>> ALL RISE.
SUPREME COURT OF FLORIDA IS
NOW IN SESSION.
>> PLEASE BE SEATED.
NEXT CASE FOR THE DAY IS HAYWARD
VERSUS STATE OF FLORIDA.
YOU MAY PROCEED.
>> GOOD MORNING,
MAY IT PLEASE THE COURT.
I'M PAUL KALIL AND I REPRESENT STEVE
HAYWARD ON THE 38.51 RELIEF.
I'D LIKE TO FOCUS ON THE PENALTY PHASE
AND INEFFECTIVENESS CLAIM,
SPECIFICALLY THE PREJUDICE
PRONG.

I WANTED TO BRIEFLY TO ADDRESS THE DEFICIENT PERFORMANCE PRONG. I BELIEVE THIS CASE SHOWS TRIAL COUNSEL DID ALMOST NOTHING IN PREPARATION FOR THIS PENALTY PHASE.

TRIAL COUNSEL SPOKE TO THE FAMILY MEMBERS FOR AN HOUR, FOR, SIX OR SEVEN FAMILY MEMBERS ALL AT THE SAME TIME ABOUT ONE HOUR ABOUT A MONTH BEFORE THE TRIAL. THAT WAS THE EXTENT OF THE INVESTIGATION.

>> CAN I ASK A QUESTION ABOUT BEFORE YOU ARE GOING TO FOCUS ON DEFICIENCY AND I WENT BACK AND NOW THERE ARE TWO CASES THIS MORNING.

IS THIS, DID YOUR CLIENT, HE HAD JUST GOTTEN OUT OF PRISON A SHORT TIME BEFORE?

>> CORRECT.

>> HE GOT OUT A MONTH BEFORE AFTER SERVING HOW MUCH? >> HE HAD BEEN SENTENCED I BELIEVE TO, HE HAD SERVED ABOUT 18 YEARS I THINK.

>> 18 YEARS FOR, FOR MURDER?
>> FOR A PRIOR MURDER, CORRECT.
>> WHEN THE JUDGE ENUMERATING
HIS SENTENCING ORDER, IT WAS
SORT OF LIKE, THIS CASE AND
AGREE WITH IT, WHEN YOU THINK OF
AGGRAVATED CASES WHERE THE DEATH
PENALTY IS APPROPRIATE, THE FACT

THAT SOMEBODY AFTER BEING IN PRISON WITHIN 80 DAYS, GETS OUT, AND KILLS SOMEBODY ELSE. SO THE IDEA OF WHAT HAPPENED TO HIM BEFORE THE 18 YEARS IN PRISON, WHAT, WHERE IS THERE, I GUESS GOING TO, HOW IS OUR CONFIDENCE UNDERMINED BY ANYTHING THAT THIS, ASSUMING THAT THEY HADN'T PROPERLY INVESTIGATED MITIGATION, EVEN THOUGH NOBODY IS TALKING, NOBODY REALLY TALKED ABOUT THIS, THESE BEATINGS AS BEING SOMETHING, HOW IS THAT PREJUDICED IN THIS CASE? >> WE HAVE TO REMEMBER THAT IN THIS CASE THE JURY DIDN'T NECESSARILY AGREE WITH YOU. THE VOTE WAS 8-4. FOUR MEMBERS OF THAT JURY FELT MR. HAYWARD DESERVED LIFE. IN ADDRESSING PREJUDICE THE COURT BELOW NEVER EVEN MENTIONED THE JURY. NEVER MENTIONED WHAT EFFECT THE ADDITIONAL MITIGATION WOULD HAVE HAD ON THE JURY AS IT WOULD BE REQUIRED TO DO. SO WE'RE, WE'RE LEFT HERE WHERE THIS COURT NOW HAS TO SPECULATE WHAT THE EFFECT ON THE JURY WOULD HAVE BEEN AND THE ANSWER TO THAT QUESTION IS, THERE IS A PLETHORA OF MITIGATING INFORMATION THAT DIDN'T GO TO THE JURY. YOU MENTIONED THE BEATINGS. IT IS NOT JUST THE BEATINGS. THERE WAS SOME DISCUSSION AT THE EVIDENTIARY HEARING ABOUT WHAT IS A BEATING AND WHAT IS ABUSE. I SUBMIT THE PERSON TO ASK ABOUT THAT WOULD HAVE BEEN DR. RIORDAN, WHO TESTIFIED THAT THAT THE BEATINGS IN THIS CASE, OR THE ABUSE IN THIS CASE WAS NORMALIZED. AND WE HAD THE TESTIMONY OF MR. HAYWARD'S MOTHER WHO

EXPLAINED HOW SHE HAD GROWN UP

IN A, IN AN ATMOSPHERE WHERE THIS WAS NORMAL TO HER. AND THE VIOLENCE, THE NEGLECT, WERE NORMALIZED SO THAT WHEN STEVEN WAS BEING RAISED THAT IS WHAT WAS EXPECTED. THE SIBLINGS, MR. HAYWARD'S SIBLINGS TESTIFIED THEY THOUGHT THIS WAS NORMAL. THE EFFECT OF UNDERSTANDING. THAT THIS WAS ABUSIVE, THIS WAS -- NEGLECT AND SO ON, THIS IS ABOVE MENTIONING TO THE JURY THAT DAD WAS AN ALCOHOLIC AND IN EFFECT MINIMIZING THE ABUSE BY SUGGESTING TO THE WITNESSES AS TRIAL COUNSEL DID AND THE BEATINGS WEREN'T SEVERE AND THIS WAS JUST SPANKINGS. AND AGAIN THIS HAS TO BE VIEWED FROM THE PERSPECTIVE OF THE JURY. I MEAN IT'S, CERTAINLY THE PRIOR THIS JURY FELT THAT THIS WAS NOT

