

>> ALL RISE.

>> THE SUPREME COURT OF FLORIDA  
IS NOW IN SESSION.  
PLEASE BE SEATED.

>> WE NOW COME TO THE THIRD CASE  
ON THE DOCKET TODAY, NEWBERRY V.  
THE STATE OF FLORIDA.

>> THANK YOU, CHIEF JUSTICE  
CANADY.

MAY IT PLEASE THE COURT, ON  
BEHALF OF MR. NEWBERRY, I HOPE  
TO FOCUS ON ONE MULTI-PART CLAIM  
FOR RELIEF.

THAT CLAIM DRAWS IN FULL ON  
ISSUES TWO AND FOUR IN THE  
INITIAL BRIEF, ON PART OF ISSUE  
THREE OF THE INITIAL BRIEF AND  
ON PART OF POINT FOUR IN THE  
REPLY BRIEF WHICH DEALS WITH  
HARMLESS ERROR.

IN SHORT, THIS COURT SHOULD  
REVERSE FOR, AT A MINIMUM,  
REEVALUATION OF THE MITIGATING  
CIRCUMSTANCES IN SENTENCE  
BECAUSE; ONE, THE TRIAL COURT  
ERRED WHEN IT CONCLUDED THAT THE  
IMPAIRED CAPACITY MITIGATING  
CIRCUMSTANCE WAS NOT PROVEN;  
TWO, WHEN FIVE OTHER MITIGATING  
CIRCUMSTANCES WERE ESTABLISHED  
BUT, QUOTE, NOT MITIGATED, END  
QUOTE; AND THREE, AT LEAST  
CONSIDERED CUMULATIVELY, THOSE  
SIX ERRORS WERE NOT HARMLESS.  
WITH THAT IN MIND, THIS CASE IS  
ABOUT INSURING THAT IN  
SENTENCING A MAN TO DIE, THE  
COURT PROPERLY ACCOUNTS FOR ALL  
CIRCUMSTANCES THAT REASONABLY  
CAN SERVE AS A BASIS FOR  
IMPOSING A SENTENCE LESS THAN  
DEATH AND CREATE THAT IT WILL SO  
IN A MANNER THAT ALLOWS FOR  
MEANINGFUL REVIEW.

>> ON THE INCAPACITY FACTOR,  
DOESN'T DR. GOLD'S TESTIMONY  
GIVE COMPETENT, SUBSTANTIAL  
EVIDENCE IN WHICH THE TRIAL  
COURT COULD HAVE CONCLUDED THAT  
MITIGATING FACTOR DID NOT APPLY

OR SHOULD NOT HAVE BEEN APPLIED  
HERE?

>> NO, SIR.

>> WHY?

>> WELL, FIRST OF ALL, I THINK I  
NEED TO FOCUS ON THE COMPETENT,  
SUBSTANTIAL EVIDENCE STANDARD  
FOR A MOMENT AND SAY THAT  
STANDARD IS NOT ANY EVIDENCE.  
IT'S COMPETENT, SUBSTANTIAL  
EVIDENCE.

>> ITS EXPERT TESTIMONY, I THINK  
IT WAS THE DEFENDANT'S OWN  
EXPERT, WASN'T HE?

DR. GOLD'S?

>> YES, SIR.

>> HOW IS THAT NOT COMPETENT,  
SUBSTANTIAL EVIDENCE THAT THE  
DEFENDANT BELIEVES THAT HE'S  
PRESENTING CREDIBLE EVIDENCE?

>> YES, SIR.

WELL, WELL, BECAUSE THIS COURT  
HAS SAID COMPETENT, SUBSTANTIAL  
EVIDENCE IS SUFFICIENTLY EVIDENT  
AND MATERIAL FOR A MIND TO  
SUPPORT THE CONCLUSION REACHED.  
AND I WOULD ALSO POINT OUT THAT  
HERE THE FINDING THAT THE  
IMPAIRED CAPACITY CIRCUMSTANCE  
WAS NOT PROVEN, THAT INVOLVES  
THE APPLICATION OF SOME STANDARD  
TO SOME FACTUAL FINDINGS.

AND THE COMPETENT, SUBSTANTIAL  
EVIDENCE STANDARD WOULD APPLY TO  
THE FACTUAL FINDINGS.

HERE LET'S ASSUME IMPLICITLY--  
AND I THINK WE CAN IMPLICITLY--  
THE TRIAL COURT FOUND THAT  
DR. GOLD'S TESTIMONY, THAT  
DR. GOLD'S TESTIMONY ESSENTIALLY  
WAS THAT MR. NEWBERRY'S CAPACITY  
WAS NOT SUBSTANTIALLY IMPAIRED,  
AND THIS IS CRITICAL, BY HIS LOW  
INTELLECTUAL FUNCTIONING AND  
INTENDED EFFECTS.

THE REASON I SAY THAT IS BECAUSE  
DR. BLOOMFIELD CLEARLY TESTIFIED  
IT WAS IMPAIRED BY THAT.

>> STATE: IN TERMS OF THE  
DEFENDANT AT THE TIME OF THE

MURDER, CAN YOU SAY WHETHER HE WAS ABLE TO APPRECIATE THE CRIMINALITY OF HIS CONDUCT, WHICH IS THE MITIGATING FACTOR HERE?

DR. GOLD'S: I HAVE NO REASON TO BELIEVE THAT HE WASN'T.

A LOT OF DOUBLE NEGATIVES, BUT THAT'S A NO.

AND THEN THE STATE ASKED WHETHER THAT WAS SUBSTANTIALLY IMPAIRED.

YOU'RE NOT SAYING HE WAS SUBSTANTIALLY IMPAIRED, ARE YOU?

DR. GOLD'S SAYS NO.

AND I KNOW THE NEXT QUESTION IS RELATED TO TRAUMATIZATION.

HIS ANSWER IS PRETTY UNEQUIVOCAL THAT HE'S NOT SAYING AND HE'S

NOT TESTIFYING, NO INDICATION THAT HE WAS SUBSTANTIALLY

IMPAIRED, THAT HE WAS SUBSTANTIALLY IMPAIRED, CORRECT?

>> WELL, THOSE ARE HIS FIRST TWO ANSWERS, JUSTICE LUCK--

>> RIGHT.

>> AND I THINK THAT COULD BE SOME EVIDENCE TO SUPPORT THE FINDING HERE.

BUT I THINK IN ORDER TO DETERMINE WHETHER EVIDENCE IS COMPETENT AND SUBSTANTIAL, THOSE ANSWERS HAVE TO BE PUT IN CONTEXT.

THE VERY NEXT QUESTION AND ANSWER HAS TO BE CONSIDERED.

AND THE VERY NEXT QUESTION IS, DO YOU UNDERSTAND THAT

DR. BLOOMFIELD'S OPINION HE IS SUBSTANTIALLY IMPAIRED?

DO YOU SHARE THAT OPINION?

AND THEN MINUTES LATER,

DR. GOLD'S: THE STATE HAS ASKED YOU A LOT OF BROAD QUESTIONS.

WHAT WAS THE SPECIFIC PURPOSE OF YOUR INVESTIGATION?

AND DR. GOLD SAYS I WAS ASKED TO EVALUATE MR. NEWBERRY WHETHER

HE'S EXPERIENCED TRAUMA AND WHETHER THAT HAD A PSYCHOLOGICAL IMPACT ON HIM.

SO HERE I THINK IT'S CLEAR.  
I DON'T THINK DR. GOLD'S  
WOULD BE QUALIFIED TO RENDER A  
CATEGORICAL OPINION THAT  
MR. NEWBERRY'S CAPACITY WAS NOT  
SUBSTANTIALLY IMPAIRED.

>> AS I UNDERSTAND IT, OUR CASE  
LAW HAS SAID WHERE THERE'S BEEN  
SUBSTANTIAL PLANS AND  
PREPARATIONS BOTH BEFORE, DURING  
AND AFTER A MURDER, THAT THAT  
ITSELF CAN NEGATE EXPERT  
TESTIMONY OF SUBSTANTIAL  
IMPAIRMENT.

WE HAVE SAID THAT, HAVE WE NOT?

>> SOMETHING ALONG THAT LINE.

>> OKAY.

I KNOW I'M NOT QUOTING, BUT  
SOMETHING LIKE THAT.

>> YES, SIR.

>> OKAY.

TELL ME IF I HAVE THAT WRONG.

