#### IN THE

### Supreme Court of the United States

DARRYL BRYAN BARWICK,

Petitioner,

v.

RON DESANTIS, ET AL.,

Respondents.

On Petition for a Writ of Certiorari to the United States Court of Appeals for the Eleventh Circuit

#### APPENDIX TO PETITION FOR A WRIT OF CERTIORARI

THIS IS A CAPITAL CASE WITH AN EXECUTION SCHEDULED FOR WEDNESDAY, MAY 3, 2023, AT 6:00 P.M.

LINDA McDERMOTT

Counsel of Record

KATHERINE BLAIR

Capital Habeas Unit

Office of the Federal Public Defender

Northern District of Florida

227 North Bronough St., Suite 4200

Tallahassee, Florida 32301

(850) 942-8818

linda\_mcdermott@fd.org

katherine\_blair@fd.org

### INDEX TO APPENDIX

Description	Attachment
Eleventh Circuit Opinion, April 26, 2023	A
Dr. Barry Crown Declaration	В
Dr. Heather Holmes Declaration	C
Dr. Laurence Steinberg Declaration	D
Transcript of Clemency Interview with Darryl Barwick	E
Transcript of Clemency Interview with Gary Ray Bowles	F
Dr. Hyman Eisenstein Letter, April 20, 2021	G
District Court Order Denying motion for Stay of Execution	Н
Dr. Hyman Eisenstein Letter, April 11, 2021	I

# ATTACHMENT A

[PUBLISH]

#### IN THE UNITED STATES COURT OF APPEALS

FOR THE ELEVENTH CIRCUIT

No. 23-11277-P	

DARRYL BRYAN BARWICK,

Plaintiff - Appellant,

versus

GOVERNOR OF FLORIDA,
ATTORNEY GENERAL OFFICE,
JIMMY PATRONIS, CHIEF FINANCIAL OFFICER
WILTON SIMPSON, COMMISSIONER OF AGRICULTRUE
MELINDA COONROD, CHAIRWOMAN, FLORIDA COMMISSION ON OFFENDER
REVIEW
SUSAN MICHELLE WHITWORTH, COORDINATOR, OFFICE OF EXECUTIVE
CLEMENCY
STEPHEN HEBERT, DIRECTOR, OFFICE OF CLEMENCY INVESTIGATIONS

Appeal from the United States District Court for the Northern District of Florida

Before: WILSON, ROSENBAUM, and JILL PRYOR, Circuit Judges

PER CURIAM:

Darryl Bryan Barwick is a Florida death-row prisoner who is scheduled to be executed on May 3, 2023, at 6:00 p.m.

Barwick brought an action under 42 U.S.C. § 1983, arguing that the Governor of Florida and several other state officials violated his constitutional right to due process because they did

not adequately consider his candidacy for executive elemency. He also moved for an emergency stay of execution. The district court denied Barwick's motion for a stay.

Barwick then moved in this Court for a stay of execution pending appeal. After reviewing the record and governing legal standards, we too must deny Barwick's motion for a stay.

#### I. BACKGROUND

Barwick is a Florida death-row prisoner who was sentenced to death in 1992 following his conviction for the murder of Rebecca Wendt. His execution is scheduled for May 3, 2023. We previously discussed the facts of Barwick's crimes in *Barwick v. Secretary, Florida Department of Corrections*, 794 F.3d 1239, 1241–42 (11th Cir. 2015) (per curiam). *See also Barwick v. State*, 660 So. 2d 685, 688–89 (Fla. 1995) (per curiam). We do not repeat that discussion here. Rather, because the challenge before us centers on Florida's clemency proceedings, we focus there.

#### A. Florida's Clemency Regime

Florida law provides the executive branch with the authority to commute punishments, and state law does not impose any legal limitations on officials' exercise of their discretion. Fla. Const. art. IV, § 8(a); Fla. Stat. § 940.01(1); *see also Bowles v. DeSantis*, 934 F.3d 1230, 1235–36 (11th Cir. 2019).

The Governor and the Cabinet, which collectively sit as the Clemency Board, have adopted the Florida Rules of Executive Clemency. *See Parole Comm'n v. Lockett*, 620 So. 2d 153, 155 (Fla. 1993). Rule 15 governs the "Commutation of Death Sentences." Fla. R. Exec. Clemency 15. It provides that the Florida Commission on Offender Review ("Commission")—which is distinct from the Clemency Board—"may conduct a thorough and detailed investigation into all factors relevant to the issue of clemency and provide a final report to the Clemency Board." *Id.* And Florida law requires that the Commission report to the Board "the circumstances, the criminal records, and the social, physical, mental, and psychiatric conditions and histories of persons under

consideration by the board for pardon, commutation of sentence, or remission of fine, penalty, or forfeiture." Fla. Stat. § 947.13(1)(e).

But Rule 15 does not delineate the "factors relevant to the issue of clemency," nor does Florida law otherwise include specific enumerated factors that should be considered during the clemency process. Instead, the Rules dictate that "[t]he Governor has the unfettered discretion to deny clemency at any time, for any reason." Fla. R. Exec. Clemency 4.1

The Rules' specific requirements for the Commission investigation are largely procedural. For example, Rule 15 directs that the investigation "shall include, but not be limited to: (1) an interview with the inmate, who may have elemency counsel present, by [the Commission]; (2) an interview, if possible, with the trial attorneys who prosecuted the case and defended the inmate; (3) an interview, if possible, with the presiding judge; and (4) an interview, if possible, with the defendant's family." Fla. R. Exec. Clemency 15(B). And once the investigation is complete, the Commission is directed to issue a final report, which "shall include: (1) any statements made by the defendant, and defendant's counsel, during the course of the investigation; (2) a detailed summary from each Commissioner who interviewed the inmate; and (3) information gathered during the course of the investigation." Fla. R. Exec. Clemency 15(D).<sup>2</sup>

\_

The inverse is also true. "The Governor, with the approval of at least two members of the Clemency Board, has the unfettered discretion to grant, at any time, for any reason" the enumerated forms of clemency. Fla. R. Exec. Clemency 4.

<sup>&</sup>lt;sup>2</sup> Rule 15 also provides that "[f]ailure to conduct or complete the investigation pursuant to these rules shall not be a ground for relief for the death penalty defendant." Fla. R. Exec. Clemency 15(C).

#### B. Barwick's Clemency Process

According to Barwick's complaint, in 2020, Barwick began receiving legal services to support him in the clemency proceeding. Barwick's clemency interview took place on April 29, 2021, with Barwick, his counsel, and two Commissioners, Richard Davison and David Wyant.<sup>3</sup>

At the clemency interview, Davison initially stated that the interview would be reviewed by the Governor and the other members of the Clemency Board to determine whether Barwick's case should be heard before the full Board. Davison explained that the Commission "is not here to review what happened during [Barwick's] court proceedings or to determine [his] innocence or guilt." "The purpose of this interview," Davison continued, is to give Barwick "an opportunity to make any statements or comments concerning commutation to life of the death sentence imposed."

Barwick told the Commission about his childhood, and specifically about the abuse he received from his father. For example, Barwick said his father would beat him with "[w]hatever he could get his hands on," such as a two-by-four or baseball bat. After those beatings, Barwick would sustain injuries and would not go to school until they healed. Barwick also expressed remorse for his crimes and explained that he would hope to continue contributing in prison if his sentence was commuted to life imprisonment.

The Commissioners asked Barwick about his childhood, including about the beatings he received from his father and about his relationships with his siblings. They also asked Barwick questions about his crimes. For example, when asked why he killed Ms. Wendt or why he decided to commit crimes that he knew to be wrong, Barwick said he did not know. And Barwick said, in response to one of the Commissioners' questions, he would consider himself to be a sexual deviant.

-

<sup>&</sup>lt;sup>3</sup> Also present at the interview were the Commission's Investigator Supervisor, John Steve Dawson, and the Capital Punishment Research Specialist, Brandy Fortune.

Following the hearing, Barwick's counsel provided the Commission with a few reports and letters to bolster Barwick's application for commutation of his death sentence. These materials included a letter from Dr. Hyman H. Eisenstein, which explained that Barwick "has a history of multiple brain injuries," which have impaired his planning and decisionmaking and his ability to remember the facts of his crimes.

On April 3, 2023, Governor DeSantis determined that "executive clemency is not appropriate" for Barwick and issued a death warrant setting Barwick's execution for May 3, 2023.

#### C. Procedural History

On April 13, 2013, Barwick initiated this action in federal district court, alleging that the Governor and the other members of the Clemency Board violated his federal constitutional right to due process through an inadequate consideration process of his candidacy for clemency. He also moved for an emergency stay of execution. Barwick's central argument supporting his complaint and his request for a stay is that his clemency proceeding was decided on an arbitrary basis because the Florida clemency scheme sets forth no standards upon which his candidacy should have been decided, and because the Commission provided false guidance when it suggested it was not concerned with his underlying guilt but then focused its interview on the facts of his crimes.

The state officials ("State") opposed Barwick's motion for a stay of execution, arguing that Barwick's due-process claim is unlikely to succeed on the merits and that, under controlling precedent, last-minute stays of execution are disfavored. The State's merits argument posits that clemency is strictly an executive function and that Florida's clemency process satisfies the minimal procedural safeguards that the Due Process Clause requires. Relying on similar arguments, the State also moved to dismiss Barwick's complaint.

The district court denied Barwick's motion for a stay of execution. The court held that Barwick received process as good as or better than other prisoners who brought similar challenges, which were ultimately rejected. The district court also noted that the Commission interviewers asked Barwick questions about the mitigating circumstances he had mentioned, that the record shows that the Clemency Board decided his candidacy on the merits, and that more detailed standards governing clemency claims are unlikely to have made a difference.

Barwick moved in this Court for an emergency stay of execution pending appeal.

#### II. STANDARD OF REVIEW

We may grant a stay of execution only if the prisoner "establishes that (1) he has a substantial likelihood of success on the merits, (2) he will suffer irreparable injury unless the injunction issues, (3) the injunction would not substantially harm the other litigant, and (4) if issued, the injunction would not be adverse to the public interest." *Bowles*, 934 F.3d at 1238 (citation omitted). To obtain a stay, the prisoner "must satisfy all of the requirements for a stay, including a showing of a significant possibility of success on the merits." *Hill v. McDonough*, 547 U.S. 573, 584 (2006).

#### III. DISCUSSION

Our discussion of Barwick's motion for stay of execution proceeds in two parts. We first ensure that federal jurisdiction to consider Barwick's claim exists. After assuring ourselves of jurisdiction, we consider the merits of Barwick's motion.

#### A. Federal jurisdiction is proper.

We must first ensure that federal jurisdiction exists over Barwick's claim because "we are obligated to address jurisdictional questions *sua sponte* whenever jurisdiction may be lacking." *Reaves v. Sec'y, Fla. Dep't of Corr.*, 717 F.3d 886, 905 (11th Cir. 2013) (quotation marks and citation omitted). Here, the parties and the district court have suggested that there may be a

question about whether an action under 42 U.S.C. § 1983 is the correct procedural vehicle for Barwick's claim about the alleged deficiencies in his clemency process.

In *Spivey v. State Board of Pardons & Paroles*, we held that a prisoner's action alleging that he was improperly denied clemency was incorrectly brought under § 1983 when it should have been treated as a second or successive petition for habeas relief. 279 F.3d 1301, 1303 (11th Cir. 2002) (per curiam). We therefore concluded in that case that the district court did not have jurisdiction and that we could not consider the prisoner's appeal of an order denying his motion for stay of execution. *Id.* at 1303–04.

But since *Spivey*, the Supreme Court has clarified that "§ 1983 remains available for procedural challenges where success in the action *would not necessarily* spell immediate or speedier release for the prisoner." *Wilkinson v. Dotson*, 544 U.S. 74, 81 (2005) (emphasis in original). And following the Supreme Court's clarification in *Wilkinson*, we have explained that a prisoner's "complaint about Florida's clemency procedures may only be brought under 42 U.S.C. § 1983." *Valle v. Sec'y, Fla. Dep't of Corr.*, 654 F.3d 1266, 1268 (11th Cir. 2011) (per curiam). We have thus considered the merits of several prisoners' challenges brought under § 1983 that concern state elemency proceedings and that resemble the claim brought in *Spivey* and the claim Barwick brings here. *See, e.g., Mann v. Palmer*, 713 F.3d 1306, 1316–17 (11th Cir. 2013); *Gissendaner v. Comm'r, Ga. Dep't of Corr.*, 794 F.3d 1327, 1332–33 (11th Cir. 2015); *Bowles*, 934 F.3d at 1239.

And since our post-*Wilkinson* decisions, the Supreme Court has expanded on the distinction between § 1983 claims and habeas claims. In *Nance v. Ward*, the Court explained that the text of § 1983 "broadly authorizes suit against state officials for the 'deprivation of any rights' secured by the Constitution." 142 S. Ct. 2214, 2221 (2022) (quoting 42 U.S.C. § 1983). But the Court has

not "read § 1983 literally in the prisoner context" because doing so would "swamp[] the habeas statute's coverage of claims that the prisoner is 'in custody in violation of the Constitution." *Id.* (quoting 28 U.S.C. § 2254(a)). So the Court has "insisted that § 1983 contains an 'implicit exception' for actions that lie 'within the core of habeas corpus." *Id.* (quoting *Wilkinson*, 544 U.S. at 79). And defining that core focuses on "whether a claim challenges the validity of a conviction or sentence," such as "when an inmate seeks to overturn his death sentence, thus preventing the State from executing him." *Id.* at 2221–22. In other words, "[a] claim should go to habeas . . . only if granting the prisoner relief 'would *necessarily* prevent the State from carrying out its execution." *Id.* at 2222 (quoting *Nelson v. Campbell*, 541 U.S. 637, 647 (2005)) (emphasis in *Nelson*) (alteration adopted).

Applying those principles and controlling precedent, Barwick's action is properly brought under § 1983, and we explicitly recognize the Supreme Court's abrogation of *Spivey* under *Wilkinson* and *Nance*. Barwick's complaint expressly does not challenge the ultimate validity of his death sentence, nor would a successful claim necessarily mean that the State could not carry out its execution. Instead, Barwick seeks an injunction "barring Defendants from executing him until Defendants provide him with an executive elemency process comporting with the United States Constitution." Compl. ¶ 53. In other words, if Florida's elemency process here violated the Due Process Clause, Florida could cure any violation by providing constitutionally adequate process. It could then proceed with its proposed execution if the Clemency Board determined that elemency was not warranted. *See Valle*, 654 F.3d at 1268 ("Even if successful, [the prisoner's] claim would not necessarily lead to his speedier release, a commutation of his sentence, or even the implication that his sentence is invalid. The most [the prisoner] can hope for is an opportunity to plead for mercy.").

We therefore have jurisdiction to consider the merits of Barwick's claim.

#### *B. The State did not violate the Due Process Clause.*

The State first contends that we should not consider the substance of Barwick's claim and that his motion "should be denied based on delay alone." We disagree. The record shows that the Board did not make a decision on Barwick's clemency candidacy until April 3, 2023, when the Governor issued the death warrant, noting that "it has been determined that executive clemency is not appropriate." Until that point, Barwick had no reason to challenge the State's executive clemency process. So we cannot see how, contrary to the State's contention, Barwick "deliberately waited" to file this challenge until a decision would also require a stay of execution. The only reason for the timing of Barwick's lawsuit in relation to the scheduled execution is the Governor's decision to simultaneously deny clemency and issue the death warrant.

Turning to the merits, because Barwick appeals the district court's order denying his motion for a stay of execution, we review to determine whether the district court abused its discretion. *Bowles*, 934 F.3d at 1238. The "first and most important question" concerning Barwick's request for a stay is whether he can demonstrate a substantial likelihood of success on the merits. *Jones v. Comm'r, Ga. Dep't of Corr.*, 811 F.3d 1288, 1292 (11th Cir. 2016). As it turns out, our discussion begins and ends there.

The merits of Barwick's arguments turn on whether the State's clemency process in his case violated the Due Process Clause of the Fourteenth Amendment. Barwick contends that the State deprived him of due process because there are no standards governing clemency decisions and because the Commissioners ignored the only ostensible standard—that the process is not concerned with Barwick's guilt for his crimes—by focusing this clemency interview on the circumstances of his crime and his prior criminal conduct.

The Supreme Court has recognized that death-row prisoners have a due-process interest in the context of state elemency proceedings. *Ohio Adult Parole Auth. v. Woodard*, 523 U.S. 272 (1998). Justice O'Connor's concurring opinion provides the holding in *Woodard. See Wellons v. Comm'r*, *Ga. Dep't of Corr.*, 754 F.3d 1268, 1269 n.2 (11th Cir. 2014) (acknowledging that Justice O'Connor's concurrence "set binding precedent"); *see also Gissendaner*, 794 F.3d at 1331. Her opinion recognizes that a death-row prisoner's life interest secured by the Due Process Clause necessitates that "some *minimal* procedural safeguards apply to elemency proceedings." *Woodard*, 523 U.S. at 289 (O'Connor, J., concurring in part and concurring in the judgment) (emphasis in original).

Justice O'Connor explained that "[j]udicial intervention might, for example, be warranted in the face of a scheme whereby a state official flipped a coin to determine whether to grant clemency, or in a case where the State arbitrarily denied a prisoner any access to its clemency process." *Id.* But in *Woodard* itself, Ohio's clemency procedures—which provided the prisoner with three days' notice of his clemency interview, ten days' notice of his hearing, excluded his counsel at the interview, and prohibited evidence at the hearing—did not violate the Due Process Clause. *Id.* at 289–90.

In the years following *Woodard*, we have said that "[t]he key word" in Justice O'Connor's opinion "is 'minimal." *Gissendaner*, 794 F.3d at 1331. And we have emphasized that clemency is "discretionary" and is "granted as 'a matter of grace." *Valle*, 654 F.3d at 1268 (quoting *Woodard*, 523 U.S. at 280–81 (plurality opinion)); *see also Bowles*, 934 F.3d at 1242. Based on those governing standards, we have repeatedly upheld state clemency proceedings when they have been challenged under the Due Process Clause.

For example, in *Gissendaner*, the prisoner argued that the state violated her constitutional rights after she lost the opportunity to obtain and present evidence because corrections-staff members allegedly feared losing their jobs if they testified on her behalf. 794 F.3d at 1332. A panel of this Court said that Justice O'Connor's opinion in *Woodard* did not "suggest[] that a clemency board's compliance with state laws or procedures is part of the 'minimal procedural safeguards' protected by the Due Process Clause," and therefore upheld the state's procedures, even if they violated state law. *Id.* at 1333; *see also Wellons*, 754 F.3d at 1296 (holding prisoner's due-process interest was not violated after a corrections officer who had been willing to support clemency later refused to do so for fear of losing his job).

And in *Mann*, we rejected a prisoner's argument that he was entitled to a new elemency hearing after the Governor of Florida considered an updated elemency investigation before signing the death warrant. 713 F.3d at 1316. Neither state law nor the Due Process Clause required additional procedures before the Governor's decision, we said. *Id.* at 1316–17; *see also Gilreath v. State Bd. of Pardons & Paroles*, 273 F.3d 932, 934 (11th Cir. 2001) (holding elemency board members' absence from elemency meeting and their appearance of impropriety did not violate Due Process Clause).

Here, Barwick argues that the State violated his due-process rights because it did not provide any standards that would govern the clemency decision. But under our binding precedent, we cannot agree that the Due Process Clause requires the State to provide any such standards.

An initial problem with Barwick's argument about the State's lack of standards is that it runs counter to Supreme Court authority, which has explained that "[i]t is not for the Judicial Branch to determine the standards" for the executive's clemency discretion. *Cavazos v. Smith*, 565 U.S. 1, 9 (2011) (per curiam). Any grievances that "the clemency power is exercised in either

too generous or too stingy a way" must be resolved by "political correctives, not judicial intervention." *Id.* While *Cavazos* was decided under different circumstances and therefore does not squarely control the outcome here, its discussion bears on whether the Constitution imposes the requirement for clemency standards that Barwick seeks.

With respect to the Due Process Clause's effect on elemency proceedings, the controlling opinion in *Woodard* is clear that the elemency process is only subject to "*minimal* procedural safeguards." *Woodard*, 523 U.S. at 289 (O'Connor, J., concurring in part and concurring in the judgment). And the only tangible examples of due-process violations that the Supreme Court has set forth include "truly outrageous ones, such as (1) 'a scheme whereby a state official flipped a coin to determine whether to grant elemency,' or (2) 'a case where the State arbitrarily denied a prisoner any access to its elemency process." *Gissendaner*, 794 F.3d at 1331 (quoting *Woodard*, 523 U.S. at 289) (emphasis omitted).

The State's decision to provide the Governor and the Clemency Board with wide discretion to make clemency decisions without tangible standards does not resemble these scenarios that *Woodard* outlines. That is especially true where, as here, the Commission conducted a clemency interview with Barwick in which Barwick had an opportunity to discuss several potentially mitigating circumstances, including the abuse he suffered during his childhood and the learning challenges he faced in school.

To be sure, the Commissioners also asked several questions about Barwick's criminal history and the facts surrounding the crime that resulted in his death sentence. But we cannot say that those inquiries suggest that the State's clemency process was arbitrary or otherwise violated the Due Process Clause. To the contrary, the clemency interview indicates that the Commission

sought to obtain information that would assist the Clemency Board's decision on whether Barwick should receive clemency.

Nor can we agree with Barwick's argument that his clemency proceeding was arbitrary because the Commission allegedly "provided false guidance" when it said it was not concerned with his guilt, but then "myopically focused on [his] crime."

Commissioner Davison told Barwick that the purpose of the clemency interview was "to give [Barwick] an opportunity to make any statements or comments concerning commutation to life of the death sentence imposed." And the interview did that. Barwick, assisted by his counsel, described his life experiences both before his crimes and after his incarceration. Following his presentation, the Commissioners asked Barwick about his crimes and also about the experiences he described. And they asked about his physical and mental health, including whether he has been diagnosed with any type of brain injury. It is therefore not accurate to suggest that the Commission "myopically focused" on Barwick's crime.

Barwick makes several other arguments about the alleged deficiencies in the State's process here, including that there "was no exploration of [Barwick's] individual characteristics," that "nothing [Barwick] presented was considered because the singular focus of the clemency proceeding concerned the crime itself," and that the "[c]lemency consideration in Barwick's case was essentially nonexistent." But the record does not support his arguments. As we've explained, the Commissioners asked Barwick several questions about his background as well as several questions about his crime. The most reasonable reading of the record here is that the Clemency Board considered Barwick's candidacy for clemency and determined that clemency was not warranted. And we can find no basis to conclude that the Board's determination was arbitrary.

Finally, Barwick argues that he did not know what standards governed his elemency proceeding and he therefore had no opportunity to obtain a different result. We agree with the district court that "[a] more detailed set of criteria would serve a purpose, helping to avoid arbitrariness and unwarranted disparity." But under existing precedent, we cannot conclude that the Constitution requires the State to provide such criteria. Nor can we conclude that additional criteria were likely to change the result here. Ultimately, the Clemency Board retains wide latitude to render its decisions, and judicial review of those decisions is quite limited. *See Bowles*, 934 F.3d at 1242. Any additional information about the relevant factors that are considered in the executive elemency process must come from the political branches, such as the Clemency Board itself.<sup>4</sup>

#### IV. CONCLUSION

Barwick's due-process claim does not have a substantial likelihood of success on the merits. We must therefore deny his motion for a stay of execution pending appeal.

#### MOTION FOR A STAY OF EXECUTION PENDING APPEAL DENIED.

\_

<sup>&</sup>lt;sup>4</sup> We also disagree with Barwick's argument that the district court injected facts outside the record or otherwise abused its discretion. The district court determined that, as a matter of law, Barwick's allegations about the deficiencies in the Florida clemency process could not satisfy the standard articulated in *Woodard*. Its decision did not depend on any assessment of the competence of Barwick's clemency counsel. And Barwick's challenge here is not based on allegations of ineffective assistance from his clemency counsel. *See Bowles*, 943 F.3d at 1242 n.8 ("[G]iven that there is no constitutional right to clemency, there is no constitutional right to effective assistance of counsel in clemency proceedings.").

### UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING 56 Forsyth Street, N.W. Atlanta, Georgia 30303

David J. Smith Clerk of Court For rules and forms visit www.call.uscourts.gov

April 26, 2023

Katherine A. Blair Federal Public Defender's Office 227 N BRONOUGH ST STE 4200 TALLAHASSEE, FL 32301

Linda McDermott Federal Public Defender's Office 227 N BRONOUGH ST STE 4200 TALLAHASSEE, FL 32301

Appeal Number: 23-11277-P

Case Style: Darryl Barwick v. Governor of Florida, et al

District Court Docket No: 4:23-cv-00146-RH

All counsel must file documents electronically using the Electronic Case Files ("ECF") system, unless exempted for good cause. <u>Although not required</u>, non-incarcerated pro se parties are permitted to use the ECF system by registering for an account at <u>www.pacer.gov</u>. Information and training materials related to electronic filing are available on the Court's website.

The enclosed order has been ENTERED.

#### Clerk's Office Phone Numbers

General Information: 404-335-6100 Attorney Admissions: 404-335-6122 New / Before Briefing Cases: 404-335-6135 Capital Cases: 404-335-6200 CM/ECF Help Desk: 404-335-6125

Cases Set for Oral Argument: 404-335-6141

MOT-2 Notice of Court Action

# ATTACHMENT B

#### DECLARATION OF BARRY M. CROWN, Ph.D.

My name is Barry M. Crown, Ph.D. I am a licensed psychologist and a Diplomate of the American Board of Professional Neuropsychology. Neuropsychology is the study of the relationship between brain function and behavior. Other credentials and qualifications are stated in the attached CV.

On April 6, 2023, I examined Darryl Barwick, a death row inmate under imminent execution warrant, at the Florida State Penitentiary in Raiford, Florida. I also reviewed testimony transcripts and other documents pertaining to Mr. Barwick, including school testing records from as early as four years of age.

The purpose of my record review and examination was to determine whether Mr. Barwick has a neuropsychological impairment (organic brain damage). Upon determining that such an impairment was present, I was asked to opine on possible causation, period of onset, and its effect on Mr. Barwick's behavior.

All opinions herein are stated to a reasonable degree of professional certainty, and are supported by my comprehensive record review and in-person evaluation of Mr. Barwick. However, due to the time constraints of Mr. Barwick's warrant litigation schedule, these opinions are incomplete and I recommend additional neuropsychological testing and other available procedures to expand upon my current findings. Specifically, Mr. Barwick should undergo functional brain imaging. I believe the results of Diffusion Tension Imaging (DTI) and Functional Magnetic Resonance Imaging (fMRI) would provide further support for the opinions below.

