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IN THE SUPREME COURT OF FLORIDA

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CEASAR H. ROBINSON, Petitioner, vs. STATE OF FLORIDA, Respondent.

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JUN 9 1998 COURT CI Bv Chief Deputy Clerk

Case No. 9321D

DISCRETIONARY REVIEW OF DECISION OF THE DISTRICT COURT OF APPEAL OF FLORIDA SECOND DISTRICT

BRIEF OF PETITIONER ON JURISDICTION

JAMES MARION MOORMAN PUBLIC DEFENDER TENTH JUDICIAL CIRCUIT

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ATTORNEYS FOR PETITIONER

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STATEMENT OF THE CASE

In the Circuit Court for Polk County, a grand jury returned an indictment charging Petitioner, Ceasar H. Robinson, with first degree murder, count one, and attempted first degree murder, count two. [V1:3-4] These offenses occurred on December 5, 1981. [V1:3] Petitioner was found guilty of these offenses, and the trial court sentenced him to life and twenty years imprisonment for counts one and two, respectively. [V1:11-15]

On July 25, 1996, Petitioner filed a motion for post-conviction relief. [V1:151-61] In this motion, Petitioner maintained that he was entitled to a new trial based on newly discovered evidence. [V1:155-77] The trial court, the Honorable E. Randolph Bentley presiding, granted this motion following a hearing on March 21, 1997. [V2:168-352] The state filed a notice of appeal. [V3:353] On May 22, 1998, the Second District Court of Appeal reversed the trial court order granting a new trial. (Appendix A)

STATEMENT OF THE FACTS

In 1996, Petitioner met Wilbert Hollins at Avon Park Correctional Institution. [V2:172,175,181-82,190] Petitioner had never met Mr. Hollins previously. [V2:173,176] Because he recognized Petitioner's name, Mr. Hollins indicated to Petitioner that he had met Bernadette Francis, one of the victims in Petitioner's case. [V2:174,190] Mr. Hollins also knew Abel Francis, the other victim who died. [V2:176] Mr. Hollins met Mr. Francis in 1974 or 1975 when Mr. Hollins helped Mr. Francis with his car. [V2:176] Mr. Francis and Mr. Hollins became friends, Mr. Hollins often visiting Mr. Francis at his home. [V2:176] During one of these visits, Mr. Hollins met Ms. Francis, who at that time had the last name of James. [V2:177,178,186-87] Mr. Hollins saw Ms. Francis about six or seven times. [V2:188]

In 1989 Mr. Hollins met by chance Ms. Francis in Brooklyn, New York. [V2:177-78,181] Mr. Hollins was walking down the street looking for someone when he saw Ms. Francis in front of a residence. [V2:177-78,192-97] Ms. Francis indicated that Mr. Francis had been shot and killed and that she had also been shot. [V2:178,-197-98] After Mr. Hollins asked what had happened, Ms. Francis indicated that she had awaken in a dark room and discovered she and Mr. Francis had been shot. [V2:179,198-99] Ms. Francis said she did not see who shot her, but she nonetheless claimed that Petitioner was the perpetrator. [V2:179,180-81,199] In addition, Ms. Francis told Mr. Hollins that her daughter had lied in court about the shooting. [V2:201] Ms. Francis told Mr. Hollins that

Petitioner was her ex-husband, that she got involved with him just for his money, and that she took all his savings and gave it to Mr. Francis. [V2:179-80,199] Petitioner was born in 1917 and was much older than Ms. Francis. [V1:3;V2:180]

Mr. Hollins had not seen Ms. Francis since the meeting in New York. [V2:182] Mr. Hollins described Ms. Francis as a big woman who wore a wig and glasses. [V2:182] One of her fingers was "stiff." [V2:182] Mr. Hollins testified he was willing to testify at a new trial if one were granted in Petitioner's case. [V2:182-83] He denied that he was promised anything for his testimony. [V2:183] Mr. Hollins was serving a life sentence. [V2:185]