>> WELL, I WOULD WANT TO GET  
DOWN INTO THE DETAILS AND SAY  
THIS COURT HAS ESSENTIALLY SAID  
COMPETENT, SUBSTANTIAL EVIDENCE  
EXISTS TO FIND THE IMPAIRED  
CAPACITY CIRCUMSTANCE IS NOT  
ESTABLISHED, NOT PROVEN WHEN  
THERE'S EVIDENCE THAT THE  
DEFENDANT CAN SIGNAL HIS  
INVOLVEMENT FOR OTHERS.

THIS COURT ALSO SAID, TOOK  
ACTIONS THAT ARE INDICATIVE OF  
SOMEONE-- SAID HIS CONDUCT IS  
CRIMINAL AND COULD CONFORM IF  
THEY SO DESIRED.

>> WELL, WHAT WE SAID IS THAT  
PURPOSEFUL ACTIONS DONE DURING  
THE COURSE OF THE MURDER COULD  
BE INDICATIVE OF SOMEONE WHO  
KNEW THE ACTUAL WRONG AND COULD  
CONFORM, RIGHT?

>> PURPOSEFUL ACTIONS.

>> RIGHT.

>> I THINK-- SO, FOR EXAMPLE IN  
HOSKINS WE SAID THAT THE  
PURPOSEFUL ACTION OF BINDING AND  
GAGGING THE VICTIM, DRIVING TO  
HER PARENTS' HOUSE SIX HOURS

AWAY, BORROWING A SHOVEL,  
DRIVING TO A REMOTE AREA AND  
TELLING HIS BROTHER HE HIT A  
POSSUM--

>> YES, THOSE ACTIONS ARE.

>> ISN'T THERE A LITANY THAT THE  
TRIAL COURT WENT THROUGH IN ITS  
ORDER TO SHOW THAT THE DEFENDANT  
HERE HAD THOSE SORTS OF  
PURPOSEFUL ACTIONS WHICH  
INDICATED HE UNDERSTOOD THE  
CRIMINALITY OF HIS ACTIONS?

>> WELL, THE TRIAL COURT DID GO  
THROUGH A LITANY, JUSTICE LUCK.  
I WOULD SAY THAT THAT EVIDENCE  
THAT THE TRIAL COURT FOCUSED ON,  
WHICH THE STATE CHARACTERIZED AS  
MR. NEWBERRY TAKING PURPOSEFUL  
ACTIONS OR LOGICAL STEPS AT THE  
TIME OF THE CRIME, AND I THINK  
WE COULD SAY THAT WAS EVIDENT  
THAT HE ARRANGED TO CARRY OUT  
THE CRIME--

>> WHAT ABOUT HIS STATEMENTS TO  
THE GIRLFRIEND THAT HE WAS GOING  
TO STEAL A CAR, THAT HE WANTED  
TO STEAL A CAR?

ISN'T THAT INDICATIONS OF A  
PLAN?

>> MR. NEWBERRY'S STATEMENT TO  
HIS GIRLFRIEND THAT HE WAS GOING  
TO STEAL A CAR?

>> RIGHT.

>> I'M SORRY, JUSTICE LUCK--

>> I APOLOGIZE IF I'M GETTING  
THAT WRONG.

IN ANY EVENT, WHY ARE THOSE  
ACTIONS AT THE TIME OF THE EVENT  
AND AFTER NOT INDICATIVE OF  
PURPOSEFUL ACTIONS?

>> WELL, BECAUSE I THINK WE NEED  
TO LOOK AT THE LANGUAGE OF THE  
STATUTE 924.141, IF THE  
DEFENDANT'S CAPACITY TO  
APPRECIATE THE CRIMINALITY OF  
HIS CONDUCT WERE SUBSTANTIALLY  
IMPAIRED.

AND I THINK THAT IF A DEFENDANT  
TAKES LOGICAL STEPS OR  
PURPOSEFUL ACTIONS TO ARRANGE

AND CARRY OUT A CRIME, THAT'S NOT NECESSARILY INCONSISTENT WITH HIM APPRECIATING THE CRIMINALITY OR BEING ABLE TO CONFORM HIS ACTIONS TO REQUIREMENTS.

NOW, ON THE OTHER HAND, TAKING ACTIONS TO CONCEAL THEIR INVOLVEMENT, THAT IS INCONSISTENT WITH THOSE TWO PRONGS.

AND LOGICALLY, I THINK THAT MAKES SENSE BECAUSE THE FIRST SITUATION-- ARRANGEMENT CARRYING OUT THE CRIME-- YOU KNOW, THAT ONLY REQUIRES WHAT I WOULD CONSIDER FIRST ORDER, FIRST LEVEL, BEING AWARE OF THE CONSEQUENCES AND GETTING IT DONE.

THE SECOND SITUATION INVOLVES THIRD, SECOND-- THIRD-LEVEL THINKING IN THIS SENSE: NOT ONLY IS THAT INDIVIDUAL CAPABLE OF ACCOMPLISHING AN IMMEDIATE GOAL, HE OR SHE CAN THINK, WELL, THE CONSEQUENCES OF THAT WOULD BE CRIMINAL--

>> WHAT ABOUT WHEN HE SHOT THE TWO POLICE OFFICERS HE THOUGHT WERE ARRESTING HIM FOR THE UNDERLYING ACTION HERE? ISN'T THAT AN ATTEMPT TO GET AWAY WITH IT?

>> I THINK-- LET'S ASSUME THAT IS COMPETENT, SUBSTANTIAL EVIDENCE THAT HE COULD APPRECIATE THE CRIMINALITY OF HIS CONDUCT.

THE STATUTE IS-- I DO NOT THINK THAT'S COMPETENT, SUBSTANTIAL EVIDENCE THAT HE HAD THE CAPACITY-- OR I'M SORRY, HIS CAPACITY TO PERFORM THE REQUIREMENTS TO-- THE STATUTE DOESN'T REQUIRE THAT THAT CAPACITY BE ENTIRELY LACKING. IT ONLY REQUIRES THAT IT BE SUBSTANTIALLY IMPAIRED.

>> SO LET'S GO TO THE SECOND

PART OF THE ISSUE THAT YOU WANT US TO TALK ABOUT, WHICH IS THE FIVE MITIGATING CIRCUMSTANCES OR NOT.

>> YES, SIR.

>> HASN'T OUR CASE LAW SAID THAT A TRIAL COURT CAN, WEIGHING THE EVIDENCE, FIND THAT IT'S OF NO VALUE EVEN THOUGH THEY FOUND THAT THE MITIGATOR HAD BEEN PROVED?

>> WELL, GENERALLY.

>> YES, IN GENERAL.

>> I WOULD SAY THIS COURT HAS FOUND THAT-- THIS COURT HAS BASICALLY STATED THAT IF A MITIGATING CIRCUMSTANCE IS GENERALLY-- I MEAN, IF A CIRCUMSTANCE IS GENERALLY CONSIDERED MITIGATING, THEN IT'S TECHNICALLY RELEVANT AND HAS TO BE CONSIDERED BY THE SENTENCER. HOWEVER, THEY COULD DECIDE THAT IT'S ENTITLED TO NO WEIGHT--

>> GIVEN THAT THE TRIAL COURT HERE, FIRST OF ALL, AS I UNDERSTAND IT, THE JURY FOUND NONE OF THEM WERE FOUND, AND ONE OF THEM HAD ANY WEIGHT.

>> YES, SIR.

>> THE TRIAL COURT THEN SAID I KNOW THE JURY FOUND THAT, BUT I'M GOING TO GO THROUGH EACH ONE INDIVIDUALLY.

GOES THROUGH EACH INDIVIDUALLY, FINDS THAT SOME ARE PROVEN AND SOME ARE, IN FACT, ENTITLED TO WEIGHT, AND THEN IT SPECIFICALLY ASSIGNS WEIGHT OR NO WEIGHT DEPENDING UPON EACH PARTICULAR FACTOR.

GIVEN THAT, CAN'T YOU FIND THAT THE TRIAL COURT DID EXACTLY WHAT TERRESE ALLOWED THE TRIAL COURT TO DO?

>> NO, SIR.

>> WHY?

>> THE TRIAL COURT HAS A DUTY TO INDEPENDENTLY WEIGH THESE CIRCUMSTANCES.

THE FACT THAT THE JURY MAY NOT HAVE FOUND THEM, THAT'S NOT DISPOSITIVE.