#### Preliminary conclusions

Mr. Barwick's brain never had a chance to fully develop. He suffers from lifelong significant, widespread, organic brain damage that is bilateral (on both sides of the brain), present in his parietal lobes, and especially pronounced in the frontal and temporal lobes.

Mr. Barwick's impairments likely began with early trauma *in utero*, and manifested at an young age (documented in school records by the time he was four years old) through speech impediments and learning impairments. Mr. Barwick's speech and communication was so delayed that, at the age of four, he received an IQ score of only 16. Although Mr. Barwick later achieved an improved IQ score, the speech deficit was still detectable in pretrial expert evaluations when he was a late teenager. There are indications that he heard mumbling and ringing in his ears, which is also consistent with organic brain damage.

Importantly, Mr. Barwick's brain damage rendered him unable to engage in language-based critical thinking. This had several effects. Because an individual must be able to use language and absorb it in order to establish memories, he has severely limited recall of his life before the age of ten, which is very unusual, even for trauma survivors. For comparison purposes, most individuals are able to remember their lives by age four or five. He was unable to read until approximately the tenth grade, and was unable to spell.

And, it resulted in a lack of intellectual efficiency (in laymen's terms, "being able to use the brain you've got"), which put simply means Mr. Barwick's functional abilities are far below his IQ score.

Additionally, Mr. Barwick suffers from adaptive functioning deficits, creating difficulty integrating information coming into his brain and rendering him socially inept; unable to reason or exercise sound judgment; unable to read and understand facial expressions and tone of voice. This meant that despite Mr. Barwick's empathy and efforts, he was unable to comprehend whether someone was angry, happy, or sad, and adjust his behavior accordingly. He is concrete and does not have the ability to engage in abstract reasoning. He is impaired in the areas responsible for understanding time and controlling emotional responses. At the time of his trial, Mr. Barwick had a mental age between 11 and 13.

These impairments were compounded as Mr. Barwick progressed through childhood and adolescence. He has a documented history of head injuries from parental abuse, including beatings which "cracked his head open" and resulted in loss of consciousness. As the youngest child, Mr. Barwick was utilized as the scapegoat of his family. His older siblings blamed him when things went wrong in an effort to deflect abuse from themselves. Mr. Barwick received no medical treatment for the resultant injuries, because Mr. Barwick's parents were concerned that their family would be reported to a child protective agency. Additionally, he suffered additional head injuries and apparent concussions as a wrestler and football player in middle and high school.

Mr. Barwick's deficits were further exacerbated with the onset of puberty. This is because the tertiary area of the brain (the area of the frontal lobe nearest the forehead) does not begin to develop until after the adolescent growth spurt. The tertiary area is also the most susceptible to injury, and due to Mr. Barwick's organic damage did not develop. Thus, Mr. Barwick's impairments became more pronounced as he entered his teenaged years, manifesting in increased impulsivity.

The field of neuropsychology has evolved since the close of World War II with little progress until the last ten years. Because of this, even the most current version of the Diagnostic and Statistical Manual of Mental Disorders (DSM-5-TR) has limited information and diagnostic labeling for organic brain damage and neuropsychological impairments other than dementia. I am, however, able to opine that Mr. Barwick, in his adolescence, appears to have met the criteria for neurodevelopmental disorder. Because neurodevelopmental disorders are typically diagnosed prior to the conclusion of the developmental period, and my evaluation of Mr. Barwick took place at the age of 56 (in other words, after the conclusion of his developmental period), the most appropriate diagnosis to attach now is a cognitive disorder. This is coded in the International Classification of Diseases (ICD-10-CM) as Frontal lobe syndrome with symptoms and signs involving cognitive function and awareness.

#### Vulnerabilities of prior expert findings

Prior expert testimony in Mr. Barwick's case lacked the knowledge base of current neuropsychological research findings and test accessibility. For instance, one of the prior tests relied upon at Mr. Barwick's penalty phase—the Halstead Reitan Neuropsychological Battery—is used by less than five percent of neuropsychologists today due to its obsolescence compared to newer and better test instruments. Another of the tests relied upon at the penalty phase—the Bender Gestalt—was not originally intended for use as a neuropsychological instrument.

Moreover, none of the testimony at Mr. Barwick's penalty phase came from a neuropsychologist. This is significant because there is a significant causative difference between behavioral disorders and neuropsychological disorders. Unlike strictly behavioral disorders, neuropsychological disorders are an immutable, organic problem. Put more simply, although a neuropsychological disorder is not visible to the naked eye, its disabling effect is as physical as a missing limb.

#### Areas for further exploration

The field of neuropsychology has experienced tremendous scientific growth since the time of Mr. Barwick's trial proceedings, and even since the postconviction testimony of Dr. Eisenstein in the 2000s. Many tests and imaging procedures exist now that can confirm and interpret symptoms such as Mr. Barwick's in a way that was not previously possible.

For example, we now know that the brain does not fully develop into young adulthood and that early injuries have further long-term effects. Over the past decades, considerable new scientific evidence indicates that, compared to adults, adolescents are less able to control impulses, less likely to be able to consider future consequences as opposed to present stimuli, and more likely to engage in risky or reckless behavior. These characteristics are driven by the automatic process of brain maturation, beginning as early as age 10 and persisting well into the 20s. Importantly, these characteristics are true of adolescents generally, so even healthy, intelligent, and otherwise "normal" adolescents are impacted by these processes. This means that Mr. Barwick's additional risk factors and brain damage would have exacerbated the effects of the ongoing developmental processes he was experiencing in his late teenage years.

Brain imaging techniques have also greatly advanced since the time of Mr. Barwick's trial and post-trial proceedings, and even in the past few years. For example, a relatively new option that I highly recommend in Mr. Barwick's case is the use of Diffusion Tension Imaging (DTI) and Functional Magnetic Resonance Imaging (fMRI). Functional MRI measures small changes in blood flow as a person performs tasks while in the MRI scanner. Unlike other imaging studies that only focus on the structure of the brain, fMRI looks at the brain in action (e.g. during thoughts, speech, movement) and is better able to assist in contextualizing real-world implications of the data it detects. It demonstrates which areas of the brain are activated in particular contexts, which is critical to understanding how brain impairments actually impact how the impaired person proceeds through life.

DTI detects white matter fibers that connect different parts of the brain. It was originally designed to assist neurosurgeons in avoiding critical areas in the brain during surgery, but is now being used to assist in understanding other forms of behavior, such as violence and Alzheimer's disease.

These are new technologies that have only been fully accepted and used in the criminal legal context over the past two to three years. However, they are fully reliable, and many major medical facilities in the United States, Europe, and Australia are gravitating toward their use. It is my opinion that the use of DTI/fMRI would provide additional and valuable insight into Mr. Barwick's brain impairment.

Under the penalties of perjury, I declare that I have read the foregoing declaration and that the facts stated in it are true and correct.

Barry M. Crown, Ph.D.

Diplomate, American Board of Professional Neuropsychology

Added Qualifications in Forensic Neuropsychology and Developmental Disabilities

Associate Professor of Translational Medicine and Neuroscience Wertheim College of Medicine

# ATTACHMENT C

#### DECLARATION OF HEATHER HOLMES, Psy.D.

I am a clinical psychologist in the State of Florida, where I have been licensed since 2005. I have worked in the State of Maryland prison system and for the Florida Department of Corrections. Further details of my education and experience are in the attached curriculum vitae.

I was asked to review documents relating to Darryl Barwick, an inmate currently on Death Watch at Florida State Prison in Raiford, Florida. Records reviewed included the expert testimony from the penalty phase; expert testimony of Dr. Hyman Eisenstein; penalty phase testimony of the victim in an earlier crime; educational records; 2021 Clemency Packet and the 2023 Declaration of Dr. Barry Crown. Because of the extraordinary time constraints of death warrant litigation—particularly during the week of a major religious holiday—my review is necessarily incomplete. However, I have been able to reach the preliminary conclusions below to a reasonable degree of professional certainty.

The records reviewed date back to 1972. Mr. Barwick was deemed to have a significant speech and language delay, which led to academic and social difficulties from the age of 4. His language problems were so pronounced that they were noted in pre-trial expert evaluations when he was 19-years old. Each psychologist that evaluated him, pre-trial as well as post-conviction, obtained test scores that were commensurate from early childhood until 2006 when he was last tested. They all show a statistically and clinically significant difference between Mr. Barwick's intelligence (ability) and his achievement (learning). In fact, the difference was 2 standard deviations, which is clinically quite substantial.

Mr. Barwick was noted to have some social oddities and/or difficulties. This was noted as early as age 4. The testimony of the victim in an earlier crime highlights lack of social awareness and Mr. Barwick's inability to appropriately read emotional and/or facial expressions of others. After committing sexual assault against her, he asked her why she was trembling. He later told her if she were to become pregnant he would help with the baby. As a clinician with a sub-specialty in the evaluation of sexual offenders, I found this to be quite unusual as it suggests a lack of understanding regarding how the victim viewed him.

Prior to Dr. Crown's examination on April 6, 2023, Mr. Barwick's only evaluation by a neuropsychologist was by Dr. Eisenstein in 2000 (who conducted some additional academic testing in 2002). His findings for both I.Q. and achievement scores was commensurate with previous doctors. However, the neuropsychological testing conducted at that time revealed definitive left and right brain impairment as well as language impairment. There were noted deficits in memory, executive functioning, and rigidity of thought.

At the time of the penalty phase, Dr. Annis opined that Mr. Barwick did not suffer from a mental disorder or mental disease. A neurologist at that time had performed a CT scan as well as a sleep EEG. Neither indicated abnormal findings. Given what information, research, and symptoms were cited in much earlier versions of the Diagnostic and Statistical Manual, these findings were not surprising, as these tests do not measure the type of dysfunction that was occurring in Mr. Barwick's brain. CT scans merely provide an image of structure, not function. Compared to an fMRI, it is the difference between a still photograph of an object and a video of that object in

use. Further, Mr. Barwick's difficulties are noted when he attempts to intake, interpret, and process information, all of which are done in a waking state.

It should be noted that when taken in totality, there is a strong likelihood that Mr. Barwick meets the criteria for a Neurodevelopmental Disorder. These disorders are characterized by "developmental deficits or differences in brain processes that produce impairments of personal, social, academic, or occupational functioning." (DSM-V-TR, 2022) They are present in early childhood and throughout development and are still typically present on testing throughout the lifespan. Unfortunately, many neurodevelopmental disorders were not known or not well-defined regarding their symptom presentation at the time of Mr. Barwick's trial. This group of disorders is typically diagnosed in childhood or adolescence; however, there was nothing within the reviewed records indicating that he was diagnosed. This is due to the lack of knowledge about many of these disorders at that time. The advancement of research, diagnostic tools and brain imaging have led to better understanding of these disorders and better diagnostic guidance that was not available at the time of the trial.

Mr. Barwick's symptoms, which have been well-documented and present throughout his lifespan, are similar to other clients that I have evaluated. Those clients have all met the diagnostic criteria for a Neurodevelopmental Disorder. Although I have not evaluated Mr. Barwick and cannot opine on a diagnosis at this time, his documented difficulties with speech and language, large split between Verbal and Performance I.Q. scores, social oddities, and noted difficulties with executive functioning warrant further exploration. Despite neurodevelopmental disorders being diagnosed in childhood, Mr. Barwick, by virtue of his age and the lack of knowledge about so many of these disorders at the time, was not diagnosed as a child. However, if he were going to trial today, he would have benefitted from more knowledge by evaluating experts, and modern imaging tools (fMRI, DTI) that have impacted not only the psychiatric community, but the legal community as well.

Individuals with global neurodevelopmental disorders often exhibit difficulties in various realms—social, emotional, behavioral, and cognitive domains. These all appear present in records reviewed for Mr. Barwick. He had been afforded several different diagnoses—language disorder, learning disability, depression, schizoid personality and antisocial personality. However, when examined in totality, it is likely that his deficits are all symptoms of a more global diagnostic category—neurodevelopmental disorder. Further, the Diagnostic and Statistical Manual, 5<sup>th</sup> edition, Text Revision (2022) states that an individual is precluded from a diagnosis of a personality disorder if "The enduring pattern is not better explained as a manifestation or consequence of another mental disorder." A neurodevelopmental disorder, because it impacts so many realms, would likely better explain the symptoms used to diagnose a personality disorder.

As is typical of individuals with neurodevelopmental disorders, a structured setting can be helpful in managing behavior. Although his DOC Classification records were not available for review under the current time restraints, records noted that Mr. Barwick has scant disciplinary difficulties in the 35 years of incarceration, none of which are violent. This was not unexpected as the severe structure of incarceration assists individuals with this disorder regarding management of their behavior. Conversely, the lack of structure in his home environment would have exacerbated his difficulties. As Mr. Barwick cannot perceive social situations correctly and

there was no inherent structure in his home environment, it is not surprising that he had more difficulty managing than his siblings, even though they were subjected to the same trauma and abuse.

Although a neurodevelopmental disorder is more likely than several of the diagnoses rendered by previous experts, the effects of this kind of disorder are quite substantial and impactful to Mr. Barwick's functioning. The comprehensive nature of a diagnosis such as this not only constitutes a major mental illness, it also impacts several domains—social, communication, processing of language, emotional, and behavioral. In my experience with recent capital cases, conditions/ deficits of this type have led to sentences other than death, even in cases in which there were a higher number of victims. Thus, it is Mr. Barwick's age and the time in which his trial occurred, an era prior to experts' understanding of these conditions, that differentiate him from previous defendants that I have evaluated.

Mr. Barwick's Clemency Hearing was noteworthy for two reasons. First, he admitted to several "touching" episodes under questioning, which is another example of his inability to understand the ramifications of this admission as well as the social expectations of this interview. Second, hyper-sexualization or overfocus on sexual contact or things of a sexual nature can actually be a symptom of some neurodevelopmental disorders. Thus, his lack of understanding for how this admission could be viewed, as well as the content of that admission, are further evidence for a neurodevelopmental disorder that is quite global in scale.

If time permitted, I would meet with Mr. Barwick to conduct a full psychological evaluation. I would recommend that he undergo neuropsychological testing with a qualified examiner and updated test materials that are now standard in the field of forensic neuropsychology. I would recommend the appropriate imaging techniques such as fMRI and DTI, which are utilized to determine or rule out neurodevelopmental disorders, be conducted. Professional standards related to mental health and neuropsychology have significantly evolved since the time of Mr. Barwick's prior legal proceedings, and the factors and methodology discussed above have, in my professional experience as a forensic expert, been of great weight in court and jury determinations regarding whether a lesser penalty than death is warranted in a capital case.

Under the penalties of perjury, I declare that I have read the foregoing declaration and that the facts stated in it are true and correct.

Heather Holmes, Psy.D.

HAD RD

Licensed Psychologist, PY#7125

# ATTACHMENT D

#### DECLARATION OF LAURENCE STEINBERG

- I, Laurence Steinberg, declare as follows:
- 1. My name is Laurence Steinberg. My address is 1924 Pine Street, Philadelphia, Pennsylvania, 19103, USA.
- 2. I hold the degrees of A.B. in Psychology from Vassar College (Poughkeepsie, New York) and Ph.D. in Human Development and Family Studies from Cornell University (Ithaca, New York).
- 3. I am a developmental psychologist specializing in adolescence, broadly defined as the second decade of life. Throughout this document, "adolescence" refers to the period of development from age 10 to age 20. Adolescence can be further divided into three phases: "early adolescence" (10 through 13), "middle adolescence" (14 through 17) and, "late adolescence" (18 through 20).
- 4. I am on the faculty at Temple University, in Philadelphia, Pennsylvania, USA, where I am a Distinguished University Professor and the Laura H. Carnell Professor of Psychology. I am a Fellow of the American Psychological Association, the Association for Psychological Science, and the American Academy of Arts and Sciences. I was a member of the National Academies' Board on Children, Youth, and Families and chaired the National Academies' Committee on the Science of Adolescence. I was President of the Division of Developmental Psychology of the American Psychological Association and President of the Society for Research on Adolescence.
- 5. I received my Ph.D. in 1977 and have been continuously engaged in research on adolescent development since that time. I am the author or co-author of approximately 450 scientific articles and 17 books on young people. Prior to my appointment at Temple University, where I have been since 1988, I was on the faculty at the University of Wisconsin—Madison (1983-1988) and the University of California, Irvine (1977-1983). From 1997-2007, I directed the John D. and Catherine T. MacArthur Foundation Research Network on Adolescent Development

and Juvenile Justice, a national multidisciplinary initiative on the implications of research on adolescent development for policy and practice concerning the treatment of juveniles in the legal system. I also was a member of the MacArthur Foundation Research Network on Law and Neuroscience, a national initiative examining the ways in which neuroscientific research may inform and improve legal policy and practice.

- 6. Since 1997, I have been studying the implications of research on adolescent development for legal decisions about the behavior of young people. More specifically, my colleagues and I have been examining whether, to what extent, and in what respects adolescents and adults differ in ways that may inform decisions about the treatment of adolescents under the law.
- 7. I have been qualified as an expert witness in state courts in Alabama, Alaska, Arizona, Arkansas, California, Colorado, Delaware, the District of Columbia, Florida, Indiana, Kentucky, Massachusetts, Missouri, Nevada, Ohio, Oregon, Pennsylvania, and Wisconsin, as well as the United States District Courts for the Southern District of New York, the Eastern District of New York, and the District of Connecticut. I have also been deposed as an expert in cases in California, Colorado, Florida, Michigan, North Carolina, Pennsylvania, Rhode Island, and Wisconsin; in U.S. District Courts in the Eastern District of Michigan, the Western District of Washington and the District of Colorado; and in the Military Court of Commission Review in Guantanamo Bay, Cuba. In addition, I was the lead scientific consultant for the American Psychological Association (APA) when the Association filed Amicus Curiae briefs in *Miller v. Alabama*, 567 U.S. 460 (2012); *Graham v. Florida*, 560 U.S. 48 (2011); and *Roper v. Simmons*, 543 U.S. 551 (2005). One of my articles, "Less Guilty by Reason of Adolescence," (co-authored with Elizabeth Scott), was cited in the Court's majority opinion in *Roper* and in *Miller*, as was the APA amicus brief that I helped draft.

<sup>&</sup>lt;sup>1</sup> Steinberg, L., & Scott, E. (2003). Less guilty by reason of adolescence: Developmental immaturity, diminished responsibility, and the juvenile death penalty. *American Psychologist*, *58*, 1009-1018.

#### REFERRAL QUESTION

8. Ms. Linda McDermott, an attorney representing Darryl Barwick, requested that I outline the current understanding of neurobiological and psychological development during adolescence, the ways in which neurobiological immaturity impacts behavior and psychosocial development during this period, and the basis for and evolution of the understanding of ongoing behavioral development during these years. I have been specifically asked to summarize the state of the scientific literature on brain and psychological development during late adolescence. The scientific question I have been asked to address is whether individuals who are 19 years old also share the attributes of adolescents under 18 that trigger the constitutional protections the Supreme Court has already recognized for juveniles. Mr. Barwick was convicted of murder and received the death penalty. He was 19 years old in 1986, at the time of the capital crime of which he was convicted. He is now seeking review of his death sentence.

#### MATERIALS RECEIVED

9. I reviewed a set of materials (406 pages), including statements made by Mr. Barwick to law authorities in 1986; lay witness summaries; investigative reports from the Bay County Sherriff's office; reports of numerous psychiatric, psychological, neuropsychological, or forensic examinations conducted by Dr. Willard (1971), Ms. Richards (1972), Dr. Bartlett (1984), Mr. Bratsen (1986), Dr. Hord (1986), Dr. Annis (1986), and Dr. McClaren (1986), as well as a 1986 unsigned report believed to have been authored by Dr. McClaren; excerpts from the transcript of the penalty phase hearing conducted in 1992, which contained testimony of numerous mental health experts, including Dr. Eisenstein, Dr. Annis, Dr. McClaren, Mr. Beller, Dr. Warriner, Dr. Hord, and Dr. Walker (not present; his deposition was read to the court as if he were testifying). All materials were provided to me by counsel for Mr. Barwick.

#### **OVERVIEW OF EXPERT OPINION**

10. Over the past two decades, considerable scientific evidence has accumulated demonstrating that, compared to adults, adolescents are more impulsive, prone to engage in risky and reckless behavior, motivated more by reward than punishment, and less oriented to the future

and more to the present. These characteristics of adolescents are now viewed as normative, driven by processes of brain maturation that are not under the young person's control, and typically persist throughout adolescence in normally developing individuals ages 10 through 20 years.

- 11. In several landmark cases decided between 2005 and 2016, the U.S. Supreme Court held that these aspects of juvenile immaturity mitigate criminal responsibility in ways that must be taken into account in sentencing decisions.<sup>2</sup>
- 12. In the past ten years, additional scientific evidence has accrued indicating that many aspects of psychological and neurobiological immaturity characteristic of early adolescents and middle adolescents are also characteristic of late adolescents.
- 13. Although late adolescents are in some ways similar to individuals in their mid-20s, in other ways, and under certain circumstances, they are more like individuals in early and middle adolescence in their behavior, psychological functioning, and brain development. **Developmental science does not support the bright-line boundary observed in criminal law under which 18-year-olds are categorically deemed adults.**<sup>3</sup>
- 14. The recognition that the same sort of psychological and neurobiological immaturity characteristic of juveniles also describes individuals who are between 18 and 21 years old suggests that the logic reflected in the U.S. Supreme Court decisions in *Roper*, *Graham*, *Miller*, and in *Montgomery v. Louisiana*, applies with equal force to late adolescents, like the defendant in this case, who was 19 years old at the time of the alleged offense.

#### BRAIN DEVELOPMENT CONTINUES BEYOND THE TEEN YEARS

15. For most of the 20<sup>th</sup> century, scientists believed that brain maturation ended sometime during late childhood, a conclusion based on the observation that the brain reached its adult size and volume by age 10. Research examining the brain's internal anatomy and brain

<sup>&</sup>lt;sup>2</sup> Steinberg, L. (2013). The influence of neuroscience on U.S. Supreme Court decisions involving adolescents' criminal culpability. *Nature Reviews Neuroscience*, *14*, 513-518.

<sup>&</sup>lt;sup>3</sup> Scott, E., Bonnie, R. & Steinberg, L. (2016). Young adulthood as a transitional legal category, *Fordham Law Rev*iew, *85*, 641-666.

activity patterns – instead of focusing solely on the brain's appearance – started challenging this widely held belief in the late 1990s.<sup>4</sup>

- 16. The advent of functional Magnetic Resonance Imaging (fMRI) permitted scientists and researchers to actually observe living individuals' brains and examine their responses to various stimuli and activities. The results of these examinations demonstrated that key brain systems and structures especially those involved in self-regulation and higher-order cognition continue to mature throughout adolescence, until at least the age of 21, and likely beyond in some areas of function.<sup>5</sup>
- 17. In response to these revelations about ongoing brain maturation, researchers began to focus on the ways that adolescent behavior is more accurately characterized as reflecting psychological and neurobiological immaturity. The results of many of these studies and descriptions of adolescent behavior were used by the U. S. Supreme Court, first in *Roper v. Simmons*, and later in *Graham v. Florida, Miller v. Alabama*, and *Montgomery v. Louisiana*, as the foundation for the high court's conclusions that adolescents younger than 18 should not be treated as adults by the criminal justice system. The Court, consistent with the prevailing science and the consensus among researchers in this field, reasoned that because the adolescent brain is still developing, adolescents' often impulsive and ill-considered behavior is not fully mature, and their culpability cannot be compared to and should not be equated with that of presumptively mature

<sup>&</sup>lt;sup>4</sup> Gogtay, N., et al. (2004). Dynamic mapping of human cortical development during childhood through early adulthood. *Proceedings of the National Academies of Sciences*, 101, 8174–8179; Giedd, J., Blumenthal, J., Jeffries, N., Castellanos, F., Liu, H., Zijdenbos, A., . . . Rapoport, J. (1999). Brain development during childhood and adolescence: a longitudinal MRI study. *Nature Neuroscience*. 2, 861–863; Sowell, E., Thompson, P., Leonard, C., Welcome, S., Kan, E., & Toga, A. (2004). Longitudinal mapping of cortical thickness and brain growth in normal children. *Journal of Neuroscience*, 24, 8223–8231.

<sup>&</sup>lt;sup>5</sup> Casey, B. J., Tottenham, N., Liston, C., & Durston, S. (2005). Imaging the developing brain: What have we learned about cognitive development? *Trends in Cognitive Science*, *9*, 104–110.

<sup>&</sup>lt;sup>6</sup> Steinberg, L., & Scott, E. (2003). Less guilty by reason of adolescence: Developmental immaturity, diminished responsibility, and the juvenile death penalty. *American Psychologist*, *58*, 1009-1018.

adults.<sup>7</sup> In addition, the Court noted that because psychological and neurobiological development are still ongoing in adolescence, individuals are still amenable to change and able to profit from rehabilitation.

18. Further study of brain maturation conducted during the past decade has revealed that several aspects of brain development affecting judgment and decision-making are not only ongoing during early and middle adolescence, but continue at least until age 21. As more research confirming this conclusion accumulated, by 2015 the notion that brain maturation continues into late adolescence became widely accepted among neuroscientists.<sup>8</sup> This contemporary view of

\_

<sup>&</sup>lt;sup>7</sup> The American Psychological Association filed briefs as amicus curiae in *Roper*, *Graham*, and *Miller*, outlining the state of neuropsychological and behavioral research on adolescent brain development and behavior for the Court. *See* Brief for the American Psychological Association, American Psychiatric Association, and National Association of Social Workers as Amici Curiae in Support of Petitioners, *Miller v. Alabama*, 567 U.S. 460 (2012) (No. 10-9646); Brief for the American Psychological Association, American Psychiatric Association, National Association of Social Workers, and Mental Health America as Amici Curiae Supporting Petitioners, *Graham v. Florida*, 560 U.S. 48 (2010) (No. 08-7412), *Sullivan v. Florida*, 560 U.S. 181 (2010) (No. 08-7621); Brief for the American Psychological Association, and the Missouri Psychological Association as *Amici Curiae* Supporting Respondent, *Roper v. Simmons*, 543 U.S. 551 (2005) (No. 03-633).

