## IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PASCO COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

Plaintiff,

V

Case No. CRC14-00216CFAES

CURTIS JUDSON REEVES,

Defendant.

PROCEEDINGS:

ADVISORY HEARING

DATE:

January 14, 2014

BEFORE:

The Honorable LYNN TEPPER

Circuit Court Judge Sixth Judicial Circuit

PLACE:

Robert D. Sumner Judicial Building

38053 Live Oak Avenue

Dade City, FL

TRANSCRIPTION BY:

Diane B. O'Nan

Digital Court Reporter ,

Administrative Office of the Courts
Digital Court Reporting Department
Robert D. Sumner Judicial Building
38053 Live Oak Avenue

Dade City, FL 33523

Telephone: (352)521-4375 Fax: (352)521-4118

SAO

PASCO COUNTY, FLORID

1011 JAN 27 PM 4: 12

## APPEARANCES

APPEARING ON BEHALF OF THE STATE OF FLORIDA: Manuel Garcia, III, Assistant State Attorney Stacey Lynn Sumner, Assistant State Attorney Office of Bernie McCabe, State Attorney Sixth Judicial Circuit, Pasco County 38053 Live Oak Avenue Dade City, Florida 33523

APPEARING ON BEHALF OF THE DEFENDANT, CURTIS JUDSON REEVES: Richard Escobar, Esquire Dino Mike Michaels, Esquire Escobar, Ramirez and Associates 2917 West Kennedy Boulevard, Suite 100 Tampa, Florida 33609-3163

## PROCEEDINGS

THE COURT: By the way, do I have a Defense 1 attorney for Curtis Reeves? MR. ESCOBAR: Good afternoon, Your Honor. 3 Richard Escobar for --THE COURT: You need to have a seat. 5 MR. ESCOBAR: Yes, Your Honor. 6 THE COURT: Richard Escobar --7 MR. ESCOBAR: Yes, Your Honor. THE COURT: -- that's how the mike works. MR. ESCOBAR: Thank you, Your Honor. 10 THE COURT: And the --11 12 MR. MICHAELS: Also appearing for Mr. Reeves, Dino 13 Michaels. THE COURT: One more time. 14 MR. MICHAELS: Dino Michaels. 15 THE COURT: Sorry for the delay here. 16 And we have an echo issue. 17 Jail, can you hear me? 18 UNIDENTIFIED SPEAKER: Yes, but there's an echo 19 and a lot of feedback. 20 THE COURT: We need a visual. We need to solve 21 the problem. 22 MS. LOTRE: (Indiscernible). 23

Who are you going to call?

THE COURT:

MS. LOTRE: (Indiscernible). 1 All right. THE COURT: I presume you got a copy of the PC. 3 MR. ESCOBAR: I did, Your Honor. THE COURT: Do I have any other private attorneys 5 here on any of the cases on the dockets? And, Counsel, can you confirm that the address on 7 the PC is the mailing address for your client --MR. ESCOBAR: It is --9 THE COURT: -- or do you --10 MR. ESCOBAR: -- Your Honor. 11 THE COURT: -- not know if that's the mailing 12 13 address. MR. ESCOBAR: It is. 14 THE COURT: Do we need to go somewhere else, 15 Tricia? 16 THE BAILIFF: Yeah. She's going to go to the back 17 room to fiddle with some wires. 18 What? THE COURT: 19 THE BAILIFF: Play with some wires. 20 THE COURT: All right. 21 MS. LOTRE: Sean's checking on it right now. 22 THE COURT: Can --23 MS. LOTRE: Sean's checking on it. 24 Is there another courtroom available? THE COURT: 25

I can check. MS. LOTRE: THE COURT: No? Yeah, I do think so. MS. LOTRE: I believe we can 3 4 use A. THE COURT: It's not ideal. 5 MS. LOTRE: I know. 6 THE COURT: I hate Courtroom D. 7 MS. LOTRE: I apologize. 8 THE COURT: Is that the only choice? MS. LOTRE: If you can give me, like, five 10 minutes. 11 THE COURT: Okay. 12 What do you think? MS. LOTRE: 13 THE COURT: All right. Fine. 14 I would propose by the way, State and Defense, 15 that we could talk about, if you're prepared on your 16 own without any input from your client, to talk about 17 the probable cause and the connections to the community 18 for purposes of setting a bond if you would like. 19 MR. ESCOBAR: I am prepared, Your Honor. 20 THE COURT: All right. Jail, if you want to mute 21 us over there, be my guest. We're going to do some 22 legal matters right now on Curtis Reeves. 23 . Can you mute that? 2,4

25

Thank you.

