

>> ALL RISE.

>> PLEASE BE SEATED.

>> GOOD AFTERNOON.

WE NOW MOVE TO THE THIRD CASE ON
TODAY'S DOCKET, SMITH V. STATE
OF FLORIDA.

>> GOOD AFTERNOON.

MR. CHIEF JUSTICE AND MAY IT
PLEASE THE COURT, MY NAME IS
RACHEL ROEBUCK FROM CCRC MIDDLE
ALONG WITH MY CO-COUNSEL, ERIC
TINKER--

>> COULD YOU SPEAK UP A LITTLE
BIT?

>> YES.

WE REPRESENT MR. DELMER SMITH.
DOES THAT HELP?

OKAY.

I WANT TO BEGIN TODAY BY
ADDRESSING THE INEFFECTIVE
ASSISTANCE OF COUNSEL CLAIMS AS
TO THE MOTIONS TO SUPPRESS AT
THE TRIAL AS TO BOTH THE DUFFEL
BAG AND THE PLASTIC BAG.

AND THEN, IF TIME PERMITS ME TO,
ALSO ADDRESS THE MITIGATION
CLAIM.

I'M GOING TO BEGIN BY DISCUSSING
THIRD PARTY CONSENT.

MARTHA TEJEDA, WHO WAS
MR. SMITH'S PARAMOUR AT THE TIME
OF THIS TRIAL OR AT THE TIME OF
HIS PRETRIAL DETENTION, DID NOT
HAVE AUTHORITY TO CONSENT TO THE
SEARCH AND THE SEIZURE OF HIS
BAGS.

THE TRIAL COURT BELOW ERRED WHEN
THEY FOUND THAT MR. SMITH
ABDICATED CONTROL OF HIS ITEMS
THAT ORIGINATED IN A STORAGE
UNIT--

>> DIDN'T SHE HAVE APPARENT
AUTHORITY?

>> I THINK THE DIFFERENCE
BETWEEN-- I DON'T THINK
APPARENT AUTHORITY APPLIES IN
THIS CASE, AND I'LL TELL YOU
WHY.

I THINK THE DIFFERENCE BETWEEN
ACTUAL AUTHORITY AND APPARENT

AUTHORITY IS THAT A MISTAKE WAS MADE.

SO THE STANDARD IS THE SAME. THE STANDARD IS MUTUAL USE BY PERSONS WITH JOINT OR COMMON ACCESS FOR MOST PURPOSES.

>> THERE WASN'T QUITE A MISTAKE WAS MADE.

THE DIFFERENCE IS ONE IS THERE'S A SUBJECTIVE YOU HAVE THE AUTHORITY, THE OTHER IS TO THE OUTSIDE WORLD YOU OBJECTIVELY HAVE AUTHORITY EVEN THOUGH YOU MAY NOT.

THAT'S THE DIFFERENCE, AS I UNDERSTAND IT.

>> CORRECT.

>> OKAY.

>> SO BUT THERE WERE NO MISTAKES MADE, AND THERE WERE NO MISGIVINGS IN THIS PLACE THAT POLICE HAD.

EVERYTHING THAT YOU AND I KNOW NOW THE POLICE KNEW ON SEPTEMBER 11TH, 2009.

>> WELL, HERE'S WHAT THE POLICE KNEW: THAT THEY WENT TO MS.TEJADA'S HOUSE, THAT MS.TEJADA HAD IN HER HOUSE A DUFFEL BAG AND HAD THE CAR OF MR. SMITH--

>> YES.

>>-- AND INSIDE THE CAR, WHICH SHE HAD THE KEYS TO AT THE TIME AND SHE GAVE OVER THE KEYS BECAUSE THEY KNEW IT HAD THE MICKEY MOUSE THING, THE MICKEY MOUSE KEY CHAIN ON THE KEYS AT THE TIME AND HAD THE BAG INSIDE THE CAR-- THAT THEY GAVE OVER THOSE ITEMS TO POLICE.

THAT'S WHAT THE POLICE KNEW, RIGHT?

>> YES.

THE POLICE KNEW THAT. THE POLICE ALSO KNEW, BECAUSE THEY LISTENED TO THE JAIL PHONE CALLS, THE OBJECTIVE BELIEF OF MR. SMITH THAT THE PURPOSE OF TELLING HER TO MOVE THIS

PROPERTY WAS THAT NO ONE WOULD FIND IT.

>> WELL--

>> SO THEY DID KNOW, BUT THEY DID MISTAKE THAT IT WAS HER PROPERTY.

>> WHAT HE SAID WAS I NEED YOU TO GO TO MY THINGS AND GET THIS--

>> YES.

>> I NEED YOU TO GO GET MY KEYS AND TAKE MY CAR--

>> YES.

>>-- AND HIDE THESE THINGS, EXCEPT FOR SOME OF THEM I NEED YOU TO THROW OUT, RIGHT?

>> WHAT SPECIFIC--

>> THE CLOTHES?

>> WHEN YOU GO TO THE SPECIFIC PAGE OF THE TRANSCRIPT WHERE HE'S TALKING ABOUT THE CLOTHES, THERE ARE SEVERAL POINTS WHERE IT SAYS UNINTELLIGIBLE.

AND DURING THAT CONVERSATION, HE'S TALKING ABOUT HIS EX-GIRLFRIEND WHOSE NAME IS MICHELLE WHO THREW OUT A LOT OF HIS BELONGINGS.

