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         IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
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        OF THE STATE OF FLORIDA, IN AND FOR PINELLAS COUNTY
                      CASE NUMBERS 2101513CFANO
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                                     2101099CFANO
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     STATE OF FLORIDA,
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               Plaintiff,
     VS.
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     CORNELIUS WHITFIELD,
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               Defendant.
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     PROCEEDINGS:
                          PRETRIAL
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     BEFORE
                          THE HONORABLE PHILIP FEDERICO
                          Circuit Court Judge
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     DATE:
                          April 18, 2024
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     PLACE:
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                          Courtroom 7
                          Pinellas County Justice Center
                          14250 - 49th Street North
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                          Clearwater, Florida 33762
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COURT REPORTING DEPARTMENT - SIXTH JUDICIAL CIRCUIT

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APPEARING ON BEHALF OF THE DEFENDANT WHITFIELD:

JULIA-SEIFER SMITH, ASSISTANT PUBLIC DEFENDER MARGARET RUSSELL, ASSISTANT PUBLIC DEFENDER Office of Sara B. Mollo 14250 - 49th Street North Clearwater, Florida 33762

* * *

PROCEEDINGS

THE COURT: All right. We are here on State of Florida versus Cornelius Whitfield, case number 21-01099, is a murder first degree, attempt murder first, robbery: 21-01513 is three counts of murder in the first degree and attempt murder in the first degree. He's also got an intro of contraband on 21-08749.

Obviously, the court reporter is here.

The State has been indicating that they're seeking death previously, right?

MR. KOSKINAS: Correct.

THE COURT: And that hasn't changed?

MR. KOSKINAS: That has not.

THE COURT: All right. So I guess we're talking about where we are in the discovery process?

MS. MANUELE: Yes, your Honor. We have -- and since we were here last we have made some significant progress in the mitigation area. We are working on getting some finalized reports together to send to the State regarding them seeking the death penalty. We would ask for about a three-month reset so that we could give that to the State and give them enough time to consider.

MR. KOSKINAS: I think the last time we set this was -- maybe I'm wrong, but I thought we were going to set one of the cases for trial on today's date.

THE COURT: Where are you on guilt phase or is that --

MS. MANUELE: We -- we have -- as far as guilt phase on the death penalty, we have not done much in that way. We have done some of the discovery on the case that they're not seeking the death penalty on. However, I could tell your Honor our focus has been mitigation these last few months. So we have not done --

THE COURT: So if we're talking trials, eventually, given that we have two different numbers and two different sets of charges, tell me about how you would envision that working.

MR. KOSKINAS: The one that they have just indicated that they have done discovery on or done some investigation on is the one that we need to set first. That's not the one that we are seeking death on. That's the 10 -- 01099.

THE COURT: So what's the facts alleged -- a thumbnail on that?

MR. KOSKINAS: On that one?

THE COURT: Yeah. 1 2 MR. KOSKINAS: Robbery. He robs his high school -- his middle school friend, goes in and 3 kills one of them, tries to kill the other, shoots 4 5 him in the face. That one lives. 6 THE COURT: Is that over a dope deal? 7 He's just desperate for MR. KOSKINAS: No. 8 money and --9 THE COURT: And that happens first in time? 10 MR. KOSKINAS: It does. 11 THE COURT: And then the three murders and the 12 attempt murder, what is that and how long is that 13 after the first one? 14 MR. KOSKINAS: A couple of weeks after. 15 his family members. He goes -- his mother 16 survives. Shoots his mother, shoots his other 17 family members. Three of them die in the house. 18 Officers respond. She indicates exactly what 19 happened. 20 THE COURT: And is there some lead up to that 21 or some family issues that are going on? 22 I think the lead up is he MR. KOSKINAS: No. 23 has committed the previous murder, and he's just 24 unhinged.

Unhinged being a word that you

THE COURT:

probably could agree with in that dissertation, I

suppose, for different reasons than perhaps he

thinks.

