREQUISITE IS A GOOD  
WORD AS FAR AS --

>> WHAT DO YOU MEAN,  
PREREQUISITE?

HE WAS CONVICTED IN THIS CASE.

>> HE WAS CONVICTED AND IT WAS  
SOMETHING THAT THEY COULD HAVE  
SOUGHT, BUT IT WAS SOMETHING  
THAT THE STATE DID NOT SEEK THAT  
AGGRAVATOR IN THIS CASE.

INSTEAD, THEY SOUGHT THE  
COMMITTED WHILE ENGAGED IN A  
SEXUAL BATTERY OR KIDNAPPING.

>> WELL, IT DOESN'T MATTER  
BECAUSE IF HE HAD BEEN CONVICTED  
OF A FELONY TWO YEARS BEFORE,  
PRIOR VIOLENT FELONY, HE WOULD  
STILL BE -- IF THERE IS AN  
ELIGIBILITY REQUIREMENT, THAT  
WOULD SATISFY THAT REQUIREMENT,  
WOULDN'T IT?

SO WOULD IT REALLY MATTER?

>> THAT THE DEATH PENALTY WAS A

POSSIBILITY, BUT IT STILL DOESN'T MEAN THAT THERE WAS SUFFICIENT AGGRAVATORS TO SUPPORT A DEATH PENALTY.

>> THIS GOES BACK DOWN TO WHAT WE'VE BEEN TALKING ABOUT ALL WEEK, WHICH IS WHAT DOES HURST MEAN.

DOES IT MEAN THERE JUST HAS TO BE ONE AGGRAVATOR OR UNDER OUR STATUTE THAT THERE ARE SUFFICIENT AGGRAVATORS.

THEN THE QUESTION IS DO THEY HAVE TO FIND MITIGATORS AND THEN THE WEIGHING.

SO IF THE STATE IS RIGHT THERE'S ONLY THE QUALIFICATIONS OF THE ONE AGGRAVATOR, AGAIN, GOING BACK TO WHAT JUSTICE QUINCE IS SAYING, THAT'S MET.

BUT THE ISSUE IS CAN WE -- WERE THERE SUFFICIENT AGGRAVATORS.

>> AND I ALSO WANTED TO POINT OUT WITH KING'S JUROR WHEN YOU LOOK AT THE QUESTION THAT THE JURY CAME BACK WITH, CAN THE JURY RECOMMEND A DEATH PENALTY WITHOUT AGREEING TO ALL FOUR OF THE AGGRAVATING CIRCUMSTANCES BEYOND A REASONABLE DOUBT.

THEY ASKED THAT QUESTION CAN. THE JUDGE BASICALLY TELLS THEM LOOK AT THE JURY INSTRUCTIONS. THEY GO BACK AND THEY COME RIGHT BACK OUT WITH A RECOMMENDATION. SO THIS IS A JURY THAT WAS CONFUSED.

THEY WERE CONFUSED ABOUT WHAT THEIR ROLE IS, ABOUT WHAT THEIR FINDINGS NEEDED TO BE WITH REGARD TO THE AGGRAVATORS.

I THINK THAT THERE'S AN INDICATION THAT THEY DID NOT AGREE TO ALL OF THE AGGRAVATORS EVEN THOUGH THIS WAS AN UNANIMOUS DECISION.

AS HURST SAYS, WE CAN'T NOW LOOK TO TREAT THE ADVISORY RECOMMENDATION BY THE JURY AS A NECESSARY FACTUAL FINDING THAT

HURST REQUIRES.

>> THEY RECOMMENDED DEATH BY  
12-0, CORRECT?

>> YES.

BUT WE DON'T KNOW WHAT THEIR  
FACTUAL FINDINGS WERE.

WE DON'T KNOW WHAT THEIR  
WEIGHING WAS.

AND IN HURST THE COURT  
SPECIFICALLY SAID THAT WE CAN'T

--

>> WELL, WE KNOW THAT THEY  
FOLLOWED THE JURY INSTRUCTIONS,  
WHICH SAYS YOU GOT TO FIND THAT  
THERE ARE SUFFICIENT AGGRAVATING  
CIRCUMSTANCES OR -- TO OUTWEIGH  
THE MITIGATORS.