>> AGREED.

BUT DIDN'T THE TRIAL COURT GO THROUGH EACH ONE--

>> YES.

WELL--

>>-- AND ASSIGN WEIGHT TO SOME A, WERE NOT PROVEN AND, B, THEY SHOULDN'T BE WAIVED IN ANY PARTICULAR FASHION?

>> WELL, THE FIVE PARTICULAR CIRCUMSTANCES I'M FOCUSED ON-- AND THOSE ARE THE FIVE CIRCUMSTANCES IN ISSUE FOUR.

>> RIGHT.

>> AND WHERE THOSE CIRCUMSTANCES ARE CONCERNED, THE TRIAL COURT FOUND THAT THEY'RE ESTABLISHED BUT THEY WERE, QUOTE, NOT MITIGATING.

END QUOTE.

THAT WAS IT.

MY ARGUMENT IS THAT THE MOST LOGICAL NOT MITIGATING IN NATURE RATHER THAN MITIGATING IN NATURE BUT ENTITLED TO WEIGHT--

>> WE DON'T HAVE TO READ IT LIKE THAT.

CAN'T WE JUST READ IT AS I ASSIGN NO WEIGHT TO IT?

>> WELL, I WOULD SAY A COUPLE THINGS.

FIRST OF ALL, EVEN IF YOU READ IT THAT WAY, THEN ISSUE THREE KICKS IN WHICH IS THE TRIAL COURT ABUSES DISCRETION BY NOT THOUGHTFULLY, COMPREHENSIVELY ANALYZING THE MITIGATORS.

BUT TO A BROADER POINT, IF I COULD--

>> DIDN'T WE DEAL WITH THAT IN ROGERS?

IT WAS SIMPLY ENOUGH TO GO THROUGH EACH ONE AND ASSIGN WHETHER IT'S PROVEN AND THE WEIGHT GIVEN TO IT?

>> WELL, I THINK THAT REALLY WHAT ROGERS SAID IS THIS COURT



WAS CEDED FROM LOYOLA ARE TO THE EXTENT THAT A TRIAL COURT HAD TO ARTICULATE WHY A PARTICULAR CIRCUMSTANCE WAS ASSIGNED A PARTICULAR WEIGHT.

>> RIGHT.

>> WHICH IS NOT REALLY THE ARGUMENT I'M MAKING HERE. I'M ARGUING THAT THE TRIAL COURT FAILED TO FIND THESE CIRCUMSTANCES MITIGATING IN NATURE.

BUT THE BROADER POINT-- WELL, SO THAT WOULD BE ONE RESPONSE TO ROGERS.

I WOULD THEN STEP BACK FURTHER, AND THIS IS A BROADER POINT I WANT TO MAKE.

BUT I DO THINK ROGERS NEEDS TO BE PLACED IN CONTEXT.

AND AS ODD AS THIS MAY SOUND, I'D LIKE TO USE THE ANALOGY OF A TREE.

AND IF WE THINK LOYOLA, THAT'S OUT AT THE BRANCHES.

CAMPBELL MAY BE THE TRUNK OR CLOSE TO THE TRUNK, BUT CAMPBELL'S NOT THE ROOT.

CAMPBELL'S NOT THE ROOT TO THIS LINE OF PRECEDENT.

THE ROOT IS PROFITT V. FLORIDA, STATE V. DIXON.

AND I MAKE THAT POINT BECAUSE ROGERS ONLY RECEDED FROM LOYOLA WHICH WOULD BE PROVING THE EDGES OF THE BRANCHES, BUT THERE'S STILL CAMPBELL.

THERE'S MANY BRANCHES IN BETWEEN, BUT--

>> AND I DON'T KNOW THAT I DISAGREE WITH ANYTHING YOU'VE JUST SAID, BUT WHAT CAMPBELL SEEMED TO SUGGEST WAS IT'S ENOUGH FOR THE TRIAL COURT TO GO THROUGH THEM EVENTUALLY, ASSESS WHETHER THEY'VE BEEN PROVEN OR NOT AND ASSESS A WEIGHT TO THEM. IN OTHER WORDS, WHAT WE DON'T WANT IS TRIAL COURTS SAYING THEY'VE ALLEGED ALL THESE, AND I

FIND THIS TO BE MORE AGGRAVATING THAN THAT.

AND WHAT WE'VE SAID IS, NO, YOU'VE GOT TO GO THROUGH THEM INDIVIDUALLY.

FINE, AS I UNDERSTAND IT, GOING THROUGH ALL THE INDIVIDUAL-- THE 30 SOMETHING OR 20 PLAINTIFF SOMETHING CATCH-ALL MITIGATING FACTORS, AND DID EXACTLY THAT, WENT THROUGH AND ASSIGNED WEIGHT TO THEM.

HOW IS THAT NOT CONSISTENT WITH CAMPBELL?

>> CAMPBELL.

WELL, JUSTICE LUCK, AS A PURE MANNER OF FORM, ARGUABLY IT IS CONSISTENT WITH CAMPBELL.

BUT I WOULD POINT OUT THAT SUBSEQUENT TO CAMPBELL IN JACKSON AND WALKER, THIS COURT SAID THAT A TRIAL COURT, THAT THIS COURT IS NOT ABLE TO PROVIDE MEANINGFUL APPELLATE REVIEW UNLESS THE TRIAL COURT THOUGHTFULLY AND COMPREHENSIVELY ANALYZES THE PROPOSED CIRCUMSTANCES.

AND THEN I WOULD REFER BACK TO WHAT CAMPBELL IS BUILT ON, THOSE TYPES OF CASES THAT THE COURT SAID THINGS LIKE IT'S IMPORTANT THAT THE CAPITAL SENTENCER SPECIFY THE FACTORS ON WHICH IT RELIED, ARTICULATE REASONS. DIXON AND THAT'S IMPORTANT BECAUSE AS WE ALL KNOW, CAPITAL SENTENCERS, THEIR DISCRETION HAS TO GO THROUGH SOME TYPE OF CHANNELING PROCESS, I WOULD SAY. AND A CRUCIAL COMPONENT OF THAT CHANNELING PROCESS AS THIS COURT RECOGNIZED AS RECENTLY AS ROBERTSON, AS THE UNITED STATES SUPREME COURT IS SAID IN PROFITT, A CRUCIAL PART IS MEANINGFUL APPELLATE REVIEW. AND I APPRECIATE THIS IS A MATTER OF LINE DRAWING, SO IT DOESN'T LEND ITSELF TO A--

WHICH I KNOW CAN POSE SOME CHALLENGES.

BUT IF THE COURT DOESN'T ANALYZE THE CIRCUMSTANCES, THIS COURT ESSENTIALLY HAS TO SUBSTITUTE ITSELF FOR THE TRIAL COURT AND SAY, WELL, IT'S NOT MITIGATING, HERE'S WHY.

>> IT SEEMS TOUGH TO ME TO READ THIS ORDER WHICH SEEMS PRETTY DETAILED TO LEAD TO THE TRIAL COURT'S NOT THOUGHTFULLY GOING THROUGH THE MITIGATING FACTORS. THE JURY FOUND NONE OF THEM ARE PROVEN, AND YET STILL INDIVIDUALLY WENT THROUGH EACH ONE, INDIVIDUALLY FOUND SOME PROVEN AND THEN INDIVIDUALLY ASSIGNED WEIGHTS TO SOME NOT CATEGORICALLY SAYING ONE OF THEM HAD ANY WEIGHTS.

IT'S HARD FOR ME TO SAY UNDER THE FACTS I'VE LAID OUT, AND TELL ME IF I HAVE THOSE WRONG, THAT THAT'S NOT THE THOUGHTFUL REVIEW THAT WE'RE TALKING ABOUT.

>> YES, SIR.

WELL, TWO THINGS, JUSTICE LUCK, AGAIN, I WOULD JUST RETURN TO THE FACT THAT UNDER FLORIDA'S-- 921.141 REQUIRES THE TRIAL COURT TO, QUOTE, ADDRESS THE MITIGATING CIRCUMSTANCES.

AND AT ONE POINT IT SAYS IT SHALL CONSIDER THE AGGRAVATING FACTORS BUT ALL MITIGATORS.

SO AGAIN, I DON'T THINK THE FACT THAT THE JURY DIDN'T FIND THESE REALLY HAS MUCH BEARING HERE ON THIS ISSUE.

