

1 MR. ABT: Ten. Ten, 15.

2 THE COURT: Fifteen?

3 MR. ABT: Ten is fine.

4 THE COURT: You said you wanted a whole day, so you
5 can have 15 if you want.

6 **[Brief recess.]**

7 * * *

8 **CLOSING ARGUMENT BY MR. ABT**

9 Well, the first thing I want to say is to thank the
10 Court for its patience and allowing us to have the
11 necessary time to present what is a pretty complicated
12 habeas.

13 Your Honor, this case is about whether Scott Davis
14 got a fair trial. Clearly, he did not. We are going to
15 present to you a summary of the reasons why, and there's
16 lots of great reasons to support that. And if he didn't
17 get a fair trial, then he needs one. And that's what
18 we're here to ask the Court.

19 It was -- despite the fact that there are very
20 prominent attorneys that have represented Mr. Davis, both
21 at trial and appeal -- Mr. Morris, Mr. Steel, and Mr.
22 Samuel; these counsel were ineffective for a variety of
23 reasons which we have to take notice of. We have
24 presented a wide variety of explanations as to objections
25 that should have been made and arguments that should have

1 been raised, both at trial and appeal. It is not simply
2 enough for his counsel to have objected in summary to the
3 fact that pieces of evidence were lost or destroyed. And
4 that's what they did.

5 Instead, what they should have done and what would
6 have made them effective, would have been to object to the
7 individualized pieces of evidence in pretrial motions, at
8 trial, and the motion for new trial, and on appeal. And
9 they could have individualized those objections in a
10 number of ways. Instead of just objecting and saying this
11 violates the Sixth Amendment Confrontation Clause, they
12 should have gone further. They should have raised issues
13 regarding Fourteenth Amendment Due Process with respect to
14 each piece of evidence, and they should have objected on
15 the grounds of O.C.G.A. §16-10-94(a), O.C.G.A. §17-5-56
16 which are duties of law enforcement to preserve evidence,
17 and they should have objected on the grounds of §17-16-4
18 allowing the Defense to inspect all the evidence prior to
19 trial. These objections are simply not raised on an
20 individualized basis on each piece of evidence through
21 trial, and there's no standing objection for these various
22 points of law with respect to what is tantamount to almost
23 70 items of evidence. And these are not unimportant
24 items, and we'll get to that in a moment.

25 It's just not enough for them to say it's unfair for

1 witnesses to testify about lost evidence, they needed to
2 have gone further. They needed to have highlighted the
3 Standard Operating Procedures or SOPs that were violated
4 and provide experts to show -- when I write IAC,
5 ineffective assistance of counsel -- they needed to have,
6 with respect to each piece of evidence, shown a Standard
7 Operating Procedure that violated in losing or destroying
8 that evidence, and then bringing to bear an expert at
9 trial to say this piece of evidence had exculpatory value.
10 If we could have tested it, here's what we could have
11 tested it for. But they simply don't do that. They don't
12 bring one expert to trial. Not one.

13 And so trial counsel didn't particularize these
14 objections, and appellate counsel didn't investigate all
15 the SOPs, and they didn't bring these experts. And when
16 you have such a vast amount of evidence that's lost or
17 destroyed, the totality of that, when you look at it as a
18 whole -- and that's what the Court's already done, but we
19 wanted to point out that these are individualized
20 objections that should have been made: the Sixth
21 Amendment, Fourteenth, and the O.C.G.A. statutes. There's
22 three of them, in particular, that I can think of offhand,
23 the ones that I've mentioned. These are the objections
24 that should have been made, and this is what should have
25 been presented as evidence in trial and appeal to prove

1 that it was not just harmless error to have lost such a
2 tremendous volume of evidence. And the failure to
3 investigate these issues, the failure to bring these
4 experts, the failure to get those Standard Operating
5 Procedures into evidence, made them ineffective.

6 And I want the Court to keep thinking about
7 throughout when the Court is deciding this case, keep
8 thinking about those photos of the Atlanta Police
9 Department Evidence Room, how it looked like a garbage bin
10 during the course of the Scott Davis case. And how later
11 they cleaned it up, and now it looks like a real Evidence
12 Room, how an Evidence Room should look.

13 Another example of this ineffectiveness is when we
14 talk about the phone records. So I'm going to make this
15 kind of Point 1. This is a good example of what could
16 have been done or should have been done at trial. The
17 Defense doesn't go out and obtain the phone records, which
18 are now lost. We can't get them anymore. They've been
19 purged. Mr. Morris testified about how the phone records
20 are pursued but never pursued to the extent necessary to
21 show that his theory of defense was that Ms. Bruton called
22 the Jenacovas first, and then called Scott Davis. The
23 Jenacovas at trial are the ones that supported the
24 testimony that Ms. Bruton is the one that told them Mr.
25 Coffin had been shot. And so that would have contradicted

1 the State's theory that Scott Davis is the first person to
2 mention that Coffin has been shot. And it would have
3 created a defense of showing that he only knew that from
4 Ms. Bruton, because she speaks to the Jenacovas first,
5 they testify that she mentions that to them, and then she
6 calls Scott Davis. But the only way to prove that time
7 line is through the phone records, and the phone records
8 are not pursued.