I shut off the video conference. 1 Your client can't hear us; is that all right with 2 3 you? MR. ESCOBAR: That's fine, Your Honor. 4 THE COURT: Okay. Well, hopefully they'll still 5 work on it. 6 And, Millie, alert Connie that you just did that. 7 THE BAILIFF: Connie's right here. 8 9 THE COURT: Go tell Tricia, if it's going to create a problem with the wires, I turned off the video 10 conference. 11. Thank you. 12 Proceed. 13 MR. ESCOBAR: Your Honor, I have reviewed the 14 criminal report affidavit. I find it to be quite weak 15 with the allegations concerning second-degree murder. 16 17 As the Court can see, it is clear by the affidavit itself that witnesses there at the scene had indicated 18 that certainly the individual that was the initial 19 aggressor was the alleged victim in this matter. 20 I think that it is clear based upon reading the 21 affidavit that this was a theatre, it was dark, the --22 THE COURT: How would I know it's dark? 23 Is that an assumption you're asking me to make? 24 MR. ESCOBAR: No, Your Honor, I'm not. 25

THE COURT: 1 Ökay. MR. ESCOBAR: But the movie would have started and 2 there's -- there's --3 THE COURT: Where does it say the movie started? MR. ESCOBAR: It does not. 5 THE COURT: Just so we're only -- because I can 7 let's stick to that. 8 9 10 11 12 of popcorn. 13 14 15 16 resulted in the -- in the gunfire. 17 18 19 weak for second-degree murder. 20 THE COURT: State, as to PC? 21 MR. GARCIA: 22 23 24

25

only go by the four corners of the instrument. So, MR. ESCOBAR: I will, Your Honor. You're in a -- you're in a theatre. Clearly it indicates that the aggressor was the alleged victim, and the allegation there is that the victim threw a bag I think what's important is that the interview of Mr. Reeves indicates that, number one, the alleged victim attacked him, struck him with an object, which So I think that certainly the facts and circumstances alleged in the affidavit are extremely Judge, I would submit to the Court that there is probable cause for second-degree murder based upon the facts and the circumstances, and based upon Detective Proctor, along with Detective Harris and Detective Erin Smith's investigation into this homicide.

THE COURT: Well, I'm only considering the four corners of the instrument.

Do you have any response to the allegations that the throwing of the popcorn removes this from second-degree murder?

MR. GARCIA: No, I don't, Judge.

The throwing of the popcorn, there's no indication in here, other than the Defendant saying that he was struck.

All of the eyewitnesses that were interviewed by the Pasco County Sheriff's Office indicate that they never saw the victim, strike, threaten or hit Mr. Reeves in this case.

MR. ESCOBAR: Judge, if I could just -THE COURT: Briefly.

MR. ESCOBAR: -- briefly have that.

What started the incident may have been the bag of popcorn, according to the affidavit, but what's important here is the officer's interview of Mr. Reeves, which clearly indicate that he was attacked, he was hit with a -- in the face with an unknown object. At that point in time he has every right to defend himself concerning that particular

of years and also served in the reserves. He started to work for the Tampa Police Department in 1966. He is married to his wife, Vivian, who he married in 1967. And they moved to Lutz in 1968. He retired, Your Honor, and after retirement from the police force --

THE COURT: When?

MR. ESCOBAR: He retired from the police force, Your Honor, in 2003 and moved to Brooksville, Florida, in 2005.

Again, he has his -- his two children here in this particular community.

THE COURT: Which community? Pasco?

MR. ESCOBAR: In the Pasco and Brooksville community.

When he retired -- and excuse me, Your Honor, he retired actually in 1993 from the Tampa Police

Department. He retired as a captain in the tactical division. In fact, he was responsible for cofounding the tactical response team for Tampa Police Department.

He was a commander for 16-to-17 years; was on Selective Enforcement Unit; was a homicide detective; was a property crimes detective; and taught various courses at the Tampa Police Academy.

After his retirement in 1993, Your Honor, he served as a Director of Security for Busch

Entertainment Corporation, which is Busch Gardens, where he obtained various certifications in security.

As I indicated to Your Honor, he currently attends church at First Baptist Church.

I've got various -- this entire room just about is filled with friends and family and colleges. I've got numerous retired police officers that are here to talk about his great character.

THE COURT: That's not relevant.

MR. ESCOBAR: I -- I realize that, but I've got individuals who talk about his great character, as well as his ties to the community, and the fact that he has no propensity whatsoever for violence.

I've got numerous witnesses that would come before Your Honor and testify that if this Court were to set a bond, that there is absolutely no issue whatsoever that he would come to every court appearance and face these particular charges.

Likewise, for --

THE COURT: I'm sorry. You want people to tell me that he will come?

MR. ESCOBAR: Well, Your Honor, in their opinion, there is no threat of him not coming.