THERE'S NOTHING ABOUT THOSE JURY  
INSTRUCTIONS THAT WERE  
CONFUSING, THAT THAT'S WHAT  
THEIR DEATH RECOMMENDATION HAS  
TO BE BASED ON.

>> BUT IT SEEMS THAT THEY WERE  
CONFUSED BECAUSE IT LOOKS LIKE  
THEY WERE CONFUSED ABOUT WHETHER  
THEY HAD TO AGREE TO ALL FOUR OF  
THE AGGRAVATORS.

>> BUT THERE'S NO REQUIREMENT ON  
THAT, IS THERE, THAT YOU HAVE TO  
BE UNANIMOUS ON ALL THE  
AGGRAVATORS?

>> THERE IS NO REQUIREMENT IN  
THE STATUTE ON THAT.

I'M INTO MY REBUTTAL TIME.

THANK YOU.

>> I'M CAROL DITTMAR  
REPRESENTING THE STATE OF  
FLORIDA.

FIRST WITH REGARD TO THE  
INEFFECTIVE ASSISTANCE OF  
COUNSEL CLAIM THAT'S BEEN ARGUED  
THIS MORNING, ON DIRECT APPEAL  
THIS COURT DID NOT FIND THE  
ISSUE HAD BEEN WAIVED.

THIS COURT FOUND THAT THERE WAS  
NO ABUSE OF DISCRETION.

WHILE YOU NOTED THAT SOME OF THE  
ARGUMENTS PRESENTED ON APPEAL  
HAD NOT BEEN PRESERVED, THE  
ULTIMATE RULING WAS A RULING ON

THE MERITS AND NOT A RULING THAT THERE WAS A PROCEDURAL BAR. ALSO, EVEN IF YOU LOOK AT THE ISSUE, I THINK CARATELLI SETTLES THE ISSUE AND SETS IT TO REST, THAT IT IS THE TRIAL THAT WE ARE LOOKING AT IN DETERMINING PREJUDICE AND THERE HAS BEEN NO ALLEGATION HERE OF ANY IMPACT ON THE TRIAL ITSELF OF ANY NECESSARILY BIASED JUROR OR ANY PROBLEM WITH THE JURY THAT ACTUALLY THE SAT.

SO WE THINK THAT THE PRIOR FINDING THAT THERE WAS A VALID RACE-NEUTRAL REASON STILL APPLIES EQUALLY.

YOU DO HAVE AN EVIDENTIARY HEARING WHERE LEAD COUNSEL TESTIFIED I WAS THE ONE WITH THE FINAL SAY AND I DID NOT WANT THIS JUROR ON THE PANEL.

I HAD NO WRITTEN NEXT TO HER. SO THESE ARE ALL FACTORS THAT CERTAINLY SUPPORT THE TRIAL COURT'S REJECTION OF THIS CLAIM IN POST-CONVICTION AND SHOULD BE AFFIRMED ON APPEAL.

TURNING TO THE HURST ISSUE, FIRST, WITH REGARD TO RETROACTIVITY, THIS COURT HAS ALREADY HELD IN JOHNSON THAT THE PRINCIPLE, THE ANALYSIS REQUIRED, WILL NOT ALLOW FOR RETROACTIVE APPLICATION.

SO IT'S REALLY THE SAME ISSUE BECAUSE YOU WERE LOOKING AT BLAKELY, WHICH IS IN THE STRING OF APPRENDI AND RING DECISIONS AND ALREADY CONDUCTED THAT ANALYSIS.

THE U.S. SUPREME COURT HAS SAID RING WAS NOT GIVEN RETROACTIVE APPLICATION.

>> WHAT ABOUT JAMES?

>> JAMES IS AN INTERESTING OPINION, WHICH BASICALLY SKIRTS

--

>> I MADE AN OBSERVATION ALONG THOSE LINES EARLIER.