Ms. Francis testified that she did live in Brooklyn, New York. [V2:204] Ms. Francis testified she first met Mr. Francis about a year or two before their marriage in October 31, 1981. [V2:206,214] She said she did not know Mr. Hollins and had never heard his name. [V2:206-09] She did not recall a conversation with Mr. Hollins in Brooklyn. [V2:208,210] According to Ms. Francis, she did not wear wigs, but she did wear hair extensions. [V2:211,213] Her weight was 245 pounds. [V2:211] She claimed she told the truth at Petitioner's jury trial. [V2:212]

SUMMARY OF THE ARGUMENT

In this case, the Second District Court of Appeal overturned a lower court ruling granting Petitioner a new trial. The trial court granted a new trial based on the newly discovered testimony of Wilbert Hollins, who testified the key prosecutorial witness against Petitioner told him that she and her daughter had fabricated portions of their testimony at Petitioner's jury trial. After hearing the testimony of Mr. Hollins and the prosecutorial witness and after reviewing the trial transcripts, the lower court made extensive findings of fact in support of the ruling that the newly discovered evidence would probably produce an acquittal upon a retrial. On appeal the Second District Court of Appeal reached a contrary result by reweighing the evidence of guilt and the newly discovered evidence. This reweighing directly conflicts with this court's decision in Tibbs v. State, 397 So. 2d 1120 (Fla. 1981), which stands for the accepted proposition that an appellate court should not function as the trier-of-fact.

ARGUMENT

ISSUE

DOES THE DECISION OF THE SECOND DISTRICT COURT OF APPEAL CONFLICT WITH THE PRINCIPLE THAT THE APPEL-LATE COURT SHOULD NOT ACT AS THE TRIER-OF-FACT AS ESTABLISHED IN <u>TIBBS V. STATE</u>, 397 So. 2d 1120 (FLA. 1981), AND ITS PROGENY?

In order for a trial court to grant a new trial based on newly discovered evidence, the court should reach two determinations. First, the newly discovered facts "must have been unknown by the trial court, by the party, or by counsel at the time of trial, and it must appear that defendant or his counsel could not have known them by the use of diligence." Jones v. State, 591 So. 2d 911, 916 (Fla. 1991). Second, "the evidence must substantially undermine confidence in the outcome of the prior proceedings or 'the newly discovered evidence must be of such nature that it would probably produce an acquittal on retrial.'" <u>Robinson v. State</u>, 707 So. 2d 688, 690 (Fla. 1998) (quoting <u>Jones</u>, 591 So. 2d at 915.). After an evidentiary hearing, the trial court in the present case found that Hollins' testimony, the newly discovered evidence, met both of the above standards. The court vacated Petitioner's convictions and ordered a new trial.

On appeal by the state, the Second District Court of Appeal did not reach the same result. <u>State v. Robinson</u>, case number 97-2619 (Fla. 2d DCA May 22, 1998). The district court agreed that Hollins' testimony was indeed newly discovered evidence and that

the first prong of the requirements of Jones had been met. However, the appellate court found that the second prong of the standard set out in Jones had not been met. The district court ruled the newly discovered evidence when considered with the evidence established at the jury trial would probably not produce an acquittal at a retrial. In reaching this ruling, the district court found that the trial court did not give full consideration to the circumstantial evidence of Petitioner's guilt. The district court acknowledged the trial court's discretion to rule on a motion for a new trial; however, the appellate court held that this The court stated, "The circumstantial discretion was abused. evidence, coupled with the testimony of Ms. Francis and Shantel, so clearly outweighs the newly discovered, impeachment evidence that no reasonable person would have reached the conclusion that the trial court did."

As indicated by the above language, the decision of the Second District Court of Appeal expressly reweighs the trial court's weighing of the newly discovered evidence against the inculpatory evidence. The appellate court's reweighing of evidence in this case is contrary to the well established appellate principle that the weight accorded to evidence is within the province of the trier-of-fact, not the appellate court. <u>Tibbs v. State</u>, 397 So. 2d 1120 (Fla. 1981); <u>Johnson v. State</u>, 442 So. 2d 185 (Fla. 1983); <u>Evans v. State</u>, 692 So. 2d 966 (Fla. 5th DCA 1997); <u>Borgess v.</u> <u>State</u>, (Fla. 1st DCA 1984). The reasons for this rule include the trial court's superior position to judge the demeanor and conse-

quently the credibility of witnesses. In <u>State v. Spaziano</u>, 692 So. 2d 174, 177 (Fla. 1997), this court commented on the trial court's ability to weigh evidence: "We give trial courts this responsibility because the trial judge is there and has a superior vantage point to see and hear the witnesses presenting the conflicting testimony. The cold record on appeal does not give appellate judges that type of perspective."