9 It's also worth noting that Mr. Morris and Mr. Steel
10 remain on for the appeal and the motion for new trial.
11 And I think that's okay, but in a case with this many
12 issues and this much going on, there is no mention in the
13 motion for new trial or in the appeal about ineffective
14 assistance of counsel. And that can't be just strategy,
15 not when these tremendous amount of issues exist. It's
16 ineffective for them to raise ineffective assistance of
17 counsel, and they needed to have done that.

18 When you look at the totality of evidence in this
19 case, almost 70 items, you can only come to the conclusion
20 that bad faith exists because there is a pattern and
21 practice by the State to have lost evidence. And again,
22 we've gone through this, but I want to highlight some of
23 these pieces of evidence:

24 You've got the gun, the 9mm Beretta; you've got the
25 bullet; you've got the shell casings; you've got a shotgun

1 from the Porsche; a flashlight; a knife; the fingerprint
2 cards; you've got the gas can that's used allegedly to
3 cause the fire at the Coffin residence. And that's just
4 to name a few of those items. Oh, two more of
5 significance: the mace can that's recovered, the pepper
6 spray; and the Olympic bag that's never recovered. And
7 those become all these items of evidence which are not a
8 automobile, and we'll talk about that comparison in
9 Georgia Law later, but these are small enough and, you
10 know, manageable enough to be kept in a box somewhere
11 labeled "Scott Davis Case." It's bad faith not to have
12 managed the evidence well in this case. It's the
13 antithesis of good faith police work.

14 And when you look at it both from an individual item
15 standpoint, which is what should have been argued at trial
16 and what should have been argued in appeal, and then you
17 look at it in the totality of it, the sheer volume of the
18 evidence; the only conclusion that I think any reasonable
19 person can come to is this is not acceptable police work.
20 This is not how we want our trials to look.

21 Prosecution witnesses at trial are repeatedly allowed
22 to testify about this evidence. And specifically, the
23 most egregious example is Ms. Bruton and Detective
24 Chambers who later essentially confirms Ms. Bruton's
25 testimony. But what she is allowed to do and what Bruton

1 is later allowed to confirm is that the Olympic bag and
2 the gas can looked like Scott Davis'. Well, that's a
3 pretty incriminatory statement right there. How does the
4 Defense get an opportunity to confirm that statement?
5 They can't. They can't. This item and this item
6 [indicating items written on board] are not available to
7 be tested. And so what should the Defense have done at
8 trial?

9 Well, they should have brought an expert like Mr.
10 Dodd and Mr. Doran to come and say, you know, these items
11 are traceable. We can test them for fingerprints to see
12 who's touched them, if we have them. And we can test, if
13 we have them, to see where they were purchased, on what
14 day they were purchased, at what store, with whose credit
15 card. There's a video tape, possibly, from the store to
16 show who bought them. These are things that are
17 exculpatory, but the Defense never gets to do that. And
18 the prosecution witnesses are allowed to, without any
19 retribution, violate Mr. Davis' Sixth Amendment rights to
20 confront that evidence. You can't confront a witness
21 under the Sixth Amendment if they're allowed to testify
22 about something that -- poof -- doesn't exist.

23 And this issue about bringing experts in to show the
24 prejudicial nature of the lost evidence, it's not raised
25 at trial. It's not raised in the motion for new trial.

1 It's not raised at appeal. It's just not brought up.

2 The gas can is really an excellent example because,
3 as I believe Mr. Doran testified, you know, you can trace
4 it back, and that way you can -- it has -- it has
5 exculpatory value. You can show who bought it. You can
6 show where it was bought. You can show on what day it was
7 bought.

8 There is a good case, Head vs. Thomason 276 Ga. 434,
9 it's a 2003 case, which says, you know, it summarizes a
10 lot of other cases which says basically, look, failing to
11 call experts is a guaranteed way to get an ineffective
12 assistance of counsel claim. You know, when you don't --
13 the two biggest ways to mess up a criminal trial are not
14 investigating the facts and not calling experts. And
15 despite the fact that he's got these great attorneys,
16 attorneys that are the most well respected in the state,
17 they don't do the things that are necessary in the face of
18 knowing that all of these pieces of evidence are tested by
19 the Prosecution, destroyed, and then the Prosecution is
20 allowed to talk about them in trial, as if they're right
21 there.

22 There is no objection at trial to Ms. Bruton's
23 testimony that the bag and the gas can looked like Scott
24 Davis'. There is no argument made that this violates his
25 Sixth Amendment rights, his Fourteenth Amendment rights,

1 and all of these Georgia Code sections about preserving
2 and maintaining evidence, about sharing evidence with the
3 defense prior to trial.

4 [Off the record briefly.]