>> WHICH BASICALLY SKIRTS THE WHOLE RETROACTIVITY ISSUE. IN JAMES, THE COURT DOESN'T EVEN DISCUSS RETROACTIVITY. THEY JUST SAY YOU KNOW WHAT? BECAUSE JAMES PRESERVED THE ISSUE AT HIS TRIAL, RAISED THE ISSUE ON APPEAL, DID EVERYTHING HE COULD TO PURSUE THE ISSUE AND WE REJECTED IT, THIS COURT SAYS IT WOULD NOT BE FAIR TO DEPRIVE HIM OF THE RULING IN ESPINOSA. WE HAVE WOOD V. STATE THAT SETS OUT VERY CLEARLY WHAT OUR TEST IS AND WE SHOULD FOLLOW THE LAW. THE COURT IN JAMES CHOSE NOT TO. THEY CHOSE TO EXTEND JUDICIAL GRACE AND BASICALLY ACTED I THINK MORE EQUITABLY THAN LEGALLY AND THERE'S NO BASIS TO DO THAT IN CASE, FOR A NUMBER OF REASONS.

FIRST OF ALL, THIS ISN'T A DECISION -- HURST ITSELF ISN'T A DECISION THAT MAKES ANY SENTENCING PROCEEDING MORE RELIABLE.

IT DOESN'T AFFECT THE ACCURACY OR THE FAIRNESS OF THE SENTENCING PROCEEDING.

AS THE U.S. SUPREME COURT RECOGNIZED IN RING, IT'S JUST THE EXTENSION OF THE SIXTH AMENDMENT.

>> THERE MIGHT BE SOME PEOPLE THAT WOULD DISAGREE WITH THAT, WHICH IS THAT WE'VE GOT IN THIS COUNTRY AND THIS STATE A HISTORY THAT RIGHT TO JURY TRIAL IS ONE OF THE FUNDAMENTAL RIGHTS AND THE IDEA THAT THE JURY MAKES THE IMPORTANT DECISIONS.

SO, AGAIN, I UNDERSTAND WHAT YOU'RE SAYING, BUT IT'S REALLY NOT -- I DON'T UNDERSTAND -- YOU KNOW, IF THE STATE -- IF THE COURT -- A SINGLE TRIAL JUDGE, BASED ON HIS OR HER EXPERIENCE, IMPOSES THE DEATH PENALTY, WHY THAT'S MORE RELIABLE THAN A JURY

OF 12 MAKING THE SAME DECISIONS.  
I GUESS THAT'S -- BUT WE CAN  
ARGUE -- SO THAT'S MY --

>> JURIES CAN BE ARBITRARY OR  
WHATEVER.

COULD GO EITHER WAY WITH THAT,  
AS TO WHICH SYSTEM MAY BE  
BETTER, WHICH SYSTEM MAY NOT.  
AND I'VE COMPLETELY LOST MY  
TRAIN OF THOUGHT.

I'M SORRY.

I APOLOGIZE.

BUT THE OTHER THING ABOUT  
FAIRNESS --

>> YOU WERE SAYING THAT IT  
WASN'T AFFECTING RELIABILITY.  
THAT'S WHAT YOU WERE SAYING.

>> RIGHT.

AND THE OTHER THING ABOUT  
FAIRNESS IS RETROACTIVITY IS NOT  
ABOUT FAIRNESS.

IN HIS DISSENT IN JAMES, JUSTICE  
GRIMES TALKS ABOUT THE  
IMPORTANCE OF FINALITY.

FINALITY IS AN INTEGRAL PART OF  
THE CRIMINAL JUSTICE SYSTEM.

: : : [AUDIO BREAK]

>> WITHOUT A FINDING OF  
RETROACTIVITY, THERE WOULD BE NO  
BASIS FOR THEM TO GO BACK TO THE  
TRIAL COURT WITH THIS SUCCESSIVE  
POST-CONVICTION MOTION JAMES WAS  
BASED ON FAIRNESS, BASED ON THE  
HAVING -- LITIGATING THE ISSUE.

>> RIGHT.

IT'S A FAIRNESS THING.

