Case 3:75-cr-00026-F Document 136-11 Filed 04/17/2006 Page 1 of 60

Manie P. Currin and Associates

GENERAL COURT REPORTING SERVICES RALEIGH - DURHAM • OXFORD NORTH CAROLINA

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF NORTH CAROLINA

RALEIGH DIVISION

CIVIL ACTION NO. 75-26-CR3

UNITED STATES OF AMERICA,

-v-

Plaintiff;

JEFFREY R. MACDONALD,

1

Defendant.

I R A N S C R I P I

Q_E__I_H_E

H_E_A_R_I_N_G

BEFORE: THE HONORABLE F. T. DUPREE, JR. Judge Presiding

VOLUME 1 OE 1

PAGES 1 - 231

At Raleigh, North Carolina.

Monday, January 14, 1985.

P.O. BOX 30112 RALE/GH, N.C. 27622 (#*9) 851-3936 120 E. MAIN ST. DURHAM, N.C. 27701 (919) 682-3107 ***

[

3. .

•.. •

	Vol. 1, p. 2
	A_P_P_E_A_B_A_N_C_E_S
For the Plaintiff: For the Defendant:	United States Department of Justice Special Prosecutions Section Room 4401 U. S. Courthouse Post Office Box 571, Ben Franklin Station 3rd and Constitution, N. W. Washington, D. C. 20001; Brian M. Murtagh, Esquire, appearing Brian O'Neill A Professional Corporation Attorney at Law 1137 Second Street, Suite 106 Santa Monica, California 90403; Brian O'Neill, Esquire, and Ms. Myrna Greenberg, Counsel, appearing. Tharrington, Smith and Hargrove
	Attorneys at Law 300 Branch Bank Building Post Office Box 1151 Raleigh, North Carolina 27602; Wade M. Smith, Esquire, appearing.

200

Ł

ζ.

ş

(

۱	Vol. 1, p. 3
2	I_A_B_L_EQ_EQ_N_T_E_N_T_S
3	Description Page No.
4	Colloquy
5	Motion for Reconsideration of Recusal Motion 7
6	Motion to Set Aside Conviction
7	Motion of a New Trial
8	Dr. Brussels Motion
9	Forfeiture Motion
10	
11	
12	
13	
14	
15	
16	
17	
18 19	
20	
21	
22	
23	
24	
25	

Vol. 1, p. 4

The hearing in the matter of the United States of America, Plaintiff, versus Jeffrey R. MacDonald, Defendant, was held at the United States Post Office and Courthouse, Courtroom #1, Seventh Floor, 310 New Bern Avenue, Raleigh, North Carolina, on Monday, January 14, 1985 at 10:00 A. M., before the Honorable F. T. Dupree, Jr.

The proceedings were reported and transcribed by Ellen T. Oakley, Court Reporter in and for the State of North Carolina.

The following proceedings were had, to wit:

1 Vol. 1, p. 5 Colloguy 2 THE COURT: Good morning, ladies and 3 gentlemen. MR. SMITH: Good morning, Your Honor. MR. O'NEILL: Good Morning, Your Honor. 5 MR. MURTAGH: Good morning, Your Honor. 6 THE COURT: The Court is ready for oral 7 argument in the MacDonald case. 8 MR. O'NEILL: Good morning, Your Honor. 9 Brian O'Neill, Wade Smith and Myrna Greenberg are 10 appearing on behalf of the Defendant, Dr. 11 MacDonald. 12 THE COURT: And you're ready? 13 MR. O'NEILL: We are, Your Honor. 14 THE COURT: Mr. Murtagh, the Government's 15 ready? 16 MR. MURTAGH: Yes, Your Honor, the 17 Government is ready, although I think there is a 18 preliminary matter that we addressed in our Motion 19 this morning. 20 We have some things that have not been 21 stipulated to. 22 THE COURT: Well, let me -- I'll have to 23 take a look at that because I haven't seen it 24 before. 25

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 6

It's very brief, Your Honor. MR. MURTAGH: THE COURT: (Court reviews Motion.) With respect to the Motion filed by the Government this morning, the Court will make the following ruling.

The Court will be unable to limit oral argument to those legal and factual issues which are encompassed within the pleadings filed up to and including December 21, 1984, the reason being that the Court is unable, because of the mass of materials furnished in this case, to determine what has been filed and what has not with respect to any particular date, and I think the parties in this case ought to have a full-blown hearing on everything that's been filed.

Now, with respect to matters as to which the Government has not had opportunity to respond or as to which the time has not expired, the Court will grant the Government the Motion to defer decision on those matters until the Government has had opportunity to respond to the new matters.

MR. MURTAGH: Your Honor, that's all I think the Court need address at this time. There were some other matters there.

THE COURT: All right, sir. Well, the -- I

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 7

think there is pending a Motion for Reconsideration of the Recusal Motion filed earlier and I suppose that should be heard and ruled upon before we proceed further, because if the Motion is granted for reconsideration and that takes additional time, then, of course, we will have to abort this hearing and resolve the reconsideration matter later on or, if the Court should grant the Recusal Motion, of course, then everything that's been filed before me, up until this moment, would be academic and would, of necessity, have to be ruled upon later by some other Judge to whom the case might be assigned.

So, I'll hear you on that Motion for Reconsideration, sir.

MR. O'NEILL: Very well, Your Honor. At the Court's pleasure, unless the Court wishes further argument, we will submit it on the moving papers.

THE COURT: Well, let's -- because I don't want to make a decision without the full benefit of all the allegations and the law applicable to those, but tell me just briefly again, just more by way of refreshing my recollection because

1

5

(

ſ

,

1	Colloquy	Vol. 1, p. 8
2		it's been, I'd say, about ten (10) days since
3		MR. O'NEILL: (Interposing) Certainly.
4		THE COURT: I read your Motion. What was
5		the basis for the Reconsideration Motion?
6		MR. O'NEILL: Your Honor, it was in
7		because of the Court's apparent conclusion, the
8		Court's written order, one of the apparent bases
9		of the Court's determination upon the written
10		order was the apparently minimal connection of Mr.
11		Proctor with the case.
12		And excuse me it was our position
13		that that new information, which we brought to the
14		Court's attention, which was contained in the
15		interview of Mr. Proctor, was further information
16		for of the extent of Mr. Proctor's involvement
17		in the case, which, according to his admission, was
18		considerably more extensive than we had originally
19		believed and which we had originally brought to the
20		Court's attention.
21		THE COURT: I seem to recall that
22		subsequent to the filing of some affidavit in
23		connection with the original motion, that Mr.
24		Proctor has had a press conference or something
25	•	of that nature,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 9

MR. O'NEILL: (Interposing) Yes, Your Honor.

THE COURT: -- and has revealed that his interest in the case was far more extensive than had been previously brought to the Court. T think, Mr. O'Neill, that what -- that the Court's decision was not related so much to the feeling that Mr. Proctor's relationship to the case was minimal, but to my certain knowledge that whatever his interest in the case was. it was not known to the Court and would not have made any difference whatever.