THE SECOND THING WOULD BE REALLY-- AND THE CLAIM I'M HOPING TO FOCUS ON TODAY, I'LL REALLY BE ZEROING IN ON--

>> WHAT WERE THE MITIGATORS THAT, THE MITIGATING CIRCUMSTANCES THAT THE TRIAL COURT DID GIVE WEIGHT TO?

>> MR. NEWBERRY'S INTELLECTUAL IMPAIRMENT, HIS LOW IQ, I

BELIEVE, AND-- SORRY, CHIEF JUSTICE CANADY, THERE WAS ONE MORE ALONG THOSE LINES.

THERE WERE THREE.

HE GAVE MODERATE WEIGHT TO ONE AND SLIGHT WEIGHT TO TWO.

I HAVE TO APOLOGIZE, I CAN'T RECALL THAT THIRD.

>> I HAVE ONE FOLLOW-UP QUESTION ON THE IMPAIRED CAPACITY NEGATER--

>> YES, SIR.

>>-- AND YOUR ISSUE.

AS JUSTICE LUCK ALLUDED TO AND I THINK YOU DID TOO, THIS WAS TRIED USING INTERIM JURY INSTRUCTIONS THAT HAD THE JURORS RECORD THEIR VOTE AS TO WHETHER THEY FOUND INDIVIDUALLY THE EXISTENCE OF MITIGATING FACTORS ARGUED TO THE JURY, AND THE JURY UNANIMOUSLY REJECTED THAT PARTICULAR FACTOR.

DOES THAT HAVE ANY RELEVANCE TO OUR CONSIDERATION OF THE LEGAL ISSUE THAT YOU RAISE REGARDING THE TRIAL COURT'S DECISION?

>> NO, SIR, I DON'T THINK SO.

>> AND WHY NOT?

>> WELL, BECAUSE AGAIN, THE STATUTE REQUIRES THE TRIAL COURT TO INDEPENDENTLY MAKE THESE FINDINGS.

SO I THINK IF THE TRIAL COURT WAS TO BASICALLY SAY, WELL, THE JURY DIDN'T FIND IT, THEREFORE, I DIDN'T FIND IT, IT'S AN ABUSE OF DISCRETION--

>> BUT HE DIDN'T DO THAT.

>> RIGHT.

WELL, I GUESS THE MAIN POINT I WANT TO MAKE IS THAT THE FACT THAT THE JURORS DID NOT FIND THAT SHOULD NOT PREVENT THE TRIAL COURT FROM FINDING IT. I THINK THE TRIAL COURT HAS TO INDEPENDENTLY DETERMINE THAT. I'M NOT NECESSARILY SAYING THAT FACTOR COULD NOT SOMEHOW WEIGH IN THAT, BUT I DON'T THINK THAT

FACT WOULD BASICALLY SAY, WELL, THE JUDGE THEN WHAT HE HAD TO DO BECAUSE THE JURY DIDN'T FIND IT, I DON'T THINK THAT WOULD BE THE APPROPRIATE--

>> SO WHAT YOU'RE SAYING, AND TO FOLLOW UP ON THAT, YOU'RE MAKING A STATUTORY CLAIM, NOT A CONSTITUTIONAL CLAIM.

BECAUSE CONSTITUTIONALLY, THE JURY-- THE DEFENDANT HERE GOT THE RIGHTS THAT HE WAS ENTITLED TO UNDER THE SIXTH AND EIGHTH AMENDMENTS BY HAVING A UNANIMOUS JURY FINDINGS WITH REGARD TO THESE THINGS, CORRECT?

>> WELL, OF COURSE, ISSUE ONE IN THE BRIEF I TAKE, YOU KNOW, I TAKE AN ISSUE WITH THAT.

>> I UNDERSTAND.

>> JUSTICE LUCK--

>> THAT'S BEEN DECIDED AGAINST YOU.

>> YES, SIR.

>> GREAT.

>> YES, SIR.

BUT HERE IN THIS PARTICULAR CLAIM I'M MAKING WOULD BE MORE OF A STATUTORY--

>> OKAY.

>> YES, SIR.

IF I COULD BRIEFLY ADDRESS HARM, THE HARMLESS ISSUE.

AGAIN, THESE SIX ERRORS AT LEAST CONSIDERED CUMULATIVELY WERE NOT HARMLESS, AND I WOULD POINT OUT THAT IN THESE TYPES OF CIRCUMSTANCES WHERE A TRIAL COURT HAS ERRED IN WHAT I WOULD CALL IMPROPERLY CONSIDERING MITIGATING CIRCUMSTANCES-- AND I'M THINKING ABOUT CASES LIKE COVINGTON OR TANZI V. STATE-- THIS COURT HAS ESSENTIALLY APPLIED A THREE-FACTOR TYPE OF TEST.

FACTOR ONE WHERE SETTING ASIDE THOSE IMPROPER MITIGATING CIRCUMSTANCES, DID THE COURT WEIGH OTHER MITIGATION.

SECOND OF ALL, WAS THERE SIGNIFICANT AGGRAVATION. AND THEN FINALLY, AS FAR AS THE CIRCUMSTANCES THAT WERE IMPROPERLY CONSIDERED, WERE THEY MINOR AND TANGENTIAL.

AND HERE I WOULD ARGUE THAT ALL THREE OF THOSE FACTORS WEIGH IN MR. NEWBERRY'S FAVOR.

HERE THE TRIAL COURT ONLY FOUND AND WEIGHED THREE, WHEREAS HE IMPROPERLY CONSIDERED SIX.

AND SECOND OF ALL, AT LEAST RELATIVE TO OTHER CASES IN WHICH THIS COURT HASP FOUND THIS TYPE OF ERROR HARMLESS, I WOULD SAY THAT THE AGGRAVATION HERE WAS NOT SIGNIFICANT.

IN PARTICULAR, HEINOUS, ATROCIOUS AND CRUEL WERE NOT INVOLVED.

THE FINAL POINT, THESE CIRCUMSTANCES WERE NOT MINOR AND TANGENTIAL.

FIRST OF ALL, THE IMPAIRED CAPACITY CIRCUMSTANCE WAS THE ONLY, QUOTE-UNQUOTE, STATUTORY MITIGATING CIRCUMSTANCE IMPOSED. THAT AS WELL AS MR. NEWBERRY'S CONTROL WERE DIRECTLY RELATED TO HIS CULPABILITY WHICH I ACKNOWLEDGE DOES NOT HAVE TO BE PRESENT TO BE A MITIGATOR, BUT IT WOULD BE REASON TO GIVE IT MORE WEIGHT.

I WOULD ALSO POINT OUT THE EVIDENCE OF HIS RELATIONSHIP WITH HIS FAMILY.

THIS IS NOT A SITUATION WHERE A CAPITAL DEFENDANT CALLED FAMILY MEMBERS IN WHO SAID THAT'S MY BROTHER.

I HAVEN'T SEEN HIM IN YEARS, BUT THAT'S MY FAMILY.

HERE THERE WAS PERSUASIVE TESTIMONY THAT MR. NEWBERRY MAINTAINED AN ONGOING RELATIONSHIP EVEN WHILE HE WAS IN PRISON WITH HIS CHILDREN AND GRANDCHILD.

AND FINALLY I'LL SAY COMPARED TO CASES SUCH AS CROOK, THIS CASE WOULD BE MORE ANALOGOUS TO THAT TYPE OF SITUATION ON THE ISSUE OF HARM.

ON THE OTHER HAND, PLACES LIKE TANZI ON THE ISSUE OF HARM. IF THERE ARE NO FURTHER QUESTIONS, I'LL RESERVE THE BALANCE OF MY TIME FOR REBUTTAL. THANK YOU.

>> MAY IT PLEASE THE COURT, MICHAEL KEPNETT FOR THE STATE OF FLORIDA.

THE APPELLANT FOCUSED ON ISSUES TWO, THREE AND FOUR.

I'D LIKE TO BRIEFLY TOUCH ON ISSUE FIVE AS WELL REGARDING PROPORTIONALITY.

ISSUE TWO, THE APPELLANT CHALLENGES THE FINDING THAT COMPETENT, SUBSTANTIAL EVIDENCE DID NOT SUPPORT THE MITIGATOR-- I'M SORRY, THE, YEAH.

