>> ALL RISE.

>> SUPREME COURT OF FLORIDA IS

NOW IN SESSION.

PLEASE BE SEATED.

>> WE NOW COME TO THIRD CASE ON

TODAY'S DOCKET, ALLEN V. THE

STATE OF FLORIDA.

>> GOOD MORNING.

MAY IT PLEASE THE COURT, MY NAME

IS LISA BORT, AND I REPRESENT

MARGARET ALLEN.

MS. ALLEN'S CONVICTION--

>> PLEASE SPEAK INTO THE MIC SO

WE CAN HEAR YOU.

>> I'M SORRY.

IS THAT BETTER?

THANK YOU.

MS. ALLEN'S CONVICTIONS AND

DEATH SENTENCES SHOULD BE

VACATED BECAUSE THEY'RE NOT

SUPPORTED BY COMPETENT AND

SUBSTANTIAL EVIDENCE.

ONLY TWO AGGRAVATORS WERE

INDEPENDENTLY FOUND BY THE TRIAL

COURT, AND THE ONLY SUPPORT WERE

THE TESTIMONY OF THE

CO-DEFENDANT, QUENTIN, WHO TOOK

A PLEA DEAL AND IS ALREADY OUT

OF PRISON.

AND THE TESTIMONY OF DR. KAISER
WHO IS A MEDICAL EXAMINER WHO
DID NOT PERFORM THE VICTIM'S
AUTOPSY AND TESTIFIED THE THAT
UNCONSCIOUS PEOPLE FEEL PAIN.
>> CORRECT ME IF I'M WRONG, BUT
WE'RE HERE ON POST-CONVICTION.
NOT ON THE DIRECT APPEAL.
WE ALREADY AFFIRMED BASED ON
SUFFICIENCY OF EVIDENCE IN THE
INITIAL APPEAL.

>> CORRECT.

IN POST-CONVICTION NOT ONLY WAS
IT BRIGHT TO LIGHT THAT TRIAL
COUNSEL DID NOT PERFORM A
CONSTITUTIONALLY ADEQUATE
MITIGATION INVESTIGATION AND
THAT A STATUTORY MITIGATOR DID
EXIST, BUT THE TESTIMONY OF BOTH
QUINTON AND DR. KAISER WAS
UNDERMINED WHICH IN TURN WOULD

UNDERMINE THE HAC AGGRAVATOR AS WELL.

THAT'S WHY IT'S IMPORTANT, THAT
THERE WAS ONLY TWO AGGRAVATORS
THAT WERE FOUND AT TRIAL.
>> CAN YOU EXPLAIN, BECAUSE I
WAS TRYING TO UNDERSTAND IT,
THEY DID PUT ON TWO EXPERT
WITNESSES AT TRIAL.

THE-- WERE THERE RECORDS THAT
WERE NOT DISCOVERED, EITHER
SCHOOL RECORDS OR MEDICAL
RECORDS THAT WERE THEN
DISCOVERED AND USED IN
POST-CONVICTION?

SO JUST ON THE ISSUE OF RECORDS,
SCHOOL RECORDS, MEDICAL RECORDS,
PSYCHOLOGICAL RECORDS, WHAT'S
THE, WHAT IS THE DIFFERENCE IN
WHAT WASN'T DISCOVERED, IF
ANYTHING, BEFORE, BEFORE TRIAL
AND WHAT YOU'VE NOW FOUND AND
ABLE TO GIVE TO EXPERT
WITNESSES.

>> SOME OF THE EXPERTS AT TRIAL

DID HAVE SOME RECORDS; HOWEVER,

NONE OF THE EXPERTS AT TRIAL

ACTUALLY SPOKE TO ANY OF

MS. ALLEN'S FAMILY.

>> OKAY, NO.

>> 0KAY.

BUT I JUST ASKED YOU ABOUT RECORDS.

SO THERE—— YOU DIDN'T—— THEY FOUND AND USED ALL AVAILABLE RECORDS?

IT'S NOT A CASE OF WHERE THE INVESTIGATION FAILED TO REVEAL RECORDS.

>> I MEAN, THERE WAS SOME

RECORDS THAT DID COME OUT IN

POST-CONVICTION, BUT THERE WAS A

DECENT AMOUNT OF RECORDS--

SO YOU'RE NOT MAKING THE CLAIM

ABOUT THE FAILURE TO INVESTIGATE

RECORDS.

>> NOT RECORDS PER SE, BUT, FOR INSTANCE, DR. GABEL WHO WAS ONE OF THE EXPERTS THAT DID TESTIFY AT TRIAL, HE HAD NO IDEA WHAT

THE DETAILS OF THE CRIME WERE->> OKAY, NOW WE'RE GETTING INTO
OTHER ISSUES.

ON THE FACT THAT THE EXPERTS DID

NOT KNOW THE DETAILS OF THE

CRIME, WHAT DID THE TRIAL

ATTORNEY SAY ABOUT, WAS IT A

STRATEGIC DECISION TO— BECAUSE

THE DETAILS OF THE CRIME,

OBVIOUSLY, ARE PRETTY

HORRENDOUS.

WAS THERE A STRATEGIC REASON FOR NOT, IF THEY WERE GOING TO BE TESTIFYING ABOUT EXTREME EMOTIONAL DISTRESS, AT LEAST ONE OF THEM WAS, FOR NOT TELLING THE EXPERT ABOUT THE DETAILS OF THE CRIME?

>> THERE WAS NOT.

MR. BANKOWITZ WAS THE TRIAL COUNSEL.

HE ACTUALLY TOOK THE CASE OVER
ABOUT TWO AND A HALF YEARS PRIOR
TO TRIAL, SO HE DIDN'T HIRE THE
EXPERTS.

