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OFFICIAL TRANSCRIPT
PROCEEDINGS BEFORE
THE SUPREME COURT
OF THE
UNITED STATES

CAPTION: EDWARD W. MURRAY, DIRECTOR, VIRGINIA DEPARTMENT
OF CORRECTIONS, ET AL., Petitioners V. JOSEPH
M. GIARRATANO, ET AL.

CASE NO: 88-411

PLACE: WASHINGTON, D.C.

DATE: March 22, 1989

PAGES: 1 - 61

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1 IN THE SUPREME COURT OF THE UNITED STATES

2 -----x
3 EDWARD W. MURRAY, DIRECTOR, :
4 VIRGINIA DEPARTMENT OF :
5 CORRECTIONS, ET AL., :
6 Petitioners, :
7 V. : No. 88-411
8 JOSEPH M. GIARRATANO, ET AL :
9 -----x

10 Washington, D.C.

11 Wednesday, March 22, 1989

12 The above entitled matter came on for oral
13 argument before the Supreme Court of the United States
14 at 10:07 o'clock a.m.

15 APPEARANCES:

16 ROBERT Q. HARRIS, ESQ., Assistant Attorney General of
17 Virginia, Richmond, Virginia; on behalf of the
18 petitioners.

19 GERALD T. ZERKIN, ESQ., Richmond, Virginia; on behalf
20 of the respondents.

C-O-N-T-E-N-T-S

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ORAL ARGUMENT OF

PAGE

ROBERT Q. HARRIS, ESQ.,

on behalf of the petitioners

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GERALD T. ZERKIN, ESQ.,

on behalf of the respondents

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ROBERT Q. HARRIS, ESQ.,

on behalf of the petitioners -- rebuttal

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P R O C E E D I N G S

CHIEF JUSTICE REHNQUIST: We will hear argument next in No. 85-411, Edward W. Murray versus Joseph M. Giarratano.

ORAL ARGUMENT OF ROBERT Q. HARRIS, ESQ.

ON BEHALF OF THE PETITIONERS

Mr. Harris, you may proceed whenever you are ready.

MR. HARRIS: Thank you, Mr. Chief Justice, and may it please the Court, two years ago in the case of Pennsylvania versus Finley, this Court said that there is no Constitutional obligation on the States to provide counsel for State prisoners in State collateral attacks on State court judgments.

Since 1983, in Barefoot v. Estelle, this Court has repeatedly held that the rules for collateral review of presumptively valid final judgments do not change depending on the nature of the sentence.

The decision of the court below, the Fourth Circuit, is flatly inconsistent with these decisions of this Court. The issue before this Court is whether to affirm the judgment of the Fourth Circuit and in the process undermine or overrule prior decisions of this Court.

1 I will briefly address some of the facts in
2 this case, and then explain why we ask this Court to
3 reverse the decision below. The plaintiffs in this case
4 are inmates under sentence of death. They have been
5 tried and convicted of capital crimes in the State
6 courts. Their convictions have been upheld on a
7 mandatory appeal to the Virginia Supreme Court, a
8 mandatory appeal that also includes a statutory
9 requirement of sentence review.

10 They of course had counsel for trial, and on
11 their mandatory appeal. The focus here --

12 QUESTION: You are not thereby suggesting that
13 Virginia is particularly gracious toward prisoners of
14 this kind? It is one of the tougher States in the
15 Union, don't you think?

16 MR. HARRIS: Your Honor, I am pointing out
17 that Virginia meets the Constitutional requirements of
18 counsel for the trials and direct appeals to the
19 Virginia Supreme Court.

20 QUESTION: That is your basic argument, that
21 you are just within the Constitutional prerequisites?

22 MR. HARRIS: No, sir, it is not that argument
23 at all.

24 We think that we exceed many of the
25 Constitutional requirements in the process of the trial

1 and the direct appeal, particularly in the sense that in
2 a Virginia direct appeal, the Supreme Court is obligated
3 to conduct that separate inquiry on the proportionality
4 of the sentence, and the excessiveness of the sentence,
5 to decide whether that sentence is appropriate even on
6 direct appeal.