SO WHEN HE'S REFERRING TO THE CLOTHES, HE'S SAYING THE CLOTHES THAT ARE IN MY STORAGE ARE THE ONLY ONES THAT WERE NOT THROWN AWAY.

SO I DON'T THINK HE'S INSTRUCTING HER TO THROW THE CLOTHES AWAY.

>> IF THE POLICE KNOW THAT SOMEONE ELSE HAS BEEN GIVEN ACCESS TO PROPERTY, THAT THAT PROPERTY IS NOW WITHIN THEIR EXCLUSIVE, THAT OTHER PERSON'S EXCLUSIVE POSSESSION BECAUSE HE'S IN JAIL, HE CAN'T HAVE POSSESSION OF THEM--

>> RIGHT.

>>-- THAT THEY'VE BEEN TAKEN AWAY FROM A HIDING PLACE AND SHE NOW HAS ACCESS TO THEM AND HE SPECIFICALLY ASKS HER TO GO INTO THE DUFFEL BAG, TO ENTER INTO

THE DUFFEL BAG, HOW IS THAT NOT AT LEAST APPARENT, JOINT POSSESSION OR AT LEAST APPARENT ACCESS TO THOSE THINGS? JUST HAVING A HARD TIME UNDERSTANDING THAT.

>> OKAY.

SO JOINT ACCESS, YOU KNOW, WHETHER OR NOT YOU HAVE JOINT ACCESS OR THE POTENTIAL FOR JOINT ACCESS DOES NOT MEAN YOU'RE MUTUALLY USING THE PROPERTY.

SO THAT'S THE REASON THAT WE CITE CASES--

>> ISN'T IT COMMON AUTHORITY OVER THE PROPERTY?

>> WELL, IT'S MUTUAL USE BY PERSONS WHO HAVE COMMON OR JOINT ACCESS.

THAT'S WHAT AUTHORITY IS DEFINED AS.

SO OUR ARGUMENT IN THE BRIEFS WAS THAT SINCE SHE IS NOT MUTUALLY USING THIS PROPERTY-- TAKE THE STATE'S CASE THAT THEY CITE FRAZIER V. CUPP WHERE THE DEFENDANT AND HIS COUSIN ARE SHARING A GYM BAG.

AND THE COUSIN BRINGS A GYM BAG TO THE POLICE AND SAYS THERE'S SOMETHING IN HERE I THINK YOU MIGHT WANT TO SEE.

>> ISN'T THAT HOW AUTHORITY'S BEEN DEFINED, AUTHORITY TO CONSENT AND SEARCH ARISES FROM MUTUAL USE, AS YOU'VE SAID--

>> YES.

>>-- BY PERSONS GENERALLY HAVING JOINT ACCESS, COMMON AUTHORITY OR-- SO IT'S AN OR, THERE, MEANING THERE'S THREE OF THEM.

ISN'T THERE SUFFICIENT RELATIONSHIP TO THE EFFECTS TO BE INSPECTED; THAT IS, I HAVE THE KEYS TO THE CAR.

I DROVE THE CAR HERE.

I AM THE ONLY ONE WHO HAS, AT THIS POINT, ACCESS TO THE CAR.

ISN'T THAT SUFFICIENT
RELATIONSHIP TO THE PREMISES?

>> SO TWO RESPONSES TO THAT.
THE FIRST IS SHE CERTAINLY HAD
AUTHORITY TO CONSENT TO THE
SEARCH OF HER HOME BECAUSE IT
WAS HERS AND SHE LIVED THERE.
WHAT THAT DOES NOT EXTEND TO IS
THE AUTHORITY TO CONSENT TO THE
SEARCH OF CONTAINERS OR ITEMS
WITHIN HER HOME THAT DO NOT
BELONG TO HER.

AND ALTHOUGH HE DID HAVE THE
KEYS, AND THE MINNIE MOUSE KEY
CHAIN, BY THE WAY, WAS IN THE
LOCK BOX.

SO SHE DID HAVE THE KEYS, BUT
SHE DIDN'T HAVE THE KEYS LIKE IN
MOST AUTHORITY CASES JUST BY
VIRTUE OF THEIR CLOSENESS OR
THEIR INTIMACY OR BECAUSE THEY
HAD COMINGLED OR SHARED
PROPERTY.

>> SO LET'S SAY, FOR EXAMPLE,
THAT I KNOCK OVER A BANK AND I
TAKE PROCEEDS FROM THAT BANK AND
PUT IT IN A DUFFEL BAG.
AND I PUT MY CLOTHES IN THE
GARBAGE BAG BECAUSE I DON'T WANT
THOSE--

>> I'M SORRY, YOU PUT?

>> MY CLOTHES IN A GARBAGE BAG
BECAUSE I DON'T WANT DNA TO BE
DISCOVERED.

AND I TAKE THAT TO MY
GIRLFRIEND'S HOUSE, AND I SAY,
GIRLFRIEND, CAN YOU PLEASE HOLD
ON TO THESE THINGS FOR ME?
SO THAT I AM NOT, THEY ARE NOT
DISCOVERED BY THE POLICE.
AND THEN I LEAVE.

DOES MY GIRLFRIEND NOT HAVE SOME
AUTHORITY OVER THOSE ITEMS IN
WHICH I DROPPED AT HER HOUSE?

>> I THINK IF THE INTENT IS
CLEAR THAT THE PURPOSE FOR HER
HAVING POSSESSION AS FAR AS
THEIR BEING UNDER HER ROOF OF
THAT PROPERTY WAS TO STORE THEM,
THEN I THINK THAT YOU DO

MAINTAIN A REASONABLE
EXPECTATION OF PRIVACY IN THOSE
ITEMS.