VIOLENT FELONY, THE PRIOR MURDER, THAT IS A WEIGHTY AGGRAVATOR BUT FOUR MEMBERS OF SO WEIGHTY AS TO IMPOSE A LIFE SENTENCE AS OPPOSED TO DEATH. WITH REGARD TO THE DEFICIENT PERFORMANCE, I JUST, I NEED TO STRESS THAT TRIAL COUNSEL HERE BASICALLY DID NOTHING. HE DIDN'T LEARN ABOUT ANY OF THIS BECAUSE OTHER THAN SOME, ONE INTERVIEW WITH THE FAMILY WHICH LASTED AN HOUR AND THEN SENDING CO-COUNSEL WHO HAD NO EXPERIENCE IN POST-CONVICTION, EXCUSE ME IN DEATH PENALTY CASES, OR IN DEATH PENALTY MITIGATION, SENDING HIM IN TO TALK TO THE CLIENT ON A FEW OCCASIONS, THERE WAS NO INVESTIGATION HERE. THERE WAS, EFFECTIVELY NO INVESTIGATOR. BECAUSE THE INVESTIGATOR THAT THEY HAD RETAINED SIMPLY DID PAPERWORK, COPIED PAPERS,

SUMMARIZED DISCOVERY.

>> THE TENOR, YOU USE THAT AS THE WORD OF YOUR POSITION SEEMS TO BE THAT DEFENSE COUNSEL AFTER SUFFERING THE DEFEAT IN CALIFORNIA, JUST SUFFERED A MENTAL BREAKDOWN?

>> I --

>> THAT SEEMS TO BE THAT ON, STARTED TAKING MEDICATION. WAS THAT REALLY DEVELOPED IN THE PROCEEDINGS BELOW?

>> I WOULDN'T USE NECESSARILY
THE TERM A MENTAL BREAKDOWN BUT
I THINK --

>> WHAT ARE YOU SAYING? HE WAS IN A FUNK? YOU'RE TRYING TO SAY THEY'RE MESSED UP IN SOME WAY. WHAT IS IT?

IS HE OH, HE IS JUST UPSET OR IS THERE SOMETHING THAT IS REALLY THERE?

>> HE TESTIFIED THAT AT THE TIME OF THIS TRIAL, THIS STEVEN HAYWARD TRIAL, HE WAS, HE WAS, WELL, HIS INVESTIGATOR TESTIFIED HE WAS IN A FUNK. HE TESTIFIED THAT HE WAS EXPERIENCING ANXIETY AND DEPRESSION AS A RESULT OF WHAT HAD HAPPENED IN THE TRIAL IN CALIFORNIA.

>> DID YOU, IS THERE MEDICAL INFORMATION PRESENTED ABOUT THIS LAWYER AND THE MEDICATIONS THAT THE LAWYER WAS TAKING AT THE TIME OF THIS?

>> I ATTEMPTED TO ELICIT THAT AND THERE WAS AN OBJECTION BUT TRIAL COUNSEL EVENTUALLY DID TESTIFY THAT HE WAS, ON MEDICATION AT THE TIME OF THE TRIAL AND AT THE TIME THAT HE TESTIFIED AT THE EVIDENTIARY HEARING.

>> WHAT?

ASPIRIN? WHAT --

>> I'M SORRY.

THEY ARE LISTED IN THE BRIEF, KLONOPIN WAS ONE OF THEM AND I'M SORRY I DON'T REMEMBER -- >> ANY MEDICAL TESTIMONY AS TO WHAT THAT WOULD MEAN IN THE CASE?

>> WEALTH INVESTIGATOR, WHO WAS A --

>> IS THERE MEDICAL TESTIMONY AS TO HOW THIS WOULD AFFECT THE DEFENSE LAWYER'S BEHAVIOR?
>> WE DIDN'T CALL A DOCTOR, NO. BUT THE INVESTIGATOR WHO IS A NURSE AND WHO HAS DONE A LOT OF MEDICAL MALPRACTICE WORK AND THAT SORT OF THING DID TESTIFY TO THE EFFECT THAT NOT JUST THE DRUGS BUT THE PSYCHOLOGICAL CONDITION THAT HE WAS IN AT THE TIME, AND WHAT HE WAS GOING THROUGH.

BUT, YOU KNOW, THE --

- >> DO YOU REALIZE YOU JUST TOLD ME NOTHING WHEN YOU SAID THAT?
- >> I'M SORRY.
- >> I'M TRYING TO UNDERSTAND.
- >> YOU'RE ASKING ME IF --
- >> IS THERE SOMETHING THAT WE CAN LOOK TO OF A MEDICAL NATURE IN THIS RECORD THAT DEMONSTRATES THAT THE LAWYER WAS, IS MORE THAN JUST THESE WORDS THAT ARE CONCLUSIONS, THAT YOU KNOW, THAT HE COULDN'T FUNCTION?
  THAT HE DIDN'T COME TO A TRIAL

THAT HE DIDN'T COME TO A TRIAL ONE TIME?