THE EXPERTS WERE PREVIOUSLY
HIRED BY THE PUBLIC DEFENDER'S
OFFICE WHEN MS. ALLEN HAD THEM
AS HER ATTORNEYS.

HE DIDN'T PROVIDE THEM WITH ANY
ADDITIONAL RECORDS AFTER HE CAME
ON THE CASE OR HAVE THEM TALK TO
FAMILY MEMBERS—

>> I KNOW YOU-- JUST STAY WITH
THE QUESTION ABOUT THE DETAILS
OF THE CRIME.

WAS THERE A REASON IF THEY WERE,
AT LEAST HAVE ONE EXPERT TESTIFY
TO A STATUTORY MITIGATOR WHICH
WOULD HAVE TO KNOW SOMETHING
ABOUT THE CRIME TO KNOW, TO
RELATE IT, WHY HE DIDN'T, YOU
KNOW, SOMETIMES THERE'S A
STRATEGIC REASON FOR NOT GOING
OVER THE DETAILS OF THE CRIME,
EITHER THE EXPERT DIDN'T WANT
THE DETAILS— CAN YOU—
ANYTHING IN THE RECORD ABOUT
THAT?

>> TRIAL COUNSEL ACTUALLY JUST

THOUGHT THAT EVERYTHING THAT WAS ALREADY DONE WAS SUFFICIENT.

IN ESSENCE, HE THOUGHT THAT THE MITIGATION WAS READY TO BE JUST PUT ON—

>> SO HE DIDN'T, SO FOR THE TWO
AND A HALF YEARS AFTER HE TOOK
OVER, HE DIDN'T DO ANYTHING
ADDITIONAL?

>> HE SPOKE TO MYRTLE HUDSON,
WHO WAS MS. ALLEN'S AUNT, AND,
IN ESSENCE, TRIED TO HAVE HER
BRING SOME OF ALLEN'S FAMILY TO
HIM AND BRING THEM TO HIS
OFFICE.

BUT EVEN WHEN HE DID SPEAK TO,
FOR INSTANCE, ONE OF THE OTHER
AUNTS, MS. CAPERS—— WHO
ACTUALLY HAD A LOT TO SAY IN
POST—CONVICTION ABOUT
MS. ALLEN'S ABUSIVE CHILDHOOD——
>> DIDN'T HE SAY HE ACTUALLY HAD
ATTEMPTED OTHER PEOPLE, HE
EITHER COULDN'T REACH THEM OR
SOMETHING, BUT HE DID, IN FACT,

TESTIFY AT THE EVIDENTIARY

HEARING OF OTHER THINGS THAT HE

HAD DONE TO TRY TO GET OTHER

WITNESSES, ISN'T THE-- DOESN'T

THE RECORD REFLECT THAT?

>> JUST WHAT I SPOKE OF WITH

MS. HUDSON.

SO, IN ESSENCE, HE HAD

MS. HUDSON GET SOME PEOPLE AND

BRING THEM TO OFFICE.

I BELIEVE HE JUST SPOKE TO THOSE PEOPLE.

HE WAS ALSO HIRED BY THE
BROTHER, SO MS. ALLEN'S BROTHER,
I BELIEVE HE SPOKE TO BRIEFLY,
BUT NONE OF THEM TESTIFIED.
HE HAD NO NOTES OF ANYTHING ON
THAT.

>> SO WHAT DO YOU CONSIDER TO BE
A SIGNIFICANT DIFFERENCE BETWEEN
WHAT WAS PRESENTED IN THE
PENALTY PHASE WITH TWO EXPERTS
AND THOUSAND COMING OUT IN
POST-CONVICTION?
WHAT IS THE SIGNIFICANT

DIFFERENCE BETWEEN THE TWO PRESENTATIONS?

>> WELL, THE PRESENTATION THAT
WAS PROVIDED IN POST-CONVICTION
PAINTS A MUCH DARKER PICTURE OF
MS. ALLEN'S CHILDHOOD.

NONE OF THE CHILD ABUSE THAT SHE SUFFERED CAME OUT AT TRIAL AT ALL.

SO NO ONE KNEW ABOUT ANY OF

NO ONE KNEW--

>> THE AUNT DIDN'T TALK ABOUT
ANY CHILDHOOD ISSUES IN HER
TESTIMONY IN THE TRIAL?
>> JUST THAT SHE MOVED FROM
HOUSE TO HOUSE.

BUT IT MADE IT SOUND LIKE SHE
WAS BEING PROTECTED AT THESE
HOMES, NOT THAT SHE WAS BEING
SEXUALLY ABUSED, NOT THAT HER
MOTHER WAS HOLDING HER HEAD
UNDERWATER, NOT THAT HER
GRANDFATHER WAS LINING UP THE
CHILDREN AND BEATING THEM ONE BY

ONE UNTIL THEY BLED.

[INAUDIBLE CONVERSATIONS]

- >> I'M SORRY.
- >> DIDN'T THE EXPERTS TESTIFY TO
  CHILDHOOD ABUSE?
- >> JUST THAT THERE WAS SOME

  ABUSE IN THE-- NOT ABUSE, BUT

  JUST IN THE NEIGHBORHOOD THAT

  THERE WAS--
- >> YEAH, I THOUGHT THE EXPERTS
  TESTIFIED THAT SHE WAS ABUSED
  PHYSICALLY.
- >> NOT SPECIFICALLY.

ONE OF THE EXPERTS, DR. GABEL,
SAID THAT THERE WAS POTENTIAL
POSSIBLE SEXUAL ABUSE BUT, IN
FACT, WHEN IT WAS EVEN FOUND IN
THE MITIGATOR THAT IS THE TRIAL
COURT DID GIVE THAT SOME WEIGHT
THAT IT WAS POSSIBLE SEXUAL
ABUSE.