MS. MANUELE: Judge, there is certainly

MS. MANUELE: Judge, there is certainly evidence that he was experiencing some mental health issues, that he had recently been released from prison. A number of people indicate that he had been acting different and out of character in the weeks leading up to this.

THE COURT: So from your perspective, we are going to have to have two trials?

MR. KOSKINAS: I think so, yeah.

THE COURT: And from your perspective you would like to have no trials?

MS. MANUELE: Correct, and if we end up in trial posture, I would agree we would have to have two, but, ideally, we would have no trials.

THE COURT: Oh, boy.

MR. KOSKINAS: They could continue to do the mitigation all they want on the other one. I'm not asking to set that for trial, but, you know, we are going to have to do two trials here. We should get the first one on the books, in my opinion.

THE COURT: So the evidence in the first one is going to be the surviving witness?

1 MR. KOSKINAS: That is one of the brothers,
2 yes. That is part of the evidence.

THE COURT: Are there other witnesses around when that happened?

MR. KOSKINAS: No. There's another -- so there are events that led up to that -- to that incident. There was another brother that was there earlier in the day. This defendant contacted that other brother, indicated his desperate need for money. So, ultimately, the other brother invited him over to that location. This is a known drug area and individuals that are known to deal with drugs.

THE COURT: Any statements from Mr. Whitfield or anything from that or any science that's involved or is this just mostly witness testimony on the first one?

MR. KOSKINAS: Witness testimony.

THE COURT: So, realistically, when are you going to have your penalty phase stuff done that you can make a pitch to Bartlett? I don't want to necessarily try the first case until we know whether they are going to be willing to entertain anything short of where they are headed at this point?

MS. MANUELE: We had asked our experts to get us a somewhat final report by the beginning of June so that we could try to get that out to the State by July.

THE COURT: Realistically, if that fails and you're having to try the first case as preparatory to the ultimate trial, how much time would you need post June to get ready for that?

MS. MANUELE: Significant time.

THE COURT: I know all three of you are -- I mean, you're pretty much it for the capital team, right?

MS. MANUELE: Right.

THE COURT: I mean, you are the whole capital team in this Sixth Circuit. So I recognize the difficulty of that because I -- you know, I mean -- it's not your fault. I can't -- I mean, there's no blame to be assigned. It's just, you know, we have lost a lot of experienced people over the last several years and there's not a lot of people that can handle these kind of cases. Unfortunately, you're split between, what, seven or eight courtrooms in the building on all of those cases?

MS. MANUELE: Right.

MS. SEIFER-SMITH: And the other counties as

well. 1 2 MS. MANUELE: Oh, yeah, and Pasco County. 3 work for Pasco County, too. 4 THE COURT: And Pasco, too? 5 MS. MANUELE: Yes. 6 THE COURT: So you're between what? What's 7 there four or five courtrooms in Pasco? 8 MS. SEIFER-SMITH: There are only two, 9 thankfully. 10 THE COURT: So you only have got about ten 11 courtrooms to cover in two different counties as 12 far as death cases are concerned; that shouldn't be 13 any problem? 14 No big deal. MS. SEIFER-SMITH: I mean, should we set that later 15 THE COURT: 16 in the year then for trial? I mean, I don't know. 17 I'm just trying to spitball here. I'm trying to 18 make everybody happy today. They get a date and 19 then you guys have enough time to try to do what 20 you need to do as far as getting that ready. 21 Is that the victim's family? Is that somebody 22 from that --23 MR. KOSKINAS: No. 24 THE MOTHER: I'm his mother. I'm the victim's

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mother.

MR. KOSKINAS: Okay.

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THE COURT: Okay. Does she have some input she wants to give?

MR. KOSKINAS: Judge, I haven't spoken to her and I didn't -- nobody indicated to me that she was here.

Yes, ma'am?

