1 Colloquy Vol. 1, p. 181 2 proffered. In fact, we don't know what clothes 3 we were supposed to have not selected from this 4 cornucopia of items that Mr. Nance brought into 5 the office. 6 Also Your Honor may recall from our 7 filings, Mr. Nance later represented somebody who 8 was a friend of Jackie Don Wolverton, Perry's 9 roommate, that precipitates the stabbing incident 10 and Perry moving back in with Mrs. Garcia. 11 Those two (2) guys, Wolverton and -- I 12 forget the other fellow's name, but it's in our 13 response -- were arrested for possession of 14 marijuana. It was afterwards that Mr. Nance came 15 back, you know, to the CID and tried to make some 16 sort of linkup to the clothes that Wolverton was 17 transporting from his off-post residence to Mrs. 18 Garcia's house. 19 Your Honor, that completes the 20 government's --21 THE COURT: (Interposing) Well, let me 22 ask you one more thing. 23 MR. MURTAGH: Yes, sir. 24 THE COURT: This relates to the 804 rule 25 -- 804(b)(2) rule question.

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Colloguy 3

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Both sides have referred repeatedly to the Brainard case, but I've heard no mention of United States against Carvalho, an August 1984 case of the Fourth Circuit, also written Judge Murnaghan. Are you familiar with that case?

MR. MURTAGH: Yes, Your Honor, I am. As luck would have it, a co-worker of mine at the Department of Justice, handled the prosecution. And I believe the -- as I recall it was an immigration service case. And the issue did not arise in the context of the admissibility of an out-of-court inculpatory statement by a third party offered to exculpate the Defendant.

I believe that if you look at that decision -- if we're talking the same one -- I believe he's the Portuguese national who --

THE COURT: (Interposing) Yeah. The immigration case.

MR. MURTAGH: Yes. 'Tried in the Eastern District of Virginia in Alexandria. And as I recall, it was a question that arose at trial in the context of the admissibility of an admission of the Defendant. And I would say that -- in other words, we have that portion of the 804(b) -- I

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1 Colloguy Vol. 1, p. 183 2 think it's (b)(3) rule, in which they are talking 3 about the Defendant's -- what constitutes an admission against interest. 5 THE COURT: As I recall the case, I was 6 alerted to the fact that the Court might possibly 7 be backing away from this principle that you pay 8 no attention to the credibility of the 9 declarant, but only to the trustworthiness of the 10 statement itself, --11 MR. MURTAGH: (Interposing) Yes, I --12 THE COURT: -- and in that case, it seemed 13 to me that the declarant, because of her 14 relationship to certain parties and the impression 15 that she wanted to leave with her interrogators 16 strongly -- made her testimony suspect. And it seemed 17 that the Court, in that case, took into account --18 considered at least to some extent the credibility 19 of the declarant. 20 And I want to hear from your opponents about 21 this, too, because frankly I have trouble with having 22 to divorce myself completely from the credibility of 23 a declarant and just view the thing from the 24 standpoint of the statement alone. 25 You can conceive -- of course, you can make

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Vol. 1, p. 184

all kinds of hypotheticals, but a person who admittedly was dead drunk or strung out on LSD or some hallucinogen at the time the statement was made, and yet the corroborating circumstances might be very strong outside of that.

MR. MURTAGH: Well, Your Honor, all of these rulings occur in the content -- context of the admissibility of the statement. Now, I've argued this before Judge Murnaghan, so I sort of have a feeling for his thoughts on the subject. And basically it would be that, yes, the witness is totally unreliable, but that's a matter for the jury, you know. You can impeach her -- him or her or whatever.

And what I'm saying is that in the context of the motion for a new trial, that you can consider the character of the declarant, but you should consider it not from whether to admit the statements, per se, although -- as a practical matter, when we had the oral argument of this before the Fourth Circuit, they raised this issue. I believe it was Judge Sprouse. And it's in the transcript that I think we filed with the Court. You can't -- it's kind of hard to

1 Colloguy Vol. 1, p. 185 2 separate the character of the declarant and the 3 character of the statement. I mean, you know, you can't -- you're dealing in the real world --5 THE COURT: (Interposing) Certainly you 6 could revert, I take it, to a consideration of the 7 credibility of the declarant when you came to 8 decide the question of whether it would likely 9 result in a new trial? 10 MR. MURTAGH: In a --11 THE COURT: (Interposing) It would be 12 relevant there in any event, wouldn't it? 13 MR. MURTAGH: Yes, that's what I'm saying. 14 In other words, that's where it should be 15 considered. 16 THE COURT: All right. 17 MR. MURTAGH: Now, for the -- we take the 18 position that the statements are -- you know, 19 Helena Stoeckley is an inherently unreliable 20 witness, but besides that, objective circumstances 21 contradict -- it is the statement that we're 22 saying, you know. If it came down to an 23 admissibility issue, not just because Helena 24 Stoeckley is, you know, what she was, but because, 25 you know, the corroborative circumstances are

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Vol. 1, p. 186

absent and, in fact, are contradictory. The best example of this is the statement, "I saw Allen Mazerolle strike Colette MacDonald", is not clearly trustworthy because the indisputable fact was that Allen Mazerolle was in jail on the night of the murders and that, while the fact situation is a little different from what the framers of the rule were considering, they were concerned not just with the braggadocios criminal where you have two (2) fellows, one says, I'll confess to your crimes and you'll call me as a witness, and I'm serving thirty-nine (39) life terms anyway. But that has occurred.

And you find out when you look at the guy's record that at the time he claims to have committed this crime, he was actually in jail.

We don't have that exactly, but I think we're as close to it as you could possibly come within this case, you know, you have Mazerolle in jail.

And then you would also look to the circumstances -- the basis of her knowledge for what they contend are insider details. So, you know, if we did have a new trial, I would probably

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Vol. 1, p. 187

argue -- well, you know, I don't really know whether I would go on the admissibility or inadmissibility or not, or given the fact that she would be so subject to impeachment, let it all out before the jury and it would not probably result in an acquittal.

Frankly, I would just as soon avoid as many appellate issues as is possible. But I think that is the test and not -- you know, I'm not contending that Helena Stoeckley was credible, certainly far from it. But I think there is a very difficult analytical frame of reference that you have to go through.