IN POST-CONVICTION NOT ONLY WAS
SHE SEXUALLY BATTERED BY HER
BROTHER, AND THERE WAS A POLICE
REPORT AVAILABLE AT THE TIME OF

TRIAL, SO THAT COULD HAVE COME

OUT AT THAT POINT.

HER GRANDFATHER ALSO SEXUALLY

ABUSED HER, SO DID HER UNCLE AS

WELL AS ANOTHER MAN.

SO IT WAS A VERY DIFFERENT--

>> WELL, I ASK YOU ABOUT

RECORDS.

NOW YOU'RE TELLING ME THERE WERE

RECORDS OF THINGS THAT HAPPENED

DURING HER CHILDHOOD THAT WERE

NEVER DISCOVERED?

>> THEY WERE DISCOVERED, JUST NO

ONE TESTIFIED ABOUT THEM.

>> SO WERE THEY SHOWN TO

**EXPERTS?** 

>> I BELIEVE D. GABEL DID HAVE

THE POLICE REPORT OR THE

RECORDS, AND THAT'S WHY HE SAID

THERE WAS A POSSIBLE SEXUAL

ABUSE.

>> WHAT IS THE QUALITY OF THE

TESTIMONY?

YOU SAID THAT THE AUNT THAT

WASN'T CALLED WAS BARBARA

CAPERS.

>> CORRECT.

>> THE AUNT THAT TESTIFIED WAS MYRTLE HUDSON.

WHAT WAS THE REASON?

BECAUSE IT LOOKS LIKE BARBARA

CAPERS GIVES VERY SPECIFIC AND

EXTENSIVE TESTIMONY ABOUT WHAT

SHE PERSONALLY OBSERVED.

WHAT WAS THE REASON GIVEN FOR

NOT CALLING, BECAUSE THERE ARE

SOME OTHERS THAT SAID BARBARA

CAPERS.

YOU SAID HE KNEW ABOUT BARBARA CAPERS.

DID HE MAKE A STRATEGIC DECISION

TO GO WITH MYRTLE HUDSON?

WHAT WAS THE TESTIMONY ON THAT?

>> HE ONLY WENT WITH MYRTLE

HUDSON.

HE DID SPEAK WITH MS. CAPERS,

BUT HE NEVER ACTUALLY ASKED

MS. CAPERS TO TESTIFY--

>> WELL, BUT DID HE KNOW-- WHAT

I'M ASKING YOU, YOU HAVE A

BURDEN TO SHOW DEFICIENT PERFORMANCE.

WHAT WAS THE TESTIMONY ABOUT WHY
THIS LAWYER WOULD NOT PUT ON
WHAT IS EXTENSIVE TESTIMONY
ABOUT HER CHILDHOOD OF ABUSE AND
PHYSICAL AND SEXUAL ABUSE?
DID HE NOT-- WAS SHE NOT
COOPERATIVE?

WAS, HE THOUGHT IT WOULD BE

DUPLICATIVE OF MYRTLE HUDSON, OR

WAS THE QUESTION EVEN ASKED OF

COUNSEL?

>> I BELIEVE THE RECORD REFLECTS
THE FACT THAT HE THOUGHT HE WAS
FINE WITH MS. HUDSON, HE THOUGHT
EVERYTHING WAS FINE WITH THE
MITIGATION THE WAY IT STOOD WITH
THE EXPERTS, THAT EVERYTHING HE
HAD WAS SUFFICIENT, AND HE JUST
DIDN'T GO ANY FURTHER WITH THAT
BECAUSE MS. CAPERS ACTUALLY WENT
TO TRIAL, AND SHE DID WANT TO
TESTIFY, BUT SHE HAD NO IDEA IT
WOULD EVEN HELP BECAUSE FROM THE

LIMITED DISCUSSIONS THAT SHE HAD
WITH TRIAL COUNSEL, I DON'T
THINK HE ASKED HER THE RIGHT
QUESTIONS, IN MY OPINION.
SO HE DIDN'T KNOW THE EXTENT OF
THE ABUSE THAT THEY HAD ALL
SUFFERED AND THAT MS. CAPERS
COULD ACTUALLY TESTIFY ABOUT THE
FACT THAT SHE HAD WITNESSED THAT
AS WELL.

>> SO THERE WASN'T A SITUATION
WHERE THE LAWYER SAID, YOU KNOW,
I LOOKED AT THIS, I THOUGHT
THERE COULD BE A DOWNSIDE IN THE
JURY HEARING SOMETHING, NOTHING
LIKE THAT?

>> NOT WITH MS. CAPERS.

HE DID SAY THINGS ABOUT SOME OF

THE OTHER WITNESSES THAT HE

THOUGHT HE MIGHT NOT WANT TO

CALL THEM FOR CERTAIN REASONS.

HOWEVER, HE DIDN'T EVEN

INTERVIEW THE OTHER WITNESSES.

FOR INSTANCE, THE CHILDREN.

HE DIDN'T EVEN INTERVIEW THEM.

SO HE HAD NO IDEA--

>> I'M NOT-- I MEAN, I THINK
THEY WERE VALID REASONS FOR NOT
PUTTING ON THE CHILDREN, SO I
REALLY JUST WAS FOCUSING ON
BARBARA CAPERS.

SO HOW IN QUALITATIVELY DID THE DR. RUSSELL CHANGE THE PICTURE OF THE MENTAL MITIGATION IN THIS CASE?

>> WELL, DR. RUSSELL ACTUALLY
WAS ABLE TO SPEAK TO FAMILY
MEMBERS, AND HE WAS ABLE TO FIND
OUT MORE OF THE SYMPTOMS OF PTSD
THAT IN THE PAST WAS NOT EVER
UNCOVERED BECAUSE OF THE FACT
THAT NO ONE SPOKE WITH THE
FAMILY.