DIDN'T, WHATEVER, WHATEVER MAY HAVE BEEN, FROM AN EXPERT, FROM SOMEBODY WHO KNOWS WHAT THEY'RE TALKING ABOUT OTHER THAN JUST, WELL HE JUST WASN'T RYE, HE JUST WASN'T HIMSELF, HE WAS UPSET? REALLY DOESN'T TELL A COURT OF LAW REALLY ANYTHING THAT YOU CAN HANG YOUR HAT ON, WOULDN'T YOU AGREE?

WHAT DO I WRITE IN THE OPINION? OH, HE WAS UPSET AND WASN'T JUST HIMSELF.

DO WE HAVE SOMETHING THERE WE

CAN HANG OUR HAD HAT ON? >> THERE WAS NO EXPERT TESTIMONY

BELOW IF THAT ASSISTS.

>> OKAY.

ANXIOUS.

>> AGAIN THE INVESTIGATOR
TESTIFIED, BASED ON HER
EXPERIENCE AS A NURSE, THAT SHE
WITNESSED CERTAIN BEHAVIORS AND
THAT HE APPEARED TO BE IN A FUNK
AND HE WAS DEPRESSED AND

BUT AT THE END OF THE DAY, I
MEAN THE PROOF IS IN WHAT WAS
DONE AND WHAT WASN'T DONE AND I
THINK THE STATE WOULD AGREE WITH
ME ON THAT, REGARDLESS OF THE
REASONS FOR WHY HE NEGLECTED TO
CONDUCT AN INVESTIGATION, THE
FACT REMAINS THERE WAS NO
INVESTIGATION DONE HERE.
OR EXTREMELY MINIMAL
INVESTIGATION.

AND AS A RESULT THE, THE PICTURE THAT THE JURY AND THE SENTENCING JUDGE HAD WAS INCOMPLETE. THERE WAS NO EXPLANATION OF ANY OF THE FACTS OF THE OR EXCUSE

OF THE FACTS OF THE, OR EXCUSE ME THE EXTENT OF THE ABUSE, THE NEGLECT.

MR. HAYWARD'S CHILDHOOD WAS APPALLING AND TO HAVE IT PRESENTED AS HE GREW UP IN A WONDERFUL CIRCUMSTANCE AND, AS THE SISTER SAID, IT WAS PRESENTED AS THOUGH THEY WERE THE HUXTABLES OR THE CLEAVERS. >> SHE THEN TESTIFIED, AT THE SPENCER HEARING —

>> WAS TERMED THE SPENCER HEARING, CORRECT.

>> YOU KNOW, THERE IS ALWAYS
THIS FINE LINE, FIRST OF ALL,
YOU SAID THERE WAS A LAWYER WHO
WASN'T DEATH QUALIFIED BUT
WASN'T THERE AN INVESTIGATOR IN
THIS CASE?

>> THERE WAS BUT SHE DID NO WORK ON PENALTY PHASE ISSUES.

>> OKAY.

DID THE, WERE THE FAMILY

MEMBERS, THERE WAS A DECISION MADE, THERE WERE MANY FAMILY MEMBERS.

SOME OF THEM WERE PRETTY OUTSTANDING, AT LEAST TWO OF THEM.

ONE WAS AT LEAST A DEPUTY AND THE OTHER WAS, HAD BEEN IN THE MILITARY AND NOW HAD A BUSINESS. THEN THERE WERE SEVERAL FAMILY MEMBERS THAT WERE IN PRISON AND YOU'RE NOT FAULTING PICKING THE FAMILY MEMBERS THAT THEY PICKED? >> WELL, WHAT, LET ME FIRST POINT OUT THAT THE BROTHER THAT WAS IN THE MILITARY HIMSELF SUFFERED FROM DRUG ADDICTION AND WAS IN REHAB AND SO FORTH. SO EVEN THERE, WHILE HIS MILITARY SERVICE IS LAUDATORY, THERE WERE PROBLEMS.

>> I GUESS IT GOES BACK TO THIS.
MANY TIMES UNTIL AFTER THE DEATH
PENALTY IS IMPOSED FAMILIES DO
NOT WANT TO REVIEW -- REVEAL
WHAT WOULD BE THE EXTENT OF
ABUSE.

AND, THAT, THIS SEEMS TO BE IN THIS CASE A LOT OF THAT AND THEN THE, ONCE THE JURY COMES UP WITH A RECOMMENDATION THEN THE SISTER IS SAYING, WELL, WE WEREN'T REALLY LIKE, YOU KNOW, LEAVE IT TO BEAVER FAMILY. WE HAD A GREAT DEAL OF DYSFUNCTION.

AND SO, WHAT RESPONSIBILITY DOES THE FAMILY BEAR IN THESE CASES INCLUDING THE DEFENDANT, TO NOT SAY, LISTEN, YOU HAVE TO UNDERSTAND, I REALLY REGRET WHAT I DID.

OF COURSE HE DID NOT, HE IS
DENIED IT BUT I WAS BEATEN EVERY
DAY OF MY LIFE BY MY MOTHER OR
MY STEPFATHER, WHOEVER, OR MY
TWO BROTHERS?
>> MY ANSWER IS THAT THE

RESPONSIBILITY IS NOT ON THE FAMILY.

