## IN THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

v. Case No.: 2010-CF-0057

JOHN W. FORREST,

Defendant.

ORDER GRANTING DEFENDANT'S AMENDED MOTION FOR POSTCONVICTION RELIEF, GRANTING DEFENDANT A NEW TRIAL ON ALL COUNTS, VACATING AND SETTING ASIDE JUDGMENT AND SENTENCE ON ALL COUNTS, VACATING ORDER CLASSIFYING DEFENDANT A SEXUAL OFFENDER, VACATING PROBATION ORDERS, AND SETTING CASE FOR CALENDAR STATUS

THIS CAUSE is before the Court after an evidentiary hearing held on April 19, 2017, on Defendant's Amended Motion for Postconviction Relief with Oath timely filed by and through counsel on September 14, 2015, pursuant to Florida Rule of Criminal Procedure 3.850. Having reviewed Defendant's motion, the State's response, Defendant's amended reply, the evidence and arguments presented at the evidentiary hearing, and applicable law, the Court finds that Defendant's motion should be granted.

On October 1, 2010, the State filed a second amended information charging Defendant with three counts of promoting sexual performance by a child in violation of section 827.071(3), Florida Statutes (2009) (Counts 1, 2, and 3) and 27 counts of possessing photos, motions pictures, etc. which include sexual conduct by a child in violation of section 827.071(5), Florida Statutes (2009) (Counts 4 though 30). On January 24, 25, and 26, 2012, a jury trial was held.

The jury ultimately found Defendant guilty as charged on all counts with a special finding on each count that he possessed 10 or more images of child pornography. On March 7, 2012, a sentencing hearing was held. The Court adjudicated Defendant guilty, classified him a sexual offender, and sentenced him to a total of 45 years in prison, followed by 15 years on probation.

Defendant appealed his judgment and sentence to the First District Court of Appeal in case number 1D12-1511. On October 24, 2013, the First District *per curiam* affirmed Defendant's judgment and sentence. On December 9, 2013, the First District issued the mandate.

On September 14, 2015, Defendant timely filed the instant motion raising seven grounds of ineffective assistance of counsel (Grounds 1 through 7) and one ground of cumulative error (Ground 8). On October 7, 2015, the Court entered an order directing the State to file a response to the instant motion. On January 28, 2016, the State filed a response. On March 11, 2016, Defendant filed an amended reply. On April 7, 2016, the Court entered an order granting an evidentiary hearing on Grounds 1 through 7 of the instant motion. Defendant subsequently withdrew Grounds 2, 3, and 4 of the instant motion. On April 19, 2017, the evidentiary hearing was held.

In Ground 1, Defendant claims that counsel was ineffective for failing to properly advise him of the mistrial option offered by the Court after the State's expert witness, Investigator Chuck McMullen, radically changed his testimony at trial. He alleges that counsel did not properly explain the mistrial option, the pros and cons associated with accepting such an option, or the fact that he could enter a plea following a mistrial. He also alleges that he would have accepted the mistrial option if counsel had properly explained the option to him.

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<sup>&</sup>lt;sup>1</sup> Exhibit A, Excerpt of Trial Transcripts, Volume III, pp. 376-91.

At the evidentiary hearing, Michael Weinstock testified to the following. Dean Boland, an out-of-state attorney, was the first chair on the case, and Weinstock, a local attorney, was the second chair on the case. Boland handled the case, and Weinstock was assigned a certain number of ministerial duties. After Investigator McMullen's radical change in testimony, the Court asked whether the defense wanted a continuance or a mistrial. The Court gave Boland time to talk with Defendant about possible options. Weinstock was not aware of any time where the option of a mistrial was explained to Defendant. Boland discussed the option of a continuance with Defendant, but advised Defendant that a continuance was not necessary because he could overcome Investigator McMullen's testimony on cross-examination.<sup>2</sup>

Defendant testified that Boland did not explain the option of a mistrial to him. He also testified that, if Boland had explained that option to him, then he would have elected that option.<sup>3</sup> Boland did not testify.