7 QUESTION: I am really suggesting that the Old
8 Dominion is one of the tougher States in the Union.

9 MR. HARRIS: We try to be in some respects,
10 Your Honor.

11 QUESTION: Mr. Harris, in that direct review,
12 does the State Supreme Court review the entire record in
13 every case?

14 MR. HARRIS: The Virginia Supreme Court
15 reviews the record on the errors of trial that are
16 raised. The Virginia Supreme Court conducts review of
17 the entire record on the independent inquiry on the
18 propriety of the sentence.

19 QUESTION: But not on the merits of the
20 original case?

21 MR. HARRIS: It will review the errors that
22 are raised by counsel.

23 QUESTION: It does not necessarily review the
24 entire record on the appeal on the merits of the
25 conviction, does it?

1 MR. HARRIS: That is correct, Your Honor.
2 But the focus in this case is not on the trial

3 --

4 QUESTION: And is that not rather unusual
5 among the States of this country?

6 MR. HARRIS: As I understand it, practically
7 every State has a rule isolating review to those claims
8 that are raised by the parties.

9 Virginia has a rule that requires counsel to
10 object at trial and to assign his errors on appeal, and
11 those are the claims that the court will address on
12 direct appeal.

13 QUESTION: And of course, your rights of
14 direct appeal are rather limited in the Old Dominion.

15 MR. HARRIS: Not in a capital case, at all.
16 It is a mandatory, direct appeal as a matter of right.

17 QUESTION: But generally, they are.

18 MR. HARRIS: In other cases, there is an
19 appeal to an intermediary court.

20 QUESTION: Whom they recently installed, I
21 might say.

22 MR. HARRIS: Yes, Your Honor, within the last
23 few years.

24 But again, the focus here is not on the direct
25 appeals, and those procedures are not at issue in this

1 case.

2 We are looking at post-conviction proceedings.
3 We are talking about proceedings that can only occur
4 after a trial and after a complete appeal to the
5 Virginia Supreme Court.

6 For those proceedings in Virginia, every one
7 of Virginia's Death Row inmates has in fact had counsel
8 to prepare, file, and present his petition to the State
9 courts.

10 No Virginia inmate has filed a pro se petition
11 for writ of habeas corpus in the State courts.

12 Now, Virginia does not automatically grant
13 them a right to counsel for their State habeas corpus
14 actions. The State courts have the discretion to appoint
15 counsel upon request for these inmates who wish to
16 pursue collateral remedies. Virginia provides, by State
17 law, a petition for writ of habeas corpus to raise
18 claims of Constitutional deprivation associated with the
19 trial.

20 We do not require the automatic appointment of
21 counsel from the beginning, but in any habeas case in
22 Virginia where a petition is presented that raises a
23 non-frivolous claim with a factual issue, Virginia law
24 is that the court must at that point appoint counsel to
25 represent that inmate in a habeas corpus proceeding.

1 QUESTION: Are you talking just about capital
2 cases, or about all collateral review?

3 MR. HARRIS: In all habeas cases. If you
4 raise a non-frivolous claim that would require hearing,
5 the Virginia Supreme Court has required for over 20
6 years that the trial court must appoint counsel at that
7 point.

8 But the trial courts always have the
9 discretion to appoint counsel at any stage of the habeas
10 proceeding.

11 QUESTION: And who determines whether it is or
12 is not frivolous?

13 MR. HARRIS: The trial court, and it is very
14 similar to the summary judgement inquiry in the Federal
15 courts. We are talking about a claim that would say the
16 legal claim for relief, and looking at whether or not
17 the facts in support of that claim are in dispute.