In other words, it was more related to a minimal relationship between Mr. Proctor and myself before I came on the bench, and for the very short time that he remained as an Assistant United States Attorney afterwards. In other words, I -- and believe me, I wish I could find some merit in your motion because nothing would suit me better than to go home right now, but I -of course, I just have to decide it on the basis of the merits and how I understand the facts to be, and face up to it, as arduous as the task may be, never letting myself forget that about fifteen () the

,[

\$

ĩ

(

ľ

1	Colloquy	Vol. 1, p. 10
2		(15) years ago, I asked for this position and that
3		this, of course, comes with the turf.
4	، بني	I will deny your motion for reconsideration,
5		sir. And, of course, you may have an exception to
6		that ruling.
7		MR. O'NEILL: Very well, Your Honor.
8		Your Honor, before our beginning argument,
9		there are a couple of housekeeping matters which
10		probably ought to be taken care of just so the
11		records are before the Court.
12		THE COURT: Yes. Well, I have some that I
13		want to bring up myself and I'll let you decide as
14		to the order in which they should be addressed.
15	· ·	First of all, I would like to know about
16		how much time it is estimated will be required to
17		conduct these hearings.
18		MR. O'NEILL: Your Honor, Mr. Smith and I
19		discussed we've not had a chance to discuss it
20		with Mr. Murtagh but it would not be our
21		intention to go over each and every line of each
22		and every paragraph of each and every brief that's
23		been filed in here because we'd be here until
24		Friday.
25		It is our expectation, Your Honor, that we

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 11

should be able to complete argument, in the aggregate, with our time probably being an hour and fifteen minutes, an hour and a half. Is that what we decided?

> MR. SMITH: Yes.

THE COURT: Well, of course, I would assume that that would be a much shorter time than I would expect you to and, of course, counsel for both sides -- I want you to have an opportunity to present everything that you want to and we're not going to call time on you. But my inquiry was more related to the schedule for the remainder of the day, if any, and the remainder of the week, if any.

And also in the interest -- I notice that we have people -- more than an ordinary audience for a hearing in the Court, and it may be of some interest to them in scheduling their -- the remainder of their day.

Well, we'll take as much time as necessary for everybody to get a full hearing and airing of whatever he want -- he or she wants to say about the case.

I will say this. We have a rather

[

1	Colloquy	Vol. 1, p. 12
2		large audience, not a full house, but a sizeable
3		one this morning. We will normally recess for
4	. *	about fifteen (15) minutes at eleven-thirty
5		(11:30) depending on where we are in the argument.
6		I won't cut somebody off in the middle of an
7		argument maybe, but until that time, if there
8		are those of you who feel that you're going to
9		have to go earlier, it's very disruptive to the
10		Court to have people going in and out.
11		So, I may declare a little mini-recess so
12		that you can get up and move about and take your
13		departure if you have to, but I will not permit just
14		indiscriminate goings and comings during the argument.
15		It's very disruptive to counsel and to the Court, so
16		please bear that in mind.
17		And then there will be a fifteen (15)
18		recess, oh, around an hour and a half from now.
19		MR. O'NEILL: Very well.
20		THE COURT: All right. Now, your matters.
21		MR. O'NEILL: Yes, Your Honor. Thank you.
22	×	There is a matter one of the witnesses
23		at the evidentiary hearing was a Mrs. Averitt.
24		Mrs. Averitt, on reviewing the transcript, did not
25		testify concerning the time of the sighting that she

Ar more

4

(

1	Colloquy	Vol. 1, p. 13
2		reported in her testimony and in an effort to
3		clarify that, we obtained and filed with the
4		Court a declaration, a copy of which was provided
5	A.	to Mr. Murtagh this morning.
6		THE COURT: I read that
7		MR. O'NEILL: Very well.
8		THE COURT: and she supplied the date.
9		MR. O'NEILL: There's another item of out-
10		standing evidence, Your Honor, which is now before
11		the Court which bears some explanation so that the
12		records will be complete and that is that the
13		issue of this tape recorded interview CBS
14		interview as to which a transcript wasl for which
15		a transcript was provided on the occasion of our last
16		hearing.
17		Since then, we've gone through a bunch of
18		efforts in order to make the reel-to-reel tape
19		reel-to-reel audio into a form which is readily
20		digestable by the rest of the world and not the
21		television industry, which is a cassette. Only
22		one of those has been prepared and that has been
23		marked and is before the Court. A copy of the
24		same tape will be provided to Mr. Murtagh as soon
25		as we get it, which we expect is upon our return

[

×.		
1	Colloquy	Vol. 1, p. 14
2		to Los Angeles. We'll just shoot it off in the
3		mail to him.
4		The reel-to-reel audio tapes are around
5		are available. They're here should the Court
6	4	wish them as part of the Court records. Probably
7	54	the safer course is for us to give it to the
8		Court.
9		THE COURT: Well, first of all, if you file
10		them, are they in a form that can be played by
11		any equipment that the Court has?
12		MR. O'NEILL: No, they aren't, Your Honor.
13		Our concern was that there could be a chain of
14		evidence sufficient to satisfy the Court. That
15		final composition the video cassette in
16		fact, has a
17		THE COURT: (Interposing) I don't think
18		we'd have any trouble about that.
19		MR. O'NEILL: Very well, Your Honor.
20		THE COURT: What I want to do is to hear
21		the tape with my own ears, and if you haven't got
22		it in something that we can play it, then, of
23		course, you can't do that, can you?
24		MR. O'NEILL: We cannot. Very well. We
25		won't we'll hold onto it, Your Honor. The we

e \$

[__

[

F

1	Colloquy	Vol. 1, p. 15
2		have it readily available should the Court to
-3		check it for comparision purposes against the video
4		cassette which has been prepared and which is
5		readily viewable and hearable.
6	k s for	THE COURT: Do you know if the local
7		television stations have equipment that would
8		make this audible?
9		MR. O'NEILL: They probably do not, Your
10		Honor, but the video cassette, which has been
11		prepared from it, is readily viewable and hearable
12		on a VHS or I think that's what they call them
13		recording playing device.
14		THE COURT: Oh, well, if you have it
15		that's what I wanted in the inception.
16		MR. O'NEILL: That's what we have, Your
17		Honor. That's before the Clerk.
18		THE COURT: Oh.
19		MR. O'NEILL: I was concerned about the
20		foundational
21	81. 19	THE COURT: (Interposing) Well, I don't
22		care anything about that. You say it's accurate,
23		don't you?
24		MR. O'NEILL: Yes, Your Honor.
25		THE COURT: Well.

