

THE COURT WILL NOW  
PREPARE TO TAKE UP THE NEXT  
CASE.

>> MAY IT PLEASE THE COURT.

>> I WILL CALL THE CASE UP.

>> THE COURT WILL NOW PROCEED  
WITH THE CONSIDERATION OF  
MOSLEY VERSUS THE STATE.  
COUNSEL FOR THE APPELLATE IS  
RECOGNIZED.

>> THANK YOU, YOUR HONOR.

MAY IT PLEASE THE COURT.

MY NAME IS BARBARA BUSHARIS  
REPRESENTING MISTER MOSLEY.

I WOULD LIKE TO RESERVE 5  
MINUTES FOR REBUTTAL.

TODAY I WANT TO FOCUS IN  
PARTICULAR ON TWO ARGUMENTS  
MADE IN THE INITIAL BRIEF  
RELATING TO WHY MISTER MOSLEY  
SHOULD HAVE A NEW PENALTY  
TRIAL, WITH EVIDENTIARY  
MOVEMENTS THE COURT MADE THAT  
PREVENTED MISTER MOSLEY FROM  
FULLY CROSS-EXAMINING THE MAIN  
WITNESS AGAINST HIM AND  
PREVENTED HIM FROM FULLY  
PRESENTING MITIGATING EVIDENCE.  
THE FIRST ISSUE, YOUR HONORS IS  
THAT THE TRIAL COURT USED ITS  
DISCRETION WHEN IT PREVENTED  
MISTER MOSLEY FROM PROCESSING  
70 BERNARD GRIFFIN WHO WAS THE  
KEY WITNESS, A BOUNTY IN THE  
EARLIER GUILT PHASE AND  
MOREOVER BY ADDRESSING THE JURY  
DIRECTLY TO BOLSTER MISTER  
GRIFFIN'S CREDIBILITY AND FOUND  
FOR HIS CREDIBILITY AS A  
WITNESS.

THIS OCCURRED WHEN MISTER  
MOSLEY WANTED TO QUESTION  
MISTER GRIFFIN ABOUT TESTIFYING  
AND IN PARTICULAR TO ASK ANY  
EXPECTATION FOR TESTIFYING  
GIVEN HE WAS THEN SERVING A 20  
YEAR SENTENCE FOR CRIMES  
COMMITTED AFTER MISTER MOSLEY  
-- MISTER GRIFFIN WAS A  
CO-DEFENDANT AND WAS PLACED ON  
PROBATION FOR THAT.

ALWAYS OFFERED A QUESTION --  
>> AS A TECHNICAL MATTER, THE

TESTIFYING WITNESS WAS NOT ELIGIBLE FOR A SENTENCE REDUCTION DURING THE PENALTY PHASE TESTIMONY THAT THE STATUTE LAYS OUT THAT HE CAN QUALIFY FOR THE BENEFIT WITH APPREHENSION OR CONVICTION BUT SILENT TO THE PENALTY PHASE. HOW DO YOU RESPOND TO THE STATE'S ARGUMENT ON THAT FRONT?

>> I RESPOND THAT IT IS IRRELEVANT WHAT IS TAKING PLACE IN THE PENALTY PHASE.

IT APPLIES TO MISTER GRIFFIN, THE FINANCIAL ASSISTANCE, THE STATUTE CONTAINS NO TIME LIMITATION ON THE PERIOD IN WHICH THE STATE CAN BENEFIT OVER THAT.

>> LET'S GET SOME FIRST PRINCIPLES SQUARED AWAY. THE TESTIMONY TO WHICH YOU OBJECT BEFORE US TODAY HAPPENED AT THE PENALTY PHASE, RIGHT?

>> THAT'S RIGHT.

>> AT THAT TIME MISTER MOSLEY HAD ALREADY BEEN CONVICTED.

>> THAT IS CORRECT.

>> THERE IS NO LONGER ANY TESTIMONY BEING GIVEN AT THE PENALTY PHASE THAT WOULD BE TO HIS APPREHENSION OR CONVICTION. IS THAT CORRECT?

>> THAT IS CORRECT BUT IT DOESN'T MATTER.

BECAUSE THE STATUTE APPLIES TO ANY PERSON WHO PROVIDES SUBSTANTIAL ASSISTANCE IN THE IDENTIFICATION, REST, OR CONVICTION OF ANY OTHER PERSON ENGAGED IN CRIMINAL ACTIVITY THAT WOULD CONSTITUTE A FELONY. THAT IS IT.

>> THE STATUTE DOESN'T SAY SENTENCE, IT DOESN'T SAY PUNISHMENT, RIGHT?

>> IT DOESN'T HAVE TO BECAUSE MISTER GRIFFIN CAME WITHIN THE TERMS OF THE STATUTE WHEN HE PROVIDED THE TESTIMONY HE PROVIDED TO FIRST IDENTIFY MISTER MOSLEY AS A PERPETRATOR

>> THAT'S, THAT'S CERTAINLY TRUE, BUT AGAIN, I WANT TO JUST

FOCUS US ON WHAT'S BEFORE US TODAY.

WHAT'S BEFORE US TODAY IS THE TESTIMONY AT THE PENALTY PHASE AND THAT ALONE, RIGHT?

THERE ISN'T ANY OTHER TESTIMONY THAT IS THE SUBJECT OF OUR CASE, IS THERE?

>> WHAT'S BEFORE US TODAY, YOUR HONOR, IS THE DENIAL OF THE OPPORTUNITY TO IMPEACH MR. GRIFFIN BY QUESTIONING HIS MOTIVE.

AND IF THERE'S ANY POSSIBILITY THAT HE HOPED FOR OR EXPECTED SOME KIND OF BENEFIT, HOWEVER INTANGIBLE, FOR HIS TESTIMONY THAT WAS LEGITIMATE.

AND UNDER THE TERMS OF THE STATUTE, HE COULD STILL HOPE FOR A BENEFIT BECAUSE OF HIS PARTICIPATION IN THIS LITIGATION.