5 This is what I would call a pattern of misconduct.
6 When you have 70 pieces of evidence that go missing or are
7 destroyed. It is not simply an isolated incident anymore.
8 You cannot say that it is an accident. And I contest that
9 at what point do we as a judicial system say harmless
10 error, it's okay to lose one or two pieces of evidence or
11 a piece of evidence that doesn't matter; at what point,
12 when you lose this many items of evidence, including the
13 murder weapon and key pieces of evidence like a can that's
14 allegedly used to start the fire, fingerprint evidence; at
15 what point does the totality of circumstances -- where is
16 the threshold? Because if it's not 70 pieces of evidence
17 that constitute the murder weapon and all the other key
18 pieces associated with the conclusion of the Prosecution
19 that Mr. Davis committed this horrific act; if it's not
20 there, I don't know where the threshold is that it becomes
21 harmful error, it becomes reversible error.

22 When you look at the totality of circumstances in
23 this case, and you look at the individualized pieces of
24 evidence, and you look at how much is lost and how little
25 is done to maintain it; then to me that raises to the

1 level of bad faith. That screams bad faith. It can't be
2 good faith.

3 You have these agencies: the GBI, the Atlanta Police
4 Department, the Atlanta Fire Department, and then some
5 DeKalb agencies as well. And we have counted over 300
6 violations of Standard Operating Procedure. Three hundred
7 with respect to these 70 pieces of evidence. How many
8 does it take? How much disregard for the law and snubbing
9 or disregarding it does it take to say, hmm, we can't have
10 a fair judicial system if you're throwing evidence in a
11 room in garbage bags and hoping that's some sort of
12 orderly way of maintaining it.

13 Again, I really want to focus on the photos from the
14 Evidence Room. I want the Court to remember that. Melvin
15 Denson came in here -- I hope I'm spelling his name right,
16 I believe it has two n's [sic] -- Melvin Denson came to
17 court and showed you those photos of what the Evidence
18 Room looked like. And, by the way, those were never
19 presented or disclosed at trial. Those were never
20 investigated by the Defense. That's something new. And
21 we'll get to new versus old, I want to talk about that
22 later on. But I want the Court to remember and think
23 about how the APD Evidence Room was run. It looked like a
24 trash dump to me, not an Evidence Room. And after the
25 Davis case they change everything, because they know that

1 it's bad faith. They know there's a pattern and a
2 practice of losing and abusing and mistreating the way
3 evidence should be treated at trial. This is per se bad
4 faith because it is the supervisors who are ignoring and
5 disregarding any careful attention to what Georgia Law
6 requires, those Georgia statutes requiring how evidence
7 needs to be handled.

8 And then you have the photos from Cecil Mann, and
9 those were great photos, too, because you have the before
10 and the after photos. You have this trash dump and then
11 you have these photos of, wow, you know, boxes on shelves,
12 nicely labeled. Hmm, that looks like an Evidence Room to
13 me. That's a good faith attempt to keep an Evidence Room.
14 Well, what's the opposite of good faith? It can't be said
15 that it's anything other than bad faith to treat evidence
16 like trash. There's no way that that can be fair. It's
17 not fair to the Prosecution. It's not fair to the
18 Defense. And it's certainly not fair to our system of
19 justice.

20 We brought forth another expert, Mr. Doran, who was
21 an expert on the issues of chain of custody, evidence
22 handling, police procedures. And Mr. Doran is a fantastic
23 type of witness. That's the type of expert that should
24 have been brought at trial to explain to the Court and
25 explain to the jury how evidence should be handled, how

1 evidence should be presented, and why it is bad faith on
2 the part of the police not to statutorily preserve the
3 evidence under O.C.G.A. §17-5-56, under §16-10-94.

4 Doran tells us that the SOPs were violated, the chain
5 of custody was violated, the physical evidence was
6 improperly destroyed in violation of Georgia Law, there
7 was a lack of supervision of the evidence. And it's the
8 supervision that is so key because that's what constitutes
9 a pattern and practice that is tantamount to bad faith.
10 It's the supervision that becomes so important because
11 it's no longer just one person at a low level making a
12 careless error, it is a pattern and practice of bad
13 conduct. And it is pervasive in these agencies. This is
14 not an isolated incident. This doesn't happen once or
15 twice in this case, it happens almost 70 times.

16 By the way, the -- a good example of this is the
17 fingerprint evidence, another important piece of evidence
18 that's lost or destroyed. So if the lawyers had run the
19 fingerprints through AFIS, the national system, then that
20 could have exculpated Scott Davis, and that's not done.
21 The fingerprints aren't lost until 2004 had gone. So the
22 Prosecution has them from '96 to '04. The Defense doesn't
23 make sure they're run through AFIS, which means they're
24 ineffective for not doing so, but the bad faith is proven
25 by the fact that during this time period, from '96 when

1 the murder happens to '04, they do go to great lengths to
2 test the fingerprints, to determine whether they're Davis'
3 or Coffin's. And, you know, they figure out they're
4 neither. Well, if they'd been Davis', boy, they would
5 have jumped all up and down about that. And the
6 fingerprints aren't Coffin's, and that could have only, if
7 they had been, only helped the Prosecution. But so the
8 Prosecution stops there. They don't run it through the
9 national database.