18 Again, the record in this case will show that
19 that discretion of Virginia's trial courts has been
20 exercised on behalf of Death Row inmates. Death Row
21 inmates have, by some means, communicated to a trial
22 court their desire to file a petition for a writ of
23 habeas corpus. And Virginia trial courts have agreed to
24 appoint counsel and in fact have issued orders
25 appointing counsel to prepare and present a petition for

1 writ of habeas corpus in Virginia.

2 Few inmates, very few inmates, have asked.
3 The inmates in Virginia have relied on a privately set
4 up system of volunteer attorneys. Since 1983, there has
5 been an organization that has been set up to recruit
6 volunteer attorneys to represent these inmates in their
7 habeas corpus actions.

8 They have been successful, but they became
9 fearful that that system was in danger of collapsing,
10 and as a result, they turned to the District court to
11 compel Virginia to perpetuate their preferred system of
12 getting legal assistance.

13 The District court ordered Virginia to do
14 this, and premised this right to counsel on the right of
15 access to the courts. Our position is the right of
16 access to the court in post-conviction proceedings does
17 not include a right to counsel. It is an entirely
18 separate matter, and we know that from this Court's
19 prior decisions.

20 This Court has never suggested --

21 QUESTION: May I interrupt just a second, Mr.
22 Harris?

23 You rely -- you mention the background. There
24 is this independent volunteer organization that has, in
25 fact, provided counsel, and that trial judges have in

1 fact gone out of the way to get lawyers for the inmates
2 in these death cases.

3 But your legal position would be exactly the
4 same if none of that had happened, as I understand your
5 brief. If there were no private organization, if trial
6 judge says well, it is just too bad, we are not going to
7 appoint counsel -- that would be Constitutional, I
8 think, under your view.

9 MR. HARRIS: I am sorry, I do not think that I
10 understand the question.

11 QUESTION: Well, you have just described two
12 ways in which prisoners in death cases have in fact
13 gotten representation in collateral proceedings, one by
14 the volunteer organization, and two by the judges on
15 occasion appointing counsel. And I am suggesting that
16 under your view of the Constitution, that was not at all
17 necessary. The judge, if there were no volunteer
18 organization, and if the judges never appointed counsel,
19 you would say, that is just too bad.

20 I think that is your position.

21 MR. HARRIS: I would say that it would not
22 make any difference for this issue.

23 QUESTION: Right.

24 MR. HARRIS: Because we say there is no
25 Constitutional right to counsel.

1 QUESTION: And it would be perfectly
2 consistent with the Constitution to have all collateral
3 proceedings by prisoners in Virginia handled by the
4 prisoner himself.

5 MR. HARRIS: Consistent with the requirements
6 that the Constitution does impose, of giving them some
7 means of legal assistance to present their claims.

8 QUESTION: And anything beyond that is simply
9 a matter of grace, in your view?

10 MR. HARRIS: Yes, Your Honor.

11 QUESTION: Yes.

12 MR. HARRIS: And in the matter of what this
13 Court has required as some form of legal assistance,
14 that comes under the right of access to the courts.

15 This Court has said that the States are
16 obligated to provide some form of legal assistance to
17 inmates so that they can have an opportunity to present
18 their claims, to get into court with their claims, and
19 to get their claims before a court.

20 In Virginia, if it is a colorable claim, a
21 claim of some substance, they will have counsel to
22 present it. There is no possibility of an inmate
23 litigating a claim himself in Virginia. It will not
24 happen.

25 As far as having legal assistance to get his

1 claims together, to put them in that package and present
2 it to the appropriate court, Virginia provides a wide
3 variety of resources. Bounds talks in terms of a law
4 library or a form of legal assistance to get into court.
5 Virginia gives these inmates law libraries at the
6 institutions. Virginia gives these inmates a system of
7 legal assistance in the institutions.

8 Lawyer assistance -- lawyers are appointed for
9 each of the institutions where these inmates could
10 possibly be, to counsel and assist, to help them under
11 the instructions that they have had now since --

12 QUESTION: But do you think those lawyers are
13 Constitutionally required, or is this again just
14 something that Virginia does as a matter of generosity?