THE STATUTORY MITIGATOR FOUND IN 941.121F THAT THE CAPACITY OF THE APPELLANT TO UNDERSTAND THE CONDUCT AND TO COMPORT HIS CONDUCT WITH THE REQUIREMENTS OF THE LAW WAS SUBSTANTIALLY IMPAIRED.

AS APPELLANT POINTED OUT AS A TWO-PRONGED MITIGATOR, THE CAPACITY TO UNDERSTAND AND THE ABILITY TO CONFORM, THERE WAS NO DISPUTE AT ALL ABOUT THE FIRST PRONG.

THE DEFENSE'S OWN EXPERTS TESTIFIED THAT THE APPELLANT COULD UNDERSTAND THE DIFFERENCE BETWEEN RIGHT AND WRONG WITH. SO THE ONLY ISSUE WITH REGARD TO THAT MITIGATOR WAS WHETHER OR NOT THERE WAS EVIDENCE TO SHOW THAT THE APPELLANT COULDN'T CONFORM HIS CONDUCT TO THE REQUIREMENTS OF THE LAW. AND THERE'S ONE PIECE OF EVIDENCE ON THIS ARMED BURGLARY-- OR ARMED ROBBERY

THAT SHOWS THAT HE SHOULD.  
THE APPELLANT SECURED A VEHICLE  
FROM ONE OF HIS CO-DEPENDENT'S  
MOTHERS, ANDERSON.  
BUT TESTIMONY CAME OUT THAT  
BECAUSE THE APPELLANT DID NOT  
HAVE A DRIVER'S LICENSE,  
ANDERSON DROVE.  
EVEN THOUGH THE APPELLANT IS THE  
ONE WHO ASKED FOR USE OF THE  
VEHICLE.  
THAT SHOWS HE IS ABLE TO CONFORM  
HIS CONDUCT TO THE REQUIREMENTS  
OF THE LAW ONLY IF, FOR NO OTHER  
REASON, THAN TO NOT GET CAUGHT  
SO THAT YOU CAN GET THE BIGGER  
SCORE.  
HE CAN CONFORM HIS CONDUCT TO  
THE REQUIREMENTS OF THE LAW WHEN  
HE WANTS TO.  
AND THE EVIDENCE SHOWS THAT.  
BUT THERE ARE SOME FUNDAMENTAL  
FLAWS WITH DR. BLOOMFIELD'S  
TESTIMONY.  
IT'S SOMEWHAT BACKWARDS.  
HE USES A DIAGNOSIS OF LOW  
INTELLECTUAL FUNCTIONING TO  
OPINE ABOUT THE APPELLANT'S  
BEHAVIOR.  
THAT'S BACKWARDS.  
HE DOESN'T USE AN OBSERVATION OF  
THE APPELLANT'S BEHAVIOR IN  
ORDER TO MAKE A DIAGNOSIS.  
WELL, WHY IS THAT IMPORTANT?  
THE WOMAN WHO SHARES FOUR  
CHILDREN WITH THE APPELLANT HAD  
A 40-YEAR OBSERVATION PERIOD OF  
THE APPELLANT'S BEHAVIOR, AND  
WHAT DOES SHE SAY WHEN SHE WAS  
ASKED ABOUT THAT?  
SHE WAS ASKED IF THE APPELLANT  
IS SMART.  
SHE SAID, I SUPPOSE SO.  
IS HE EASILY LED?  
NO, HE IS NOT.  
AGAIN, SHE HAD A 40-YEAR  
OBSERVATION PERIOD.  
WHAT DR. BLOOMFIELD SAID WAS  
ANYBODY WHO HAS LOW INTELLECTUAL  
FUNCTIONING NECESSARILY WANTS TO



FEEL INCLUDED AND WILL LOOK TO A CRIMINAL ELEMENT TO SEEK THAT APPROVAL.

>> BUT DR. BLOOMFIELD'S TESTIMONY ALONE, ASSUMING THERE WOULD BE NOTHING ELSE TO THE CONTRARY, WOULD HAVE REQUIRED THE TRIAL COURT TO HAVE FOUND THIS MITIGATING FACTOR, YOU WOULD AGREE?

THAT ALONE WOULD HAVE BEEN COMPETENT, SUBSTANTIAL EVIDENCE THAT, IF NOT REBUTTED IN ANY WAY, WOULD HAVE SUPPORTED THE MITIGATING FACTOR, CORRECT?

>> WELL, LET ME-- I'LL TAKE A SLIGHT ISSUE WITH THAT.

>> AM I CORRECT OR NOT CORRECT, AND TELL ME WHY I'M NOT.

>> WELL, JUST BECAUSE THE STATE--

>> AM I CORRECT OR NOT CORRECT, AND IF I'M NOT--

>> IF YOU COULD REPEAT THE QUESTION.

>> YES.

THE ONLY TESTIMONY AT THE SENTENCING HEARING HAD BEEN DR. BLOOMFIELD'S TESTIMONY, AND HE TESTIFIED AS HE DID, WOULD THAT NOT BE COMPETENT, SUBSTANTIAL EVIDENCE THAT'S UNREBUTTED FROM WHICH THE TRIAL COURT WOULD HAVE TO FIND THAT MITIGATOR?

>> I WILL SAY, NO, BECAUSE THIS WAS A RESENTENCING FOLLOWING HURST.

IN THAT THERE WAS STILL EVIDENCE FROM THIS COURT'S DECISION ON-- WHERE IT UPHELD--

>> I KNOW.

BUT YOU'RE FIGHTING MY HYPOTHETICAL.

ANSWER MY HYPOTHETICAL.

>> YES.

>> SO I THINK THE BETTER COURSE WOULD BE WHAT EVIDENCE CONTRADICTS THAT.

THAT'S WHAT I'D LIKE FOR YOU TO

FOCUS ON.

>> AND THAT'S WHAT --

>> I DON'T WANT TO HEAR ABOUT THE FLAWS IN DR. BLOOMFIELD'S TESTIMONY.

I'M SURE THEY'RE THERE.

WHAT CONTRARY TESTIMONY WAS THERE THAT WOULD ALLOW THE TRIAL COURT TO FIND, DESPITE THAT EVIDENCE, THAT THE MITIGATORS SHOULD NOT APPLY HERE.

>> SURE.

THE FACT THAT ALTHOUGH HE SECURED THE VEHICLE FROM ANDERSON'S MOTHER, HE HAD ANDERSON DRIVE BECAUSE HE DIDN'T HAVE A DRIVER'S LICENSE.

HE PLANNED THIS WHOLE EPISODE OUT, THE RINGLEADER, TESTIMONY IS VERY CLEAR ABOUT THAT.

HIS MOTHER, THE MOTHER OF HIS FOUR CHILDREN SAID HE'S SMART, AND HE'S NOT OBVIOUSLY LED BY OTHERS.

THAT'S EVIDENCE THAT REBUTS THAT TESTIMONY FROM DR. BLOOMFIELD.

NOW, THERE IS TESTIMONY FROM DR. GOLD'S, BUT HE DID LIMIT HIS TESTIMONY AS TO THE IMPACTS OF PTSD ONLY.

HE BASICALLY SAID HE WAS LOOKING AT PTSD IMPACTS, NOT THE ENTIRE PSYCHOLOGICAL MAKEUP OF THE APPELLANT WHICH IS WHAT DR. BLOOMFIELD WAS DOING.

ALL THE EVIDENCE OF PLANNING, THE INCIDENT REGARDING THE LAW ENFORCEMENT OFFICERS WHO WANTED TO DETAIN HIM NOT ARREST HIM. HE DROPPED AN ARTICLE, FLED, HE WAS TACKLED BY THE OFFICERS, AND THEN HE SAYS I GIVE UP, I GIVE UP.

AT THAT POINT THE OFFICERS WENT BACK TO LOOK FOR THE DISCARDED ARTICLE, THE APPELLANT SAW HIS OPPORTUNITY AND ENDED UP WITH A GUNFIGHT WITH TWO OFFICERS. HE SHOT ONE OFFICER IN THE FOOT, THE OTHER OFFICER IN THE HAND.

UNBEKNOWNST TO THE OFFICERS, THE APPELLANT WAS SHOT THROUGH AND THROUGH.

HE RUNS BACK TO HIS MOM'S HOUSE, HE GETS ARRESTED.

AFTER THE ARREST HE CONCEALS FROM THE AUTHORITIES THAT HE HAD BEEN SHOT, AND HE WAS LOOKING AT THE CHAIR TO MAKE SURE THERE WAS NO EVIDENCE OF BLOOD.

