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PROCEEDINGS BEFORE

THE SUPREME COURT OF THE UNITED STATES

DKT/CASE NO. 83-1334

TITLE ANDREW J. WINSTON, SHERIFF AND AUBREY M. DAVIS, JR., Petitioners v. RUDOLPH LEE, JR.

PLACE Washington, D. C.

DATE October 31, 1984

PAGES 1 thru 51



(202) 628-9300 20 F STREET. N.W.

1 IN THE SUPREME COURT OF THE UNITED STATES 2 - x ANDREW J. WINSTON, SHERIFF AND 3 : 4 AUBREY M. DAVIS, JR., : Petitioners, 5 : Nc. 83-1334 6 v. : 7 RUDOLPH LEE, JR. 8 - X 9 Washington, D.C. 10 Wednesday, October 31, 1984 11 The above-entitled matter came on for oral 12 argument before the Supreme Court of the United States at 10:00 a.m. 13 APPEARANCES: 14 STACY F. GARRETT, III, ESQ., Deputy Commonwealth's 15 16 Attorney, Richmond, Virginia; on behalf of the 17 petitioners. JOSEPH RYLAND WINSTON, ESQ., Richmond, Virginia; on 18 behalf of the respondent. 19 20 21 22 23 24 25 1 ALDERSON REPORTING COMPANY, INC.

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PRCCEEDINGS 1 CHIEF JUSTICE BURGER: We will hear arguments 2 3 first this morning in Winston against Lee. 4 Mr. Garrett, you may proceed whenever you are 5 ready . 6 ORAL ARGUMENT OF STACY F. GARRETT, III, ESO., 7 ON BEHALF OF THE PETITICNERS MR. GARRETT: Mr. Chief Justice, and may it 8 please the Court, in 1982, Budolph Lee attempted to rob 9 a supermarket, and for his efforts received a bullet in 10 11 his shoulder. The cny witness to that shooting was the victim, who returned fire and put the bullet in Mr. 12 Lee's shoulder. 13 The Commonwealth of Virginia is seeking to 14 recover that bullet from Mr. Lee's shoulder as 15 16 corroborative evidence in his prosecution for attempted 17 robbery and for the shooting of the store owner who shot 18 Mr. Lee. In my petition for certiorari, I asked the 19 Court to establish for the first time a standard by 20 which all courts, particularly our Court, can have to 21 determine when and when not surgery can be mandated upon 22 23 a defendant in a criminal case to recover from his hody evidence that would be used in the prosecution of that 24 person for a crime which it is alleged that he 25 3

committed. 1 QUESTION: Do you feel that you needed that 2 3 evidence in this case? MR. GARRETT: Yes, sir, I do. Historically in 4 Virginia, in Richmond in particular, one on one 5 situations where the only eye witness is the victim, 6 7 juries have been very, very reluctant to convict if it only gets one man's word against the other. 8 In this case it is more complicated because 9 Lee claims that shortly after cr at the same time the 10 11 alleged robbery took place, he himself was the victim of 12 a robbery some eight to ten blocks away, and claims that is how he received the bullet wound when the people 13 14 robbed him. QUESTION: You say this is particularly 15 difficult in Richmond? 16 MR. GARREIT: Pardon me? 17 QUESTION: You say this is particularly 18 difficult in Richmond. 19 MR. GARRETT: Yes, sir. I recently had a case 20 where there were three witnesses in a situation like 21 that, and the jury came back and found the defendant not 22 guilty, claiming that particular reason. 23 QUESTION: While you are on that point, do you 24 understand that if you do gc tc trial without the 25

1 bullet, you would be able to put into evidence the 2 refusal of the defendant to submit to this operation? 3 MR. GARRETT: Yes, sir. But it is still --4 QUESTION: That would be a rather persuasive bit of evidence in itself, wouldn't it? 5 MR. GARRETT: Yes, sir, it would, but it also 6 7 is clouded by the fact that he says, sure, I have a 8 bullet in me, but I didn't get it from attempting to rob 9 the supermarket. I got it when somebody tried to rob me 10 and shct me. 11 QUESTION: Then you ask him, why didn't you have this operation? What is he going to say? 12 13 MR. GARRETT: I hold my body inviolate. T 14 don't want anybody to go into it for any reason, I would 15 assume would be his argument. This Court has never had the opportunity to --16 17 QUESTION: Mr. Garrett, on the same point, do 18 you think that as the intrusion in the body becomes greater to recover the bullet, that the corresponding 19 need of the state for the evidence should be greater in 20 order to justify taking it? 21 MR. GARRETT: If I understand you, ma'am, the 22 deeper the bullet, or the more complicated it is to get 23 it? 24 25 QUESTION: Dc you think the state's need for 5 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

the evidence should be greater to justify taking it cut 1 as it gets more difficult to remove? 2 3 MR. GARREIT: Somewhat. Yes, ma'am. If the 4 bullet were located next to his heart, or in some cases if it were in his spine or in a joint where the removal 5 6 would cause a possibility for that joint not to be used 7 any more, or could cause some real sericus harm to the defendant, I don't think the state should be entitled to 8 have the bullet. 9 But when you have the situation here, the 10 11 bullet is right under his collarbone, and his doctor, Dr. Mendez-Picon, and the anesthesiologist, Dr. Boyan, 12 have both palpated the bullet, and can feel it right 13 14 from the surface. There has been a hangup in some of the cases 15 between major surgery and minor surgery. I think it can 16 be simplified. In the words of Dr. Mendez-Piccn, this 17 is a simple operation. 18 QUESTION: Haven't people died during simple 19 20 operations? MR. GARRETT: I am sure they have somewhere. 21 Yes, sir. 22 QUESTION: Like tonsilitis. They have died, 23 some people have. 24 25 MR. GARRETT: I am sure -- yes, sir, they have 6 ALDERSON REPORTING COMPANY, INC.

1 died. 2 QUESTION: Don't you agree that any operation 3 is serious if you cut somebody? 4 MR. GARRETT: No, sir, I don't believe all 5 operations are serious. 6 QUESTION: But what if it is a general 7 anesthetic? There are a lot of people that -- it is 8 just a shock to the body. MR. GARREIT: The anesthesiolcgist in this 9 10 particular case has performed over 150,000, and he has 11 yet to lose the very first one. He has performed many 12 of these, and his hospital has never lost -- where this 13 is going to go, has never lcst a single patient for this 14 type of surgery. 15 Minor surgery done with general anesthesia is 16 now the common trend. It is done because it is guicker, it is easier for the surgeon, it is less painful for the 17 18 person undergoing the surgery. As Dr. Boyan says, they go in at 10:00 o'clock in the morning, and they are cut 19 20 by 3:00. They walk out of the hospital. QUESTION: Anyway, the court below didn't turn 21 on that at all, did it, on whether it was a general 22 23 anesthetic? MR. GARREIT: They ruled -- yes, sir, that was 24 25 their reason, because it was a general anesthesia.