<sup>&</sup>lt;sup>8</sup> Dosenbach, N., et al. (2011). Prediction of individual brain maturity using fMRI. Science, 329, 1358–1361; Fair, D., et al. (2009). Functional brain networks develop from a "local to distributed" organization. PLoS Computational Biology, 5, 1-14; Hedman A., van Haren N., Schnack H., Kahn R., & Hulshoff Pol, H. (2012). Human brain changes across the life span: A review of 56 longitudinal magnetic resonance imaging studies. Human Brain Mapping, 33, 1987-2002; Pfefferbaum, A., Rohlfing, T., Rosenbloom, M., Chu, W., & Colrain, I. (2013). Variation in longitudinal trajectories of regional brain volumes of healthy men and women (ages 10 to 85 years) measured with atlas-based parcellation of MRI. NeuroImage, 65, 176-193; Simmonds, D., Hallquist, M., Asato, M., & Luna, B. (2014). Developmental stages and sex differences of white matter and behavioral development through adolescence: A longitudinal diffusion tensor imaging (DTI) study. NeuroImage, 92, 356-368. Somerville, L., Jones, R., & Casey, B.J. (2010). A time of change: behavioral and neural correlates of adolescent sensitivity to appetitive and aversive environmental cues. Brain & Cognition, 72, 124-133; Tamnes, C., Herting, M., Goddings, A., Meuwese, R., Blakemore, S., Dahl, R., . . . Mills, K. (2017). Development of the cerebral cortex across adolescence: A multisample study of inter-related longitudinal changes in cortical volume, surface area, and thickness. Journal of Neuroscience, 37, 3402-3412; Whitaker, K., Vértes, P., Romero-Garcia, R., Váša, F., Moutoussis, M., Prabhu, G., . . . Bullmore E. (2016). Adolescence is associated with genomically patterned consolidation of the hubs of the human brain connectome. PNAS, 113, 9105-9110.

brain development as ongoing at least until age 21 stands in marked contrast to the view held by scientists as recently as 15 years ago. This research was not available at the time of Mr. Barwick's trial or sentencing.

- 19. We now know that, in many respects, individuals between 18 and 21 are more neurobiologically similar to younger teenagers than had previously been thought, their character has not yet been fully formed (as those brain regions most determinant of character are the last to mature), they remain amenable to change, and they are able to profit from rehabilitation. Accordingly, predictions about adolescents' future character and behavior based on assessments made prior to maturation amount to little more than speculation. The APA's observation in its brief in *Roper* therefore applies to individuals who are younger than 21: "The absence of proof that assessments of adolescent behavior will remain stable into adulthood invites unreliable capital sentencing based on faulty appraisals of character and future conduct."
- 20. Although mental health professionals are able to characterize the functional and behavioral features of an individual adolescent, their ability to reliably predict future character formation, dangerousness, or amenability to rehabilitation is inherently limited. This is true even for adolescents with histories of delinquent behavior, because misconduct diminishes at a high rate between adolescence and adulthood. Thus, mental health professionals' ability to reliably distinguish between the relatively few adolescents who will continue as career criminals and the vast majority of adolescents who will, as adults, "repudiate their reckless experimentation is limited. As a general matter, litigating maturity on a case-by-case basis is likely to be an error-prone undertaking, with the outcomes determined by factors other than

<sup>&</sup>lt;sup>9</sup> Brief for the American Psychological Association, and the Missouri Psychological Association as *Amici Curiae* Supporting Respondent, *Roper v. Simmons*, 543 U.S. 551 (2005) (No. 03-633), p. 24. The APA Amicus brief in *Roper*, for which I was the lead scientific consultant, and which I helped draft, did not address the death penalty for persons aged 18-20 because this issue was not before the court.

<sup>&</sup>lt;sup>10</sup> Sweeten, G., Piquero, A., & Steinberg, L. (2013). Age and the explanation of crime, revisited. *Journal of Youth and Adolescence*, 42, 921-938.

psychological immaturity—such as physical appearance or demeanor . . . immaturity is often ignored when the facts of a particular case engender a punitive response; indeed, immaturity is likely to count as mitigating only when the offender otherwise presents a sympathetic case."<sup>11</sup>

21. Although various measures of antisocial character, including widely-used measures of psychopathy, may aid in making short-term predictions of violent behavior in adolescence, "they provide little support for the argument that psychopathy during adolescence is a robust predictor of future violence, particularly violence that occurs beyond late adolescence. . . . Because most adolescents manifest some 'traits' and behaviors during this period that may be phenotypically similar to symptoms of psychopathy, adolescence may be the most difficult stage of life in which to detect this personality pattern." <sup>12</sup>

#### PSYCHOLOGICAL IMMATURITY IN ADOLESCENCE

22. Research conducted during the past 15 years also has led scientists to revise longstanding views of psychological development during adolescence. Conclusions drawn from this psychological research parallel those drawn from recent studies of brain development and indicate that **individuals in their late teens and early 20s are less mature than their older counterparts in several important and legally-relevant ways.** The results of these psychological studies, including many that have been conducted by my research group, have been

<sup>&</sup>lt;sup>11</sup> Scott, E., & Steinberg, L. (2008). *Rethinking juvenile justice*. Cambridge, MA: Harvard University Press, pp. 140-141.

<sup>&</sup>lt;sup>12</sup> Edens, J., Skeem, J., Cruse, K., & Cauffman, E. (2001). Assessment of "juvenile psychopathy" and its association with violence: A critical review. *Behavioral Science and the Law*, 19, 53-80.

<sup>&</sup>lt;sup>13</sup> Scott, E., Bonnie, R. & Steinberg, L. (2016). Young adulthood as a transitional legal category, Fordham Law Review, 85, 641-666 and Steinberg, L. (2014). Age of opportunity: Lessons from the new science of adolescence. New York: Houghton Mifflin, Harcourt.

found not only in the United States, but around the world. <sup>14</sup> This research was not available at the time of Mr. Barwick's trial or sentencing.

- 23. First, adolescents are more likely than adults to underestimate the number, seriousness, and likelihood of risks involved in a given situation. When asked to make a decision about a course of action, compared to adults, adolescents have more difficulty identifying the possible costs and benefits of each alternative, underestimate the chances of various negative consequences occurring, and underestimate the degree to which they could be harmed if the negative consequences occurred.<sup>15</sup>
- 24. Second, adolescents and people in their early 20s are more likely than older individuals to engage in what psychologists call "sensation-seeking," the pursuit of arousing, rewarding, exciting, or novel experiences. <sup>16</sup> As a consequence of this, young people are more apt to focus on the potential rewards of a given decision than on the potential costs. Other studies have indicated that heightened risk taking among adolescents is due to the greater attention they pay to

<sup>&</sup>lt;sup>14</sup> Duell, N., Steinberg, L., Chein, J., Al-Hassan, S., Bacchini, D., Chang, L, . . . Alampay, L. (2016). Interaction of reward seeking and self-regulation in the prediction of risk taking: A crossnational test of the dual systems model. *Developmental Psychology*, *52*, 1593-1605; Duell, N., Steinberg, L., Icenogle, G., Chein, J., Chaudary, N., Di Giunta, L., . . . Chang, L. (2018). Age patterns in risk taking around the world. *Journal of Youth and Adolescence*, *47*, 1052-1072; Steinberg, L., & Icenogle, G. (2019). Using developmental science to distinguish adolescents and adults under the law. *Annual Review of Developmental Psychology*, *1*, 21-40. Steinberg, L., Icenogle, G., Shulman, E., Breiner, K., Chein, J., Bacchini, D., . . . Takash, H. (2018). Around the world, adolescence is a time of heightened sensation seeking and immature self-regulation. *Developmental Science*, *21*, 1-13.

<sup>&</sup>lt;sup>15</sup> Grisso, T., Steinberg, L., Woolard, J., Cauffman, E., Scott, E., Graham, S., Lexcen, F., Reppucci, N., & Schwartz, R. (2003). Juveniles' competence to stand trial: A comparison of adolescents' and adults' capacities as trial defendants. *Law and Human Behavior*, *27*, 333-363.

<sup>&</sup>lt;sup>16</sup> Steinberg, L., Albert, D., Cauffman, E., Banich, M., Graham, S., & Woolard, J. (2008). Age differences in sensation seeking and impulsivity as indexed by behavior and self-report: Evidence for a dual systems model. *Developmental Psychology*, *44*, 1764-1778.

the potential rewards of a risky choice relative to the potential costs. This tendency is especially pronounced among individuals between the ages of 18 and 21.<sup>17</sup>

- 25. Third, adolescents and individuals in their early 20s are less able than older individuals to control their impulses and consider the future consequences of their actions and decisions. In general, adolescents are more short-sighted and less likely to plan ahead than adults. Adolescents have more difficulty than adults in foreseeing the possible outcomes of their actions and regulating their behavior accordingly. Importantly, significant gains in impulse control continue to occur beyond age 18 and into the early 20s. 18
- 26. Fourth, the development of basic cognitive abilities, including memory and logical reasoning, matures before the development of emotional maturity. Emotional maturity includes the ability to exercise self-control, rein in sensation seeking, properly consider the risks and rewards of alternative courses of action, and resist coercive pressure from others. A young person who appears to be intellectually mature may be socially and emotionally immature.<sup>19</sup>

<sup>&</sup>lt;sup>17</sup> Cauffman, E., Shulman, E., Steinberg, L., Claus, E., Banich, M., Graham, S., & Woolard, J. (2010). Age differences in affective decision making as indexed by performance on the Iowa Gambling Task. *Developmental Psychology*, 46, 193-207; Steinberg, L., Icenogle, G., Shulman, E., Breiner, K., Chein, J., Bacchini, D., . . . Takash, H. (2018). Around the world, adolescence is a time of heightened sensation seeking and immature self-regulation. *Developmental Science*, 21, 1-13.

<sup>&</sup>lt;sup>18</sup> Steinberg, L., Graham, S., O'Brien, L., Woolard, J., Cauffman, E., & Banich, M. (2009). Age differences in future orientation and delay discounting. *Child Development*, 80, 28-44); Steinberg, L., Albert, D., Cauffman, E., Banich, M., Graham, S., & Woolard, J. (2008) Age differences in sensation seeking and impulsivity as indexed by behavior and self-report: Evidence for a dual systems model. *Developmental Psychology*, 44, 1764-1778; Steinberg, L., Icenogle, G., Shulman, E., Breiner, K., Chein, J., Bacchini, D., . . . Takash, H. (2018). Around the world, adolescence is a time of heightened sensation seeking and immature self-regulation. *Developmental Science*, 21, 1-13.

<sup>&</sup>lt;sup>19</sup> Icenogle, G., Steinberg, L., Duell, N., Chein, J., Chang, L., Chaudary, N., . . . Bacchini, D. (2019). Adolescents' cognitive capacity reaches adult levels prior to their psychosocial maturity: Evidence for a "maturity gap" in a multinational sample. *Law and Human Behavior*, 43, 69-85; Steinberg, L., Cauffman, E., Woolard, J., Graham, S., & Banich, M. (2009). Are adolescents less mature than adults? Minors' access to abortion, the juvenile death penalty, and the alleged APA "flip-flop". *American Psychologist*, 64, 583-594.

- 27. A consequence of this gap between intellectual and emotional maturity is that the tendencies of adolescents and people in their early 20s, relative to individuals in their mid- or late 20s, are more focused on rewards, more impulsive, and more myopic. These tendencies are exacerbated when adolescents are making decisions in situations that are emotionally arousing, including those that generate or are characterized by strong negative emotions, such as fear, threat, anger, or anxiety. Psychologists distinguish between "cold cognition" which refers to the thinking abilities used under calm circumstances and "hot cognition" which refers to the thinking abilities used under emotionally arousing ones. Adolescents' deficiencies in judgment and self-control, relative to adults, are greater under "hot" circumstances in which emotions are aroused than they are under calmer, "cold" circumstances. 21
- 28. The combination of heightened attentiveness to rewards and still-maturing impulse control makes middle and late adolescence a time of greater risk-taking than any other stage of development. This has been demonstrated both in studies of risk-taking in psychological experiments (when other factors, such as outside influences, can be controlled) and in the analysis of data on risky behavior in the real world.<sup>22</sup>

<sup>&</sup>lt;sup>20</sup> Dreyfuss, M., Caudle, K., Drysdale, A. T., Johnston, N. E., Cohen, A. O., Somerville, L. H., Galvan, A., Tottenham, N., Hare, T. A., & Casey, B. J. (2014). Teens impulsively react rather than retreat from threat. *Developmental Neuroscience*, *36*, 220-227.

<sup>&</sup>lt;sup>21</sup> Cohen, A., Breiner, K., Steinberg, L., Bonnie, R., Scott, E., Taylor-Thompson, K., . . . Casey, B.J. (2016). When is an adolescent an adult? Assessing cognitive control in emotional and non-emotional contexts. *Psychological Science*, 4, 549-562; Steinberg, L. (2014). *Age of opportunity: Lessons From the New Science of Adolescence*. New York: Houghton Mifflin Harcourt; Steinberg, L., Cauffman, E., Woolard, J., Graham, S., & Banich, M. (2009). Are adolescents less mature than adults? Minors' access to abortion, the juvenile death penalty, and the alleged APA "flip-flop". *American Psychologist*, 64, 583-594; Steinberg, L., & Icenogle, G. (2019). Using developmental science to distinguish adolescents and adults under the law. *Annual Review of Developmental Psychology*, 1, 21-40.

<sup>&</sup>lt;sup>22</sup> Duell, N., Steinberg, L., Icenogle, G., Chein, J., Chaudary, N., Di Giunta, L., . . . Chang, L. (2018). Age patterns in risk taking around the world. *Journal of Youth and Adolescence*, 47, 1052-1072.

29. In recent experimental studies of risk-taking, the peak age for risky decision-making has been determined to be in the late teens and early 20s.<sup>23</sup> This age trend is consistent with epidemiological data on age trends in risky behavior, which show peaks in the adverse outcomes of risk-taking in the late teens and early 20s in a wide range of behaviors, including driver deaths, unintended pregnancy, arrests for violent and non-violent crime, and binge drinking.<sup>24</sup>

## NEUROBIOLOGICAL ACCOUNTS OF ADOLESCENT IMMATURITY

- 30. Many scientists, including myself, believe that the main underlying cause of psychological immaturity during adolescence and the early 20s is the different timetables along which two important brain systems change during this period, sometimes referred to as a "maturational imbalance."<sup>25</sup>
- 31. The system that is responsible for the increase in sensation-seeking and reward-seeking that takes place in adolescence, which is localized mainly in the brain's limbic system, undergoes dramatic changes very early in adolescence, around the time of puberty. Attentiveness to rewards remains high through the late teen years and into the early 20s. But the system that is responsible for self-control, regulating impulses, thinking ahead, evaluating the rewards and costs

<sup>&</sup>lt;sup>23</sup> Braams, B., van Duijvenvoorde, A., Peper, J., & Crone, E. (2015). Longitudinal changes in adolescent risk-taking: A comprehensive study of neural responses to rewards, pubertal development and risk taking behavior. *Journal of Neuroscience*, *35*, 7226-7238; Shulman, E., & Cauffman, E. (2014). Deciding in the dark: Age differences in intuitive risk judgment. *Developmental Psychology*, *50*, 167-177.

<sup>&</sup>lt;sup>24</sup> Willoughby, T., Good, M., Adachi, P., Hamza, C., & Tavernier, R. (2013). Examining the link between adolescent brain development and risk taking from a social-developmental perspective. *Brain and Cognition*, *83*, 315-323.

<sup>&</sup>lt;sup>25</sup> Casey, B. J., et al. (2010). The storm and stress of adolescence: Insights from human imaging and mouse genetics. *Developmental Psychobiology*, *52*, 225-235; Shulman, E., Smith, A., Silva, K., Icenogle, G., Duell, N., Chein, J., & Steinberg, L. (2016). The dual systems model: Review, reappraisal, and reaffirmation. *Developmental Cognitive Neuroscience*, *17*, 103-117.

of a risky act, and resisting peer pressure, which is localized mainly in the prefrontal cortex, is still undergoing significant maturation well into the mid-20s.<sup>26</sup>

- 32. Thus, during middle and late adolescence there is an imbalance between the reward system and the self-control system that inclines adolescents toward sensation-seeking and impulsivity. As this "maturational imbalance" diminishes, during the mid-20s, there are improvements in such capacities as impulse control, resistance to peer pressure, planning, and thinking ahead.<sup>27</sup>
- 33. Studies of structural and functional development of the brain are consistent with this view. Specifically, research on neurobiological development shows continued maturation into the early or even mid-20s of brain regions and systems that govern various aspects of self-regulation and higher-order cognitive function. These developments involve structural (i.e., in the brain's anatomy) and functional (i.e., in the brain's activity) changes in the prefrontal and parietal cortices, as well as improved structural and functional connectivity between the limbic system and the prefrontal cortex. This research was not available at the time of Mr. Barwick's trial or sentencing.
- 34. The structural changes are primarily the result of two processes: synaptic pruning (the elimination of unnecessary connections between neurons, which allows the brain to transmit information more efficiently), and myelination (the growth of sheaths of myelin around neuronal

<sup>&</sup>lt;sup>26</sup> Shulman, E., Harden, K., Chein, J., & Steinberg, L. (2015). Sex differences in the developmental trajectories of impulse control and sensation-seeking from early adolescence to early adulthood. *Journal of Youth and Adolescence*, 44, 1-17; Steinberg, L. (2008). A social neuroscience perspective on adolescent risk-taking. Developmental Review, 28, 78-106; Van Leijenhorst, L., Moor, B. G., Op de Macks, Z. A., Rombouts, S. A. R. B., Westenberg, P. M., & Crone, E. A. (2010). Adolescent risky decisionmaking: Neurocognitive development of reward and control regions. *NeuroImage*, 51, 345–355.

<sup>&</sup>lt;sup>27</sup> Albert, D., & Steinberg, L. (2011). Judgment and decision making in adolescence. *Journal of Research on Adolescence*, 21, 211-224; Blakemore, S-J., & T. Robbins, T. (2012). Decision-making in the adolescent brain. *Nature Neuroscience*, 15, 1184-1191.

connections, which functions as a form of insulation that allows the brain to transmit information more quickly).

- 35. Although the process of synaptic pruning is largely finished by age 16, myelination continues into the late teens and throughout the 20s.<sup>28</sup> Thus, although the development of the prefrontal cortex is largely complete by the end of middle adolescence, the maturation of connections between this region and regions that govern self-regulation and the brain's emotional centers, facilitated by the continued myelination of these connections, continues into late adolescence (at least through age 20) and may not be complete until the mid-20s.<sup>29</sup> As a consequence, late adolescents often have difficulty controlling their impulses, especially in emotionally arousing situations.
- 36. Recent studies that my colleagues and I conducted, of middle adolescents, late adolescents, and individuals in their mid-20s, illustrate this point. We assessed individuals' impulse control and brain activity while experimentally manipulating their emotional state. Under conditions during which individuals were not emotionally aroused, individuals between 18 and 21 exhibited impulse control and patterns of brain activity comparable to those in their mid-20s. But under emotionally arousing conditions, 18- to 21-year-olds demonstrated levels of impulsive behavior and patterns of brain activity that were comparable to those in their mid-teens.<sup>30</sup> In other

<sup>&</sup>lt;sup>28</sup> For reviews of changes in brain structure and function during adolescence and young adulthood, see Blakemore, S-J. (2012). Imaging brain development: The adolescent brain. *Neuroimage*, 61, 397-406: Engle P. (2013). The teep brain. *Current Directions in Psychological Science*, 22 (2)

<sup>397-406;</sup> Engle, R. (2013). The teen brain. *Current Directions in Psychological Science*, 22 (2) (whole issue); and Luciana, M. (Ed.) (2010). Adolescent brain development: Current themes and future directions. *Brain and Cognition*, 72 (2), whole issue; and Spear, L., & Silveri, M. (2016). Special issue on the adolescent brain. *Neuroscience and Biobehavioral Reviews*, 70 (whole issue).

<sup>&</sup>lt;sup>29</sup> Khundrakpam, B, Lewis, J., Zhao, L., Chouinard-Decorte, F., & Evans, A. (2016). Brain connectivity in normally developing children and adolescents. *NeuroImage*, 134, 192-203.

<sup>&</sup>lt;sup>30</sup> Cohen, et al. (2016). When is an adolescent an adult? Assessing cognitive control in emotional and non-emotional contexts. *Psychological Science*, 4, 549-562; Rudolph, M., Miranda-Dominguez, O., Cohen, A., Breiner, K., Steinberg, L., . . . Fair, D. (2017). At risk of being risky: The relationship between "brain age" under emotional states and risk preference. *Developmental Cognitive Neuroscience*, 24, 93-106.

words, under some circumstances, the brain of a 18- to 21-year-old functions in ways that are similar to that of a 16- or 17-year old.

## DESISTANCE FROM CRIME AFTER YOUNG ADULTHOOD

- 37. Research in developmental psychology has produced a growing understanding of the ways in which normative psychological maturation contributes to desistance from crime. My colleagues and I have shown that normal and expected improvements in self-control, resistance to peer pressure, and future orientation, which occur in most individuals, are related to desistance from crime during the late adolescent and young adult years.<sup>31</sup>
- 38. Scientists have also shown that the human brain is malleable, or "plastic." Neuroplasticity refers to the potential for the brain to be modified by experience. Certain periods in development appear to be times of greater neuroplasticity than others. There is growing consensus that there is considerable neuroplasticity in adolescence, which suggests that during those time periods, there are greater opportunities for individuals to change.<sup>32</sup> In *Graham*, the United States Supreme Court recognized that adolescents' brains are not fully developed, and their

<sup>2 1</sup> 

Monahan, K., Steinberg, L., & Cauffman, E. (2009). Affiliation with antisocial peers, susceptibility to peer influence, and desistance from antisocial behavior during the transition to adulthood. *Developmental Psychology*, 45, 1520-1530; and Monahan, K., Steinberg, L., Cauffman, E., & Mulvey, E. (2009). Trajectories of antisocial behavior and psychosocial maturity from adolescence to young adulthood. *Developmental Psychology*, 45, 1654-1668). This observation is consistent with findings from developmental neuroscience, noted earlier (for example, Liston, C., Watts, R., Tottenham, N., Davidson, M., Niogi, S., Ulug, A., & Casey, B.J. (2006). Frontostriatal microstructure predicts individual differences in cognitive control. *Cerebral Cortex*, 16, 553-560).

<sup>&</sup>lt;sup>32</sup> For a discussion of adolescent neuroplasticity, see Aoki, C., Romeo, R., & Smith, S. (2017). Adolescence as a critical period for developmental plasticity. *Brain Research*, 1654, 85-86; Guyer, A., Peréz-Edgar, K., & Crone, E., (2018). Opportunities for neurodevelopmental plasticity from infancy through early adulthood. Child Development, 89, 687-297; Kays, J., Hurley, R., Taber, K. (2012). The dynamic brain: Neuroplasticity and mental health. *Journal of Clinical Neuropsychiatry and Clinical Neuroscience*, 24, 118-124; Steinberg, L. (2014). *Age of Opportunity: Lessons From the New Science of Adolescence*. New York: Houghton Mifflin Harcourt; and Thomas, M., & Johnson, M. (2008). New advances in understanding sensitive periods in brain development. *Current Directions in Psychological Science*, 17, 1-5.

lack of maturity and capacity for growth led the Court to hold that youth who commit serious crimes must have an opportunity for release based on demonstrated maturity and rehabilitation.

- 39. Very few individuals who have committed crimes as juveniles continue offending beyond their mid-20s. My colleagues and I have found, as have other researchers, that approximately 90 percent of serious juvenile offenders age out of crime and do not continue criminal behavior into adulthood.<sup>33</sup>
- 40. Longitudinal studies documenting this pattern of desistance are consistent with epidemiological evidence on the relation between age and crime. In general, sociological studies demonstrate what scientists describe as an "age-crime curve," which shows that, in the aggregate, crime peaks in the late teen years, and declines during the early 20s. <sup>34</sup> For example, according to recent data from the United States Federal Bureau of Investigation, on arrest rates as a function of age, arrests for property crime and for violent crime increase between 10 and 19 years, peak in the late teens or early 20s, and decline most dramatically after 25. <sup>35</sup> This is a robust pattern observed not only in the United States, but across the industrialized world and over historical time. <sup>36</sup>
- 41. Research in developmental psychology has produced a growing understanding of the ways in which normative psychological maturation contributes to desistance from crime. My

Monahan, K., Steinberg, L., Cauffman, E., & Mulvey, E. (2013). Psychosocial (im)maturity from adolescence to early adulthood: Distinguishing between adolescence-limited and persistent antisocial behavior. *Development and Psychopathology*, 25, 1093–1105; and Mulvey, E., Steinberg, L., Piquero, A., Besana, M., Fagan, J., Schubert, C., & Cauffman, E. (2010). Trajectories of desistance and continuity in antisocial behavior following court adjudication among serious adolescent offenders. *Development and Psychopathology*, 22, 453-475.

<sup>&</sup>lt;sup>34</sup> Sweeten, G., Piquero, A., & Steinberg, L. (2013). Age and the explanation of crime, revisited. *Journal of Youth and Adolescence*, 42, 921-938.

<sup>&</sup>lt;sup>35</sup> U.S. Department of Justice. (2020). *Crime in the United States*, 2019.

<sup>&</sup>lt;sup>36</sup> Farrington, D. (1986). Age and crime. In M. Tonry & N. Morris (Eds.), *Crime and justice: An annual review of research, vol.* 7 (pp. 189-250). Chicago: University of Chicago Press; Hirschi, T., & Gottfredson, M. (1983). Age and the explanation of crime. *American Journal of Sociology, 89*, 552-84; and Piquero, A., Farrington, D., & Blumstein, A. (2007). *Key issues in criminal careers research: New analysis from the Cambridge study in delinquent development.* Cambridge: Cambridge University Press.

colleagues and I have shown that normal and expected improvements in self-control, resistance to peer pressure, and future orientation, are related to desistance from crime during the late adolescent and young adult years.<sup>37</sup> This observation is consistent with findings from developmental neuroscience, noted earlier.<sup>38</sup>

42. In summary, there is strong scientific evidence that (1) most adolescent offending reflects transient developmental immaturity rather than irreparably bad character; (2) this developmental immaturity has been linked to predictable patterns of structural and functional brain development during adolescence; (3) this process of brain maturation continues through the late teens and into the early 20s; (4) the adolescent brain is especially "plastic," or susceptible to environmental influence, which makes juveniles more amenable to rehabilitation; and (5) the vast majority of adolescent offenders age out of crime as they mature into their mid-20s.

## **CONCLUSION**

43. Extensive studies demonstrate that important neurobiological development is ongoing throughout the teenage years and continues into the early 20s. As a result of neurobiological immaturity, young people, even those past the age of majority, continue to demonstrate difficulties in exercising self-restraint, controlling impulses, considering future consequences, making decisions independently from their peers, and resisting the coercive influence of others. Heightened susceptibility to emotionally laden and socially charged situations renders adolescents more vulnerable to others' influence, and in such situations young people are even less able to consider and weigh the risks and consequences of a chosen course of action.<sup>39</sup>

Monahan, K., Steinberg, L., & Cauffman, E. (2009). Affiliation with antisocial peers, susceptibility to peer influence, and desistance from antisocial behavior during the transition to adulthood. *Developmental Psychology*, 45, 1520-1530; Monahan, K., Steinberg, L., Cauffman, E., & Mulvey, E. (2009). Trajectories of antisocial behavior and psychosocial maturity from adolescence to young adulthood. *Developmental Psychology*, 45, 1654-1668.