And I might just add, Your Honor, that with the Brainard case, you had somebody who was -- he was a co-defendant in the trial as I recall, and on the one hand the government is saying, as against these other defendants, we want to introduce Mr. X's admissions as co-conspirators exception to the hearsay statement. They're clearly trustworthy.

And then, on the other side of the fence, the government was trying to exclude a statement by this same co-conspirator during the conspiracy,

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1	Colloquy	Vol. 1, p. 188
2		which he says to his secretary, A, B and C don't
3		know anything about the fraud. And Judge
4		Murnaghan and I think he's right was saying,
5		they can't have it both ways.
6		But that isn't the situation that we have
7		here.
8		Thank you, Your Honor.
9		THE COURT: All right, sir. Now, Mr.
10		O'Neill, do you want to respond to that?
11		MR. O'NEILL: Yes, Your Honor. Very
12		briefly. Thank you.
13		The case I think <u>Carvalho</u> , as I read it,
14		Your Honor, stands foursquare for the very same
15	-	principles expressed by Judge Murnaghan and the
16		majority from the Fourth Circuit in <u>Brainard</u> and
17		that's this. That a common-sense proposition.
18		Is there a motive to fabricate? Really,
19		when they get into the credibility of the
20		declarant in <u>Carvalho</u> , they're looking to see
21		whether there is a motive to fabricate and in that
22		case there is a question about an affidavit which
23		had been executed by a woman and whether or not it
24		was presently believable.
25		Its impact, if believed, as I recall the

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1	Colloguy	
	COLLOGUY	Vol. 1, p. 189
2		facts, would have been to benefit somebody. Now,
3		the person who stood to benefit, as I recall it,
4		was a man by whom she was presently pregnant. So,
5		that the Court was saying, this woman had a motive
6		to fabricate and the Court also said significantly
7		to this inquiry, there were no corroborating
8		circumstances for the statement itself.
9		So, I think that is not different from
10		Brainard. I think it is Brainard and I think it
11		speaks to the same policies which underpin
12		Brainard.
13		I'm not going to take very long at all,
14		Your Honor, because I think the Court capsulized
15		what this case is all about insofar as the new
16		evidence is concerned, far better than I was able
17		to after writing all these papers. And it's this.
18		Dr. MacDonald testified as the only
19		evewitness to the crime, and he testified that he
20		was set upon by at least four (4), but if you
21		listened to what he said, more than four (4)
22		assailants. He said, "I was confronted by these
23		four (4) assailants", whom he described, and at
24		the same time he heard his wife crying for
25		assistance from another room, apparently herself

Vol. 1, p. 190

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being assaulted.

And he identifies four (4) people, four (4) people it turns out who miraculously were seen together earlier that evening, were seen apparently going in the direction of his house, and were seen later the next morning together. And it wasn't as though it was four (4) people of the most general kind of description at all. They're very particularized descriptions.

A woman with an unusual mode of attire on. A man of a specific description, the black fellow with the E-6 jacket, the specific build, the same couple seen with the same woman and with these other two (2) people.

And Dr. MacDonald's case went to that jury uncorroborated. And it's true, as Mr. Murtagh points out, there wouldn't be any change in that physical evidence, and it is probably true that that footprint was Dr. MacDonald's, to which I say, so what?

There is a crime scene. The place was a mess. People were walking all over the place and that, I think, focuses specifically on why this evidence is so important and why it would have

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1	Colloquy	Vol. 1, p. 191
2		made a significant difference.
3		And that is, it gives you some understanding
4	· 4	of the bizarre character of that crime, so that when
5	н. Н	a man a man with no motive to do anything like
6		that, with no history of having done anything like
7		that, a man who, to all intents and purposes, a man
8	4 - L	just like you and me, could commit such a crime, a
9		natural doubt certainly arises.
10		And he tells his story about these four
11		(4) people. He's the only one telling that story.
12		We now have three (3) of those people saying, yes,
13		he was right and I was one of them and here's what
14		happened.
15		That's what this case is all about and
16		that's what this new evidence is all about. And on
17		those circumstances, Your Honor, it is our very
18		strong urging that that establishes that there
19		would have been a new trial under no matter
20	•	what standard was applied, or should have been a
21	A. U.	new trial or should be a new trial because there
22		would have been a different result had that
23		evidence been available.
24		Thank you, Your Honor.
25	· · · · ·	THE COURT: All right, sir. Next motion.

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1	Colloquy	Vol. 1, p. 192
2		MR. O'NEILL: We have our last motion,
3		Your Honor, which I think will be considerably
4	· · ·	briefer than the other two (2).
5	i Angelo ang Angelo angelo	THE COURT: Is that the Dr. Brussels
6		motion?
7		MR. O'NEILL: (Interposing) The Dr.
8		Brussels motion, if we can call it that, Your
9		Honor. It's twenty-two fifty-five (2255) and
10		that's the jurisdiction foundation for it. The
11		facts are these.
12		During the course of the trial, it became
13		important to the defense to attempt to put on
14		psychiatric testimony, and at one point it was for
15		purposes of character evidence, I believe. And I
16		believe that's ultimately how it came to the to
17		be crystalized before the Court.
18		And the Court, quite properly held in my
19		judgment that before the defense should be able to
20		do that, that the prosecution ought to have an
21		expert of their own choosing to take a look at
22		Dr. MacDonald so that they would be in a position
23		to either as we do in a trial rebut the
24		defense evidence or put on independent evidence
25		relative to that subject.

1 Colloguy Vol. 1, p. 193 2 THE COURT: I'm familiar with all your 3 submissions on that for both sides, and the point 4 is whether or not there is a violation of the 5 Sixth Amendment privileges. 6 MR. O'NEILL: Very well. Thank you, Your 7 Honor. That is a lot of assistance. 8 THE COURT: Just go right to that. 9 MR. O'NEILL: The ---10 THE COURT: (Interposing) Tell me what 11 questions and answers -- what questions were asked 12 by the prosecution of MacDonald on cross-13 examination that would not have been asked had 14 Brussels not been in the picture somewhere. 15 MR. O'NEILL: Your Honor, as I speak here, 16 I can't recite them obviously, and I don't mean to 17 say that fatuously, but they are listed with some 18 precision in the moving papers. 19 I think that's only one aspect of the 20 problem, Your Honor, what questions were asked. 21 I think a more significant aspect of this problem 22 is this. That under any standard, Dr. Brussels 23 was an agent of the government. He was hired by 24 the government, he was retained by the government. 25 He was flown down here at government expense. He

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Vol. 1, p. 194

was -- his services were sought by the government to aid the government in its purpose, which was the prosecution of Dr. MacDonald.