They will also tell you that for practically the majority of his life, he has been a law-abiding

individual with no prior criminal history whatsoever. 1 He's an individual, in fact, in his law enforcement 2 capacity that he has been actually protecting the 3 people of -- of his community from individuals that do commit crime. At the -- at the time of this particular incident, 7 and I think the prosecution would agree, there was no attempt to flee whatsoever, cooperated fully with law enforcement from beginning to end. So his ties to the community are -- are great, 10 Your Honor. And I believe that his -- his danger to 11 the community is nonexistent. 12 Could we clarify, he does reside in THE COURT: 13 Hernando County, correct? 14 MR. ESCOBAR: He does. Brooksville. 15 THE COURT: And how long has he been at his 16 current address that's listed on the PC? 17 MR. ESCOBAR: Since 2005, I believe, Your Honor. 18 THE COURT: Anything else you want to share with 19 the Court as to 3.131 before I hear from the State? 20 MR. ESCOBAR: No, Your Honor. 21 THE COURT: State? 22 (Staff conversation.) 23 THE COURT: We can move to Courtroom A if 24 everybody would like. It's the only way you're going 25

to get video. And it's an indulgence, but out of fairness, I 2 think we can do that. 3 I am going to, while anybody who's interested in the Reeves case moves over there, I am going to start 5 with some of the other advisories if they -- they 6 7 didn't fix the mike, so we still have the feedback. can't even do those. All right. We'll just move over to Courtroom A as .9 quickly as we can. 10 MR. ESCOBAR: Thank you, Your Honor. 11 THE COURT: Let me tell the jail. 12 Jail, we're moving over to Courtroom A. We'll 13 call you over there. My apologies. 14 15 (Recess.) THE COURT: All right. Jail, can you hear me? 16 UNIDENTIFIED SPEAKER: Yes, Your Honor. 17 THE COURT: All right. Could you just -- forgive 18 me, but move the camera's so that I could see everybody 19 shake their head yes or no to this. Just shift it to 20 my right so I can see the inmates. 21 UNIDENTIFIED SPEAKER: I'm trying. 22 THE COURT: The -- you're just going closer, 23 you're not going --24 UNIDENTIFIED SPEAKER: Okay. 25

THE COURT: You can't shift it to the right? 1 All right. We won't. 2 UNIDENTIFIED SPEAKER: It's not working. 3 THE COURT: Okay. Addressing all of the prisoners, can you, by shaking your head yes or no, advise me whether or not you saw the video explaining what an advisory or first appearance is. 7 8 Yes? 9 Okay. Very good. In addition, please advise the attorney the -- and 10 the Clerk's Office and any bonding agent should you 11 change your address in the next -- before your court 12 case is over. 13 We're going to begin with Mr. Reeves who can come 14 forward -- Reeves to the podium, please. 15 When I tell you who is next, you'll be standing in 16 the doorway. Right now I just need Mr. Reeves up at 1.7 the podium. 18 You'll need to adjust the camera; I can only see 19 his chin. 20 Thank you. 21 Mr. Reeves, your counsel is here. And when we did 22 not have this working, they were explaining to me your 23 ties to the community. And we did so with your 24 attorney's permission.

Now, State, number one, do you have any dispute as 1 to the accuracy of the statements by Defense counsel as 2 to his ties to the community and his work history. 3 MR. GARCIA: Not as to those --THE COURT: Use a mike, please. MR. GARCIA: -- issues, Your Honor. I'm sorry, Judge. Not as to those issues. 7 ma'am. 8 THE COURT: All right. What is the State seeking and what is your argument? 10 MR. GARCIA: Judge, I think one issue that I need 11 to bring to this Court's attention is the -- the 12 Defense has indicated the lack of propensity for him to 13 commit other violent acts. 14 It was brought to my attention by Detective Allen. 15 Proctor, last night at approximately 10:30 P.M., he was 16 contacted by Jamira Dixon, who indicated to him that on 17 December 28th of 2013, she was at the Cobb Movie 18 Theatre, when she was confronted by the Defendant for 19 texting. She felt very uncomfortable about it and 20 indicated that he was glaring at her the entire time, 21 throughout the movie and afterwards. She felt very 22 uncomfortable with this. 23 THE COURT: And that is a third party? 24

MR. GARCIA: I'm sorry?

THE COURT: A third party who may have responded 1 to news? 2 MR. GARCIA: Yes, Judge. 3 And he also followed her to the bathroom when she had gone -- gotten up to go to the restroom and made 5 her feel very uncomfortable about his actions. THE COURT: Of course, none of this would have been recorded. 8 MR. GARCIA: Correct. All right. And what is the State 10 THE COURT: asking for bond? 11 MR. GARCIA: Judge, in light of the probable cause 12 affidavit that was actually signed by Detective 13 Proctor, I believe the Court is familiar with the case 14 15 that indicates that on -- accused is entitled to 16 pretrial release unless charged with a capital life felony or an offense punishable by life in prison --17 imprisonment. Obviously he is facing a possibility of 18 life imprisonment. 19 I would submit to the Court that the probable 20 cause affidavit establishes that proof of guilt is 21 evident or the presumption is great. 22 And, therefore, we would ask this Court to leave 23

bond at -- set at zero.