HE'S JUST, HE'S NOT THE, NOT THE FOOL THAT DR. BLOOMFIELD PORTRAYS HIM TO BE JUST BECAUSE HE HAS LOW INTELLECTUAL FUNCTIONING.

HE DID HAVE A RECENT IQ TEST OF 65, 66, BUT THAT'S NOT DISPOSITIVE IN THIS CASE BECAUSE WHEN HE WAS 8 YEARS OLD, HE HAD AN 81 SCORE.

SO, AGAIN, THAT EVIDENCE IS NOT EXPERT TESTIMONY.

BUT UNDER THIS COURT'S CASE LAW THAT EVIDENCE DOES NOT SQUARE WITH THE OPINION TESTIMONY FROM DR. BLOOMFIELD.

THEREFORE, THE TRIAL COURT CAN REJECT IT.

NOW, THAT BEING SAID, EVEN IF IT WAS AN ERROR FOR THE TRIAL COURT NOT TO FIND THAT STATUTORY MITIGATOR AS WAS ALLUDED TO EARLIER, THAT UNDERLYING CIRCUMSTANCE WAS CONSIDERED PART OF THE INTELLECTUAL IMPAIRMENT MITIGATOR.

AND JUST AS AGGRAVATORS SHOULD BE MERGED, THIS COURT HAS SAID THAT MITIGATORS SHOULD BE AGGRAVATED.

THAT'S FOOTNOTE THREE IN CAMPBELL.

CAMPBELL'S OFTEN CITED FOR FOOTNOTE FOUR WHICH HAS A LIST OF THAT CATCH-ALL NONSTATUTORY MITIGATOR REGARDING THE WIFE OF THE DEFENDANT.

SO, AGAIN, THE UNDERLYING CIRCUMSTANCE WAS CONSIDERED THE TRIAL COURT FOUND INTELLECTUAL

IMPAIRMENT AND AFFORDED THAT  
MITIGATING CIRCUMSTANCE MODERATE  
WEIGHT.

AND IF YOU LOOK, IT'S THE SAME  
TESTIMONY USED TO SUPPORT ONE  
MITIGATOR THAT'S USED TO SUPPORT  
THE OTHER.

SO THERE REALLY IS NO ERROR HERE  
EVEN IF EVIDENCE FROM  
DR. BLOOMFIELD WAS NOT REBUTTED.  
ON TO ISSUE THREE, THAT ISSUE IS  
CONTROL BY THIS COURT'S RECENT  
DECISION IN ROGERS.

BUT WHAT THE APPELLANT IS  
BASICALLY DOING IS RAISING A  
PROCESS CHALLENGE TO THOSE 25.  
ISSUE THREE ISN'T REALLY  
CHALLENGING THE DECISION AS TO  
THOSE 25, JUST THE PROCESS THAT  
THE TRIAL COURT USED TO GET  
THERE.

BUT AS THIS COURT ESSENTIALLY  
SAID IN ROGERS, UNDER THE ABUSE  
OF DISCRETION STANDARD, THE  
TRIAL COURT DOESN'T NEED TO BE  
THAT DETAILED IN ITS SENTENCING  
ORDER.

IT HAS TO CONSIDER THE  
MITIGATORS AND SHOW, INDICATE  
THAT IT DID, BUT DOES NOT  
REQUIRE THE LEVEL OF DETAIL  
SUGGESTED WHICH IS WHY THIS  
COURT RECEDED FROM LOYOLA IN  
ROGERS.

AND THAT BRINGS US TO ISSUE  
FOUR, WHICH IS THE FIVE  
MITIGATING CIRCUMSTANCES THAT  
TRIAL COURT SAID WEREN'T  
MITIGATING.

THERE IS SOME CONFUSION IN THE  
RECORD AS TO WHETHER OR NOT THE  
TRIAL COURT SAID, YES, THESE ARE  
MITIGATING IN NATURE, BUT  
THERE'S NO WAY APPROPRIATE IN  
THIS CASE OR IF THE TRIAL COURT  
SAID THEY'RE NOT MITIGATING IN  
NATURE.

IN THE END, IT DOESN'T MATTER  
BECAUSE THERE'S NO REVERSIBLE  
ERROR.

IT DOESN'T MATTER IF IT'S THE ABUSE OF DISCRETION STANDARD THAT APPLIES OR DE NOVO BECAUSE THE EVIDENCE WAS NOT PERSUASIVE. THERE'S NO HARM AND THERE'S NO ABUSE OF DISCRETION IF IT HAD BEEN AFFORDED SLIGHT WEIGHT. AND I'LL READ TO YOU WHAT THE COURT SAID.

ALTHOUGH THE JURY UNANIMOUSLY FOUND THE GREATER WEIGHT OF THE EVIDENCE DID NOT ESTABLISH THIS CIRCUMSTANCE-- AGAIN, ACKNOWLEDGING THE FACT THAT FOR EVERY SINGLE MITIGATOR THE JURY SAID NO-- THE COURT WENT ON TO WRITE, THIS EVIDENCE DOES NOT ESTABLISH THIS CIRCUMSTANCE. THIS COURT NOW DETERMINES THIS CIRCUMSTANCE IS NOT MITIGATING. SO TO EXTENT THERE'S ANY QUESTION ABOUT WHETHER THE TRIAL COURT SAID IT'S NOT MITIGATING IN NATURE OR MITIGATING IN THIS CASE, IT DOESN'T MATTER BECAUSE THE EVIDENCE WAS SUBSUMED BY THE INTELLECTUAL ERROR OR IT WAS NOT PERSUASIVE.

SO IF IT'S DE NOVO, THEN IT'S HARMLESS ERROR.

>> HOW CAN THEY SAY THEY WERE SUBSUMED WHEN THE FIVE THAT WE'RE TALKING ABOUT ARE HE STRUGGLES WITH DEPRESSION, WHICH WAS NOT ANY OF THE THREE THAT WERE THERE; THAT HE'S INELIGIBLE FOR PAROLE, WHICH I DON'T SEE HOW THE THREE THAT WERE FOUND COULD POSSIBLY SUBSUME THAT; THAT HE WAS PLACED IN SPECIAL EDUCATION AS A CHILD WHICH, AS YOU'VE STATED, IT'S VERY DIFFERENT FROM THE LOW IQ THAT WAS FOUND AS AN ADULT; THAT HE WAS IN A LOVING RELATIONSHIP WITH HIS FAMILY WHICH WOULD SEEM TO BE COUNTERINDICATIVE OF SOME OF THE THREE THAT WERE FOUND; AND HE HAS POOR IMPULSE CONTROL. THAT WOULD MAYBE BE CLOSE TO

SUBSUMED.

IT'S HARD FOR ME TO SAY THEY'RE HARMLESS WHEN THEY SEEM VERY DIFFERENT THAN THE THREE THAT WERE FOUND.

>> WELL, I SAID, JUSTICE LUCK, THEY WERE EITHER SUBSUMED BY THE--

>> RIGHT.

THAT'S WHAT I'M ASKING THE QUESTION ABOUT.

>> OR--

>> I'M NOT ASKING ABOUT OR. HOW COULD THEY POSSIBLY BE SUBSUMED?

>> WELL, THE TESTIMONY FROM DR. BLOOMFIELD, HE SAYS THE INTELLECTUAL IMPAIRMENT RELATED TO THE IMPULSE CONTROL PROBLEMS THAT THE APPELLANT HAD.

>> I AGREE, POSSIBLY COULD BE, BUT I DON'T SEE HOW THE OTHER FOUR COULD BE.

>> I'M NOT ARGUING THAT THEY ARE.

>> OKAY.

SO GIVEN THAT THEY'RE NOT, HOW COULD WE SAY THAT THEY'RE HARMLESS IF THE TRIAL COURT ERRED IN FINDING THAT THEY WERE NOT MITIGATING IN THIS CASE?

>> BECAUSE OF THE NATURE OF THE AGGRAVATION IN THIS CASE.

WE HAVE FOUR PRIOR VIOLENT FELONY CONVICTIONS, ALL OF THEM INVOLVING GUN VIOLENCE.

THREE OF THEM INVOLVING SHOOTING VICTIMS, ONE SHOT SIX TIMES BY THE APPELLANT.