>> WELL, THAT'S NOT REALLY THE
QUESTION.

I MIGHT, BUT THAT MAKES-- THAT
THAT DOESN'T MEAN SHE DOESN'T
ALSO HAVE SOME EXPECTATION OF
PRIVACY AND CONTROL AND
AUTHORITY OVER THOSE ITEMS FOR
WHICH SHE CANNOT DO.

SO THOSE ARE TWO SEPARATE AND
NOT MUTUALLY EXCLUSIVE THINGS.

I STILL MAINTAIN A FOURTH
AMENDMENT RIGHT.

IN OTHER WORDS, I TEND TO AGREE
WITH YOU THAT THEY'RE NOT
ABANDONED, THOSE ITEMS.

>> OKAY.

>> BUT THAT'S SEPARATE AND APART
FROM WHETHER THEY ARE JOINTLY
HELD FOR PURPOSES OF DO I HAVE
THE AUTHORITY TO CONSENT, RIGHT?

>> THOSE ARE TWO SEPARATE
THINGS, I WOULD AGREE.

>> RIGHT.

AND DOESN'T THAT-- IS THERE AT
LEAST SUFFICIENT INDICIA HERE IF
FOR THE LATTER, IF NOT
NECESSARILY FOR THE FORMER?
JOINT CONTROL?

>> THERE IS SUFFICIENT INDICIA
OF JOINT, OF CONTROL AND ACCESS
TO THE PROPERTY, BUT THERE ISN'T
FOR MUTUAL USE.

THAT'S MY POINT.

SO, FOR INSTANCE, THE STATE
CITES THE CASE HEENE FROM THIS
COURT, OR HAINE, WHICH IS VERY
SIMILAR TO THE PATTERNS OF THIS
CASE EXCEPT FOR A VERY IMPORTANT
DISTINCTION.

THE DEFENDANT IS ACCUSED OF A
MURDER.

HE GOES TO HIS FRIEND'S HOUSE
BASICALLY SAYS I JUST KILLED TWO
PEOPLE.

I'M LEAVING THIS GUN IN YOUR
ATTIC.

AND THE REASON THAT THIS COURT

SAID THAT THAT FRIEND DID NOT--
OR DID, RATHER, HAVE ACTUAL
AUTHORITY TO HAND OVER THOSE
ITEMS AND THE EXPECTATION OF
PRIVACY WAS GONE WAS BECAUSE
THAT FRIEND TOLD THE DEFENDANT
IN HEENE YOU NEED TO GET THAT
OUT OF MY HOUSE.

I DON'T WANT THAT IN MY HOUSE AT
ALL.

SO THERE WAS NO REASONABLE
EXPECTATION THAT WHAT YOU'RE
LEAVING IN THIS HOUSE WOULD HAVE
REMAINED PRIVATE IN ANY WAY,
SHAPE OR FORM.

THAT'S VERY DIFFERENT THAN WHAT
WE HAVE HERE ON THE PHONE CALLS
WHERE THEY'RE SPECIFICALLY
TALKING ABOUT KEEP THIS FOR ME,
KEEP THIS UNTIL I GET OUT.

YES, I'LL KEEP IT FOR YOU, I
HAVE NO PROBLEM DOING THAT.

>> CAN I TALK TO YOU ABOUT
PREJUDICE HERE?

>> YES.

>> SO LET'S SAY I AGREE WITH
YOU, AT LEAST AS TO SOME OF THE
ITEMS.

WASN'T THERE ALSO TESTIMONY IN
THE EVIDENCE THAT YOUR CLIENT
WAS CONNECTED TO THOSE ITEMS?
FOR EXAMPLE, DIDN'T MS. QUINONES
TESTIFY THAT AT LEAST SOME OF
THE STOLEN ITEMS THAT WERE
IDENTIFIED, THAT SHE SAW THE
DEFENDANT WITH THOSE ITEMS?

>> ARE YOU TALKING ABOUT THE
ENCYCLOPEDIA?

>> THAT'S ONE OF THEM.

>> OKAY.

>> AND WASN'T THERE A WATCH
ALSO?

>> YES.

>> OKAY.

>> THE WATCH WAS INSIDE THE
LOCKBOX.

THAT'S ANOTHER--

>> RIGHT.

>> WELL, THIS WAS A MATCHING SET
OF WATCHES.

>> THAT'S RIGHT.
THE MATCHING SET.

>> SO WITH RESPECT TO THE
MEDICAL ENCYCLOPEDIA, I DO AGREE
THERE IS TESTIMONY IN THE TRIAL
RECORD THAT EVEN PERHAPS IF YOU
SUPPRESS THE PHYSICAL BOOK WOULD
HAVE STILL BEEN ALLOWED.
BUT WHAT WOULD NOT HAVE HAPPENED
HAD YOU NOT HAD THE PHYSICAL
BOOK IN EVIDENCE WAS THE BRILES
FAMILY WOULD NOT HAVE BEEN ABLE
TO SAY THAT IS THE BOOK THAT'S
BEEN IN OUR HOUSE FOR YEARS.
THEY WOULD HAVE BEEN, THEY BOTH
HAVE MEDICAL ENCYCLOPEDIAS.

>> HE ALSO TESTIFIED THAT HE
PAWNED OR WENT TO THE PAWNSHOP
FOR SOME OF THE STOLEN ITEMS
THAT WERE THERE, CORRECT?

>> YES, HE DID.