The Court finds the testimony of Weinstock and Defendant to be credible. Based on that testimony, the Court finds that Defendant has established that trial counsel was ineffective for failing to advise him of his option to move for a mistrial. See Middleton v. State, 984 So. 2d 522, 522 (Fla. 1st DCA 2007) (Middleton I). The Court also finds that Defendant has established prejudice by showing that he would have requested, and the Court would have granted, a mistrial if trial counsel had properly advised him of such an option. See Middleton v. State, 41 So. 3d 357, 362 (Fla. 1st DCA 2010) (Middleton II). The Court therefore concludes that Ground 1 of the instant motion should be granted. Based on this conclusion, the Court will not address Grounds 5 through 8 on the merits.

Evidentiary Hearing Transcript, pp. 11-12, 16-20, 25-28, 34-35.
 Evidentiary Hearing Transcript, pp. 39-41, 44, 46-47.

Accordingly, it is **ORDERED AND ADJUDGED** that:

1) Defendant's Amended Motion for Postconviction Relief with Oath is GRANTED.

2) Defendant is **GRANTED** a new trial on all counts.

3) The judgment and sentence imposed on all counts on March 7, 2012, and the written Judgment and Sentence entered on March 15, 2012, is **VACATED AND SET ASIDE**.

4) The Order Classifying Defendant as a Sexual Offender entered on March 12, 2012, is VACATED.

5) The Order of Sexual Offender Probation entered on March 19, 2012, and the Order of Modification of Probation entered on March 19, 2012, are VACATED.

6) The instant case will be placed back on the Court's docket, and a separate order to transport returning Defendant to the custody of the Okaloosa County Sheriff's Department will be prepared by the Court.

7) Calendar status will be scheduled for Friday, June 23, 2017, at 9:00 a.m. (Central Standard Time) at the Okaloosa County Courthouse Annex Extension, 1940 Lewis Turner Boulevard, Fort Walton Beach, Florida 32547. Docket day will be scheduled for Monday, July 3, 2017, at 9:00 a.m., and the jury trial will be scheduled for Monday, July 10, 2017, at 8:30 a.m.

If you are a person with a disability who needs any accommodation in order to participate in these proceedings, you are entitled, at no cost to you, to the provision of certain assistance. Please contact:

Court Administration, ADA Liaison Okaloosa County Courthouse 1940 Lewis Turner Boulevard Fort Walton Beach, Florida 32547 Phone: (850) 609-4700 Fax: (850) 651-7725

Email: ADA.Okaloosa@flcourts1.gov

at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before your scheduled appearance is less than 7 days. If you are hearing or voice impaired, call 711.

DONE AND ORDERED in Chambers at the Okaloosa County Courthouse Annex

Extension, Fort Walton Beach, Florida.

eSigned by CIRCUIT COURT JUDGE MICHAEL A FLOWERS in 01 JUDGE FLOWERS on 06/09/2017 15:39:41 2JK821Ve

MICHAEL A. FLOWERS **CIRCUIT JUDGE** 

MAF/cl

#### Copies to be served by the Okaloosa County Clerk of Court on:

- -- John W. Forrest (DC#P47402), Blackwater River Correctional Facility, 5914 Jeff Ates Road, Milton, Florida 32583-0000
- -- Michael Ufferman, Michael Ufferman Law Firm, P.A., 2022-1 Raymond Diehl Road, Tallahassee, Florida 32308-3881(ufferman@uffermanlaw.com)
- -- Paul M. Villeneuve, Law Office of Paul M. Villeneuve, 1102 North Gadsden Street, Tallahassee, Florida 32303-6328 (paul@paulvilleneuvelaw.com)
- -- Christine R. Bosau, Assistant State Attorney, 401 McEwen Drive, Niceville, Florida 32578 (spowell@sa01.org)

# **Exhibit A**

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something that you didn't think an expert needed to advise you on prior to asking those questions?