1 QUESTION: So you think that is not a very good line? 2 MR. GARRETT: I dcn't think so. No, sir. I 3 4 wouldn't be here if I did. OUESTION: Didn't one physician say that it 5 6 could be done with a local anesthetic in about 20 7 minutes? MR. GARRETT: The anesthesiologist said it 8 could be, but in this case it was the particular surgeon 9 who said, I want to use a general anesthesia. It is the 10 11 surgeon who decides whether local or general could be used. It could be taken out with a very light 12 anesthesia. The doctor said that by the time he is 13 14 asleep, the procedure will be all over. 15 It is a very, a very simple, a very straightforward -- they don't have a lct of exploratory 16 to do. They know exactly where the bullet is. They can 17 feel it, and go right to it. 18 CUESTION: Mr. Garrett, do you propose, then, 19 20 that the standard of reasonableness is whether it is mincr surgery or not? 21 22 MR. GARRETT: I think that should be one of the tests. I think the test should include an analysis 23 of the --24 25 QUESTION: That isn't your test then, whether 8 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

it is minor surgery?

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MR. GARRETT: You can get into debate as to 2 3 what is minor and what is major. 4 QUESTION: Yes, I was going to get to that. I am just wondering what your test is. 5 6 MR. GARRETT: I think any test, whatever it 7 be, has to include the amount of risk to the victim, or 8 to the person undergoing the surgery. One doctor, Dr. 9 Williams, who, by the way, never examined Mr. Lee --10 QUESTION: So you don't propose that mincr 11 surgery be the standard? MR. GARRETT: That is an artful term, ma'am, 12 and it is hard to say. What one person says is minor --13 14 I think if the medical people say it is minor. To a 15 school teacher, going in and having your oil changed might be a major operation, but for a mechanic it is 16 simple. It is a very minor thing, but for her it is 17 18 not, or him, if the school teacher is a man. It makes no difference. 19 QUESTION: You are talking about an 20 automobile, not a person, I take it. 21 MR. GARRETT: Yes, sir. 22 QUESTION: But any operation that had any 23 substantial risk of a permanent disability or of death 24 25 you wouldn't classify as minor. 0

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MR. GARRETT: Yes, sir. Yes, sir. If there 1 is a substantial chance of a person dying, or a 2 substantial risk of having a limb being affected, cr not 3 being able to use, I don't think that the state should 4 have the right to have that bullet. 5 QUESTION: That is your test then? 6 MR. GARRETT: That is the way I define it. 7 OUESTION: Yes. 8 MR. GARRETT: I mean, I don't -- what is minor 9 or major. There is a balance that has to be struck, I 10 feel, in this case, the right of Mr. Lee to say, lock, 11 I've got a bullet in me. I claim I came from an 12 attempted robbery. 13 The Commonwealth claims that he came from --14 or I tried to rob somebody else. Does he get to keep 15 that at no risk to himself because the doctors say that 16 keeping the bullet in him right now will have no effect 17 on him, you know, life-threatening one way or the 18 other. 19 20 On the other hand, the balance must be considered what right do the citizens of the country 21 22 have, or Richmond, to have evidence to be used in a criminal trial? Are we to allow a criminal or a person 23 who is alleged to have committed a crime to perhaps go 24 free because of this bullet that is in him that with 25 10

very little risk to him, a very small risk to him --

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QUESTION: Mr. Garrett, is there any evidence in the record as to the utility of ballistic test examinations? In other words, how frequently are they probative evidence?

6 MR. GARREIT: I am not sure the record 7 contains much. I think it is my experience as a 8 prosecutor that it is very probative. Here we have, in 9 this case the lab has bullets taken from Mr. Watkinson's 10 gun that can be compared against the bullet. I have 11 checked with the ballistician about it, and they are 12 ready, if the bullet is taken cut from Mr. Lee, to 13 compare it.

It is something -- it is more important for the jury to put their hands on. Instead of saying on the one hand, here is Mr. Watkinson, this man tried to rob me, and over here we have Mr. Lee, who says, I didn't try to rob you, or if he stands mute, one man's word against another, we have something the jury can put their hands on.

It is like a fingerprint. We can show, yes, this is the man who robbed you. Or, most importantly, perhaps, perhaps that bullet didn't come from Rudolph Lee's gun -- or Mr. Watkinson's gun, and if that is the case, then for two years now a robber, somebody who did

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shoct him, has been running around free, because we have 1 been trying to get the wrong person. 2 QUESTION: Is it possible that the bullet 3 itself, if it were extracted, would not be in perfect 4 condition for a comparison? 5 6 MR. GARRETT: I don't think it would probably 7 be in rerfect condition. They tell us that when a bullet comes into the body like that, like sand into an 8 9 oyster shell, it forms a protective coating around it, 10 and the ex-rays show that the bullet, which is not 11 fragmented, has got dents slightly in the nose of it, but otherwise it is intact. 12 The bullet has not disintegrated. And I 13 believe that from talking to everybody and the reading I 14 have done, we can be able to compare that bullet with 15 the one that we have on file from Mr. Watkinson's cun. 16 OUESTION: The court below proceeded on the 17 basis that even if it is very probative and would be 18 necessary, you nevertheless couldn't get it. 19 20 MR. GARRETT: Yes, sir. QUESTION: So we should judge the case on the 21 22 assumption that the bullet -- that the state really has an interest in getting the bullet. 23 MR. GARRETT: They minimized that interest by 24 saying that the risk to Mr. Lee was too great. 25 12 ALDERSON REPORTING COMPANY, INC.

1 QUESTION: I know, but the reason they ruled against you was that the risk was too great? 2 3 MR. GARRETT: Yes, sir. 4 QUESTION: Not that you didn't need the 5 bullet. 6 MR. GARRETT: Yes, sir. 7 QUESTION: Mr. Garrett, Judge Widener in his dissent in the Fourth Circuit felt that the cases of 8 9 Younger and Harris and Perez against LaDezma should have 10 prevented the federal courts from ever getting into this 11 case before it had run its process in the state, but he criticized the majority for not discussing it. 12 Did the state ever raise those points? 13 MR. GARRETT: Initially when we went into 14 federal court, they were raised. 15 QUESTION: You didn't raise them in the Fourth 16 Circuit? 17 MR. GARRETT: No, sir, it was not raised in 18 the Fourth Circuit at all. 19 20 QUESTION: From your earlier response to one of the questions, you said that if the bullet were 21 extracted on the ballistic tests, or you intimated if 22 you didn't say it, that the ballistic tests showed that 23 it had not come from the gun of this man that had been 24 25 found.