THERE'S NO LIMITATION THAT JUST BECAUSE YOU TESTIFY LATER IN A PENALTY PHASE TRIAL, YOU COULDN'T STILL EXPECT A BENEFIT FOR HELPING TO IDENTIFY, ARREST OR CONVICT SOMEONE OF A FELONY. SO BECAUSE THAT'S OPEN-ENDED, HIS MOTIVATION WAS POTENTIALLY IN QUESTION, AND IT WAS A LEGITIMATE SUBJECT OF QUESTIONING.

THE WAY THAT THE COURT RESPONDED TO IT, MOREOVER, WENT FAR BEYOND SIMPLY RESPONDING BASED ON THE TERMS OF THE STATUTE, ALTHOUGH OUR POSITION WOULD BE THAT THE COURT WAS LEGAL AND CORRECT WHEN IT SAID THERE'S NO WAY TO CHANGE A SENTENCE THAT HAS ALREADY BEGUN TO BE SERVED.

BUT ACTUALLY THE COURT'S EXACT WORDS WERE THERE IS NO LEGAL AVENUE FOR THAT SENTENCE TO BE CHANGED AT ALL EXCEPT, PERHAPS, BY HIS DEATH AND CUSTODY.

THAT WAS LEGALLY INCORRECT.

BUT THE COURT WENT BEYOND THAT. THE COURT IMMEDIATELY RESPONDED TO THIS LINE OF QUESTIONING BY SAYING LET ME ASSURE THE JURY RIGHT NOW THAT THERE'S NO LEGAL

AVENUE FOR THE SENTENCE TO BE CHANGED.

THE COURT DIDN'T EVEN WAIT FOR AN OBJECTION TO THE CROSS-EXAMINATION, BUT SPOKE DIRECTLY TO THE JURY PUTTING THE WEIGHT OF THE COURT'S AUTHORITY BEHIND MR. GRIFFIN'S TESTIMONY. MR. MOSLEY SAID THE STATE COULD WRITE A LETTER ASKING TO REDUCE MR. GRIFFIN'S SENTENCE, AND THE COURT JUST TOLD HIM TO SIT DOWN. MR. MOSLEY SPECIFICALLY SAID I'M TRYING TO ESTABLISH A MOTIVE FOR MR. GRIFFIN'S TESTIMONY, AND THE COURT SAID I AM NOT GOING TO LET YOU ESTABLISH SOMETHING THAT IS NONEXISTENT.

THAT IS A CLEAR COMMENT TO THE JURY THAT YOU CAN BELIEVE THIS WITNESS, THIS WITNESS HAS NO MOTIVE TO FABRICATE, TO EXAGGERATE, TO SHAME HIS TESTIMONY IN EVERY WAY, IN ANY WAY.

AND THAT WAS AN IMPROPER RESPONSE.

>> LET ME-- EXCUSE ME, I MAY HAVE MISSED THIS, BUT DID DEFENSE COUNSEL PROFFER THE CROSS-EXAMINATION THAT HE WOULD HAVE CONDUCTED?

>> WELL, AT THAT POINT, YOUR HONOR, DEFENSE COUNSEL WAS MR. MOSLEY SINCE HE WAS REPRESENTING--

>> RIGHT.

>>-- BY THAT TIME.

>> BUT THERE WAS NO PROFFER.

>> THERE WAS NO PROFFER, BUT I WOULD SAY WHEN THE COURT'S RESPONSE IS NEXT TOPIC, MR. MOSLEY, MR. MOSLEY, NEXT TOPIC OR YOU'LL SIT DOWN, THAT THAT WAS THE COURT EFFECTIVELY CUTTING OFF THAT LINE OF INQUIRY.

SO, BUT YOU'RE CORRECT THAT HE DIDN'T PROFFER SPECIFIC TESTIMONY BESIDES WANTING TO SAY THAT HE WAS TRYING TO ESTABLISH A MOTIVE FOR MR. GRIFFIN IN BEING THERE.

AND HE HAD ALREADY BROUGHT OUT

THAT MR. GRIFFIN'S EARLIER DEAL WITH THE STATE AT THE TIME OF MR. MOSLEY'S FIRST TRIAL HAD NOT BEEN, YOU KNOW, COMPLETELY DISCLOSED OR DESCRIBED ACCURATELY.

THAT AT THAT POINT HE BELIEVED-- AND I DON'T HAVE HIS EXACT WORDS IN FRONT OF ME, BUT THAT HE DENIED HAVING AN EXPECTATION OF BENEFIT WHEN ACTUALLY HE DID AND WAS SENTENCED QUITE RIGHTLY FOR HIS PARTICIPATION IN THE EARLIER OFFENSE.

BUT GOING BACK FOR JUST A MOMENT TO THE SUBSTANTIAL ASSISTANCE STATUTE ITSELF, THE STATUTE GIVES THE STATE THE DISCRETION TO SEEK TO BENEFIT SOMEBODY FOR SUBSTANTIAL ASSISTANCE WITHOUT PUTTING ANY LIMITATION ON WHEN THE STATE CAN SEEK TO DO THAT. AND THE ONLY CASE THAT I FOUND SO FAR THAT'S DIRECTLY CITED THAT STATUTE, WHICH IS THE McFADDEN DECISION OF THIS COURT, BE-- THE DEFENDANT WAS SERVING SENTENCES THAT HAD HAD BECOME FINAL TWO YEARS BEFORE A SUBSTANTIAL THE ASSISTANCE MOTION WAS FILED.

AND YET THAT WAS NOT A REASON TO DENY THE SUBSTANTIAL THE ASSISTANCE MOTION.

SO THERE'S REALLY NOTHING IN THE STATUTE THAT LETS US SAY THAT IT WOULD NOT, COULD NOT APPLY TO MR. GRIFFIN AT THE TIME HE TESTIFIED AT THE MOST RECENT PENALTY PHASE.

AND WHAT'S THE MOST HARMFUL ABOUT IT IS NOT JUST THAT IT DENIED MR. MOSLEY HIS RIGHT OF CONFRONTING THE WITNESS AND QUESTIONING THE WITNESS, BUT THAT IT WAS DONE IN A WAY THAT LET THE JURY KNOW FROM ALMOST THE VERY BEGINNING OF THE TRIAL THAT THE JUDGE HAD VOUCHERED FOR THIS WITNESS AND PUT HIS AUTHORITY, THE TRIAL COURT'S AUTHORITY BEHIND THE TESTIMONY THAT THE WITNESS WAS GIVEN.