THE COURT:

Your response.

24

1 2

MR. ESCOBAR: Your Honor, we would agree that at this point in time if they're moving for pretrial detention, that the Court's burden, at this point in time, is to determine whether, number one, proof of guilt is evident or presumption is great.

They can't do that by a proffer, they have to do that by live testimony. And, so, we would object at this point in time -- or ask the Court to find that they haven't met their burden because they can't do it by a proffer.

THE COURT: Do you wish to respond to that, Mr. Garcia?

MR. GARCIA: Judge, the case law is clear. You can prove that by an affidavit and it's an affidavit form. The probable cause affidavit should be sufficient.

THE COURT: The Court is finding that I do believe that I can rely upon the probable cause affidavit, if I find the contents of the probable cause affidavit do indicate that the proof of guilt is evident and that the -- there certainly -- while you have inferenced that there may be lawful defenses, the Court does not find that there is anything other than a presumption. That there is proof of evident -- sorry.

The evidence of guilt is significant. And the

Court finds that the proof is great in the probable

cause affidavit that a second-degree murder took place,

and Mr. Reeves, I'm sure, has already been advised by

his attorney, who is facing life in prison.

Obviously the State needs to further investigate this in order to decide precisely what they will be filing. But I find that since I do believe the State has in their probable cause affidavit, which includes referencing that witnesses in this theatre were questioned, including the Defendant's own statement, that the proof of guilt is evident.

And I am finding that regardless of his ties to this community, that the State can seek a no-bond and are entitled to no bond, without prejudice, for a hearing in front of Judge Siracusa to be heard further on bond, and to have -- if you wish to have a full blown hearing.

But I am ruling that there is no bond.

MR. ESCOBAR: Your Honor, if I could just make some arguments in reference to the affidavit that the Court is relying on.

THE COURT: I gave you an opportunity to make an argument as to probable cause.

What is it that you think does not rise to the level that the proof of guilt is evident?

. 22

MR. ESCOBAR: Your Honor, the case law is clear that when you're at this stage of pretrial detention, there has to be live testimony concerning the proof that the Court is relying on. You can't supply an affidavit. Even if the charges were actually filed, you can't supply an indictment or a criminal information.

THE COURT: I disagree.

MR. ESCOBAR: The -- the importance of that and the reason for that, Your Honor, is that we have the right to confront these particular issues when, in fact, you --

THE COURT: As I said, I'm setting it at zero bond. You can schedule a hearing with Judge Siracusa, or if Judge Siracusa is in right now and he wants all of you to march into his courtroom, you can go do it now, but I don't know if he's available or not. He is the criminal judge who will be handling this case.

MR. ESCOBAR: Your Honor, we would just object for the record then and --

THE COURT: So noted.

MR. ESCOBAR: Thank you, Your Honor.

THE COURT: Now, inasmuch as I'm not setting a bond, I do want to caution you that Judge Siracusa, if a bond is set, will require that your client not be

permitted to waive his appearance at any court hearings without the judge's specific permission. And should 2 the judge later grant a bond, will not allow him to 3 possess any weapons. Is that clear? MR. ESCOBAR: Yes, Your Honor. 6 Just to anticipate that possibility. 7 THE COURT: Absolutely, Your Honor. 8 MR. ESCOBAR: Therefore, Mr. Reeves, apparently you 9 THE COURT: can afford your own attorney? 10 THE DEFENDANT: Yes, ma'am. 11 All right. We will show you're hiring 12 THE COURT: your own attorney. And, of course, you are entitled, 13 as the video explains, to access to the phone to 14 15 communicate with your family or your counsel. I presume you don't want me to have him say 16 17 anything? But did you have any questions for the Court or 18 you want to simply ask your attorney when you speak to 19 your attorney in confidence? 20 It's no bond. You're remanded to custody. 21 MR. ESCOBAR: Mr. Reeves, we'll -- we'll speak in 22 confidence. 23 THE DEFENDANT: Yes, sir. 24 Thank you. THE COURT:

```
You may step back.
1
     (Proceedings concluded.)
2
3
 4
 5
6
 8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

## CERTIFICATE OF COURT REPORTER

STATE OF FLORIDA
COUNTY OF PASCO

I, Diane B. O'Nan, a digital court reporter for the Sixth Judicial Circuit, do hereby certify that I was authorized to and did transcribe the foregoing proceedings and that the transcript is a true and correct record of said proceedings.

DATED this 21<sup>st</sup> day of January, 2014.

Diane B. O'Nan

Digital Court Reporter

Sixth Judicial Circuit