THE RESPONSIBILITY IS ON TRIAL COUNSEL TO CONDUCT AN INVESTIGATION.

>> IT IS ONE THING IF IT HAS TO DO WITH RECORDS LIKE JUVENILE RECORDS OR SCHOOL RECORDS, THOSE

KINDS OF THINGS.

BUT WHEN IT COMES, IF THE DEFENDANT, DID HE TESTIFY THAT

HE WAS EXPLAINED THE

SIGNIFICANCE OF MITIGATION AND THAT HE JUST, THAT, OR HE WASN'T EXPLAINED IN DID HE TESTIFY IN

THE EVIDENTIARY HEARING?

>> NO, HE DID NOT.

>> SO WHAT DID MR. UDALL SAY
WHAT HE KNEW OR DIDN'T KNOW

ABOUT WHAT YOU'RE NOW SAYING WAS THIS EXTENSIVE ABUSE?

>> MR. UDELL SAID THAT HE DIDN'T KNOW OF ANY ABUSE.

WHAT HE --

>> AND WHY ARE YOU.

WHAT WAS DEFICIENT ABOUT HIM NOT FINDING OUT BIT?

WAS HE -- WAS THERE ANY ABUSE?

LISTEN, I JUST WANT YOU TO KNOW THAT I REALLY NEED TO KNOW IF THERE WAS ABUSE?

>> THE ABA GUIDELINES ARE CLEAR AND I THINK AT THIS POINT, THIS ISN'T A PENALTY PHASE THAT HAPPENED IN 1981.

THIS HAPPENED IN 2007.

AND BY 2007 I THINK THE STANDARD WAS PRETTY CLEAR.

THE TRIAL COUNSEL CAN'T GO INTO THE JAIL AND ASK YOU A

DEFENDANT, WERE YOU ABUSED AND THAT IS THE INQUIRY.

>> HERE IS MY OTHER PROBLEM WITH IT THOUGH AND THIS IS THE TWO-EDGED SWORD IN THIS CASE WITH THE PRIOR MURDER.

SO THEY PRESENT THIS FULL PICTURE.

THIS FAMILY IS COMPLETELY DYSFUNCTIONAL.

COMPLETELY DYSFUNCTIONAL.

IT LED TO SEVERAL FAMILY MEMBERS.

CYCLE OF VIOLENCE.

THE MOTHER WAS SUBJECT TO IT.

>> THAT'S A BIG PART OF IT.

AND THIS DEFENDANT ENDED UP

BEING PART OF THIS CYCLE OF

VIOLENCE THAT HE

NEVER OVERCAME.

THEN HE IS IN PRISON FOR 16 YEARS AND HE LEARNS NOTHING

DURING THAT 16 YEARS.

HE IS OUT 89 DAYS AND HE KILLS AGAIN.

I JUST DON'T SEE HOW THAT
BECOMES IN THIS CASE COMPELLING
MITIGATION THAT UNDERMINES
CONFIDENCE IN THE OUTCOME?
AND MAYBE YOU'VE TOLD ME BUT,
SEE THAT WHOLE PICTURE BECOMES,
YOU GOT TO SHOW THAT ALL OF THE
FAMILY MEMBERS, WHO IS IN PRISON
WHO, IS NOT IN PRISON WHO, DID
WELL, WHO DIDN'T DO WELL AND
THEN THE STATE SAYS, LISTEN,
THIS PERSON DID WELL, THAT
PERSON DID WELL.

THAT STILL DOESN'T EXCUSE THE ACTIONS AS FAR AS, THIS ISN'T STATUTORY MITIGATION, RIGHT? IT IS NOT STATUTORY MITIGATION.

>> THAT ASPECT, NO.

>> RIGHT.

SO IT STILL GOES BACK, I DON'T SEE HOW PREJUDICE IS REALLY ESTABLISHED BY YOU.

>> AND AGAIN, THE ISSUE IS, WHAT THE IMPACT WOULD HAVE BEEN ON THE JURY.

AND WITH AN 8-4 RECOMMENDATION IT, I THINK IT IS UNREASONABLE TO THINK THAT ADDITIONAL MITIGATION AND EXPLAINING THE MITIGATION THAT WAS PRESENTED, IN A BETTER WAY, WOULD NOT HAVE MADE A DIFFERENCE.

IT IS NOT AS THOUGH TRIAL COUNSEL PUT FORTH AN ARGUMENT THAT EVERYTHING IN THE FAMILY WAS, YOU KNOW, 100% FINE.

HE DID PRESENT EVIDENCE THAT THE STEPFATHER WAS AN ALCOHOLIC FOR INSTANCE.

HE DID TOUCH ON THE FACT THAT THERE WAS SOME VIOLENCE IN THE HOME.

BUT LEAVING IT AT THAT, IT DOESN'T GIVE THE JURY ANY FLAVOR OF WHAT WAS GOING ON.

I SEE THAT I HAVE FOUR MINUTES. I WOULD LIKE TO RESERVE THE REST FOR REBUTTAL.

>> THANK YOU.

>> MAY IT PLEASE THE COURT.