10 And by the time we get to 2004, we have Alfreddie
11 Pryor coming to court and testifying that he thinks maybe
12 he has the fingerprint cards. So he goes back and comes
13 back the next day -- he checks at home, "No, no, I don't
14 have them. They were too old. They were destroyed."
15 Well, if the man is potentially keeping fingerprint cards
16 in his house, doesn't that demonstrate again to the Court
17 this tremendous pattern of mishandling evidence, of lack
18 of police procedures being followed? This is evidence
19 that the Prosecution was allowed to test, that the Defense
20 never got to confront or test on its own, and has that
21 apparent exculpatory value because who do those
22 fingerprints belong to? We will never know. They never
23 get tested, the Defense never gets to run them through
24 AFIS. And yet the Prosecution goes to great lengths to
25 prove what they want to prove. They get to prove what

1 they want, but the Defense doesn't get its Sixth Amendment
2 right. It doesn't get to confront the evidence.

3 Torn clothing, another great example. There is torn
4 clothing found at Scott Davis' house. And you know Mr.
5 Doran testified that things like that, fibers, can be
6 tested for DNA, they can be traced to determine where
7 they're bought from, where they're purchased, point of
8 purchase. But they're lost, and never -- there's never a
9 chance to test them. And it's ineffective assistance of
10 counsel for them not to have investigated this and tested
11 it. And then it's ineffective assistance of counsel for
12 them not to have highlighted at trial, well, since the
13 Prosecution lost it, here's the procedure that was
14 violated, members of the jury, and here's an expert to
15 testify about what we could have done with that evidence
16 if we had had that.

17 Same thing, fire timeline. Fire experts. And this
18 is a -- this is sort of really interesting because it's
19 the same issue, but Bruce Morris retains a man named
20 Lentini, who is a nationally recognized fire recreation
21 expert. And in his report Lentini says, well, fire
22 timelines are too tenuous to establish. And so he doesn't
23 bring in Lentini to testify at trial. That's exactly the
24 testimony that should have been brought out in front of
25 the jury. And that's exactly the testimony that Mr. Dodd

1 and Jim Tolbert, who got up here on the stand, testified
2 about. That fire timelines and fire recreations are
3 imperfect to the point where they're not scientifically
4 acceptable, they shouldn't have been admitted at trial,
5 they should have been contested at trial, but nobody's
6 brought to bear on that issue until now. They never bring
7 in to trial their own expert, or on appeal, to show that
8 the fire timeline that the State creates and the fire
9 re-creation that the State creates is hocus-pocus.

10 Also Mr. Dodd testifies about something really
11 interesting that we'll bring up again later, but he
12 testifies about the 9mm Beretta. Because one of the
13 things he says is, you know, you can take -- even Ms. Davy
14 at the original trial says you can't test the gun; it's
15 burnt; it's too burnt to perform tests on. Mr. Dodd says
16 you can take the action bolt off that gun, put it on
17 another gun, and perform tests on them. And there's a
18 lack of investigation, there's a lack of bringing experts
19 to trial to talk about these things. That's something
20 that could have determined the cause of death in this
21 case. But because Ms. Davy's allowed to testify without
22 any controversion of her testimony, without any contrary
23 expert testimony about what the cause of death is -- and
24 Dodd says, no, you know, you could have performed other
25 tests on that gun. We're going to come back talking about

1 both the gun and Ms. Davy, but it's -- I think that's an
2 important point to note.

3 Dodd testifies that the evidence at the fire scene is
4 not properly handled, that the evidence was not properly
5 preserved, that it was contaminated, and that violated all
6 kinds of Standard Operating Procedures, both for national
7 and local standards of handling evidence in fire scenes.
8 The Defense doesn't bring anyone to trial, and the issue
9 isn't raised on appeal about these fire issues. And
10 again, that's of great importance in deciding all of this
11 totality of the 70 items of lost evidence.

12 I think it's important to look at some of the case
13 law with respect to all this evidence that's not properly
14 litigated. And there's some big cases I'm sure the Court
15 is aware of. The first is Trombetta from 1984. And the
16 Court looks -- the Supreme Court looks at due process and
17 says when you're unable to -- the first step is if you
18 can't recreate the evidence or test it in another way --
19 you know, if you can, then there's no -- there's no
20 harmful error -- but if you can't recreate it, that's step
21 one. And then the second step, the most important step,
22 is it having an apparently exculpatory value? Due process
23 demands simply that where evidence is collected by the
24 State, law enforcement agencies must establish and follow
25 rigorous and systematic procedures to preserve the

1 captured evidence or its equivalent for the use of the
2 defendant. That's not done here. They violate everything
3 Trombetta stands for. Can we really say that law
4 enforcement agencies here handled the evidence using
5 systematic and rigorous procedures when you see the photos
6 of that Evidence Room from APD?

7 In Trombetta the Court does not suppress the lost
8 breath samples from a DUI in their case because law
9 enforcement was acting in good faith in accordance with,
10 quote, their normal practice. Well, when normal practice
11 is to treat an Evidence Room like a garbage dump, then I
12 don't think those are the procedures, rigorous procedures,
13 that the Trombetta court was looking for. I don't think
14 it is normal for an Evidence Room to look like a garbage
15 dump or of, you know, someone's garage.