AND ALSO AT TRIAL DR. GABEL
TESTIFIED; HOWEVER, ONLY HAD A
LIMITED EVALUATION WITH
MS. ALLEN DUE TO FACT THAT THERE
WAS A GUARD IN THE ROOM.

>> NOW, PTSD, THE CRIME HERE DID
NOT OCCUR BECAUSE THERE WAS SOME

KIND OF FLASHBACK.

THIS WAS A CRIME THAT WAS,

OCCURRED OVER HOURS AND HOURS

AND HOURS AND HOURS.

SO I AM-- WHILE I MIGHT BE

SYMPATHETIC TO SOME MORE

INTERESTING MITIGATION, HOW

WOULD THAT ESTABLISH, HOW IS

THAT CONNECTED TO WHAT HAPPENED

IN THIS CASE?

IT'S NOT LIKE SHE KILLED A

BOYFRIEND OR SHE, YOU KNOW,

BECAUSE HE WAS TRYING TO HAVE

SEX WITH HER OR THAT SOMETHING

TRAUMATIC TRIGGERED SOMETHING.

THIS IS A, YOU KNOW, WHETHER THE

FACTS OF THIS CRIME ARE, YOU

KNOW, AN EXTENSIVE TIME PERIOD

OR WHERE THIS VICTIM WAS-- I

MEAN, JUST TERRIBLE.

WE DON'T NEED TO GO INTO THE

FACTS.

HOW IS IT CONNECTED UP THAT PTSD

WOULD HAVE ESTABLISHED SOME KIND

OF OVERWHELMING MITIGATION THAT

WOULD UNDERMINE CONFIDENCE IN

THE OUTCOME OF THIS CASE?

THERE WAS SOME DEFICIENCY, WHERE

IS THE PREJUDICE?

>> UNDERSTAND.

I MEAN, EVEN WITH THOSE FACTS, I
MEAN, YOU WOULD HAVE TO TAKE
QUENTON'S TESTIMONY AS THE
TRUTH.

AND IF I HAVE TIME, I'LL GET TO THAT AS WELL.

>> I'M HAVING TROUBLE HEARING
YOU.

>> OH, I'M SORRY.

IN ESSENCE, FOR THOSE FACTS YOU
WOULD HAVE TO BELIEVE WHAT
QUENTON, THE CO-DEFENDANT, SAID
AS WELL WHICH IN POST-CONVICTION
WE DID UNDERMINE HIS TESTIMONY.
IF I HAVE TIME, I WILL GET TO
THAT.

BUT TO ANSWER YOUR QUESTION,
WHAT DR. RUSSELL SAID, THE WAY
HE EXPLAINED IT WAS THE EXTREME
EMOTIONAL DISTURBANCE WAS

RELATED TO MS. ALLEN'S PTSD.

THE LONGER SHE COULDN'T FIND HER

MONEY, THE MORE FRUSTRATED SHE

BECAME, AND AS HER EMOTION

ESCALATED, SHE WAS UNABLE TO

THINK LOGICALLY, RATIONALLY, AND

SHE DID NOT HAVE THE ABILITY TO

HANDLE THE STRESSOR WITHOUT

OVERREACTING.

THAT'S THE WAY HE EXPLAINED IT.

AND HE SAID HE WOULDN'T HAVE
BEEN ABLE TO FIND PTSD IF IT
HADN'T HAVE BEEN FOR THE FACT
THAT HE DID SPEAK WITH THE
FAMILY, BECAUSE THEY WERE ABLE
TO SPEAK TO A LOT OF THE OTHER
SYMPTOMS THAT MARGARET
DOESN'T—SHE DOESN'T COME
FORWARD WITH ALL THE TIME
BECAUSE SHE DOES HAVE AVOIDANCE
SYMPTOMS AS WELL, AND SHE DOES
HAVE ISSUES REMEMBERING A LOT OF
HER TRAUMATIC EVENTS JUST LIKE
PTSD.

>> WHAT DID TRIAL, WHAT DID THE

TRIAL COURT SAY ABOUT THAT TESTIMONY?

>> 0N--

>> IN THE JUDGES WHO HEARD THE TESTIMONY, WHAT DID THE JUDGE SAY ABOUT THAT?

>> WELL, IN ESSENCE, THEY

APPARENTLY DIDN'T FIND IT

CREDIBLE, BECAUSE THEY DECIDED

NOT TO GRANT RELIEF.

BUT WE BELIEVE THEIR FINDINGS

ARE NOT SUPPORTED BY COMPETENT

EVIDENCE.

DR. GAMACHE DID NOT DO ANY
EVALUATION OF MS. ALLEN, HE DID
NOT MEET WITH ANY OF HER FAMILY
MEMBERS EVEN THOUGH HE AGREED
THAT WOULD HAVE BEEN HELPFUL.
AND IT'S ALWAYS GOOD TO GET A
THIRD PARTY'S REPORT SO YOU CAN
SEE IF ANYTHING WAS MISSING IN
THE SELF-REPORT.

AND ALSO HE HARPED ON A TEST

THAT WAS TAKEN WHICH WAS JUST

BASICALLY TAKEN IN ORDER TO SHOW

CONSISTENCY.

>> IT LOOKS LIKE WHAT THE JUDGE
DID ON PAGES 73, 74, 75 WAS

COMPARE THE EXPERT DR. RUSSELL
WITH DR. GAMACHE AND FOUND THAT
BASED ON A LOT OF SPECIFICS THAT
IT WAS NOT, THE PTSD WAS NOT A
FACTOR IN TO OCCURRENCE OF THIS
CRIME.

ISN'T THAT— AND THE JUDGE MADE
A FACTUAL DETERMINATION OF THE
CREDIBILITY OF THE TWO
WITNESSES.