>> HOW CAN WE SAY THOUGH THAT WITHOUT KNOWING WHAT THE WEIGHT SHOULD HAVE BEEN FOR EACH OF THESE, HOW CAN, HOW THAT WE WOULD WEIGH IT THE SAME WAY-- IN OTHER WORDS, LET'S SAY THE TRIAL COURT ERRED AND SHOULD HAVE GIVEN EACH ONE OF THESE GREAT WEIGHT.

HOW COULD WE HAVE WEIGHED THOSE FOUR OR FIVE WITH GREAT WEIGHT

AGAINST THE GREAT WEIGHT THAT WAS GIVEN TO OTHERS AND HAVE REACHED THAT SAME CONCLUSION?

>> WELL, IF YOU LOOK AT THIS CASE, THERE'S NO WAY THESE WOULD BE ENTITLED GREAT WEIGHT.

>> HOW DO WE KNOW THAT?

>> BECAUSE YOU CAN LOOK TO THE RECORD.

THE TESTIMONY SAYS THE DEFENDANT WAS DEPRESSED IN THE PAST BECAUSE HIS FATHER DIED.

THERE'S NO NEXUS TO DEPRESSION FROM THE APPELLANT'S DAD'S DEATH PREVIOUSLY IN TIME TO THIS PARTICULAR CRIME.

THERE'S JUST NO NEXUS THERE, JUSTICE LUCK.

SO IT'S NOT PERSUASIVE.

>> INELIGIBILITY FOR PAROLE'S A PRETTY BIG ONE.

>> YES.

BUT, AGAIN, JUST BECAUSE SOMEONE HAS A LIFE SENTENCE WITHOUT THE POSSIBILITY FOR PAROLE DOES NOT MEAN SOCIETY IS EVER PROTECTED FROM THAT INDIVIDUAL.

>> AGREED.

BUT YOU'RE ASKING US TO REWEIGH SOMETHING WHERE THE TRIAL COURT, AGAIN ASSUMING ERROR THAT THE TRIAL COURT ERRED HERE AND WITHOUT KNOWING WHAT WEIGHT THE TRIAL COURT WOULD HAVE GIVEN US ON A COLD RECORD TRYING TO FIND OUT WHAT WE WOULD HAVE GIVEN IT, THAT'S A HARD TASK FOR US TO DO.

>> I WOULD DISAGREE ABOUT YOUR DEFINITION OF HARMLESS ERROR. HARMLESS ERROR ANALYSIS IS THERE A REASONABLE PROBABILITY--

>> THAT WOULD HAVE AFFECTED THE RESULT.

I UNDERSTAND.

WITHOUT KNOWING THE WEIGHT THOUGH, HOW COULD I MAKE THAT DETERMINATION, I GUESS IS WHAT I'M ASKING.

>> BECAUSE IT'S NOT PERSUASIVE, AND IT WOULDN'T HAVE BEEN GIVEN

THAT MUCH WEIGHT ANYWAY.  
AGAIN, FOUR PRIOR VIOLENT FELONY  
CONVICTIONS ALL INVOLVING GUN  
VIOLENCE WITH THREE GUNSHOT  
VICTIMS.

THEY'RE NOT CONTEMPORANEOUS.  
IT WASN'T LIKE TWO BEFORE, TWO  
WERE AFTER.

THIS IS NOT A SITUATION WHERE  
THE APPELLANT, HE VOLUNTEERED--  
IT'S NOT A ROBBERY GONE BAD.  
IT MAY HAVE BEEN FOR HIS  
CO-DEFENDANTS, BUT THIS IS NOT  
THE FIRST TIME THAT THE  
APPELLANT USED GUN VIOLENCE TO  
GET WHAT HE WANTED.

>> HAVE WE EVER ADDRESSED  
WHETHER INELIGIBILITY FOR PAROLE  
IS PROPERLY CONSIDERED AND  
WEIGHED AS A MITIGATOR, TO YOUR  
KNOWLEDGE?

>> THIS COURT HAS SUGGESTED THAT  
IT IS A MITIGATOR, BUT THE STATE  
TAKES SOME ISSUE WITH THAT  
BECAUSE THERE SEEMS TO BE A  
PRESUMPTION THERE THAT BECAUSE  
THE--

>> YOU'RE DECIDING WHETHER THE  
DEFENDANT IS, SHOULD GET THE  
DEATH PENALTY OR LIFE WITHOUT  
PAROLE.

IT SEEMS ODD THAT YOU WOULD  
SEPARATELY CONSIDER  
INELIGIBILITY FOR PAROLE A  
MITIGATOR WHEN--

>> RIGHT.

>>-- THAT'S THE OVERARCHING--

>> THERE SEEMS TO BE SOME  
PRESUMPTION THAT UNDERLIES THAT,  
THAT SOMEHOW SOCIETY IS SAFE  
JUST BECAUSE THE DEFENDANT IS  
GOING TO SPEND HIS LIFETIME IN  
PRISON.

BUT THERE ARE MANY-- PRISONERS  
ARE STILL PART OF OUR SOCIETY.  
CORRECTIONAL OFFICERS ARE STILL  
PART OF OUR SOCIETY.

AND THERE'S BEEN, THERE ARE  
NUMEROUS CASES WHERE INMATES ARE  
KILLING OTHER INMATES.



AND IF THOSE INMATES HAVE FAMILIES, THEY HAVE LOVED ONES, THAT'S SOMEONE'S BROTHER, FATHER, SISTER, MOTHER. THEY'RE PART OF OUR SOCIETY TOO. SO THIS PRESUMPTION THAT JUST BECAUSE A PERSON SPENDS THE REST OF HIS LIFE IN PRISON MEANS THAT WE'RE SAFE IS A FALSE PRESUMPTION.

AND THEN I UNDERSTAND THAT THE STATE FILED AN AUTHORITY SOMEWHAT LATE IN THIS CASE, PARTICULARLY REGARDING THE PROPORTIONALITY REVIEW.

THE APPELLANT RAISED REVIEW AS AN ISSUE IN THIS CASE, AND THE STATE FIRST ARGUES THAT FOR ALL THE REASONS ARTICULATED BY CHIEF JUSTICE CANADY THAT PROPORTIONALITY REVIEW UNCONSTITUTIONAL GIVEN THE CONFORMITY CLAUSE IN THE STATE CONSTITUTION.

IN DISSENT THERE'S A QUOTE FROM THE BALLOT, TALKS ABOUT THE MINIMUM LEVEL OF PROTECTIONS. SO WHAT THE CONFORMITY CLAUSE BASICALLY SAYS IS WE ARE BOUND IN FLORIDA TO PROVIDE THE BARE MINIMUM AND THE BARE MINIMUM ONLY.

WE CANNOT AFFORD ADDITIONAL SAFEGUARDS BECAUSE THE PEOPLE OF THE STATE HAVE SAID NO TO THAT. NOW, AS TO THE MAJORITY DECISION IN YACOB, IT IS TIME TO REVISIT THAT CASE PARTICULARLY BECAUSE OF FOOTNOTE TWO.

IT'S BASICALLY A HOUSE OF CARDS ARGUMENT, THAT IF YOU TAKE OUT THE PROPORTIONALITY REVIEW CARD, THE ENTIRE HOUSE OF CARDS FALLS. AND JUST BECAUSE THE U.S. SUPREME COURT HAS SAID THIS STATE'S CAPITAL SENTENCING SCHEME IS CONSTITUTIONAL DOESN'T MEAN THAT FLORIDA'S WILL BE IF YOU TAKE OUT PROPORTIONALITY REVIEW.

BUT THE CAPITAL SENTENCING SCHEME AT ISSUE IN 2014 WHEN YACOB WAS DECIDED IS NOT THE CAPITAL SENTENCING SCHEME WE HAVE TODAY.

TODAY IN THE POST-HURST WORLD, THE SYSTEM THAT WE HAVE IS INDISTINGUISHABLE FROM THE CALIFORNIA SYSTEM THAT WAS UPHELD BY THE U.S. SUPREME COURT IN PULLEY.

SO NOW IF THERE WAS ANY DEBATE ABOUT WHETHER OR NOT PROPORTIONALITY REVIEW WAS PART OF THE BARE MINIMUM OR WAS AN ADDITIONAL SAFEGUARD, IT IS CLEAR UNEQUIVOCALLY THAT IT IS NOW AN ADDITIONAL SAFEGUARD. BECAUSE IT IS AN ADDITIONAL SAFEGUARD AND NOT THE BARE MINIMUM, THIS COURT CANNOT DO IT BECAUSE THE PEOPLE OF FLORIDA HAVE SAID SO THROUGH THE PASSAGE OF THE CONFORMITY CLAUSE.