16 The next important case I want the Court to be
17 reminded of is Youngblood, Arizona vs. Youngblood. I
18 apologize to the Court that I have probably not the
19 greatest penmanship, but I think you get it. Youngblood
20 is a 1988 case. And the important thing I want the Court
21 to recognize about this case is in the decision the
22 Supreme Court rules that bad faith is irrelevant. You
23 don't even have to get to the issue of bad faith. When
24 the State fails to disclose evidence or tampers with
25 evidence, it automatically violates due process and the

1 confrontation clause of the Sixth and the Fourteenth
2 Amendment. You don't even have to address all these
3 issues. When they mess with the evidence or they don't
4 disclose it, you get in trouble.

5 By the way, what's interesting, I think, about the
6 Youngblood case is again they rule for the Prosecution.
7 It's a child molestation case. And it's basically they
8 allegedly lost forensic evidence. But two years after the
9 Supreme Court rules for the State, the attorneys for Mr.
10 Youngblood, despite the fact that the case is ready to be
11 ruled on by the highest court in the land, they ask for
12 the DNA evidence to be retested and, lo and behold,
13 Youngblood wasn't the perpetrator. And two years after
14 the case is decided, after 1982 -- 2000, they test the DNA
15 and Youngblood walks free. And that's important because
16 you don't have to show that they -- you don't have to show
17 all these procedures were violated, you don't have to show
18 all these experts, you find that the State didn't disclose
19 evidence or they altered evidence, tampered with evidence.
20 That case doesn't even -- it's not even important.

21 And now the most important case, Mussman. We're very
22 confident that this Court has what I think is some pretty
23 good insight into the Mussman decision, having litigated
24 the case. 289 Ga. 586. Mussman is Georgia's law when it
25 comes to the issue of lost or destroyed evidence. So

1 there's a few things that are important about the Supreme
2 Court's ruling in Mussman. I'll make a whole new page, if
3 possible.

4 The first is in Mussman it isn't the State that
5 destroys the evidence, it's a third party wrecking service
6 that destroys a car. So can you really distinguish that?
7 I think you can, when it's not the State's fault that the
8 evidence gets destroyed, you can't really hold them
9 responsible. And I think that's an important distinction.
10 We had 70 items of evidence that are lost or destroyed,
11 and there is no third party handling it. It's not a
12 wrecking service, it's not some contractor for the State,
13 it's the GBI and the APD and the AFD.

14 The second really important distinction, and this is
15 huge, in Mussman, the defendant consents to the evidence
16 being destroyed. There's a car, and I think the wrecking
17 service calls Mussman's parents and says, hey, you know,
18 do you want this? No. Nah, total it out. Our insurance
19 will pay for it. Well, you can't consent to the evidence
20 being destroyed and then later claim that it's prejudicial
21 to you. And there's nothing like that here. We don't
22 have a situation where, you know, Sheila Ross or Detective
23 Chambers called up Bruce Morris and say, hey, you know,
24 we're thinking about throwing away the gun. Is there
25 anything you want to test it for? Uh-uh, that doesn't

1 happen here.

2 And the third -- and the thing that the Court really
3 makes an important issue of -- is the size of the
4 evidence. You're dealing with a whole car in Mussman.
5 Okay. That's a pretty big piece of evidence. And the
6 Court goes to great lengths to explain why you can't store
7 a car in an Evidence Room. And they even give other
8 examples. They say that, you know, if there is DNA on a
9 mattress, you can't expect the State to keep the entire
10 mattress, maybe they should keep a portion of it. Or a
11 recliner, you know, if there's some fluid, bodily fluid on
12 a button of a recliner, you keep the button, not the whole
13 recliner. And that makes good sense. The Court gets it
14 right.

15 And this is the opposite of Mussman. We don't have a
16 car we're asking them to hold on to. We have a gun, a
17 bullet. How much space does a bullet take up, a shell
18 casing, magazine for the bullets, a flashlight,
19 fingerprint card? These are small pieces of evidence that
20 are easily stored, readily stored. And instead of taking
21 up too much space, they're destroyed altogether due to the
22 incompetence and bad faith of the State, not some third
23 party, not the Defense consenting to it, but the State.

24 And in Mussman the Court concludes, and I'll quote,
25 "Here the trial court correctly found there is simply no

1 evidence in the record that the police were acting in bad
2 faith when they followed the standard policy of releasing
3 evidence of vehicular homicide cases that they considered
4 to be solved. This is not to say that following a
5 standard policy may never amount to evidence of bad faith.
6 However, the question of whether bad faith would exist
7 under such circumstances would depend on the conduct of
8 the actors in relation to the policy, not whether the
9 policy itself constituted evidence of bad faith."

10 In that last sentence of the Mussman court, they
11 instruct to look at the conduct of the actors. Does their
12 conduct create an issue of violating procedure and policy?
13 Does it raise to a level of being -- acting in bad faith?

14 And so now we get to what I consider the most
15 important issues in this. Because even if the Court wants
16 to look and interpret Mussman and Youngblood and Trombetta
17 and say -- because they're going to get up and say these
18 issues have been litigated. That's what they said in
19 opening, I'm sure they're going to say it again. All this
20 stuff's been litigated. And so even if the Court wants to
21 follow that line of thinking and say, well, you know, 70
22 items of evidence -- I don't think it's bad faith because
23 -- for whatever reason. If the Court wants to take that
24 position, we want the Court to be reminded of Arizona vs.
25 Youngblood and issues which have not been litigated.