I THINK JUSTICE GRIMES WAS VERY  
ELOQUENT IN EXPLAINING WHY  
FINALITY HAS TO TRUMP FAIRNESS.  
WE NEED TO HAVE THE CONFIDENCE,  
CERTAINLY THE CITIZENS OF THIS  
STATE AND CERTAINLY THE FAMILIES  
OF THESE VICTIMS NEED TO HAVE  
CONFIDENCE THAT WHEN A SENTENCE  
IS FINAL, IT WILL ONLY BE  
DISTURBED IF THERE'S A  
TREMENDOUSLY IMPORTANT REASON TO  
DO SO.

>> BECAUSE THE REALITY IS IF  
PURE FAIRNESS IS THE STANDARD,

THEN THERE WOULD NEVER BE FINALITY, BECAUSE AS OUR UNDERSTANDING OF THE LAW CHANGED THEN THERE WOULD BE NO REASON FOR THAT NEW UNDERSTANDING NOT TO REACH BACK AND TO APPLY TO ANY CASE, NO MATTER HOW REMOTE IN TIME, AND SO EVERY DECISION WE MAKE WOULD MEAN THAT IF SOMEONE HAD BEEN CONVICTED UNDER A DIFFERENT UNDERSTANDING OF THE LAW PREVIOUSLY, THAT WOULD BE UP FOR GRABS ALWAYS.

>> AND I THINK IF FAIRNESS IS THE BAR, YOU HAVE TO REMOVE ALL PROCEDURAL BARS.

AT SOME POINT YOU HAVE TO SAY WE HAVE A SYSTEM IN PLACE.

YOU HAVE TO-- OUT OF RESPECT FOR THE SYSTEM, SOMETIMES YOU DO THINGS THAT MAY NOT SEEM FAIR.

AND I THINK JUST IN THE ARGUMENT THAT WAS ON THE STATUTORY RETROACTIVITY BEFORE THIS ONE YOUR HONORS TALKED ABOUT.

SOME THINGS IT'S NOT FAIR. LIFE ISN'T FAIR.

AND NOT ALL DECISIONS ARE GOING TO BE FAIR.

BUT THEY SHOULD BE LEGAL.

AND LEGAL SHOULD BE THE BASIS OF THE DECISION RATHER THAN EQUITABLE OR GRACE OR GOING BY FAIRNESS AND LETTING FAIRNESS CARRY THE DAY.

WHILE IT'S A LAUDABLE GOAL --

>> IT'S IMPORTANT TO UNDERSTAND ALSO THAT HERE THIS CONCEPT OF FAIRNESS IS A PARTICULAR NOTION OF FAIRNESS, OF TREATING LIKE CASES ALIKE.

>> RIGHT.

>> IT DOESN'T MEAN THAT IT'S UNFAIR IN THE SENSE THAT AN UNJUST RESULT WAS REACHED IN A PARTICULAR CASE.

>> EXACTLY.

EXACTLY.

>> SO WE'RE NOT TALKING ABOUT UNFAIRNESS AS EQUIVALENT TO AN

UNJUST RESULT.

>> EXACTLY.

>> WE'RE JUST TALKING ABOUT THIS DIFFERENCE IN THE PROCEDURAL PROTECTIONS AND THE PROCEDURAL PROCESS FOLLOWED IN PARTICULAR CASES.

>> THAT'S WHY YOU LOOK AT THE NATURE OF THE CASE WHEN YOU'RE DETERMINING THE RETROACTIVITY. UNDER WITT, IF IT'S SOMETHING THAT IMPACTS FUNDAMENTAL FAIRNESS, THAT CAN BE A REASON.

>> LET'S GO BACK TO HURST AND WHAT THE SUPREME COURT MAY OR MAY NOT HAVE SAID IN HURST. IF WE INTERPRET HURST TO REQUIRE THAT THE TRIAL JURY MAKE ALL THE FINDINGS THAT WOULD BE NECESSARY TO IMPOSE A DEATH SENTENCE AND THAT THOSE FINDINGS INCLUDE FINDINGS ON MITIGATING CIRCUMSTANCES, WOULDN'T IT NECESSARILY HAVE TO GO BACK IN THIS SITUATION?