<sup>&</sup>lt;sup>38</sup> For example, see Liston, C., Watts, R., Tottenham, N., Davidson, M., Niogi, S., Ulug, A., & Casey, B.J. (2006). Frontostriatal microstructure predicts individual differences in cognitive control. *Cerebral Cortex*, *16*, 553-560.

<sup>&</sup>lt;sup>39</sup> Scott, E., Duell, N., & Steinberg, L. (2018). Brain development, social context, and justice policy. *Washington University Journal of Law and Policy*, *57*, 13-74.

Many of the same immaturities that characterize the brains of individuals younger than 18, and that have been found to mitigate their criminal culpability, are characteristic of the brains of individuals between 18 and 21. As I noted earlier, this research was not available at the time of Mr. Barwick's trial or sentencing.

- 44. Criminal acts committed by adolescents, even those past the age of 18, are best considered in light of their neurobiological and psychological immaturity. For this reason, it is inappropriate to assign the same degree of culpability to criminal acts committed at this age to that which would be assigned to the behavior of a fully mature and responsible adult.
- 45. In his majority opinion in *Roper v. Simmons*, Justice Kennedy noted three characteristics of juveniles that diminish their criminal responsibility: their impetuosity, their susceptibility to peer influence, and their capacity to change. In Justice Kennedy's opinion in *Graham v. Florida*, as well as Justice Kagan's opinion in *Miller v. Alabama*, the Court noted that the characterization of juveniles as inherently less mature than adults, and therefore less responsible for their crimes, was supported by a growing scientific literature affirming adolescents' neurobiological as well as psychological immaturity. <sup>40</sup> In the nine years that have elapsed since *Miller*, scientific evidence consistent with these arguments has continued to accrue.
- 46. Recent discoveries in psychological science and in brain science, as well as societal changes, should urge us to rethink how we view people in late adolescence and young adulthood in terms of their treatment under the law. It is now clear that neurobiological and psychological immaturity of the sort that the Supreme Court referenced in its opinions on juveniles' diminished culpability is also characteristic of individuals in their late teens and early 20s. For the very same reason that the Supreme Court found capital punishment in cases involving defendants under the age of 18 to be unconstitutional, this penalty should be prohibited in all cases involving defendants who are under the age of 21.<sup>41</sup> Individualized assessments of adolescents

<sup>&</sup>lt;sup>40</sup> Steinberg, L. (2017). Adolescent brain science and juvenile justice policymaking. *Psychology, Public Policy, and Law, 23*, 410-420.

<sup>&</sup>lt;sup>41</sup> This view is consistent with that recently adopted by the American Bar Association ("The American Bar Association, without taking a position supporting or opposing the death penalty, urges each jurisdiction that imposes capital punishment to prohibit the imposition of a death

conducted for the purpose of predicting future offending are unreliable, influenced by factors that have nothing to do with future criminal behavior (such as a defendant's physical appearance), and easily tainted by conscious and unconscious biases.<sup>42</sup>

- 47. In short, "the likelihood of error in ascertaining putatively enduring features of an adolescent's behavior is high. The fundamental problem is found in the inability to distinguish in a reliable way between the few adolescent offenders who may not be amenable to rehabilitation and the many who will spontaneously desist or who will respond to sanction or intervention.<sup>43</sup>
- 48. Attempts to predict at capital sentencing an adolescent offender's character formation and dangerousness in adulthood are inherently prone to error and create an obvious risk of wrongful execution. The same evidence which could be used to argue that a death sentence is warranted in a case of an adult defendant may, in an adolescent, may very well reflect transitory behavior that would not support such an argument. A strong presumption that mitigation applies categorically to individuals under 21 avoids both innocent errors and more pernicious influences that may distort individualized determinations.
- 49. In my opinion, this scientific evidence should be taken into account with respect to Mr. Barwick's request for review of his death sentence.
- 50. I believe that the facts I have stated in this report are true and that the opinions I have expressed are within a reasonable degree of scientific certainty.

sentence on or execution of any individual who was 21 years old or younger at the time of the offense," Resolution, Death Penalty Due Process Review Project, Section of Civil Rights and Social Justice, American Bar Association, February, 2018).

<sup>&</sup>lt;sup>42</sup> Tonry, M. (2019). Predictions of dangerousness in sentencing: Déjà vu all over again. *Crime and Justice: A Review of Research*, 48, 439-482.

<sup>&</sup>lt;sup>43</sup> Brief for the American Psychological Association, and the Missouri Psychological Association as *Amici Curiae* Supporting Respondent, *Roper v. Simmons*, 543 U.S. 551 (2005) (No. 03-633).

faurence Steucher

Laurence Steinberg, Ph.D. Philadelphia, PA March 27, 2021

## ATTACHMENT E

RE:

FLORIDA COMMISSION ON OFFENDER REVIEW

Clemency Interview of Inmate

DARRYL BARWICK

Thursday, April 29th, 2021 11:45 a.m. - 12:46 p.m.

Union Correctional Institution
25636 FL-16
Raiford, Florida 32083

Stenographically Reported By:
Carol Baer, Florida Professional Reporter

Job No. 179890

	-	
	1	Page 2 APPEARANCES:
	2	
	3	On behalf of the Inmate:
	4	Richard Greenberg, Clemency Counsel 101 N. Monroe Street, Suite 120
	5	Tallahassee, Florida 32301
	6	On behalf of Florida Commission on Offender Review:
	7	Richard D. Davison, Commissioner
	8	David A. Wyant, Commissioner
	9	John Steve Dawson, Commission Investigator Supervisor
	10	Brandy Fortune, Capital Punishment Research Specialist
	11	Florida Commission on Offender Review Clemency Investigation
	12	4070 Esplanade Way Tallahassee, Florida 32399
	13	johndawson@fcor.state.fl.us
	14	
	15	
	16	
	17	
	18	
	19	
	20	
***************************************	21	
	22	
	23	
	24	
	25	
- 1		

1	(Proceedings commenced at 11:46 a.m.)
2	COMMISSIONER DAVISON: We are present
3	today for an interview being held at the Union
4	Correctional Institution in Raiford, Florida,
5	April 29th, 2021. The time is now 11:46 a.m.
6	Present is David Wyant, Commissioner,
7	Florida Commission on Offender Review,
8	Tallahassee, Florida. Steve Dawson, Commission
9	Investigation Supervisor, Florida Commission on
10	Offender Review, Tallahassee, Florida. Brandy
11	Fortune, Capital Punishment Research
12	Specialist, Florida Commission on Offender
13	Review, Tallahassee, Florida. And myself,
14	Richard D. Davison, D-A-V-I-S-O-N,
15	Commissioner, Florida Commission on Offender
16	Review, Tallahassee, Florida.
17	Counsel, would you please state your name
18	and address for the record.
19	MR. GREENBERG: Richard Greenberg, 101
20	North Monroe Street, Suite 120, Tallahassee,
21	Florida.
22	COMMISSIONER DAVISON: Mr. Barwick, would
23	you please state your full name, prison number
24	and date of birth for the record?
25	MR. BARWICK: Darryl Brian Barwick,

25

Page 4 1 092501. What was the other? Oh, September 29th, 2 3 1966. COMMISSIONER DAVISON: Mr. Barwick, would 4 5 you spell your middle name? 6 MR. BARWICK: Ooh. B-R-A-I-N, I believe. 7 I think. 8 COMMISSIONER DAVISON: As previously 9 stated, I am Commissioner Richard D. Davison. 10 To my left is Commissioner David A. Wyant. are members of the Florida Commission on 11 Offender Review, and we are here today at the 12 request of the governor and cabinet who serve 13 14 as members of the executive clemency board. 15 We're here to take testimony as to whether 16 your case should be heard for clemency before the governor and cabinet sitting as the board 17 18 of executive clemency. The commission will 19 record and transcribe for review by the 20 governor and cabinet any and all statements made at this interview. The commission is not 21 22 here to review what happened during your court proceedings or to determine your innocence or 23 24 quilt. The purpose of this interview is to

give you an opportunity to make any statements

or comments concerning commutation to life of 1 2 the death sentence imposed. 3 The commissioners present here today will prepare a final report to include a brief 4 summary of the issues presented and our 5 6 findings and conclusions which will be provided 7 to the governor and cabinet. If following this interview you desire to provide additional 8 information in this case to the governor and 9 cabinet, it should be submitted in accordance 10 with the rules of executive clemency to the 11 12 Capital Punishment Research Specialist, Office 13 of Clemency Investigations, 4070 Esplanade Way, Tallahassee, Florida 32399-2450. 14 Counselor, you may proceed at this time. 15 16 MR. GREENBERG: Mr. Barwick, if you will, please tell the commission a little bit about 17 18 your background. MR. BARWICK: Okay. Ladies and gentlemen, 19 let's see. I quess, not a whole lot, I quess. 20 I was born in Chicago, Illinois and we moved to 21 Florida when I was about nine months to Panama 22 23 City, Florida. That's where I grew up till I was 15. 24 I got four sisters, two brothers, had a 25

- 1 normal house. I don't know what to say.
- 2 MR. GREENBERG: You say you had a normal
- 3 house. This is your opportunity and I know
- 4 it's not easy for you to talk about this
- 5 because you love your parents, but tell the
- 6 commission about your father.
- 7 MR. BARWICK: All right. My father was a
- 8 very abusive man. And he believed when it come
- 9 time to whoop somebody, fist, two-by-four,
- 10 baseball bat, half-inch rebar, shovel.
- 11 Whatever he could get his hands on, that's what
- 12 he'd beat you with.
- And it didn't matter. I mean, everybody
- 14 knew it. The family, the neighbors. And, yes,
- even the police knew it. But that's just the
- 16 way it was. And you never know with him.
- 17 Anything could set him off. He could be really
- 18 nice and sweet one minute and the next minute
- 19 he'd go off. And when he'd go off, everybody
- 20 would run for cover.
- MR. GREENBERG: Now, where did you fall --
- 22 you said you had four sisters, two brothers,
- 23 correct?
- 24 MR. BARWICK: Right.
- MR. GREENBERG: Where did you fall in the

25

Page 7 1 family? I was the youngest. And the 2 MR. BARWICK: majority of the time when he would go off, 3 everybody would scatter but they figured they'd 4 5 throw me at him because I was the youngest and 6 he'd take it easy on me. So I did take the 7 majority of the punishment. And it did get 8 You know, get knocked out, get cuts and sometimes I probably should have had stitches. 9 10 You know, and when it got bad like that, you didn't go to school the next couple days 11 until you healed up. And, like I say, they --12 I say they knew because I know for a fact that 13 14 the cops were called on numerous occasions and 15 they even had the -- I forget what it's called -- HRS or something, something to do 16 with kids back in the day. They'd come by the 17 18 house and check, but they'd always do what they call a surprise inspection. They'd call you on 19 20 Tuesday and say I'm going to come see you on 21 Thursday and we'll be there about 1:00 o'clock 22 and give you a heads up. So it wasn't a 23 surprise. 24 So before they'd show up, he'd sit us all

down and let us know if you say anything or do

24

25

work.

Page 8 anything you shouldn't, soon as you leave, I'm 1 2 going to whoop you. 3 Being the cops never did anything about it before, we kept our mouth shut and kept on 4 5 going. 6 MR. GREENBERG: Were you actually knocked 7 out by your father? MR. BARWICK: Yes, a few times. 8 I mean, I quess the latest one, I messed around and 9 dropped some groceries on his foot and he went 10 off and started hitting me. I got hit and I 11 fell back. The next thing I know, I was waking 12 13 up a couple hours later, laying on the floor and was a contusion in the back of my head. 14 Ιt 15 got cut open. He said I hit my head on a 16 rocking chair when I fell. 17 MR. GREENBERG: Did you work for your father at some point? 18 19 MR. BARWICK: Yeah. He had a construction company, Barwick and Sons. And all of us --20 21 all the boys worked with him. And, I mean, even at work, you know, if stuff don't go the 22 way he wanted, he'd go off and hit us there at 23

Ιt

Other employees see it, other

businesses, people see it working there.

Page 9 was no big deal to him, you know. He'd take a 1 2 shovel or an axe handle and chase you around and hit you with a two-by-four. And it was 3 just the way it was. It's how we grew up. 4 know, no one seemed to say anything else about 5 it because no one complained about it so ... 6 MR. GREENBERG: How old were you when you were first sent to prison? 8 MR. BARWICK: I was 15. Fifteen when I 9 10 qot arrested. MR. GREENBERG: When you were 15, you were 11 12 sent to --MR. BARWICK: Lancaster. Lancaster 13 Correctional. 14 MR. GREENBERG: Were you sentenced as a 15 youthful offender or were you --16 MR. BARWICK: Yes. It was a youthful 17 offender prison camp at the time. I believe, 18 if I'm not mistaken, right before I left, it 19 got moved up a little, you know. It was a 20 youthful offender camp. 21 MR. GREENBERG: At the age of 15, were you 22 one of the youngest inmates there? 23 MR. BARWICK: It's hard to say. 24 somewhere around, yeah, about 15, yeah. 25

Page 10 MR. GREENBERG: How long did you serve at 1 Lancaster? 2 MR. BARWICK: I believe it was 28 months. 3 A little over two years. 4 5 MR. GREENBERG: What were you serving the 6 sentence for? It was rape, burglary of a 7 MR. BARWICK: dwelling. I think -- I'm not sure what else. 8 I know those two. 9 MR. GREENBERG: And Commissioner Davison 10 had said we're not going to really talk about 11 the events that brought you here today as far 12 as the facts of the case. But what would you 13 14 like to say to the commission about your feelings about that case and what you would 15 like them to recommend to the governor? 16 MR. BARWICK: Well, I'm going to start off 17 and be honest with you. Yes, I'm guilty of 18 this. I'm going to take the blame, take the 19 consequences for what I did. I'm not trying to 20 21 deny that. I do regret what I did. 22 Oh, man. am sorry. And I can't even imagine what it was 23 like for her family and friends to lose someone 24 like that for no reason at all. And it's got 25

Page 11 I don't to be horrible. And I got no excuse. 1 know if ever you could, you know, redeem 2 yourself back from something like that, but I 3 I've been here 35 years, and I have tried. 4 don't have very, very many DRs. I have been 5 able to stay out of trouble. I try to help out 6 when I can with other people. 7 I'm sure if you look somewhere around, 8 they got some where I've been recently moved to 9 a place next to a quy by the name of James Rose 10 who's blind, and I help him out and do things 11 for him, letters, e-mails, help him with his 12 tablet, sync it for him, fix it up for music to 13 listen to. Whatever he needs, that's what I'm 14 15 there to help him with. And he's had other guys do it over the 16 years, but he always has conflict with people 17 because he's blind so he gets frustrated 18 sometimes and he doesn't pay attention to what 19 he's saying. He just says things that offend 20 people so they move. He doesn't affect me. 21 I've showed that I'm kind of easy and laid 22 back and I handle it. I think if I was lucky 23 enough to get a life sentence, then I could 24 25 always work with somebody like that to help out

- 1 and give something back to show that even
- 2 though, yes, I did this horrible thing, there
- 3 is some way of me contributing in, you know,
- 4 prison to help out. I don't know if it would
- 5 do any good, but that's basically my idea.
- I mean, I have -- like I say, I stayed out
- of trouble. I mean, you seen my DRs, I'm sure.
- 8 There have been a few. But, basically, I have
- 9 no violence. Never been in a fight, nothing to
- 10 do with violence. I stay pretty calm.
- 11 MR. GREENBERG: In regards to inmate Rose,
- 12 were you asked to assist him or how did that
- 13 come about?
- MR. BARWICK: Well, I saw him in the yard.
- 15 He didn't say nothing to me at first. But the
- 16 quy that was staying in that cell next to him
- 17 asked me about it. And I said, I didn't know.
- 18 You have to talk to James and see if he'd be
- 19 all right with it, the quards would be all
- 20 right.
- 21 He came and talked to me in the yard about
- 22 it. Because, at that time, they was allowing
- 23 you to go to the yard still. And I said sure,
- 24 no problem. The next thing I know, they packed
- 25 me up and moved me over there next to him and

- 1 I've been helping him out ever since.
- 2 MR. GREENBERG: How long has that been?
- MR. BARWICK: It's been a couple years now
- 4 I would say. I haven't even paid attention
- 5 about exactly when they moved me over there.
- 6 It's been a couple years.
- 7 MR. GREENBERG: Do you have some people
- 8 that you've become a pen pal with?
- 9 MR. BARWICK: Well, I got few, like 10, 11
- 10 people over the years I've met and been
- 11 writing. Some have been overseas, some have
- 12 been here in the states. A couple of them, you
- 13 know, have been anywhere from teachers to even
- 14 nuns. But some have been just very good
- 15 friends, you know, I met over the years
- 16 writing. Or writing somebody else and I asked
- them to find somebody to write me and they said
- 18 yes. Find somebody and I start writing them.
- 19 I've been writing and some visit.
- 20 So it's been nice, you know. Most of them
- 21 it's been 10 years or more, so it's not like
- 22 it's brand new, new people I just started
- 23 writing.
- MR. GREENBERG: What type of programs have
- you tried to participate in while incarcerated?

- 1 MR. BARWICK: In here on death row,
- 2 there's not that much you can do. Basically,
- 3 the only thing I'm aware of is Bible study,
- 4 stuff like that. I don't have the money to
- 5 take college courses, so I can't do that.
- 6 Bible study is the only thing I've been doing
- 7 for, I quess, the last four, five years, maybe
- 8 longer than that. I'm not exactly sure when it
- 9 started.
- 10 MR. GREENBERG: Now, since you were
- 11 incarcerated the first time at age 15, did you
- 12 get a GED?
- MR. BARWICK: Not yet. When I went to
- 14 prison the first time, I was in the -- I did
- 15 like one year of the 11th grade and so I got my
- 16 GED kind of fast when I first got to Lancaster
- 17 back in -- it would have been back in -- I want
- 18 to say '84, '84, early '84.
- 19 After that, let's see, what did I do? I
- 20 took a vocational auto mechanics class. That
- 21 was the only vocation I can remember taking at
- 22 the time.
- Other than that, I did -- mostly I did
- 24 construction work when I was in there. I know
- 25 we built a canteen when I was there and a

- 1 couple of sheds. I worked in construction
- 2 work, basically the same thing I did when I was
- 3 on the street.
- 4 MR. GREENBERG: You mentioned that you
- 5 take full responsibility for this crime that
- 6 brought you here.
- 7 MR. BARWICK: Yes.
- 8 MR. GREENBERG: Again, what do you
- 9 believe -- I mean, do you have any problem
- 10 accepting, if it's granted to you, a life
- 11 sentence?
- MR. BARWICK: No. If I could get it,
- 13 yeah, I'd love to have a life sentence. I've
- 14 been here 35 years. Don't get me wrong, I know
- 15 what I did was wrong and it was rape. There's
- 16 no argument there.
- But I'm not the same person I was at 19.
- 18 I'm 54 now. But it doesn't change what I did.
- 19 But maybe, like I said, I could do something to
- 20 help out other than, you know, what I've done
- 21 so far.
- To me, a life sentence would be nice.
- MR. GREENBERG: Do you accept that if
- 24 that's granted that that would be an
- 25 appropriate sentence for you?

Page 16 Obviously, I would say yeah. MR. BARWICK: 1 I mean, me spending the rest of my life in 2 I'm not trying to get out. Obviously, 3 prison. I'm not trying to argue whether I'm guilty or 4 innocent so I won't be trying to file any legal 5 motions or anything to the courts. That's over 6 7 with. So I'll be able to just go on and live 8 what life I do have left in prison. Hopefully, 9 it'll be like the rest of my life so far, no 10 trouble, keep it clean, keep out of trouble, 11 and just help out when I can. 12 No other questions. 13 MR. GREENBERG: First off, thank you, COMMISSIONER WYANT: 14 Mr. Barwick, for spending your morning with us. 15 I appreciate the opportunity to ask you 16 questions, should Commissioner Davison and I 17 have any. Independently, we've both had a 18 chance to review your case in preparation for 19 20 today's meeting. Just briefly, I know you were 15 when you 21 were at Lancaster doing 28 months on a rape and 22 burglary charge and then you were 19 when you 23 24 committed this. 25 MR. BARWICK: Yes.

Page 17 1 COMMISSIONER WYANT: So if my math is 2 right, you were out of prison maybe a year? MR. BARWICK: No. It was actually about, 3 I want to say, 92, 93 days. 4 5 COMMISSIONER WYANT: Okay, before you committed this offense? 6 MR. BARWICK: Yes. Well, actually before 7 8 I got locked up for this offense. 9 COMMISSIONER WYANT: Okay. In total, if 10 you can tell me, how many women have you victimized prior to getting this sentence? 11 MR. BARWICK: Top of my head? 12 I've only had the -- obviously the one case before 13 14 regarding the rape case, but there's been, I 15 quess you could say molesting, cop a feel here and there. But how many? 16 17 COMMISSIONER WYANT: Yeah. 18 MR. BARWICK: I must say 15, maybe 20. COMMISSIONER WYANT: So best estimate, 92, 19 20 to 93 days when you were released from 21 Lancaster till you were arrested on this 22 charge? 23 MR. BARWICK: Yes. 24 COMMISSIONER WYANT: How many days, if you 25 remember, were there between the act and the

1

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

of hers.

didn't actually stab her with it. It was one

Page 20 Okav. 1 COMMISSIONER WYANT: I don't think 2 I have any other questions at this time. 3 Appreciate it. COMMISSIONER DAVISON: Good afternoon, 4 5 Mr. Barwick. As I said in the introduction, I'm Commissioner Davison, and we're going to 6 spend just a little bit of time trying to learn 7 8 more about you as a person. 9 We generally know the facts that have been presented in your legal proceedings. 10 were several questions asked, and what is 11 important to me is the whys. Why this, why 12 13 that. 14 And you talked about your father being 15 very abusive. 16 MR. BARWICK: Yes. COMMISSIONER DAVISON: And you said 17 18 everybody knows it, even the police. 19 MR. BARWICK: Yes. COMMISSIONER DAVISON: So how did the 20 police know that your father was abusive? 21 22 MR. BARWICK: One, they seen it and, two, 23 they have reports, people reported it and they just -- they get there to the house, they look: 24 25 Oh, we didn't see anything, let's go.

Page 21 COMMISSIONER DAVISON: 1 Name an instance where the police have seen the abusiveness. 2 MR. BARWICK: Oh, that's easy. 3 We was In Panama 4 working in construction at the time. 5 City, we was doing some concrete, we were 6 pouring a floor. And the cop was there when my dad went off one time. He took an axe 7 handle -- he took an axe, actually to start off 8 with, and chopped up the water cooler because 9 10 everybody was going up to the water cooler a little too much. We was working during the 11 summer and he got mad and he felt we was going 12 there a little too many times, so he took the 13 14 axe to the water cooler. When the axe broke, 15 he got mad. And the cops were standing right there. And he went to hitting us with it. 16 17 They just went to laughing. To them it was 18 funny. 19 COMMISSIONER DAVISON: When you say 20 hitting "us"? MR. BARWICK: Well, I got hit, my brother 21 22 got hit. So, I mean, I don't recall him hitting anybody else. I got hit a couple 23 24 times. I took off. 25 COMMISSIONER DAVISON: And you have two

25

MR. BARWICK: I don't remember what he

- 1 did. I took off.
- 2 COMMISSIONER DAVISON: You took off?
- 3 MR. BARWICK: I took off. I saw him, my
- 4 dad, finally leave for a little while, then I
- 5 came back. And then when he came back, he
- 6 didn't seem to be all upset and mad anymore, so
- 7 I stayed.
- 8 COMMISSIONER DAVISON: I know you
- 9 mentioned earlier that you were the youngest of
- 10 seven?
- 11 MR. BARWICK: Right.
- 12 COMMISSIONER DAVISON: A lot of times you
- 13 would receive a lot of the, I guess, ire of
- 14 your father?
- MR. BARWICK: Yeah. They seemed to think
- 16 because I was the so called baby of the family,
- 17 that my dad wouldn't be as, I guess, rough with
- 18 me as he would be with them. So I, a lot of
- 19 times, got pushed in front to make sure I was
- 20 the one that took all the beating and they'd
- 21 take off. It was a current theme in the
- 22 family. Anytime he'd go off, they'd throw
- 23 somebody at him and everybody else would run.
- 24 COMMISSIONER DAVISON: So in the various
- 25 beatings that you were referring to, were you

That would depend on him

MR. BARWICK:

of.

24

25

Page 25 Sometimes they got it worse than I 1 sometimes. 2 did. Most of the times, I would say I did. 3 did get it more frequently than what they did. They didn't get it as much. Our ages were so 4 5 different that by the time I got to even close to being 8, 9 years old, most of them was gone. 6 So I didn't get to see a lot. I did get to see 7 like with William and Lovey. They were close 8 to my age. But I did seem to get the brunt of 9 Most of the time he went off, it was me he 10 went off on. 11 12 COMMISSIONER DAVISON: Your siblings are 13 Sheila? (Nodding head.) 14 MR. BARWICK: 15 COMMISSIONER DAVISON: Barbara, William? 16 MR. BARWICK: Yeah. 17 COMMISSIONER DAVISON: Lovey. And who are 18 the other two? Glenn and Debra. 19 MR. BARWICK: And Debra. 20 COMMISSIONER DAVISON: So tell me, to your knowledge, has Debra 21 22 ever been incarcerated? MR. BARWICK: I'm the only one that I know 23

COMMISSIONER DAVISON: So Debra has not

	1	Page 26 been incarcerated?
	2	MR. BARWICK: Not that I'm aware of.
	3	COMMISSIONER DAVISON: Glenn has not been
	4	incarcerated?
	5	MR. BARWICK: No.
	6	COMMISSIONER DAVISON: Lovey has not been
	7	incarcerated?
	8	MR. BARWICK: No, sir.
	9	COMMISSIONER DAVISON: William has not
	10	been incarcerated? Barbara has not been
	11	incarcerated?
	12	MR. BARWICK: No.
	13	COMMISSIONER DAVISON: Sheila has not been
	14	incarcerated?
	15	MR. BARWICK: Correct.
	16	COMMISSIONER DAVISON: So you were the
	17	only one of the seven who has been
	18	incarcerated?
	19	MR. BARWICK: Correct.
	20	COMMISSIONER DAVISON: But all of the
-	21	seven of you were all beaten by your father?
	22	MR. BARWICK: Absolutely, yeah.
	23	COMMISSIONER DAVISON: And so is there
	24	anything particular about your beatings that
	25	would cause you to go down a path of criminal
١		

25

are?