MR. BOLAND: Yes, Your Honor. Yes, Your Honor.

THE COURT: That's it. All right. We'll be back in at 10:30.

### (RECESS)

THE COURT: Everyone be seated. Thank you very much. Would counsel approach?

### (AT THE BENCH:

THE COURT: All right. Everybody doesn't need to hear this. We are very much on the record. I am going to make a couple things very clear.

It could not be more clear or more obvious to me that counsel for both State and defense have conducted themselves in an exemplary manner in the representation of their various positions in this case.

I find that every objection that has been posed, the arguments have been made completely in good faith, with the interest of their respective positions, and the interest of justice being protected at all times. The Court cannot be more pleased with the manner in which the trial is being conducted.

Here we are with a problem that is a difficult one that we don't encounter very often. That is this, a witness, in good faith, testified under a very vigorous

cross-examination yesterday by Mr. Boland, making, from the defense's standpoint, very valid and necessary points, necessary to the presentation of their case.

This morning when we resumed the questioning of that very same witness, it would be fair to say that his testimony radically -- radically changed. Not because he in any way misrepresented anything to the jury intentionally at all. I disagree with Mr. Boland's position that he made up evidence. I don't agree with that, but I do agree that the testimony was far different -- actually the polar opposite, in some respects, than was presented yesterday, with respect to the creation time and access time, that Mr. Boland went through with this witness yesterday.

The Court found that based on yesterday's testimony of the State's witness, that the witness did testify that the creation time was the time -- and I could stand to be corrected -- was the time that information is downloaded onto a computer from an external source.

He had earlier testified that the access time, as reflected, would be the last time that that particular file had either been reviewed, or accessed, or anything of that nature. It was further, from this Court's

perspective, the testimony of the witness, that if an item were downloaded on a computer, a creation time would be created, and then if that information was accessed three days later, a different access time would be reflected. Yesterday's testimony -- does anyone disagree with what I believe the testimony was with respect to the access creation time that was testified to yesterday?

MR. BOLAND: No, Your Honor.

MS. BOSAU: Generally, that's correct.

THE COURT: All right. And that under the cross-examination as conducted by Mr. Boland, this witness admittedly was unsure whether it was Windows Vista or Windows Seven or another program was utilized. It was his experience that the access time would change if the files were subsequently viewed.

This morning, after a further investigation by the witness, he testified that he had looked and evaluated the computer again, and his testimony is that because of the Windows Vista that was being used, that he researched Windows Vista, as well as this computer, and found that on this computer, even if items were accessed at a later point in time, the original access time would remain, in fact, the same and would not change.

Is that your recollection, Ms. Bosau, of the 2 testimony this morning? 3 MS. BOSAU: Yes, Your Honor. THE COURT: Mr. Weinstock? 4 MR. WEINSTOCK: Not -- not exactly, because he did 5 not look at Mr. Forrest's computer. Only thing he did 6 7 was go through his forensic FTK report. THE COURT: All right. 8 9 MS. BOSAU: No, he did not. No. THE COURT: In any event -- in any event, whatever 10 11 he looked at, he testified today that on this gentleman's computer, that if he -- if items were 12 accessed at a later point in time, that because of the 13 nature of the program the access date would not change. 14 15 That was his testimony today. And I think if the State were to stand up and 16 argue that to a jury, it would be consistent with the 17 testimony. Would you disagree with that, 18 Mr. Weinstock? 19 MR. WEINSTOCK: No. 20 21 MR. BOLAND: No, Your Honor. THE COURT: All right. The Court views that as 22 material -- very material evidence. So when we left 23 here yesterday, it would be reasonable if one on the 24 jury found that to be the key to the case or a major 25

key to the case. And so Mr. Boland has requested an opportunity to have an expert look at that which this witness looked at last night, to see if, in fact, that is accurate testimony or inaccurate testimony.