>> WELL, I THINK WHAT YOU'VE GOT TO LOOK AT WITH HURST -- AND I KNOW THE TERM ELIGIBILITY HAS BEEN THROWN AROUND.

I THINK THAT'S MAYBE A DANGEROUS WORD BECAUSE THERE ARE A LOT OF DIFFERENT CONTEXTS AND CONNOTATIONS.

>> IT'S VERY DANGEROUS.

>> I THINK IT'S BETTER TO GO BACK TO APPRENDI, A FINDING NECESSARY TO IMPOSE A SENTENCE. THIS COURT SINCE DIXON HAS SAID IN ORDER TO IMPOSE A HIGHER SENTENCE, YOU NEED ONE OR MORE AGGRAVATING FACTORS.

NOW, ONE AGGRAVATING FACTOR YOU CAN HAVE A DEATH SENTENCE.

>> NOW, LET'S JUST STOP RIGHT THERE.

IT SEEMS TO ME THAT WHAT OUR STATUTE SAID IS NOT THAT YOU NEED ONE AGGRAVATING FACTOR, BUT WHAT OUR STATUTE SAYS IS THAT YOU NEED TO DO A BALANCING TO

DETERMINE WHETHER OR NOT THAT ONE OR THAT TWO OR THAT THREE AGGRAVATING FACTOR OR FACTORS ARE NOT OUTWEIGHED BY THE MITIGATING FACTORS.

>> ABSOLUTELY.

THAT'S THE ULTIMATE SENTENCING DECISION.

>> SO TO ME THAT MEANS THAT THERE'S SOMETHING MORE THAN JUST FINDING ONE AGGRAVATING FACTOR TO MAKE SOMEONE -- TO MAKE THE IMPOSITION OF THE DEATH SENTENCE APPROPRIATE.

>> BUT IF YOU HAVE ONE AGGRAVATING FACTOR AND YOU HAVE A POTENTIAL DEATH SENTENCE, YOU HAVE A SECOND AGGRAVATING FACTOR, YOU DON'T HAVE A MORE SEVERE SENTENCE.

THAT DOESN'T GIVE YOU A HIGHER SENTENCE THAN ONE AGGRAVATING FACTOR GIVES YOU.

YOU DON'T GET A HIGHER SENTENCE BEYOND THE DEATH SENTENCE.

AND MITIGATION IS THE SAME SENSE.

MITIGATION ISN'T GOING TO GIVE YOU A HIGHER SENTENCE --

>> BUT IT CAN CERTAINLY GIVE YOU A LOWER SENTENCE.

>> BUT THAT'S NOT WHAT APPRENDI SAYS.

IT SAYS THE FACT FINDING NECESSARY TO IMPOSE A HIGHER SENTENCE.

>> SEE, THAT'S WHERE YOU CAN'T TAKE A -- YOU CAN TAKE THE APPRENDI HOLDING, BUT YOU CAN'T TAKE APPRENDI WHERE THERE'S ONE FACT THAT IS NECESSARY AND APPLY IT APPROPRIATELY IN THE DEATH PENALTY CONTEXT.

BUT I HAVE A SECOND QUESTION FOR YOU THAT IS A LITTLE MORE OF A FRIENDLY QUESTION, WHICH IS LET'S ASSUME THAT WE APPLY IT TO MR. KING.

HARMLESS ERROR, YOU WOULD AGREE -- I MEAN, I'M SURE YOU WOULD,

WOULD BE SOMETHING THAT COULD BE  
LOOKED AT.

>> ABSOLUTELY.

>> OKAY.

SO HERE, WHERE THE JURY  
RECOMMENDED ON PROPER  
INSTRUCTIONS OTHER THAN TO SAY  
IT WAS ADVISORY, 12-0.

>> YES.