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Are we to take it that you would probably 1 dismiss? 2 3 MR. GARRETT: Absolutely. QUESTION: The state would probably dismiss? 4 MR. GARRETT: Just dismiss the charge. 5 6 Absclutely. QUESTION: So the search, the examination of 7 the bullet is in your view as much to produce his 8 innocence as his guilt? 9 MR. GARRETT: Yes, sir. 10 QUESTION: Well, what would you have done if 11 the finding, if they gct the bullet cut and then 12 couldn't say that it was fired from the victim's gun? 13 MR. GARRETT: I would have to go to trial with 14 15 that knowledge. QUESTION: You would go to trial? 16 MR. GARRETT: Yes, sir, because Mr. Watkinson 17 is -18 QUESTION: But the surgery would have been for 19 20 nothing. What is the prospect that if they took the bullet out it would be discovered that they couldn't say 21 whether it did or didn't come from the victim's gun? 22 MR. GARRETT: I cannot answer that 100 23 percent, sir, because we don't know until we actually 24 see the bullet, but from all indication, they will be 25 14 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

able to tell, because --

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2	QUESTION: I understcod that sometimes you
3	can't. You can get the bullet out, but you can't say
4	whether it did cr didn't come from the victim's gun.
5	MR. GARRETT: Yes, sir. That is normally
6	because it has hit a hard object, such as a bone, cr has
7	hit a metal object, or a piece of stone, like the pillow
8	behind you.
9	QUESTION: Only in those circumstances?
10	MR. GARREIT: Most of the time. Yes, sir. Or
11	the gun itself, the barrel and the lens and grooves have
12	so corroded themselves that you can't get a good
13	pattern. We know that is not true, because in this case
14	the laboratory now has sample bullets of the same taken
15	from Mr. Watkinson's gun, and they are clean, and they
16	are readily identifiable, the lens and the grooves, and
17	the individual characteristics of that particular
18	bullet.
19	QUESTION: Where was this gun located?
20	MR. GARRETT: Where was the gun located, sir?
21	QUESTION: Yes. Prescisely when did the
22	police first come into possession of his gun?
23	MR. GARRETT: Moments after the shooting. Mr.
24	Watkinson was trying to look to close his store up, and
25	he had the money bag in one hand and his gun, and the
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key. He locked it up, and he turned and fired the shot, 1 and he was shot, and the police were called, and they 2 3 arrived at the scene and took possession of his weapon. QUESTION: There is no doubt about whose gun? 4 MR. GARRETT: No, sir, none at all. None in 5 6 the record. OUESTION: I notice in respondent's brief the 7 statement that the firearms identification expert didn't 8 know whether or not a microscopic examination of the 9 bullet itself would show that it was fired from that, 10 and then he goes on to say, "There is a statistical 11 probability of 20 percent that Watkinson's gun will not 12 be capable to replicate firing." Was there that kind of 13 evidence? 14 MR. GARRETT: No, sir. We have fired Mr. 15 Watkinson's gun, and we have the bullets that were taken 16 from it, and the lens and grooves are very clear on it, 17 and they can be readily discernible by the ballistics 18 expert to compare against the hullet should this Court 19 allow me to take it from Mr. Lee's shoulder. 20 QUESTION: Here they were talking about the 21 expert's testimony. Was that contradicted by you? 22 MR. GARRETT: The tests were run after that 23 hearing was held. 24 OUESTION: Did you contradict the expert's 25 16 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

testimony?

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2	MR. GARRETT: Did I contradict it? No, sir.
3	I am talking about the same person. The same person who
4	testified, Mr. Moorhead, was the same person who talked
5	to me later. He said, after the tests were run, and an
6	examination of the bullets from Mr. Watkinson's gun
7	QUESTION: I mean, that's in the record?
8	MR. GARRETT: No, sir, because it happened
9	afterwards.
10	QUESTION: It is not in the record?
11	MR. GARRETT: No, sir. No, sir, it is not.
12	QUESTION: Does the record tell us why your
13	adversary doesn't consent to the operation?
14	MR. GARRETT: No, sir. He just says, I don't
15	want the surgery to be done. I have asked him many
16	times if he will stipulate that he was the person shot.
17	Then we won't have to go through it. He refused to do
18	that alsc.
19	QUESTION: And he does not place on the record
20	any reason for not having the operation?
21	MR. GARRETT: No, sir. He has never
22	testified, and his counsel has never said, my client
23	doesn't want the surgery because, for whatever reason.
24	The Crowder case is the only one that has
25	reached the Circuit Court level other than this case,
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and in that case, which this Court refused to grant certiorari in, said that the extent of the surgical intrusion and the extent of the risk to defendant is the extent of reasonableness that we have to decide.

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5 Intrusion in this case is approximately cre 6 inch below the surface in an operation that is 7 characterized by the doctor as simple. The 8 anesthesiologist said, as scon as he is asleep and 9 under, the operation would be over with, and he will be 10 ready to go back to his jail cell or wherever they are 11 keeping him.

QUESTION: Why shouldn't the state be put, in a situation like this, be put to saying to the court, well, without this bullet we will just have to dismiss? You now tell us that even if it turns out that the bullet is not the bullet, or you can't tell whether it is or not, you would still go forward with the prosecution?

MR. GARRETT: I have to go forward, sir.
 QUESTION: So the most you can say is that it
 would help you case.

MR. GARRETT: Help it considerably.

QUESTION: Well, I know, but without it -- you
wouldn't dismiss it, though, without the bullet.

MR. GARREII: No, sir.

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1 QUESTION: You would still go through this. All it means is, it changes the odds of conviction. 2 3 MR. GARRETT: Considerably. I am now at a distinct disadvantage, and at least with the bullet I 4 will have a 50-50 chance. 5 6 QUESTION: That is just based on your 7 experience with juries in Richmond? MR. GARRETT: Yes, sir. 8 QUESTION: Well, but you have an eye --9 10 QUESTION: In the Schmerber case, wasn't the 11 blocd in a position analogous to the bullet here? That is, there was other evidence in Schmerber of 12 intoxification. 13 14 MR. GARRETT: Yes, sir. 15 QUESTION: But the blood test would tie it up. Is that sc? 16 MR. GARRETT: Yes, sir. 17 QUESTION: Sc that your bullet is just like 18 the blood. 19 MR. GARRETT: Yes, sir, in that regard. It 20 gives the jury something to hang their hat cn and to put 21 their hands on, something tangible as opposed to a 22 victim on one side testifying, that's the man that shot 23 me, as opposed to the defendant sitting here either moot 24 25 or even taking the stand and saying, look, I was relied 19

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somewhere else and shot. It gives them something they 1 can put their hands on, and --2 QUESTION: Yes, but that's not all the 3 evidence you've got. You've got the fact you made a 4 rather detailed investigation to corroborate his story 5 and there is no other bloody person hanging around 6 Richmond within that eight-block area. Isn't that 7 true? 8 MR. GARRETT: That's correct, sir. 9 10 QUESTION: I mean, the probabilities are fairly remote, it seems to me, that this denial will 11 have any credibility. I just -- I don't think this is 12 quite right like the normal case of a one on one 13 situation, because this fellow's got a bullet in him, 14 and nobody else was found with a bullet, if I understand 15 the facts correctly. 16 MR. GARRETT: That's correct. 17 QUESTION: I mean, I don't -- really, I just 18 don't think this is a typical one on one confrontation 19 20 between a defendant and the victim. MR. GARRETT: It is typical in that it is as 21 22 typical as you can have when you have the alleged perpetrator being shot by his victim. 23 QUESTION: Well, except that you've got the 24 alleged perpetrator here who admittedly has a bullet in 25 20 ALDERSON REPORTING COMPANY, INC.