AND THAT HAPPENED ALMOST AT THE BEGINNING OF THE PENALTY PHASE. MR. GRIFFIN, I BELIEVE, WAS THE SECOND WITNESS TO TESTIFY, SO THE SECOND WITNESS THAT THE JURY HEARD.

AND IT WAS HIS TESTIMONY THAT ESTABLISHED THE MOST SERIOUS AGGRAVATORS THAT WERE AT ISSUE. NOT JUST THEIR EXISTENCE, BUT I WOULD ARGUE ALSO THE WEIGHT THAT THE JURY SHOULD GIVE THEM BECAUSE IT WAS HIS TESTIMONY THAT DESCRIBED THE OFFENSES. THERE WERE NO OTHER EYEWITNESSES.

AND THAT WAS EMPHASIZED IN CLOSING ARGUMENT WHEN THE STATE REMINDED THE JURY THAT THE ONLY EYES AND EARS THAT WE HAVE TO RELY ON FOR WHAT HAPPENED ARE MR. GRIFFIN'S.

SO FOR ALL OF THOSE REASONS, YOUR HONOR, AND BECAUSE THE TRIAL COURT WAS LEGALLY INCORRECT IN ITS INABILITY OR THE INABILITY OF ANY COURT TO GIVE MR. GRIFFIN SOME KIND OF A BENEFIT AND BECAUSE OF THE MANNER IN WHICH THE TRIAL COURT RESPONDED TO THAT LINE OF INQUIRY, THEN THE ERROR WAS HARMFUL AND IT WAS AT THE COURT'S DISCRETION.

SO WE WILL REQUEST A NEW PENALTY PHASE ON THE BASIS ALONE.

YOUR HONORS, THERE IS ALSO ANOTHER EVIDENTIARY ISSUE WHERE THE COURT ABUSED ITS DISCRETION, AND THAT WAS IN PREVENTING MR. MOSLEY FROM PRESENTING MITIGATION TESTIMONY FROM HIS MOTHER HAVING TO DO WITH, AMONG OTHER THINGS, THE EFFECT ON HIM OR LEARNING OR KNOWING THAT HIS FATHER HAD SEXUALLY ABUSED TWO OF HIS SISTERS WHEN THEY WERE YOUNGER.

AND THIS TESTIMONY WAS PROFFERED TO THE COURT.

IT ALSO WAS PRESENTED DURING MR. MOSLEY'S FIRST PENALTY PHASE TRIAL WHEN HE WAS FIRST CONVICTED.

THE ONLY RATIONALE FOR EXCLUDING IT WAS FAULTY BECAUSE THE EVIDENCE WAS NOT OFFERED TO ATTACK THE FATHER.

IT WAS OFFERED TO SHOW THE EFFECT THAT THIS KNOWLEDGE AND THIS PERVASIVE SEXUAL ABUSE WITHIN HIS FAMILY HAD ON MR. MOSLEY.

MR. MOSLEY'S MOTHER HAD PERSONAL KNOWLEDGE OF THAT.

THAT WAS DEMONSTRATED IN THE RECORD OF THE TESTIMONY THAT SHE WAS ALLOWED TO GIVE AT THE FIRST TRIAL.

SHE HAD PERSONAL INFORMATION, THE FACT THAT HE DID NOT LIVE WITH HER DURING HIS CHILDHOOD IS NOT RELEVANT TO WHETHER SHE COULD TESTIFY TO SEEING CERTAIN EVENTS WITHIN THE FAMILY WOULD HAVE AN EFFECT ON HIM.

AND THE NATURE OF THAT ABUSE AND THAT ASSUMPTION WITHIN THE FAMILY WAS HIGHLY RELEVANT MITIGATION EVIDENCE.

I WOULD NOTE THAT THE JURY FROM HIS FIRST PENALTY PHASE WAS NOT UNANIMOUS IN RECOMMENDING DEATH, AND THAT ONE OF THE, ONE OF THE REASONS COULD BE THAT THEY HEARD A FULLER MITIGATION CASE.

THAT JURY HAD HEARD ALL OF THE GUILT EVIDENCE AS WELL.

THEY DIDN'T JUST HEAR THE PENALTY PHASE.

BUT HERE YOU HAD A JURY THAT BY THE TIME THEY WERE VOTING ON MITIGATION DIDN'T EVEN FIND MITIGATION THAT'S CLEARLY IN THE RECORD, LET ALONE MITIGATION THAT WAS ARGUABLE.

AND SO WE WOULD ARGUE THAT THAT DECISION PREVENTING HIM FROM PRESENTING HIS MOTHER'S FULL TESTIMONY TO THE JURY IN THE SECOND PENALTY PHASE WAS ALSO AN ABUSE OF DISCRETION, AND THAT IT PREVENTED HIM FROM FULLY DEVELOPING THE MITIGATION THAT HE WAS ENTITLED TO PRESENT.

YOUR HONORS, THERE'S ANOTHER ISSUE I WOULD LIKE TO BRING UP WHICH IS THE COURT'S FAILURE TO

ADDRESS MR. MOSLEY'S UNEQUIVOCAL REQUEST TO REPRESENT HIMSELF AT THE SPENCER HEARING THAT WAS HELD AFTER HIS PENALTY PHASE TRIAL.

THE CHRONOLOGY OF EVENTS RELATING TO MR. MOSLEY'S SELF-REPRESENTATION SHOW THAT AT THE BEGINNING OF JURY SELECTION HE DID EQUIVOCATE AS TO WHETHER HE WANTED TO REPRESENT HIMSELF OR WHETHER HE WOULD ACQUIESCE IN CONTINUING TO BE REPRESENTED BY COUNSEL WITH WHOM HE HAD ONGOING DISAGREEMENTS OVER HOW TO HANDLE DIFFERENT DECISIONS IN HIS CASE.

BUT ONCE HE BEGAN REPRESENTING HIMSELF WHICH WAS, I BELIEVE, ON THE SECOND DAY OF JURY SELECTION, HE CONSISTENTLY REPRESENTED HIMSELF.

EVEN THOUGH THE OFFER OF COUNSEL WAS REMOVED, THE NEXT DAY OF JURY SELECTION AND EACH DAY OF THE PENALTY PHASE TRIAL, HE'S VERY CONSISTENT.