>> THEIR DEATH SENTENCE, AND  
THERE'S -- WOULD YOU ARGUE THAT  
AT LEAST IN A CASE WHERE THERE'S  
AN UNANIMOUS RECOMMENDATION AND  
FINDINGS AND WE KNOW ON THE  
RECORD THERE CERTAINLY IS --  
WHAT WERE THE AGGRAVATORS?

>> THE HAC, WHICH OVERWHELMING  
EVIDENCE OF HAC.

THE AGGRAVATING FACTORS WERE NOT  
EVEN CHALLENGED ON DIRECT  
APPEAL.

UNDER THE UNITED STATES VERSUS  
NEDER CASE THAT THE AMOUNT OF  
EVIDENCE OVERWHELMING EVIDENCE  
GOING TO A FACTOR WHERE A JURY  
HAS NOT BEEN ABLE TO RENDER A  
VERDICT ON THAT PARTICULAR  
ELEMENT, IF YOU WANT TO CALL IT  
AN ELEMENT, CAN BE HARMLESS.

>> SO YOU GOT HAC.

BUT YOU'RE SAYING IT WASN'T EVEN  
CHALLENGED ON APPEAL.

>> RIGHT.

AND CCP IN THIS CASE WAS VERY  
WELL-ESTABLISHED.

>> WHAT ARE THE OTHER  
AGGRAVATORS?

>> DURING THE COURSE OF THE  
KIDNAPPING/SEXUAL BATTERY, AND  
THE LAST ONE WAS TO AVOID  
ARREST.

>> AND THAT WOULD ACTUALLY  
INVOLVE A FACTUAL FINDING,  
THOUGH.

>> I THINK THAT'S ARGUABLY THE  
WEAKEST.

BUT I THINK WHEN YOU LOOK AT THE  
STRENGTH OF THE CCP AND YOU LOOK  
AT THE HAC, WHICH IS SO  
OVERWHELMING IN THIS CASE, AND

YOU LOOK AT THE FACTOR THAT WAS SUPPORTED WITH THE JURY VERDICT, THAT YOU CAN'T COME TO ANY OTHER CONCLUSION THAN ANY HURST ERROR WOULD BE HARMLESS ON THE FACTS OF THIS CASE.

>> BUT YOU CAN'T -- YOU KNOW, I THINK THAT'S ALL WELL AND GOOD THAT THERE'S OVERWHELMING EVIDENCE THAT THERE'S HAC AND CCP, BUT WE STILL DON'T HAVE A JURY DETERMINATION OF THOSE TWO AGGRAVATING FACTORS.

>> WE HAVE A JURY RECOMMENDATION 12-0 THAT THERE WERE SUFFICIENT AGGRAVATING FACTORS.

WE HAVE TO AGREE THAT THE JURY IS GOING TO ABIDE BY ITS INSTRUCTIONS.

>> YOU KNOW, THEORETICALLY, YOU COULD GET A JURY RECOMMENDATION OF 12-0 AND FOUR AGGRAVATING CIRCUMSTANCES HAVE BEEN PRESENTED AND THEY MAY NOT THINK THAT ONE OF THEM IS THERE, BUT THE OTHER IS SUFFICIENT TO HAVE A JURY RECOMMENDATION OF DEATH. SO I DON'T THINK THAT THAT HELPS IN DETERMINING WHETHER OR NOT THE JURY ACTUALLY FOUND THAT -- OR BELIEVED THAT AGGRAVATING CIRCUMSTANCE EXISTED.

>> WELL, I THINK, FIRST OF ALL, IF HE'S GOING TO GET THE SAME SENTENCE ANYWAY, IT'S HARMLESS. EVEN IF YOU SAY THE JURY WOULDN'T HAVE VOID AVOID ARREST, BUT THEY FOUND THESE OTHER AGGRAVATORS.

YOU HAVE THE OVERWHELMING TEST OF NEDER, WHICH I DON'T SEE HOW YOU GET AROUND IN THIS CASE.

>> THE ARIZONA SUPREME COURT DID APPLY HARMLESS ERROR, BUT IT'S BEEN REPRESENTED THAT THEY DIDN'T FIND IT HARMLESS IN MOST OF THE CASES.