He then puts on a government hat. With that government hat on, Dr. Brussels learns information confidential to the defense during the course of trial, outside the presence of Dr. MacDonald's counsel, confidential information. Dr. MacDonald's ability to respond, Dr. MacDonald's understanding of the crime scene, his understanding of the significance of particular aspects of evidence, becomes the property -- in our judgment, Your Honor, and it's our argument, that information becomes the property of the government at that point.

Now, assuming the validity of that proposition, how did the government get it? The government got it by misrepresenting what they were all about and by so misrepresenting, kept the Court from interceding or, at least, limiting the circumstances of that inquiry as the Court well might have.

It kept counsel from being able to say. wait a minute, time out, you can't ask our man

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Vol. 1, p. 195

that sort of question. Or even from agreeing, yes, you can ask that sort of a question. But, by not honestly disclosing to the Court or to counsel Dr. Brussels' pre-existing role and pre-existing opinion, they, in effect -- the government, in effect, circumvented Dr. MacDonald's Sixth Amendment rights to be protected in that business.

Now, the question is what if there was no -- the easy question, Your Honor, is if there was prejudice. If by an assessment of the questions asked and the -- in the examination as recalled by Dr. MacDonald and the questions asked during cross-examination as to which Dr. MacDonald could not answer, the Court concludes that, yes, he -- Dr. MacDonald sufferred prejudice, then our judgment is an easy decision, because there's actual real prejudice which occurred to Dr. MacDonald by reason of this circumvention of his Sixth Amendment rights. That's the easy one.

The tougher question before this Court is the other question. What if there was no real prejudice? What if they could have asked these questions anyway? And what if they could have been lucky enough to be right each time -- each

1 Colloguy Vol. 1, p. 196 2 time to say -- to have a question asked to which Dr. 3 MacDonald's response is, "Beats me. I don't know. 4 I can't explain it."? 5 It is our position, Your Honor, that under 6 the Levy case, which we cite, and under the Briggs 7 case, which we cite and, indeed, sub silentio 8 under the Supreme Court case which the government 9 cites, that the mere possession by the government 10 of information which is confidential to the 11 defense is in and of itself sufficient prejudice 12 that the case requires a reversal or, in this 13 instance, a dismissal of the indictment --14 vacation of the conviction, because it is such --15 because the enormity of the right which has been 16 invaded is so grand and so important to our system 17 that the only fair resolution of a case in which it 18 has been violated, and where the government is 19 able to creep into the defense camp and possess 20 information which may be potentially prejudicial, 21 even if not really causing prejudice, then the 22 result is the one mandated by the Second -- the 23 Third Circuit in Levy and the DC Circuit in 24 Briggs. 25

THE COURT: Are you telling me that if the

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Vol. 1, p. 197 1 Colloguy 2 government -- if this doctor obtained some 3 information which was confidential in the sense that had MacDonald's lawyer been there, you'd have 4 5 said, wait a minute, don't answer that, and 6 nothing else was said, but did not use that 7 information, that still this indictment's got to 8 be dismissed? 9 MR. O'NEILL: If -- correction. Yes, Your 10 Honor, under one condition. If it is done by the 11 government intentionallyand the government knows 12 that that's what they're doing. THE COURT: All right. Let's assume for 13 14 the moment there's something in there that -- what 15 -- which of the government's attorneys cross-examined 16 the Defendant? 17 MR. O'NEILL: Jim Blackburn, Your Honor. 18 THE COURT: Was it Blackburn? I seem to 19 have read something that indicated that Blackburn 20 prepared -- and I think good lawyers do this with 21 important witnesses and so forth -- an outline of his questions well in advance of this examination, 22 23 well in advance of the trial. 24 MR. O'NEILL: That's correct. 25 THE COURT: And, of course, I've never

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3:75-cr-000	26-F	Document 136-14	Filed 04/17/2006	Page 18 of 51
Colloquy				Vol. 1, p. 198
	seen	any such outlin	ne, and I don't	remember what he
	asked	i him now, I jus	st remember him	being at the
	trial	. But suppose	an examination	of that book
	would	show that he i	followed it to	the letter and
	asked	no questions a	at all but the o	ones that he had
	writt	en out to start	t with in advand	ce of the trial?
	Then	what harm would	have come to	the Defendant if,
	in fa	ict, he did spil	ll something the	at he really would
	have	preferred, and	his lawyer woul	ld have preferred,
	that	he not say?		
		MR. O'NEILL:	The harm that	t would have
	come	to the Defendar	nt, Your Honor,	is
		THE COURT:	(Interposing)	Prejudice,
	let's	; just use the v	ord prejudice.	
		MR. O'NEILL:	Prejudice, Yo	our Honor, under
	Levy	and <u>Briggs</u> , nee	ed to be shown.	The potential
	for p	rejudice in a s	situation is what	at those cases
	addre	ess. So, that,	I think in resp	oonse to your
	Your	Honor's questic	on, if it can be	shown that by
	this	device, the gov	vernment intenti	lonally kept Mr.
	Smith	outside of Mac	Donald's Dr.	MacDonald's
•	prese	nce, that alone	would be suffi	cient even
	thoug	h, because of a	pre-existing i	investigation,
	the g	overnment had f	ound out every	thing it needed

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Vol. 1, p. 199

anyway.

THE COURT: Well, I have some problem with that now. If the -- has a potential prejudice -these are the situations envisioned by my hypothetical and that is that was no prejudice, there was no use of it, and we know that as a fact, then, it seems like to me that potentiality goes out and you're concerned only with what the situation really was.

And if we know that it really was not used, and know that for a fact, the fact that at one time it posed a potentiality would not seem to me to justify dismissing this indictment.

MR. O'NEILL: I'll tell you why it troubles me, Judge. It puts the government unfairly in a position that it otherwise would not have been in, and that position is this, to choose to ask a question or not, to choose to go after a subject or not, which otherwise would not have been - would not have been in that position.

It could've been educated as to an area that would have been troublesome for them.