15 MR. HARRIS: Virginia has chosen to give these
16 inmates more than what the law requires.

17 QUESTION: My question is, do you think
18 Virginia could have chosen otherwise?

19 MR. HARRIS: If Bounds means what Bounds says,
20 yes.

21 We have chosen to go beyond. We have chosen
22 to give them law libraries, we have chosen to give them
23 legal assistance. There is a method to have
24 court-appointed counsel for individual representation
25 for each one of these inmates. Often --

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QUESTION: Because you have to do something.

MR. HARRIS: Yes, Your Honor.

QUESTION: You have to have either a law library or some kind of legal assistance.

MR. HARRIS: That is correct. And we give them both. We give them beyond that a real opportunity to have independent counsel appointed to represent them.

Now, nothing in Bounds, nothing in the cases before Bounds, Johnson v. Avery, Ross v. Moffitt, ever suggests that there was a right to counsel and a right of access.

Two years ago, in the Pennsylvania v. Finley case, this Court made it perfectly clear that the Constitution does not require States in their own proceedings, collateral proceedings to their criminal cases, to provide counsel for the inmates in those proceedings.

The distinction here --

QUESTION: That was not a capital case.

MR. HARRIS: It was not, Your Honor.

The distinction here is not the sentence, the distinction here is the nature of the proceedings. They are collateral.

QUESTION: Do you really believe that? Hasn't this Court said many times that death is different?

1 MR. HARRIS: This Court has refused to create
2 special rules in post-conviction proceedings.

3 I think I agree, this Court has on many
4 occasions said death is different, and each time, this
5 Court was looking at the trial, and the sentencing
6 process at the time of trial.

7 As far as --

8 QUESTION: Why do you think that a majority of
9 the States with capital punishment have, by statute,
10 created a right to have counsel in matters of this kind?

11 MR. HARRIS: I do not think that is correct.

12 I will point out that in the --

13 QUESTION: I think there are 19.

14 MR. HARRIS: In the plaintiffs' briefs
15 submitted to this Court, it is indicated that, I
16 believe, 18 States have a method of providing automatic
17 appointment of counsel in all habeas cases. We are not
18 talking about capital cases, but in all habeas cases.

19 In many of those, at least six of those, it is
20 after something has been filed that counsel is
21 automatically appointed.

22 QUESTION: The point was just that they do not
23 always provide counsel to help people prepare a habeas
24 petition.

25 MR. HARRIS: That is correct.

1 Several of them require the prior filing of a
2 petition, and then there will be automatic appointment
3 of counsel.

4 In many respects, that is what we have already
5 available in Virginia. With the legal assistance
6 available to the inmate at the institution, he can file
7 a petition raising some colorable claim. He is never
8 locked into that petition.

9 Virginia has a policy of liberal amendment of
10 its petitions to allow inmates, if they have the initial
11 petition with a colorable claim, if the court appoints
12 counsel to represent them -- they can do further inquiry
13 and at that time develop their claims further.

14 They are not frozen in time to that initial
15 document that they present to the State courts.

16 The courts below attempted to distinguish
17 Finley because it was a death case. It was not a death
18 case. But I think the issue is closed, that the
19 Constitution does not -- this Court has made it clear --
20 the Constitution does not require a separate set of
21 procedural standards or procedural review for capital
22 cases.

23 This choice has made the decision to focus on
24 the trial, to focus on the sentencing. That is where
25 the determination is made that these inmates are going

1 to be convicted. That is where the decisions are made
2 of guilt and innocence. That is where the decision of
3 sentence is made.

4 This Court has focused on that forum. That is
5 the forum our legal system has created for deciding
6 these issues. This Court has not decided to require
7 additional proceedings to constantly review these
8 matters.

9 The courts below ignored the rulings of this
10 Court, and created a new Constitutional right. The
11 procedures that are in place in Virginia are severely
12 underutilized. They have never been used by these
13 inmates. They have instead preferred to rely on an
14 alternative way of getting counsel.