NOW I WANT TO REPRESENT MYSELF. WHEN THE VERDICT CAME DOWN, MR. MOSLEY WAS ASKED IF HE WANTED ASSISTANCE FOR PURPOSES OF THE SPENCER HEARING, AND AT THAT POINT HE AGREED TO ALLOW COUNSEL TO BE REPRESENTED.

AND YET IN ADVANCE OF THE HEARING, REFILED AN UNEQUIVOCAL REQUEST TO REPRESENT HIMSELF. SO HE WAS REALLY AT THAT POINT RETURNING TO THE STATUS QUO OF THE ENTIRE PENALTY PHASE WHICH WAS REPRESENTING HIMSELF.

>> HOW LONG BEFORE THE HEARING WAS THAT MOTION FILED?

>> AT LEAST A WEEK, YOUR HONOR.

>> AND, AND I MAY BE-- I DON'T MEAN TO STEAL YOUR THUNDER HERE, BUT ISN'T IT ALSO THE CASE THAT AT THE OUTSET OF THE HEARING THE STATE ACTUALLY BROUGHT UP THAT MOTION THAT WAS PENDING?

>> YOU'RE CORRECT, YOUR HONOR.

THE STATE SAID I BELIEVE PRIOR TO ADDRESSING THE PLEADINGS, WE NEED TO ADDRESS THAT REQUEST, REFERRING BACK TO A PRO SE



PLEADING THAT MR. MOSLEY HAD FILED.

AND THE COURT SIMPLY SAID, THAT'S FINE, I INTEND TO DO SO, AND THEN ASKED THE COUNSEL-- ASKED BOTH COUNSEL TO MAKE ARGUMENTS.

SO THE COURT REALLY JUST IGNORED THAT REQUEST.

THE DEFENSE COUNSEL ALSO ASKED, YOU KNOW, IN SO MANY WORDS ARE YOU SURE YOU WANT ME TO PROCEED, AND THE COURT HAD DEFENSE COUNSEL PROCEED TO MAKE ARGUMENTS ON A MOTION COUNSEL HAD FILED.

AND THEN WHEN COUNSEL WAS FINISHED AND MR. MOSLEY SAID I WANTED TO REPRESENT MYSELF FOR PURPOSES OF THIS HEARING, THE COURT SAID WE'RE PAST THAT.

AND THAT WAS THE END OF IT.

SO THE COURT REALLY JUST ARRIVED AT THAT HEARING HAVING DECIDED TO GO AHEAD WITH COUNSEL AND IGNORED MR. MOSLEY'S UNEQUIVOCAL REQUEST WHICH WE WOULD ARGUE IS ERROR ALSO.

AND I BELIEVE I'M INTO MY REBUTTAL TIME NOW, SO I WILL YIELD THE REST OF MY TIME.

SAVE THE REST OF MY TIME.

THANK YOU, YOUR HONOR.

>> THANK YOU.

COUNSEL FOR THE STATE.

>> MR. CHIEF JUSTICE, MAY IT PLEASE THE COURT, I'M ASSISTANT ATTORNEY GENERAL DAVID CHAPPELL, AND I REPRESENT THE STATE IN THIS MATTER.

JUMPING RIGHT INTO THE ARGUMENTS PRESENTED BY OPPOSING COUNSEL, FIRST IS THE ISSUE OF WHETHER THE SUBSTANTIAL COMPLIANCE STATUTE EVEN APPLIES IN THIS PARTICULAR CASE.

I THINK IT'S VERY IMPORTANT THAT THIS COURT BE AWARE OF AND NOTE THE CONTEXT IN WHICH THE DEFENDANT WAS CROSS-EXAMINING MR. GRIFFIN HERE.

IMPORTANTLY, THIS IS THE DEFENDANT'S SECOND PENALTY PHASE.

HE DID NOT HAVE A NEW GUILT PHASE.

THIS WAS ONLY A PENALTY PHASE SPECIFICALLY TO DETERMINE WHETHER THE DEFENDANT WAS, SHOULD RECEIVE THE DEATH PENALTY OR LIFE SENTENCE FOR HIS MURDER OF THE 10-MONTH-OLD INFANT, HIS SON.

IN THIS CONTEXT, THE FACTUAL ASSERTIONS THAT WERE MADE BY MR. GRIFFIN WHO WAS THE CO-DEFENDANT WITH THE DEFENDANT AT THE INITIAL TRIAL, CLEARLY JUST ESTABLISHED THE BACKGROUND FACTS FOR THIS PARTICULAR CASE. THAT FACTUAL ASSERTION DIDN'T CHANGE FROM SECOND PENALTY PHASE FROM THE INITIAL TRIAL, AND THOSE FACTS ARE CLEARLY REFLECTED IN THIS COURT'S OPINIONS DEALING WITH MR. MOSLEY'S DIRECT APPEAL AND THE APPEAL OF THE DENIAL OF HIS POST-CONVICTION CLAIMS.

INITIALLY.

SO THE FACTUAL BACKGROUND THAT WAS ESTABLISHED HERE WAS LARGELY NOT SOMETHING THE STATE NEEDED TO UTILIZE MR. GRIFFIN IN ORDER TO PUT ON.

THEY COULD HAVE MERELY READ TRIAL TRANSCRIPT TESTIMONY, THEY COULD HAVE INTRODUCED THIS COURT'S OPINIONS TO ESTABLISH A FACTUAL BASIS THAT THE JURY COULD THEN MAKE A CONCLUSION AS TO WHETHER OR NOT THE DEFENDANT DESERVED LIFE OR DEATH.

ALL OF WHICH IS TO SAY THAT IN THIS PARTICULAR CONTEXT EVEN IF THIS COURT DETERMINES THAT SUBSTANTIAL COMPLIANCE STATUTE WAS APPLICABLE SOMEHOW IN MR. GRIFFIN'S SITUATION, ANY ERROR THAT OCCURRED HERE WAS CLEARLY HARMLESS.