1 him, and he is not willing to explain where it came --2 we've got a theory about where it came from which is 3 highly implausible. 4 MR. GARRETT: At trial --5 QUESTION: There is no corroboration. You 6 don't have dead bodies sitting around in Richmond, I 7 don't suppose, that you don't -- that the police can't 8 find. MR. GARREIT: I have no idea how the trial 9 10 court would rule, but if the police officer would 11 testify when asked the question, what did Lee tell you how he got that bullet, objection, hearsay, would you 12 advise Mr. Lee of his rights, obviously, you suspect him 13 14 of being the victim -- cr the perpetrator of this 15 particular crime. He was not advised prior to that 16 time. QUESTION: Yes, but you can surely put into 17 evidence the fact that he would not consent to the 18 operation. 19 20 MR. GARRETT: Certainly. QUESTION: At least I would think so. Maybe I 21 22 missed some rule or Virginia evidence law. MR. GARRETT: That could come in. 23 QUESTION: Well, anyway, I shouldn't -- I am 24 getting off on a collateral point, I guess. 25 21

QUESTION: You would have an easier case if 1 you had a confession, too, wouldn't you? 2 MR. GARRETT: Of course. 3 QUESTION: But that doesn't give you a right 4 to take cne, dces it? 5 MR. GARRETT: No, sir. Not unless you do it 6 within the guidelines of the law. 7 QUESTION: I mean, all I am saying is, the 8 fact that it makes it easier for the prosecutor isn't a 9 10 right of the prosecutor. MR. GARRETT: But I think I have a right to 11 use evidence that is a vailable. 12 QUESTION: That is not what I said. 13 MR. GARRETT: I agree, sir. 14 15 QUESTION: It makes it easier. MR. GARRETT: It definitely makes it easier. 16 OUESTION: You are not alleging that at all. 17 MR. GARREIT: Pardon me, sir? 18 QUESTION: You are not urging that on us at 19 20 all? MR. GARRETT: No, sir. 21 OUESTION: Did the record show what happened 22 to the storekeeper's gun or the victim's gun? No, 23 excuse me, the robber's gun, Lee's gun. 24 MR. GARRETT: No gun was ever found. 25 22 ALDERSON REPORTING COMPANY, INC.

1 CHIEF JUSTICE BURGER: Mr. Winston? CRAL ARGUMENT OF JOSEPH BYLAND WINSTON, ESC., 2 3 ON BEHALF OF THE RESPONDENT 4 MR. WINSICN: Mr. Chief Justice, and may it 5 please the Court, I noted Justice White had asked the 6 question, what if there is a general anesthesia to be 7 used in this case. That is, of course, a matter that there is no question about because we have a stipulation 8 9 on that. QUESTION: I knew that that is what was 10 11 proposed, a general anesthetic. MR. WINSTON: Yes, Your Honor. I just didn't 12 want there to be any question about that. 13 14 In regard to the risks, Mr. Garrett has 15 suggested this morning that the Medical College of 16 Virginia has never lost a patient in a minor procedure of this sort. I don't believe that that assertion is 17 supported by the record. 18 If my recollection is correct, there are some 19 20 mortality statistics gucted on a study done at the Medical College of Virginia, and the mortality statistic 21 was greater than zerc, and that means that somebody has 22 died. So I don't believe that that assertion would be 23 supported by the record. 24 25 I believe that the test that is being urged on 23 ALDERSON REPORTING COMPANY, INC.

the Court by the petitioners is simply a major-minor surgery distinction. I think at Page 12 of the petitioners' brief petitioners flat out state, if the medical personnel characterize the surgery as minor, no constitutional violation; if the medical personnel characterize the surgery as major, then constitutional violation.

8 And even if the reasonableness test as opposed 9 to the per se test is the proper test for the Court to 10 adopt, I don't think the Court can adopt that position 11 of having the Court simply delegate to a witness the 12 ultimate question before it, and particularly a question 13 of constitutional magnitude.

14 Any reasonableness test, I think, is a 15 balance. I think that there has first got to be a need, 16 and secondly, the inquiry has to go to the invasion of 17 the privacy or the affront to the dignity of the 18 individual and the risk.

19 QUESTION: Well, Mr. Winston, now, in
20 Schmerber, when the blood test was authorized, there is
21 no suggestion that the extent that the state needed the
22 evidence was a factor, is there?
23 MR. WINSTON: Well, I believe that --

QUESTION: It just said, if the evidence is relevant, it can be obtained by means of the blood

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test. There wasn't really a consideration of need. 1 When does the state's need for the evidence become a 2 3 factor then? 4 MR. WINSTON: I think it becomes the initial inquiry, and I believe that the need factor -- perhaps 5 6 if I could borrow from the --QUESTION: Well, why wasn't it a factor in 7 Schmerber, which also involved some degree of pain and 8 discomfort, I assume. 9 MR. WINSTON: Perhaps I am in error; but my 10 11 reccllection of Schmerber is that need in the general sense was a very great factor influencing the Court's 12 decision, the national problem of drunken driving and 13 14 the need for an effective test to determine who is drunk 15 and who is not as a means of detecting, both detecting that behavior and deterring it in the future. 16 And so I think need was important to the Court 17 in Schmerber. 18 QUESTION: Well, if it was, it wasn't 19 articulated, was it? 20 MR. WINSTON: I may be incorrect, but I 21 believe that it was. 22 QUESTION: Well, at least --23 MR. WINSTON: And I believe in Breithaupt as 24 25 well.