1 And we're going to start with Ms. Davy. Bernadette
2 Davy. She is the State's firearm expert at trial. And
3 Ms. Davy testifies about a variety of tests that she
4 performs and, of course, she performs those tests on
5 pieces of evidence that are then lost or destroyed. And,
6 importantly, she is the person who testifies about the
7 cause of death. She is, of course, terminated from the
8 GBI for falsifying tests and lying in other trials, which
9 comes out after the Davis appeal has been denied.

10 George Herrin, Jr., who is the deputy director of the
11 GBI Crime Lab, you heard his testimony. And he testifies
12 that him and -- he and Amanda Lokar -- he is the deputy
13 director, Ms. Lokar's title was the technical leader for
14 GBI firearms. And they both really testified about prior
15 disciplinary issues with Ms. Davy. She had given out
16 passwords she wasn't supposed to, she had threatened a
17 supervisor, and these are important points because these
18 prior disciplinary issues are things that the Defense, Mr.
19 Morris and Mr. Steel, could have investigated. How about
20 when you know an expert's going to come to trial to
21 testify, subpoenaing their personnel file and records --
22 we do it all the time in every DUI case, we go and get the
23 P.O.S.T. records of every officer who's going to testify.
24 That's not that hard to do. They could have gone and
25 found out, hey, she's got a bunch of disciplinary issues.

1 Maybe we should cross-examine her about those. But they
2 don't do that. That's a failure to investigate and it's
3 another reason why there's ineffective counsel.

4 But the new issue, the key issue, is that issue they
5 couldn't have known about. The issue that doesn't rely on
6 something that's already been litigated, is that it turns
7 out she is a big, fat liar. She lies in trials, she lies
8 about tests she performed. And Fred Mays, who also
9 testified from the GBI, he is from the Office of
10 Professional Standards, he is the one who says, well, she
11 ultimately admitted to falsifying tests, lying about it,
12 and not just falsifying tests from 20 or 25 trials that
13 actually took place, but when they confronted her about
14 it, she tried to cover her own tracks and lied about it
15 then in the audit that was done. This alone could grant
16 us a new trial. Her conduct is not just reprehensible,
17 it's prejudicial. There is no way for us to go back now
18 and determine if Ms. Davy fabricated or falsified or
19 tampered with the tests in the Davis case. The evidence
20 is gone. But we don't -- that's not an issue that's been
21 mitigated because Ms. Davy's misconduct comes forward
22 after the fact. And it is, on its face, prejudicial to
23 us.

24 What are the pieces of evidence she handled? The 9mm
25 Beretta, the magazine, the shell casings, and the bullet

1 that caused Mr. Coffin's death. All this evidence is lost
2 after she handles it. I don't know if she lost it, I
3 don't know who lost it. And that's not the issue. The
4 issue is she is wholly discredited and her testimony is
5 used to convict Mr. Davis.

6 What's even more complicated and distressing about
7 Ms. Davy and her situation is when the GBI finds out about
8 it and does their investigation and forces her to -- or
9 asks her to resign -- that's a nice way of doing it -- who
10 do they notify? They send a letter to every D.A. in the
11 State. Wow, that's great. That's just fantastic. Let's
12 just notify one side of the coin. We don't need to
13 actually put on notice any defense lawyers who have been
14 involved in her trials, we'll just notify every D.A.'s
15 office. I mean, why not at least send the same letter to
16 every public defender in the state? At least that way
17 every county or every circuit is -- both sides are on
18 notice. No, no, they don't do that.

19 But they do send the same letter to Paul Howard. And
20 what does he do with that letter? I don't know, I guess
21 he puts it in a file somewhere. He certainly doesn't
22 share it with Scott Davis' lawyers, and that's a Brady
23 violation because there are cases like Penn vs. Richey
24 with the U.S. Supreme cite in 1987 that says, ah, you
25 know, Brady doesn't just extend the evidence you have

1 prior to the date of trial. If new things come up, even
2 after appeal, you have to -- have to -- share them with
3 the Defense. To this day, as I stand here before Your
4 Honor, no one from the Fulton County's D.A.'s Office or
5 anyone from the State has ever notified anyone on his
6 team, not Bruce Morris, not Brian Steel, not Don Samuel,
7 not Ms. Shein, Mr. Cohen, or myself, or any of our
8 investigators. I mean, he's got enough lawyers. All
9 you'd have to do is notify one of them. They never
10 mentioned the word Davy and termination. They've never
11 shared the letter with us.

12 He gets a new trial just on that ground. It violates
13 his due process that she was allowed to testify about the
14 cause of death, testify about the firearms, testify about
15 key pieces of evidence, when she very well may have been
16 lying through her teeth.

17 All right. Well, that's not an issue that depends on
18 something that's already been litigated, so that's one.

19 Number two, Linda Tolbert. Linda Tolbert is an
20 interesting witness. She provided the Fulton County
21 D.A.'s Office, at their request and at their drafting, she
22 signs an affidavit. And that affidavit -- and she signs
23 the affidavit prior to trial, it's already in discovery.
24 And that affidavit says really two things. One, her
25 signature on the Evidence Room sheets is forged, and two,

1 she never received the 9mm Beretta. Maybe she thought it
2 was, at the time, under Ms. Davy's mattress at home. But
3 she signs this affidavit that says two things. Her
4 signature on the evidence -- evidence logs is not right,
5 and she doesn't get the gun.