| Colloguy Vol. 1, p. 16 MR. O'NEILL: They're --2 THE COURT: (Interposing) Do you have any 3 objection to that? 4 MR. MURTAGH: No, Your Honor. 5 THE COURT: All right. 6 MR. O'NEILL: Further preliminaries, 7 Your Honor, one other thing -- it's at the Court's 8 pleasure, of course, and we're here for as long as 9 the Court wants us here. I was going to suggest 10 that an appropriate order of argument might be the 11 following. The new trial motion, the twenty-two 12 fifty-five (2255) motion addressing Dr. Brussels 13 and then the twenty-two five (225) motion 14 addressing the <u>Brady</u> issues, if that's acceptable 15 to the Court. 16 THE COURT: Sounds good to me. 17 MR. MURTAGH: Your Honor, if I could be 18 heard on one second on that. I think since the new 19 trial motion encompasses, and incorporates by 20 reference, allegations of suppressed evidence, you 21 know, one incorporates the other, I don't really 22 care when they argue the Brussels motion, but I 23 would respectfully request that they argue the 24 motion to set aside the conviction before the new 25

1 Colloguy Vol. 1, p. 17 trial motion because it would -- there would be 2 less redundancy in argument I believe, certainly 3 from the Government's response. 4 MR. O'NEILL: It makes no difference to 5 us, Your Honor. 6 THE COURT: All right. You've agreed then 7 that the first will -- the first motion will be 8 the set aside. All right. Mr. Smith. 9 MR. SMITH: Your Honor, if I may, I'd like 10 11 to argue that motion, and to aid the Court should the Court need to refer to any affidavits I may make 12 reference to, if I could just hand that up, not 13 as evidence, just as a matter of use for the 14 Court. (Hands document to Court.) 15 THE COURT: All right. 16 17 MR. SMITH: Did Your Honor wish that I use 18 the podium or can I stay here? It's up to you. 19 THE COURT: Where will you be more 20 comfortable? 21 MR. SMITH: I'm comfortable right here. THE COURT: Well, I'm comfortable there, 22 23 too. MR. SMITH: All right, sir. May I move 24 25 this over to the side?

1 Colloguy Vol. 1, p. 18 THE COURT: 2 Yes. MR. SMITH: Your Honor, as you have heard, 3 this is a motion made to vacate the judgment 4 against the Defendant, and it's our contention 5 that the Government did not grant us a fair trial 6 and we rely, in making this motion, on 28 United 7 States Code 2255. 8 I guess it's inevitable, Your Honor, that 9 in a case as vigorously contested by both sides as 10 this one, that after it is over whoever lost the 11 matter would go back home and dig around into 12 evidence and probe around and lick their wounds 13 and think about what happened and what should have 14 happened, what didn't happen. 15 And, of course, that's what we did. 16 went back and thought about it and we asked for 17 18 information from the Government under the Freedom of Information Act, and based upon some of the 19 material we received, we felt that we ought to 20 come back and we ought to contend, on behalf of 21 our client, that some of that material was 22 available to the Government and that the 23 Government knew about it and that we did not know 24 about it. 25

We

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 19

And as Your Honor will recall, even though it has -- it's hard to believe it's been six (6) years almost since that trial -- it will be six (6) years soon, nothing about this case was more vigorously contested than discovery. And we all worked hard on discovery and we know the Government worked hard on discovery and we almost worried Your Honor to death about it.

And, as I recall, on one occasion you pointed your finger at the Government, in a friendly way, and you said, well let me just make this clear. If you've got something, you'd better give it to them, because if you don't give it to them, then there will be a reversal. And that was sort of the words that you used. And even though we had lost the motion hearing that day, that was comforting to us.

THE COURT: I wasn't telling them anything they didn't already know.

MR. SMITH: And they knew it. They knew it very well. They did.

And in going through the Freedom of Information material, Your Honor, we came across some items. Upon reflection, we think that we

4

(

1

	2006	Page	20 of	f 60
--	------	------	-------	------

	x.	•
1	Colloquy	Vol. 1, p. 20
2		were wrong about two (2) or three (3) of them and
3		that and this morning we will want to abandon
4		our motion as to a couple of them.
5	ter en ser en	But on about four (4) of them, we still
6		believe with all our strength, with everything we
, 7		have, that they knew about them and that they
8		ought to have given them to us and if they had
9		given them to us or let us know about them, it
10		would've made a real difference in the case.
11	-	It would've made a substantial difference
12		in it. It would've helped us, not only in our
13		preparation. It would've helped us in helping the
14		jury see that there was some credibility over here
15		on our side and that the Government was not just
16		surrounded by perfection and that the Government
17		did not dwell in an unapproachable light or
18		something like that.
19		The four (4) items to which I make
20		reference this morning are these. There was, we
21		believe, a syringe or a hypodermic syringe
22	: جوني ا	with some fluid in it. And we can't tell from the
23		material we got from the Government whether the
24		fluid in it had blood or whether there was
25		some blood around it. It's hard to tell from the

- 1997 - 1997

(

1	Colloquy	Vol. 1, p. 21
2		wording. But at least we believe that there was
3		a syringe, and we didn't know about it.
4	2 - 2 ¹	We believe that there were some boots and
5		some clothes that were given by a woman named
6		Cathy Perry to a Mrs. Betty Garcia, who thereafter
7		gave them to her lawyer, Mr. Jim Nance down in
8	a constante	Fayetteville, who turned them over to the law
9		enforcement authorities. So, that's the second
10		item.
11		THE COURT: Was there any receipt
12		given by the authorities for that those
13		articles?
14		MR. SMITH: Your Honor, if there was a
15	-	receipt, I do not know about it. I have I'm
16		not positive, but I have in the material that is
17		before you, there is documentation that came from
18		the Freedom of Information Act, and that is in the
19		material and is what I would rely upon this
20		morning in making reference to the boots.
21		THE COURT: I asked that preliminary to
22		asking if anything other than boots was listed on
23	đ.,	the receipt?
24		MR. SMITH: Well,
25		THE COURT: (Interposing) You don't know

Γ

[

5 23

•		
1	Colloquy	Vol. 1, p. 22
2	-	if there was a receipt?
3		MR. SMITH: Well, I don't know if there
4	<i>*</i> .	was a receipt. It may be
5	an a	THE COURT: (Interposing) Well, we're
6		hear from the Government on that.
7		MR. SMITH: but, I do know that based on
8		the material that you would have before you, there
9		were clothes and boots. There were some clothes
10		and some boots, and we think that we were entitled
11		to have known about that and that we did not know
12		about that.
13		There was a piece of material which
14		appeared to be human skin taken from the
15		fingernail of Colette MacDonald and we did not
16		know about that. The Government, I think, takes
17		the position that we did. We submit, Your Honor,
18		that we did not know about it and the source of
19		that piece of skin the information about that
20		piece of skin again is in the document that I have
21		given you this morning.
22		And there were some photographs, Your
23		Honor, of a letter "G", which the Government knew
24		about the Government had and, of course, as
25		Your Honor knows, there was a letter "G" painted