>> SO GIVEN THAT MS. QUINONES
IDENTIFIES SOME OF THE STOLEN
ITEMS AND MR. SELES IDENTIFIES
THE DEFENDANT WITH SOME OF THE
STOLEN ITEMS, WASN'T THE
TESTIMONY THAT IT WAS FOUND IN
THIS DUFFEL BAG IN MS. TEJADA'S
HOUSE NOT REALLY ALL THAT
RELEVANT GIVEN THERE WAS ALREADY
SIGNIFICANT CONNECTION TO THERE?
IN OTHER WORDS, SUCH THAT IT
WOULDN'T CHANGE THE OUTCOME IN
THIS CASE?

>> I DO THINK IT WOULD HAVE
CHANGED THE OUTCOME IN THIS
CASE, AND I'LL EXPLAIN WHY.
MR. SELES WAS THE ALTERNATIVE
SUSPECT.
THE DEFENSE STRATEGY AT TRIAL
WAS THAT HE WAS THE REAL KILLER.
AND ALTHOUGH HE IDENTIFIED
MR. SMITH AS HAVING POSSESSION
OF THE NECKLACE, FOR INSTANCE,
HE ALSO TRIED TO LIE AND SAY
THAT HE HAD NEVER TOUCHED IT AND
HE WAS IMPEACHED AND HE'S ALSO
TO --

>> YOUR CLIENT'S FINGERPRINTS
WERE FOUND ON IT?

>> YES, THEY WERE.
>> RIGHT.
>> ALSO CONNECTED TO ACCESS TO
THE STORAGE UNIT THAT WE ARE
TALKING ABOUT ON NORTH COURT
STORAGE.
AND ALSO HAS CONNECTIONS TO
ITEMS IN PLASTIC BAG.
THE TOOLS AND MODEL AIRPLANES
AND HAS ALL THE CONNECTIONS.
>> THE JURY WOULD HAVE HEARD THE
PHONE CALLS, RIGHT, THOSE WOULD
HAVE COME INTO EVIDENCE?
>> IF THE MOTION TO SUPPRESS WAS
GRANTED --
>> SURE.
>> I'M NOT SURE WHAT THE
RELEVANCE WOULD BE AT THAT
POINT.
>> HEY, I WANT YOU TO HIDE
SOMETHING FOR ME, GET SOMETHING
FOR ME.
>> BECAUSE WHAT MR. SMITH IS
ACTUALLY SAYING TO HER IN
UNEDITED -- UNEDITED.
>> YOU HAVE TO OPEN IT UP AND
GET IT YOURSELF.
>> THAT'S WHERE THE BB GUN WAS.
THE WAY IT WAS MOTION AND THIS
WAS NOT A GUN CASE, BUT THE WAY
IT'S EDITED MAKES IT SEEM YOU
NEED TO GET AND IN REALITY
THAT'S NOT WHAT HE WAS SAYING.
I WANT TO MOVE ON IF THERE'S NO
OTHER QUESTIONS ABOUT CONSENT
BRIEFLY TO THE INVENTORY SEARCH
ISSUE.
>> WE DON'T NEED TO GET THERE IF
WE FIND ACTUAL OR APPARENT
AUTHORITY?
>> THERE WOULDN'T NEED --
>> ALTERNATIVE RATIONALE THAT
THERE WAS INVENTORY SEARCH AND
BASED ON THAT THEY OBTAINED
SEARCH WARRANT, CORRECT?
>> YES.
HOWEVER, IF YOU DON'T GET THERE,
THERE'S EVIDENCE AND DETECTIVE
AT THE HEARINGS ADMITTED THAT
THE REASON THEY WENT WAS

EVIDENCE COLLECTION, IT WAS NOT PROPERTY THAT TRADITIONALLY POLICE ARE BURDENED WITH THAT THEY HAVE TO INVENTORY AND CATALOG.

>> THEY DID OTHERWISE FOLLOW OTHER THAN TAKING THE PICTURES DEPARTMENT POLICY?

>> THERE WAS EVIDENCE THAT THEY TOOK PHOTOGRAPHS, THERE WAS NOT EVIDENCE THAT THEY TOOK PHOTOGRAPHS EXACTLY PER DEPARTMENT POLICY BECAUSE THE PHOTOGRAPHS WAS NOT IN EVERY STAGE OF OPENING.

>> BUT THERE WERE OFFICERS THAT DID STATE IT WAS INVENTORY --

>> YES, BUT IF YOU LOOK AT THE ACTUAL -- FOR THE BAG THAT ORIGINATED IN THE CAR, FOR INSTANCE, IF YOU LOOK AT PROPERTY RECEIPT, THE EVIDENCE BOX IS CHECKED INSTEAD OF SAFEKEEPING OR FOUND OR ANY OF THE OTHER OPTIONS, IT WENT TO FORENSICS THE NEXT DAY, SO EVEN AFTER THEY'RE COLLECTING THESE ITEMS FROM THIS HOUSE, THEY ARE TREATING IT MUCH MORE LIKE EVIDENCE THAN THEY ARE PROPERTY THAT THEY'RE JUST SAFEKEEPING.

>> AND THE TRIAL COURT, POST CONVICTION COURT HEARD CONTRARY EVIDENCE THAT YOU'RE TALKING ABOUT, THE OTHER EVIDENCE AND MADE FINDING THAT IT WAS INVENTORY SEARCH?

>> CERTAINLY.

>> HOW ARE WE TO UNDO THE FINDING? MAKES A FINDING THAT THIS WAS AN INVENTORY SEARCH, HOW DO WE RULE CONTRARY TO THAT?