THE COURT: Did I correctly understand you to say that you could not point to one particular

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1	Colloquy	Vol. 1, p. 200
2		fact that was potentially hurtful to the Defendant
3		that he disclosed, that this kind of interrogation
4	•	would not have made available to the Government?
5		MR. O'NEILL: Well, if I said that, I mis-
6	y.	spoke myself, Judge. No, we have listed a number
7		of questions and a number of answers which Dr.
8		MacDonald gave as best he could recall after the
9		fact.
10		THE COURT: I thought you did that.
11		MR. O'NEILL: And our position is this.
12		That by the device which was employed here, the
13		prosecution was in a position to ask questions of
14		Dr. MacDonald from a list let's assume they had
15		a list of a hundred (100) on this book. Let's
16		assume they weren't so certain as to fifteen (15)
17		of them. It enabled them, if they wanted to, to
18		avoid fifteen (15) subject matters subject
19		matter areas.
20		But, as importantly, I think, Judge, the
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22		THE COURT: (Interposing) Well, we know
23		what he did ask.
24		MR. O'NEILL: We do.
25		THE COURT: Now, you say that there were
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۱	Colloquy	Vol. 1, p. 201
2		one, two (2), three (3), maybe a half a dozen
3		things that Dr. MacDonald told Brussels that had
4		you been there you would have sustained an objection
5		to, your own objection, and would not have let him
6		answer.
7		Now, what I'm trying to do is to fit what
8		he did tell when you were not there and in a
9		position to object, to what they asked him or did
10		not ask, either one. If he spilled something
11		and or said something, which presumably would
12		have been in his favor, and they did not ask it,
13		the fact that they did not ask it is in the record
14		just as well as what they did ask is in the
15		record.
16		MR. O'NEILL: Let me back away from that a
17		second, but I think, respond to it.
18		THE COURT: All right.
19		MR. O'NEILL: The gravemente of our
20		concern in this area is that Dr. MacDonald was
21		asked a procession of question upon cross-
22		examination about the physical evidence and they
23		were questions as to which his answers were, "I
24		don't know. I can't explain it."
25		And I was not here at the trial. I have

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1	Colloquy	Vol. 1, p. 202
2		read the transcript and it was a masterful job of
3		cross-examination. It was just a masterpiece.
4	*	THE COURT: It looked like it was out of a
5		book, didn't it?
6		MR. O'NEILL: It really did. It really
7		was perfect. I don't know. I can't tell. The
8		closing argument was part of the closing
9		argument was this is a serious and important case.
10		This fellow, Dr. MacDonald, is a very bright man.
11		Don't you think if he could explain some of that
12		physical evidence, he would have?
13		So, what happens is the prosecution gets
14		to ask a bunch of questions which Dr.
15		MacDonald, in their knowledge, cannot answer. And
16		he says, "I can't answer." One after another,
17		great impact, and then they get to argue on
18		closing that this man would have answered those
19		questions if he were innocent.
20		So, I think in a strange way, it turns the
21		tables on a man on trial in a fashion that just is
22		not envisioned by the Sixth Amendment, and indeed,
23		is contrary to the very purpose of the Sixth
24		Amendment.
25		THE COURT: Suppose Brussels had never
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1	Colloquy	Vol. 1, p. 203
2		come into the case at all and they had asked
3		those questions? Then you wouldn't
4		MR. O'NEILL: (Interposing) We'll, never
5		know that. We'll never know that.
6		THE COURT: Then you wouldn't have a
7		motion, would you?
8		MR. O'NEILL: Probably not. We wouldn't
9		no.
10		THE COURT: (Interposing) Well, my problem
n		is why wouldn't they have asked these questions,
12		regardless of what he told Brussels?
13		MR. O'NEILL: That's the other thing I
14		don't know, Your Honor, and never will and that's the
15		danger of the violation of the Sixth Amendment and
16		that's why excuse me Your Honor, I don't for
17		one moment think that this is not an extraordinary
18		remedy that we're urging.
19		It is an extraordinary remedy. But this
20		was an extraordinary violation in my judgment, of
21		the Sixth Amendment on the facts of this case. It
22		just had no place in a trial in any trial, but a
23		trial like this particularly.
24		THE COURT: All right. Thank you, sir.
25		Tell me about Mr. Blackburn's cross-examination.
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Vol. 1, p. 204

You'd better say something good, because he's just come in back there.

MR. MURTAGH: Well, I'm always happy, Your Honor, to say something good about Mr. Blackburn. It's a pleasure ---

THE COURT: (Interposing) You were talking about beating him over the head here a little earlier.

MR. MURTAGH: Well, he stabbed me so, what can I say? No, it was a long and to this day very pleasant and enjoyable relationship, both professionally and personally. I was very proud to be with him in the trial.

But let me -- back into -- responding if I can this way. I think, Your Honor, it's fair to say that from the way the Government's evidence was presented at trial, not that we didn't from time to time, you know, get our wires crossed, but we knew what we wanted to prove and we knew what physical evidence refuted the Defendant's story, and we knew what statements of the Defendant we wanted to get into evidence.

And all of these things was sort of a building block process in which we -- it wasn't

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Vol. 1, p. 205

like we rumbled around a table and said, okay, what bloodstains do we want to put in? We knew what we wanted to do.

And what I'm saying is that we had specific goals to show that the Defendant's story could not be reconciled with the physical evidence, principally involving the pajama top.

And the reason he couldn't explain a number of things not -- was not because of anything that was said in the courtroom. It was because he had made a prior statement on the subject and he can only be in one room at a time. He couldn't be distributing the evidence around the crime scene the way he would have had to have been doing if he were to escape impeachment.

I guess what I'm saying is, for example, MacDonald got trapped into a story that he was locked into that he placed the pajama top on his wife's chest and the reasoning for that was supposed to be to treat her for shock. We, of course, contended that it was to account for Colette MacDonald's blood being on the garment and, in point of fact, there was evidence that those stains were on the garment before it was

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Vol. 1, p. 206

torn, again contradicting his story.

But at that time he's asked, by Mr. Shaw --this is on the April 6th statement -- I believe that's Government Exhibit 1135 of the trial -- how do you explain the pocket. Dr. MacDonald? How do you explain this pocket on the upturned corner of the throw rug by Colette MacDonald's body? It only has a little bit of blood on it. The pajama top was soaked.