NOW, THE STATE IS NOT CONCEDED BY ANY STRETCH OF THE IMAGINATION THAT SUBSTANTIAL COMPLIANCE STATUTE APPLY. AS JUSTICE COURIEL CLEARLY POINTED OUT, THE STATUTE REFERS TO THE DETENTION, ARREST OR

CONVICTION OF THE DEFENDANT.

>> BUT THE REALITY, I MEAN, I THINK THE ARGUMENT THAT IS BEING MADE IS THAT THE STATE COULD, UNDER THAT STATUTE, GO BACK AND SEEK TO GET A REDUCTION IN THE SENTENCE FOR THE ASSISTANCE THAT HAD BEEN PROVIDED IN THE EARLIER PHASES OF THE CASE WHICH, YOU KNOW, WHICH WERE REALLY QUITE ESSENTIAL TO THE CASE OR VERY IMPORTANT AND THAT THERE'S NO TIME LIMIT IN THE STATUTE IN THE STATE'S ABILITY TO GO BACK AND DO THAT.

ISN'T THAT CORRECT?

>> YOUR HONOR, I THINK THE PROBLEM WITH THE ARGUMENT THAT WAS ADVANCED IN OPPOSING COUNSEL IN HER REPLY BRIEFING AND IN ORAL ARGUMENT IS THAT BASED ON THAT ARGUMENT, THE STATE COULD DO THAT AT ANY POINT IN TIME BASED ON THE INITIAL TRIAL TESTIMONY--

>> BUT-- WELL, THAT-- OKAY, BUT THERE'S NOTHING IN THE STATUTE THAT HAS A TIME FRAME, IS THERE?

IS THERE ANYTHING IN THE STATUTE THAT LIMITS THE TIME PERIOD WITHIN WHICH THE STATE CAN SEEK TO REWARD SUBSTANTIAL ASSISTANCE?

>> NO, YOUR HONOR.

HOWEVER, IN THIS PARTICULAR CONTEXT MR. MOSLEY WAS QUESTIONING MR. GRIFFIN SPECIFICALLY WITH RESPECT TO ANY ARRANGEMENT AS TO HIS TESTIMONY DURING THE NEW PENALTY PHASE. THAT WAS THE THRUST OF HIS ARGUMENT WITH RESPECT TO HIS CROSS-EXAMINATION QUESTIONS WITH.

A QUESTION THAT BEGAN-- AND I BELIEVE I NOTED THIS IN MY BRIEF-- WASN'T ACTUALLY ASKED AND ANSWERED IN THE STATE'S REDIRECT.

SO EVEN ASSUMING THAT THIS COURT FINDS THAT THAT WOULD HAVE BEEN A PROPER BASIS FOR UTILIZING THE STATUTE, MR. GRIFFIN'S TESTIMONY

DURING THE SECOND PENALTY PHASE  
COULD NOT HAVE BEEN THE BASIS  
FOR THAT KIND OF AN ARRANGEMENT  
THAT KIND OF ARRANGEMENT WHETHER  
THE STATUTE WOULD HAVE APPLIED  
FOR HIS INITIAL TRIAL TESTIMONY  
IS SOMETHING THAT THE STATE  
COULD HAVE UTILIZED AT ANY POINT  
IN TIME GOING ALL THE WAY BACK  
TO MR. GRIFFIN'S CONVICTIONS  
WHEN THOSE WERE IMPOSED AND THAT  
JUDGMENT WAS IMPOSED AND DID NOT  
IN THE ANY WAY, SHAPE OR FORM  
RELATE TO HIS TESTIMONY AT THE  
SECOND PENALTY PHASE.

>> COUNSEL, IF THIS ISN'T TOO  
MUCH OF A DISRUPTION, CAN I TAKE  
YOU TO THE FARETTA ISSUE AT THE  
SPENCER HEARING?

>> YES, YOUR HONOR.

>> THIS IS NOT A CASE, IS IT,  
LIKE MCRAE WHERE THERE IS  
EVIDENCE THAT THE DEFENDANT WAS  
BEING DISRUPTIVE OR THAT THE  
DEFENDANT WAS ABUSING THE  
PROCESS BY INVOKING HIS RIGHT TO  
COUNSEL.

INDEED, I THINK IT'S HARD TO SAY  
HE WAS ABUSING THE PROCESS WHEN  
NINE DAYS PRIOR TO THE SPENCER  
HEARING HE FILES, YOU KNOW, A  
UNEQUIVOCAL REQUEST TO REPRESENT  
HIMSELF.

THAT SOUNDS PROCEDURALLY QUITE  
SOUND AND NOT DISRUPTIVE.

MY QUESTION FOR YOU IS ON WHAT  
REASONABLE BASIS COULD A TRIAL  
COURT JUDGE HAVE DONE WHAT THE  
JUDGE DID HERE AT THE SPENCER  
HEARING?

IF THERE IS AN ARGUMENT THAT  
THIS WAS NOT AN ABUSE OF  
DISCRETION, GIVE IT TO US.

>> YES, YOUR HONOR.

SPECIFICALLY, I THINK THAT THE  
ONLY ARGUMENT THAT IS AVAILABLE  
TO THE STATE IN THIS CONTEXT IS  
ASKING THIS COURT TO LOOK AT THE  
ENTIRETY OF THE RECORD BEFORE IT  
TO EVALUATE THE TRIAL COURT'S  
INTERACTION WITH MR. MOSLEY AND  
WITH MR. MOSLEY'S ATTORNEY.

>> OKAY.

WOULD YOU AGREE WITH OPPOSING

COUNSEL'S RECITATION OF THAT RECORD?

I AGREE HE CHANGED POSITIONS ABOUT WHEN, ABOUT WHETHER TO AVAIL HIMSELF OF COUNSEL. BUT IS, WAS COUNSEL CORRECT IN SORT OF RECITING HOW THAT CAME TO PASS?

>> MOSTLY, I WILL SAY.

I THINK WHEN I REFER TO REVIEWING THE ENTIRETY OF THE RECORD, I MEAN THE ENTIRE PENDENCY OF HIS PENALTY PHASE WHICH WAS IN THE WORKS FOR, I BELIEVE, AT LEAST TWO YEARS. AND WHICH HE MADE MULTIPLE REQUESTS TO REPRESENT HIMSELF, MULTIPLE DEMANDS FOR NELSON HEARINGS, REQUESTS FOR REFUSAL OF A TRIAL COURT AT ONE POINT IN TIME, AND ALL THROUGHOUT ANYTIME THAT THE TRIAL COURT WAS LOOKING AT GRANTING HIS MOTION FOR SELF-REPRESENTATION, HE SPECIFICALLY REQUESTED ONE OF TWO THINGS.