15 The District court has created a new right to
16 counsel to solve a problem that has not been shown to
17 exist. These inmates have all had counsel. No inmate
18 has filed a pro se petition.

19 But there is a problem if a Constitutional
20 right is created. The difficulty that we see with a
21 Constitutional right in habeas corpus proceedings is
22 that we are inviting another complete round of
23 litigation challenging final judgments, presumptively
24 final judgments, presumptively valid final judgments, of
25 the State courts.

1 We are inviting inquiries into the competence
2 of habeas counsel. We are inviting another separate
3 proceeding on an issue that is wholly collateral to the
4 sentence itself.

5 Rather than discard this prior Court's
6 decisions, and rather than seek to create a new right to
7 counsel, we would ask this Court to reaffirm its prior
8 decisions. We would ask this Court to reaffirm the
9 principles of comity, of recognizing the interests of
10 the States in its own proceedings, and the interest of
11 finality in recognizing that presumptively valid
12 judgments are entitled to that respect.

13 And we would ask this Court to reaffirm those
14 prior principles and reverse the decision of the court
15 below.

16 QUESTION: May I ask just one other question
17 on this notion of finality? No matter what you do, it
18 seems in these death cases that sooner or later somebody
19 does file a collateral proceeding, and even -- it has
20 happened in almost every death case that I am familiar
21 with, anyway. It is very rare that you do not have
22 these proceedings.

23 I am just wondering if you did have a
24 procedure whereby you automatically appointed counsel
25 promptly. Do you not think that might tend to

1 accelerate the disposition of these proceedings, rather
2 than waiting until the inmate can put together the kind
3 of papers that they generally institute these
4 proceedings with?

5 MR. HARRIS: There may be some incidental
6 shortening of the time at that very initial stage if the
7 inmate were to make a request for counsel.

8 The problem is, the inmate has no incentive,
9 other than the fact that we might set an execution date
10 if he does not file.

11 QUESTION: Well, that is quite an incentive.

12 MR. HARRIS: It is quite an incentive, and it
13 is one that we prefer not to do hastily.

14 In the past, when a volunteer attorney has
15 been contacted, or when we talk to any attorney who has
16 indicated that he was representing these attorneys, all
17 we have done is to find out, do you intend to file
18 promptly?

19 And if he says he does, we do not rush out and
20 set an execution date. If he files promptly, it will be
21 handled in the usual --

22 QUESTION: Well, I was thinking a little bit
23 ahead. The papers suggest that the volunteer system is
24 on the verge of breaking down. I do not know. I
25 understand there are quite a few Virginia lawyers who

1 work very hard in some of these cases, and there is not
2 an inexhaustible supply of counsel who will take the
3 cases without being paid.

4 I was just thinking, if this system does break
5 down, you may actually find yourselves creating a system
6 that might have more delay built into it than if you had
7 prompt and automatic appointment.

8 MR. HARRIS: Well, again, we think we may in
9 fact have a system that allows for prompt and automatic
10 appointment, if the inmate simply asks the circuit court
11 to appoint counsel. The circuit court has the
12 discretion.

13 We have represented in the record in this
14 case, we are willing -- the Office of the Attorney
15 General is willing -- to join in such requests.

16 QUESTION: That is not going to help much.
17 The real problem is having help to get the petition
18 filed in the first place.

19 MR. HARRIS: All I am talking about is filing
20 a motion for appointment of counsel, a one-page document
21 that says, "Get me a lawyer."

22 QUESTION: How do you file a motion -- you
23 mean, even before anything else is filed?

24 MR. HARRIS: We have said, the trial court has
25 the discretion to do that very thing.

1 And we have lawyers in the institutions who
2 are certainly capable of drafting a motion for
3 appointment of counsel to get these inmates into court.