>> CORRECT.

WE DO NOT FEEL THAT'S SUPPORTED
BY EVIDENCE JUST DUE TO FACTORS
THAT WERE TESTIFIED ABOUT.
THE FAMILY MEMBERS DID
CORROBORATE THOSE SYMPTOMS, THEY
DID START PRIOR TO THE CRIME,
THEY STARTED EVEN INTO HER TEENS
AND INTO HER 20s.

A FEW WITNESSES DID TESTIFY
THOSE SYMPTOMS—
>> SO IF DR. RUSSELL'S THE ONE

WHO SAID SHE HAD POST-TRAUMATIC
STRESS DISORDER, CORRECT?
HOW DID HE RELATE THAT TO CRIME?
IT SEEMS TO ME THAT THIS PERSON
SEEMED TO HAVE GONE THROUGH A
LOT OF MACHINATIONS TO COMMIT
THE CRIME, TO COVER IT UP AND
ALL OF THIS.

SO HOW DID HE ACTUALLY RELATE
THAT DIAGNOSIS TO HOW THIS CRIME
WAS COMMITTED?

>> IN ESSENCE, IT WAS THE
EMOTIONAL DISREGULATION PRONG OF
THE PTSD THAT--

>> PLEASE, CONTINUE TO KEEP YOUR VOICE UP.

>> OH, I'M SORRY.

IN ESSENCE, IT WAS DUE TO
EMOTIONAL DISREGULATION PART OF
THE PTSD.

SO AS SHE BECAME MORE AND MORE FRUSTRATED, SHE WAS UNABLE TO CONTROL HERSELF AT THAT POINT.

>> SO SHE LOST THE PURSE, AND THAT ALL TRIGGERED THIS

EMOTIONAL REACTION TO KILL THE VICTIM.

>> THE LONGER AND LONGER THAT

SHE COULDN'T FIND HER MONEY, IT

JUST ESCALATED, IS THE WAY HE

DESCRIBED IT.

>> YOU ARE NOW ONE MINUTE INTO YOUR REBUTTAL TIME.

YOU MAY KEEP GOING OR--

>> I WILL RESERVE FOR REBUTTAL.
THANK YOU VERY MUCH.

>> GOOD MORNING, MAY IT PLEASE
THE COURT, MY NAME IS DORIS
MEACHAM, AND I'M HERE ON BEHALF
OF THE STATE.

I'D LIKE TO BEGIN WITH THE PTSD DIAGNOSIS THAT DEFENSE EXPERT DR. RUSSELL MADE.

HIS SPECULATION OF WHAT WAS GOING ON IS THAT, PURE SPECULATION.

WHEN HE SPOKE TO MS. ALLEN, SHE
ACTUALLY DENIED THE MURDER.
SHE NEVER WENT INTO SPECIFICS AS
TO WHAT HAPPENED THAT DAY.

SHE NEVER TOLD HIM WHAT WAS GOING ON IN HER MIND.

IS THIS, THIS SCENARIO THAT

DR. RUSSELL PAINTED OF HER BEING

IN SUCH EMOTIONAL DISTRESS THAT

SHE LOST HER PURSE AND HER MONEY

AND THAT IT JUST ESCALATED WAS

JUST HIM ASSUMING THAT BASED ON

THE FACTS OF THE CASE THAT WERE

GIVEN TO HIM.

- >> SO HE WENT TO SEE HER.
- >> HE SPOKE TO HER.
- >> AND THEY-- HOW LONG A PERIOD WAS THIS?

BECAUSE IT SOUNDS LIKE SHE WAS NOT COOPERATIVE.

>> SHE WAS NOT COOPERATIVE.

HE SPOKE WITH HER ONCE, DENIED
THE MURDER AND NEVER BE GAVE
SPECIFICS AS TO WHAT OCCURRED
THAT DAY.

SO HE BASED THIS OFF OF WHAT HE KNEW FROM THE POLICE REPORTS,
THE CASE FILE AND FROM SPEAKING
TO FAMILY MEMBERS.

AS FAR AS WHAT THEIR

CONTRIBUTION WAS FOR THE

SYMPTOMS, AGAIN, WE'RE NOT

REALLY BASED ON ANYTHING.

THEY SAID THAT SHE HAD SOME

ANXIETY, THAT SHE HAD SWEATY

PALMS, THAT SHE SLEPT A LOT.

THERE WAS NOTHING TO CORROBORATE

THE SYMPTOMS.

THE AVOIDANCE--

>> WAS THERE TESTIMONY THAT SHE

USED DRUGS?

>> THERE WAS TESTIMONY THAT SHE

WAS INVOLVED WITH DRUGS, THAT

SHE GREW UP IN A NEIGHBORHOOD OF

DRUGS AND VIOLENCE.

THE FACT THAT--

>> BUT THERE WAS NO TESTIMONY

THAT SHE WAS ACTUALLY A USER.

>> A USER OF DRUGS.

DR. GABEL TESTIFIED THAT SHE HAD

AN OVERDOSE BACK IN 1989.

THAT WAS BROUGHT OUT.

>> IT SEEMS TO ME BASED ON THE

FAILURE TO PUT ON SUFFICIENT

EVIDENCE OF THE EXTREME

EMOTIONAL DISTRESS, I DON'T SEE

THAT AS BEING MUCH OF A POINT.

TWO AREAS THAT CONCERN ME.

ONE IS THIS IS, THIS WAS A WOMAN

THAT IF YOU LISTEN NOW TO

TESTIMONY OF BARBARA CAPERS HAD,

IT WASN'T JUST GROWING UP IN A

DRUG-RIDDEN NEIGHBORHOOD.