What's your position with respect to that, Ms. Bosau?

MS. BOSAU: Your Honor, we would still object to it because it is not new evidence. It's not anything that has not been available to the defense. This additional view that Chief McMullen did is on the exact same evidence that was available to the defense for their analysis. It is not up to the State to tell or direct the defense how they are going to do their analysis. We must provide unfettered access, which we did. Their analyst had full access. They could have checked anything.

As the Court did point out, Mr. Boland knew he was going down this road with questioning, and he presumably was in contact with his experts. They could have checked this.

THE COURT: Mr. Boland, what do you have to say to the State's statement that this was clearly a position that the defense knew we would be in with respect to the questioning of this witness, and I believe you were well prepared for cross-examination to point out the

access date, creation date times. I do also find that this morning you would have been certainly surprised by that which was testified to by the witness and that's reasonable to assume, given it was very different than yesterday. But what do you have to say with the State saying, look, you should have been ready for this? What do you say to that?

MR. BOLAND: Well, Your Honor, we took the opportunity, as the Court directed, to do a little bit of research and have a discussion, and this might head off the issue at the pass. We would be willing to withdraw any motion for continuance, if the State would agree that the witness may not be -- is not entitled to testify about any research he did since his cross-examination began, and the jury is instructed to sort of disregard that research and those results.

THE COURT: Well, we --

MR. BOLAND: If that happens, we would be -- we would be willing to withdraw our motion.

THE COURT: Okay. In other words, leave things as they were yesterday afternoon when we left? Okay.

State, my guess is you're not willing to concede that?

MR. BOLAND: I have one other issue, Your Honor.

THE COURT: Okay.

MR. BOLAND: In our research that we did, Florida

Rule of Evidence 90.705 talks about the disclosure of facts and data underlying an expert opinion. And while I actually can't say maybe this witness will disclose the facts and data underlying his opinion with the cross-examination from Ms. Bosau, I can't honestly say if that will be the case, but up to this point on cross-examination, the rule requires him to specify the facts or data underlying his opinion, and as the Court will recall, he mentioned blogs, and addresses on Microsoft's website that he could not recall, and then he mentioned reviewing the registry key.

THE COURT: I recall that.

MR. BOLAND: Now the registry key, he can testify about that, he did it, no problem. Now, but what his explanation to the jury of what that key means, he derived from blogs and Microsoft's website data and facts, he has not provided -- State has not provided to us. So that's a basis by which, if they're going to provide it to us, then we don't have an objection, but if they're not, that rule we believe is evidence that is not proper expert opinion as a result.

THE COURT: All right. Bottom line, the defense wishes, and is entitled to obtain that information. He just didn't have it with him when he sat on the stand, but he can -- he must provide that. I mean, he did

further research, and did testify he relied upon information gleaned from various sources. So the defense is entitled to see those sources. That's clear.

Now, where does that leave us from the standpoint of we've got a jury sitting out there? The defense wants someone to look at that testimony and that testimony is whether or not Windows Vista does what he says it does. All right. How much time do you need to do that, Mr. Boland?

MR. BOLAND: The expert we had previously hired,
Your Honor, is out of state, so that's not very
efficient. I would have to confer with Mr. Weinstock
to see if there's a computer -- there's probably a
computer forensics expert somewhere nearby here that we
would have to retain, to do this small amount of work,
but they would have to have access to the copy of the
computer and --