LESLIE CAMPBELL WITH THE

ATTORNEY GENERAL'S OFFICE. LET'S LOOK AT WHAT MR. UDELL ACTUALLY DID.

HE GOT THE SCHOOL RECORDS.

HE GOT THE DOC RECORDS.

HE GOT THE HEALTH RECORDS.

HE DID INTERVIEW FAMILY MEMBERS.

HE HAD THE CO-COUNSEL INTERVIEW

AND TALK TO THE DEFENDANT.

WHAT DO WE HAVE FROM THE DEFENDANT?

WE HAVE THE DEFENDANT DENYING ANY ABUSE.

NOT ONLY TO MR. UDELL AND TO MR. STONE.

HE DENIED IT TO MR. RIORDAN, DR. RIORDAN AND HE ALSO DENIED IT TO HIS MENTAL HEALTH EXPERT, DR. HYDE UP UNTIL 2011.

WHAT DO WE HAVE THE TRIAL COURT FINDING?

WE HAVE THE TRIAL COURT FINDING THAT THE FAMILY MEMBERS WERE ASKED WHETHER OR NOT THERE WAS ANY ABUSE IN THE FAMILY.

WE HAVE THE FAMILY, WE HAVE THE TRIAL COURT FINDING THAT THE FAMILY MEMBERS WITHHELD INFORMATION UNTIL AFTER THERE WAS A DEATH RECOMMENDATION. THEN IT CAME OUT SLOWLY. AND, THE TESTIMONY AT THE

EVIDENTIARY HEARING IS REPLETE WITH EXAMPLES WHERE SOME

INFORMATION WAS GIVEN, OTHER

INFORMATION WAS WITHHELD. SO AND NOW WE'RE BEING ASKED TO FIND MR. UDELL AND MR. STONE INEFFECTIVE BECAUSE THEY COULDN'T CONVINCE THE FAMILY MEMBERS TO TELL THEM WHAT MAY OR MAY NOT BE THE TRUTH NOW. WE DO NOT NECESSARILY KNOW AND THE FAMILY HAS BEEN INCONSISTENT THROUGHOUT.

SO WE ARE ASSUMING THAT THERE WAS MORE ABUSE IN THE FAMILY THAN WHAT WAS TOLD.

BUT THAT'S NOT THE STANDARD. WE CAN'T SAY THAT MR. UDELL WAS INEFFECTIVE BECAUSE HE COULDN'T CONVINCE FAMILY MEMBERED TO DISCLOSE INFORMATION THAT THE FAMILY MEMBERS DIDN'T WANT TO DISCLOSE.

>> WHAT WERE THE ADVERSE PARTS OF THE INFORMATION ABOUT THE FAMILY THAT WAS ACTUALLY PRESENTED AT THE PENALTY PHASE? >> AT THE PENALTY PHASE IT WAS, THERE WAS, IT WAS A DYSFUNCTIONAL FAMILY. YOU HAD THE FATHER AND THE STEPFATHER IN THE HOME AT DIFFERENT TIMES. THE, MR. HAYWARD'S FATHER WAS

THE ALCOHOLIC.

MR. HAYWARD'S STEPFATHER LEFT THE HOUSE WHEN MR. HAYWARD WAS ABOUT FIVE.

THERE WAS TESTIMONY OF THE CHILDREN OVERHEARING ARGUMENTS. THERE WAS TESTIMONY THAT THERE WAS DISCIPLINE --

>> ARGUMENTS BUT NOT VIOLENCE.

>> NO VIOLENCE WAS SEEN. FIGHTS, BUT NOTHING WAS SEEN. SO WAS IT, WAS IT PHYSICAL

VIOLENCE? THERE ISN'T TESTIMONY.

>> WHAT ABOUT, DID THEY, AGAIN THIS IS FROM WHAT THE APPELLANT PETITIONER SAYS, THAT HIS BROTHERS BEAT HIM THREE OR FOUR TIMES A WEEK.

HIS STEPFATHER, WITH THE ENCOURAGEMENT OF THE MOTHER AND LATER JUST HIS MOTHER WOULD BEAT THE CHILDREN WITH BELTS, EXTENSION CORDS, HOSE, WASHING MACHINE BELTS AND OAK TREE BRANCHES CAUSING BRUISES AND OPEN SORES.

>> THAT'S WHAT THE ULTIMATE TESTIMONY WAS.

BUT AGAIN, IT WAS A PROGRESSION OF, WE HAVE DISCIPLINE INITIALLY AT PENALTY PHASE.

WE HAVE THEN A CHANGE DURING, NOT THE FIRST SPENCER HEARING BUT THEY HAD TO HAVE A SECOND SPENCER HEARING WHERE THIS INFORMATION COMES OUT.

THAT THERE WAS MORE ABUSE BUT NOT FROM THE MOTHER.

AND THEN TO THE PENALTY, TO THE EVIDENTIARY HEARING WHERE NOW THERE IS ABUSE FROM EVERYONE, SIBLINGS, PARENTS, STEPPARENTS, EVERYONE ABUSED MR. HAYWARD. BUT THE MOTHER STILL TESTIFIED, MR. HAYWARD'S MOTHER STILL TESTIFIED THAT WHAT SHE DID, SHE FELT WAS MORE DISCIPLINE, NOT ABUSE.