IT APPEARS THAT THERE WAS

EXTREME VIOLENCE AND PERSONALLY

TO HER IN HER UPBRINGING THAT IS

QUITE DETAILED.

I'M TRYING TO UNDERSTAND AS

COMPARED TO MYRTLE HUDSON--

>> RIGHT.

>>-- WHAT, THAT TESTIMONY IS

NOTHING LIKE ANYTHING WE HAD IN

THE DIRECT APPEAL.

WHAT WAS THE LAWYER'S REASON--

I UNDERSTAND THAT HE MADE SOME

DECISIONS AS TO CHILDREN.

>> RIGHT.

>> BUT WHAT, WHAT WOULD BE THE

REASON FOR NOT DETAILING IN THE

POLICE REPORTS, WHATEVER, THIS

EXTREME HISTORY OF ABUSE AGAINST

HER, DOMESTIC VIOLATION, YOU

KNOW, IN RELATIONSHIPS?

>> WELL, MYRTLE HUDSON DID

TESTIFY TO THAT.

SHE DIDN'T GO INTO THE SPECIFICS

OF THE CHILDHOOD ABUSE.

SHE DID MENTION THE SEXUAL

ABUSE.

AS FAR AS THE DOMESTIC

VIOLENCE--

>> DID SHE NOT KNOW ABOUT-- YOU

SEE, I'M TRYING, AND, AGAIN,

I'VE GOT TO LOOK AND COMPARE.

BUT DID SHE, WHAT WAS-- WERE

THERE DIFFERENT, YOU KNOW, YOU

HAVE AUNTS.

>> RIGHT.

>> WERE THERE DIFFERENT

**RELATIONSHIP?** 

DID ONE LIVE WITH HER AND THE

OTHER WAS NOT THERE?

>> WELL, AS FAR AS BARBARA

CAPERS' TESTIMONY ABOUT THE

SEXUAL ABUSE, THIS WAS BASICALLY

ALL HEARSAY.

SHE WAS ONLY PRIVY TO ACTUALLY

ONE INSTANCE WITH THE

BROTHER-IN-LAW THAT SHE ACTUALLY

WITNESSED.

>> AND WHAT DID SHE WITNESS?

>> THE BROTHER-IN-LAW OR THE

FATHER-IN-LAW THAT SEXUALLY

ABUSED HER.

BUT ALL THE OTHER ONES WERE

THINGS THAT SHE HAD HEARD--

>> HOW OLD WAS SHE WHEN SHE WAS

SEXUALLY ABUSED BY THE

BROTHER-IN-LAW?

>> THAT WAS IN HER TEENS, I

BELIEVE, YOUNGER.

>> DID NOT THAT-- DID MYRTLE--

DID SHE HAVE SPECIFICS?

>> SHE DID NOT HAVE SPECIFICS.

SHE SAID SHE WAS SEXUALLY ABUSED

AS A CHILD.

>> IS THAT NOT, AND AGAIN, I

UNDERSTAND THIS MAY END UP THE

SAME WAY.

JUST THE DEGREE OF DETAIL IN MYRTLE-- I'M SORRY, BARBARA CAPERS' TESTIMONY IS SO DIFFERENT THAN JUST SAYING YOU'VE GOT, YOU GREW UP IN A DRUG-RIDDEN NEIGHBORHOOD. WERE THERE POLICE-- WHAT ABOUT THE POLICE REPORT? >> WELL, MYRTLE HUDSON DID GIVE SPECIFICS TO WHAT SHE WITNESSED AS FAR AS THE DEFENDANT BEING PREGNANT AT THE TIME SHE WAS BEATEN SO BADLY, SHE WENT INTO THE HOSPITAL. SHE WAS THERE TO WITNESS WHEN SHE GOT THERE THE DOOR WAS LAYING ON TOP OF HER. SHE WAS THERE FOR OTHER INSTANCES WHERE SHE SAW HER FACE WAS SWOLLEN, WHERE SHE HAD-->> ISN'T IT THE CASE THAT THE TRIAL COURT FOUND AMONG THE NONSTATUTORY MITIGATING

CIRCUMSTANCES, ONE, THAT ALLEN

WAS THE VICTIM OF PHYSICAL ABUSE

AND POSSIBLE SEXUAL ABUSE IN THE PAST—

>> CORRECT.

>>-- AND THAT ALLEN HAS BRAIN

DAMAGE AS A RESULT OF PRIOR ACTS

OF PHYSICAL ABUSE?

>> YES.

ALL OF THAT CAME OUT THROUGH THE TESTIMONY—

>> I MEAN, THOSE ARE--

>> I MEAN, EVERYTHING CAME OUT
OF THE EVIDENTIARY HEARING, CAME
OUT DURING PENALTY PHASE.

AND THEY FOUND THAT.

THEY FOUND THAT SHE HAD AT LEAST
TEN TRAUMATIC INJURIES THAT
CAUSED THIS BRAIN INJURY TO HER.

>> I THINK WHAT WE'RE DEALING
WITH, AND I APPRECIATE—— I'VE
READ THE SENTENCING ORDER, I'VE
READ THE POST—CONVICTION ORDER,
I'VE READ MOST OF THE TESTIMONY.
YOU HAVE A UNANIMOUS JURY
VERDICT HERE.

IF YOU DIDN'T, YOU WOULD GET

HURST RELIEF.

AND I'M LOOKING AT THIS NOT WHAT
THE TRIAL COURT—BUT WHAT THE
QUALITATIVE TESTIMONY WAS ABOUT
HER CHILDHOOD AND INTO HER
ADULTHOOD.

AND THAT'S, YOU KNOW, THAT—

IT'S A DIFFERENT, IT'S NOT JUST

THAT THE TRIAL COURT FOUND IT,

BECAUSE WE'RE NOT— WE'RE HERE

ON, TO ME, HOW WOULD THIS HAVE

AFFECTED, YOU KNOW, THE JURY

VERDICT.