E

1.5

1	Colloquy	Vol. 1, p. 23
2		on the headboard of the bed in the MacDonald
3		bedroom and it would have been helpful to us to
4		have had a comparison of the manner in which
5		Helena Stoeckley would draw a letter "G". And
6		the letter "G" photograph apparently came from the
7		wall of Helena Stoeckley's apartment in Tennessee.
. 8	and the second	And obviously we would liked to have had
9		that information and we did not get it.
10		Your Honor, we abandon
11		THE COURT: (Interposing) Was there any
12		evidence as to who wrote the "G" in Tennessee?
13		MR. SMITH: No, sir. I don't believe
14		there is any evidence about that. All we can say
15		is that based on the Freedom of Information
16		material, that it was in her apartment in
17		Nashville. But as to who placed it there, we
18		cannot say.
19		There were some negatives of fingerprints
20	2	which were lost and there was evidence about a
21		bloody footprint. We made we raised those
22	- *	points in our motion that we think the
23		Government's position is well taken as to those
24		and we do not this morning rely upon those matters
25	<i>i</i> ,	in this motion to set aside.

2

3

4

5

6

7

8

Q

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 24

Your Honor, we submit that we did not know about these four (4) items at trial in 1979. We submit that the Government did know about them, and we believe they had a duty to tell us about them, and we believe that they should not have waited and let us learn about them through our efforts with the Freedom of Information Act.

And, Your Honor, in addition to relying upon the statute we have cited, we make this motion on the strength of the <u>Brady</u> decision in 1963 and the <u>Agurs</u> decision in 1976 and, as Your Honor knows, the teaching of those cases is that when information is available to the Government which ought to have been given the defense, and which would have made a difference, that not only does the defendant not get a fair trial, but the society does not get a fair trial.

And so, what we would say is that if those items would have made a difference, if the information about them or the loss of them would have made a difference, then society has been denied a fair trial also.

-- the <u>Brady</u> decisions and the <u>Agurs</u> -- the <u>Brady</u> decision and the <u>Agurs</u> decision

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 25

give us three (3) kinds of situations to consider. And the first one -- these are the standards that one would examine in determining what ought to be done if we have been denied our rights.

The first one, Your Honor, would be where false evidence is used by the Government or evidence which may itself not be false, but which the Government knows creates a false impression, that is the lack of the evidence may have created a false impression. Then we would be entitled to have relief if there's any reasonable likelihood that the false testimony could have affected the judgment of the jury or the false impression could have affected the judgment of the jury.

The second one would be where the evidence was not disclosed to us, but where we made a specific request for the evidence. And in that situation, I think we would be entitled under those standards set out by Agurs to relief, if the suppressed evidence might have affected the outcome of the case.

The third situation that they described and -- that is that <u>Agurs</u> describes -- is where a general request, just a general request, sort of a

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 26

broadside shotgun request has been made for undisclosed evidence and in that event, the test would be, does the omitted evidence create a reasonable doubt that did not otherwise exist.

And what we would submit, Your Honor, is that if you examine the four (4) different bits of evidence here, and the circumstances surrounding our failure to get those, that the standards one and two would be the ones the Court would apply here.

We made more than just a general request. That would be the third kind of situation. Our requests were not broadside shotgun requests. 45 Your Honor recalls, in the numerous hearings we had on discovery, we specified, as best we could, the things we wanted and the things we felt we were entitled to have, and so certainly we would submit that the test would be would those items and would information about those items -- could that information have affected the outcome or might that information have affected the outcome of the trial? And we submit that we are certainly, at least, entitled to have Your Honor apply that standard.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 27

And we may be entitled to have Your Honor apply the first standard, that is, we would be entitled to relief if there is any reasonable likelihood the information would have affected the judgment of the jury.

So, with that preliminary, Your Honor, I'd like to be heard, if I may, about the evidence and to address the question of whether the Government knowingly presented evidence which created a false impression. That is not that they put perjured testimony, we don't take that position at all, or take the position that they would've ever done that, but we do take the position that we have an excellent argument that the -- the fact that they didn't give us that information -- they could've -- caused the jury to have a false impression about the crime scene and a false impression about the rest of the case.

And we do take the position, Your Honor, as vigorously as we know how, that we did make specific requests. And we think the record is replete with detailed information about when we made our specific requests, and on what date for each of these particular items.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 28

There's a Fourth Circuit case that seems to be important, Your Honor, and -- in connection with any discussion about this matter -- and that is <u>Hamric against Bailey</u>. It's a 1967 decision.

And in that case, the Defendant was on trial for murder and the Defendant contended that the deceased was at her window -- right up next to the window of her house. And the Government took the position that the deceased was ten (10) or twelve (12) feet away so that the shot would have been fired not while the deceased was at the window.

And the prosecution offered testimony, through its own examination, from witnesses that know wood -- know pieces of wood, know slivers of glass were found in the clothing of the deceased. And that certainly would have been the case had the deceased been up next to the window. So that the discharged bullet would have passed through the window and deposited debris on the body of the deceased.

At the time the prosecution was making those arguments and developing that line of evidence, the prosecution knew that there were witnesses and there was evidence that there were

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 29

slivers of glass and pieces of wood in the clothing of the deceased. But the prosecution did not bring that to the attention of the defense.

So, what happened, Your Honor, was this. The witnessess the prosecution offered and the evidence the prosecution offered, these witnesses did believe there were no pieces of wood and no pieces of glass. So it wasn't perjured testimony. There was no lie. It was the truth so far as those witness knew.

What those witnesses did not know was that there were other people who were aware of slivers of glass and pieces of wood and so a false impression was given -- was presented to the jury.

And what we would say today, Your Honor, is this. The Government's case was physical evidence. That's what it was all about. It was a crime scene case. There really never was much the Government could do with the testimony of the Defendant except to point out that it differed from the crime scene. It differed from the evidence they had at the crime scene.

So, they had a case which was physical evidence. And the Government had to build its

| Colloguy

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 30

house upon this proposition. You can depend on this crime scene to tell you the truth. That was their case. That was the theory of the Government. Members of the jury, please rely on this crime scene. Please believe that this crime scene presents the truth.

Of course, our problem was that we needed to attack that crime scene. We needed to show that the jury could not depend upon that crime scene to tell the truth, that there were little problems about that crime scene.

And what we would submit, Your Honor, is that this physical evidence, which we did not have, but which the Government had and which the Government should have told us about, would have helped us to attack the crime scene, to show that the crime scene was not perfect and that their evidence was not perfect.

So, what we would say, Your Honor, is that any evidence which might have placed Helena Stoeckley at the scene, like boots and clothes, any evidence that would have shown the presence of intruders, a hypodermic needle or syringe or a piece of skin, any evidence like that --

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 31

THE COURT: (Interposing) How would the presence of a hypodermic syringe in a doctor's house prove intruders?

