## IN THE SUPREME COURT STATE OF FLORIDA

**Case:** SC15-2136

LT No.: 2012-CF-14950-A

## BESSMAN OKAFOR, Appellant,

v.

# STATE OF FLORIDA, Appellee.

On Appeal from the Ninth Judicial Circuit, In and For Orange County, Florida

#### SUPPLEMENTAL BRIEF

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#### **ARGUMENT**

X. Under <u>Hurst v. State</u>, the trial court harmfully erred by sentencing Appellant to death when the jury did not make the factual findings necessary to impose a sentence of death and their recommendation was not unanimous.

Appellant, BESSMAN OKAFOR, moved pretrial to have the jury return findings of fact as to any aggravating circumstances in concert with any recommendation as to the appropriate penalty. (R.382; T32.4061) The trial court denied both motions. (T32.4061) Ultimately, Appellant was sentenced to death by the trial court after a non-unanimous vote of 11-1 by the jury in favor of death. (T.4187; R.1593; R.1603-23)

In light of this Court's opinions in <u>Hurst v. Florida</u>, SC12-1947 (Fla. Oct. 14, 2016), the trial court harmfully erred by sentencing Appellant to death when the jury did not make the factual findings necessary to impose a sentence of death and their recommendation was not unanimous.

Law: All critical findings necessary before a trial court may consider imposing a death sentence must be found unanimously by the jury. Hurst, \*2. "In capital cases in Florida, these specific findings required to be made by the jury include the existence of each aggravating factor that has been proven beyond a reasonable doubt, the finding that the aggravating factors are sufficient, and the finding that the aggravating factors outweigh the mitigating circumstances." Id. at

\*4. Further, the Eighth Amendment requires that the jury's recommended sentence of death must be unanimous in order to impose a sentence of death. <u>Id.</u>

In the context of a <u>Hurst</u> error, the burden is on the State as the beneficiary of the error to prove beyond a reasonable doubt that the jury's failure to unanimously find all the facts necessary to impose of a death sentence did not contribute to the death sentence. Id. at \*55. This Court reiterated:

The test is not a sufficiency-of-the-evidence, a correct result, a not clearly wrong, a substantial evidence, a more probable than not, a clear and convincing, or even an overwhelming evidence test. Harmless error is not a device for the appellate court to substitute itself for the trier-of-fact by simply weighing the evidence. The focus is on the effect of the error on the trier-of-fact.

Id. at \*55 (quoting State v. DiGuilio, 491 So. 2d 1129, 1139 (Fla. 1986). "The question is whether there is a reasonable possibility that the error affected the [sentence]." Id. In the absence of an interrogatory verdict, it cannot be determined what aggravators the jury unanimously found proven beyond a reasonable doubt or if the jury unanimously concluded that there were sufficient aggravating factors to outweigh mitigating circumstances. Hurst, \*56.

The remedy for a <u>Hurst</u> error is to remand for a new penalty phase proceeding. <u>Hurst</u>, \*58.

**Argument:** In this case, the trial court harmfully erred by sentencing Appellant to death when the jury did not make the factual findings necessary to impose a sentence of death and their recommendation was not unanimous. <u>See</u>

T.4187; R.1593; R.1603-23.

When the trial court made findings of fact as to aggravating and mitigating circumstances necessary to impose the death penalty, the trial court violated Appellant's constitutional rights to have a jury determine the facts on which the legislature conditioned an increase in his maximum punishment. See Hurst, \*2-4. Neither the jury's 11-1 recommendation, nor the fact that the trial court afforded that recommendation "great weight", comply with the requirements of Hurst. By an 11-to-1 non-unanimous vote, the jury simply recommended that the trial court sentence Appellant to death and made no finding as to any aggravator. Additionally, the jury did not unanimously find that the aggravating factors outweighed the mitigating circumstances.

While Appellant maintains that the non-unanimous jury recommendation and findings of fact to impose the death sentence are a structural error, the death sentence in this case also fails under the harmless error analysis. See id. \*55-56. Given the magnitude of the mitigating evidence presented on Appellant's behalf, there is a reasonable probability that Appellant would not have been sentenced to death if the jury had made the requisite findings of aggravating versus mitigating circumstances. See id. at \*55.

While the trial court found the existence of four aggravators, Appellant presented the substantial mitigating evidence:

- 1. Appellant had a learning disability in early childhood (R.1631-32);
- 2. Appellant was not toilet trained as a toddler, was abandoned on a stranger's doorstep, and was kept away from his family (R.1633-34);
- 3. Appellant grew up with poor role models; suffered regular bullying in school; moved homes and changed schools often; lacked psychological care and treatment; and was treated differently from his siblings (R.1634-35);
- 4. Appellant endured the death of his father and divorce of his parents at a young age (R.1637);
- 5. Appellant suffered severe physical abuse leading to the arrest of his mother (R.1638);
- 6. Appellant was sexually abused by a church elder and was not afforded counseling for the abuse (T.1638);
- 7. Appellant witnessed domestic violence within his family as a child (R.1639);
- 8. Appellant's stepfathers were alcoholics (or drank excessively), which resulted in mental, physical, and verbal abuse of family members (R.1640);
- 9. Psychological testing showed Appellant suffers from anxiety, aggression, and poor impulse control (R.1635);
- 10. Appellant endured the deaths of a son and a daughter (R.1636); and
- 11. Appellant suffered physical and emotional abuse (R.1639).

Given the extreme mitigating evidence presented on Appellant's behalf, it cannot be said that the error in failing to require the jury to unanimously recommend a sentence of death and make the requisite factual findings to impose a death sentence did not affect their verdict beyond a reasonable doubt. See id. at \*55-56. Accordingly, the death sentence imposed by the trial court violated Appellant's constitutional right to have a jury unanimously determine the facts on which the legislature conditioned an increase in his maximum punishment and Appellant is entitled to a new penalty phase proceeding.

## **CONCLUSION**

For the aforementioned reasons, Appellant requests that this Court vacate his conviction and death sentence.

## **CERTIFICATE OF SERVICE**

The undersigned counsel hereby certifies that a copy of the foregoing has been served upon the following on this 7<sup>th</sup> day of November 2016:

Office of the Attorney General—Criminal Appeals Division via electronic delivery to <a href="mailto:capapp@myfloridalegal.com">capapp@myfloridalegal.com</a>

### **CERTIFICATE OF TYPEFACE COMPLIANCE**

I certify that the lettering in this brief is Times New Roman 14-point Font and complies with the font requirements of Florida Rule of Appellate Procedure 9.210(a)(2).

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