>> RIGHT.

AND THE POST-CONVICTION COURT
HELD THAT, BASICALLY, THE
EVIDENCE THAT WAS PRESENTED WAS
CUMULATIVE, THAT EVERYTHING THAT
CAME OUT WAS BROUGHT OUT BY
MYRTLE HUDSON.

THE SEXUAL ABUSE WAS NOT BROUGHT
OUT AS DETAILED AS MS. CAPERS
DID, BUT IT WAS FOUND AS A
NONSTATUTORY MITIGATOR.
AND AS FAR AS WHY HE ONLY WENT

WITH MYRTLE HUDSON, HE TESTIFIED
THAT HE REACHED OUT TO FAMILY
MEMBERS.

HE HAD MS. HUDSON REACH OUT TO FAMILY MEMBERS, AND THEY WERE UNCOOPERATIVE.

HE ALSO MENTIONED THAT THERE WAS AN AUNT THAT WAS SICK.

HE DIDN'T MENTION IT BY NAME.

IT MAY HAVE BEEN MS. CAPERS, I

DON'T KNOW, BUT SHE WAS SICK,

AND SHE DID NOT FEEL THAT SHE

COULD TESTIFY.

MS. CAPERS SAID SHE WAS THERE
DURING THE TRIAL, SHE WAS THERE
WITH MS. HUDSON, SHE WAS THERE
WHEN THE ATTORNEY ASKED
MS. HUDSON TO TESTIFY, YET SHE
DID NOT DO ANYTHING.
SHE DID NOT COME FORWARD.

SHE DID NOT SAY I WANT TO SPEAK
ON BEHALF OF MS. ALLEN.

SO IT'S A MATTER OF YOU WERE
THERE, YOU KNEW THIS WAS GOING
ON, AND WHETHER OR NOT SHE WAS

THE ONE THAT SAID SHE COULDN'T TAKE THE STAND BECAUSE SHE WAS SICK, THAT'S WHAT IT SOUNDS LIKE.

>> WAS THAT ASKED IN THE EVIDENTIARY HEARING?

>> IN THE EVIDENTIARY HEARING.

>> SHE SAID THAT I WAS SICK,
THAT'S WHY I DIDN'T TESTIFY?
>> SHE SAID I WAS PRESENT THAT
THE DEFENSE ATTORNEY WAS TALKING

>> DIDN'T SHE SAY I WOULD HAVE
TESTIFIED IF THE ATTORNEY ASKED

ME?

TO HER--

>> IF HE WOULD HAVE ASKED HER, RIGHT.

BUT WHETHER OR NOT SHE WAS THE

ONE THAT WAS ACTUALLY TELLING

HIM THAT SHE COULDN'T TESTIFY, I

DON'T KNOW.

HE JUST MENTIONED SPEAKING TO
TWO AUNTS, AND THE ONLY TWO
AUNTS THAT WERE MENTIONED WERE
MYRTLE HUDSON AND MS. CAPERS.

SO WHETHER OR NOT AT THE TIME

MS. CAPERS TOLL HIM I'M NOT WELL

ENOUGH TO TESTIFY, I DON'T KNOW,

BECAUSE HE COULDN'T REMEMBER HER

NAME.

NAME. BUT AGAIN, THE POST-CONVICTION COURT FOUND THAT EVERYTHING THAT CAME OUT DURING THE HEARING, EVIDENTIARY HEARING WAS BROUGHT OUT IN FRONT OF THE JURY EXCEPT FOR THE PTSD WHICH THEY REALLY DIDN'T FIND A BASIS FOR. AND AS FAR AS, LET'S SEE, SPEAKING TO THE DOCTORS, I BELIEVE THERE WAS SOME ASSERTION THAT HE JUST TOOK THE CASE FROM THE PD'S OFFICE AND DIDN'T INQUIRE INTO IT. DURING THE EVIDENTIARY HEARING, MR. BANKOWITZ DID STATE THAT HE GOT THE MITIGATION FROM THE PD'S OFFICE, HE SPOKE TO DOCTORS, FELT THAT THEY HAD DONE A

SUFFICIENT JOB, AND THAT'S WHY

HE WENT FORWARD WITH THEM.

IF YOU HAVE ANY FURTHER

QUESTIONS, I BELIEVE I'M DONE.

THANK YOU.

>> I BELIEVE THE RECORD ACTUALLY
SHOWS THAT MR. BANKOWITZ
ACTUALLY SAID THAT HE TRIED TO
CONTACT TWO OF HER SISTERS AND
THAT ONE OF THE SISTERS WAS
SICK.

SO I DO NOT BELIEVE THAT HE WAS REFERRING TO MS. CAPERS.

FURTHER, VERY BRIEF MENTIONS OF SEXUAL ABUSE WOULDN'T FORECLOSE RELIEF TO MS. ALLEN.

THERE'S BEEN OTHER CASES OUT
THERE SUCH AS ELLERBEE WHERE
THERE HAVE BEEN LIMITED
REFERENCES REGARDING SOME SORT
OF CHILD ABUSE OR SOME SORT OF
SEXUAL ABUSE AND DID NOT

FORECLOSE RELIEF DUE TO MUCH

DARKER PICTURE THAT WAS PAINTED

IN POST CONVICTION.

MS. CAPERS OBSERVED THE
CHILDHOOD ABUSE BECAUSE SHE WAS

THERE AT THE SAME TIME THAT

MS. ALLEN WAS ALSO BEING ABUSED

WHEREAS MS. HUDSON, SHE DID

WITNESS CHILD ABUSE, BUT SHE WAS

NEVER ASKED ABOUT IT AT TRIAL.