4 QUESTION: But the trial court has discretion
5 to grant or deny such a petition, I take it?

6 MR. HARRIS: There is no guarantee that the
7 trial court will do it in every instance. I would
8 suggest that it is --

9 QUESTION: If we ruled in your favor, would it
10 be acceptable or recommended that we relax the
11 requirements of for cause showing on Federal habeas, so
12 that if it is a pro se litigant we are less strict about
13 procedural bar in Federal proceedings?

14 MR. HARRIS: I do not know the Court needs to
15 look at that issue for one particular reason. The
16 evidence in the record in this case was that the
17 plaintiff's expert was unaware of any inmate who had
18 ever litigated a habeas corpus petition pro se in a
19 death case. There is not this nationwide crisis of
20 pro se inmates litigating death sentences. The expert
21 testimony in this case was that everyone had had a
22 lawyer, and we note from the record in this case that
23 everyone in Virginia --

24 QUESTION: Well, but you are asking us to
25 adopt a rule that you do not require a lawyer. That is

1 what you are asking us to do.

2 MR. HARRIS: That is correct, Your Honor.

3 The existing rule is that there is no right to
4 counsel, so I would ask that that rule be retained.

5 QUESTION: Mr. Harris, I do not understand
6 what you have been telling us about all you have to do
7 is file a paper with the District Judge in Virginia,
8 saying I want counsel. And then it is within his
9 discretion to grant counsel or not?

10 MR. HARRIS: That is one of the means of
11 obtaining it.

12 QUESTION: When that paper is filed, he does
13 not know anything?

14 MR. HARRIS: That is correct.

15 QUESTION: On what basis does he exercise his
16 discretion? I like the fellow's name, I do not like the
17 fellow's name? What does your office do when it goes in
18 to urge that the motion for counsel be granted or not
19 granted?

20 All he knows is the person's name, and that he
21 is on Death Row, I suppose.

22 MR. HARRIS: The motion would be filed, in all
23 instances, with the judge who is the presiding judge at
24 trial.

25 We are talking about a judge who has heard of

1 this inmate before, in other words.

2 QUESTION: I see, the Judge who conducted the
3 trial.

4 MR. HARRIS: It would be the very same judge
5 who tried the case.

6 What we have said is that if that inmate makes
7 it known to the trial court that he is interested in
8 pursuing habeas corpus relief, and that he would like to
9 have the appointment of counsel to represent him and to
10 help him file his petition for writ of habeas corpus,
11 that we have, for our own reasons, as you have
12 indicated, expediting this matter in some way, we will
13 join in that motion, and get the matter going.

14 QUESTION: To have counsel appointed?

15 MR. HARRIS: Yes, Your Honor.

16 QUESTION: So long as he files?

17 MR. HARRIS: It is more convenient for us to
18 deal with a lawyer representing an inmate in a death
19 case than it is a pro se inmate. And it is certainly
20 going to be more convenient for the court considering
21 the case.

22 And it is for those reasons we expect that the
23 trial courts will in fact grant these motions. I agree,
24 it is discretionary. We cannot guarantee the courts
25 could do it in every case. But we can guarantee that

1 that inmate will have available to him, at the
2 Institution, assistance to get into court and ask. And
3 we can also guarantee that if that Court should, for
4 whatever reason, decline to grant him that discretionary
5 appointment of counsel, that he still has available to
6 him back at that institution legal assistance in excess
7 of what Bounds requires to file a petition raising
8 claims.

9 Presumably, if he has a valid claim -- we
10 cannot guarantee he is going to have a valid
11 Constitutional claim -- our system is geared to make
12 certain that he does not. But if he has a valid claim,
13 it will be heard. If he has a claim that would require
14 any kind of hearing, he will have counsel.

15 QUESTION: May I ask you, on these
16 appointments by the trial judges, pursuant to this
17 discretionary authority, are counsel compensated in the
18 same way as they are in the original trial itself?

19 MR. HARRIS: There is no cap on their
20 compensation. They are compensated in the amount deemed
21 reasonable by the trial court.