Page 27 activity and not your brothers and sisters? 1 2 MR. BARWICK: Not that I'm aware of. always kind of thought it was the same as the 3 I just, I quess, took it 4 rest of them. different from what they did is what I can 5 think of. I really couldn't say. 6 We all -- I quess we all act different 7 from different things, and I took the abuse one 8 way and they took it another. The only thing I 9 can think of. 10 COMMISSIONER DAVISON: Moving forward a 11 little bit here. You were 15 years old when 12 you were first in prison and you went to 13 Lancaster as a youthful offender? 14 MR. BARWICK: Yes, sir. 15 COMMISSIONER DAVISON: And you spent 28 16 months thereabouts at Lancaster. And you said 17 the two crimes that you can remember that you 18 went to prison for at 15 were rape and burglary 19 20 of a dwelling. Burglary of a dwelling. 21 MR. BARWICK: 22 COMMISSIONER DAVISON: There were probably other crimes, you just can't remember what they 23

MR. BARWICK: I think there's one more,

25

victim?

Page 28 but it had to do with a burglary. It was like 1 burglary of a dwelling and a burglary of 2 something else. All in the same crime. 3 COMMISSIONER DAVISON: And so correct me 4 5 if I'm mischaracterizing it, but you said rape and burglary. Do you consider rape a 6 7 significant offense? 8 MR. BARWICK: Yes, yes. 9 COMMISSIONER DAVISON: So what was going 10 on with 15-year-old Darryl Barwick that would lead him to rape somebody at that age? 11 MR. BARWICK: I couldn't tell you. 12 don't -- I don't know. To be honest, I don't 13 know, I mean... 14 15 COMMISSIONER DAVISON: And so the rape --16 and there are different types. And one of the 17 categories is forcible rape. 18 MR. BARWICK: That would be a forcible 19 rape I would think. 20 COMMISSIONER DAVISON: Definitely forcible 21 rape? 22 MR. BARWICK: Yeah. 23 COMMISSIONER DAVISON: And who was the

MR. BARWICK: I don't know.

	, 2022
1	Page 29 COMMISSIONER DAVISON: Did you know her?
2	MR. BARWICK: No.
3	COMMISSIONER DAVISON: How did you decide
4	to rape her?
5	MR. BARWICK: That I couldn't tell you.
6	COMMISSIONER DAVISON: So where did you
7	rape her?
8	MR. BARWICK: Her apartment.
9	COMMISSIONER DAVISON: Did you break into
10	her apartment?
11	MR. BARWICK: Yes, sir.
12	COMMISSIONER DAVISON: How did you decide
13	to break into that apartment and to rape that
14	woman?
15	MR. BARWICK: Just followed her in. Why,
16	I don't know.
17	COMMISSIONER DAVISON: Have you ever seen
18	that victim since you raped her?
19	MR. BARWICK: She was in the court, yes.
20	COMMISSIONER DAVISON: Since your court
21	proceedings, did you ever see her again?
22	MR. BARWICK: Not just in court.
23	COMMISSIONER DAVISON: And so when you
24	were released from Lancaster, it was
25	approximately 90 days before you committed the
1	

- 1 crime that we're here for today?
- 2 MR. BARWICK: Something like that. At
- 3 least that's when I got locked up was like
- 4 90-something days later.
- 5 COMMISSIONER DAVISON: Do you know the
- 6 victim's name for the crime that you're here
- 7 for today?
- 8 MR. BARWICK: Rebecca (inaudible.)
- 9 THE STENOGRAPHER: What was the last name?
- 10 MR. BARWICK: Wendt, W-E-N-D-T I think it
- 11 is.
- 12 COMMISSIONER DAVISON: Rebecca Wendt?
- 13 MR. BARWICK: Yes.
- 14 COMMISSIONER DAVISON: And how do you know
- 15 Rebecca Wendt?
- 16 MR. BARWICK: I don't, other than this
- 17 crime.
- 18 COMMISSIONER DAVISON: When's the first
- 19 time you saw Rebecca Wendt?
- MR. BARWICK: The day of the crime.
- 21 COMMISSIONER DAVISON: How many times did
- 22 you see her on that day before you decided to
- 23 commit this offense?
- MR. BARWICK: Once.
- 25 COMMISSIONER DAVISON: Just one time?

- 1 MR. BARWICK: One time.
- 2 COMMISSIONER DAVISON: What triggered --
- 3 and I know you were asked by Commissioner Wyant
- 4 like why, and you said you don't know why.
- 5 MR. BARWICK: I don't know.
- 6 COMMISSIONER DAVISON: But if you don't
- 7 know why, what happened just prior to you
- 8 deciding to do this?
- 9 MR. BARWICK: I was getting off work.
- 10 There was no reason for it. I had been
- 11 working.
- 12 COMMISSIONER DAVISON: And so the reports
- 13 that I've read says that when you went into her
- 14 apartment that you decided to kill her because
- 15 she could identify you. Is that not correct?
- MR. BARWICK: To be honest, I don't know.
- 17 I don't remember that. If that's what it says,
- 18 I can only see what it says. I don't know.
- 19 COMMISSIONER DAVISON: Did you go there
- 20 with the specific purpose of killing her?
- MR. BARWICK: No, no.
- 22 COMMISSIONER DAVISON: So why did you go
- 23 some other place, get a knife, and then go back
- 24 if you did not intend to use the knife against
- 25 her?

Page 32 MR. BARWICK: The only thing I can say, to 1 2 be honest, is because it worked the first time. COMMISSIONER DAVISON: It worked the first 3 time? 4 5 MR. BARWICK: It worked the first time. COMMISSIONER DAVISON: And that's when you 6 7 were 15 years old. MR. BARWICK: Fifteen. And the first one, 8 she didn't fight me back, didn't argue with me. 9 10 She complied and it went smoothly. And just the second one didn't go that way. 11 12 COMMISSIONER DAVISON: So you went and got 13 a knife and came back, and so your intent was 14 to rape her? 15 MR. BARWICK: Yes. COMMISSIONER DAVISON: Like you did when 16 17 you were 15? 18 Yes, sir. MR. BARWICK: 19 COMMISSIONER DAVISON: And so you said she 20 didn't cooperate? 21 (Nodding head.) MR. BARWICK: COMMISSIONER DAVISON: How did it occur 22 23 that you did not use the knife that you brought and wound up using one of her knives? 24 25 MR. BARWICK: The knife that I brought got

Page 33 lost in the shuffle. We were fighting. She 1 2 was fighting with me. 3 COMMISSIONER DAVISON: Fighting with you for what? 4 5 MR. BARWICK: To get me out of the house. COMMISSIONER DAVISON: And what did she 6 7 How did she fight you? do? 8 MR. BARWICK: She jumped on me, tried pushing me away and fell over and started 9 10 rolling back and forth fighting each other. COMMISSIONER DAVISON: How long did this 11 12 fight take place? 13 MR. BARWICK: Couldn't -- I would say probably within -- I know it was within 30 14 15 minutes because the TV show was still on when I left, so it couldn't have been that long. 16 COMMISSIONER DAVISON: So before we got to 17 this instance, you talked about the 15-year-old 18 offense and the 20-year-old offense, then you 19 characterized about 15 to 20 instances over a 20 course of a period where your words were "would 21 cop a feel"? 22 23 MR. BARWICK: Yes. 24 COMMISSIONER DAVISON: What do you mean? 25 MR. BARWICK: Back before I got the case I

- 1 went to Lancaster, yeah, I'd be walking down
- 2 the street and I'd reach over and grab a
- 3 woman's behind or touch her breast, something
- 4 like that.
- 5 COMMISSIONER DAVISON: Why?
- 6 MR. BARWICK: Just did it. There was no
- 7 reason why. I can't -- I can't come up with a
- 8 reason just to come up with a reason. I just
- 9 don't know. To be honest, I just don't know.
- 10 COMMISSIONER DAVISON: Did you know any of
- 11 these women?
- MR. BARWICK: No, never knew none of them.
- 13 COMMISSIONER DAVISON: Did you think it
- 14 was okay?
- MR. BARWICK: No, no.
- 16 COMMISSIONER DAVISON: So you knew it was
- 17 wrong?
- 18 MR. BARWICK: I knew it was wrong.
- 19 COMMISSIONER DAVISON: But you did it --
- 20 MR. BARWICK: Anyway.
- 21 COMMISSIONER DAVISON: -- time and time
- 22 and time and time again?
- MR. BARWICK: Yes, sir.
- 24 COMMISSIONER DAVISON: But you knew it was
- 25 wrong?

Page 35 MR. BARWICK: (Nodding head.) 1 Which takes me to COMMISSIONER DAVISON: 2 this incident where your words here today is 3 that you are quilty of this horrible thing and 4 you take the blame for it and you're not trying 5 to deny it. 6 MR. BARWICK: That's correct. 7 COMMISSIONER DAVISON: And so what is 8 horrible about this thing that you did? 9 What is horrible? Well. MR. BARWICK: 10 first of all, not just that I did it; I killed 11 somebody. What I was trying to do, again, was, 12 you know, the rape. To violate somebody like 13 that, that's horrible in itself. But then to 14 take somebody's life, you know, that's -- I 15 don't know how to put it. It's just -- it's 16 something you just don't do. 17 COMMISSIONER DAVISON: Again, your 18 statement was that you knew what you did was 19 20 wrong? MR. BARWICK: Yes. 21 COMMISSIONER DAVISON: And you knew it 22 23 before you did it? (No oral response.) 24 MR. BARWICK: COMMISSIONER DAVISON: Did you know what 25

I got locked up.

Page 36 you were doing was wrong before you did it? 2 MR. BARWICK: I want to say yes. I would 3 say yes. COMMISSIONER DAVISON: So if you did not 4 5 know that it was wrong before you did it --It's still wrong. 6 Α 7 COMMISSIONER DAVISON: -- when did you 8 realize that it was wrong? 9 MR. BARWICK: I'm sure later on that day I knew it, I knew it was wrong. 10 11 COMMISSIONER DAVISON: I'm sorry, I didn't 12 understand. 13 MR. BARWICK: Later on that day. 14 COMMISSIONER DAVISON: That day. 15 MR. BARWICK: That afternoon. COMMISSIONER DAVISON: That afternoon you 16 17 knew that what you did was wrong? 18 MR. BARWICK: Right. I mentioned that I went and talked to a probation officer about 19 20 Well, not about that exact incident, but I 21 knew then I needed to get some help. And I went to see my probation officer and asked for 22 a recommendation for a psychiatrist to see 23 24 somebody, and they arranged one meeting before

Page 37 1 COMMISSIONER DAVISON: What's your 2 mother's name? 3 MR. BARWICK: Emma Jean. COMMISSIONER DAVISON: What's vour 4 5 father's name? MR. BARWICK: 6 Ira. 7 COMMISSIONER DAVISON: Did they teach you right from wrong? 8 9 MR. BARWICK: Technically, yeah. 10 COMMISSIONER DAVISON: Your six siblings that we talked about, did they teach them right 11 12 from wrong? 13 MR. BARWICK: Yeah. 14 COMMISSIONER DAVISON: So the seven of you 15 were taught by your parents right from wrong. And the six of your siblings, the six of them 16 were very clear what was right and what was 17 wrong and did not, as far as you know, ever get 18 incarcerated for anything? 19 20 MR. BARWICK: Right. 21 COMMISSIONER DAVISON: But you, who was 22 raised in the same household, correct, by your 23 parents and your six siblings, decided to take 24 a different route. And so I use the word 25 "decided" because I want to know about the

- 1 decision and how did you come about that
- 2 decision to not abide with what was right and
- 3 wrong as you have been taught by your parents?
- 4 MR. BARWICK: I couldn't tell you. And
- 5 I've always said the same thing, I need to
- 6 figure out why I did what I did, but I can't --
- 7 I just don't know.
- 8 COMMISSIONER DAVISON: So you're pen pals
- 9 with a few people?
- 10 MR. BARWICK: Yes, sir.
- 11 COMMISSIONER DAVISON: You said probably
- 12 10 years or more that you've been pen pals with
- 13 these people. What type of things do you write
- 14 to your pen pals?
- MR. BARWICK: We talk about stuff I do in
- 16 here. We talk about what they do and their
- 17 families, the work they do, stuff like that.
- 18 COMMISSIONER DAVISON: Have you ever
- 19 talked about your crimes?
- 20 MR. BARWICK: No.
- 21 COMMISSIONER DAVISON: Do they know what
- 22 you're in prison nor?
- MR. BARWICK: I believe so, yes.
- 24 COMMISSIONER DAVISON: Have they ever
- 25 asked you about your crimes?

Page 39 MR. BARWICK: 1 No. 2 COMMISSIONER DAVISON: Is it, as far as your knowledge, not important to them? 3 4 MR. BARWICK: I think it's important to 5 them. They just never got -- we just never got 6 in that conversation. 7 COMMISSIONER DAVISON: So have you talked with anyone about your crimes? 8 9 MR. BARWICK: No. 10 COMMISSIONER DAVISON: Have you ever talked to, before your parents died, either of 11 12 your parents about your crimes? 13 MR. BARWICK: No. We weren't even allowed to -- it's somewhere in the record, you can 14 15 probably find where, we was -- I want to say we was recommended to go see a psychiatrist at one 16 And when we went, they mentioned it 17 could be a thing where maybe it's the parents' 18 fault. But dad said no more. As long as you 19 20 live in this house, you ain't seeing no doctor no more. So, you know, we never went back. 21 22 COMMISSIONER DAVISON: So I know you talk 23 occasionally to William, Lovey, Glenn and 24 Debra.

Right.

MR. BARWICK:

Page 40 1 COMMISSIONER DAVISON: But you talk 2 regularly with Sheila and Barbara. MR. BARWICK: Right. 3 COMMISSIONER DAVISON: Have you ever 5 talked to Barbara or Sheila about your crimes? 6 MR. BARWICK: No. Never even mentioned 7 it. 8 COMMISSIONER DAVISON: You know what they talk about when they mention the elephant in 9 the room? 10 11 MR. BARWICK: Yeah. 12 COMMISSIONER DAVISON: The fact that they're talking to you in prison after 35 years 13 of incarceration on death row, you've never had 14 15 a discussion with either Sheila or Barbara about why you're here? 16 MR. BARWICK: No, they've never -- the 17 subject's never been brought up. Like I say, 18 we just talk about what they normally do in 19 their life, what they're doing. 20 21 COMMISSIONER DAVISON: So, Mr. Barwick, 22 you're currently incarcerated under a death 23 sentence. Yes, sir. 24 MR. BARWICK: 25 COMMISSIONER DAVISON: And your statement

- 1 here today is that a life sentence would be
- 2 nice.
- 3 MR. BARWICK: Yes, sir.
- 4 COMMISSIONER DAVISON: That you believe
- 5 that it would be an appropriate sentence.
- 6 So why would a life sentence be more
- 7 appropriate than the sentence that you're
- 8 currently under?
- 9 MR. BARWICK: Well, I mean, death is
- 10 death. Once you're dead, that's it obviously.
- 11 But life -- I mean, I'll still be paying for
- 12 what I did, living with it every day of my life
- out here, even if I'm -- if you're alive,
- 14 you've got to live with it. It's not an easy
- thing to take somebody's life and you got to
- 16 get up every day and look through these bars.
- 17 It's not as easy as people might think it is.
- 18 COMMISSIONER DAVISON: Let me hone in on a
- 19 particular word.
- 20 MR. BARWICK: Go ahead.
- 21 COMMISSIONER DAVISON: And your particular
- 22 word was that it would be more appropriate. So
- 23 why would a life sentence be a more appropriate
- than the sentence you're currently under?
- 25 MR. BARWICK: To me, I don't think that

Page 42 would be right for me to say what would be 1 2 appropriate or not because I'm the one doing the time. It's actually better for me, but it 3 would be wrong for me to say that. 4 Would I like a life sentence? Yes. Would 5 it be appropriate? That's hard to say. 6 mean, because of what kind of crime it was and 7 obviously I've committed crimes in the past, so 8 it would be wrong for me to say it would be 9 appropriate. 10 COMMISSIONER WYANT: I've got a couple 11 12 follow-ups. Again, I'm David Wyant. Just briefly, 13 just a couple follow-ups from what I gleaned 14 from your and Commissioner Davison's 15 interactions. 16 You went there to commit a rape. Were you 17 successful in that intent? 18 No, sir. 19 MR. BARWICK: COMMISSIONER WYANT: So later during the 20 crime scene, biological evidence belonging to 21 you was found on the blanket. Do you know what 22 I mean by that? 23 Yes, sir. MR. BARWICK: 24

COMMISSIONER WYANT: How did that occur if

- the rape wasn't successful?
- 2 MR. BARWICK: That I'm not -- to be honest
- 3 with you, I don't know. I know there wasn't no
- 4 rape. Even the doctor said. I know I didn't
- 5 rape her, but I might have ejaculated all over
- 6 her, I quess.
- 7 COMMISSIONER WYANT: So you don't
- 8 remember, don't know, don't have any
- 9 recollection of masturbating afterwards?
- 10 MR. BARWICK: No, I don't.
- 11 COMMISSIONER WYANT: So we don't know how
- 12 your biological evidence ended up on the
- 13 blanket?
- MR. BARWICK: No. Like I said, since she
- 15 wasn't raped, that's the only thing I said, I
- 16 must have ejaculated all over her or nearby
- 17 her, you know.
- 18 COMMISSIONER WYANT: And you and
- 19 Commissioner Davison spoke a little bit about
- 20 whether you knew it was wrong before the
- 21 incident, you knew it was wrong after the
- 22 incident. You wore a mask?
- MR. BARWICK: No.
- 24 COMMISSIONER WYANT: You didn't wear any
- 25 face covering?

Page 44 MR. BARWICK: Not that I remember. 1 2 COMMISSIONER WYANT: Did you wear gloves? I did have some gloves. 3 MR. BARWICK: So you wore gloves. 4 COMMISSIONER WYANT: What was the reason of wearing gloves? 5 6 MR. BARWICK: I just put them on. COMMISSIONER WYANT: But why? Was it to 7 keep yourself from leaving fingerprints? There 8 had to be a reason. I mean, it's Florida. 9 Ιt 10 doesn't get that cold. 11 MR. BARWICK: I can't -- well, I know you 12 can say it' fingerprints. COMMISSIONER WYANT: Well, I don't want to 13 say it. I'm asking why you did it? 14 15 MR. BARWICK: That's what I'm saying, I couldn't tell you because I know she would be 16 17 able to recognize me. COMMISSIONER WYANT: So it seems to me, 18 and I'm not trying to be controversial, but 19 20 when we come to the hard questions of why, you 21 don't have an answer for any of this. Why did 22 you do it? Why did you wear gloves? Why did 23 you do this? Why did you do that? You don't 24 have any answer for why. 25 MR. BARWICK: I don't.

1	Page 45 COMMISSIONER WYANT: Okay. Thank you. I
2	don't have any further questions.
3	COMMISSIONER DAVISON: Just a couple
4	follow-up questions, Mr. Barwick.
5	Do you recall in 1979 being charged with
6	exposure of sexual organs?
7	MR. BARWICK: 1979? I could have.
8	COMMISSIONER DAVISON: Do you recall in
9	1980 being charged with exposure of sexual
10	organs?
11	MR. BARWICK: I remember one time being
12	charged with that, yeah. But I don't know on
13	these other times.
14	COMMISSIONER DAVISON: Do you recall in
15	1983 being charged with sexual battery?
16	MR. BARWICK: Eighty-three? No.
17	COMMISSIONER DAVISON: Do you recall in
18	1983, you don't recall being charged with
19	sexual battery, burglary of a dwelling with
20	assault, that which you went to prison for?
21	MR. BARWICK: That was '83? Okay. Yeah,
22	that's the only time I've known to being
23	charged for anything was '83 for that rape I
24	went to Lancaster for.
25	COMMISSIONER DAVISON: So I've identified

Page 46 several instances where you either were charged 1 2 or convicted of sex offenses which is exposure 3 of sexual organs or sexual battery. MR. BARWICK: Yes, sir. 4 5 COMMISSIONER DAVISON: Would vou, based upon this history, some of which you recall and 6 some of which you don't, would you consider 7 yourself a sexual deviant? 8 9 MR. BARWICK: Yes, sir. 10 COMMISSIONER DAVISON: And so is that past 11 or current? 12 MR. BARWICK: Well, I know it's past. 13 I'm going to say it's current because I haven't 14 had any help, to be honest. I mean, I just 15 haven't had any help. I haven't seen anybody, 16 not taken any medication or anything like that 17 so I would have to say it's both, from my 18 opinion anyway. 19 COMMISSIONER DAVISON: Do you know who 20 Michael Wendt is? MR. BARWICK: Michael Wendt? 21 COMMISSIONER DAVISON: Michael Ann Wendt? 22 23 MR. BARWICK: I don't recognize the name. 24 COMMISSIONER DAVISON: That's Rebecca's 25 sister, her roommate at the time. Did you see

Page 47 her at all on that date you committed this? 1 No, sir. 2 MR. BARWICK: COMMISSIONER DAVISON: We talked about the 3 4 siblings. The fact that none of your six 5 siblings have been incarcerated. And you said that you haven't had a discussion with any of 7 them --8 MR. BARWICK: No. COMMISSIONER DAVISON: -- about these 9 crimes? 10 11 MR. BARWICK: I had -- before I got arrested, I explained to my father and my 12 brother what I had done, and that was it. 13 14 COMMISSIONER DAVISON: Do you recall at 15 that time, when you were explaining to them, 16 what you had done? 17 MR. BARWICK: Do I recall? 18 COMMISSIONER DAVISON: Do you recall when 19 you explained to them or told them what you had 20 The question is, talking about why you done. did it? 21 22 MR. BARWICK: No, we never talked about 23 You know, because I got picked up and 24 questioned about it. And when they let me go, 25 we got in the room and we talked and they asked

Page 48 But

- 1 me about it and I told them what happened and
- 2 that was it. It was never discussed why or
- 3 anything like that.
- 4 COMMISSIONER DAVISON: I don't have any
- 5 further questions.
- 6 Mr. Greenberg, do you have any questions
- 7 that you'd like to ask at this time?
- 8 MR. GREENBERG: Yes, I do have a few more
- 9 questions for Mr. Barwick.
- 10 And this may be a sensitive question. But
- 11 did your father rape your mother?
- 12 MR. BARWICK: Well, to me, I would have
- 13 to -- looking back, I would say yes. At the
- 14 time, I would say no. But yeah, I would say
- 15 that.
- 16 MR. GREENBERG: Looking back, what makes
- 17 you say that it did occur?
- MR. BARWICK: Well, because when I think
- 19 back, especially the fact that she would say
- 20 no, and he wouldn't have it. He wouldn't hear
- 21 it. He'd take her and snatch her up and take
- 22 her back to the bedroom and close the door.
- MR. GREENBERG: Did you ever actually
- 24 witness what was happening with your mother and
- 25 father or just did you hear it?

Page 49 I heard it. Never seen it, MR. BARWICK: 1 other than him, you know, him getting a little 2 3 frisky with her in the kitchen. She'd keep telling him no, leave me alone, stop, I'm busy, 4 no, no, no. And after a few minutes it's, no, 5 let's go now. And he'd snatch her and took her 6 That would be all I'd see. 7 to the bedroom. 8 MR. GREENBERG: Did you see your father 9 physically abuse your mother? 10 MR. BARWICK: Oh, yeah, yeah, yeah. any time she tried to get in the middle of him 11 12 abusing us, he'd beat her too. 13 MR. GREENBERG: Have you ever had your IQ 14 tested? I know I have, yes. I don't 15 MR. BARWICK: 16 know what it was. 17 MR. GREENBERG: Did you have any learning disabilities in school? 18 MR. BARWICK: Growing up, I knew I 19 couldn't read. I couldn't read and couldn't 20 21 spell. I think I got to like tenth grade 22 before they realized it. I guess they noticed 23 it in first grade and didn't say anything 24 because they kept me back in first grade, but 25 then I made it all the way to the tenth before

- 1 some of them realized it.
- 2 MR. GREENBERG: Did you ever receive any
- 3 counseling of any type in your life?
- 4 MR. BARWICK: The only counselor I saw
- 5 was, I think, once when I was 12 or 13. We
- 6 went that one time and that was it. And then I
- 7 went one time after this murder, I went once
- 8 and I got locked up.
- 9 MR. GREENBERG: You mentioned the
- 10 counseling at age 12 or 13. Was that after a
- 11 criminal charge?
- MR. BARWICK: I want to say -- I'm not for
- 13 sure, but I think it was. I think it was. It
- 14 could have been one of those indecent
- 15 exposures. I'm not for sure exactly what it
- 16 was. I know we went and we saw a psychiatrist
- 17 one time. And he started tilting the language
- 18 towards the parents' fault and dad said that
- 19 was it, no more. The way the court mandated
- 20 it, that was it.
- 21 MR. GREENBERG: In other words, you went
- 22 for some kind of family counseling, not
- 23 individual?
- 24 MR. BARWICK: It wasn't individual. It
- 25 was family. Yeah, because my parents were

- 1 there.
- 2 MR. GREENBERG: After the murder, did you
- 3 have any kind of individual counseling?
- 4 MR. BARWICK: I went one time and saw one.
- 5 I couldn't even tell you his name now it's been
- 6 so long ago.
- 7 MR. GREENBERG: I know we kind of talked
- 8 about this already. But when you went to Ms.
- 9 Wendt's residence on the day of this crime, did
- 10 you go there for any purpose other than to rape
- 11 her?
- MR. BARWICK: I would say no.
- MR. GREENBERG: You mentioned that you
- 14 used a knife because you used it before. Did
- 15 you use it to threaten the person, excuse me,
- 16 the woman to get her --
- 17 MR. BARWICK: Yeah.
- 18 MR. GREENBERG: -- to comply?
- MR. BARWICK: Threatened her and she went
- 20 along with what I did. I didn't have any --
- 21 there was no problems with that one. This one
- 22 was different.
- 23 MR. GREENBERG: Did you make -- did you
- 24 confess to law enforcement in Ms. Wendt's case?
- MR. BARWICK: I did eventually, yes.