In <u>Tibbs v. State</u>, 397 So. 2d 1120, this court distinguished between the weight of the evidence and the legal sufficiency of the evidence. Legal sufficiency, this court stated, "is a test of adequacy" and "is 'evidence, in character, weight, or amount, as will legally justify the judicial or official action demanded." Id. at 1123 (quoting Black's Law Dictionary 1285 (5th ed. 1979). On the other hand, this court stated that the weight of the evidence "is a determination of the trier of fact that a greater amount of credible evidence supports one side of an issue or cause than the other." Id. (emphasis added). The latter is the exclusive concern of the trier of fact. Id. This court stressed the importance of the weight of the evidence being a concern of the trier-of-fact by calling this rule "a guiding principle of appellate review." Id. at 1125.

Even a cursory reading of <u>Tibbs</u> manifests that the reweighing of the evidence by the Second District in the present case is contrary to an elemental rule governing appellate review. As such, the district court's decision directly conflicts with <u>Tibbs</u> and its progeny. The trial court in this case had the responsibility and

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was in the best position to weigh the credibility of the newly discovered evidence and the inculpatory testimony of prosecutorial witnesses. By presiding at an evidentiary hearing and by a careful review of the jury trial transcripts, the trial court fulfilled its responsibility as the trier-of-fact. The trial court, in the written order granting the motion for a new trial, provided credible, rational reasons for its ruling. [V2:168-352] Therefore, the evidence supporting the granting of the motion for a new trial was not legally insufficient. Only by its own reweighing of the weight of the evidence did the appellate court reverse the lower court's decision. This court should accept jurisdiction of this case in order to correct this violation of appellate principles.

CONCLUSION

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Based on the above arguments and authorities, Petitioner respectfully requests that this court accept discretionary jurisdiction of this case.

APPENDIX

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 Second District Court of Appeal's decision rendered on May 22, 1998.

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NOT FINAL UNTIL TIME EXPIRES TO FILE REHEARING MOTION AND, IF FILED, DETERMINED

IN THE DISTRICT COURT OF APPEAL

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OF FLORIDA

SECOND DISTRICT

STATE OF FLORIDA,)
Appellant,)
۷.) Case No. 97-02619
CEASAR ROBINSON,	
Appellee.	/ }

Opinion filed May 22, 1998.

Appeal from the Circuit Court for Polk County; E. Randolph Bentley, Judge.

Robert A. Butterworth, Attorney General, Tallahassee, and Patricia A. McCarthy, Assistant Attorney General, Tampa, for Appellant.

James Marion Moorman, Public Defender, and Kevin Briggs, Assistant Public Defender, Bartow, for Appellee. Received By

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Appendate Division Public Dulenders Office

PER CURIAM.

The State appeals the trial court's order granting Ceasar Robinson's motion for postconviction relief, filed pursuant to Florida Rule of Criminal Procedure 3.850, based on newly discovered evidence. We reverse, concluding that the trial

court abused its discretion in granting postconviction relief where the evidence was not likely to produce an acquittal on retrial.

In the early morning hours of December 5, 1981, Avil Francis was shot to death while sleeping at a residence in Winter Haven, Florida. His newlywed wife, Bernadette Francis, was shot in the head, but survived the shooting. The residence was the former marital abode of Ms. Francis and Robinson, who were divorced five months prior to the shootings. At a trial in August 1982, the jury found Robinson guilty of the first-degree murder of Mr. Francis and the attempted first-degree murder of Ms. Francis. The trial court sentenced Robinson to life in prison with a minimum of twenty-five years, plus a consecutive prison term of twenty years with a three-year minimum.¹

Approximately fourteen years later, in July 1996, Robinson filed a motion for postconviction relief asserting newly discovered evidence. Robinson alleged that Ms. Francis and her daughter lied at his trial concerning their eyewitness accounts of the shooting. In support of his motion, he filed the affidavit of a fellow inmate, Wilbert Hollins, who purportedly obtained such information during a conversation with Ms. Francis in New York, in 1989. Robinson claimed that he learned of this information only a few months prior to filing his 1996 motion for postconviction relief.