22 QUESTION: But it is the same procedure,
23 basically, as it is for the trial itself?

24 MR. HARRIS: That is my understanding.

25 From the testimony in this case, ordinarily

1 vouchers would be submitted indicating the time that
2 they spent, and then the Court would allow a fee for
3 that time.

4 QUESTION: But the fact of the matter is that
5 most of the inmates have instead used the volunteer
6 organization, have they not?

7 MR. HARRIS: We only have evidence in this
8 record of three instances where inmates have ever even
9 sought appointment of counsel before a petition was
10 filed.

11 In two of those instances, the trial courts
12 appointed counsel.

13 QUESTION: And what happened in the third?

14 MR. HARRIS: In the third, the trial court did
15 not.

16 QUESTION: I see.

17 MR. HARRIS: The record in this case contains
18 the order from the trial court in that case. We had
19 defended in the lower courts on the basis that he had
20 counsel at the time that motion was made.

21 There are some questions to be concerned about
22 that case, but still, there is nothing in the record to
23 indicate that that inmate ever made any use of the
24 resources available to him at the institution.

25 QUESTION: Is this group of lawyers different

1 from the group that tried the cases?

2 MR. HARRIS: Yes, Your Honor, in every case.
3 It is not the same as the trial attorney.

4 QUESTION: I was wondering about that. They
5 say the lawyer was inefficient because I was convicted.
6 You do not have that problem?

7 MR. HARRIS: Inmates often do raise that very
8 claim, yes, Your Honor.

9 QUESTION: But it is -- it is still this rumor
10 or possibility of a shortage that does not exist as of
11 now. As of now, everybody gets a lawyer who wants one?

12 MR. HARRIS: As of now, every Inmate has had a
13 lawyer.

14 QUESTION: Right.

15 MR. HARRIS: As of now, we think there are
16 systems in place that will make certain that any inmate
17 who makes a request will get a lawyer. It is not
18 guaranteed.

19 It is possible that he may have to rely on the
20 resources available to him at the institution. But we
21 would say, that institution is much more than is
22 necessary for him to get his claims in front of the
23 Court.

24 In any case in Virginia, whether it is a death
25 case or any other case, if the inmate makes some

1 colorable showing of a claim, counsel will be appointed.

2 QUESTION: Mr. Harris, you may save the rest
3 of your time for rebuttal.

4 Mr. Zerkin?

5 MR. HARRIS: Thank you.

6 ORAL ARGUMENT OF GERALD T. ZERKIN, ESQ.

7 ON BEHALF OF THE RESPONDENTS

8 MR. ZERKIN: Mr. Chief Justice, and may it
9 please the Court, in their effort to conjure up the
10 specter of additional rounds of litigation in death
11 penalty cases, the Petitioners have misrepresented the
12 nature of the Constitutional right recognized by the
13 District court, and exaggerated the scope of the relief
14 granted by it.

15 In fact, the courts below did not rely upon or
16 create a right to counsel. Rather, the courts simply
17 applied the rule in *Bounds* and its progeny to the
18 particular circumstances of Virginia's Death Row and of
19 capital post-conviction litigation, and ordered only a
20 small --

21 QUESTION: Which gave each of them a right to
22 counsel?

23 MR. ZERKIN: Which gave each of them attorneys
24 to assist in the preparation and investigation of their
25 claim and the preparation of their petitions.

1 QUESTION: What is the difference between that
2 and a right to counsel?

3 MR. ZERKIN: Well, it is different in terms of
4 right to counsel being a term of art that has certain
5 implications under the Constitution. That is what they
6 have attempted to do in this case.

7 This Court recognized --

8 QUESTION: What is the difference between
9 saying that you do not have a right to counsel, or in
10 saying that you do not have a right to the kind of
11 attorney that is to be appointed for you in this case?
12 What is the difference?

13 MR. ZERKIN: The difference has to do with
14 the fact that we do not have the Court creating a right
15 which is somehow enforceable in a collateral proceeding
16 on a new habeas corpus, which is the specter which the
17 State is attempting to create here.