>> BECAUSE THERE'S SO MUCH EVIDENCE THAT IT WAS ACTUAL PRETEXT, SO THE INQUIRY WHEN YOU'RE TALKING ABOUT WHETHER INVENTORY SEARCH IS LEGAL IS LIKE I SAID THE MOTIVATION FOR ACQUIRING THE PROPERTY, IF YOU HAVE AN EVIDENCE MOTIVE, YOU ARE

NOT INVENTORYING OF IT.
RECEIVED COUNSEL AT PENALTY
PHASE OF DEATH PENALTY TRIAL,
HAD COUNSEL NOT BEEN IN
EFFECTIVE MR. SMITH'S TRIAL
WOULD HAVE SUFFERED FROM HIS
SISTERS THAT HE SUFFERED EXTREME
PHYSICAL ABUSE.

>> DID COUNSEL, YOU'RE AT VITAL
TIME SO I DON'T WANT TO INTRUDE
ON THAT, BUT --

>> I WOULD LIKE TO INTRUDE ON IT
MYSELF IF I COULD AND THEN I
WILL USE THE REMAINDER.

>> CAN I ASK A QUESTION OR TWO?

>> YES.

>> DIDN'T COUNSEL ACTUALLY HAVE
MITIGATION SPECIALIST REACH OUT
TO ALL 3 OF THE SISTERS OR THE 2
SISTERS THAT TESTIFIED.

>> THE TWO SISTERS, THEY CALL
HER A WOMAN, THEY DON'T REMEMBER
HER NAME, A WOMAN CONTACTED ME
IN 2011-2012, PATRICIA SAYS, I
TOLD HER EVERYTHING I'M TELLING
YOU NOW.

>> BUT THERE'S CONTRARY EVIDENCE
TO THAT, BOTH OF THE ATTORNEY
AND THE INVESTIGATORS SAY THAT
THAT -- THE SISTERS NEVER CALLED
BACK OR RETURNED PHONE CALLS AND
WERE UNCOOPERATIVE AFTER YOUR
CLIENT HEARD ABOUT IT, GOT UPSET
AND INSTRUCTED THEM NOT TO REACH
OUT TO FAMILY, RIGHT?

>> TWO RESPONSES, JANET AND
PATRICIA WERE ASKED, WERE YOU IN
CONTACT AT ALL WITH YOUR BROTHER
DURING THE TRIAL PHASE OR
PENALTY PHASE AND THEY SAID NO,
ALSO MR. --

>> THE QUESTION WAS -- THE
QUESTION WAS THE TESTIMONY FROM
THE INVESTIGATOR AND THE
ATTORNEY.

>> THE ATTORNEY TESTIFIED THAT
HIS SUSPICION WAS BECAUSE WHEN
THEY WENT TO VISIT MR. SMITH AND
TOLD HIM WE CONTACTED YOUR
SISTER, HE WAS ANGRY AND AFTER

THAT NO FURTHER COOPERATION WAS
ABLE TO BE HAD.

HE DIDN'T PERSONALLY CONTACT ANY
ONE SO IT'S CALLING --

>> DIDN'T -- DIDN'T COUNSEL
TESTIFY, THOUGH, THAT AS A
MATTER OF STRATEGY THAT HE
DIDN'T WANT TO ALIENATE HIS
CLIENT AND IT TOOK A LOT OF
COAXING TO GET YOUR CLIENT TO
GET TESTING AND DIDN'T WANT TO
ANTAGONIZE HIM MORE BECAUSE HE
HAD BEEN UNCOOPERATIVE BY
CONTACTING THE SISTERS, RIGHT?

>> YES, HOWEVER, AT THE QUASI
NELSON HEARINGS, WHERE THEY AIR
GRIEVANCES WITH EACH OTHER,
CLEARLY STATES IF HE'S NOT GOING
TO WHOLESALE WAIVE OF
MITIGATION, I'M THE DRIVER OF
THE CAR AND I DECIDE WHAT
WITNESSES NOT HIM WE ARE GOING
TO PRESENT AND ALSO EVEN IF YOU
FIND THAT THE DEFICIENCY
DIDN'T AFFECT THE JURY, SO YOU
FIND THAT MR. BRUNWOOD WAS
SUFFICIENTLY AND THE JURY DIDN'T
HAVE THE TIME TO GET THE
INFORMATION, ADMITTED THAT THAT
DIRECTION TO NOT TALK TO MY
FAMILY WAS LIFTED, RIGHT BEFORE
THE TRIAL STARTED AND THERE WERE
8 MONTHS IN BETWEEN THE PENALTY
PHASE AND THE SPENCER HEARING
WHERE HE COULD HAVE CALLED JAN
AND PATRICIA AND MADE NO
ATTEMPT.

>> COUNSEL, YOU HAVE USED MORE
THAN HALF OF YOUR REBUTTAL TIME.

>> WOULD YOU ASK YOUR QUESTION?

>> WHY DON'T YOU KEEP YOUR
REBUTTAL TIME?

>> I APPRECIATE IT.

>> MAY IT PLEASE THE COURT
TIMOTHY FREEMAN ON BEHALF OF THE
STATE OF FLORIDA, DEALING FIRST
WITH THE SUPPRESSION ISSUE AND
THE DUFFLE BAG AND GARBAGE BAG,
I THINK IT WAS CLEAR THAT THERE
WAS APPARENT AUTHORITY, WE GET

FROM THE JAIL CALLS, THE DEFENDANTS IS SPEAKING AND TELLING WHAT VISIT HE WANTS WITH THE BAGS, TELLS HER I WANT YOU TO DO THESE THINGS, THAT GIVES HER THE AUTHORITY TO GO IN AND GO THROUGH ALL OF THE BAGS, I TAKE IT'S CLEAR THAT WE HAVE APPARENT AUTHORITY BASED UPON THAT INFORMATION.