So, his statement -- and this was presented as a chart as I recall to the jury --was well, I didn't make a circuit with this thing on. I'm sure I took it off the first time I went in there and I dropped it and then I covered her.

So, he's locked in to the story that he's not wearing his pajama top when he goes into Kristen's room or Kimberly's room and it certainly gives him problems with trying to explain the presence of the threads on the club.

And I use that, Your Honor, just by way of illustration to say that by the time the trial started, there was no place for the Defendant's story to go. We knew that and I think the defense knew that. I mean there were things that

Vol. 1, p. 207 Colloquy 1 would not reconcile with the physical evidence. 2 I'm not talking about something that he 3 just couldn't explain. I'm talking about 4 something that his initial explanation for is 5 refuted and disproven by physical evidence and 6 therefore that initial explanation becomes a false 7 exculpatory statement, evidencing consciousness of 8 guilt. 9 THE COURT: I'm interested in whether or 10 not Mr. Blackburn had some conference with 11 Brussels and did Brussels say, now ask him about 12 this, and that, and so forth? 13 MR. MURTAGH: No, he did not, Your Honor. 14 THE COURT: Well, do your submissions 15 here ---16 MR. MURTAGH: (Interposing) Yes. 17 18 THE COURT: -- cover that --MR. MURTAGH: (Interposing) They do, 19 Your Honor. 20 THE COURT: -- under the penalties of 21 perjury and so forth? 22 MR. MURTAGH: Yes, Your Honor, they do. And 23 the bottom line on that is that Dr. Brussels was 24 not supplied with a list of questions. This isn't 25

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Colloguy Vol. 1, p. 208 1 to say that he didn't have a list of his own. 2 And I think that the problem is that you 3 have to recall -- and I will, you know, before I 4 get too far along -- I took Brussels back from the 5 interview that night, and my affidavit to that 6 effect, under oath subject to perjury, is 7 before the Court. 8 I took Brussels back to the hotel from 9 Mr. Smith's office. By the way, this terrible 10 interrogation of Dr. MacDonald took place in 11 counsel's office over in the BB & T Building. 12 THE COURT: Yeah, but you wouldn't let 13 them be present. 14 MR. MURTAGH: Well, Dr. Brussels was 15 clearly identified as a Government psychiatrist. 16 He -- and the reason we're having this 17 psychiatric examination at this time, is you 18 recall that the defense wanted to introduce the 19 testimony ---20 THE COURT: (Interposing) They wanted to 21 show that a person with his psychological or 22 emotional makeup just could not commit this crime. 23 MR. MURTAGH: And further, Your Honor, if 24 I might add, that that would be Dr. Sadoff's 25

and the set

Colloguy Vol. 1, p. 209 1 theory. But also Dr. Sadoff had testified at the 2 Article 32 investigation that he, Dr. Sadoff, was 3 trained to recognize whether the Defendant was * 4 lying about any of the particulars of his 5 rendition of the defense and that he could tell 6 that the Defendant wasn't lying. 7 We called it the human polygraph issue, if 8 9 Your Honor, recalls at the various bench conferences we had. 10 11 Now, we know that -- and I think the Sadoff interview was relevant to why Brussels, 12 you know, apparently interviewed MacDonald in what 13 they contend as an adversary fashion, because Dr. 14 Sadoff apparently had no independent frame of 15 reference. I mean, he hadn't talked to the 16 agents. He hadn't -- he didn't know what the 17 18 crime scene looked like. And his -- and also we now know that he was viewing MacDonald after MacDonald 19 had flunked the defense polygraph examination and 20 that he was looking at it from the standpoint of 21 does his fear of -- or his inability to defend his 22 family, does that account for the deception in the 23 polygraph. That's in Sadoff's notes, which are in 24 25 the record.

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Vol. 1, p. 210

Dr. Brussels, on the other hand, was furnished by the Government -- and we don't make any apologies for this, we gave him the Defendant's statements, we gave him lab reports, we gave him some frame of reference to know what the crime was about. It's a difference in approach.

And this is not a situation in which Dr. MacDonald is coming for therapeutic treatment to somebody he doesn't know is a Government psychiatrist and who has been exposed to the evidence in the case, but quite the contrary.

Now, Dr. Brussels apparently asked him about specific events. My response would be what if he did, because in the first place, Dr. Brussels never got to testify. The whole issue became moot because of the Court's ruling on this human polygraph issue and they chose not to put on any psychiatric character testimony ---

THE COURT: (Interposing) I --MR. MURTAGH: -- and -- excuse me. THE COURT: I have -- my recollection of this trial would compare in some respects, I suppose, with -- in faultiness with that of some of the witnesses who've been mentioned here.

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Colloquy Vol. 1, p. 211 1 Did the Defendant offer Sadoff as a 2 witness or was this an in limine ruling? 3 MR. MURTAGH: The answer to the first 4 question, Your Honor, is no. Sadoff was never 5 called, but the Court's ruling did not exclude all 6 psychiatric testimony. 7 What the Court excluded was the -- an 8 expert testifying that I, as an expert, can tell 9 that the Defendant is not withholding any 10 information about, you know, his rendition of the 11 events, the polygraph, if you will. 12 And by the way, that ruling was sustained 13 by the Fourth Circuit. We went through that --14 THE COURT: (Interposing) Well, was that --15 MR. MURTAGH: (Interposing) Yes, sir. 16 THE COURT: Was that an issue on appeal? 17 MR. MURTAGH: That was an issue on appeal. 18 THE COURT: I suppose the thinking was 19 that if you had one expert saying that here's a 20 guy that could not commit this kind of crime and 21 another one saying he's the very kind of 22 fellow who does commit this kind of crime, that 23 it, even though relevant, if you get by that 24 hurdle, it would be so confusing that under 403 --25

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Vol. 1, p. 212

or 402 -- it should come out.

MR. MURTAGH: Well, that also, Your Honor. And the idea is that this is a matter that -- to just take one example -- that the jury is perfectly capable of resolving.

We know, from Sadoff's notes, that MacDonald told him that his wife, Colette, went to a class in English Literature that night at North Carolina Extension. I won't go into the whole reason of why that -- it was highly relevant that she went to a class in Child Psychology, but the point -- and not English Literature -- but the point is Dr. Sadoff had no independent frame of reference. He didn't know. He assumed that Colette had gone to a class in English Literature.