Judge, I'm not being funny. THE MOTHER: understand all the difficulties with everything, Judge, I promise you. I just -- what I'm trying to say, Judge, I know everybody got to be fair. That's all I'm asking you, Judge, is you-all just get my son out the way. He going -- he going to plead when he going to plead. You-all do what you're going to do. Stop -- oh, I've been coming to this courtroom every -- I have been to every last one of these for the last three years, and then -- I'm not being funny. Seem like it's funny to them. That was my only child, and he wasn't perfect, but you-all, please, please -- he got -growing up to be a good kid. He wasn't perfect, but you-all, please, get this together and stop the pain. I feel the pain every time I come here. feel his pain.

THE COURT: Well --

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THE MOTHER: And he did what he did, and that's the end of it. If you-all give him life, if he plead, just get it over with and stop having us have to come and feel his pain every day, and he was -- because he was a good boy. He was. wasn't perfect, and it wasn't his fault, but some of the things that my son chose, but he was good. He was good to him. And that's all I'm asking you, Judge, you-all, if they say twenty, just get it --I am willing to get this over with so we can live and I don't have to keep feeling this every time, suppress this. You-all stop playing. And he did what he did. If he didn't, he didn't, but get it. I'm willing to get it over with because I know God will handle this. That's where I'm at with this. God got him.

THE COURT: All right.

THE MOTHER: So he went from my son case to his people case. That's totally different. Get my child, my child out of this. You-all, just please let it go to rest and stop be prolonging it, please. I'm begging you.

THE COURT: All right. I understand the sentiment you're expressing, and, frankly, personally, I don't disagree with that sentiment,

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but, legally, this is a different kind of case. know you don't want to hear that, but in a death penalty case, it's treated differently than any other case that we have --

THE MOTHER: Yes, sir.

THE COURT: -- because the State is seeking to, you know, have him executed, and so they are -we have to -- and because of the complications and the way this is set up, they're going to use the first case to try and aggravate the second case to convince the jury that he should receive a death sentence. Obviously, the Defense wants him to plead to life and be able to resolve it and not have the death penalty -- well, I don't know, maybe I'm assuming that, but I think they recognize the State is not taking anything less than life given the number of lives that have been lost in that situation. So I think they're trying to convince the State to do that and come to an agreement and resolve the whole thing.

If I could, I would -- I would put my -- or use my influence to come up with that, but, frankly, I can't. It's a decision that they have to be able to agree to. I just can't off the top of my head say, you know what, you're waiving death

and we are going to give him life and that's the end of it. The State is entitled to seek it.

They're wanting to do everything they can to defend him to make sure that's not what happens. You know, if they want to offer -- if you -- are you in a position that you are going to give the mitigation and offer life or where are we at on that, or are you not in a position to say at this point?

MS. MANUELE: We're not in a position to say.

THE COURT: All right. So she's -- she's a

mom of which victim?

MR. KOSKINAS: That must be Miss Barnes.

THE MOTHER: Yes, sir.

MR. KOSKINAS: Yes. In the first case that I'm asking to set for trial, Judge, the victim is Darren Barnes. That's his mother.

THE COURT: I mean, these cases -- you know, I know you don't want to hear stories, but, I mean, we're -- Ms. Russell and I are 16 years in on this other guy that got death and should he have gotten death. He was intellectually disabled, not, and it wasn't raised. I mean, these cases -- I'm sorry to tell you -- and I'm just hoping that at some point we can come to a resolution short of having to try

these cases, because if we try one and then the other and then there's a death reck, you know, I fear that what you're hoping for as far as a final answer may -- may be farther off than what you really are hoping for in this whole situation, and I understand the pain that you're going through and until it's resolved, you're still suffering through all of this, and I understand that, which is why I'm doing my best after been doing this for 40-some years to get to a resolution, and that's what I'm talking to them about and trying to be the most efficient that we can with time and resources to get to that point.

So the suffering and what you've expressed is not lost on any of us. These cases are difficult for just that reason, plus a bunch of other reasons, but all I can tell you is we're pedaling as fast as we can and we're doing the best that we can under the circumstance.

THE MOTHER: Yes, sir.