FIRST, HE WANTED HIS NEWLY-DISCOVERED EVIDENCE MOTION TO BE HEARD.

AND WHEN THE TRIAL COURT INFORMED HIM THAT THAT WAS NOT GOING TO HAPPEN, THEN HE AGAIN BECAME COMBATIVE WITH THE COURT.

IN ADDITION TO THAT, HE ALSO REQUESTED I THINK AT ONE POINT IN TIME IT WAS A 15-MONTH CONTINUANCE, AND AT ANOTHER POINT IN TIME IT WAS AN 111-MONTH CONTINUANCE.

AND THOSE WERE REPEATED ASSERTIONS THAT HE MADE.

IN FACT, AT HIS INITIAL-- EXCUSE ME, RIGHT BEFORE JURY SELECTION OCCURRED IN THIS CASE, HE DEMANDED TO REPRESENT HIMSELF AND HAVE AN 11-MONTH CONTINUANCE.

AND I BELIEVE THERE'S ABOUT TEN PAGES OF TRANSCRIPTION IN WHICH HE ARGUES WITH THE TRIAL COURT AND SAYS HE DOESN'T WANT TO REPRESENT HIMSELF UNLESS HE GETS HIS 11-MONTH CONTINUANCE. AND AT ONE POINT HE SAID THE

TRIAL COURT WAS TREATING HIM LIKE A SLAVE BECAUSE HE DIDN'T HAVE ANY CONSTITUTIONAL RIGHTS. AND I MENTION THIS BECAUSE THAT IS THE CONTEXT IN WHICH THE TRIAL COURT WAS EVALUATING HIS DECISION TO FILE HIS MOTION FOR SELF-REPRESENTATION AT THE SPENCER HEARING.

AND THE TRIAL--

>> BUT THERE'S NO, BUT-- PART OF THE PROBLEM WITH THAT IS THAT THERE'S NO, THERE'S NO SUGGESTION THAT THE COURT EVALUATED IT IN LIGHT OF ANYTHING.

THE COURT, AFTER IT WAS BROUGHT TO THE COURT'S ATTENTION QUITE CLEARLY, THE COURT JUST IGNORED IT.

THE COURT DIDN'T SAY, NO, I'M GOING TO DENY THAT FOR THIS REASON.

THE COURT JUST SAID, YOU KNOW, WE'RE GOING AHEAD, AND I GUESS YOUR ARGUMENT IS IT JUST KIND OF-- IT'S OBVIOUS WHY THE COURT DID WHAT IT DID, BUT COURTS ARE SUPPOSED TO HAVE HEARINGS AND CONSIDER THOSE THINGS, AREN'T THEY?

>> YOU'RE ABSOLUTELY CORRECT, YOUR HONOR.

AND THE FACT THAT THE COURT IN THIS CASE DID NOT IMMEDIATELY MAKE A RULING ON THE DEFENDANT'S MOTION FOR SELF-REPRESENTATION, THE STATE DOES CONCEDE WAS AN ERROR.

HOWEVER, IF THIS COURT, AGAIN, LOOKS AT THE CONTEXT OF THE RECORD SPECIFICALLY WITH RESPECT TO THE SPENCER HEARING, OPPOSING COUNSEL WASN'T ENTIRELY CORRECT WHEN SHE TALKED ABOUT WHAT THE COURT SAID AT THE END OF THE SPENCER HEARING.

THE COURT SAID EVEN IF I HAD RULED ON IT, I WOULD HAVE DENIED IT.

SO THE COURT CLEARLY HAD AT LEAST THOUGHT ABOUT THIS AND HAD TAKEN INTO ACCOUNT WHAT RULING IT WOULD HAVE MADE IF IT HAD

PROPERLY MADE THAT RULING AT THE START OF THE SPENCER HEARING. SO SO THAT, AGAIN, IS WHY I SAY THAT THE ENTIRETY OF THE RECORD IN THIS CASE IS REALLY THE ONLY BASIS THAT THE STATE CAN ASSERT THAT ANY ERROR WAS, IN FACT, HARMLESS.

IN ADDITION TO THE FACT THAT THE RECORD ALSO CLEARLY INDICATES THE DEFENSE COUNSEL CONFERRED WITH APPELLANT DURING THE SPENCER HEARING ABOUT THE PRESENTATION OF ANY ADDITIONAL EVIDENCE OR ARGUMENT. SPECIFICALLY THAT OCCURRED ON RECORD PAGE 1768.

AND, I MEAN, IT'S IN THE RECORD THAT DEFENDANT DID AT LEAST COMMUNICATE WITH HIS ATTORNEYS ABOUT WHAT HE WANTED TO PRESENT AT THIS SPENCER HEARING.

AND IN THIS PARTICULAR CONTEXT, ALTHOUGH HARMLESS ERROR ANALYSIS IS NOT APPROPRIATE IN FARETTA ERA CONTEXT, ALL OF THE CASE LAW SURROUNDING THAT PARTICULAR SUBJECT PERTAINS TO THE ENTIRETY OF A JURY TRIAL, THE ENTIRETY OF ANY TRIAL FOR THAT MATTER UNDER THE SIXTH AMENDMENT.

TO MY KNOWLEDGE, THIS COURT HAS NEVER SPECIFICALLY ADDRESSED WHETHER A HARMLESS ERROR ANALYSIS CAN BE PERFORMED IN THE FARETTA CONTEXT FOR A SPENCER HEARING.

AND IN THIS PARTICULAR INSTANCE, THIS SPENCER HEARING INVOLVED THE PRESENTATION OF ONE PIECE OF EVIDENCE, THE TRANSCRIPT FROM THE ORIGINAL PENALTY PHASE IN THE WHICH THE DEFENDANT'S MOTHER PROVIDED TESTIMONY CONCERNING THE MITIGATING EVIDENCE THAT'S DISCUSSED IN ISSUE TWO.