And these are things that a psychiatrist --- I think this example illustrates it --- are in no better position to resolve than the jury. And that's, I believe, why the Court of Appeals ultimately sustained Your Honor on that ruling.

But it's in that frame of reference that the Brussels interview takes place. Now, Dr. Brussels apparently goes and interviews the Defendant. According to their account, it's a

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Vol. 1, p. 213

stormy interview. And as my affidavit reflects. I then pick up -- I took Mrs. Brussels to dinner and then we picked up Dr. Brussels and Dr. Silverman, I believe, a psychologist, and I took them back to the hotel.

And Your Honor will recall that it was a hot summer and it was a hard court trial and by ten (10:00) o'clock at night, I submit that Government counsel's representation that he just went to bed as soon as he could get back to his hotel, has some independent corroboration.

But the point of fact is that we didn't debrief Dr. Brussels. That was an issue that was, if we had gotten to the psychiatric ruling thing, it would only have come up after Sadoff and I think Dr. -- I forget the other expert's name, but they had them an additional expert.

The point is that what Brussels said in the car going back, as I recall, is that he thought the Defendant was a psychotic and he thought he did it. I remember him saying that.

But, you know, so what? What difference does that make? I mean, for the defense's argument to be valid, you would have to accept the proposition

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Vol. 1, p. 214

that the Government wouldn't have been asking MacDonald about when he covered Colette with the pajama top, whether he was wearing it when he went into, you know, Kimberly's room, things like that, and our submission shows that we had a preexisting reason for asking all of those questions because there was a prior statement that he couldn't live with. I mean the story could only go so far.

And the story that he told in front of the jury is the vaguest, most unspecific rendition of the events that he ever gave. And the reason for that is that he had his prior grand jury testimony, his Article 32 testimony, the April 6th tape, which was played to the jury, so he was stuck with the rendition of the events that he couldn't change and with physical evidence that pointed to him as the only possible perpetrator.

THE COURT: Did MacDonald testify at the Article 32 hearing?

MR. MURTAGH: Yes, Your Honor, he did. In fact he gives a rather detailed account at the Article 32 investigation.

Another point, Your Honor, is assuming for

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Vol. 1, p. 215

the sake of argument that we did all these bad things that the defense contends we did. In the first place, Dr. Brussels doesn't testify. They can't point to anything that we wouldn't have asked anyway. They contend that if we did it intentionally, it doesn't matter because our conduct would be so abhorrent.

Well, first of all, we don't concede that we did anything wrong, but assuming for the sake of argument, that we did what they said that we did, they knew about this surely after MacDonald had been cross-examined.

I mean, you don't need to know anything in addition to see if it's as bad as they say it is that, my God, the Government has gotten into the defense camp and, boy, they wouldn't have known to ask MacDonald about when he covered Colette with the pajama top if Brussels hadn't asked him about that.

If that was the case, then that's an issue that could have been raised, first of all, right then and there at the trial, and second of all, it could have been raised on appeal, and they didn't do that.

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Vol. 1, p. 216

And, therefore, clearly the <u>Erady</u> decision applies to that case, because you would have to show cause actual pre -- you know, cause for your failure to raise the thing and actual prejudice.

. They have no cause for failure to raise it. because we know from their submissions that as soon as this interview was over, apparently MacDonald made some sort of memo which was given to counsel. And in any event, they knew in advance of Dr. Brussels' interview that Brussels had consulted with the Government previously because, as my affidavit points out, Mr. Segal recalled Dr. Brussels' name, and the reason that he recalled it is that in the context of Mr. Kearns -- Peter Kearns. the CID investigator -- trying to get the Rorschach test released from the defense in 1971. the -- and I believe there was an affidavit from Kearns that we filed on this point -- Segal wanted to know who the Government's expert was. So Mr. Kearns went to the Fayetteville Public Library and Xeroxed out Dr. Brussels' and Dr. Silverman's vitae and sent them off to him in the mail.

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۱	Colloquy	Vol. 1, p. 217
2		or something like that so they knew who
3		Brussels was.
4		But the point is that they're the ones
5		that created this situation, in which it is not
6		a straight clinical examination, but the
7		Government is being forced into responding to what
8		we consider to be inadmissible evidence, and
9		ultimately it was determined that it was
10		inadmissible, which is this human polygraph issue.
11		So, if Dr. Brussels, having been briefed
12		upon the case I mean, it's not just looking at
13		ink blots and whatnot. It, according to you
14		know, they want to put on an expert who says
15		he's perfectly truthful when he says the pajama
16		top was torn in the living room. Why can't
17		Brussels ask, well, if it was torn in the living
18		room, how come all the threads are under the
19		wife's body in the bedroom?
20	X	THE COURT: Speaking of polygraphs, I'm
21		reminded, I've been wanting to ask somebody and I
22		all through the years whether or not this
23		Defendant was ever given a polygraph by either side,
24		and you just tell me yes or no. Don't tell me what
25		it said if there was one.

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1	Colloquy	Vol. 1, p. 218
2		MR. MURTAGH: Not by the Government, Your
3		Honor. Our indication is from Dr. Sadoff,
4		that the Defendant was given a polygraph.
5		THE COURT: Oh, Sadoff said that?
6		MR. MURTAGH: Sadoff's notes. See,
7		Sadoff's examination comes after the defense's
8		polygraph examination. We know that from his
9		notes.
10		THE COURT: Yeah, all right.
11		MR. MURTAGH: We don't contend that that's
12		admissible evidence, but
13		THE COURT: (Interposing) Well, I don't
14		want to know what it said if you had one, but I've
15		just always been curious as to whether or not
16		anybody did administer one.
17		MR. MURTAGH: Your Honor, to get back, you
18		know, I've said it in my affidavit and I think Mr.
19		Blackburn has said the corollary thing. His
20		preparation for cross-examination of MacDonald
21		comes from all of these notebooks. I was involved
22		in having the notebooks made up, and I knew that we
23		had specific area that we knew we wanted to cover.
24		And we also knew that the Defendant was
25		not going to break on the witness stand. It was