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OUESTION: -- there was no indication in 1 Schmerter that the prosecution would not have gone 2 3 forward without the blood test. MR. WINSTON: No, I believe they would have 4 gone forward in that case as well. 5 QUESTION: Yes, so it is just a question of 6 having more evidence than you had before. 7 MR. WINSTON: I think that's correct. 8 QUESTION: Or just maybe it would be relevant 9 10 evidence, and any relevant evidence supposedly would make the case better for the prosecution. 11 MR. WINSTON: If it is beyond merely being 12 cumulative, I think. 13 QUESTION: Over and above that, isn't there an 14 15 obligation on the prosecution to come forward with evidence that is exculpatory as well as inculpatory, and 16 that if the ballistics test didn't bear out, or if they 17 showed that it was not the same gun, your man would walk 18 out, wouldn't he? 19 20 MR. WINSTON: I think that's correct, but I think that is, since we have a defendant in this case 21 rather than -- I think this case is about people's 22 rights, and not defendants' rights, but since we have a 23 defendant in this case, I think that that is correct, 24 but I think it is, and it is the defendant's choice. 25 26

The defendant is advised of those matters, and is -- and 1 2 with advice of counsel has still chosen to say, I want 3 to -- I want my body to be held inviolate. 4 QUESTION: Are you suggesting that if he thought it would help him, he might have the operation? 5 MR. WINSTON: That's not the way it's been 6 7 expressed to me. The way it's been expressed to me is, 8 I don't want anybody cutting me. 9 QUESTION: Mr. Winston, at the time of the 10 first series of hearings in this case, it was thought 11 that the bullet was only a half a centimeter below the skin. You took the same position at those hearings that 12 13 you are taking today and that you took in the second 14 hearing, are you not? MR. WINSTON: I don't believe I have ever 15 changed my position, but I am not sure in regard to 16 17 what, Your Honor. 18 QUESTION: Well, you have always taken the position, as I understcod it, that there could be no 19 20 cutting without the permission of the defendant. MR. WINSTON: Well, what Your Honor has styled 21 22 as --QUESTION: Is that correct or not? Did your 23 defendant agree to the first --24 25 MR. WINSTON: No, I would say that my position 27 ALDERSON REPORTING COMPANY, INC.

has modified somewhat. What Your Honor has styled as 1 the first set of hearings -- it was actually the second 2 3 hearing. Mendez-Picon was given three opinions. QUESTION: Oh, there are three hearings? 4 MR. WINSTON: He has given three separate 5 opinions at different points in time as to the location 6 of the bullet. 7 OUESTION: Yes. 8 MR. WINSTON: Originally he thought it was 9 much deeper and would take about a 45-minute procedure 10 to cperate, but then he did come back, as Your Honor 11 quite correctly points cut, and says that it was just 12 beneath the skin, in the fatty tissue. Incision of cne 13 centimeter --14 QUESTION: Would require only local 15 anesthesia? 16 MR. WINSTON: Local infiltration anesthesia, a 17 solution of 1 percent Xylocaine. Now, in that case, 18 that is about the most minimal form of surgery there is, 19 and I had to under that factual situation, I just had to 20 advocate a per se rule. No choice. 21 QUESTION: So there would be no balancing 22 under any circumstances if any cutting were required? 23 MR. WINSTON: That's correct, Your Honor. 24 25 That was the --28

QUESTION: Regardless of how much the state 1 may need the particular bullet? 2 MR. WINSTON: I beg your pardon? 3 4 OUESTION: Regardless of the state interest in obtaining the bullet? 5 MR. WINSTON: Well, I am assuming that they 6 have an interest, because I think if they don't have an 7 8 interest, we don't even get to looking at how sericus 9 the procedure is. 10 QUESTION: But that interest may vary. 11 Suppose there were four or five other witnesses in this case to the shooting. 12 MR. WINSTON: Oh, the need would be much more 13 14 minimal. QUESTION: The state interest would be 15 minimal. On the other hand, if there were no witnesses, 16 no other evidence whatever, the state interest in 17 18 obtaining the bullet might be very great. But your position, which is what I am interested in -- would 19 there ever be a balancing if the defendant took the 20 position this defendant has taken, that as counsel you 21 probably raised if he wished you to, that there could be 22 23 no cutting to obtain any evidence? MR. WINSTON: I have not abandoned that 24 position, but I have modified it to some degree, because 25 29 ALDERSON REPORTING COMPANY, INC.

under the facts as they presently exist, I don't believe 1 that I need a per se rule. 2 3 I believe if the rule is a reasonableness rule, the balancing of the need against the affront to 4 dignity and the invasion of privacy and the risks, I 5 believe that on these facts the balance falls in faver 6 of Mr. Lee. 7 But there may very well be reasons why there 8 should be a per se rule prohibiting all surgery. 9 QUESTION: Well, Mr. Winston, if we reverse, 10 how much balancing may judges do in circumstances like 11 this? 12 MR. WINSTON: How much balancing? 13 QUESTION: If we reverse, and say that the 14 15 instrusion to this extent, at least, is permissible without violating any cf the principles of Schmerber. 16 MR. WINSTON: I think that would create a 17 great deal cf confusion, because what we have here, the 18 petitioners are uring this major-minor surgery 19 20 distinction on the Court, but in this case it is not so clear, major-minor surgery. 21 There is a difference of medical opinion. Dr. 22 Mendez-Picon has come up with this kind of an 23 intermediate category which is called minor surgery but 24 under a general anesthetic. I think in just looking at 25 30 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

my attorney's textbook or attorney's dictionary, medical 1 dictionary, I think under the definition of minor --2 3 major surgery -- excuse me -- one of the factors that 4 they -- one of the indicia that they point to in determining whether it is major or minor or how to 5 6 characterize it is the presence of inhalation 7 anesthesia, which will, of course, be present should the 8 procedure go forward in this case. QUESTION: It is also true that major surgery 9 10 is sometimes performed with a local anesthetic, is it 11 not? MR. WINSTON: Oh, I think that is absolutely 12 correct, Your Honor, because some local anesthetics are 13 14 extremely dangerous. I mean, a spinal anesthetic is a local anesthetic, or an epidural anesthetic is a local 15 16 anesthetic. 17 QUESTION: Does the ex-ray dispose the caliber of the bullet? 18 MR. WINSTON: I don't believe that it does. 19 20 The ex-ray --QUESTION: But you know -- you have the gun. 21 What is it? 22 MR. WINSION: . The firearms identification 23 expert testified that it was a .32 caliber revolver. 24 25 QUESTION: And you say the record does not 31

show as of now what is the caliber of the bullet that is 1 under his collarbone or near his collarbone? 2 MR. WINSTON: No, that is not in the record, 3 4 Your Honor. QUESTION: Is it ascertainable, if you know? 5 MR. WINSTON: I asked the firearms 6 identification expert about that on cross examination at 7 the hearing, and he said he could not make that 8 determination from an ex-ray. 9 QUESTION: Well, he couldn't say it wasn't a 10 11 .45, or it wasn't a .22? MR. WINSTON: Well, perhaps I should have had 12 a more lengthy cross examination. In this case they are 13 14 admitting that this evidence is only corroborative. QUESTION: Don't you agree that -- as I 15 understand the state's position is that it wouldn't be 16 any balancing in the state's position as long as the 17 evidence is relevant and would improve their case, and 18 that is not a guestion of balancing, then they are 19 entitled to it unless there is a substantial risk of 20 death or disfigurement or some other kind of permanent 21 injury. 22 MR. WINSTON: That's my understanding of the 23 argument. 24 QUESTION: Yes, and that isn't a balancing 25 32 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