THAT WAS THE SOLE PIECE OF EVIDENCE THAT WAS PRESENTED. AND WHILE THERE ARE SPENCER HEARINGS THAT ABSOLUTELY INVOLVE ADDITIONAL EXPERTS COMING IN AND A PLETHORA OF WITNESSES TESTIFYING, THAT'S NOT WHAT HAPPENED IN THIS CASE.

>> WELL, BUT THE RECORD WE HAVE HAS A STATEMENT FROM THE DEFENDANT SAYING I HAVE IMPORTANT THINGS I WANTED TO SAY AT THIS HEARING.

SO WE, TO THE CHIEF'S QUESTION, THERE'S NO WAY REALLY FOR US TO KNOW, IS THERE, WHAT WAS THE POTENTIAL SUBJECT OF SPENCER HEARING OR WHAT THE COURT REASONED IN DECIDING IT WASN'T WORTH LETTING THE DEFENDANT SPEAK, DO WE?

>> CANDIDLY, JUSTICE CURIEL, I THINK THE FAULT FOR THAT AT LEAST IN PART HAS TO LIE WITH THE IT WAS WHO DIDN'T SPECIFICALLY ARTICULATE ANYTHING ON THE RECORD AT THE TRIAL COURT, BUT MORE IMPORTANTLY, HE'S NEVER ADVANCED--

>> BUT HE WAS CUT OFF.

TO LAY THAT AT HIS DOOR WHEN HE WAS CUT OFF, AND I'M NOT SAYING THAT THE DEFENDANT HERE WAS DOING EVERYTHING HE COULD TO SPEED THESE PROCEEDINGS ALONG. I MEAN, I UNDERSTAND THAT HE HAD A DIFFERENT APPROACH.

BUT HE'S ALSO GOT SOME RIGHTS, AND HE WAS JUST CUT OFF. HE DIDN'T HAVE AN OPPORTUNITY TO PRESENT ANYTHING REALLY. DID HE?

>> WELL, YOU ARE CORRECT, YOUR HONOR, THAT THE TRIAL COURT DID, IN FACT, DENY HIS REQUEST AND REFUSED TO GO BACK AND REOPEN THE SPENCER HEARING TO PERMIT HIM TO PRESENT ANYTHING AT THAT POINT IN TIME.

HOWEVER, THE TRIAL COURT-- AND THE RECORD SHOWS THIS-- CLEARLY ENGAGED IN A DISCUSSION WITH THE DEFENDANT AS FAR AS WHAT THE FARETTA REQUEST WAS SUPPOSED TO ENTAIL.

AND I BELIEVE THAT THE DEFENDANT AT THAT POINT IN TIME HAD THE OPPORTUNITY TO INFORM-- THE DEFENDANT MERELY MADE ILLUSORY STATEMENTS, I WANTED TO PRESENT ARGUMENTS TO THE COURT, I HAD ARGUMENTS, BUT NEVER IDENTIFIED



WHAT THOSE ARGUMENTS WERE OR EVEN STATED THAT HIS ATTORNEYS REFUSED TO ADVANCE THOSE PARTICULAR ARGUMENTS AND ASK FOR A NELSON HEARING AT THAT POINT IN TIME.

NONE OF THAT HAD OCCURRED, ALL OF WHICH WOULD HAVE SERVED TO PRESERVE THAT ISSUE FOR APPELLATE REVIEW AND ALLOWED THE TRIAL COURT TO MAKE A MORE INFORMED DECISION WHEN IT WAS RULING ON THE FACT THAT IT WASN'T GOING TO REOPEN THE SPENCER HEARING TO ALLOW THE DEFENDANT TO REPRESENT HIMSELF. AND AS FAR AS THE ADDITIONAL POINT, EVEN IF THE TRIAL COURT HAD CUT HIM OFF AND REFUSED TO ALLOW HIM TO MAKE ANY AWE CIRCUMSTANCES WHATSOEVER, THAT DOESN'T EXCUSE THE FACT THAT ON APPEAL EITHER IN THE INITIAL BRIEF OR IN THE REPLY BRIEF THERE HAS BEEN NO STATEMENT AS TO WHAT PARTICULAR ARGUMENTS THE DEFENDANT WANTED TO ADVANCE IN ANY CAPACITY WHATSOEVER. SO AGAIN, HARMLESS ERROR ANALYSIS IN THIS CONTEXT WITH RESPECT TO THIS SPECIFIC CASE, I THINK, IS HIGHLY APPROPRIATE ONLY BECAUSE OF THE VERY LIMITED PERIOD OF TIME IN WHICH THE SPENCER HEARING OCCURRED AND THE FACT THAT THERE HAS BEEN NO ADVANCEMENT OR IDENTIFICATION OF ANY ARGUMENTS OR EVIDENCE THAT THE DEFENDANT WANTED TO MAKE AND WASN'T ALLOWED TO MAKE OR WANTED TO PRESENT AND DIDN'T PRESENT OR SOMETHING THAT HIS ATTORNEYS DID THAT HE WISHED THEY DID NOT DO.

THAT HAS NEVER BEEN FLUSHED OUT OR PLACED IN FRONT OF A COURT IN ANY CAPACITY WHATSOEVER. BRIEFLY, I'D LIKE TO TOUCH ON ISSUE TWO WHICH OPPOSING COUNSEL MENTIONED WHICH WAS MITIGATING EVIDENCE THAT THE DEFENDANT WAS NOT PERMITTED TO PRESENT IN FRONT OF THE JURY.