>> CAN I, ON THAT, THERE WAS AN EVIDENTIARY RULING THAT HER HISTORY OF VIOLENCE IN HER FAMILY CAN NOT COME IN THIS POST-CONVICTION.

AND WE KNOW IN THE LITERATURE
ABOUT CYCLES OF VIOLENCE.
IN TERMS OF THE CREDIBILITY OF
WHAT IN FACT HAPPENED, WHY ISN'T
THAT RELEVANT TO SAY, YOU KNOW,
IF YOU WERE, SAY, YOU'RE THE
MOTHER AND YOU WERE SEXUALLY
ABUSED THAT YOU THEN DID
SOMETHING TERRIBLE TO YOUR
CHILD?

IT EXPLAINS IT AS TO THE CREDIBILITY.

I DON'T GET WHAT'S NOT, WHY THE JUDGE WOULD HAVE EXCLUDED IT IN THIS, NOW, AGAIN, WHETHER IT WAS

STILL, YOU KNOW, SOMEWHAT, A FAIRLY STRONG ABOUT THIS, ABOUT NO PREJUDICE AND ALSO ABOUT THAT THEY DIDN'T, THAT THEY WERE NOT FORTHCOMING BUT JUST ON THAT EVIDENTIARY RULING I DON'T UNDERSTAND WHY THAT IS NOT RELEVANT TO KNOW THAT INSTEAD OF THIS BEING JUST, YOU KNOW, A SPANKING, THAT IT WAS ABUSE AND, HERE IS HOW SHE GREW UP? >> BECAUSE THE FOCUS IS ON THE DEFENDANT. WHY HE WAS ABUSED, HOW HE CAME

TO BE ABUSED, DOESN'T MATTER. >> EXCEPT, MISS CAMPBELL, YOU HAVE SPENT THE LAST SEVERAL MINUTES GOING, WE DON'T REALLY KNOW IF WHAT HAPPENED REALLY HAPPENED, DIDN'T YOU? THAT'S WHY IT IS RELEVANT TO KNOW THAT IT'S MORE LIKELY THAT IT IS NOT, WHY IS, WE'RE NOT ACCEPTING NECESSARILY THAT IT HAPPENED TO HIM.

ONCE YOU KNOW HOW THE MOTHER GREW UP, YOU UNDERSTAND MORE ABOUT THIS CYCLE OF VIOLENCE. SO I DON'T, AND OF COURSE THE ABA STANDARD IS NOT, BUT THAT IS THE THING, SUGGESTS THAT THAT THE PICTURE, IS RELEVANT FOR A JURY.

IT IS CERTAINLY WOULD MAKE A DIFFERENCE TO ME AS A JUROR. SO HOW IS, AND AGAIN, I DON'T THINK IT MAKES ANY DIFFERENCE IN THIS CASE BUT I JUST THINK THAT THE IDEA THAT IT IS NOT AT ALL RELEVANT, IT IS NOT ATTENUATED. IT DIRECTLY IMPACTS WHETHER SHE'S CREDIBLE OR THEY'RE CREDIBLE ABOUT WHAT THE MOTHER WAS DOING TO THE CHILDREN. >> AND YOU CAN LOOK AT THE MOTHER'S CREDIBILITY BASED ON WHAT THE CHILDREN ARE SAYING. AGAIN, THE FOCUS IS ON THE DEFENDANT.

WAS THE DEFENDANT ABUSED AS A

CHILD?

DO YOU BELIEVE THE SIBLINGS? THEN YOU BELIEVE THE SIBLINGS. AND THAT'S WHAT, THE TRIAL COURT FOUND, POST-CONVICTION TRIAL COURT FOUND.

HE SAID, THEY WEREN'T
FORTHCOMING WITH MR. UDELL,
HOWEVER, I'M GOING TO FIND THAT
THERE WAS ADDITIONAL ABUSE THAT
COULD HAVE BEEN PRESENTED AND
I'M GOING TO TAKE THAT INTO
ACCOUNT.

SO, AGAIN, LOOK AT THE OTHER EVIDENCE THAT WOULD HAVE BEEN SEEN BY MR. HAYWARD TO JUDGE THE MOTHER'S CREDIBILITY.

AND, FURTHER, WHERE IS IT GOING TO STOP?

ARE WE GOING TO STOP WITH THE GRANDMOTHER BEATING THE MOTHER? ARE WE GOING TO GO BACK TO THE GREAT GRANDMOTHER?

HOW FAR BACK DO YOU HAVE TO GO? THE DEFENDANT WAS NOT ALIVE AT THAT TIME.

THE DEFENDANT DIDN'T EXPERIENCE THAT.

WHAT THE DEFENDANT EXPERIENCED WAS WHAT HIS MOTHER DID TO HIM, WHAT HIS SIBLINGS DID TO HIM, WHAT HIS FATHER AND STEPFATHER DID TO HIM.

THAT IS WHAT CREATED THE PERSON THAT THEN WENT OUT AND COMMITTED NOT ONE, BUT TWO MURDERS. AND WE ALSO HAVE TO RECALL THAT HE WAS IN PRISON FOR 16 OR 17 YEARS THINKING ABOUT THE SECOND-DEGREE MURDER AND ROBBERY THAT HE COMMITTED.