Page 52 MR. GREENBERG: And did you -- were you 1 2 able to tell the police back then when you were 19 years old why you did it? 3 MR. BARWICK: I don't believe I did. 4 Ι don't believe so. 5 6 MR. GREENBERG: So were these crimes --7 again, is it safe to say that you just don't 8 have the insight to yourself to know why you 9 did these things? 10 MR. BARWICK: No. No, I don't. I don't. 11 No idea. 12 MR. GREENBERG: Did you ever have any 13 intent to kill anybody before you killed 14 Ms. Wendt? MR. BARWICK: No. 15 16 MR. GREENBERG: So it's safe to say that 17 you had, like you said, like Commissioner Davison asked you about sexual deviance. 18 19 had deviant sexual thoughts, but did you have any homicidal or murderous thoughts? 20 21 MR. BARWICK: I would say no other than probably to kill myself. But other than that, 22 23 no. 24 MR. GREENBERG: No other questions. Just a few 25 COMMISSIONER DAVISON:

Page 53 follow-ups. 1 Mr. Barwick, what's your medical 2 condition? 3 MR. BARWICK: I'm in good health. 4 5 COMMISSIONER DAVISON: Can you run a 6 marathon? MR. BARWICK: Ooh, I don't know if I could 7 8 run that far without stopping. COMMISSIONER DAVISON: But you feel like 9 you could? 10 MR. BARWICK: I feel like I could. 11 12 COMMISSIONER DAVISON: Hyperlipidemia, 13 have you ever heard that before, hyperlipidemia? 14 MR. BARWICK: Not that name, but I do take 15 16 a couple medications. I know one's for cholesterol and two others, but I'm not for 17 18 He just told me to take it, I take it. 19 COMMISSIONER DAVISON: But generally in 20 good health? 21 MR. BARWICK: Yes. 22 COMMISSIONER DAVISON: To the point you 23 feel like you could run a portion of a marathon? 24

MR. BARWICK: I could try. I go out and

Page 54 1 play a little basketball in the yard about That's about all the exercise I 2. three hours. 3 get in here. 4 COMMISSIONER DAVISON: What about your 5 mental health? How's your mental health? 6 MR. BARWICK: Other than reading a little 7 bit, that's it. COMMISSIONER DAVISON: Other than what? 8 MR. BARWICK: Reading a little bit. 9 Never 10 been big on reading, but I do try. 11 COMMISSIONER DAVISON: So you've never been diagnosed with like paranoia or 12 13 schizophrenia? MR. BARWICK: Oh, something like, no. 14 COMMISSIONER DAVISON: Bipolar, anything 15 16 like that? 17 MR. BARWICK: No, no. At least not that 18 I'm aware of. 19 COMMISSIONER DAVISON: How's your brain? 20 MR. BARWICK: Slow. 21 COMMISSIONER DAVISON: Slow? Does it work? 22 MR. BARWICK: It works but it's... 23 24 COMMISSIONER DAVISON: Does it allow you 25 to think through things?

25

April 29, 2021 Page 55 MR. BARWICK: Sometimes it takes longer 1 2 for me to get things, to be honest. 3 COMMISSIONER DAVISON: What do you mean 4 like? 5 MR. BARWICK: Like somebody trying to explain something, it takes a little longer for 6 me to get it. They'll tell me a few times. 7 Sometimes I don't even get it then. You have 8 9 to show me instead of telling me. COMMISSIONER DAVISON: Is that more of a 10 11 result of your age or something else? MR. BARWICK: I've been like that for 12 That's something else. I've been like 13 14 that as far back as I can remember. 15 somebody's telling me something, I didn't 16 grasp. But if he shows me, I pick it up 17 better. COMMISSIONER DAVISON: Has anybody ever 18 19 diagnosed you with any type of brain injury? Not that I'm aware of. I've MR. BARWICK: 20 been tested for a couple things, but I don't 21 know what the results were. 22 23 COMMISSIONER DAVISON: Have you ever heard

MR. BARWICK: I've heard the term.

But do

the term "organic brain injury" before?

- 1 I know what it is? No.
- 2 COMMISSIONER DAVISON: But has that ever
- 3 been applied to you?
- 4 MR. BARWICK: Not in the front of me if it
- 5 has, that I'm aware of.
- 6 COMMISSIONER DAVISON: Thank you. I don't
- 7 have any additional questions. Commissioner
- 8 Wyant?
- 9 COMMISSIONER WYANT: No, sir.
- 10 COMMISSIONER DAVISON: Mr. Greenberg, you
- 11 have the opportunity, either you or
- 12 Mr. Barwick, to make any further comments you
- 13 have.
- MR. GREENBERG: Mr. Barwick, do you want
- 15 to say anything?
- MR. BARWICK: The only thing I would tell
- 17 you, is I do regret what I did. I know it
- 18 might not sound like it when you look at my
- 19 records. And I've done a lot of things that I
- 20 shouldn't have did, but I do regret it. I feel
- 21 for the family. There's nothing you can do
- 22 about that. I mean, I can't -- I wouldn't even
- 23 know how to begin to tell them, you know, sorry
- 24 for what I've done. But I just don't know
- 25 because I don't know why I did the things that

Page 57 I did, but I do regret it. 2 I just wish there was some way to explain that would make some kind of sense, but I 3 Maybe there is and I just don't know 4 can't. 5 But I do regret it and I am sorry for what 6 I've done. 7 MR. GREENBERG: I'll just go ahead and 8 state for the record, I'm going to provide a report on behalf of Mr. Barwick that will have 9 a lot of corroboration for what he talked about 10 today as far as his family upbringing and the 11 abuse that he suffered from his father, as well 12 as quite a bit of letters and other documents 13 14 that support Mr. Barwick. 15 COMMISSIONER DAVISON: Thank you, 16 Mr. Greenberg. Okay. It is 12:46. We are going to conclude today's interview. 17 (Examination concluded at 12:46 p.m.) 18 19 20 21 22 23 24 25

	Page 58
1	CERTIFICATE OF REPORTER
2	
3	STATE OF FLORIDA )
4	COUNTY OF ALACHUA )
5	
6	I, CAROL BAER, Florida Professional Reporter,
7	certify that I was authorized to and did
8	stenographically report the foregoing proceedings and
9	that the transcript is a true and complete record of my
10	stenographic notes.
11	Dated this 25th day of May, 2021.
12	(and har
13	CAROL BAER, Florida Professional Reporter
14	CAROL BARK, FIOLIDA PIOLESSIONAL REPOLCEL
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

## ATTACHMENT F

## GARY R. BOWLES FLORIDA COMMISSION ON OFFENDER REVIEW

FL	GORIDA COMMISSION ON OFFENDER REVIEW
	CLEMENCY INTERVIEW
	OF
	GARY RAY BOWLES
Т	Thursday, August 2, 2018, at 2:03 p.m. Union Correctional Institution Raiford, Florida
APPEARANCE	
S. MICHELL J. STEVEN ALEC YARGE NAH-DEH E. Post Offic	
Attorne	ey for GARY RAY BOWLES
REPORTER:	Ingrid T. Cox, RPR Notary Public, State of Florida at Large



1	MR. DAVISON: For the record we have present here
2	today for the interview being held at the Union
3	Correctional Institution in Raiford, Florida, on
4	August 2nd, 2018. The time is 2:03 in the afternoon.
5	David Wyant, commissioner, Florida Commission on
6	Offender Review; Michelle or S. Michelle
7	Whitworth, commission investigator/supervisor for the
8	Florida Commission on Offender Review, Tallahassee,
9	Florida; J. Steve Dawson, capital punishment research
10	specialist, Florida Commission on Offender Review,
11	Tallahassee, Florida; Alec Yarger, legislative
12	director, Florida Commission on Offender Review,
13	Tallahassee Florida; and myself, Richard D. Davison,
14	commissioner, Florida Commission on Offender Review,
15	Tallahassee Florida.
16	Counselor, would you please state your name and
17	address for the record?
18	MR. SIMMONS: Nah-Deh Simmons, attorney for Mr.
19	Gary Bowles. 903 West Union Street, Suite 102,
20	Jacksonville, Florida 32202.
21	MR. DAVISON: Thank you. Mr. Bowles, would you
22	please state your full name, prison number, and date
23	of birth for the record?
24	INMATE BOWLES: My name is Gary Ray Bowles.

086158 is my DC number. And I was born January 25th,



1 1962.

MR. DAVISON: What's your DC number?

INMATE BOWLES: 086158.

MR. DAVISON: As previously stated, I am
Commissioner Richard D. Davison. To my left is
Commissioner David A. Wyant. We are members of the
Florida Commission on Offender Review and we are here
today at the request of the governor and the cabinet
who serve as members of the board of executive
clemency. We're here to take testimony as to whether
your case should be heard for clemency relief before
the governor and the cabinet sitting as the board of
executive clemency. This commission will record and
transcribe for review by the governor and the cabinet
any and all statements made at this interview.

The commission is not here to review what happened at your trial nor to determine your guilt or innocence. The purpose of this interview is to give you the opportunity to make any statements or comments concerning commutation to life of the death sentence that was imposed. The commissioners present here today will prepare a final report to include a brief summary of the issues presented and our findings and conclusions, which will be provided to the governor and the cabinet.



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

If following this interview you desire to provide additional information in this case to the governor and the cabinet it should be submitted in accordance with the rules of executive clemency to the Capital Punishment Research Specialist, Clemency Investigations, at 4070 Esplanade Way, Tallahassee, Florida 32399-24506.

Counselor, you may proceed at this time.

MR. SIMMONS: Good afternoon.

MR. DAVISON: Good afternoon.

MR. SIMMONS: We are here for Mr. Bowles! clemency interview, and previously I notified the commissioner and clemency board that Mr. Bowles currently still has pending litigation in Duval County on his intellectual disability. The captain in his unit, I've had opportunity to speak with him regarding the pending litigation, and we have submitted some information regarding that pending litigation in writing and they are most familiar with his case as it relates to that issue.

We did ask for him to be present during this hearing. However, that was denied. And I am prepared to go forward in regards to this interview to present information that I have investigated in the time that I had regarding that. And I have a



two-part presentation today.

First I would ask questions of Mr. Bowles and then I'm going to give a brief synopsis of what we're asking here from the board as it relates to clemency, as it relates to his intellectual disability, and where we are in that process. And because of where we are in that process there will be a request to submit further information down the line that's going to come in writing, and also after that litigation is potentially concluded we can actually have a full presentation to the board. I would like to present to the board what the clemency will be requested based upon Mr. Bowles' intellectual disability.

MR. DAVISON: Counselor, I'll just let you know that I and Commissioner Wyant will be hearing separate reports and it's going to be based upon what's in our files and what's gathered here today during the interview. And so anything that may or may come from any pending litigation, unless that litigation is resolved prior to the completion of my recommendation, it will not be included.

MR. SIMMONS: Okay. Mr. Bowles -- and I'm going to first ask some questions of Mr. Bowles.

BY MR. SIMMONS:

Q. Mr. Bowles, when you were arrested for the crimes



- 1 | you were convicted of was it overwhelming to you?
- 2 A. Yes, very overwhelming.
- Q. Now, during that timeframe in your life were you

  4 -- where did you live?
  - A. I was homeless. I lived on the streets. Slept in the woods here and there.
  - Q. Okay. Was it during that time hard to understand the legal process?
    - A. Yes.

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Did you do the best to try to understand what your attorneys were telling you during that timeframe?
- A. Well, the lawyers they gave me -- the lawyer they gave me, Bill White, I pretty much followed his directions on what I should do.
- Q. And at this point in the process do you understand your appeals?
  - A. Yes.
  - Q. Have the attorneys tried to explain that to you?
- A. Well, yes. They -- the lawyers I have working on my case now have done a lot of work. But as far as my life history, the lawyers I had at the beginning, they didn't put on much of a defense in my case. There was just my mom and brother, that was pretty much it.
- Q. Okay. And even after they have explained this process to you, do you understand it?



- A. Well, I understand some of it. I mean, I don't understand all of the legal technicalities of it.
- Q. And because this process has been going on for quite some time do you sometimes pretend to understand even though you don't?
  - A. Sometimes.
- Q. Now --

- A. As I said, I don't understand some of the laws, the laws their self.
- Q. I'm going to ask you specifically about your crimes. Are you sorry for what you did?
- A. Oh, yes. I'm very sorry. I didn't -- I never wanted my life to be this way. I never wanted to hurt nobody, let alone kill somebody.
- Q. And since you've been here have you spent a lot of time thinking about what you've done?
- A. I think about it every day, not only what I did to their family, but to my own family as well. I've been ostracized from my own family. I haven't seen or talked to my half-brother and sister since I was ten years old. I haven't seen my mom since she came to court in '96.
- Q. And if you could say anything to the people that you hurt what would you want to say to them?
  - A. I would tell them that I'm really sorry for all



1

4

5

6

7

8 9

10 11

12 13

14 15

16 17

18

19

20

21

22

23 24

25

the pain I've caused them. I hope one day that, you know, they can find it to forgive me. I know it's not easy to, you know, look at what I did, but that's pretty much it.

> Thank you, Mr. Bowles. MR. SIMMONS:

Now, during this process I had the opportunity to do some research on intellectual disability and I just want to present a few of the prongs and go over regarding that and how it relates to Mr. Bowles.

The first prong is an IQ test that is done to determine whether or not a person can be mentally disabled. And there is a variance in that IO test of about ten points. So, for example, if somebody was to score 75 it could range from 70 to an 80. And that qualifying IQ score then gets into the next step to see if there is any deficits of that. And those deficits come in different aspects of their lives. It could be conceptual, it can be social, it can be practical, and once that individual falls into one of those phase in regards to those deficits, they then would test him for evidence of when that onset of that intellectual disability actually occurred.

And the writings that were submitted from the board -- I mean, to the board as it relates to Mr. Bowles and also what I am going to be submitting

afterwards is going to further explain Mr. Bowles' qualification for that intellectual disability and where it put him in his life to get potentially in the position that he was in that actually got him right here.

When it comes to intellectual disability people have several disorders and some of the disorders were exhibited by Mr. Bowles during the timeframe that these incidents that occurred actually happened here in prison. And he is significantly impaired by his intellectual functioning. He also has those deficits and during his life those deficits came out in various different ways. And because they weren't caught or because he wasn't in a position to where he was able to get help, he didn't get that help and ultimately from a young age because of where he was and actually, you know, being homeless he actually ended up in prison on several occasions ultimately leading to us being here to where he has these sentences as we speak.

Before his arrest in the case he had been struggling with many aspects of his life. He wasn't really able to keep a job for an extended period of time. He always was dependent on individuals to actually take care of him. What I plan on doing in



regards to supplement what his intellectual disability is and what we're trying to do with regards to actually help Mr. Bowles, I would actually submit in writing a long history of Mr. Bowles' history and ask him where he is in that process.

What we are asking for from the clemency board is, because there has been litigation and Mr. Bowles is intellectually disabled, we're asking for mercy based upon his intellectual disability. And like I said previously, I don't know the timeframe between the decision of what the board is going to make, but because there is this pending litigation and we would have an opportunity to supplement in writing to the board information regarding that, I will definitely supplement my information to the board regarding that that I'm able to gather in between now and then.

And also during the timeframe if there is any information from that litigation I will definitely supplement it to any hearings.

I thank you for this opportunity and I do turn it back over to the board.

## BY MR. DAVISON:

- Q. Okay. Mr. Bowles?
- A. Yes, sir.
- Q. Both Commissioner Wyant and I have some questions



and hopefully you'll be able to answer them. And, as I said in the opening statements that we're not here to retry your case, I don't believe that there are questions of guilt or innocence that we're dealing with, what we're trying to do is to make a determination of whether or not there should be a commutation of the death sentence to a life sentence without parole. And I will prepare a report for the governor and the cabinet that are in the capacity of the clemency board, and that in large part will be based upon everything that I have reviewed and the files that have been provided to me, but it will initially include the things that we talk about here today.

And I know that the issue of intellectual disability has been raised by your counsel, that's currently being litigated, but that is outside of the normal appellate process that has already been concluded in the legal system. So that's something in addition to.

But in the assessment that was done, both psychiatric and psychological, there was a determination that you displayed no significant impairment in your ability to adjust within the institutional environment and that you did not exhibit any symptoms of mental disorder and that specifically included the question of



- intellectual disability. And so that report that was prepared by the psychiatrist that did your evaluation
- 3 I'm going to presume going forward is correct, that
- 4 there are no significant impairments. And so what I'd
- 5 like to get a better idea of is the crimes, and
- 6 | specifically the crime that we're dealing with today
- 7 involving Walter Hinton. Are you familiar with that
- 8 name, Walter Hinton?
- 9 A. Yes, sir.

13

14

15

16

17

18

19

- Q. Who is Walter Hinton?
- A. He is the person that I killed to receive this death sentence.
  - Q. And you were living with or spending significant time at Walter Hinton's mobile home?
  - A. Well, originally I met him in -- we worked out an agreement for me to stay there if I helped him fix up the trailer. And then I eventually left. I stayed there only a short time.
    - Q. How long was that?
  - A. Probably maybe a month or so.
- Q. And during the time that you stayed at Mr.

  Hinton's place, is there anything that occurred that

  would cause you to kill him?
- 24 A. No.
- 25 Q. Okay.



- There was no -- the events that led up to me 1 A. No. 2 killing him were I was drunk and high. And I really had no reason to do it. I just -- I don't -- I kind of had 3 like a blackout or I didn't really realize what I was 4 doing until it was over with. I went outside and I 5 picked up a brick and brought it back in and hit him 6 7 with the brick. And I later found out there was already bricks, the same bricks, inside the house. 8
  - Q. So you said you went outside?
- 10 A. Right.

16

17

18

19

24

- 11 Q. You got a brick?
  - 12 A. Right.
- Q. Would you describe the brick? Because when I
  think of a brick I'm thinking about a little
  rectangular --
  - A. Well, it was like a stepping stone that you lay out, that you put in your yard and walk on. I think they call them --
  - Q. Pavers?
  - 20 A. I don't know what they're called. I just call it 21 a brick.
  - Q. Okay. And so do you know approximately how much this brick weighed?
    - A. I think they said it weighed like 40 pounds.
    - Q. How many pounds?



- 1 A. 40, 40 pounds or 50 pounds.
- 2 Q. So 40 to 50 pounds?
  - A. Right.

9

19

20

21

22

- 4 Q. Which is a fairly significant weight?
- 5 A. Right.
- Q. And you carried this from outside the house into the house?
- 8 A. Right.
  - Q. And what did you do with it?
- 10 A. I dropped it on his head.
- 11 Q. Why?
- A. Like I said, I didn't have a reason. I was drunk
  and high and there was no reason to do it. I don't know
  why I did it. Really there was nothing for me to gain
  by doing it. I mean, the guy didn't have any money, he
  was poor. And, like I said, I just kind of blacked out
  or snapped or whatever it was. That's the term that I
  would use.
  - Q. So, Mr. Bowles, you say you didn't have anything to gain, but did you not take money from him after you dropped the brick on him?
    - A. He didn't have any money.
    - Q. Did you take jewelry or other property?
- A. No. He didn't have any jewelry. He didn't have nothing. He was a crack head. He used drugs a lot. We



- was run down. It wasn't very nice, you know. 3
  - Q. So, Mr. Bowles, you said you didn't take any money, you didn't take any jewelry. What did you take?
    - A. Well, I left in his car just to leave the scene.
  - Q. So you took his car?
- A. Yeah. I drove away in his car and then I later 8 just left that at a grocery store. I didn't keep the car for very long. I never -- I just kind of dumped the car off and I didn't leave the area. I stayed in the same area.
  - Q. Mr. Bowles, after you took his car and left and before you left it at the grocery store did you do anything else with it?
    - A. Not that I recall.
  - Did you ever -- when you left the mobile home did you ever return there?
- 19 A. Yeah.

2

4

5

6

7

9

10

11

13

12

14

15

16

17

18

20

21

- After you killed Mr. Hinton?
- Yes. I came back a couple days later, I think.
  - Did you come back with his car?
- 23 A. Yeah.
- 24 Q. All right. So you actually used the car for 25 transportation before you dumped it at the grocery



## store?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- A. Oh, yeah. Yeah, a couple of days. Now that I think about it, yeah, I did keep it for a couple of days. It wasn't for very long, though.
- Q. And so when you came back to his house or mobile home did you return alone?
- A. No. There was a girl from the streets that I met. She was kind of sick and we were drinking and doing drugs together.
- Q. What's the significance of saying she was kind of sick?
- A. She had -- well, she was -- she was just -- I don't know how to describe it. She was sick. She was, I guess, going through DTs or whatever you call it. She was a drug addict or alcoholic. And so we got some drugs and alcohol. And there was like a nor'easter going on at the time, like a 50-mile-an-hour rainstorm.
  - Q. Mr. Bowles, where was Mr. Hinton at that point?
- A. Well, he was in the other side of the trailer.
- Q. Dead of course?
  - A. Yes.
- Q. And so how long were you in the mobile home or with the woman you described as being sick?
- 24 A. For about two or three hours.
  - Q. Two or three hours?



- 1 A. Yeah. It wasn't very long.
  - Q. Did you have a discussion with her about the odor that was in the mobile home?
    - A. I don't remember. I think I just told her not to go to that side of the trailer.
- Q. And when you left with her was it that same night?
- 8 A. Yes.

3

4

- 9 Q. Did you return to the trailer?
- 10 A. No.
- 11 Q. And why did you bring her there?
- 12 A. Well, like I said, to get out of -- there was a real bad storm going on.
  - 14 Q. So the storm was gone in two hours?
- 15 A. It was a couple of hours. It was before 16 daylight.
- 17 Q. So you said you had no reason to kill Mr. Hinton?
  - 18 A. No.
- 19 Q. And you're saying you don't know why you killed 20 Mr. Hinton?
- 21 A. No.
- Q. And is there anything that you did subsequent to killing Mr. Hinton that would show that you had any sort of remorse for killing him? Is there anything that you did that would demonstrate that?



- 1 A. I don't understand the question.
  - Q. The question is you killed Mr. Hinton for no reason?
    - A. Right.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

- Q. Did you do anything after killing him that would show any sort of remorse or compassion or human response to the fact that you just killed this person?
- A. No, no. I guess I left. I didn't -- I mean, when I got arrested I pled guilty and confessed to the crime and I assisted the police as best I could.
  - Q. How many days after the murder were you arrested?
- A. It was probably maybe about a week. I don't really know the timeframe. Maybe a week to ten days. It wasn't very long.
- Q. And in that week to ten days did you make any attempt to reach out to law enforcement?
- A. No.
- 18 Q. Or a friend?
- 19 A. No.
  - 20 Q. Or anybody --
  - 21 A. No.
  - Q. -- to show that you had any kind of compassion
    for the fact that you just murdered this person seven to
    ten days earlier?
  - 25 A. No. I didn't really know his family or -- like I



2

3

4

5

6

8

9

10

11

13

15

12

14

16

17

18

19

20

21

22

23

24

- said, I was high on drugs and alcohol and that was basically my daily existence. I was drunk and high constantly.
- Q. So being drunk and high would prevent you from showing any sort of compassion or remorse or demonstrating anything that would might show that you -the fact that you committed this murder and there's something about it that you as a human being are saying I've got to acknowledge this murder in some way?
- A. No. I don't -- like I said, I don't understand the question because, I mean, I killed the guy. Of course I didn't want to kill the guy and I didn't plan to kill the guy, and then I just left. I didn't ...
- Q. But, Mr. Bowles, if you drop a 40 to 50-pound weight on somebody's head, is that not a demonstration that you wanted to kill them?
- A. Right. But, like I explained, I don't really know why I did that. I didn't have a reason to do that. It was like an out of -- like it was outside of me. I didn't realize that that's what -- that that's what I was doing. I didn't -- I wasn't subconsciously saying, well, I'm going to go out here and get this rock and I'm going to drop it on this head.
- Q. So when you dropped this 40 to 50-pound rock on his head, did you at that point come back to your senses



- or whatever and say I need to do something to help this person?
- 3 A. No.

5

- Q. So after dropping the rock on his head what did you do?
- 6 A. I left.
  - Q. Before you left?
- 8 A. That's all I did. I left the scene.
- 9 Q. Did you asphyxiate him in any way?
- 10 A. Well, I don't -- no. I don't recall doing the
  11 things that they said I did.
- 12 Q. So you don't remember sticking things down his 13 throat?
- 14 A. No.
- 15 Q. You don't remember putting a towel in his mouth?
  - 16 A. No.
  - 17 Q. You don't remember basically strangling him?
  - 18 A. No.
  - Q. So the only thing you remember is dropping this
    to 50-pound rock on him and then leaving and then
    subsequently coming back?
  - A. Right. I don't even -- the going outside and
    getting the brick, that is the facts of the case. I
    don't remember even doing that. That's what I'm saying.
    It was like I blacked out and I don't remember doing any



- 1 of the things that they said I did. I don't have a --
- 2 | there was no rhyme or reason for me to do that. I drank
- 3 | four quarts of malt liquor. We were smoking crack and
- 4 | smoking pot and I don't remember any of those things.
- 5 Those were just the -- going outside and getting the
- 6 brick, that was just the fact of this of what I did.
- 7 That's where the rock came from.
- 8 Q. Mr. Bowles, do you know what an MO is?
- 9 A. Yes.
- 10 Q. It's better referred to as modus operandi?
- 11 A. Yes, sir.
  - 12 O. What is the MO?
  - 13 A. It's kind of like a signature.
- Q. Basically it's the way you go about doing things.
  - 15 A. Yes, sir.
  - Q. And so do you remember killing Albert Morris?
- 17 A. Yes.
- Q. Do you remember what you did to Albert Morris in
- 19 terms of his throat?
- 20 A. No. I shot him.
- Q. Did you not shove anything down his throat?
- 22 A. I don't recall shoving anything down his throat.
- 23 I recall shooting him.
- Q. Do you remember John Roberts?
- 25 A. Yes.



- 1 Q. Do you remember killing him?
- 2 A. Yes.
- 3 Q. How did you kill him?
- A. I hit him with a lamp.
- Q. And then after you hit him with the lamp do you remember shoving anything down his throat?
- 7 A. No.
- 8 Q. You did not shove anything down his throat?
- 9 A. I may -- I put a rag in his mouth.
- 10 Q. Okay. In his mouth?
- 11 A. Right.
- 12 Q. Did you put a rag in Morris' mouth?
- 13 A. I don't remember.
- Q. Did you put a rag in Mr. Hinton's mouth?
- 15 A. Like I said, I don't remember.
- Q. David Jarman, do you remember that name?
- 17 A. Yes.
- 18 Q. Who is David Jarman?
- 19 A. He is a guy that I met in Maryland.
- Q. And what happened with this guy that you met in
- 21 | Maryland?
- 22 A. What do you mean?
  - 23 Q. Did you kill David Jarman?
  - 24 A. Yes, sir.
- 25 Q. All right. How did you kill David Jarman?