BUT THE JUDGE CORRECTLY KNOWS THAT THE -- THERE'S ALTERNATIVE BASES OF THE TRIAL COURT IN FINDING THAT COUNSEL WAS NOT IN EFFECTIVE HERE AND THAT THAT IS VALID INVENTORY SEARCH, THERE WAS TESTIMONY FROM DETECTIVE WHO EXPLAIN THE SARASOTA COUNTY SHERIFF'S OFFICE STANDARD PROCEDURES, CONDUCTING INVENTORY SEARCH, THEY DO NOT TAKE PROPERTY IN AS LONG AS IT'S NOT LOCKED, THEY ARE GOING TO DO INVENTORY BECAUSE THEY DON'T WANT DANGEROUS ITEMS IN THEIR PROPERTY ROOM AND THAT'S THE BASIS --

>> BECAUSE THEY HAVE NO IDEA WHAT'S IN THE DUFFLE BAG, RIGHT?

>> RIGHT.

AS COUNSEL POINTED OUT THERE WAS A FIREARM IN THE DUFFLE BAG SO THERE WAS A GOOD REASON, NOW INSIDE THE DUFFLE BAGS THEY FOUND A LOCK BOX, THEY DIDN'T OPEN THE LOCK BOX UNTIL THEY GOT SEARCH WARRANT.

>> IN OTHER WORDS, DOES THAT INDICATE INTENT THAT THAT WAS NOT EVIDENCE SEARCH BUT INVENTORY SEARCH.

>> SO I THINK THAT THAT CLARIFIES AND SHOWS THE VALIDITY OF THE LOWER COURT'S RULING IN THIS ASPECT AND WE HAVE TO BE ABLE TO SHOW AND IN ORDER TO FIND THAT COUNSEL WAS IN EFFECTIVE THE DEFENDANT HAD TO SHOW THAT NO ATTORNEY DID WHAT THIS ATTORNEY DID, NO REASONABLE

ATTORNEY AND I DON'T THINK THAT THEY'VE ESTABLISHED THAT AT ALL AND SECONDLY IN TERMS OF PROCEDURE ON THE PROCEDURE PRONG WE HAVE, EVEN IF ALL OF THAT EVIDENCE WAS EXCLUDED WE HAVE A MOUNTAIN OF OTHER EVIDENCE THAT LINKS THIS DEFENDANT TO THIS HOMICIDE.

WE HAVE THE WATCH THE BROWN FAMILY WAS ABLE TO IDENTIFY AS HAVING BELONGED TO THE VICTIM THAT SHE WAS IN FACT, WEARING -- >> NOT JUST HOMICIDE ITSELF, YOU HAVE SAME PROPERTY THAT LINKS HIM TO THE SAME PROPERTY THAT WAS ULTIMATELY FOUND IN MS.TEJADA'S HOUSE?

>> YES.

>> THE KEY CHAIN AND DIAMOND NECKLACE AND ENCYCLOPEDIA.

>> IF THIS COURT WERE TO EXCLUDE EVERYTHING THAT WAS IN THE DUFFLE BAG, THERE'S STILL AMPLE EVIDENCE LINKING HIM, NOT ONLY DO WE HAVE THE PHYSICAL EVIDENCE THAT WAS D THE JEWELRY AND PHYSICAL ITEMS THAT WERE COLLECTED, WE ALSO, HAVE OF COURSE, THE CELL PHONE TESTIMONY WHICH SHOWS THE CELL TOWER TESTIMONY, FORGIVE ME WHICH SHOWS THE DEFENDANT WHO LIVES IN NORTH PORT DRIVING UP TO THE VICINITY OF WHERE THE -- THE VICTIM LIVED.

IT'S APPROXIMATELY 15-MILE RIDE IF YOU LOOK AT THE MAP FROM WHERE HE LIVES TO WHERE THE HOMICIDE OCCURRED AND THAT CELL TOWER INFORMATION PLACES HIM IN THE VICINITY OF TOWER 304 AT ABOUT THE TIME THAT THE HOMICIDE OCCURRED AT 3:38, 3:45.

SO I -- THERE'S OTHER EVIDENCE THAT LINKS HIM TO THIS CASE AND THE INVENTORY SEARCH REGARDLESS OF HOW THIS COURT RULES ON INVENTORY SEARCH ASPECT OF THIS CASE, THERE'S NO WAY THAT THIS

COURT CAN FIND THAT THE ATTORNEY WAS IN EFFECTIVE IN HANDLING THE CASE IN THE WAY THAT HE DID. IF WE CAN TURN TO MITIGATION ISSUE, FIRST AND FOREMOST, MOST IMPORTANT THING TO PAY ATTENTION THAT THE REASON WHY COUNSEL WAS UNABLE TO OBTAIN MORE INFORMATION FROM THE DEFENDANT'S FAMILY IS THE DEFENDANT HIMSELF OBSTRUCTED THAT INFORMATION, THE DEPARTMENT SAID I DON'T WANT YOU TO GET MY FAMILY INVOLVED AND WHEN HE DID GET OVER HIS CLIENTS INSTRUCTIONS AND SPOKE TO ONE OF THE SISTERS, THE DEFENDANT VERY UPSET WITH HIM AND IT WAS IMPORTANT, OF COURSE, FOR HIM TO TRY TO MAINTAIN SOME KIND OF WORKING RELATIONSHIP WITH HIS CLIENT --

>> DO YOU AGREE AS MATTER OF FEDERAL IN EFFECTIVENESS OF COUNSEL LAW, THAT IT WAS NOT DEPOSITED.