6 And so after seeing that affidavit, Scott Davis'
7 defense team says, well, no reason to call her. I mean,
8 you know, we're going to investigate and look at her in
9 such a way that, you know, we can't prove that the D.A.'s
10 Office ever got the gun, that she ever got the gun. Well,
11 then she comes here and says, you know, they kind of made
12 me lie in that affidavit. It's false. The affidavit's
13 false. It is my signature and I probably did get the gun.
14 So, I mean, I hate to use the word "perjury," but at the
15 very least she's supplying false testimony. And that
16 changes the way that a defense attorney operates and
17 strategizes and deals with a witness. Because you have
18 this belief that these things are going on when, in fact,
19 they're not. And Bruce Morris could have called her to
20 the stand and said, you got the gun, it comes back to you,
21 and then presto-chango, puff, it disappears.

22 So now we have evidence that a prosecution witness
23 provided false testimony. Again, I would argue, that
24 alone would be grounds for a new trial. Remember, this is
25 no small piece of evidence she's testifying about. It's

1 the 9mm Beretta. It's the murder weapon that she loses.
2 It's not a flashlight. I can't think of a more important
3 piece of evidence in this case, physical evidence. And
4 she got up on the stand here and admitted to providing
5 false testimony. What's interesting is she's asked to
6 provide that affidavit by Chris Harvey, who's the
7 investigator in the D.A.'s Office. I don't want to point
8 the finger too hard at Paul Howard's Office, but boy, that
9 to me is reprehensible. It's unacceptable. It is not
10 worthy of the system of justice and trials that we have in
11 this country where fairness and truth should prevail.

12 All right. And then we have the crown jewel. The
13 most important piece of evidence is the tape, the audio
14 tape of Scott Davis' interview. Scott Davis tells his
15 lawyers: Please get this analyzed. But they don't. It's
16 ineffective for them not to. I hope that would be grounds
17 for a new trial alone, in and of itself. But we go a lot
18 further than that.

19 Mr. Griffin testified today that you have the tape
20 being turned over once when you get from Side A to Side B.
21 Okay. There's no real technical issue with respect to
22 that. Then you have two starts and stops. And then you
23 have two deletions or what he calls them "erasures."
24 They're for small amounts of time, but they're erasures
25 nevertheless. You know, the interesting issue about the

1 tape is not all this technical stuff he testifies to. The
2 interesting issue for me, from my perspective, is
3 something we don't even need an expert for. He just hits
4 play and you hear -- it's either Chambers or Walker
5 telling one or the other, hey, turn the tape over. And
6 then you hear them turning the tape over. Well, how is
7 that possible? Let's think about that for a minute. If
8 you hear them turning the tape over, that means there's
9 another tape. It means there's two tapes. You can hear
10 the tape being turned over. How does that tape record?
11 There's a second tape and it's never disclosed. It's not
12 turned over ever. To this day Detective Chambers gets up
13 here and says, you know, there's no second tape. There's
14 no second tape. Okay, really? I don't even think you
15 need an expert to figure that one out.

16 But Griffin does point out something important.
17 There are these erasures. I call that tampering or
18 altering. He says the tapes not altered. Okay. You
19 know, we've all seen somebody come in and they fail a drug
20 test for a probation violation: I swear, I didn't use any
21 drugs. I mean, that's what I felt like when he was
22 testifying. The uncontroverted expert testimony is that
23 there are alterations and deletions to the tape. He wants
24 to swear that the sky is blue, and if the sky's not blue,
25 that it's purple, fine. He can do that all day long. But

1 the science shows that the tape is altered.

2 So we're no longer dealing with harmless error after
3 harmless error, and oh, it's okay for the State to kind of
4 mess things up. It's too much. It gets to a point where
5 after -- if you don't want to look at the 70 pieces of
6 evidence and you don't want to look at Davy and you don't
7 want to look at Tolbert and you don't want to look at the
8 tape, at what point does it become an unfair trial? I
9 can't think -- maybe I have a limited imagination, but I
10 can't think of a more egregious set of examples, which in
11 their totality point to the fact that this man didn't get
12 a fair trial.

13 And it's also prejudicial because the tape, by the
14 way, is used as the key, the crown jewel, in closing
15 argument at trial by Sheila Ross, who's the ADA. I mean,
16 she hammers on that issue at trial. Listen to his tape.
17 That's what's used to convict him, and it's a tampered
18 with piece of evidence. So I'm not afraid to call
19 Detective Chambers a liar. I mean, I know there was a
20 second tape in my heart and I know that somewhere it still
21 could exist and that we'll never see it.

22 And I want to point back to Don Samuel's testimony
23 because Don not only is brave enough to get up on the
24 stand and say, you know, I screwed up. Scott Davis did
25 ask me to have the tape analyzed and I just didn't do it.