COULD YOU APPLY --

>> THAT'S PROBABLY TRUE BECAUSE IN ARIZONA THERE WAS NO JURY

PARTICIPATION AT ALL IN THE SENTENCING UNDER THE STATUTE WHICH RING INVALIDATED.

NOW, ARIZONA WAS VERY QUICK TO ENACT A NEW STATUTE AND TO GET CASES GOING, BUT THOSE CASES THAT WERE IN THE PIPELINE UNDER THE OLD STATUTE, I THINK IT WOULD BE DIFFICULT WHEN WE DON'T HAVE ANY JURY FACT-FINDING AT ALL.

IN FLORIDA WE HAVE SIGNIFICANT JURY PARTICIPATION.

>> BUT THERE'S A DIFFERENCE.

SEE, HERE'S THE DIFFERENCE.

WE ONLY HAVE JURY FACT-FINDING -- LIKE IN THE NEXT CASE WE'LL HAVE JURY FACT-FINDING.

BULL WE DON'T HAVE JURY FACT-FINDING, WHICH IS WHAT THE TRIAL JUDGES HAVE BEEN SAYING. WE HAVE NO GUIDANCE AS A TRIAL JUDGE TO WHAT WAS FOUND, WHAT WASN'T FOUND.

DID YOU LOOK AT, THOUGH -- I THOUGHT THE ARIZONA SUPREME COURT REALLY ACTUALLY DID A PRETTY PLENARY ANALYSIS OF WHICH AGGRAVATORS AND FINDINGS WOULD MAKE IT HARMLESS OR NOT.

WE JUST NEED TO GO BACK AND LOOK.

>> I HAVEN'T EXPLORED THAT PART OF THE HARMLESS THAT ARIZONA DID, BUT THAT WAS A BIG PROBLEM WITH THEIR CASES, IS NOT HAVING ANYTHING BEYOND THE CONVICTION FROM THE JURY.

I THINK IN THIS CASE YOU CAN LOOK AT THE FACTS.

IF YOU LOOK AT THE RING CASE ITSELF, RING WAS A FELONY MURDER WHERE THE -- TIMOTHY RING WAS NOT EVEN A MAJOR PARTICIPANT. SO IT WAS A REALLY WEAK, I THINK, COMPARED TO THE CASES THAT WE SEE, A VERY WEAK DEATH CASE.

I DON'T KNOW IF THE OTHER CASES THAT CAME AFTER THAT IN THE

PIPELINE WERE OF A SIMILAR SITUATION OR IF THEY'RE LOOKING AT SUBSTANTIVELY HOW HARMLESS IT MAY BE FROM CASE TO CASE.

I THINK IT WOULD BE A REALLY -- YOU WOULD HAVE TO GO AND LOOK AT THE FACTS OF EVERY SINGLE CASE.

I DON'T KNOW YOU CAN JUST SAY BECAUSE THE SYSTEMS ARE DIFFERENT, THE ANALYSIS WOULD BE DIFFERENT.

BUT I KNOW THAT ON THE FACTS OF MR. KING'S CASE, WE CLEARLY HAVE SUCH OVERWHELMING EVIDENCE OF THESE OTHER AGGRAVATORS, THERE'S NO QUESTION ANY REASONABLE JURY WOULD FIND THEM TO EXIST.

SO I THINK YOU HAVE TO MAKE A DETERMINATION IN THAT CASE THAT ANY POSSIBLE HURST ERROR WOULD BE COMPLETELY HARMLESS.

>> HERE WE HAD JURY CONVICTIONS FOR SEXUAL BATTERY AND KIDNAPPING.

>> YES.

>> WERE THOSE AGGRAVATORS?

>> YES.

THERE WAS THE SINGLE AGGRAVATOR OF DURING THE COURSE OF A KIDNAPPING OR SEXUAL BATTERY. SO THAT WAS AN AGGRAVATOR THAT WAS APPLIED.

FOR THESE REASONS WE WOULD ASK THE COURT TO AFFIRM THE ORDER ENTERED BELOW DENYING POST-CONVICTION RELIEF.