In response to Robinson's motion, the State agreed to an evidentiary hearing. Following the evidentiary hearing, the trial court granted postconviction relief by written order in May 1997.

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¹ This court affirmed the judgments and sentences in Case No. 82-2333. See Robinson v. State, 436 So. 2d 112 (Fla. 2d DCA 1983).

1982 Trial

Α.

At the 1982 trial, Ms. Francis testified that she, Mr. Francis, and her daughter, Shantel, went to bed together on the night of December 4, 1981. Shantel was sleeping at Ms. Francis's feet. During the early morning hours, Ms. Francis awoke with a numb feeling in her hand. She testified that she saw Robinson standing by the bed. Robinson said: "You thought you all have gotten away, but I got both of you all." Robinson then left the house. Ms. Francis then realized that she had been shot and her husband, Mr. Francis, had been killed.

Shantel testified that she saw Robinson come into the room and shoot both her mother and her stepfather. She described what Robinson was wearing, although her testimony conflicted with her previous statement to the police.

Ms. Francis's and Shantel's eyewitness accounts were the only <u>direct</u> evidence presented against Robinson at the 1982 trial. However, the State presented an abundance of <u>circumstantial</u> evidence against Robinson, including: (1) Robinson's purchase of a .38 caliber gun and bullets one month prior to the shootings; which was the same caliber as that used in the shootings; (2) Robinson's fingerprint that was discovered on a light bulb that had been unscrewed from the porch light outside of the residence where the shootings took place; (3) a witness's testimony that, <u>prior</u> to the shootings, Robinson had told him that he caught Ms. Francis and Mr. Francis in bed together and could have killed them if he wanted to; (4) the fact that Robinson, at one time, had a key to the front door of the residence where the shootings took place, and the door showed no signs of forced entry on the night of the shootings, despite being locked; (5) the fact that the shootings took place five months after Robinson and Ms.

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Francis were divorced, two months after Mr. Francis and Ms. Francis were married, and a mere two days after Mr. Francis arrived in Florida and began residing with his newlywed wife in the former marital abode of Robinson and Ms. Francis; (6) the fact that nothing was stolen from the residence on the night of the shootings; and (7) the fact that the shooter did not harm Shantel, who was sleeping in the same bed with the victims.

Robinson denied that he was responsible for the shootings. He presented an alibi defense which indicated that he was 250 miles away, in Monticello, Florida, at the time of the shootings. However, the witnesses offered by the defense to corroborate Robinson's alibi, could not pinpoint Robinson's whereabouts between 6:00 p.m., Friday, December 4, 1981, and daybreak, Saturday, December 5, 1981.

B. 1997 Hearing on the Motion for Postconviction Relief

Wilbert Hollins (Hollins), a forty-four-year-old inmate at the Avon Park Correctional Institution, was the key witness for Robinson at the 1997 hearing on the motion for postconviction relief. Hollins was serving a life sentence at the time of the hearing.

Hollins testified to the following alleged facts. He met the victim, Avil Francis, in Winter Park, Florida in 1974 or 1975. He and Mr. Francis became friends and would visit one another at each other's homes. Hollins met Bernadette Francis, whom he knew as Bernadette James, through his relationship with Mr. Francis. Between 1977 and 1978, he saw Bernadette six or seven times at either his house or Avil's house.

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In 1989, while Hollins was out of prison on bond, he had a chance encounter with Bernadette Francis in New York. Hollins was passing through Brooklyn, New York, looking for some relatives, when he encountered Ms. Francis sitting on the porch steps of a house in the Brownsville neighborhood. Although he had not seen Bernadette in over ten years, he immediately recognized her; and she recognized him.