AND A COUPLE OF POINTS THAT I

THINK ARE IMPORTANT TO NOTE HERE IS THAT WHILE THE FIRST JURY IN THIS CASE ONLY VOTED 8-4 TO SENTENCE THE DEFENDANT TO DEATH, THE JURY IN THIS CASE WAS, IN FACT, UNANIMOUS IN THEIR RECOMMENDATION AND WAS UNANIMOUS IN THEIR FINDINGS OF THE EXISTENCE OF THE STATUTORY AGGRAVATORS, THE SUFFICIENCY OF THOSE AGGRAVATORS AND THAT THOSE AGGRAVATORS OUTWEIGHED THE MITIGATING CIRCUMSTANCES. IN ADDITION, AS OPPOSING COUNSEL POINTED OUT, THE JURY IN THIS CASE DID NOT FIND A SINGLE MITIGATING CIRCUMSTANCE. THE TRIAL COURT ACTUALLY FOUND ALL OF THE MITIGATING CIRCUMSTANCES THAT EXISTED INSIDE OF THE SENTENCING ORDER. ADDITIONALLY, WITH RESPECT TO THE FIRST PENALTY PHASE, THE ONLY MITIGATING CIRCUMSTANCE THAT I COULD FIND THAT WOULD HAVE MASKED THE MITIGATING EVIDENCE THE DEFENDANT WANTED TO PROPOSE WAS THAT THE DEFENDANT SAW PHYSICAL AND SEXUAL ABUSE WHEN HE WAS A YOUNG CHILD. AND THE TRIAL COURT IN THE FIRST PENALTY PHASE SPECIFICALLY GAVE THAT LITTLE WEIGHT. ALL OF WHICH IS TO SAY IN TERMS OF SOME TYPE OF ERROR IN THIS CONTEXT HAS TO BE DEEMED HARMLESS BEYOND A REASONABLE DOUBT. AND THIS COURT IS MORE THAN CAPABLE OF REWEIGHING THE AGGRAVATING FACTORS AND MITIGATING CIRCUMSTANCES AS THE UNITED STATES SUPREME COURT HAS SAID IS APPROPRIATE IN *McKINNEY V. ARIZONA*. SO TO THE EXTENT THAT THIS COURT DEEMS THAT THE TRIAL COURT'S DECISION TO EXCLUDE THAT EVIDENCE WAS ERROR, THEN THE STATE WOULD ASK THAT THIS COURT PERFORM THAT REWEIGHING ANALYSIS AND COME TO THE INESCAPABLE CONCLUSION THAT ANY ERROR WITH RESPECT TO THAT WAS, IN FACT,

HARMLESS.

IF THERE ARE NO FURTHER  
QUESTIONS FROM THE COURT, THEN  
THE STATE WOULD JUST REQUEST IF  
THIS COURT DECIDES THE DEFENDANT  
WAS, IN FACT, OR ENTITLED TO  
REPRESENT HIMSELF AT THE SPENCER  
HEARING, THAT THIS COURT MERELY  
REMAND THE CASE FOR A NEW  
SPENCER HEARING AND GO NO  
FURTHER THAN THAT.

OTHERWISE THE STATE WOULD ASK  
THE COURT TO AFFIRM THE DEATH  
SENTENCE.

THANK YOU.

>> THANK YOU.

WE'LL NOW HEAR REBUTTAL.

>> YOUR HONORS, I'M JUST GOING  
TO ADDRESS TWO THINGS.

REGARDING THE SPENCER HEARING,  
THE ISSUE IS NOT WHAT THE COURT  
DID OR DIDN'T SAY WHEN DECIDING  
NOT TO REOPEN THE HEARING.

THE ISSUE IS THE COURT IGNORING  
THE UNEQUIVOCAL REQUEST TO  
REPRESENT MR. MOSLEY TO  
REPRESENT HIMSELF AT THE SPENCER  
HEARING.

WE DON'T KNOW WHAT MR. MOSLEY  
WANTED TO ADVANCE, AND I AS  
COUNSEL ON APPEAL FOR MR. MOSLEY  
CANNOT GIVE YOU THAT INFORMATION  
BECAUSE I CAN'T REFER TO MATTERS  
OUTSIDE THE RECORD.

BUT THE REASON THOSE MATTERS ARE  
OUTSIDE THE RECORD IS BECAUSE  
MR. MOSLEY WAS CUT OFF IN  
PRESENTING THEM.

JUST AS DURING THE BRIEF TIME  
THAT HE WAS REPRESENTED BY  
COUNSEL AT THAT HEARING THERE  
WAS REFERENCE TO SENTENCING  
MEMORANDA THAT WERE APPARENTLY  
NOT OFFERED AND NOT RELIED ON  
ON.

SO WE HAVE INFORMATION THAT  
WASN'T RELIED ON, BUT WE DON'T  
KNOW WHAT IT WAS.

I HAVE TO AGREE WITH THAT.

REGARDING THE CROSS-EXAMINATION  
OF MR. GRIFFIN, I HAVE TO  
DISAGREE WITH THE STATE'S  
CHARACTERIZATION OF HIS  
TESTIMONY AS JUST PROVIDING

BACKGROUND FACTS.

MR. GRIFFIN MAY HAVE BEEN  
TESTIFYING AT THE PENALTY PHASE,  
BUT HIS TESTIMONY WAS ABSOLUTELY  
ESSENTIAL TO ESTABLISHING THE  
AGGRAVATORS AGAINST MR. MOSLEY.  
THE HAC AGGRAVATOR, THE CCP  
AGGRAVATOR DEPENDED DIRECTLY ON  
HIS TESTIMONY.

AND SO THE STATE CHOSE TO PUT  
HIM ON IN PERSON TO TESTIFY TO  
THOSE THINGS TO MEET ITS BURDEN  
AT THE PENALTY PHASE HEARING  
THAT SUBJECTED HIM TO  
CROSS-EXEMPTION.

SO SO THAT WAS THE STATE'S  
CHOICE TO PUT HIM ON, BUT ONCE  
HE WAS THERE TESTIFYING, HIS  
MOTIVE, HIS POTENTIAL BIAS  
BECAME FAIR GAME FOR  
CROSS-EXAMINATION.

AND TO PREVENT MR. MOSLEY FROM  
DOING THAT, PARTICULARLY IN THE  
MANNER IN WHICH THE TRIAL COURT  
RULED ON THAT AND ADDRESSED THE  
JURY ABOUT IT, WAS AN ABUSE OF  
DISCRETION.

IT WAS HARMFUL, AND IT WARRANTS  
REVERSAL FOR--

[INAUDIBLE]

IF THERE ARE NO FURTHER  
QUESTIONS, YOUR HONOR, I WILL  
STOP THERE.

>> ALL RIGHT.

WELL, WE THANK YOU--

>> THANK YOU.

>>-- WE THANK YOU BOTH FOR YOUR  
ARGUMENTS TODAY.

THAT IS THE FINAL CASE ON OUR  
DOCKET.