THANK YOU VERY MUCH.

>> THANK YOU.

REBUTTAL?

>> THANK YOU.

I THINK WE'RE MISSING A CRUCIAL PART OF THE ANALYSIS IN THE JURY FINDINGS THAT HURST SAID THAT THE JURY HAD TO FIND.

THE FOCUS ON WHETHER THERE'S SUFFICIENT AGGRAVATING CIRCUMSTANCES EXISTS IS ONLY THE FIRST PART OF THE ANALYSIS.

THE SECOND PART IS WHETHER THERE ARE INSUFFICIENT MITIGATING

CIRCUMSTANCES TO OUTWEIGH THE AGGRAVATING CIRCUMSTANCES. SO EVEN IF WE'RE TO ACCEPT THAT THESE AGGRAVATORS WERE ESTABLISHED, WHICH I'M NOT CONCEDING, BUT EVEN IF WE WERE TO ACCEPT THAT, THERE'S STRONG MITIGATION IN THIS CASE AND THERE'S STILL A WEIGHING THAT HAS TO GO ON BY THE JURY.

>> BUT HERE'S THE PROBLEM IN YOUR CASE, AND EVERY CASE IS GOING TO MAYBE BE DIFFERENT, BUT WE HAVE TO LOOK AT IT.

AND TRIAL COUNSEL RAISED A RING ISSUE, BUT APPELLATE COUNSEL PRESUMABLY EXERCISING THEIR LOOKING AT THE CASE, DIDN'T CHALLENGE THE AGGRAVATORS, HAC. THEY DIDN'T RAISE THAT THIS WAS A RING PROBLEM.

THEY DIDN'T TRY TO GET A SPECIAL VERDICT FOR THIS.

AND THE JURY RENDERED A 12-0 RECOMMENDATION AFTER JURY INSTRUCTIONS THAT TOLD THEM WHAT THEY NEEDED TO DO.

I'M NOT -- YOU KNOW, IF WE'RE GOING TO -- IF WE'RE GOING TO HAVE HARMLESS ERROR AT ALL, EXPLAIN AGAIN WHY YOUR ARGUMENT WOULD BE THAT THIS CASE WOULDN'T BE AN EXAMPLE OF WHERE IT WOULD BE HARMLESS ERROR BEYOND A REASONABLE DOUBT.

>> BECAUSE WE DON'T KNOW WHAT THE JURY WAS THINKING.

WE DON'T --

>> WELL, WE DO.

WE KNOW THEY DECIDED 12-0, WHICH IS NOT THAT COMMON, THAT THERE'S A 12-0 JURY RECOMMENDATION.

>> THERE'S ALSO -- AND IT'S BEEN BRIEFED EXTENSIVELY THROUGHOUT THE DIFFERENT BRIEFS THAT WERE SUBMITTED TO THIS COURT THIS WEEK, THAT THE STATUTE THAT'S IN PLACE AFFECTS STRATEGY OF TRIAL COUNSEL AND THAT THE STRATEGY OF TRIAL COUNSEL IS HOW THEY WOULD

HAVE PRESENTED GUILT PHASE AND PENALTY PHASE.

>> BUT IF YOU SAY THAT, THERE'S NO SUCH THING AS HARMLESS ERROR IN THESE CASES.

>> THAT IS OUR POSITION.

IT CAN NEVER BE HARMLESS.

EVEN IF YOU APPLY THE HARMLESS ERROR ANALYSIS, IF YOU LOOK AT ARIZONA, THE TWO CASES WHERE THEY FOUND THAT THE ERROR WAS HARMLESS, THERE WAS EITHER DEMINIMUS MITIGATION OR MITIGATION HAD BEEN WAIVED.

IN ALL OTHER CASES THEY FOUND THAT THE ERROR WAS HARMLESS.

WE WOULD ASK THAT THIS COURT REVERSE AND REMAND FOR A NEW TRIAL.

>> THANK YOU.

THANK YOU FOR YOUR ARGUMENTS.

COURT'S IN RECESS FOR TEN MINUTES.

>> ALL RISE.