MR. SMITH: Well, Your Honor, I would answer that in two (2) ways. First of all, we realize that that -- that we have the Government at some disadvantage and we don't want to do that. But we can talk about what a wonderful syringe it was and what fantastic fingerprints it had all over it and all -- and we could make it a three (3) foot long syringe because it's gone.

We don't intend to do that. In all candor, it may be that that syringe would have proved nothing. But, Your Honor, we needed to know that it was lost. We needed to know that there was one and it was gone. I would just as soon, Your Honor, have had the information that the syringe had been found so we could fuss at the Government about losing it. And that would help the jury see that the Government fell down on its job -- that they had the syringe.

And, of course, Your Honor, you know that that's very effective defense strategy and very ethical defense strategy. For us to be able to

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 32

say, listen, you had a hypodermic syringe and you lost it. We don't know what was in it, but there might have been blood in it and whose blood was it, and whose fingerprints were on it?

We would submit, Your Honor, that the fact they lost it was just as important to us as if they had been able to walk into the courtroom. deliver it to us, so we could take it off and have it tested. As a matter of fact, I would have been pleased to have either one, either the information was lost or the syringe itself.

And, of course, Your Honor, a piece of skin falls in that same catagory. It may be that that piece of skin, had it been retained, would have been our client's. I mean, that's the truth. Who knows? Who knows the truth? But, it is our position today, Your Honor, that we needed to know that there had been a piece of skin. We needed to know about that. And had that piece of skin been saved, it could have told us an awful lot.

As a matter of fact, Your Honor, that piece of skin is like a piece of magic, because the truth of the matter is it could have been the connection with an intruder, the one connection

Same and a second

100

Ŷ

- 4 (mee

 $\boldsymbol{\zeta}$

1	Colloquy	Vol. 1, p. 33
2		with an intruder. So, to us the piece of skin was
3		would have been very important. And the loss
4		of the piece of skin would have been very
5	er er	important.
6	ta se s e r	Well, the long and the short of it, Your
7		Honor, is this. With these items, we could have
8		shown the jury that intruders had perhaps been in
9	and the second	the apartment. And had we known they were lost,
10		we could have shown the jury that the Government
11		was not perfect after all, that they were making
12		mistakes, that their crime scene was not
13		inviolate.
14		I've already talked, Your Honor, about the
15		various items of evidence. If I may just touch
16		again on that briefly. The booklet that I
17		presented you this morning would give you these
18		particular exhibits, which you can look at again
19		at some point, but I think there's a tab on your
20		booklet that would indicate exhibits.
21		And they are copies of the Freedom of
22		Information material so that you can see what the
23		material looked like when it came to us and you can
24		see how reading over that material, we would shout
25		"eureka" when we would read it and see something

•

ξ.

**

3

(

006	Page	34	of I	60
000	i ugo			00

		-
ı	Colloquy	Vol. 1, p. 34
2		because there are a lot of surprises in there.
3		And the first one is a line or a series of
4		lines which read like this: "Mr. Medlin also
5		advised that a half-filled syringe that contained
6		an as yet unknown fluid was located in a hall
7		closet, which also contained some evidence of
8		blood." And, Your Honor, we don't know whether
9		that means the hall closet contained some evidence
10		of blood or the syringe did.
11		"In this connection," Medlin said, "that
12		it appeared someone with a bloody hand had reached
13		into the cabinet to obtain medical supplies for
14		some purpose." And that, of course, is the
15		language that was key to us in reviewing the first
16		part of the Freedom of Information materials.
17		Now, Your Honor, we submit that this was
18		exculpatory because it would have aided us in
19		showing the possible presence of outsiders. The
20		contents could have been a narcotic drug of some
21		kind. The syringe could have obtained
22		fingerprints could have carried fingerprints.
23	an di seria da seria Seria da seria da ser Seria da seria da ser	And, of course, as I have said, to establish that
24		the Government lost the syringe would have helped
25		us to show that the Government was very imperfect

Page 35 of 60

Colloguy 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

Vol. 1, p. 35

and the crime scene was imperfect.

As to the clothes and boots, Your Honor, the material we have given you from Freedom of Information would show that CID Investigator Ivory received a pair of boots and some women's clothes from Mr. Nance, a lawyer in Fayetteville, that Mr. Nance had received them from a Mrs. Garcia and that she got them from Cathy Perry.

And it is our position, Your Honor, that had we known about the boots and had we known about the clothes, it would have given us again some argument that the statements attributed to Helena Stoeckley, and statements that were attributed to others through the trial, would have connected up so that, for example, Dr. MacDonald, in his statement about seeing a person with boots, that Dr. MacDonald might have been telling the truth, and it would have helped us to establish credibility for our position.

The human skin, Your Honor, the same way -- the same arguments. The material you have would show you the odyssey of this piece of human skin, who first mentioned it, where it went from there, and then it disappeared. There is even a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 36

point in that material indicating that the United States Attorney, Mr. McNamara at that time, was very interested in this piece of skin and was seeking to find out more about the piece of skin.

So, there is a great wealth of information about a piece of skin, and we wish that we had known about that piece of skin and what we say it was exculpatory, and it was very material, and it was important to us to know that it was lost.

The same position, Your Honor, we would take about the letter "G". We feel that we were entitled to know that there was a note which had been written by an investigator who examined the apartment of Helena Stoeckley in Nashville and who noted that there was a letter "G" and noted that -- if it was important enough for him to write it down in notes, then it was important enough for us to hear about.

And again, we take the position that that was exculpatory and very material.

Now, Your Honor, what we say is that the Government created a false impression by not providing us with that information. The Government allowed the jury to believe everything

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 37

in that crime scene was just okay.

For example, Mr. Ivory testified -- and this is before Your Honor -- "there were no signs of forced entry to the house" -- this is Mr. Ivory on the witness stand in the presence of jury. "There were no signs of forced entry to the house and within the house the only items I found which were indicative of someone coming from outside, were wet spots and some grass."

Well, Your Honor, what about a syringe, and why wasn't that important to Mr. Ivory? And Mr. Ivory, in making that statement, was helping the jury to believe that this crime scene was inviolate, that this crime scene had been well cared for and that there was nothing in there that we could have relied upon to argue to the jury: What about that syringe, ladies and gentlemen of the jury? What about that?

We submit, Your Honor, that in the jury argument, argued most effectively by Mr. Murtagh and by Mr. Blackburn most effectively, over and over we heard them say, "Things don't lie. People do. Things do not lie. People lie. Believe things. Don't believe people." Because we had

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 38

the people on their side and they had the things with them. And, Your Honor, we needed to know about these other things. $\sim 10^{-1}$ M \odot

Your Honor, we would submit that if the Government did, at some point, go through and decide that these were not important to us, maybe even in good faith, maybe believing, Well, the piece of skin, you know, is gone, and they don't need to know about that. It really is unimportant in the case.

And the boots -- there's no real connection. Nobody can say these were Helena Stoeckley's boots. And the letter "G"? They probably never could be able to get an expert come in and say that this letter "G" was drawn the way the letter "G" was drawn in the word 'pig'.