- 1 A. I strangled him.
- Q. And after you strangled him did you put anything
- 3 down his throat?
- 4 A. No. I don't remember.
- 5 Q. Do you know Milton Bradley?
- 6 A. Yes.
- 7 Q. Who is that?
- 8 A. That was a guy I met in Georgia.
- 9 Q. Okay. And did anything happen with this guy you
- 10 met in Georgia?
- 11 A. Well, yeah. I killed the guy, I mean --
- 12 Q. That's an important part of it.
- 13 A. Yes.
- 14 Q. So you killed Milton Bradley in Georgia?
- 15 A. Yes.
- 16 Q. And did you shove anything down his throat?
- A. I think I put some leaves and dirt in his mouth.
- 18 Q. Some dirt and leaves?
- 19 A. Yeah. We were fighting behind the shed.
- Q. And you put dirt and leaves in his mouth and down
- 21 his throat?
- 22 A. Well, I don't know if it went down his throat or
- 23 not.
- Q. So I asked you earlier about an MO, modus
- 25 operandi, and although you have no specific



recollection, but actually the reports show each one of them the MO is murder either by trauma, blunt force, by strangulation or by shooting. And so those are all the different types of ways to commit a murder, but the signature, as you say, the modus operandi, is in every one of them you need to shove things in their mouth or down their throat. Are you saying that you did not do that with Walter Hinton, Albert Morris, John Roberts, David Jarman and Milton Bradley?

A. Well, not subconsciously. I don't -- like I said, those are the facts of the case. That's the facts of the case, but that's not something that I planned. I didn't -- I mean, it's like a crime of opportunity, you know. It was like, you know, if I was strangling the guy, you know, I grabbed it to, you know, make sure that he was dead. It's not like what you're saying, the MO. That's not -- I wasn't trying to leave some kind of message or something like that.

Q. When you killed Albert Morris in Nassau County, Florida, do you have anything that you did that would demonstrate any sort of remorse or demonstrate regret? To say I am remorseful or I regret is one thing, but did you take any actions that show or demonstrate that you were remorseful or regretful for killing Albert Morris?

A. No.



- Q. What about with John Roberts, did you take any action --
  - 3 A. No.
- 4 Q. -- to show regret or remorse?
- 5 A. I ran from the law. I didn't -- I was running from the law.
- 7 Q. What about David Jarman, did you take any action 8 to show regret or remorse?
- 9 A. No.
- 10 Q. What about Milton Bradley?
- 11 A. No.
- Q. And so out of the five murders that I've listed,
  you at no point demonstrated any sort of regret or
  remorse that would demonstrate that you had some sort of
  human feelings for these people that you murdered?
  - 16 A. No.

18

- Q. There is a sixth person that you've admitted to murdering that's not on this list who is also from Georgia. Who is that person?
- 20 A. I don't know his name right off the bat.
- 21 Q. And how did you kill him?
- 22 A. I stabbed him.
- Q. Why did you stab him?
- 24 A. Because he was attacking me.
- Q. Why was he attacking you?



- FLORIDA COMMISSION ON OFFENDER REVIEW Because he wanted to have sex with me and he was 1 2 trying to force me to do something that I didn't want to 3 do. Had you had sex with him before? 4 5 A. No. How did you get in a situation where there's a 6 7 question of you having sex with him? A. Well, we were at his apartment, we were smoking 8 dope. And he got real aggressive towards me and it was 9 like a line of self-defense. 10 Q. So this is just some -- he just unknowingly 11 arbitrarily decided that he wanted to have sex with you? 12 13 A. Yes. O. And there was nothing that happened before then that would move this interaction in that direction?
- 14 15
  - A. No.

17

20

21

22

23

24

- And did you try to leave that situation?
- A. No. I grabbed a knife and I stabbed him. I 18 19 mean, that was my way to get away.
  - Q. And so was he trying to kill you?
  - Well, he was trying to rape me. So I don't know what his intention would have been after that.
    - MR. DAVISON: I've got a series of other questions, but before I go to them I'm going to go to Mr. Wyant.



MR. WYANT: Thank you.

BY MR. WYANT:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

21

22

23

24

25

20

Q. Thank you, Mr. Bowles, for speaking with us today. Just a couple of follow-up questions kind of to what you and Mr. Davison have talked about already.

After you dropped the brick on Mr. Hinton's head did you check for any signs of life or injury?

- A. No. I wasn't in my right state of mind. Like I said, I was very high and drunk and the things that they said transpired, I don't recall those things happening. The records show what I did and that's all I can say is that that's what I did. I don't remember doing those things, but that's what they said happened.
  - Q. Okay. And what name did Mr. Hinton know you by?
- A. Tim.
  - Q. Tim. Now, how did he come to know you by that identity rather than Gary Ray Bowles?
    - A. That was a fake name I was using.
  - Q. Okay. And you actually had a Florida driver's license or a Florida ID card with that name on it?
    - A. Yeah. I had a picture ID.
    - Q. Okay.
  - A. I found a birth certificate and a Social Security card with that name and I took it town to the DMV and had an ID made.



Q. Okay. And I know your counsel is arguing 1 2 intellectual disability and stuff like that and I understand that, but how did you know if you got these 3 4 two forms of ID you could go down to the DMV and get you 5 a fake ID made? Well, I knew I could get it from -- I know that's 6 7 where you go to get IDs. Q. Where did you find the information you needed to 8 9 get the fake ID? A. Well, I found it in a wallet. 10 11 Q. Whose wallet? A. His wallet. 12 Q. Where at, though? Where did you find Tim's 13 14 wallet at? 15 A. Well, I found it at the guy's house in Hilliard, Florida. 16 17 O. What's his name? I don't remember. 18 A. 19 0. One of your victim's houses? 20 A. Yes. 21 0. Okav. 22 A. Morris. 23 Okay. So you leave there, you find Tim's

information or wallet, and you go to the DMV and you get

a fake ID made, I mean, a state issued ID with your

24

- picture and his information; is that right? 1 A. Yes. 2 Okay. So when you meet Mr. Hinton he knows you 3 4 as Tim, not Gary? 5 A. Yes. Okay. What was your drug of choice at that time? 6 7 Did you have a favorite? 8 Crack. A . 9 Q. Crack? A. Crack. 10 11 Q. Okay. 12 A. Crack and pot. Okay. Do you remember doing an A&E special in 13 14 2014 on TV? A. I did an interview with --15 16 Q. On TV? 17 A. Yes. 18 Q. Okay. Do you remember or did you tell him during that special that all your victims got what they 19 20 deserved? Well, that's what I felt at the time.
- 21
  - Q. You felt that way in 2014 or you felt that way when the crimes occurred?
- 24 A. When the crimes -- well, see, the lifestyle that 25 I was living then, I was a street hustler, a male



- 1 prostitute, and these men were all interested in sex 2 with -- having sex with young kids. And that's -- and I told them that -- at that time I felt that what I was 3 doing was okay, or after I did it that's what I felt 4 then. That's not how I feel now, of course, but that's 5 how I felt then. 6
  - Q. So you felt then they wanted to have sex with children so you were doing the right thing then?
  - A. Right.
    - Q. That's what your mindset was then?
- A. Right. 11

8

9

10

12

13

14

15

16

17

19

20

21

22

23

24

25

- Q. Okay. Because there was never any evidence to show any of your victims were involved in pedophilia or anything like that; is that right?
  - A. Well, no, because I didn't tell them until after I was arrested. They had no reason to think that.
  - Q. Okay. So if you could say anything to your victims today what would it be?
- A. Well, I would say to them that I'm very sorry for, you know, all the pain I caused you, I didn't mean to kill your loved one, I never wanted this to -- I never wanted my life to turn out this way. I never wanted to become a -- or ever kill anybody or, you know, do the things that I've done. The things just got so out of control, the drugs and alcohol, that -- I mean, I



- Q. I know other people that have struggled with drugs and alcohol their whole life and it never reaches or escalates to killing people. What do you think separates you from them?
- A. I can't answer that. I can't speak for other people. I just -- like I said, the things just got so out of control so fast. I don't see how it happened, but I know it happened. I know, you know, I'm here and that's what happened.
  - Q. In the case of Mr. Hinton it was recommended by the jury 12 to zero for your sentence.
    - A. The second time.
    - Q. Right, the second time.
      - MR. WYANT: I'll come back. Mr. Davison?
- 19 BY MR. DAVISON:

6

7

8

9

10

11

12

13

14

15

16

17

18

20

21

23

24

25

- Q. Mr. Bowles, the -- why did you kill these men?
- A. I don't really know why I did it. Like I said, I didn't have a reason to.
- Q. The reason I ask that again is because I'm having a little bit of difficulty reconciling what you just said a few moments before that because you said that you



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

18

20

22

23

24

25

17

19

21

- A. Yeah. But I didn't -- his case wasn't included in those others. When I gave my confession to, you know, meeting him and being around him it didn't have nothing to do with like any of the other people.
- Q. So this is the first time I'm hearing that explanation, Mr. Bowles, because, you know, that's why I went back to ask the question again. And of course now it's, I guess, a modifier, a different response, from what you said a few times here today. And so that's the challenge that I'm having trying to reconcile the different responses.

Let's go back a little bit to your childhood.

And there was a lot of discussion in the documents that



I have about abuse. Talk to us about your childhood.

A. Well, I was raised by an alcoholic stepdad. My real father was a coal miner, he passed away before I was born. And my mom remarried. My mom was 18 when she had me and I already had a two-year-old brother. She remarried and she stayed remarried to the guy. They had two kids together. And he was an alcoholic, drunk, he beat me and my brother a lot. And she divorced him at age ten.

And then my sister and my brother -- we had a third dad, and me and my brother went with my mom and we kind of moved around a lot. Between age of ten, 11, 12 she moved around three or four or five different places and she was with a lot of different guys. And she got remarried again to another guy and he was even more abusive than my first stepdad. And I ended up getting in a big fight with him and that was what led me to leave home.

The guy's name, Chad, he put my mom in the hospital a couple times, beat me a lot. I think they showed some pictures where my whole face was like swollen shut. The guy, he wasn't very nice. He kicked me out of the house. I had to live in the garage. I wasn't even allowed inside.

Finally at the age of 13 I'd had enough and I



- 1 told my mom it was him or me and she chose him. And I
  2 left home at the age of 13.
  - Q. Who is William Bowles?
- 4 A. Pardon me?

- 5 Q. Who is Williams Bowles?
- A. William Franklin Bowles was my dad. And William Franklin Bowles, Jr., was my brother.
- 8 Q. So William Franklin Bowles, Jr., who is two years 9 older than you?
- 10 A. Yes.
- Q. And he was -- grew up in the same household as you?
- 13 A. Yes.
- 14 Q. And --
- 15 A. Suffered the same beatings I did.
- 16 Q. Took the same beatings?
- 17 A. Uh-huh.
- Q. By your first and second stepfather?
- A. Well, not so much the second stepdad because he
- 20 | had left and joined the Army Corps, like a Job Corps.
- 21 He wasn't around the second stepdad.
- Q. But the same beatings?
- 23 A. Yes.
- Q. Same abuse as you?
- 25 A. Yes.



- 1 0. And he went off and joined the Job Corps?
- He went in the Job Corps, yes. And then he 3 joined the Army.
  - And then joined the Army. And where is he today?
  - He's deceased. A.
    - And how long has he been deceased?
- 7 A. 2005-

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- And prior to him dying in 2005 what was his lifestyle?
- A. He was married and got divorced. And he was a pot head. He got kicked out of the Army for the drugs. And he kind of moved around. He lived on an Indian reservation, lived with different women.
  - Q. How did you and he get along?
- Well, there wasn't much contact. Like I said, I left home when I was 13 and I didn't have any contact with my --
- In the years that you guys were children up until the time that you left and the time that he left, when you guys lived together in the same household as two brothers and then three brothers and a sister, tell me about your relationship with your brother William Franklin Bowles during that time.
- A. Well, we were brothers. I mean, I followed him around. He was a couple of years older than me, but our



- life was -- it was like in two parts. My dad worked
  during the day, my mom worked at night, so we were
  pretty much all -- all the kids except for the two
  little ones were -- me and my brother were pretty much
  on our own. We didn't -- he had his friends and I had
  my friends so we didn't -- we wasn't super close.
  - Q. But before the murders, the six murders that you confessed to, there were other crimes, robbery and sexual battery.
  - A. Well, the sexual battery charge was the first time I ever got in trouble. That was -- I was a male prostitute and she was a prostitute. I was living with two prostitutes. I didn't do the crime that I went to prison for, but the lawyer got me to plead no contest to the charge. I didn't --
  - Q. So you went to prison two times before you went to prison for the murders?
    - A. Three times.

- O. Three times?
- A. Yeah. They gave me probation. They gave me -- I pleaded no contest to aggravated battery and attempted sexual battery. They gave me three years in prison for the aggravated battery. I did like 18 months for that. And then when I got out I got probation.
  - I transferred my probation to Virginia. And I



2

3

4

5

6

7

8

9

10

11

12

13

15

17

19

20

25

14

16

- did two years of probation and the people told me that they were terminating my probation, but it never got terminated.
  - Q. With those three prison sentences and probation and all, and before that when you were a child, did you sniff glue and did other things related to --
  - A. Yeah. I started sniffing glue, huffing paint, smoking pot, shooting up drugs when I was young, Quaaludes, acid. I did it all and tried it all.
    - Q. And William, what was he doing at that time?
  - A. Like I said, he -- well, when we were little kids he was doing the same thing I was doing, but we pretty much separated when I was like 12 and he left. I might have seen him one, two more times after that.
  - Q. Prior to William's death how many times did he go to prison?
    - A. I can't -- I don't remember.
    - Q. Do you even know if he went to prison or not?
- A. I think he did.
- Q. You think he did. What did he go to prison for?
- 21 A. I don't know. Like I said, I didn't have a lot
  22 of contact with him. But I think he got in some
  23 trouble.
  - Q. Do you know if he raped anyone?
    - A. I don't know.



- Q. Do you know if he robbed anyone?
- 2 A. I don't know.
  - Q. Do you know if he murdered anyone?
  - A. No.

3

4

5

6

7

8

9

10

11

12

13

20

21

22

23

2.4

- Q. So the reason -- what I'm trying to do is do this comparison. The person that you say was William Franklin Bowles, Jr., your brother, the two of you grew up in the same abusive household and you went down this track of rape, robbery and murder. And you say --
- A. Well, there was a lot of -- my life was a lot different than his. He didn't have to sell his ass and dick on the street from the age of 13. He didn't have to do those things. That's the things I did.
- 14 Q. Did you have to --
- 15 A. Yeah. I had to survive.
- Q. So -- but your brother had to survive, too?
- A. But he was in a different situation. He was in a
- 18 -- he had people helping him. I didn't have nobody
  19 helping me.
  - Q. Did he -- was he older or younger?
  - A. He was older. He was in the Army, in the Job Corps. His life started in a different direction.
  - Q. So did you have the opportunity to go into the Job Corps?
- 25 A. No.



- Q. You did not have the opportunity?
  A. No.
  Q. Why not?
  A. Well, I wasn't old enough, for one.
  - Q. But your brother was two years older when you said he left.
- 7 A. Yes.

6

8

9

10

11

12

13

15

16

17

19

21

23

24

- Q. All right. And so -- and he left before you. So did you leave at the same time your brother did or right after your brother did?
- A. No. He was already gone. He was gone for -- when he left I was like 12 and he was like 14 or 15.
- Q. And so you left when you were 13?
- 14 A. I left home.
  - Q. Right. So you're saying although he was 14 when he left and you were 13 when you left that he had because of his age much more opportunity than you did?
- 18 A. Well, when I was 13 he was 15.
  - Q. But you said he left when he was 14?
- 20 A. Right.
  - Q. And you left when you were 13?
- 22 A. Right.
  - Q. And so -- but you're saying the big difference between you and him was that he was older and he had more opportunities, although when you guys left he was



only one year older than you?

- A. Right. But he had an opportunity to do that, to go, to join that corporation and I didn't have that opportunity. That's what I'm saying.
- Q. So I guess, Mr. Bowles, the question that I'm trying to get to is that you and your brother were very similarly situated in terms of the things that occurred in your household that caused your brother at 14 to leave and you at 13 to leave. And so you're saying that your brother didn't have to -- and I'm not going to use the same words, but basically sell yourself on the street, your brother didn't have to do that. So why did you have to do that and your brother did not?
- A. That was my way to survive. I didn't -- I couldn't do -- I couldn't go and do the things that he did. That's what I'm saying. When I left I did what I had to do to survive.
  - O. So then --
- A. The day that I left home my stepdad was either going to kill me or I was going to kill him. He attacked me, we were fighting. The fighting went out into the driveway. And my mom came running outside, pulled me off of him. And the cops came, he went to the hospital, and I told my mom that's it, him or me. And she said don't make me choose. I put my stuff in a



- 1 garbage bag and I left. I didn't have no other choice.
  - Q. Let me go back to you and William Franklin. And when you guys were children was William sniffing glue?
    - A. Yes, sir.
    - Q. Was he sniffing paint?
- 6 A. Uh-huh.
- 7 Q. Was he doing acid?
- 8 A. Yes.

3

4

5

11

12

14

15

16

20

- 9 Q. Was he shooting up?
- 10 A. Yes.
  - Q. The same things that you were -- the both of you were doing?
- 13 A. Uh-huh.
  - Q. And -- but at some point there had to be a choice made of leaving and what you do after you left. And so your choice was to basically become a child prostitute?
- 17 A. Right.
- Q. And his choice was to join the Job Corps and then the military?
  - A. Well, if you want to word it like that, I mean, you can say that, yeah. That was the choices.
- 22 Q. And so then --
- A. But I don't feel that what I -- that I had a

  choice. I did what I did to survive. I don't feel like

  I chose that. The way you're wording it is that I chose



- 1 to live this life, I chose to do these things. I didn't
  2 choose that.
  - Q. But let's go to the things that were a choice.

    Did you choose to commit sexual battery on the person that you went to prison for committing sexual battery?
- 6 A. No. I didn't do it.
- 7 Q. You did not?
- 8 A. No.

4

5

12

13

14

15

16

17

- 9 Q. Did you choose to rob?
- 10 A. Well, yes, sir. At the time, yes. Yes, I would 11 say I chose it.
  - Q. And did you choose to kill Milton Bradley, David
    Jarman, John Roberts, Alan Morris and Walter Hinton?
    - A. Well, again, I mean, the way you're wording it is you're making it seem like -- that I wanted to do it. I didn't want to do it. I did it, but I didn't choose to do it.
    - Q. You were forced to do it?
- A. No, I wasn't forced to do it. Like I said, I
  didn't choose to -- there's no other way to say it. I
  mean, you're making it seem like that's what I wanted.
- 22 That's not what I wanted.
- MR. DAVISON: Okay. Part of -- well, Mr. Wyant?

  BY MR. WYANT:
- Q. On that same note when we discussed earlier your



- 1 interview on A&E, if you remember, we talked about that.
- 2 On that same -- during that same interview you made the
- 3 | statement that, and I'm trying to quote this as close as
- 4 possible, you may remember it, I wanted to kill as many
- 5 people as I could before I got caught. Do you remember
- 6 making that statement?
- 7 A. Yeah. That's the way I felt then.
- Q. What made you want to kill as many people as you
  gould before you caught got?
- A. Because the mindset I had was that these people were pedophiles. That's what I had in my mind.
  - Q. Do you feel today they weren't pedophiles?
  - 13 A. Yes.

24

- Q. So they were not?
- 15 A. Yes.
- Q. Okay. That's where I'm kind of running into some confusion as to how you felt then versus how you feel
- 18 now.
- 19 A. Right.
- Q. Okay. So thank you for clarifying that.
- A. Yeah. Like I said, I was out of my mind. I was smoking a thousand dollars a day in crack and I had it in my mind that these were bad people.
  - Q. Right. How were you financing your drug habit?
    - A. By prostituting. And I would do day labor, you



- Q. Earlier when you said the girl that came over was -- that you came to Mr. Hinton's residence with you was sick. Did you mean she was dope sick or was she with the flu?
- A. Well, she had got bit by a spider and the spider was poisonous and it ate a big hole in her leg. And that was what was wrong with her.
- Q. Okay. And you said earlier your brother passed away in what year?
  - A. I think it was 2005.
  - Q. Do you know why he passed away?
- A. He got hit by a drunk driver and the medication that he was taking caused one of his heart valves to clog up and he vomited in his sleep and choked to death.
- Q. Had he straightened his life up before he passed away?
- A. No. He was staying with my mom. He was still a drug addict. He never -- once he got kicked out of the Army his life never really amounted to much. I mean, he didn't end up like me, but he didn't really have a good life.
- Q. And I know you've been asked this a few times today and probably many times over the years. You don't recall forcing the items into your victims' mouths or



- A. Well, the way I worded it was that it was like, I think, psychologically I did that to make sure they were dead.
- Q. Okay.

4

5

6

7

8

9

10

11

12

13

14

15

17

18

19

22

23

24

- A. It wasn't a plan or something that I wanted -you know, that I was trying to do.
- Q. When it comes to Mr. Hinton, the way he had a rag of some sort in his throat or it was recovered from his mouth or throat, do you know if you did that before you dropped the brick or after you dropped the brick?
- A. They said I did it after when he was laying on the floor.
  - Q. Did you cover him with a sheet before you left?
- 16 A. I don't remember. I think a blanket.
  - Q. Was he already covered when you dropped the brick or could you see him?
    - A. It was dark. I really couldn't see him.
- Q. You just knew where his head was as far as the positioning goes?
  - A. Right, right.
  - Q. Okay. And you said you had been staying there about a month; is that right?
    - A. Well, I stayed there for a short time and then I



- left. And then I came back to get my stuff and that was
  when me and another guy were -- we went out partying
  with him and drinking and smoking. And then we dropped
  the friend off and then that was when we went back to
  the trailer and that was when I did it.
  - Q. Did you consider Mr. Hinton a friend?
  - A. Yes.

7

8

9

10

11

12

13

14

15

16

17

18

19

22

23

24

- Q. Do you regret killing him?
- A. Very much so.
- Q. And I'm not asking that because you're sitting here in your current situation today, but are you sorry you killed him?
- A. I'm very sorry because, like I said, he wasn't like the other people. There was no kind of sexual relationship or none of that. That's why I don't have an explanation of why I killed him, because I didn't think he was a pedophile or none of that kind of stuff and he helped me out. And, yeah, I thought of him as a friend.
- 20 MR. WYANT: Okay. Thank you.
- 21 BY MR. DAVISON:
  - Q. Just to wrap it up with my last round of questions. Mr. Bowles, at the time that you murdered Walter Hinton were you able to distinguish right from wrong?



- A. No. Like I said, I mean, after, yeah. But I don't -- I don't recall the situation so I can't say if I was right or wrong or not.
- Q. So I want to be very clear that at the time that you dropped the 40 to 50-pound brick on Walter Hinton's head, you're telling me at that time you were not able to distinguish right from wrong?
- 8 A. No.

2

3

4

5

6

- 9 Q. You could not?
- 10 A. No.
- 11 Q. So --
- 12 A. Because I wasn't in my right mind.
- 13 Q. You had been drinking?
- 14 A. I drank.
- 15 Q. You were high on drugs?
- 16 A. Yes.
- Q. But did you know what you were doing?
- 18 A. No.
- Q. You didn't know that you were going outside and getting a brick?
- 21 A. No.
- Q. You didn't know that you were bringing it back?
- 23 A. No.
- Q. You didn't know that you were going specifically into Walter Hinton's bedroom and dropping it on his



### 1 head?

- 2 A. No.
- Q. You didn't know that you were strangling him afterwards?
- 5 A. No.
- Q. You didn't know that you were putting things down his throat afterwards?
- 8 A. No.
- 9 Q. You didn't know that you were covering him up
  10 with a sheet?
- 11 A. No.

15

16

17

18

19

20

21

22

23

24

- Q. You didn't know that you left and came back a few days later and specifically told the young lady that you were with don't go into that room?
  - A. Well, yeah, I remember that.
  - Q. Okay. So, I mean, you can't like not know this part, but know this part. I know that I've got this dead body in this room of this person I've killed. I don't want her to go in there, but I don't remember what I did to put that dead body in that room.
  - A. Well, I think you can. Like I said, I was in like a stage of blackout. I don't -- there was no planning. I don't remember doing it. I'm going by the facts of what they said. I don't have a memory in my head of doing those things. I have a memory in my head



- of going back to the place, yes, after.
  - Q. This is difficult for me because today you're saying I was in a state of blackout.
    - A. Uh-huh.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

21

22

23

24

- Q. In 1994 when you were asked about this you said I just snapped.
- A. Right. That's what I'm saying, I don't recall doing it. That's the term I used. I snapped, blacked out, it's the same thing.
- Q. You're not differentiating between the two?

  Because blacking out means it's a dark space, I don't remember what happened.
- A. Right.
- Q. I just snapped is more consistent with what you were describing to me that I did it, I don't know why I did it, but I just did it, as opposed to I don't remember doing it because it's a black hole.
  - A. Right.
- Q. There's a difference between -- there's a difference.
  - A. I understand, right. Yes, sir, there is.
  - Q. Okay. And do you remember seeing a psychiatrist during this process who assessed and evaluated you and said it is therefore my opinion that Mr. Bowles was able to distinguish right from wrong at the time of the



### 1 alleged charges?

2

3

4

5

6

7

8

9

15

16

17

18

19

20

21

22

23

24

- A. Well, I don't remember seeing any psychiatrist. The only person that I remember talking to, Bill White, my attorney, had me talk to a woman, a Dr. McMahon, I think, was her name. That's the only person that I recall talking to.
  - Q. Do you remember talking to Dr. Daniel Spree?
- A. No.
  - Q. Do you remember talking to Dr. A.G. Gonzalez?
- 10 A. No.
- 11 Q. Do you remember talking to Dr. Elizabeth McMahon?
- 12 A. Yeah. That's the woman that I'm talking about.
- Q. And so you remember her assessing you and making a determination as to your mental status?
  - A. Well, I don't know what her determination was because she -- her testimony was never presented in court. I can't say what her evaluation was.
  - Q. Did you see Dr. McMahon prior to going into the -- you pled guilty, but going into the sentencing trial?
  - A. Yes.
    - Q. You saw her before that sentencing trial?
  - A. Yeah. Bill White, my attorney my attorney that I had, my original attorney, I basically followed his instructions. And they took me over to her office and I had a short conversation with her, maybe for an



- hour or two, I don't know how long it was, and that was 1 before the penalty phase.
  - Q. So Dr. McMahon was basically hired on by your attorney, Bill White --
    - A. Uh-huh.
  - Q. -- to examine you?
- 7 A. Yes.

4

5

6

8

10

12

13

14

15

16

17

18

19

20

21

22

23

- Q. And make a determination about your competency?
- A. I quess. I don't --9
- Did the sentencing -- did the sentencing phase 11 and sentencing trial go forward?
  - A. I had a penalty phase, yeah. Bill White got me -- told me to plead guilty. And then they picked the jury and I had a penalty phase. But, like I said, her testimony -- as far as I know, her testimony wasn't used.
    - The report of Dr. Elizabeth McMahon is that Dr. McMahon determined that the inmate was competent to proceed to trial and found that the inmate was not insane at the time of the offense. Are you aware of that?
    - A. Well, no. Like I said, I don't know what was on the record.
      - Q. But the sentencing portion went forward?
- 25 A. Yes.