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Colloquy 1 Vol. 1, p. 219 simply a question of putting before the jury -- and 2 I think Jim did a beautiful job of doing it -- the, 3 you know, the utter irreconcilability of the physical evidence and the Defendant's story. 5 And Brussels had nothing to do with it. 6 That's our response, Your Honor. 7 THE COURT: All right, sir. Do you want to 8 respond to that, Mr. O'Neill? 9 MR. O'NEILL: If I may, Your Honor, 10 probably no more than sixty (60) seconds. 11 12 This Frady business highlights what is --THE COURT: (Interposing) Under our local 13 rules you get two (2) minutes. We always 14 15 double any lawyer's estimate of how long it takes to do anything. 16 MR. O'NEILL: Thank you, Judge. 17 18 Erady -- the Erady business kind of highlights the problem because it is urged that, 19 20 well, these guys knew after Dr. Brussel's examination that there was something wacky about 21 22 that examination. They should have done something 23 about it. 24 Well, we didn't know that Dr. Brussels was a criminalist until years after the trial when 25

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Vol. 1, p. 220

we get this Freedom of Information stuff. And when Mr. Murtagh says that they knew who Dr. Brussels was. They had gotten his vitae and they had already heard his name years ago. And they had heard his name in the context of who's the Government's psychiatrist? And as Mr. Murtagh said, yes, we did know he was a Government psychiatrist. I should sit down, but I won't.

The reason I should sit down is that's the point. We were told he was a psychiatrist, which he was. I mean he had gone to medical school. His examination, however, was not about that. It was about Dr. MacDonald's response to questions concerning physical evidence.

It is our contention that once in possession of those responses, even though it didn't get into Mr. Blackburn's pocket or Mr. Murtagh's pocket, Mr. -- except in the most general sense, he had concluded -- that is Brussels had concluded that Dr. MacDonald was a psychotic and that he did it, which they knew anyway, because that was Dr. Brussel's opinion years before.

Nonetheless, he is a member of the Government camp. He knows information

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Colloguy 1 Vol. 1, p. 221 confidential to Dr. MacDonald which he shouldn't 2 know. He should not know and would not have known 3 unless this Sixth Amendment problem had occurred. That's the error and that's the concern about which 5 the Sixth Amendment was drawn. And that's why the 6 DC Circuit and the Third Circuit have said not only 7 can you not do it, if you do it, the conviction 8 9 has to be vacated. 10 Thank you, Judge. 11 THE COURT: All right, sir. You took exactly two (2) minutes. All right, now, what else? 12 MR. MURTAGH: Your Honor, could I briefly 13 -- I'll try and do it in thirty (30) seconds --14 address something that's just been raised. 15 Dr. Brussels is --16 17 THE COURT: (Interposing) Well, he gets 18 to go last. 19 MR. MURTAGH: I guess so. Well, he can respond to -- if the Court will permit him. I'm 20 not asking for the last word, but I think it is 21 22 something that should be brought out, if the Court 23 would indulge me. 24 Dr. Brussels is the author of The Casebook of the Crime Psychiatrist. That's one 25

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Vol. 1, p. 222 thing. Their psychiatrist, Dr. Hallick, is the one I'm thinking of, signs his report as a psychiatrist in criminals. So, this is something that's no big deal among forensic psychiatrists.

Lastly, Your Honor, the Morrison case, I think, is the one that is dispositive --United States vs. Morrison, a Supreme Court decision. We don't say we violated the Defendant's Sixth Amendment rights or for that matter, any of his rights, but Morrison says that -- and they are clearly the agents who interviewed the Defendant in jail in the absence of his counsel and, in fact, badmouthed his counsel to the Defendant.

There was no showing that this in any way affected the outcome of the subsequent proceedings and this is, -- you know, what we have here is a hypothetical violation at best. There is absolutely no indication that even if we did what they say we did that it in any way resulted in prejudice to the Defendant. And Morrison quite clearly holds that that's what you have to show. And Morrison is a Supreme Court case and they're relying on Circuit Court cases.

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Vol. 1, p. 223

THE COURT: All right.

MR. O'NEILL: Your Honor, again Morrison is a case in which two (2) agents went out to a Defendant, whom they knew was represented by

counsel. That Defendant told them to go roll a hoop, wouldn't say anything to them. Zero. Said, take a hike.

And then after conviction that Defendant said that that mere act of trying to contact me, in the absence of my counsel, was a deprivation of my Sixth Amendment rights so serious as to vacate the conviction. The Supreme Court, quite properly, said, no, because nothing happened. Okay?

Following Morrison was Briggs, a case which we rely upon in the DC Circuit, wherein there is no showing -- there was a showing of an intentional interference with -- or circumvention of a Sixth Amendment right.

The Government may have gotten some information. They got that information, but didn't use. But they got it from -- I guess they did get information -- I'm sorry. It wasn't that they may have gotten information.

They got information and didn't use it.

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1	COTTOQUY	Vol. 1, p. 224 And what they said what <u>Briggs</u> said was, when
2		the Government does that intentionally, and if
3		they get information as a result of that
4		intentional interference with this very
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6		substantial right, a right which distinguishes
7		our society from so many, then they pay a price
8		for that.
9		What that price is, is that they lose that
10		conviction they obtained because the Sixth
11		Amendment is more valuable to us as a society,
12		than any conviction in any given case is to the
13		Government.
14		THE COURT: Any other circuit spoken on
15		this issue?
16		MR. O'NEILL: Yes, Your Honor. The Third
17		Circuit, in Levy, which is also cited in the
18		moving papers.
19		THE COURT: Is that in accord with <u>Briggs</u> ?
20		MR. O'NEILL: It is, Your Honor.
21		THE COURT: Any other Circuits? How about
22		the Fourth?
23		MR. O'NEILL: Fourth? I'm not aware of
24		any case in the Fourth, Your Honor.
25		THE COURT: All right.