test at all, is it? Once you decide it is relevant 1 evidence, you get it, unless. 2 MR. WINSTON: Unless there is the -- unless 3 4 the doctor comes in and says it is major surgery QUESTION: Yes, well, that isn't a balancing 5 6 test of need from case to case. It hasn't anything to 7 do with the need of the state except for just 8 relevance. MR. WINSTON: I think that's correct. 9 QUESTION: May I ask you if you think the test 10 11 would vary at all depending on if the bullet were not in the accused person, but rather were in a third party, a 12 witness's body? Would either have a stronger right to 13 14 object than the other? Do you know? MR. WINSTON: I don't see how the fact that 15 16 the man was accused of a crime changes his Fourth 17 Amendment rights at all. If anything, once he has been 18 accused, he is cloaked with the presumption of innocence. 19 QUESTION: Sc you would say it is the same 20 case. I would be curious to know whether the state 21 takes the same view. It is the same case as if just a 22 witness --23 MR. WINSTON: That has, of course, come up 24 twice in the past. 25 33

QUESTION: Yes.

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1	QUESTION: Yes.
2	MR. WINSTON: The Supreme Court of Georgia
3	says that appears to say that defendants have fewer
4	Fourth Amendment rights than witnesses do. But the
5	California Appellate Court has held that they denied
6	surgery.
7	The defendant's attempt to get into the
8	complaining witness body to recover the bullets, they
9	denied, but in so doing they held that the Fourth
10	Amendment rights of witnesses and the Fourth Amendment
11	rights cf defendants were the same.
12	QUESTION: So not only would you say that it
13	is not different whether it is a witness or a defendant,
14	but it also should be the same test if the defendant
15	wanted the evidence as if the state wanted it.
16	MR. W-INSTON: I don't see any reason for any
17	difference.
18	QUESTION: I suppose the danger to the state's
19	case is a matter of identification, whether the jury
20	believes the victim.
21	MR. WINSTON: I think that's essentially
22	correct. That is what he is representing that he is
23	worried about.
24	QUESTION: And was there ever a line-up in
25	this case? The identification as far as the opinions
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go, they just say he identified him in the hospital. 1 2 MR. WINSTON: That's all that's in the 3 record . 4 OUESTION: And I don't know whether he was 5 then in bad shape or not, the victim. He had been shot, 6 hadn't he? 7 MR. WINSTON: Yes. QUESTION: Was he in bad shape? 8 9 MR. WINSTON: He was --10 QUESTION: Well, anyway, is that the only 11 pretrial identification there was? 12 MR. WINSTON: The confrontation in the emergency rcom, that's the cnly one that's reflected in 13 14 this record. QUESTION: There never was a line-up? 15 16 MR. WINSTON: There was not a line-up. I don't 17 know whether there was a photographic spread or not. I can't recall. I would think it would be unusual. If 18 they have a good identification, why dc anything tc mess 19 20 it up? 21 QUESTION: Well, it depends, I suppose, on how 22 good a witness they think he is, or maybe --MR. WINSTON: Well, I cross examined him at 23 the preliminary hearing, and I couldn't shake him. 24 QUESTION: But I suppose if you were on the 25 35 ALDERSON REPORTING COMPANY, INC.

other side, you would like to have the bullet. 1 MR. WINSTON: I don't know that that is so, 2 Your Honor. I know at least two of Mr. Garrett's former 3 colleagues whose opinion is that this case is a waste of 4 time, that they would have tried this man and gotter a 5 conviction two and a half years ago. 6 OUESTION: Whatever happened to the state's 7 8 position, if it ever expressed it, that habeas corpus is a -- or this kind of an intervention by a federal court 9 before there has ever been a criminal trial is wholly 10 contrary to sound judicial practice? It is really --11 MR. WINSTON: The Younger abstention 12 request. 13 QUESTION: It really isn't a Younger against 14 Harris case, is it? I mean, that isn't --15 MR. WINSTON: Well, the first thing is, 16 whatever happened to it, it is gone now. I mean, the 17 petitioners are the ones now who have invoked the 18 jurisdiction of this Court. 19 QUESTION: Dc you think it is a semi -- it may 20 be, but isn't it a semi-jurisdictional thing? 21 MR. WINSTON: It affects the jurisdictional, 22 but --23 OUESTION: In the federal courts? I don't 24 know why, if we don't think the federal courts should 25 36 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

get in this kind of a position, the state can't --1 MR. WINSTON: Well, I think we had a nearly 2 3 identical, very similar factual situation. 4 QUESTION: Maybe we can waive Younger against Harris, but I don't kncw. 5 6 MR. WINSTON: Ohio Bureau of Employment 7 Services against Fidori, that was a case involving a 8 state agency action. The state agency was the defendant 9 in a class action suit in the District Court. They 10 raised Younger abstention, even though it was a state 11 agency case and not a criminal case. The District judge decided against them. 12 The case was appealed to this Court. They invoked the 13 14 jurisdiction of this Court and did not raise the Younger question, and the holding here, which I believe was 15 16 unanimcus, was that the rationale of comity does not apply when they have submitted themselves to the 17 18 jurisdiction of the Court. They had the chance to challenge the order, 19 and did not challenge it. 20 QUESTION: But all you are saying is that the 21 state has asked that the Fourth Circuit's holding be 22 23 reviewed, not that they submitted themselves to the jurisdiction of the District Court in the first 24 25 instance.

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MR. WINSTON: Oh, no, I had them brought into the District Court. 2

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QUESTION: Yes, and my understanding from what your opponent said was that they raised this point in the District Court, and the District Court ruled against them on this point.

MR. WINSTON: It is difficult to tell whether 7 8 they raised the question or not, because they never filed any pleadings. But there were two other 9 defendants who were dismissed at the District Court 10 11 level. They raised Younger. And it is my recollection that they did join in that. 12

OUESTION: And the District Court ruled 13 14 against them on that?

MR. WINSTON: Ruled against them on the 15 Younger question. Then they took it to the Fourth 16 Circuit, did not present Younger, and then they brought 17 18 it here and have not presented Younger.