>> OH, YES, OH YES, IF YOU LOOK AT MITIGATION THAT COUNSEL OBTAINED, SOME THAT HE OBTAINED OVER HIS CLIENT'S WISHES DON'T DO THIS.

>> COUNSEL DID STILLER JOB IN PRESENTING FOR HIS CLIENT, WITH REGARD TO SISTERS, CALL ONE TIME, GET NO RESPONSE AND LISTEN TO YOUR CLIENT AND SAY DON'T DO IT AGAIN.

>> DEPEND ON THE CIRCUMSTANCES, YOUR HONOR.

>> SEEMS TO BE WHAT HAPPENED HERE.

>> HE DID CONTACT -- DR. ISENSTEING, MITIGATION EXPERT, PSYCHOLOGIST DID ISN'T THAT CORRECT SPEAK WITH THE SISTERS, HE GOT INFORMATION FROM THE SISTERS THAT HE WAS ABLE TO USE TO PRESENT, WHEN HE MAKES THE FIRST STEP AND THEN ALL SUBSEQUENT ATTEMPTS ARE REBUFFED BY THE ENTIRE FAMILY, THEY WERE

UNABLE TO COMMUNICATE WITH ANYBODY.

>> WELL, ALL SUBSEQUENT INDICATES THAT THERE WAS -- YOU CALLED 5 TIMES, YOU WENT AND KNOCKED ON THE DOOR AND YOU GOT A SLAMMED DOOR, YOU'RE REQUIRED TO SHAKE THE TREES AND NOT RAKE THE LEAVES OFF, I GET THAT, WHAT I DON'T UNDERSTAND OR WHAT I AM CONCERNED ABOUT IS THE EVIDENCE SEEMS TO SUGGEST WE CALLED ONCE, WE GOT A HANG-UP OR NO CALL BACK AND MY CLIENT, I TOLD MY CLIENT, MY CLIENT GOT UPSET AND THAT WAS IT S THE EVIDENCE THAT THERE WAS MORE THAN WHAT I JUST DESCRIBED?

>> WITH REGARD TO HOW MANY TIMES THEY CALLED I'M NOT EXACTLY CERTAIN THAT IT WAS JUST ONE CALL, I THINK WHAT THE ATTORNEY TESTIFIED TO WAS -- HE WAS NOT THE ONE WHO MADE THE CALLS, IT WAS MITIGATION SPECIALIST WHO IS MADE THE CALLS, HE SAID SPECIFICALLY THAT WITH THE ONE SISTER WE WERE ABLE TO GET TO COMMUNICATE WITH US, WENT FROM BEING HELPFUL, WILLING TO COMMUNICATE TO NOT RETURNING OUR PHONE CALLS AT ALL AND HOW MANY CALLS THEY MADE THE RECORD IS NOT CLEAR WHETHER THEY MADE ONE, 3 OR 5, WE DON'T KNOW.

>> THE TRIAL COURT FOUND THAT THE TRIAL DEFENDANT OBSTRUCTED THE EFFORT?

>> YES.
IF WE LOOK AT IT NOW IN TERMS OF PREJUDICE, WHAT ADDITIONAL INFORMATION WAS OBTAINED AFTER AT POST CONVICTION.

>> IN FACT, THE TRIAL COURT FOUND AS MITIGATING FACTOR THAT HE ASSIGNED WEIGHT TO CHILDHOOD ABUSE, CORRECT?

>> YES.
>> THE SAME THING ACCOUNTED FOR IN THE MITIGATION AGGRAVATION WEIGHING, IS THAT CORRECT?

>> YES, THAT'S MY POINT.
THE THING THAT DOCTOR WAS ABLE
TO SAY IS I WENT TO THE
DEFENDANT'S HOMETOWN, I SAW THE
HOUSE THAT HE GREW UP IN, IT WAS
IN A BAD NEIGHBORHOOD, I SAW THE
PLACE WHERE HE WAS ABUSED, I
SPOKE TO THE FAMILY AND
DETERMINED THAT, YES, THE ABUSE
DID OCCUR AND CONFIRMED MY
DIAGNOSIS, IT CONFIRMED WHAT I
TESTIFIED TO AT THE TRIAL, THE
ONLY THING ADDITIONAL THAT
DR. ISENTINE THAT HE WAS ABLE TO
TESTIFY THAT HE SUFFERED FROM
POST TRAUMATIC STRESS DISORDER,
THE LOWER COURT FOUND WHEN
LOOKING AT ADDITIONAL MITIGATION
AND COMPARED WITH THE REALLY
STRONG AGGRAVATOR, EVIDENCE
SUPPORTING THE AGGRAVATORS IN
THIS CASE, THAT LITTLE BIT OF
MITIGATION WAS JUST NOT ENOUGH
TO OUTWEIGH -- I MEAN, WE HAVE
HEINOUS ATROCIOUS AND CRUEL, WE
HAVE A WITNESS WHO TESTIFIED AT
THE TRIAL WHO WAS ACTUALLY ONE
OF THE DEFENDANT'S VICTIMS, SHE
SURVIVED.