>> DUD YOU ARGUE THIS IN YOUR BRIEF?

>> NO, AND I APOLOGIZE FOR THAT, JUSTICE POLSTON.

AND I APPRECIATE THAT OPPOSING COUNSEL DID NOT HAVE A LARGE AMOUNT OF TIME TO RESPOND TO THAT ARGUMENT.

I WOULD NOTE THAT AFTER I FILED THE NOTICE OF SUPPLEMENTAL AUTHORITY, I DID CONTACT OPPOSING COUNSEL BY PHONE AND TOLD HIM THE EXACT ARGUMENT I INTENDED TO MAKE.

I KNOW IT'S NOT AN IDEAL SITUATION, I WAS JUST TRYING TO GIVE THE OPPOSING COUNSEL AS MUCH OPPORTUNITY AS POSSIBLE. BUT I UNDERSTAND THE CONCERN, JUSTICE POLSTON.

AND THEN LASTLY IN CLOSING, WITH REGARD TO ISSUE SIX, THE APPELLANT IS SEEKING AN EXTENSION OF THE CATEGORICAL BAR FROM INTELLECTUAL DISABILITY TO INTELLECTUAL IMPAIRMENT RELYING

ON THE STANDARDS OF DECENCY.  
THE CONFORMITY CLAUSE PRECLUDES  
THAT AS WELL.

BUT I WOULD CLOSE WITH AS  
NUMEROUS DEFENDANTS HAVE SAID,  
THE EVOLVING TEST IS AN UP  
CONSTITUTIONAL USURPATION OF  
LEGISLATIVE POWER BY THE  
JUDICIARY, BY THE U.S. SUPREME  
COURT.

ON THAT, THE STATE ASKS THAT  
THE, THIS COURT AFFIRM THE  
SENTENCE RENDERED BELOW.

>> GOOD.

I'D LIKE TO TRY AND MAKE THREE  
BRIEF POINTS ON HARM AND THEN  
THREE BRIEF POINTS ON THE  
IMPAIRED CAPACITY--

>> I'M GOING TO GIVE YOU TWO  
ADDITIONAL MINUTES SO, BUT--

>> OKAY.

THANK YOU, JUSTICE CANADY.

YES, SIR.

ON HARM, JUSTICE LUCK, I THINK  
YOUR QUESTIONS OF THE STATE IN  
TERMS OF HOW THIS COURT CAN FIND  
THIS HARMLESS OR CONDUCT A  
HARMLESS ERROR REVIEW WITHOUT  
REWEIGHING.

THAT GOES TO THE FACT THAT THESE  
TYPES OF ERRORS HINDER THIS  
COURT FROM CONDUCTING MEANINGFUL  
APPELLATE REVIEW.

AGAIN, THAT'S THE CRITICAL  
REASON FOR THE TRIAL COURT TO  
THOUGHTFULLY AND COMPREHENSIVELY  
ANALYZE THESE CIRCUMSTANCES AND  
ASSIGN AWAY AND EXPLAIN WHY IT'S  
NOT MITIGATING.

THE OTHER POINT I WOULD MAKE IS  
THIS COURT HAS STATED IN KNOWLES  
V. STATE THAT WHERE HARMLESS  
ERROR IS CONCERNED, THE QUESTION  
IS WHETHER THERE'S A REASONABLE  
POSSIBILITY THAT THE ERROR  
AFFECTED THE VERDICTS NOT  
WHETHER IT'S SUBSTANTIALLY  
INFLUENCED THE VERDICT.

HERE THERE'S A REASONABLE  
POSSIBILITY THAT THESE ERRORS

CONTRIBUTE TO THE DEATH SENTENCE.

I WOULD ALSO POINT OUT THAT EVEN, EVEN IF THE COURT CONSIDERED MR. NEWBERRY'S INTELLECTUAL IMPAIRMENT AND ASSIGN WEIGHT OF MITIGATING CIRCUMSTANCES, THAT FACT DOES NOT-- EVEN SO, EVEN DETECTING THAT TO BE THE CASE, I WOULD STILL ARGUE THAT IF THE COURT HAD PROPERLY CONSIDERED THE PASSING CIRCUMSTANCES TO BE CONCLUDE PROVEN, IT WOULD NEED TO ASSIGN THAT MORE THAN MODERATE WEIGHT.

HERE'S WHY I SAY THAT.

THAT WOULD HAVE DIRECTLY LED TO HIS CULPABILITY.

IN ADDITION, IT WAS TESTIFIED THAT IT AFFECTED HIS FUNCTIONING AT ALL TIMES.

AND I WOULD POINT OUT THAT IN THIS CASE NOT ONLY DID THE EVIDENCE NOT ONLY FAIL TO INDICATE THAT MR. NEWBERRY CONCEALED HIS ACTION, IT ACTUALLY SHOWED THE REVERSE. HE ENGAGED IN THIS CRIME WITH THREE MEN HE KNEW FROM THE NEIGHBORHOOD, PEOPLE SAW THE WEAPONS IN PLAIN VIEW.

IF THE TRIAL COURT WOULD HAVE PROPERLY CONSIDERED THE IMPAIRED CAPACITY CIRCUMSTANCE, I THINK THAT WOULD HAVE BEEN MEANINGFUL HERE.

I WOULD ALSO POINT OUT THAT TO EXTENT THE COURT FOUND THAT MR. NEWBERRY UNDERSTOOD RIGHT FROM WRONG, THIS COURT HAS MADE CLEAR THAT JUST BECAUSE A PERSON IS SANE OR KNOWS THE CONSEQUENCES INCLUDING RIGHT FROM WRONG, THAT DOESN'T NECESSARILY MEAN THAT HIS CAPACITY IS NOT SUBSTANTIALLY IMPAIRED.

I'D ALSO NOTE THAT MR. ANDREWS-- NOT COMPETENT

SUBSTANTIAL EVIDENCE.  
AND I WOULD JUST END BY SAYING  
THIS--

>> WELL, WHY ISN'T IT?

[LAUGHTER]

I MEAN, BECAUSE IF SOMEONE  
DECIDES HE'S NOT GOING TO DRIVE  
A CAR BECAUSE HE LACKS A  
DRIVER'S LICENSE, THAT SHOWS  
KIND OF A KEEN AWARENESS OF THE  
REQUIREMENTS OF THE LAW AND A  
CAREFULNESS TO ABIDE BY CERTAIN  
REQUIREMENTS OF THE LAW.

WHY WOULDN'T THAT BE COMPETENT  
EVIDENCE?

>> WELL, CHIEF JUSTICE CANADY,  
IN THAT CIRCUMSTANCE IT COULD  
BE.

BUT THAT'S NOT WHAT HAPPENED  
HERE.

FROM THE RECORD, I'M NOT AWARE  
OF THERE BEING EVIDENCE THAT  
THERE WAS SOME DISCUSSION AND  
MR. NEWBERRY SAID I'M NOT  
DRIVING, I DON'T HAVE A LICENSE.  
THE EVIDENCE CAME FAR LATER IN  
THE PROCEEDINGS AS I RECALL.

MY UNDERSTANDING IS THAT  
CO-DEFENDANT PHILLIPS DROVE.  
BUT I'M NOT AWARE OF THERE--

>> SO YOU'RE SAYING THERE'S NO  
EVIDENCE TO SHOW THAT THERE'S  
ANY LINK BETWEEN--

>> YES, SIR.

>>-- BETWEEN HIS DECISION NOT  
TO DRIVE AND HIS LACKING A  
DRIVER'S LICENSE.

>> YES, SIR.

TO MY, TO MY UNDERSTANDING.  
AND IF I COULD JUST CONCLUDE BY  
SAYING, AGAIN, THESE ERRORS  
HINDERED THIS COURT'S ABILITY TO  
MEANINGFULLY REVIEW THIS  
SENTENCING ORDER, AND AS A  
RESULT, I WOULD ASK THIS COURT  
TO REVERSE FOR REEVALUATION OF  
MITIGATING CIRCUMSTANCES IN THE  
SENTENCE.

THANK YOU.

>> ALL RIGHT.

WE THANK YOU BOTH FOR YOUR  
ARGUMENTS, AND THE COURT WILL  
NOW BE RECESSED.