But in addition there are other reasons why 19 Younger I don't believe is applicable, why I think the 20 District Court was correct in its ruling. 21

Now, I have heard something here this morning 22 23 for the first time, and that is that they have made the replicate firings from Mr. Watkinson's gun, in other 24 words, they have shot it and locked at it, and now they 25

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know that it has grooves on it that can be compared. 1 All I can say is that there is nothing in the 2 record to that effect. They had the firearms 3 4 identification expert testify in the state court. No evidence to that effect was brought forward at that 5 6 time, and this is the first I have heard of it. 7 OUESTION: Wouldn't that be a routine police practice in any such case as this? 8 MR. WINSTON: To go ahead and fire the 9 10 weapon? 11 QUESTION: Yes. Yes. MR. WINSICN: I would think sc. 12 OUESTION: Yes. So that whether it is in the 13 14 record or not, we could judicially notice that that is standard police procedure. 15 MR. WINSTON: To fire it to see if it does 16 have grooves on it, but then the question is whether it 17 has grooves on it, and there is no evidence to that 18 effect, but only what I have heard for the first time 19 this morning. 20 OUESTION: And the record of other cases will 21 show that sometimes you can't find any grooves. 22 MR. WINSTON: Oh, I think the --23 QUESTION: The barrel of the gun is so 24 corroded, it will not show at all. 25 29

QUESTION: Well, that's in the evidence in this case. I asked the firearms identification expert, can you tell right new whether it is identifiable or not? No. And then whether you have the bullet to make the comparison with, the replicate firing from Mr. Watkinson's gun, that is only half the story, because then you go back to the guestioned specimen.

8 New, that guestioned specimen could have been 9 damaged on its entry into the body, and in fact Dr. 10 Mendez-Ficon did testify, printed at Page 34 of the 11 Joint Appendix, that it was damaged in hitting the 12 collarbone. It retained its cylindrical state, but it 13 was damaged somewhat. It was bent.

So, there has been some damage to the bullet that we know about in its entry. And then the firearms identification expert testified that the length, the detericration to the bullet from the bodily fluids is positively correlated with the passage of time.

He could not testify as to any particular rate at which that deterioration would occur, but there is a positive correlation, and furthermore, since he knew the gun was a .32 caliber revolver, he says, well, that pretty much limits you to a lead bullet, and that is apparently the softest substance out of which bullets are made, and I think his wording was that they

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deteriorate much faster.

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2	And so, I think it is entirely speculative as
3	to whether or not there is going to be any possibility
4	to identify that bullet after two and a half years, and
5	if the bullet comes cut and it is not identifiable, they
6	have nothing more than what they have now, and they can
7	show they bring in the doctor and show that he was
8	treated for a gunshot wound, and bring in the doctor and
9	say, here's the ex-ray, this little white spot is the
10	bullet, and do that whether cr not they are allowed to
11	comment upon the refusal to allow the surgery.
12	QUESTION: Mr. Winston, do you agree that the
13	record does not show the reason for the refusal?
14	MR. WINSTON: I believe that the record shows
15	it through counsel. In other words, Mr
16	QUESTION: And what is the reason?
17	MR. WINSTON: He does not want to be cut open.
18	QUESTION: But that doesn't tell us why he
19	doesn't want to be cut open.
20	MR. WINSION: He believes that it is up to him
21	
22	QUESTION: Is this in the record now, I am
23	just asking or are you now telling me what you
24	think?
25	MR. WINSTON: I believe that my position and
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Mr. Lee's position through me has been consistent and 1 the same at all times in that regard, that it is his and 2 3 his doctor's decision to make whether or not he goes 4 under the knife. QUESTION: And there is no explanation of why 5 6 he might not want to have the benefit of exculpatory 7 evidence available? MF. WINSTON: No, Your Honor. 8 QUESTION: Was there any cross examination 9 about what his medical history on surgery had been up to 10 11 that time? MR. WINSTON: The only thing in the record, I 12 believe, is that for reasons I don't know he has had two 13 14 previous anesthesias without untoward consequences. But 15 again, moving over from the need aspect to the invasion of the privacy, the affront to dignity, and the risks 16 invclved --17 18 QUESTION: Do you think the invasion of privacy is fundamentally different from what it was in 19 Schmerber, extracting blood? 20 MR. WINSION: It is the same in kind, but much 21 greater in magnitude. I mean, in Schmerber, we are 22 talking about a penetration that is something along the 23 order of the tip of this pen, and now we are talking 24 25 about, if Dr. Mendez-Picon's opinion is correct, we are 42

talking about an incision five centimeters long and three centimeters deep, a many, many, many times greater intrusion.

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And, of course, I don't think any physician-patient relationship is ordinarily necessary in the withdrawal of blood. In other words, I think for Schmerber, one thing Schmerber required in the blocd case was appropriate personnel. I think appropriate personnel in blood withdrawal is a technician or a nurse.

11 For the type of surgery that was originally contemplated in this case, that is, when it was part of 12 that class of cases that I have styled the "just beneath 13 14 the skin cases," where it is in the fatty tissue, and they make a small incision under local anesthesia and 15 just basically pop it cut, for that kind of -- I think 16 the reading of the cases shows that for that kind cf 17 operation, you don't even need -- you don't need to go 18 to the hospital. You just go to the doctor's office, 19 and the doctor doesn't even have to be a surgeon. 20

But in this case, not only does he have to go to the hospital, he has to have a surgeon, and not only does he have to have a surgeon, but he has to have the separate doctor who is the anesthesiologist. And I think that the invasion of privacy and affront to

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dignity, I don't see how it could be any greater than 1 when the doctor is actually going to be breathing for 2 3 the man. At 135 in the appendix, Dr. Boyan says, "If 4 you get to be anesthetized, then you don't breath so 5 deep. You see, in order to bring you to normal 6 breathing, I will just squeeze the bag a little bit. 7 8 That expands your chest. "Otherwise, if I am not there, you know, you 9 give anesthesia, you just walk off, you know, then the 10 11 doctor has to be there to take care of the patient when he is under anesthesia." 12 Question: "What would happen if he werer't 13 14 exchanging with sufficient frequency and there is ncbody there?" 15 "Well, then, eventually he will die." 16 QUESTION: Mr. Winston, you concede, do you, 17 that the evidence of your client's refusal to allow the 18 bullet to be retrieved can come into evidence against 19 him? 20 MR. WINSTON: Well, I wouldn't make that 21 concession at all. If I were going to be the one that 22 was going to be trying these indictments, and I will not 23 be trial counsel in this case, I believe I would object 24 25 to that. I think he is just exercising his Fourth 44

1 Amendment rights. 2 QUESTION: You would not equate it, then, with 3 admission into evidence of a refusal to have a blood 4 alcohol test? MR. WINSTON: Well, of course, that is a 5 6 question with which I am not very familiar, because in 7 our state that is prohibited by statute. That evidence 8 is not admissible in a Virginia DWI prosecution. 9 QUESTION: Mr. Winston, may I ask, you didn't 10 get -- or rather, what relief you did get on habeas in 11 the District Court was reversed by the Court of Appeals, wasn't it? 12 13 MR. WINSTON: They vacated on the ground that 14 there had to be, that the two remedies were so 15 inconsistent that when the plaintiff petitioner prosecuted them both to the judgment stage, the Court 16 was required to make an election. 17 18 QUESTION: But you brought both the habeas and a 1983 action. 19 20 MR. WINSTON: Yes, Your Honor, one paper. 21 QUESTION: And the relief you got was in the 1983 suit? 22 MR. WINSTON: We got a permanent injunction 23 and a writ of habeas corpus. 24 25 QUESTION: And you got habeas, too, did you? 45 ALDERSON REPORTING COMPANY, INC.