Colloguy Vol. 1, p. 225 1 MR. O'NEILL: Thank you. 2 THE COURT: Well, is that all the defense 3 motions? Æ MR. O'NEILL: All our motions, Your Honor. 5 THE COURT: How about the Government's 6 motion? Do you want to be heard on that? 7 MR. MURTAGH: The forfeiture motion, Your 8 Honor? 9 THE COURT: Yeah. 10 MR. MURTAGH: We'll rely basically on the 11 -- on our filings on that. I think this issue 12 is clear that the Defendant shouldn't profit in 13 any way from any type of literary or film rights 14 that he gets as a result of the commission of this 15 crimė. 16 And with regard to the retroactivity 17 issue, Your Honor, I think the Statute is clear on 18 its face that it says that anytime after 19 conviction. In any event, we are talking about 20 rights in addition, you know, both retroactive 21 rights and --22 THE COURT: (Interposing) I did not see 23 that point addressed in either of your 24 25 submissions, whether I -- just on the face of it,

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I	Colloquy	Vol. 1, p. 226
2		I didn't see how you could take a man's contract
3		rights away from him by a subsequently enacted
4		Statute, but if it goes into effect now, nobody
5		addressed what it what would happen with
6		respect to royalties on these books and movies and
7		things as of the date beginning from the date
8		of the enactment of the Statute.
9		MR. MURTAGH: Well, I think clearly, Your
10		Honor, we would I say "we" the
11		victim/witness fund would be entitled to those
12		monies, because the contract in itself is not
13		invalidated. In other words, the publisher's
14		obligation to pay MacDonald still remains valid.
15		We don't say that the Statute invalidates a
16		contract. What we're saying is the Defendant
17		doesn't get to keep that money, that Congress has
18		determined
19		THE COURT: (Interposing) Well, of
20		course, you wouldn't want him to keep it from day
21		one, but
22		MR. MURTAGH: (Interposing) Well, yes
23		THE COURT: you but I take it you
24		would insist that from the date of the enactment of
25		the Statute, which

Colloguy Vol. 1, p. 227 1 MR. MURTAGH: (Interposing) Well, clear 2 -- I ---3 THE COURT: (Interposing) -- was that part 4 of this new crime bill? 5 MR. MURTAGH: (Interposing) Yes, Your 6 Honor, October ---7 THE COURT: (Interposing) What, about 8 October the 13th of last ---9 MR. MURTAGH: -- 12th, I believe. I think 10 it's the 12th. 11 THE COURT: -- of '84? 12 MR. MURTAGH: OF '84. 13 THE COURT: You say certainly from that 14 day forward he would forfeit? 15 MR. MURTAGH: Yes, Your Honor. 16 THE COURT: All right. Let's hear from the 17 other people on that. 18 MR. O'NEILL: Thank you, Your Honor. 19 It is our position, Your Honor, that 20 retroactivity of legislation is a problem 21 continually faced by the Courts and it's for that 22 reason a very clear rule has been fashioned, and 23 that is to avoid all this business of should it be 24 or shouldn't it be. You look to two (2) things, 25

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1	Colloquy	Vol. 1, p. 228
2		the language of the Statute it has to say,
3		this is intended to be retroactive, or the
4		legislative history. Somebody somewhere along the
5		line has to say it's important to this legislation
6		that it be effective retroactively.
7		Neither in neither of these places
8		you'd look in this case, do you see that. There's
9		nothing in the legislative history about its
10		the intent that it should be applied retroactively.
11		There's nothing in the language of the act. So,
12		that's Statutory construction.
13		With respect, again, to the property right
14		issue the contract right issue, which I believe
15		the Court raised, if a person has a contract right
16		or a property right, he derives that contract
17		right as of the time of the execution of the
18		contract, his performance, I believe.
19		Thus it's a vested right if a person
20		has performed. In this instance, there has not
21		only been no evidence that Dr. MacDonald didn't
22		perform, but I don't even think that issue can be
23		before this Court for a couple of other reasons,
24		one of which is that there are other parties covered
25		by this Statute which the Statute says have to be

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1	Colloquy	Vol. 1, p. 229
2		notified of such proceedings, i. e., any
3		transferees of such proceeds.
4		Now, I understand there are transferees of
5		such proceeds who have not been served and I think
6		specifically the lawyer in California named
7		Boswick, who apparently has been paid some fees
8		out of those proceeds.
9		Now, that being the case, we probably
10		aren't all here I know we're not all here, so
11		maybe none of us are here. Maybe that's the way
12		the Statute works. But assuming that some of us
13		who are here who can address it, there is language
14		in the case that's decided on the due process
15		clause, that property rights mean contract rights
16		and contract rights go into your pocket when you
17		execute that contract and they can't, thereafter,
18		be taken from you such that proceeds earned by a
19		discreet act, but paid over a period of time, can
20		be halted in the middle, because your contract
21		right is to receive proceeds.
22	-	That would be our position, Your Honor,
23		which is, I believe, contained in our papers.
24		THE COURT: Of course, if I grant you a
25		new trial, this would be sort of academic, at

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	Colloquy	
1	00110409	Vol. 1, p. 230 least at this time.
2		MR. O'NEILL': I believe it would.
3	a.	
4		THE COURT: Or if I throw out the
5		indictment on this third motion that you argued.
6		Well, I'll leave it to you on both sides
7		as to whether or not you want to address the
8		proposition further in your briefs as to the
9		prospective application of this thing beginning as
10		of the date of its enactment to contract rights
11		which had, as you say, vested prior to that date.
12		MR. O'NEILL: Very well, Your Honor.
13		Thank you.
14		THE COURT: I think we should if we come
15		to decide that question, I think I'd want to be
16		enlightened a little more than I am right at the
17		moment on that.
18		Anything else?
19		MR. O'NEILL: Nothing, Your Honor.
20		THE COURT: Well, let me recess this Court
21		until the further call, then.
22		
23		(HEARING ADJOURNED: 4:25 P. M.
24		
25	1-30-85:	jgw
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I, Ellen T. Oakley, having been appointed 3 official court reporter for the aforesaid session of United 4 States District Court for the Eastern District of North 5 Carolina, Raleigh Division, do hereby certify that the 6 hearing in the matter of United States of America, Plaintiff 7 versus Jeffrey R. MacDonald, Defendant, was held before 8 the Honorable F. T. Dupree, Jr. at the United States Q Post Office and Courthouse, Courtroom #1, Seventh 10 Floor, 310 New Bern Avenue, Raleigh, North Carolina, on 11 Monday, January 14, 1985, at 10:00 A. M., that I reported 12 the proceedings in said matter and that same was 13 transcribed under my direct supervision, and that the 14 foregoing pages, number 1 through 231, constitute a true and 15 correct transcription of the record of the proceedings in 16 said cause. 17

IN WITNESS WHEREOF, I have hereto affixed my hand this 30th day of January, 1985.

Court Reporter