AND, YES, CAME OUT AND 87 DAYS 37

LATER DID THE SAME THING.
THERE'S A LONG SPAN OF TIME
BETWEEN LEAVING THE HOUSE AT 14
AND COMMITTING THE SECOND
MURDER.

SO, AGAIN, MR. UDELL GOT

DOCUMENTS, GAVE THEM TO HIS EXPERT, LOOKED AT THOSE DOCUMENTS, SAW NOTHING OF A PSYCHOLOGICAL NATURE THAT NEEDED TO BE LOOKED AT FURTHER. DR. REARDON DID THE SAME THING AND FOUND THAT THERE WAS NO --THERE WAS NO PSYCHOLOGICAL PROBLEM. MAYBE THERE WAS A PERSONALITY PROBLEM. NOTHING -- MR. UDELL DIDN'T WANT TO EXPLORE THAT BECAUSE HE DIDN'T WANT TO GO INTO THE ANTISOCIAL PERSONALITY. AND THAT WAS INITIALLY COMMUNICATED TO HIM BY DR. REARDON IN AN EMAIL. SO HE MADE THAT CHOICE. HE MADE THE CHOICE WITH THE FAMILY MEMBERS NOT WANTING TO PUT ON FAMILY MEMBERS THAT HAD A VERY NEGATIVE BACKGROUND. HE WANTED TO PUT ON FAMILY MEMBERS THAT APPEARED BETTER TO THE JURY. HE MADE THAT DECISION. AND THERE'S NOTHING IN THIS RECORD THAT EITHER FAULTS THE DECISION HE MADE WITH THE FAMILY MEMBERS OR THE DECISION HE MADE WITH THE MENTAL HEALTH >> I HAVE ONE OTHER EVIDENTIARY ISSUE. UDELL ON CROSS-EXAMINATION, WHICH I ASSUME WAS BY THE STATE, UTILIZED HIS BILLING RECORDS TO REFRESH HIS RECOLLECTION ON VARIOUS MATTERS. THE BILLING MATTERS REFLECTED CALLS TO HAYWARD'S MOTHER. THEY ATTEMPTED TO IMPEACH THE TESTIMONY REGARDING THE ACCURACY

OF THE BILLING RECORDS AND THE 38
STATE OBJECTED BECAUSE IT WOULD RAISE THE ISSUE OF UDELL'S DISBARMENT FOR FALSIFYING HIS BILLING RECORDS IN A DIFFERENT

CASE OR CASES. AGAIN, THIS IS POSTCONVICTION EVIDENTIARY HEARING, TRYING TO ASSESS THE CREDIBILITY OF MR. UDELL. WHY ISN'T THAT RELEVANT, THAT HE FALSIFIED HIS RECORDS? >> FOR IMPEACHMENT PURPOSES, IT HAS TO BE A CONVICTION OR --FELONY CONVICTION OR MISDEMEANOR CONVICTION THAT DEALS WITH DISHONESTY. THIS IS NEITHER. >> NO. IT WASN'T FOR -- SO YOU'RE SAYING THAT IT'S REALLY JUST A PRIOR -- THAT THERE'S NO EVIDENCE THAT HE FALSIFIED THEM IN THIS CASE, SO IT'S IRRELEVANT REALLY. >> THAT IS CORRECT. THERE'S NOTHING LINKING WHAT HAPPENED AFTER MR. HAYWARD'S TRIAL TO -->> THERE'S NOTHING TO SHOW THAT HIS BILLING RECORDS IN THIS CASE WERE NOT ACCURATE. >> THAT'S CORRECT. >> OKAY. >> UNLESS THERE ARE ANY OTHER QUESTIONS I WOULD ASK THE COURT TO AFFIRM AND DENY THE HABEAS PETITION. >> THANK YOU.

>> THANK YOU, YOUR HONOR.
JUST BRIEFLY ON THE EVIDENTIARY
QUESTION, MR. UDELL'S CONDUCT
THAT GOT HIM DISBARRED DIDN'T
OCCUR AFTER MR. HAYWARD'S TRIAL.
IT OCCURRED SEVERAL YEARS BEFORE
MR. HAYWARD'S TRIAL.
I JUST NEEDED TO CORRECT THAT.
A LOT OF THE STATE'S POSITION

**REBUTTAL?** 

HERE DEALS WITH HOW WE DEFINE 39 ABUSE AS OPPOSED TO DISCIPLINE OR WHIPPING AS OPPOSED TO

## SPANKING.

THE PERSON TO ASK ABOUT THAT IS THE EXPERT, BE IT A SOCIAL WORKER WHO DEALS WITH THE CYCLE OF VIOLENCE AND THE ABUSE OR A PSYCHOLOGIST WHO DEALS WITH THESE SORTS OF DYNAMICS. THE PERSON TO ASK IS NOT THE PERSON WHO SUFFERED THE ABUSE OR THE PERSON WHO INFLICTED THE ABUSE, BECAUSE THOSE PEOPLE, AS DR. REARDON EXPLAINED, NORMALIZE THAT KIND OF BEHAVIOR. THEY DON'T HAVE AN APPRECIATION NECESSARILY FOR WHAT IS ABUSE AND WHAT ISN'T. SO IF YOU GO TO SOMEBODY WHO'S BEEN ABUSED AND YOU SAY WERE YOU ABUSED, CHANCES ARE THAT THE NORMALIZED RESPONSE, THE RESPONSE FROM SOMEONE WHO'S NORMALIZED THAT BEHAVIOR WILL BE, NO, I WAS NOT ABUSED OR, NO, I DIDN'T ABUSE SOMEBODY. I ASK THAT THE COURT KEEP THAT IN MIND WHEN EVALUATING WHETHER OR NOT OR TO WHAT DEGREE MR. HAYWARD SUFFERED ABUSE AND **NEGLECT.** I THINK IT'S ALL WELL AND GOOD SAID THAT THEY WEREN'T ABUSED OR

FOR US TO SAY BASED ON OUR OWN BACKGROUNDS THAT THESE PEOPLE THAT THEY WERE, BUT THE REALITY IS THE PEOPLE TO ASK WERE THE EXPERTS.