SHE WAS ONLY ASKED THAT ONE

BRIEF MENTION ABOUT SEXUAL

ABUSE, BUT THERE WASN'T

OBJECTION ABOUT PREDICATE, SO IT

ENDED UP GETTING GLAZED OVER,

THE FACT THAT SHE HAD BEEN TOLD

ABOUT.

SO MS. CAPERS WOULD HAVE

ACTUALLY BEEN A REALLY GOOD

WITNESS FOR MR. BANKOWITZ TO PUT

ON.

## FURTHER--

>> HOW DOES THAT RELATE TO, AND I'M QUOTING FROM JONES VERY
STATE, A 2008 CASE FROM THIS
COURT, WE'VE REPEATEDLY HELD
THAT COUNSEL IS NOT INEFFECTIVE
FOR FAILING TO PRESENT
CUMULATIVE EVIDENCE OF.
AND IT SOUNDS LIKE, YOU KNOW,

MR. BANKOWITZ DID PRESENT EVIDENCE THAT WAS SUFFICIENT TO GET THE FINDINGS THAT JUSTICE CANADY ASKED ABOUT EARLIER AND THAT THE TESTIMONY, WHILE IT MAY HAVE BEEN MORE POWERFUL IN HINDSIGHT, WOULD APPEAR TO BE CUMULATIVE TO EVIDENCE THAT SUPPORTED THE FINDINGS. >> WELL, I WOULD SAY THAT THE ONLY THING THAT COULD EVEN BE ANY QUESTION OF CUMULATIVE WOULD BE THE DOMESTIC VIOLATION. THERE WAS SOME BRIEF REFERENCES TO DOMESTIC VIOLENCE THAT WAS AT TRIAL.

BUT LIKE I SAID, THERE WAS

NOTHING IN TERMS OF CHILD ABUSE

THAT WAS PRESENTED AT TRIAL AND

ONLY THE VERY BRIEF MENTION OF

SEXUAL ASSAULT, AND NOTHING CAME

UP ABOUT HER BROTHER SEXUALLY

BATTERING HER EVEN THOUGH THERE

WAS REPORTS ABOUT THAT—

>> BUT THOSE WERE THE DOCUMENTS

GIVEN BY THE EXPERT, AND THE EXPERT TESTIFIED TO POSSIBLE SEXUAL ABUSE.

>> CORRECT.

NO ONE ACTUALLY TESTIFIED
WHETHER THAT HAPPENED, WERE
THERE OTHER INSTANCES WHERE
THERE ENDED UP BEING QUITE A FEW
INSTANCES OF SEXUAL ABUSE, MOST
OF THEM PERPETRATED BY
MS. ALLEN'S FAMILY.
ALSO ANOTHER REASON WHY THIS IS
SO IMPORTANT IS THE FACT THAT
THE HAC AGGRAVATOR WAS
UNDERMINED IN POST-CONVICTION AS
WELL.

DR. SPITZ DID TESTIFY THERE WERE
NO LIGATURE MARKS, AND HE
UNDERMINES QUINTON'S TESTIMONY.
IF HE WAS TO BE BELIEVABLE—
>> BUT SHE WAS TERRORIZED FOR
HOURS AND HOURS BEFORE.
I MEAN, IT'S NOT JUST THE IDEA
THAT SHE WAS—— HOWEVER SHE WAS
STRANGLED, IT WENT ON FOR HOW

MANY HOURS, THIS TYING HER UP,
TELLING-- YOU KNOW, HITTING
HER.

THAT DOESN'T GO INTO THE LEAD-UP
THAT SHE MUST HAVE FEARED THAT
SHE WAS GOING TO DIE THIS.
>> IT WOULD IF YOU BELIEVE
QUINTON.

HOWEVER, WE BELIEVE BASED ON THE FACT THAT HIS TESTIMONY WAS NOT CREDIBLE IN A LOT OF ANGLES AND THAT DR. SPITZ DID DISCREDIT SOME OF HIS TESTIMONY ON TOP OF THAT AND THAT HE SHOULD HAVE BEEN IMPEACHED FURTHER BASED ON SOME OF OUR OTHER CLAIMS, IF YOU DON'T BELIEVE EVERYTHING OUENTIN HAS TO SAY, THERE WAS NO ONE ELSE THERE THAT COULD TESTIFY WHO HAPPENED IN THAT ROOM. WE WILL NEVER KNOW BECAUSE THE ONLY PEOPLE THAT WERE THERE WERE HER AND QUINTON, SUPPOSEDLY. SO IN TERMS OF THAT--

>> WHERE WAS MR. MARTIN IN ALL

OF THIS?

WASN'T THERE A MR. MARTIN WHO
ALSO HELPED THEM WITH THIS, THIS
SITUATION?

>> NOT UNTIL AFTER THE FACT.

HE WAS IN ANOTHER ROOM IN THE HOUSE AND SLEEPING.

>> WASN'T HE THERE WHEN THE

VICTIM WAS FIRST ALIVE?

>> HE WAS I BELIEVE AT ONE

POINT, BUT HE WAS IN THE OTHER

ROOM, HE WAS SLEEPING, HE WAS ON

DRUGS, HE WASN'T VERY CREDIBLE

IN TERMS OF ANY OF THAT AS WELL.

IN ESSENCE—

>> YOUR TIME HAS NOW EXPIRED.

IF YOU WANT TO SUM UP IN ABOUT

30 SECONDS.

>> YES.

AND I WOULD JUST ASK THIS COURT VACATE MS. ALLEN'S CONVICTIONS AND DEATH SENTENCE AND REMAND FOR A NEW TRIAL.

>> THANK YOU.

>> WE THANK YOU BOTH FOR YOUR

## ARGUMENTS.

THE COURT WILL NOW BE IN RECESS.