According to Mr. Hollins, Ms. Francis informed him of Avil's death and shared some details. Ms. Francis allegedly told him that on the night of the shootings, she did not actually see or talk to Robinson, but knew that he was the person who shot them because she took his life savings and gave it to Avil. Ms. Francis also informed him that she told her daughter, Shantel, to lie and say she witnessed the shootings. That was the last time Hollins saw Ms. Francis prior to the 1997 court proceeding.

In another chance encounter, Hollins said he met Robinson at the Avon Park Correctional Institution in 1996 and inquired if Robinson knew Bernadette Francis. Hollins claimed that he remembered Ceasar Robinson's name from the discussion he had with Ms. Francis seven years earlier in New York.

Ms. Francis also testified. She denied knowing Hollins, and denied ever having any conversations with him. She testified that she knew Avil Francis for only one year prior to their marriage on October 31, 1981. Further, while she did move to Brooklyn, New York, after the shootings, Ms. Francis testified that she did not live in or near the Brownsville area, and knew no one in that area. Ms. Francis said she never told her daughter to lie, and that they both told the truth at the 1982 trial.

Robinson, who was seventy-nine years old at the 1997 hearing, testified briefly to meeting Hollins at the Avon Park Correctional Institution in 1996. According

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to Robinson, Hollins stated that he learned of Robinson's case from Ms. Francis.

Robinson said that he never made any promises to Hollins.

In granting postconviction relief, the trial court found that Hollins'

testimony constituted newly discovered evidence and could have affected the outcome

of this case. The trial court stated:

...

The state's case was entirely circumstantial absent the testimony of Bernadette Francis and Shantel Francis. At the trial, Ms. Francis testified that the defendant was standing next to her bed, yet she could not identify what the defendant was wearing, nor the type of weapon he was holding. She further testified that she did not see a gun, nor did she hear any shots fired, yet she told Deputy Dobson that she heard shots and saw the gun.

On the other hand Shantel Francis could positively identify what the defendant was wearing that night, and the number of shots that were fired. Deputy Dobson testified that Shantel Francis was initially unable to recount the events that occurred that night. In one specific instance, Shantel Francis stated that she "did not hear any shots, nor did she know anything about what the shooting occurred." (sic) Yet she was able to provide the police with a detailed interview the following day. We do not know what contact Shantel Francis had between the initial interview and the subsequent interview with her mother.

Hollins' affidavit and testimony were clearly not for any pecuniary gain. At the hearing, no motive for lying or for fabricating the story was shown. He described the meeting with Ms. Francis in detail. While many of the things could have been learned from the defendant, his quality of detail was impressive. Hollins also testified that he is serving two consecutive life sentences. He stated that he would be willing to testify at a new trial.

In any event, the testimony relating to Ms. Francis lacks the necessary indicia of reliability. First, Ms. Francis' statements to police were not consistent with her testimony at trial. Most important, at the evidentiary hearing, Ms. Francis testified that she had never traveled to Miami with Avil Francis. Yet, at trial, Shirley Ethridge testified that the Francis's told her that they were going to a wedding in Miami.

In light of Hollins' testimony as well as the inconsistences of Ms. Francis testimony at trial and at the evidentiary hearing, the Court finds that the newly discovered evidence could probably produce an acquittal on retrial.

C. Newly Discovered Evidence

In Jones v. State, 23 Fla. L. Weekly S137 (Fla. Mar. 17, 1998), the

Florida Supreme Court recently addressed the two-prong test for determining whether a

conviction should be set aside on the basis of newly discovered evidence. The court

stated:

First, in order to be considered newly discovered, the evidence "must have been unknown by the trial court, by the party, or by counsel at the time of trial, and it must appear that defendant or his counsel could not have known [of it] by the use of diligence." <u>Torres-Arboleda v. Dugger</u>, 636 So. 2d 1321, 1324-25 (Fla. 1994).

Second, the newly discovered evidence must be of such nature that it would probably produce an acquittal on retrial. To reach this conclusion the trial court is required to "consider all newly discovered evidence which would be admissible" at trial and then evaluate the "weight of both the newly discovered evidence and the evidence which was introduced at the trial."

Jones, 23 Fla. L. Weekly at S140 (citations omitted).