And that was after your examination by Dr. 1 0. 2 McMahon? 3 A. Well, yes, I guess. 4 Q. And if Dr. McMahon had determined that you were 5 insane or not competent do you think that sentencing 6 phase would have gone forward? 7 A. No. Q. It would not have gone forward? 8 9 A, I don't think so, no. And she determined that you were sane and that 10 11 you were competent to go forward with the sentencing 12 aspects of this whole process. So in terms of your childhood, how would you 13 14 character your childhood? 15 A. Messed up. I mean, I didn't have any real role 16 models. I didn't go to school. I never got out of --17 the highest grade I completed was fifth grade, you know. I left home when I was 13. I lived on the streets 18 19 basically my whole life, sold my body for money. I 20 never had ... 21 You told Dr. McMahon about your childhood? I told her the same thing I'm telling you. 22 23 This is what you told Dr. McMahon about your

childhood. You said not very good. Lonely. Couldn't

have any friends over. Not much fun. Not happy.



24

- Scary. Not peaceful. Chaotic. Not loving. However,
  you were pretty secure financially, but it was very
  unpredictable and not emotionally secure.
  - A. That's pretty much it.
  - Q. Those are all the things that you told Mr. McMahon about your childhood.
    - A. That's pretty much how it was.
  - Q. And is this the same childhood that William

    Franklin Bowles, Jr., had? Would you describe the same
    thing for his childhood?
- 11 A. Yes.

5

6

7

8

9

10

14

15

16

17

18

19

20

- 12 Q. Your brother?
- 13 A. Yes.
  - Q. All right. And so, however, very different routes beyond the childhood?
  - A. Well, every person is wired different, you know.

    Like I said, he was presented an opportunity that he got
    and I didn't get that opportunity. He suffered a lot,
    too. I mean, he didn't have a great life. Sure, he
    didn't have it like me, but no two brothers usually do
    end up exactly alike.
- 22 BY MR. WYANT:
- Q. Mr. Bowles, for my own thinking to clarify, you don't -- you do or do not remember killing Walter

  Hinton?



1 A. No.

2

4

6

8

9

10

15

16

17

18

19

20

21

22

23

24

25

- Q. Do you remember killing any of your victims?
- 3 A. Yes.
  - Q. How many of the victims do you remember killing?
- 5 A. All the other victims.
  - MR. WYANT: Okay. Thank you. Mr. Bowles, I appreciate you answering my questions. I don't have any further questions for you. Mr. Davison might.
  - MR. DAVISON: I am looking over -- I may be done as well. I do have one more.
- 11 BY MR. DAVISON:
- Q. Mr. Bowles, are there any victims out there that
  we don't know about that you didn't tell the police
  about?
  - A. No. I assisted the police and FBI as best I could.
  - Q. Mr. Bowles, the last question I have is we talked about MOs. We talked about the differences in the six murders. We talked about the similarities in the six murders and the similarities which I have referred to as your modus operandi. What you are saying here today is you don't remember doing the things that are consistent throughout the six murders, you don't remember that part. And so -- but I think what is also clear here is that the murders were each committed in a cold,



1 calculated and apparently premeditated manner.

And so my question, the last thing before we give you the opportunity and your attorney to make closing statements, is do you, Gary Ray Bowles, have any regard for human life?

- A. Yes, I have regard for human life. The murders were bad, yes, I grant that, but they wasn't premeditated or calculated. I didn't plan -- I never planned to kill each person. It was more of an opportunity and the weapons of choice were weapons of opportunity.
- Q. And so in your response to that guestion that you, Gary Ray Bowles, have regard for human life, that's your response, yes?
  - A. Uh-huh.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

18

19

20

21

22

23

24

- How is that regard for human life demonstrated in 17 the murders?
  - Well, they're not. Like I said, I was completely out --
  - Milton Bradley, David Jarman, John Roberts, Albert Morris or Walter Hinton, how is your regard for human life demonstrated in any of those murders?
    - Well, they're not, but --A.
    - Isn't it a clear disregard for human life? 0.
    - Well, sure, it is at the time, yeah.



- Q. So what's changed since then? Because if it was 1 2 a disregard for human life in 1994 when you were committing the murders how has that changed? 3 4 A. Well, it's changed a lot. I mean, I'm drug and 5 alcohol free for over 20 years. I've got more of a clear mind. I don't -- I'm not living in the same 6 7 environment. I don't have to sell my ass for money. I don't have to, you know, jump from place to place. I 8 have a more clear understanding about things. 9 Q. So your regard for human life has evolved into --10 your disregard for human life has evolved into now a 11 12 regard for human life? A. Well, I don't think I had a disregard for life at 13 14 all. I mean, you can word it like that if you want, but 15 I don't feel like I had a disregard for life at all. I 16 mean . . . MR. DAVISON: Thank you. I don't have any 17 18 additional questions. We'll give you the opportunity 19 to make any closing statement you'd like to make as
- 21 BY MR. SIMMONS:

well as you, Mr. Simmons.

20

22

23

24

25

Q. Now, Mr. Bowles, you had an opportunity to actually speak about those crimes. How do you feel about what you've done and how do you feel right now about what happened?



- A. I feel terrible about what I did. Like I said, I never wanted to kill anybody. I never wanted to end up in prison the rest of my life or be executed or whatever. I'm very sorry. I know I caused a lot of pain to a lot of people, including my own family. I ostracized myself. Like I said, I haven't seen my mom in over 20 years. I'll probably never see her again.

  My sister and brother don't have no contact with me.

  And I'm pretty much alone in my cell.
  - Q. And since 13 years old when you left your home did you ever live independently on your own in a meaningful way?
  - A. No, no. I have -- I started prostituting and I did that back in the late '70s and early '80s. My life was totally different than it is now. Underage prostitutes were everywhere. The police didn't care. There was groups of people banded together and there might be eight, ten people in a motel room a night.
    - Q. And that was your existence at the time?
  - A. Yeah. That was my existence from 13 until when I got in the situation I got in in Tampa where I went to prison.
    - MR. SIMMONS: And in regards to closing for the board, I do understand that this process is going to come to a conclusion at some point. There is



evidence, again, that Mr. Bowles' case is still open, which I presented to the board for consideration before making their conclusion. I will try to gather all that information and try to get it to the board subsequently in writing. And because there is still a pending claim, once that information is available from that claim I will take every opportunity to get that to the board as quickly as I can.

MR. DAVISON: Thank you. Anything else?

MR. SIMMONS: No.

MR. DAVISON: Mr. Bowles?

INMATE BOWLES: Uh-uh, no. I would just like to say thank you for this opportunity to speak with me. And I would like you-all to know that I truly am very sorry for what I did. I never wanted this to happen. I was in a different mindset then and the things that I thought and the way that I lived my life was totally fucked up. I mean, no person should have to leave home at 13. That's it.

MR. DAVISON: Thank you. We're concluding the clemency interview for Gary Ray Bowles. It is 3:27 in the afternoon on the day of August 2nd, 2018. (The proceedings were adjourned at 3:27 p.m.)



1	STATE OF FLORIDA
2	COUNTY OF ALACHUA
3	I, Ingrid T. Cox, Court Reporter and Notary
4	Public, State of Florida at Large, certify that I was
5	authorized to and did stenographically report the
6	foregoing proceedings on Thursday, August 2, 2018, pages
7	1 through 58, and that the transcript is a true record.
8	Dated this 15th day of August, 2018.
9	
10	Chi T
11	
12	INGRID T. COX, RPR
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	



# ATTACHMENT G

## Neuropsychological Associates LLC Florida Licensed Clinical Psychologists

Hyman H. Eisenstein, Ph.D., A.B.N. Board Certified Diplomate in Neuropsychology Esther L. Selevan, Ph.D.

Fax: 305 532 6263

Email: mbphds1@gmail.com

RE:

Darryl Barwick v. State of Florida Case No. 5:12cv159-RH

Florida Commission on Offender Review Quincy Annex 2225 Pat Thomas Parkway Quincy, Florida 32351

#### Dear Commissioners:

I was contacted by an attorney for Darryl Barwick who informed me that a clemency review was scheduled on his behalf. I was specifically asked to review my file and meet with Mr. Barwick in order to address how Mr. Barwick's mental health issues and functioning may impact the clemency process and may also be germane to the clemency determination.

I first met Darryl Barwick in August 2000, when he was being represented by CCRC in his post-conviction appeals. I completed a comprehensive evaluation at that time, working with Mr. Barwick on 4 occasions for a total of 15 hours. I testified in November 2006, on behalf of Mr. Barwick before the Honorable Don T. Sirmons. I re-evaluated Mr. Barwick in 2021, spending a total of 10 hours on two occasions with him. Throughout my evaluation with Mr. Barwick, rapport was easily established, there was no malingering, and Mr. Barwick was pleasant and totally compliant with all aspects of the evaluation.

Results of the evaluations were indicative of a 4th grade reading level, both in 2000 and in 2021. Reading decoding was extremely low and indicative of a major reading disability. Comprehension was in the borderline range of functioning. Expressive language was in the borderline range and receptive language was slightly higher, in the low average range. This means that Mr. Barwick has great difficulty expressing himself verbally. His disabilities would make it very difficult for him to answer questions and elaborate verbally in a clemency hearing where he is being asked questions. I would recommend that Mr. Barwick be permitted to prepare a statement to read and that any follow-up questions be provided in writing for him.

Mr. Barwick accepts full responsibility for the crime and is extremely remorseful. However, he does not remember details or the sequence of events from the crime. He cannot differentiate what he recalls independently versus what has been told to him over the years. I believe Mr. Barwick's faulty memory also complicates his ability to communicate much about the crime for which he is convicted. I do believe that his inability to remember the specifics about the crime and why it occurred are genuine and a product of the brain injuries and trauma he suffered as a child and not a way to avoid accepting responsibility or answering for his crime.

As stated, Mr. Barwick has a history of multiple brain injuries. This has caused executive functioning impairments, resulting in great difficulty with planning, decision making, impulsivity, and regulating his emotional state. In addition, the crime was committed when he was 19 years old, an age where the brain is immature and not fully developed.

Moreover, Mr. Barwick has a long history of physical, emotional, and sexual abuse, perpetrated by family members, that has been corroborated by numerous witnesses with whom I personally interviewed when conducting my evaluation which resulted in my 2006 testimony. He has never had any treatment for his multiple trauma and has stated: "If I would have gotten help, I wouldn't be in this mess." My most recent evaluation confirms that Mr. Barwick remains with long term effects of Post-Traumatic Stress Disorder and even after all this time, does not trust himself.

I discussed the issues of Mr. Barwick's brain injuries, age, and trauma more fully in my 2006 testimony. I submit that these issues serve to mitigate his culpability for this offense and should be considered in determining whether Mr. Barwick deserves clemency.

Mr. Barwick clearly states that he should remain in prison for the rest of his life. He has demonstrated exemplary behavior over his many decades in prison, has never been in a fight or in confinement, and has never been a threat to cellmates or staff. And, having evaluated hundreds of criminal defendants over several decades, Mr. Barwick is one of the most respectful and compliant individuals I have had the opportunity to evaluate. His compliant disposition makes him a good candidate to follow prison rules, respect correctional officers, and assist other inmates even in population.

As I evaluate criminal defendants who have been accused and convicted of horrible crimes, I seek to determine what factors caused their violent behavior in order to explain or mitigate the crimes. Sometimes the answer is apparent. I believe that is the case here. Mr. Barwick was subjected to violent and relentless trauma from pre-birth until he was arrested for this crime. He had nowhere to turn and the few attempted interventions by neighbors and school personnel were thwarted by his vicious and unbalanced father. Mr. Barwick's already damaged brain simply could not process or cope with the trauma and the result was his crime.

If I can be of any further assistance in this matter, please do not hesitate to contact me.

Sincerely,

Hyman H. Eisenstein, Ph.D., A.B.N.

14m 16. Eisent Ald. 4/20/21

# ATTACHMENT H

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION

DARRYL BRYAN BARWICK,

Plaintiff,

v. CASE NO. 4:23cv146-RH

GOVERNOR RON DESANTIS et al.,

Defendants.

		/

# ORDER DENYING THE MOTION FOR A STAY OF EXECUTION

A Florida jury convicted Darryl Bryan Barwick of murder and other offenses. The judge sentenced him to death. The conviction and sentence were upheld on appeal and in state and federal collateral attacks. On April 3, 2023, his clemency application was denied, and his execution was scheduled for May 3, 2023. He promptly filed this action under 42 U.S.C. § 1983 asserting he was denied due process in connection with the clemency application. The defendants are state officials involved in the clemency process.

Mr. Barwick has moved for a stay of the execution. This order denies the motion.

There may be some question whether a due-process claim of this kind can properly be brought under § 1983 rather than by a habeas petition under 28 U.S.C. § 2254. In *Spivey v. State Board of Pardons & Paroles*, 279 F.3d 1301 (11th Cir. 2002), the Eleventh Circuit held that such a claim must be brought under § 2254. That seems incorrect, and in similar, more-recent cases, the Eleventh Circuit has addressed death-sentenced prisoners' § 1983 challenges to clemency procedures on the merits without even citing *Spivey. See Bowles v. DeSantis*, 934 F.3d 1230, 1239-42 (11th Cir. 2019); *Gissendaner v. Comm'r*, *Ga. Dep't of Corr.*, 794 F.3d 1327, 1330-33 (11th Cir. 2015); *Mann v. Palmer*, 713 F.3d 1306, 1316-17 (11th Cir. 2013); *Valle v. Sec'y, Fla. Dep't of Corr.*, 654 F.3d 1266, 1267-68 (11th Cir. 2011).

As the oldest case, *Spivey* may be the law of the circuit. *See Monaghan v. Worldpay US, Inc.*, 955 F.3d 855, 862 (11th Cir. 2020) ("Our adherence to the prior-panel rule is strict, but when there are conflicting prior panel decisions, the oldest one controls."). But perhaps it could be said *Spivey* did not survive *Wilkinson v. Dotson*, 544 U.S. 74, 81 (2005) ("§ 1983 remains available for procedural challenges where success in the action *would not necessarily* spell immediate or speedier release for the prisoner") (emphasis in original) and *Nance v. Ward*, 142 S. Ct. 2214 (2022). This order assumes without deciding that Mr. Barwick's claim can properly proceed under § 1983.

It is clear that a death-sentenced person has a right to due process in connection with a state-authorized clemency application. *See Ohio Adult Parole Auth. v. Woodard*, 523 U.S. 272, 289 (1998) (O'Conner, J., concurring) (stating that "some *minimal* procedural safeguards apply to clemency proceedings") (emphasis in original); *Wellons v. Comm'r, Georgia Dep't of Corr.*, 754 F.3d 1268, 1269 n.2 (11th Cir. 2014) (treating Justice O'Conner's *Woodard* concurrence as controlling). The defendants do not assert the contrary. They assert, instead, that the procedures afforded Mr. Barwick provided whatever minimal level of process was due.

The defendants are correct. Mr. Barwick was represented in the clemency proceeding by an able attorney—one who is a member of this court's Criminal Justice Act panel and appears regularly in this court. Mr. Barwick was allowed to make a written submission and to appear in person for an interview with representatives of the clemency board. In this proceeding, Mr. Barwick has not alleged he was denied the opportunity to present any information he wished to present. He has alleged no *facts* suggesting the members of the clemency board made their decision based on anything other than the merits. He was afforded process as good or better than that afforded the plaintiffs in *Woodard* and *Gissendaner*. Here, as in *Woodard* and *Gissendaner*, the due-process claim falls short.

Three other points deserve mention.

First, Mr. Barwick complains about the conduct of his interview by the clemency board's representatives. The representatives started the interview by saying they were not there to determine "innocence or guilt." Mr. Barwick asserts that despite this statement, the interviewers asked detailed questions about the crime and "myopically focused" on it. That overstates what happened. Mr. Barwick himself brought up his guilt as part of his presentation and did so before the interviewers asked him anything. And while the interviewers later asked a limited number of detailed questions about the crime, they also asked about the mitigating circumstances Mr. Barwick had emphasized. The interviewers showed little sympathy, but they were not myopic.

Second, Mr. Barwick says no death-sentenced applicant has been granted clemency in Florida in the last 40 years. Without knowing the facts of the other cases, not much can be said about them. The issue here, though, is what happened in just this *one* case. In *this* case, there were facts supporting both sides of the clemency issue. In Mr. Barwick's favor were substantial mitigating circumstances, including that as a child he suffered relentless abuse from his father, he was developmentally delayed, he now has substantial mental and psychological deficits, and he apparently has compiled a good record while in custody. On the other side, Mr. Barwick committed this horrific crime, and it was not his first. At

least insofar as shown by this record, Mr. Barwick was denied clemency because the members of the clemency board found the mitigating circumstances insufficient to outweigh the crime and the criminal history.

Third, Mr. Barwick complains that Florida has not set out sufficiently detailed criteria governing the merits of clemency applications. But the Florida clemency standards are sufficient, as the Eleventh Circuit apparently has recognized. See, e.g., Valle v. Sec'y, Fla. Dep't of Corr., 654 F.3d 1266, 1268 (11th Cir. 2011) (referring to Florida's clemency procedures as "constitutionally adequate"); see also Banks v. Sec'y, Fla. Dep't of Corr., 592 F. App'x 771, 773-74 (11th Cir. 2014). A more detailed set of criteria would serve a purpose, helping to avoid arbitrariness and unwarranted disparity. On the other hand, mitigating circumstances come in all shapes and sizes; criteria ought not be adopted that would constrain a clemency board from considering mitigating circumstances of every kind, even if not identified in advance. And experience with the United States Sentencing Guidelines teaches that no matter how detailed the criteria spelled out in advance, there is no substitute for an honest decisionmaker's considered judgment. The process provided here was sufficient to allow that kind of judgment by any decisionmaker willing to exercise it. More-detailed criteria set out in advance would not likely have made a difference.

For these reasons,

## IT IS ORDERED:

The motion to stay execution, ECF No. 5, is denied.

SO ORDERED on April 18, 2023.

s/Robert L. Hinkle
United States District Judge

# ATTACHMENT I

## Neuropsychological Associates LLC Florida Licensed Clinical Psychologists

Hyman H. Eisenstein, Ph.D., A.B.N.

Board Certified Diplomate in Neuropsychology

Esther L. Selevan, Ph.D.

Phone: 305 532 1945

Fax: 305 532 6263

Email: mbphds1@gmail.com

April 11, 2023

Re: Darryl Barwick

Case No.: 5:12-cv-00159-RH

I was asked to review the transcript of Darryl Barwick's 2021 clemency interview and comment on what was and what was not discussed. I have known Darryl Barwick since 2000, when he was 33 years of age and I was asked to evaluate him psychologically and neuropsychologically to assist in his defense. I have seen Darryl Barwick most recently in April 2021, in preparation for his clemency interview. At that time, I prepared a letter directed to the Florida Commission on Offender Review, in which I expressed a concern that Darryl "has great difficulty expressing himself verbally" and that "[h]is disabilities would make it very difficult for him to answer questions and elaborate verbally in a clemency hearing where he is being asked questions." I provided this letter to counsel for Mr. Barwick with the expectation that it would be used to advise the Commission prior to the interview.

In reviewing Darryl Barwick's responses to the Commission during his interview, I see that my concerns materialized. It is notable that Darryl was unable to answer most questions and verbalize his thoughts adequately. This is the result of his lifelong speech and language delays. He repeatedly had significant problems with expressive language or the ability to verbally express and explain things. Darryl stated "my brain is slow" and he does better when things are shown to him rather than said to him. This is accurate according to the testing performed and clearly put Darryl at a disadvantage during the Clemency Interview. It is also consistent with my April 2021 recommendation that Darryl "be permitted to prepare a statement to read and that any follow-up questions be provided in writing for him."

I found it incongruous that although one of the commissioners began the interview by stating that the Commission was not here to determine innocence or guilt, and although Darryl has never contested his guilt, there appeared to be a singular focus on the crime itself. This included repetitive, detailed questioning regarding the motive, mechanism, and mens rea of the crime, despite my mention in the April 2021 letter that "Mr. Barwick accepts full responsibility for the crime and is extremely remorseful. However, he does not remember details or the sequence of events from the crime." Faced with this incongruity, I have no doubt that someone with Darryl's cognitive limitations would have been utterly unable to comprehend what he was being asked to speak about.

This lack of comprehension is apparent in several portions of the interview transcript where Darryl appears unable to parse out what information is relevant to the interview and what is not. For instance, when asked to tell the Commission a little bit about his background, Darryl states: "Okay. Ladies and gentlemen, let's see. I guess, not a whole lot, I guess. I was born in Chicago, Illinois and we moved to Florida when I was about nine months to Panama City, Florida. That's where I grew up till I was 15. I got four sisters, two brothers, had a normal house. I don't know what to say."

Further, Darryl's social limitations are also exemplified in his responses to the commissioners' questions about the crime. Despite what appears from the transcript to be an accusatory line of inquiry, Darryl's answers reflect an eagerness and desire to please the questioners that is not in keeping with the tone of the questioning. I was also surprised that Darryl's clemency attorney did not interject, especially as that attorney would have had my April 2021 letter indicating that Darryl would have difficulties self-advocating in this context.

Overall, I was dismayed by the Commission's nearly singular focus on the crime itself, and its emphasis on Darryl's purported "decision not to abide with what was right and wrong as you have been taught by your parents" as compared to his siblings. This was nonsensical to me in light of the Commission's statement that ascertaining Darryl's guilt was not the purpose of the interview. Further, I would expect anyone who has passing familiarity with this case to comprehend why Darryl was more vulnerable than his siblings: he has organic brain damage that was a focus of my 2006 testimony, and the symptoms of which have been noted since he was a toddler (including during the laywitness testimony at his trial).

Had this interview been conducted in such a manner as to reasonably accommodate Mr. Barwick's disabilities, and had the questioning been focused on obtaining a true understanding of Mr. Barwick as an individual, the following—more relevant—background information could have been presented:

Mr. Barwick was the seventh and youngest child in his family. He was unwanted due to his mother being overwhelmed raising the other six children. She tried to abort him unsuccessfully. Mrs. Barwick fell down a flight of stairs and was injured during the pregnancy, probably resulting in trauma to Darryl.

Darryl was developmentally delayed from birth. He suffered from speech and language difficulties including a speech impediment and stuttering. His parents were told that he was in need of Special Education and treatment, but his father refused to acknowledge his deficits.

Darryl Barwick failed and had to repeat the first grade. He had great difficulty reading and his reading scores never exceeded a fourth grade level. He admitted to not being able to properly read until tenth grade, but was promoted in spite of his multiple deficits.

Darryl Barwick committed the offense at 19 years of age. Although he is considered an "adult" Darryl's brain was not fully developed at the time the crime was committed. Science reveals to date that even those without developmental delays continue to have brain development ongoing into their twenties. The area of most continued development is the frontal lobes. Darryl was 19 and had developmental delays throughout his life, meaning that his brain development was slower than that of the average person.

Darryl Barwick has a history of multiple head injuries. At nine years of age he was pushed into a table by his father, hitting his left temporal lobe and suffering a loss of consciousness. At age 16 Darryl was attacked from the back of his head and suffered a loss of consciousness for 1.5 hours. At age 17 Darryl was hit with a baseball bat resulting in a loss of consciousness for 30 minutes. At age 18 Darryl was hit in the head by a saw and suffered a brief loss of consciousness. Multiple head injuries were the result of abuse by his father including being hit over the head with a 2 x 4, a shovel, baseball bat, rebar, and his fists.

Darryl Barwick was involved in school football, playing on the line, which involved a lot of banging around as well as head injuries. Darryl was on the wrestling team in school for four years and reported multiple incidents of hits to the head and recurring dizziness. At the time of Darryl's injuries little was known about repeat blows to the head but at this later date science has made us aware of brain diseases such as Chronic Traumatic Encephalopathy (CTE) that are the result of multiple head injuries.

Salient neuropsychological findings on Darryl Barwick include a reading level in the borderline range and at the 4<sup>th</sup> grade level. Reading Comprehension in the borderline range. Expressive Language in the

borderline range and Receptive Language in the low average range. Measures of Executive functioning were significantly impaired. These measures were consistent over testing done in 2000 at age 33 and in 2021 at age 54. Executive functioning, or the processes responsible for guiding, directing, and managing cognitive, emotional, and behavioral functions, is a frontal lobe function.

### **Summary & Conclusions**

Mr. Darryl Barwick was more vulnerable that most people from the beginning of his life. He was delayed developmentally but did not receive any special schooling or interventions for these disabilities. Many exacerbating instances made his life situation worse including academic failure, rejection by his parents, physical and emotional abuse at the hands of his father, multiple serious repeated head injuries or possible CTE, as well as an immature and underdeveloped brain.

Mr. Darryl Barwick was unable to use the Clemency Process appropriately and effectively due to his multiple disabilities. Due to his speech and language disabilities, he was unable to advocate on his own behalf. Darryl Barwick is not capable of elaborating and elucidating when questioned. In addition, he lacks awareness regarding his past behavior and what motivated it. The passage of time has not helped him gain insight into his past behavior or the multiple causes behind it.

The structure of the Clemency Interview placed an onerous burden upon Darryl Barwick—who could not even spell his own middle name when asked—to explain sophisticated psychological concepts (such as the disparate impact of trauma on one sibling as compared to another, or what mental processes lead to criminal behavior) that would have been more appropriately explored by a mental health professional such as myself.

Due to Mr. Barwick's numerous deficits, experts and scientists should have been consulted to help the Commission understand the multiple circumstances involved in this case. I have known Mr. Barwick for many years. I was, and remain, willing to explain the aforementioned issues to the Commission to help clarify them. If I can be of any further assistance, please contact me.

### CERTIFICATE OF SERVICE

On April 28, 2023, undersigned counsel for Petitioner satisfied Supreme Court Rule 29 by serving, via electronic mail and United States Postal Service, postage prepaid, Petitioner's application for a stay of execution, petition for a writ of certiorari, appendix to petition, and motion to proceed *in forma pauperis*, on counsel for Respondents, Senior Assistant Attorney General Charmaine Millsaps, and Assistant Attorney General Jason Rodriguez, at PL-01, The Capitol, Tallahassee, FL 32399-1050; Tel. No.: (850) 414-3300; Email: capapp@myfloridalegal.com; charmaine.millsaps@myfloridalegal.com.

/s/ LINDA McDERMOTT
LINDA McDERMOTT
Counsel of Record
KATHERINE BLAIR
Capital Habeas Unit
Office of the Federal Public Defender
Northern District of Florida
227 North Bronough St., Suite 4200
Tallahassee, Florida 32301
(850) 942-8818
linda\_mcdermott@fd.org
katherine\_blair@fd.org

APRIL 28, 2023