WITH REGARD TO THE WITHHOLDING OF INFORMATION, AGAIN, THE POINT IS TRIAL COUNSEL HAS A RESPONSIBILITY TO INVESTIGATE THIS INFORMATION AND THAT INVESTIGATION DOES NOT STOP WITH TRIAL COUNSEL JUST ASKING WERE YOU ABUSED.

THIS IS WHY WE HAVE MITIGATION **EXPERTS.** 

THIS IS WHY WE HAVE

SOCIOLOGISTS, PSYCHIATRISTS AND 40

PSYCHOLOGISTS.

THIS IS WHY IT'S UNREASONABLE FOR TRIAL COUNSEL TO TELL THE TRIAL COURT A YEAR AND A HALF BEFORE THE TRIAL THAT HE INTENDS TO NOT GET A PSYCHOLOGIST ONBOARD AND THEN WAIT UNTIL THE EVE OF TRIAL TO DO SO AND THEN WAIT UNTIL THE TRIAL HAD ALREADY BEGUN BEFORE THE EXPERT CAN EVEN BEGIN DOING AN EVALUATION. WHICH IS WHAT OCCURRED IN THIS CASE. HAVING SENT AN EXPERT OR SOCIAL WORKER AND SEVERAL EXPERTS TO INTERVIEW THESE FAMILY MEMBERS, PEOPLE WHO HAVE TRAINING AND EXPERTISE IN THIS AREA, A WEALTH OF INFORMATION IS UNCOVERED AND THAT IS WHY THE ABA GUIDELINES SPEAK TO THE STANDARDS OF THE NECESSITY FOR A MITIGATION SPECIALIST, FOR EXPERTS. AGAIN, THIS IS 2007 WE'RE TALKING ABOUT. THIS IS NOT 1981 OR '83. THE STANDARD WAS DEFINITELY NOT MET IN THIS CASE. AND JUST BRIEFLY WITH REGARD THE EVIDENTIARY ISSUE OF THE MOTHER'S HISTORY, I THINK JUSTICE PARIENTE TOUCHED ON THIS AND I WANT TO EMPHASIZE THE POINT. THAT IT GOES TO THE NORM NORMALIZATION OF THE VIOLENCE. IT'S ALL WELL AND GOOD TO SAY MR. HAYWARD WAS NOT ALIVE WHEN THE MOTHER EXPERIENCED WHAT SHE D. THE ONLY WAY TO UNDERSTAND THE NORMALIZATION OF THE ABUSE AND NEGLECT IS TO HEAR WHAT SHE EXPERIENCED. THERE'S NO WAY ANYBODY CAN MAKE A DETERMINATION ABOUT HER REPRESENTATION OF HOW SHE TREATED HER CHILDREN WITHOUT HAVING AN APPRECIATION FOR HOW SHE HERSELF WAS TREATED. AND THE TESTIMONY AT THE EVIDENTIARY HEARING DEMONSTRATES THAT SHE HAD LITTLE OR NO 41

PARENTING SKILLS.

THAT IS DEFINITELY RELEVANT TO THE INQUIRY OF HER UNDERSTANDING OF WHAT WAS NORMALIZATION OF BEHAVIOR.

AND THAT'S THE POINT THAT WE MADE AT THE EVIDENTIARY HEARING WITH THAT TESTIMONY.

WITH REGARD TO WHERE THE INQUIRY STARTS, THE ABA GUIDELINES RELY ON AUTHORITIES THAT SAY THE INQUIRIES SHOULD STOP AT THREE GENERATIONS.

THERE ARE OTHER AUTHORITIES THAT MAY OR MAY NOT BE CITED IN THE BRIEF, AND I DON'T WANT TO GO OUTSIDE THE RECORD, BUT I WILL SAY THAT THERE ARE OTHER AUTHORITIES THAT SUGGEST IT SHOULD GO BACK FIVE GENERATIONS. THIS IS NOT SOMETHING THAT IS JUST MADE UP.

THESE ARE AUTHORITIES IN THIS AREA THAT SUGGEST THAT THIS IS THE STANDARD.

I'VE SUBMITTED ALL ALONG IN THIS CASE THAT THREE GENERATIONS IS WHAT THE ABA RECOMMENDS IS APPROPRIATE.

AND I DON'T THINK THAT THAT'S UNREASONABLE, AGAIN, GIVEN THAT THIS IS 2007.

AND THAT IS WHAT IS EXPECTED.

IF THERE ARE NO OTHER QUESTIONS,

I'LL ASK THAT YOU REVERSE.

>> THANK YOU.