THE COURT: And we'll continue to try to do that. So I'm sorry that you're suffering through this and I understand why it's difficult for you. These cases are never easy. Having done, I don't know, dozens of them over the years, they're never

easy cases for anybody that is involved in the 1 2 situation. 3 Why don't we set, I don't know, what month are you thinking of on the first one? 4 5 MR. KOSKINAS: The Court's -- the Court's 6 pleasure with the State. 7 I mean, you're thinking how long THE COURT: 8 on mit -- you tell me for your mitigation report, 9 June-ish? 10 MS. MANUELE: We were hoping -- we had asked 11 everybody to get us their final reports by June so 12 that we could put everything together. 13 THE COURT: And to get it to Bartlett 14 hopefully by July? 15 MS. MANUELE: Yes. 16 THE COURT: So what are you thinking, maybe 17 October-ish we could set a trial or is that going 18 to run up against whatever your guys' schedules 19 are? 20 MR. KOSKINAS: Yeah, that does. 21 different murder set the end of October. 22 THE COURT: All right. Well, let's look for a 23 date that we can coordinate through four calendars. 24 Who is doing it with you?

Miss Danziq.

MR. KOSKINAS:

THE COURT: I mean, this -- the first one, since it's not death penalty -- I mean, it's obviously a first degree murder. We can start on a Monday and I assume we can finish it by either Thursday or Friday?

MR. KOSKINAS: Absolutely. I don't see any reason why that wouldn't be the case.

THE COURT: It doesn't make sense to try it unless we know the absolute answer to what their request is going to be. So I want to give them at least to July to be able get their entreaties to Mr. Bartlett in hope that -- if that's successful, then we know we're done by then. If it's not, then obviously we have to try this one and then sometime next year, we'll have to try the one where there are different victims other than her son that we talked about this morning.

MR. KOSKINAS: Judge, I can do early -- or the beginning to middle of September, or November -- the second half of November.

THE COURT: The middle of September is a problem for me because -- you mean the week of the 16th?

MR. KOSKINAS: I could do that.

THE COURT: I'm at a conference that week, so

I can't do that. 1 2 MR. KOSKINAS: That's fine. I mean, I can do 3 November. MS. MANUELE: We are looking at 2025. 4 5 THE COURT: You guys got nothing in '24? 6 MS. MANUELE: No, sir. 7 THE COURT: What month in '25? 8 MS. MANUELE: I'm trying --9 THE COURT: I know you already squeezed one in 10 with me on something else. 11 MS. RUSSELL: And I'm trying to -- I'm trying 12 to resqueeze it to a time that I'm not 13 double-booked in February. 14 THE COURT: I know. MS. RUSSELL: And that's the two weeks in 15 16 February. I just have to run it by Miss 17 Constantine and Judge Matthey on the 23rd of April. 18 So I will know by next Tuesday, but March, 19 potentially. 20 THE COURT: What week in March? It's probably 21 good we're at least getting it set now, given the 22 schedules that we're talking about. 23 You got five Mondays in March next year, 24 three, ten, 17, 24, 31. Any of them? 25 MR. KOSKINAS: This really isn't a complicated case, the first one, Judge.

THE COURT: I know. The problem is they're the cap team for two counties. I mean, I can't tell them -- you know, then I start cannibalizing other judges and saying my case is more important than theirs, right?

MR. KOSKINAS: It is.

THE COURT: What?

MR. KOSKINAS: It is.

THE COURT: I know, but --

MR. KOSKINAS: It is.

THE COURT: You know when somebody else was the 30-year Judge and I was the four-year Judge, I didn't like getting cannibalized by those guys, right, I've been here longer. My case is taking precedence over you.

MR. KOSKINAS: Well, it's not --

THE COURT: I'm not trying to big time them now that I'm the guy that's been here forever, right?

MR. KOSKINAS: I'm not talking about seniority. I'm talking about just an actual individual case. Obviously, it is different as the Court has just announced.