And so suppose somewhere in some little room far away some Government people sat down and just decided for us what we needed and what we didn't?

THE COURT: I don't believe they claimed they could do that.

MR. SMITH: I don't think they did. I don't think they could. But, Your Honor, what I'm

TR-00000400

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 39

saying is even if it was in the best of good faith -- in the best of good faith -- it wasn't fair of them to do that.

So, what I am saying to Your Honor is we don't have to, in order to win this motion, we don't have to say that these people were dishonest at all. It's not a matter of good faith or bad faith. It has nothing to do with it.

We're entitled to some relief if they, with the best of intentions and the best of good faith, decided that these things were unimportant.

Your Honor, in addition to our argument that their failure to give us this material and our failure to have this material created a false impression, we would submit that we've got one additional argument that ought to be made and that is the Fifth Amendment argument -- the due process argument -- that if the Government just klutzes around and loses stuff that we ought to have, that we've been denied due process. And, Your Honor, to be sure, these notes written by these Government agents who were doing their work, do contain information about a syringe and skin and boots and the letter "G".

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 40

And to be sure that skin sample, if it ever existed, is lost and those boots and clothes, if they ever existed, I take it, they are lost. And that syringe, if it ever existed, is lost.

Your Honor, what are we supposed to say about that over on this side of the room? Who in the world -- what person of good will would ever take the position that we ought not to scream and shout about that? It makes infinite good sense that we should come in and say to Mr. Murtagh, "Why didn't we have those? We needed it. Why did we have to wait three and a half (3 1/2) years for the Freedom of Information Act to give us information about stuff that important?"

Now, Your Honor, we have tried to document this record to show that we did not have this stuff. Mr. Murtagh, I assume, will go for the daylight that's available to him and that is diligent counsel would have found it, but we were as diligent as we could be. We can't any more diligent than we were in that case.

And, Your Honor, Mr. Murtagh is going to argue to you that we're bound by the Erady

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 41

decision. And the <u>Erady</u> decision doesn't have a bit of bearing on this, not one bit. The <u>Erady</u> decision involved a jury instruction. The Defendant was convicted in a jury trial; and with his lawyer, he sat right at his counsel table, and permitted the Court to instruct the jury and permitted the Court to make an error in instruction.

As I understand the case, they simply laid back and let the Court make a mistake in the jury instruction. Then they appealed the matter and didn't mention it. And then sometime way off down the road, they came back under twenty-two fiftyfive (2255) and tried to claim that this was a legitimate inquiry at that late date. And the Court said, no, you cannot do that.

THE COURT: As related to this case, it would involve inquiry as to whether or not you had this material or it was available to you, right?

MR. SMITH: Yes, sir. And all we're saying, Your Honor, is that we --

THE COURT: (Interposing) The Government, I believe, says that you did. You say that you | Colloguy

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 42

did not?

MR. SMITH: Exactly. And if we -- what I'm saying, Your Honor, is that we couldn't possibly appeal and claim error about something that we didn't know about. That just -- it's just plain logic. We didn't know about it. We couldn't have raised it till now. And what we're saying is we did not know about it.

In summary, Your Honor, we say we did not know and never could have known about the lost skin, about the letter "G", about the syringe with blood, about the boots and clothes -- that we never could have known about it but for the Freedom of Information Act; and had we not taken the precaution of spending three (3) years or so trying to get that information, we would not know about it to this very day.

We say, Your Honor, in conclusion, that the Government had a duty to tell us about it anyway, that even if we didn't ask for these things specifically, they had an obligation to tell us.

We say in conclusion, that the Government stood before this jury and presented to

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 43

this jury a crime scene which they said was inviolate and trustworthy and dependable and at the moment they were doing it there was reason for them to know, if they had studied the case, that there was some evidence about a syringe and about some skin and about a letter "G" and about the other things we're complaining about and that the jury couldn't know and that the jury had a false impression.

Returning to the tests then, Your Honor, the <u>Agurs</u> test, is there reasonable likelihood that this false impression the jury got could have made a difference to them? And we say, yes. There is a reasonable likelihood that it could have made a difference. It would have helped us immensely with our argument.

Secondly, Your Honor, looking at the second test, might this evidence have affected the outcome and that's all we have to show. And, Your Honor, we believe that through all our affidavits and through our motion, through our argument, through our exhibits, we have demonstrated to Your Honor that the loss of this material -- the information about the loss of the material or the

7 ~

ι . .

. A

[

1	Colloquy	Vol. 1, p. 44
2		material itself, might have affected the outcome.
3		Your Honor, I thank you very much for
4		hearing me.
5		THE COURT: Thank you, Mr. Smith. Mr.
6		Murtagh, do you want now to respond to each motion
7		as it's argued?
8		MR. MURTAGH: Yes, Your Honor.
9		THE COURT: You may.
10		MR. MURTAGH: I believe that would be
11		appropriate.
12		Your Honor, in the way of prefatory
13		remarks, I think it's fair to characterize that
14		what we have here and what and I rely principally
15		upon the submissions of the affidavits that we
16		have filed with the Court and counsel. And if I
17		fail to mention a specific item in argument, that
18		doesn't connote that we haven't covered it in our
19		filing.
20		I think what we have is not a failure on
21		the part of the Government to disclose, but rather
22		a failure on the part of the defense to inspect
23		items reflected in laboratory reports, which I must
24		pointedly take issue with Mr. Smith, that were
25		furnished to the defense. And I would remind the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 45

Court and counsel that this is somewhat similiar to the arguments that we heard on the motion to reinspect the crime scene, were also as the result of discoveries under the Freedom of Information Act.

There were seven (7) items that were claimed that we suppressed and they didn't know about them and further that they were still in the crime scene. I would point out, for Mr. Smith's benefit, that one of those items contained -- was a sample of the piece of cloth that we gave them a cutting of and had a signed receipt for it.

Now, I don't make this argument to show Mr. Smith's bad faith. I don't contend that. But what I do contend is that there is a massive amount of data in this case and that you cannot hold the Government to the standard of proving what the defense knew and when they knew it. Ι don't have access to their files. I don't have access to their law clerks or paralegals.

Your Honor, also I point out --

THE COURT: (Interposing) I don't want to interrupt your train of thought and I'll let you start all over, but right now it would be of

TR-0000407

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 46

interest to me in view of what you have already said, in what document or communication between the Government and defense counsel was it disclosed or could they have learned of the existence of a syringe with some fluid in it?

MR. MURTAGH: Your Honor, the document would be -- the one document I can think of is a receipt for drugs that were found at the crime scene, in the medical cabinet or the linen closet actually. And before I forget to make this point, the blood on the cabinet was identified. It was the Defendant's blood and, in fact, we introduced numerous syringes from that cabinet as well as disposable scalpel blades.