SHE CAME IN AND TESTIFIED TO THE
TRIAL COURT AND TESTIFIED TO THE
JURY, I WAS AT HOME WHEN DELMER
SMITH BROKE INTO MY HOUSE,
250-POUND DELMER SMITH INTO MY
HOUSE, HE TIED ME UP, WITH
ELECTRICAL CORD IN A WAY THAT IF
I MOVED I WAS GOING TO BE
CHOKED.

HE ROBBED HER AND TERRORIZED
HER.

THAT FAR OUTWEIGHS THE
MITIGATION THAT DOCTOR WAS ABLE
TO SECURE BY SPEAKING TO THE
FAMILY.

I DON'T HAVE ANY OTHER ARGUMENT
IF THE COURT HAS ANY QUESTIONS,
NO, THANK YOU.

>> I WANT TO RESPOND TO THE
ALLEGATION THAT THERE WAS A
MOUNTAIN OF EVIDENCE IN THIS

CASE, THERE WAS NO DNA IN THIS CASE, NO CONFESSION, NO PRINTS AT THE CRIME SCENE, THIS WAS A CIRCUMSTANTIAL EVIDENCE CASE BASED ON POSSESSION OF STOLEN PROPERTY.

>> CAN YOU DO THE MITIGATION POINT, IF YOU CAN ANSWER THE TWO QUESTIONS THAT I HAVE WAS THERE MORE THAN ONE EFFORT TO REACH OUT, IS THAT THE TESTIMONY, EVEN ACCEPTING THAT THE VERSION YOU DON'T AGREE WITH AND THE PROCEDURE ASPECT HE JUST RAISED RIGHT THERE, IS THERE LACK OF PREJUDICE HERE EVEN IF THEY WERE ABLE TO SPEAK TO THE SISTERS?

>> WE MOVE ONTO CALLING QUINN, THE LAST NOTE IN THE FILE AS FAR AS CONTACT ATTEMPTS.

TO DO AWAY WITH THE JURY PREJUDICE, THERE'S 8 MONTHS IN BETWEEN THE JURY AND THE SPENCER HEARING WHERE COUNSEL MAKES ZERO ATTEMPTS AND DIRECTS CALLING QUINN AT CONTACTING, JAN, PATRICIA OR ALICE OR ONLY PERSON THAT HE SPECULATES ABOUT, YOU KNOW, ACTUALLY BEING FORWARDED FROM CONTACTING MR. SMITH GETTING ANGRY ABOUT.

NOW, I WILL MOVE ON TO THE PREJUDICE, DOCTOR WAS ABLE TO DIAGNOSIS MR. SMITH WITH PTSD WHICH IS AN ADDITIONAL DIAGNOSIS AND HE WAS ABLE TO CONFIRM WHICH IS A CLINICAL CONDITION, CHILDHOOD ABUSE, IT'S NOT CUMULATIVE IN ANY WAY WHAT THE JURY HEARD AT SPENCER HEARING, THE JUDGE DID FIND BECAUSE IT WAS UNREBUTTED AND THE ONLY REASON HE FOUND THAT THERE WAS EVIDENCE THAT MR. SMITH WAS ABUSED AS A CHILD BUT HE GAVE IT A LITTLE WAIT AND I CAN'T IMAGINE A JUDGE OR A JURY GIVING LITTLE WEIGHT TO WHAT WE NOW KNOW HAPPENED TO MR. SMITH AND CHILDHOOD WHICH WAS THAT HIS

FATHER'S FAVORITE TIME TO BEAT HIM WAS WHEN HE WAS JUST OUT OF THE BATH NAKED AND WHEN HE GOT OLD ENOUGH, THAT WAS ON A DAILY BASIS AND WHEN HE GOT OLD ENOUGH TO FIGHT BACK WHICH WAS 8, HIS FATHER WOULD TAKE HIM DOWN TO THE BASEMENT AND CHAIN HIM WITH ROPES AND EXTENSION CORDS TO A POLL TO EFFECTUATE THE BEATINGS THAT WAY.

I THINK BEFORE I RUN OUT OF TIME

--

>> YOU HAVE RUN OUT OF TIME. YOUR 30 MINUTES, I'M SORRY, 37 SECONDS OVER, SO IF YOU WOULD SUM UP IN ANOTHER 30 SECOND I'D APPRECIATE IT.

>> I THINK WHAT CAPITAL JURIES ARE LOOKING FOR WHEN THEY ARE FACED WITH A DEFENDANT THAT'S MURDERED AN INNOCENT PERSON IS WITH US THIS PERSON RAISED OR FORGED, IS THERE SOMETHING IN THEIR BACKGROUND THAT IF I DELETED AND TOOK IT AWAY SO THAT THEY DIDN'T HAVE TO GO THROUGH IT AM I SURE THAT WE WOULD HAVE ENDED UP HERE ANYWAY AND THAT IS WHAT MR. SMITH'S JR. WAS ROBBED OF THE OPPORTUNITY TO DO.

SO WE ARE ASKING YOU TO REVERSE HIS CONVICTION BECAUSE HE WAS CONVICTED WITH THE HELP OF ILLEGALLY OBTAINED EVIDENCE AND WERE ALSO ALTERNATIVELY ASKING YOU TO REMAND BACK TO MANATEE COUNTY TO NEW PENALTY PHASE SO THE JURY CAN HEAR ABOUT HIS CHILD ABUSE, THANK YOU SO MUCH.

>> THANK YOU.

>> WE THANK YOU BOTH FOR YOUR ARGUMENTS.