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MR. WINSTON: From Judge Merritt. Yes, Your 1 Honcr. 2 QUESTION: I didn't understand what it meant 3 4 that the Court of Appeals said it wasn't cognizable cn habeas because it related only to conditions of 5 6 confinement. 7 MR. WINSTON: I have a very difficult time understanding that rationale, but that's what they 8 said. 9 QUESTION: Well, really, what I am getting at 10 is, do we still have the habeas here, or do we have cnly 11 the 1983 --12 MR. WINSTON: No, Your Honor, I 13 cross-petitioned on the vacating of the habeas corpus, 14 15 and it was denied. QUESTION: So the habeas is not here. 16 MR. WINSTON: No, Your Honor. 17 QUESTION: It is only the 1983 suit. 18 MR. WINSTON: Yes, Your Honor. Strictly a 19 civil rights case. 20 QUESTION: All right. 21 QUESTION: You could have attempted to come 22 here from the Virginia Supreme Court's refusal to take 23 your appeal? I guess it wouldn't have been a final 24 25 judgment, would it?

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1 MR. WINSTON: Well, the ruling of the Circuit 2 Court of the City of Richmond is not a final judgment. 3 I mean, it is an interlocutory order in the case. 4 QUESTION: Didn't you go up to the Virginia 5 Supreme Court? 6 MR. WINSTON: On appeal and habeas corpus and 7 prchibition. It was all denied. QUESTION: They turned you down. 8 9 MR. WINSICN: And I suppose that I could have 10 tried to --11 QUESTION: Would that have been -- could you have brought that here? 12 13 MR. WINSTON: I suppose that I could have 14 tried, but I --QUESTION: I know you could have tried, but I 15 16 just -- would it have been a final judgment? MR. WINSTON: Possibly on the prohibition 17 18 aspect of the case. But this case proceeded at a very quick pace at that point in time. All the activity was 19 20 between July and October, and most of it was in late October, and the United States Courthouse in Richmond 21 was much more accessible. 22 23 QUESTION: Was the defendant in jail or on bail? 24 MR. WINSTON: He was in jail in lieu of 25 47 ALDERSON REPORTING COMPANY, INC. 20 F ST., N.W., WASHINGTON, D.C. 20001 (202) 628-9300

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1	\$30,000 bond. I filed a supplemental brief Monday to
2	inform the Court that his incarceration status had
3	changed. He had a previously suspended imposition of
4	sentence on another felony charge from 1977 or '79, and
5	the Circuit Court of the City of Richmond issued an
6	order to show cause why that suspension should not be
7	revcked, alleging as the sole ground the offenses for
8	which he is awaiting trial and to which the surgery in
9	this case relates, and they had the hearing. Mr.
10	Watkinscn testified. Sentence was suspension was
11	revoked, and now he is doing a ten-year term in the
12	Virginia Penitentiary.
13	Thank you.
14	CHIEF JUSTICE BURGER: Do you have anything
15	further, Mr. Garrett?
16	CFAL ARGUMENT CF STACY F. GARRETT, III, ESQ.,
17	ON BEHALF CF THE PETITIONERS - REBUTTAL
18	MR. GARRETT: Just briefly, Your Honor.
19	I want to make sure that everyone understands
20	that the Commonwealth's position is not that the bullet
21	is strictly cumulative. It is the most reliable
22	evidence that we have. We have an argument can be
23	made by Mr. Lee that the identification at the time
24	after the shooting in the emergency room was of a man
25	who had just been shot, and can we rely on that? But if
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we have the bullet, that is the most reliable evidence 1 that exists that is going to show whether or not Mr. Lee 2 3 is guilty of the crime with which he is charged. 4 QUESTION: Does the record show why the 5 surgeons in the emergency rcom didn't remove that bullet 6 at the time? 7 MR. GARRETT: Yes, sir, it was not 8 life-threatening. It was not life-threatening. That is 9 the only criteria they use to remove it, if it is 10 life-threatening or not. 11 QUESTION: General Garrett, can I ask you if 12 you would apply the same standard that you seek to apply 13 in this case if the bullet were lodged in a witness 14 rather than a potential defendant? MR. GARRETT: I was afraid you were going to 15 ask that. I am not really sure, sir, but I think it 16 17 probably would be the same standard. 18 QUESTION: Because you have to -- even though you have a lct of evidence, we have to treat him as 19 20 presumptively innocent. MR. GARRETT: Yes, sir. We probably end up 21 22 with the same standard. QUESTION: And I gather it would have to be 23 the same standard if the defendant were seeking the 24 25 evidence. 49

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MR. GARRETT: Yes, sir. I can't see any reason to have a disparity in that at all.

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QUESTION: Do you think I correctly described your position in speaking with your opponent that as long as it is relevant evidence, you can get it unless there is a substantial threat of disfigurement or death or something like that?

MR. GARREIT: Yes, sir. Justice Marshall 8 indicated sometimes that you can't tell from the bullet 9 whether cr nct the lens and gooves are there until after 10 11 you get it. It is the same situation in Schmerber. They take the vial of blood, and it is broken before it 12 gets to the laboratory. The argument can be made that 13 14 that is a waste. It is not the same. The Fourth Amendment --15

16 QUESTION: I don't know. In Schmerber you 17 could go back and get another one.

MR. GARRETT: I don't think you could, sir, because the time, the rassage of time, the evidence of intoxication was dissipated, and the alcohol wouldn't be in the blood, especially if it were a day or so afterwards.

The Fourth Amendment doesn't preclude all searches, only those that are unreasonable. I think the Commonwealth has shown through the evidence that it is

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1	reasonable in this case to subject Mr. Lee to the
2	surgery, and I would ask this Court to allow me to do
3	that.
4	Thank you.
5	CHIEF JUSTICE BURGER: Thank you, gentlemen.
6	The case is submitted.
7	(Whereupon, at 10:53 a.m., the case in the
8	above-entitled matter was submitted.)
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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of: #83-1334 - ANDREW J. WINSTON, SHERIFF AND AUBREY M. DAVIS, JR., Petitioners

vs. RUDOLPH LEE, JR.

and that these attached pages constitutes the original transcript of the proceedings for the records of the court.

BY Paul A. Kichardson

(REPORTER)

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