Applying the first prong of the test to the facts of this case, it is clear that

Hollins' testimony constitutes newly discovered evidence. Hollins' testimony was

unknown at the time of trial, and neither Robinson, nor his counsel, could have known of it by the use of diligence.

Turning to the second prong of the test, we initially note that Hollins' testimony would be admissible on retrial as impeachment evidence under section 90.608, Florida Statutes (1997). However, the very nature of this evidence, as impeachment evidence, highlights the ultimate question of whether the newly discovered evidence would probably produce an acquittal on retrial. <u>See Jones</u>, 23 Fla. L. Weekly at S140. Because the newly discovered evidence is nothing more than impeachment evidence, it does not provide a defense to Robinson, but merely serves to refute Ms. Francis's and Shantel's eyewitness accounts of the shootings.

Historically, newly discovered evidence in the form of impeachment evidence was considered insufficient as a matter of law to warrant a new trial. <u>See</u> <u>Douth v. State</u>, 85 So. 2d 550, 551 (Fla. 1956) ("We have held that evidence having a mere tendency to impeach is insufficient to justify the granting of a new trial on the ground of newly discovered evidence"); <u>see also King v. Harrington</u>, 411 So. 2d 912, 915 (Fla. 2d DCA 1982) ("Under Florida law, a motion for new trial based on newly discovered evidence will not be granted unless the evidence . . . is material, and is not merely cumulative or impeaching."); <u>Wright v. State</u>, 223 So. 2d 112, 115 (Fla. 3d DCA 1969) ("Evidence having a mere tendency to impeach a witness is insufficient to justify the granting of a new trial.").

Recently, however, this rule on impeachment evidence has been expanded. Florida courts now are willing to consider newly discovered "impeachment" evidence as sufficient to grant a new trial in certain limited circumstances. In <u>Jones</u>,

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the supreme court stated: "[A]n evaluation of the weight to be accorded the [newly discovered] evidence includes whether the evidence goes to the merits of the case or whether it constitutes impeachment evidence." 23 Fla. L. Weekly at S140; <u>see also</u> <u>McDonald v. Pickens</u>, 544 So. 2d 261 (Fla. 1st DCA 1989) ("[T]here may be cases where newly discovered evidence may warrant a new trial notwithstanding that the evidence goes only to the impeachment of a witness."). Thus, the trial court, in this case, was required to balance the weight of Hollins' impeachment testimony against all of the other evidence stacked against Robinson in making its determination.

Upon review of the record, it initially appears that the trial court was within its discretion when it found that the impeachment evidence would counterbalance the testimony of Ms. Francis and Shantel on retrial. However, the trial court's order fails to account for the abundant circumstantial evidence that was presented against Robinson at the 1982 trial. In light of this strong circumstantial evidence, we find it less likely that the jury would reject Ms. Francis's and Shantel's eyewitness accounts on retrial. Moreover, it is important to remember that Hollins' character, as a convicted felon, was itself susceptible to impeachment. See Perry v. State, 395 So. 2d 170, 173 (Fla. 1980).

While we recognize that a motion for new trial based on newly discovered evidence is addressed to the sound discretion of the trial court, <u>see Clark v. State</u>, 379 So. 2d 97, 101 (Fla. 1979), we are compelled to hold that the trial court has abused its discretion in this case. The circumstantial evidence, coupled with the testimony of Ms. Francis and Shantel, so clearly outweighs the newly discovered, impeachment evidence that no reasonable person would have reached the conclusion that the trial court did. Therefore, the trial court abused its discretion in determining that Hollins'

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testimony would probably produce an acquittal on retrial. Accordingly, we reverse the order granting postconviction relief and remand for further proceedings consistent with this opinion.

Reversed and remanded for further proceedings.

PARKER, C.J., and WHATLEY and GREEN, JJ., Concur.

CERTIFICATE OF SERVICE

I certify that a copy has been mailed to Patricia A. McCarthy, Suite 700, 2002 N. Lois Ave., Tampa, FL 33607, (813) 873-4739, on this 5th day of June, 1998.

Respectfully submitted,

KEVIN BRIGGS

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