MR. WEINSTOCK: Let me emphasize one thing that's not been brought out, is that Mr. McMullen may have a disc with all the files on it, or a forensic report printed out in 300 some odd pages, but in order to take a look at this computer to say, okay, lets run an impact file, an AVI file on Windows Media Player and lets see what happens, that means he's got to go to the

physical machine, not to a -- not to a clone. 2 THE COURT: I mean, you're telling me that, but 3 how do I know that? MR. WEINSTOCK: Sir? 4 5 THE COURT: I don't doubt your word, but how do I know that's what he has to do? 6 7 MR. WEINSTOCK: Well, the only thing I can say to 8 that -- good point. 9 THE COURT: Have you become a defense expert in 10 that area? 11 MR. WEINSTOCK: Can I point out to the Court that 12 I owned a computer store. 13 THE COURT: Yes, sir. I am aware of that. MR. WEINSTOCK: Okay. and I'm aware -- I'm A-plus 14 15 certified on computer repairs, or was, before I became 16 a real attorney. 17 THE COURT: I know that, Mr. Weinstock. MR. WEINSTOCK: What I'm trying to say is that I 18 think there's going to be no -- no denying from 19 Ms. Bosau the fact that if you want to see what his 20 machine is going to do, you are going to have to go to 21 22 his machine. THE COURT: Okay. Where is his machine? 23 MS. BOSAU: Go to his machine? 24 THE COURT: Where is his machine? 25

MS. BOSAU: Judge, the copy of the hard drive is what Chief McMullen has.

MR. WEINSTOCK: No.

MR. BOLAND: The actual computer, the actual hard drive.

MR. WEINSTOCK: No, it's the operating system.

The operating system has the commands that say, put a 1 here, put a 0 there. Now, if you take out a copy of the hard drive and put it into someone else's machine, that's not necessarily going to have the same parameters.

THE COURT: Here's what's not going to happen.

Okay. What's not going to happen is lets just move on and pretend he didn't change his testimony this morning without the defense having an opportunity to find out where he went to obtain that. Out of an abundance of caution, they need to know where he went and then take appropriate steps.

So the question is how much time do we need to do that which is necessary for the defense to do that?

Which leaves us two options, we move to continue this matter. No. We continue this matter after the defense has already moved to do so, to a date certain.

Understanding I've got an impaneled jury. We do have two alternates. And so the turnaround would not need

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to be a long turnaround. Okay.

Now if it's not possible to do it in a short turnaround, that leaves us another question, you know what that question is. Do we come back and do it all over again? But let me make one thing perfectly clear. There's been no bad faith at all, no inappropriate conduct at all.

I will hear arguments if either counsel wants to make that argument. That's not been my observation. So that's where we are. Which means, lets say we had to do this all over again, we would not have, from this Court's perspective, any double jeopardy problems because there's been no wrongful conduct at all.

Does anyone disagree with that? If you want to, go talk about it.

MR. WEINSTOCK: Well, Your Honor, inasmuch -- if I may --

MR. BOLAND: Yes. Go ahead.

MR. WEINSTOCK: Inasmuch as I feel that we are here in front of you right now only because of the State's witness, not because of any of our witnesses, and therefore, this is basically a State's problem that brought us here today, and therefore, I contend that because it is the State's problem, that double jeopardy does attach.

THE COURT: Well, it's not the State's problem.

It's the defense problem, for this reason: The State's expert has, in the interest of justice, corrected misinformation he had previously been provided to the trier of fact, as we would want any witness to do.

And the defense wishes, based on that scenario, wishes to research to see if, in fact, his statements are true or not true, or we can continue the trial, and you just call him a lier, and see if the jury believes it. You know, that's an option that we have.

But I will tell you that I do not find a witness who has tried to correct -- and what he did, Mr. Boland will agree because he painstakingly took this cross-examination, pointed out that that witness was unclear whether or not Windows Vista or Windows Seven was in place on this computer. He was uncertain about that. And it was his experience, with respect to the default settings, that a certain thing would occur with respect to the access/creation times, and that's what he believed to be true, but he discovered that that was not true, and pointed that out to this jury. That's where we are.