COURT REPORTING DEPARTMENT - SIXTH JUDICIAL CIRCUIT

THE COURT: Every capital case in this circuit

they're handling, right? I mean, that's -- and not 1 2 only in Pinellas but in Pasco. I mean, until we 3 get another team that can cut the time in half, 4 that's the time frame that you're talking about. 5 We need three more lawyers that can handle these 6 cases, at least, so then you can cut six months off 7 of what all the time frames are that we're talking 8 about. 9 Do you have a date in March? 10 MS. MANUELE: March 24th. 11 THE COURT: Sure. 12 I assume you don't have anything then, right? 13 MR. KOSKINAS: Right. 14 THE COURT: So on 21-01099, we are going to set a trial for 3/24 of '25. Let me set a 15 16 pretrial -- what do you want, something in July? 17 MS. MANUELE: Maybe the beginning of August. 18 Okay. By then you're going to THE COURT: 19 have hopefully an answer from Mr. Bartlett on it? 20 Hopefully everything from MS. MANUELE: Yes. 21 the State and hopefully an answer. 22 THE COURT: All right. Let me see in August 23 when we are talking about. Let me see what I have 24 got.

I'm here the

I'm gone the week of the 5th.

week of the 12th in August, like that Wednesday or 1 2 Thursday, either 14th or 15th? 3 MS. MANUELE: Which do you care? THE COURT: Preference? 4 5 MR. KOSKINAS: August? 6 THE COURT: Okay. 7 MR. KOSKINAS: I'm sorry. I was just --8 THE COURT: 14th or 15th. I think school is 9 starting that week. I don't know if anybody has 10 any kid problems, 14th or 15th? 11 MR. KOSKINAS: 14th. 12 14th good? THE COURT: 13 MR. KOSKINAS: I will be in Ireland on the 14 15th. 15 THE COURT: Huh? 16 MR. KOSKINAS: I will be in Ireland on the 17 15th. 18 THE COURT: Excellent. 19 MR. KOSKINAS: So the 14th. 20 THE COURT: All right. 8/14 for a pretrial. 21 Try and get everything in and get to Bartlett. 22 we're able to resolve it, then we can do it on that 23 If we're not, then obviously you have got 24 enough time to get the trial ready on the first one 25 and then we can talk about what we're going to do

1 on the second one as well. 2 So we'll set a pretrial on everything -- well, on the second case, we'll set a pretrial for that 3 4 3/24 date in '25, and we'll also set both of them 5 for pretrial as I said on August 14th, with the 6 hope that after they get everything in, we can talk 7 about a resolution. If not, then we'll figure out 8 what is next besides the trial date we have already 9 set. 10 Okay. Anything else this morning that we need 11 to address? 12 MS. MANUELE: I don't believe so. 13 MS. SEIFER-SMITH: No, your Honor. 14 THE COURT: Okay. 15 MR. KOSKINAS: Thank you, Judge. 16 I appreciate it. THE COURT: 17 MS. SEIFER-SMITH: Thank you, your Honor. 18 THE COURT: Okay. 19 Thank you. MS. RUSSELL: 20 THE COURT: You want to talk to her on the way 21 out and give her a little more info. 22 MR. KOSKINAS: Absolutely. 23 THE COURT: Okay. 24 MR. KOSKINAS: That is absolutely my plan.

Okay.

THE COURT:

1	MR. KOSKINAS: Thank you.
2	THE COURT: Thank you. I appreciate it.
3	THE MOTHER: Thank you.
4	THE COURT: Thank you, ma'am.
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1	CERTIFICATE OF REPORTER
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3	STATE OF FLORIDA)
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5	COUNTY OF PINELLAS)
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7	I, ROBIN FRALEY, REGISTERED PROFESSIONAL REPORTER,
8	certify that I was authorized to and did stenographically
9	transcribe the foregoing proceedings and that the
10	transcript is a true record.
11	DATED this 12th day of March, 2025.
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15	<i>ROBIN FRALEY</i> registered professional reporter
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