1 But he also says something that is really, really
2 important, which is -- and I want to quote him -- that if
3 the tape had been altered, it would be, quote, the very
4 definition of bad faith. I like that. It is not
5 acceptable for the police to erase parts of the evidence
6 and say here's an authentic copy. And, in fact, the case
7 law supports that as well. There's a lot of cases but the
8 one I'll point the Court to is Brown vs. State which says
9 that "In order to authenticate and introduce an audiotape
10 at trial," Brown vs. State is 274 Ga.App. 302, it's a 2005
11 case, "the audiotape cannot have any --" oh, what is the
12 word they use -- "if the recording is authentic and
13 correct, then there can be no changes, additions, or
14 deletions." You can't have any deletions. Well, there's
15 two erasures in this tape. And it's not like the A.G.'s
16 Office brought an expert and has to analyze the tape and
17 said, oh, no it's continuous. There's no erasures. This
18 is uncontroverted.

19 I expect the State's response to all of this is to
20 say two things: one, all these issues have been litigated,
21 and two, there's overwhelming evidence of Mr. Davis'
22 guilt. Well, guess what? That overwhelming evidence of
23 his guilt is based on things like the tape and Ms. Davy's
24 testimony and Ms. Tolbert's affidavit, which have been
25 altered and tampered with and which is what the Court in

1 Youngblood said you don't even need bad faith. When they
2 do that, when the State starts messing with the evidence
3 and they don't disclose stuff and Paul Howard doesn't even
4 tell you about the fact that Davy's been fired, then you
5 get a new trial.

6 If we ignore this new evidence, things like Tolbert,
7 Davy, the Evidence Room photos, and the tape issues -- the
8 two tape issues, because there's one issue with the
9 erasures, the second issue -- the fact that there's a
10 second tape out there somewhere. If we ignore that, what
11 message does it send? We are inviting disaster in our
12 judicial system because we are telling police it's okay to
13 lie a little, it's okay to fake it, it's okay to fudge the
14 evidence, as long as you think you're right. That's not
15 the legal system that any of us signed up for. And I
16 simply can't sit here and stand by and think that this is
17 harmless.

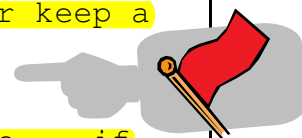
18 What is left with the greatest justice system in the
19 world if the police are allowed to erase portions of an
20 interview of a defendant and a suspect? How many times do
21 we have to say things like this is harmless error? What
22 is the threshold -- again, I point to the Court -- when
23 you have -- what is the threshold when you have 70 items
24 of evidence that are lost, the failure to show Standard
25 Operating Procedures have been violated, the failure to

1 call the experts to show that the evidence was important,
2 and then the photos from the Evidence Room? Tolbert
3 lying, Davy lying, tape deletions, and a second tape out
4 there somewhere. Because, again, you know, I think a lay
5 person can figure that out, but we have the expert
6 testimony that there's a second tape. Uncontroverted.
7 Unless, of course, you believe Detective Chambers and want
8 to ignore basic common sense, because you can hear the
9 tape being turned over.

10 So how many times do we have to say that all of this
11 is harmless? When we look at the totality of the
12 circumstances in this case, it raises to a level, to me,
13 that is obnoxious the way the police and the Fulton County
14 District Attorney's Office handled the evidence and
15 handled the witnesses, and conducted this case.

16 Do we want to send a message to police that it's okay
17 to cherry pick pieces of evidence? Here's the stuff that
18 helps you out, we'll just admit that at trial. And, you
19 know, this may not help us at trial, let's toss it. Or
20 let's test it and see if it helps us use those tests and
21 then toss it. And it's okay to fake the tests you do, if
22 you need to. And it's okay to edit the tapes or keep a
23 second secret tape if you need to.

24 You know, maybe we start swearing in police -- if
25 this is all acceptable, maybe what we need to do is swear



1 in police witnesses: Do you swear to tell some of the
2 truth or distort the truth if you think it's necessary to
3 prove your case? Maybe that's the oath they should take
4 if all of this becomes acceptable in court. I can't
5 endorse that. I can't endorse treating an Evidence Room
6 like a garbage pit or falsifying affidavits or falsifying
7 firearms tests or deleting portions of tapes or hiding
8 tapes or hiding the fact that the firearms expert has been
9 discredited and terminated. I think it's simply
10 intolerable. It violates every principle we have as a
11 society that relies on fair and honest police work and a
12 fair system of justice.

13 So I implore Your Honor, if nothing else persuades
14 you in this case, Scott Davis must have a new trial on
15 these issues here.

16 I thank Your Honor for her time and patience in
17 hearing this case.

18 MR. MALCOLM: Your Honor, our argument will be
19 reflected in our brief. We don't intend to present an
20 oral closing argument today.

21 THE COURT: All right. Then I guess we're done for
22 the day. I will plan to see everybody on December 2nd?

23 MS. SHEIN: Yes, ma'am.

24 THE COURT: Okay, at 1:30. And I'm thinking it's
25 going to be the same courtroom, but we'll get a notice out

1 to everybody to let you know. We change courtrooms so
2 often, I couldn't really say.

3 [Off the record comments.]

4 **[Proceedings adjourned; to reconvene on December 2, 2011.]**