I certainly would hope that a witness wouldn't find out that he had misstated something and not want to bring that to everyone's attention that he had

misstated something. I would trust Mr. Weinstock 1 2 wouldn't want that to occur either, would you, sir? 3 MR. WEINSTOCK: No, sir. Was it Gile or McMullen that said that Windows -- I don't know if it's XP or 4 5 Vista, and he said Vista? 6 MR. BOLAND: My recollection was the witness 7 initially -- McMullen initially did say, I don't know which one it is, and he flipped through his report, but 8 that eventually he did discover it, and said, oh, here 9 it is, it's Windows Vista. That was my recollection. 10 MR. WEINSTOCK: I remember that. I remember that. 11 12 MR. BOLAND: But we probably should confer with 13 our client about the options, is that okay, Your Honor, 14 for a moment? 15 THE COURT: Yes. MR. BOLAND: Because it matters to him. 16 THE COURT: I understand. 17 MR. BOLAND: Can we just step away from the 18 microphones a little bit, Your Honor? 19 20 THE COURT: Of course. 21 MR. BOLAND: Your Honor, because the jury is out that door, we're going to go in the opposite direction. 22 COURT SECURITY: You may have some witnesses. 23 24 There's a couple of people out here. 25 THE COURT: Very well.

MR. BOLAND: We won't speak around anyone until we get to a closed area.

THE COURT: You go with them and ensure there's no witnesses around them and that way there will be no taint at all.

### (PAUSE IN PROCEEDINGS)

THE COURT: All right. We are back. All of the parties are here.

Mr. Forrest, you had an opportunity to discuss matters with your attorneys?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Let me go ahead and ask you these questions: During the course of the proceedings today, you've been participating, I've noticed, with your attorneys, discussing matters. Would you agree with that assessment?

THE DEFENDANT: Yes, Your Honor.

THE COURT: All right. We had discussed various — here at the bench, various matters with respect to the following: The defense requested a continuance. Likewise, the State made a request for the admission of certain items of evidence citing the Williams Rule. We've discussed various things here at the bench.

Having done that, Mr. Boland, Mr. Weinstock and

Mr. Forrest stepped outside for some privacy to discuss matters.

Mr. Boland, from the defense standpoint, where are we, sir?

MR. BOLAND: Yes, Your Honor. We are trying to be sensitive, as the Court indicated, to the jury waiting, and we would propose this, that if the Court would allow us during breaks and whatnot during the day, we'll attempt to locate an expert that Mr. Weinstock has used, but just proceed on with the trial, and then by the end of the day, let the Court know whether we found someone, and whether we would need a morning or a day of a continuance to prepare that person, if at all, to testify.

THE COURT: All right. From the State's standpoint, does that sound reasonable?

MS. BOSAU: That would sound reasonable.

THE COURT: All right. That sounds reasonable to the Court, also. Okay. And so the request for a continuance at this time -- we are kind of setting that aside.

MR. BOLAND: Yes, Your Honor.

THE COURT: Certainly, in the event circumstances dictate, defense may have to once again make such a motion. Is that where we are, Mr. Boland?

MR. BOLAND: Yes, Your Honor. On that issue, yes.

THE COURT: Okay. The next issue is this, the

State has sought a ruling, prior to any further

testimony from this witness, with respect to the

admissibility of items purported to be located in the

saved file, in the V file, is that my understanding?

MS. BOSAU: That is correct, Your Honor.

THE COURT: And the defense has objected to the admissibility of that. The Court had dealt with that earlier, and wanted to see, before finally making such a determination, how the evidence would be presented during the course of the trial, what questions, and specifically what answers were given to questions by both the State and the defense.

The Court does find that the test of the admissibility under the Williams Rule for the items sought to be introduced have been met. The Court finds that the prejudicial effect does not substantially outweigh probative value, which may be attributed to the introduction of this evidence. The Court finds that it is reasonable, fair, and therefore, the State having furnished notice of intent to utilize Williams Rule evidence to the defense consistent with the Florida Rules of Evidence and Procedure, the Court, of course, in allowing the Williams Rule, will give the