And as far as Mr. Ivory's testimony, he also testified -- speaking of false impression -that those syringes were found in the house. So, at -- also, this is the Defendant's house. Now, I can't give you a specific piece of paper.

THE COURT: But Ivory testified at the trial.

MR. MURTAGH: At the trial, in front of the jury. and --

THE COURT: (Interposing) Yeah.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 47

MR. MURTAGH: -- I believe we've cited that portion of his testimony in one of our filings in which he mentions syringes, because part of the -if you'll recall, he was on cross-examination and Mr. Segal was attacking him on the idea that nothing was taken from the house.

Ivory had testified, I believe, that the absence of a ramsacking of the house of items of value that were not taken -- TV sets, stereo systems -- indicated the absence to him of a burglary. And one of the points he was making is that if this is a group of drug-crazed intruders and you have fifty (50) or a hundred (100) glass syringes, which any drug addict in the Fayetteville community probably would have given his right arm to obtain, the absence of those items being taken -- Your Honor may recall the photograph of the linen closet, showed that it is otherwise undisturbed except for this blood stain, which is number D114, on the sliding cabinet door.

Before I get too far down the pike, Your Honor, we contest that this is a hypodermic syringe. What Mr. Medlin is apparently saying -- and it's not actually Mr. Medlin's statement, it's an

TR-00000409

Vol. 1, p. 48 Colloguy 1 2 agent who was taking down Mr. Medlin's statement -is that a syringe was found in the closet. 3 Now, we don't know whether we're talking about a syringe to clean out a child's ear, whether 5 we're talking about a vaginal syringe. We don't 6 know what type of syringe we're talking about. 7 And the Defendant is leaping to the 8 conclusion that it was a hypodermic syringe and 9 further that it had blood on it. 10 They could have had access and, in fact, 11 they did have access to the crime scene in 1970, 12 during the Article 32 investigation. So, if they 13 wanted to go in there and look around for 14 syringes, they could have found them. 15 The point I think that should be clear, Your 16 Honor, is the one that Your Honor, in effect, 17 18 raised with counsel. The presence of a syringe in a house that a doctor occupies -- a doctor that 19 other evidence showed was a pack rat, that took 20 medical supplies home from the office in tremendous 21 quantities -- is not, in and of itself, 22 dispositive. 23 Your Honor, to go on further, unless --24 THE COURT: (Interposing) Well, I want to 25

(

ł

1	Colloquy	Vol. 1, p. 49
2		
3		MR. MURTAGH: (Interposing) the skin, I
4		think
5		THE COURT: take these four (4) items.
6	1 ⁸	MR. MURTAGH: Okay.
7	•1 a 	THE COURT: The next is boots and clothes.
8		MR. MURTAGH: Okay. The boots and clothes.
9		In answer to Your Honor's question to Mr. Smith
10		about a receipt, yes, there is a receipt and, in
11		fact, it's in their pleadings here or the copy
12		of the pleadings
13		THE COURT: (Interposing) What prompted
14		that was, I seem to recall that somewhere another
15		along the line that you had said that there was
16		nothing on the receipt about clothes.
17		MR. MURTAGH: That's correct, Your Honor.
18		THE COURT: Just boots.
19		MR. MURTAGH: And we maintain, and in fact
20		I put it before the Court and to Mr. Smith, that
21		no clothes were proffered by Mr. Nance or Captain
22		Douthat or anybody else at that time. That's not
23		to say that Cathy Perry may not have had clothes
24	-	left at Mrs. Garcia's abode, which may or may not
25		have blood stains on them, but I think we've covered

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 50

that in our pleadings showing that Perry was involved in stabbing her pet puppy dog or some, you know, crazy thing like that at about the time. Perry, at the time of the episode, never mind what happens later on, was involved in stabbing her roommate, a GI by the name of Jackie Don Wolverton, and also Mrs. Perry's son and also during a narcotic episode apparently Perry's pet puppy dog, so, you know -- and we're talking January, 1971.

The receipt which, you know, I mean it lists social security cards, birth control pills, calendars, and talks about a pair of woman's boots, beige with tag the Great Boots by Gold Seal.

One point I'd like to start out with, Your Honor, is that I'm not sure from the Defendant's contention whose boots these are supposed to be. Is the contention that at the time these items were given to the CID that they were represented to be Cathy Perry's boots, because that certainly seems to be what Mr. Nance has said in his declaration, or whether they're contending that at the time these things were proffered, there was a link to Stoeckley.

Vol. 1, p. 51

2 And I think it does make a big difference, because if we're talking about Perry's boots in 3 1971, the CID, first of all, would have had no way 5 of knowing what Perry would have said fourteen (14) years later or twelve (12) years later to ---6 7 or twelve (12) years later what Stoeckley would have said to Gunderson. In other words, what I'm 8 9 saying, at the time that these items were 10 proffered, Cathy Perry was just another of the 11 hippie types that was floating around in Fayetteville. 12 THE COURT: When did the CID agent come 13 into possession of these boots? 14 MR. MURTAGH: The boots came into the 15 possession of the Government on January 6, 1971. 16 17 THE COURT: About a year after the murder. 18 MR. MURTAGH: Yes, Your Honor. And at the 19 time -- it's covered in the affidavit of Mr. Kerns 20 21 THE COURT: (Interposing) Had these Perry 22 stabbings of pets and roommates and children --MR. MURTAGH: (Interposing) Late 23 December, '70, -- excuse me, Your Honor. Late 24 25 December of 1970 is the time frame of those episodes, <u></u>

[

ŷ

ı	Colloquy	Vol. 1, p. 52
2		if you will look at the
3		THE COURT: (Interposing) Between these
4		murders and the delivery of the boots to the CID
5	n in the second	agent? The second se
6		MR. MURTAGH: Correct, Your Honor. And
7		the boots there is and by the way, a photo-
8		graph of the boots was taken and is in the record
9		it's in our pleadings and before I forget,
10		Mrs. Garcia came and demanded back from Mr. Kearns
11		the items, the boots, the birth control pills, the
12		whole business, and she was given those and a
13		receipt was obtained, and that receipt is also in
14		evidence.
15		In other words, the receipt that they've
16		got in here is the receipt that was given to Mr.
17		Douthat apparently. Douthat had it in his
18		possession and Douthat, lest we forget, was
19		MacDonald's individual military I'm sorry
20		appointed military defense counsel at the Article
21		32 investigation.
22	4	THE COURT: And you say that answers my
23		question as to when information as to the
24		existence of boots and/or the clothes came into
25		the possession of the defense counsel?
		``

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 53

MR. MURTAGH: Yes, Your Honor, in terms of the time frame. But, what I'm saying is that it's one thing if Mr. Nance -- and by the way, we dispute that Mr. Nance was not acting as an attorney for Dr. MacDonald as -- and the same case with Mr. Douthat. Even if they weren't acting as attorneys, they were certainly de facto agents of the defense here, because what they're doing is in the midst of a reinvestigation, they're saying, "Look what we found. Here's somebody else to go investigate."

And the agents were very dutiful about taking down what -- you know, the description of the items, and we dispute, and the affidavits of our witnesses bear this out, that any other items were proffered at that time.

And I think human nature, if you will, Your Honor, adds credibility to that representation because Mr. Kearns, who is in charge of a reinvestigation at this juncture, knows he's dealing with somebody, at least as far as he's concerned, who's Dr. MacDonald's attorney. He was his Army attorney and the fact that MacDonald was out of the Army really doesn't make that much of a difference

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 54

as far as Mr. Kearns is concerned.

So, I just don't believe that, one, Mr. Kerns would not have indicated some items -- I mean, if Nance and Douthat have some bloodstained clothing and they proffer it to him, is Kearns going to be crazy enough not to take this stuff? I submit that he would not.

The other side of the coin is, if he did, do you believe that Mr. Douthat would sign a receipt for only those items that they picked up and not indicate in some fashion on the receipt, you know, refused to take bloodstained boots, for example, or bloodstained -- I don't know -- but something -- the skirt.

We submit that the clothes, if they existed at all, existed back in Mrs. Garcia's custody and were never proffered to the Government. In any event, the boots were not bloodstained. They were not stained in any fashion. I think the photograph of that bears that out. If they had been stained, why did Captain Douthat sign a receipt that didn't in some way indicate pair of boots, you know, containing red-brown stains or suspected bloodstains, or something like that.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 55

And by the way, this information was not in the exclusive possession of the Government. It was also in Captain Douthat's possession. He had a copy of this in his files when the defense went to talk to him in 1978.

Your Honor, on the skin, I take specific exception to the representation by Mr. Smith that the defense was unaware of the existence of the piece of skin. And I stand on the testimony at the Article 32 investigation of Major Gammel, G-a-m-m-e-l, the Pathologist who dissected -performed the autopsy on Colette MacDonald -- in which he said a piece of skin was found under her fingernail.

It's also in the autopsy report, which the defense put in the record of the Article 32 investigation. Further, the piece of skin was lost by the CID lab. I don't want to make any bones about that. But what I think these references to Mr. McNamara and the other people who were interested in the piece of skin, yes, we tried to determine what happened.

So we had the vials reexamined and another laboratory report is prepared in which it said,

1	Colloguy
1	COTTOGUY

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 56

"Examination of the fingernail scraped in vials did not reveal the presence of any skin particles." And they got that laboratory report and we know about it.

And further, they had access to all of those files. All of that stuff was in this courtroom and, as far as I'm concerned, I think it's still in the courthouse. They didn't bother to examine it. And I think there you get into the due diligence thing. And I suggest the reason that they didn't bother about the piece of skin is because that evidence cuts both ways. Yes, it could be argued that it is consistent with Mr. Mica's testimony, who I believe they did not attack at all, on the fingernail scratches on Dr. MacDonald's chest.

So the piece of skin they clearly knew about, and we also would maintain that they knew about the loss of the piece of skin from Captain Summers, who was the military officer handling the Article 32 from the Government's standpoint, and his affidavit was in the record.

Now, Your Honor, with respect to the "G". The "G", for the sake of the record, I believe appears in the word 'gemini' and the word 'good',

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 57

which somebody spraypainted on the wall in this safe house -- the police safe house that Stoeckley was staying in in February and March of 1971. And the reason the "G" was photographed was because the CID was trying to get Stoeckley's record prints for elimination with those unidentified prints found at the crime scene.

So, a Mr. Mahon, M-a-h-o-n, needed to have that wall photographed. Apparently Stoeckley had taken paint, put it on her hands and made finger paintings or something on the wall. She would not give her fingerprints and that was one way -- if you photographed it, you'd get the print.

So Mahon has a photographer who, as luck would have it, had been at the crime scene -- a fellow by the name of Toledo -- photograph the walls. And Toledo, who's not a handwriting examiner, as he's looking at this "G" says to himself, "Boy, that resembles the "G" in the word 'pig'." This is fourteen (14) months later and he's not looking at a picture of it or anything like that. It's just, as he put it, he had a mental flashback.

And if you also looks at Mr. Toledo's

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 58

affidavit, he says that not only did it resemble the "G" in the word 'pig', but Toledo had examined MacDonald's notebook from his military medical courses, and according to Toledo, the "G" also resembled the "G" in the notebook. So, as far as Toledo's concerned, the guy who wrote 'pig' on the wall and the guy who wrote in the notebook were one and the same person.

Obviously that's not competent evidence and the -- we don't maintain that, you know, a specific tender of the "G" report, if you will, was made to the defense. But all of this stuff was packed up and sent to the FB -- to the CID laboratory because it was a fingerprint question and the fingerprint materials in toto were made available to the defense prior to trial.

They never bothered to re-examine them. And I think one of the reasons that they have now relinquished their position on the lost negatives, which we just heard Mr. Smith say they are not relying on, is all of that stuff was in material that was available to them if they bothered to inspect it.

With respect -- okay, we have the syringe,

T

(

1	Colloquy	Vol. 1, p. 59
2		we have the boots, the skin, the "G" I
3		think that's about it in terms of the items, Your
4		Honor.
5		The only, let's see the other point I
6	te ș	heard Mr. Smith make is that we presented in
7		argument to the jury, I gather expressly from what
8		he says, the argument that this crime scene was
9		perfect, that it was inviolate, I believe was
10		his word, or something to that effect.
11		Your Honor, we had all kinds of problems
12		in this case and I think they all came out in the
13		courtroom. And I seem to recall either myself or
14		Mr. Blackburn arguing to the jury that how did
15		what the CID lost how did what they lost
16		lose effect what they didn't lose, something to
17		that effect.
18		This case was tried, Your Honor, and I
19		think you will recall, warts and all by the
20		Government. We certainly took our lumps sometimes
21	,	in the trial and I think the jury resolved those
22		issues against the Defendant.
23		By the way, Mr. Smith is arguing that
24		all we had was the crime scene. Well, certainly
25		that was most of what we had. But we also had

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Vol. 1, p. 60

such things as the Defendant's statement after the dismissal of the military charges, that he had caught one of the intruders in a bar in Fayetteville, beaten a confession out of him, and killed him.

I believe when the Defendant took the stand he admitted that that was a lie of incredible proportions, as well he should have. The case did not turn entirely on issues that are in any way related to "G's" on walls or the boots.

It would be one thing if there had been no testimony about boots, but if you recall, we had again Mr. Mica, the MP who drove to the crime scene, and testified to seeing a girl on the corner a couple of blocks from the house wearing a floppy hat and boots, and I believe he described the boots.

So, you know, if they wanted to rely on something like that, they could have. It was in the record.

Your Honor, I would contend that the standard that applies if at all in this case, is the third standard and, in that regard, I would point out that we have all of this other evidence, the pajama top, the bloody footprint, which they