18 QUESTION: How do you know it is not
19 enforceable in the new habeas proceeding?

20 MR. ZERKIN: Well, theoretically -- I mean, it
21 is not as a conceptual matter.

22 The performance of the habeas attorney, even
23 assuming that he does a poor job, does not go to the
24 validity of the original sentence and conviction.
25 Therefore, it is not even a subject of a new habeas

1 corpus action, because you are -- when you are
2 challenging the effectiveness of habeas counsel, you are
3 not challenging the validity of the original sentence
4 and conviction.

5 So, you cannot bring a new habeas action.
6 Indeed, the Fourth Circuit specifically dealt with this
7 issue in the Whitley case.

8 Mr. Whitley raised -- brought a second
9 challenge in which he claimed the ineffectiveness of his
10 habeas counsel. In that second Whitley case -- it was a
11 successor petition -- the Fourth Circuit said you cannot
12 do that, and Mr. Whitley was in fact executed on
13 schedule.

14 So, the Fourth Circuit jostled with this and
15 resolved it already.

16 Now, what is different here is --

17 QUESTION: So, in your view, the right which
18 you are claiming, or the relief that you are claiming,
19 would be satisfied by the courts appointing incompetent
20 counsel?

21 MR. ZERKIN: No, sir, we do not say that.

22 The Court -- we believe that the level of
23 assistance that can be provided, that is being provided
24 in any Bounds case can go so low that meaningful access
25 is not being provided.

1 If I might give an example, in the McCall
2 cases to which this Court ordered an inquiry, a response
3 by the State as to the right to counsel in preparing a
4 habeas petition, the institutional attorney at
5 Mecklenburg, who was in fact partly the subject of this
6 litigation, filed a habeas petition that included a
7 non-Federal claim.

8 Now, I would suggest to the Court that that is
9 not meaningful and effective assistance of counsel. So

10 --

11 QUESTION: So part of the relief you are
12 requesting is a Constitutional rule that capable,
13 competent counsel be appointed to give rights of access
14 to the court.

15 MR. ZERKIN: Yes, in death penalty cases on
16 Virginia's Death Row. That is correct.

17 QUESTION: If some other district court in
18 North Carolina were to reach different conclusions,
19 Death Row inmates in North Carolina would not have any
20 right to counsel.

21 MR. ZERKIN: The question is whether or not --

22 QUESTION: Well, can you answer my question?

23 MR. ZERKIN: The result would -- it depends on
24 the facts of the case. We have a two day trial here.

25 QUESTION: Well, look. I asked you a question

1 that I think is capable of being answered by yes or no.

2 Please try to answer it that way.

3 MR. ZERKIN: I will try.

4 QUESTION: If a district court hearing
5 evidence in North Carolina had reached a different
6 conclusion than the district court in the Eastern
7 District of Virginia, and said no, there is not any
8 right to counsel of the sort that Judge Merhige found,
9 then the rule in North Carolina would be different than
10 the rule in Virginia.

11 MR. ZERKIN: No, sir, my answer to that is no.

12 The reason is because the issue first of all
13 was an issue of access, and if a system existed in North
14 Carolina, which in fact it does, as a result of the
15 Bounds litigation itself and the Fourth Circuit's most
16 recent affirmance of the district court's action in
17 Bounds which provided attorneys, then in fact if that
18 access is being provided, then the violation of the
19 right would never occur in the first place.

20 QUESTION: Well, supposing the district court
21 in North Carolina said we think it is enough that there
22 are law libraries like Bounds required at the
23 institutions -- even in the case of death penalty
24 inmates -- so we do not think there is any necessity for
25 having appointed counsel.

1 MR. ZERKIN: If that decision was supported by
2 the factual record in the case, then it could reach that
3 conclusion.

4 The problem here is --

5 QUESTION: So you would have a right to
6 counsel in Virginia, but not in North Carolina?

7 MR. ZERKIN: I disagree with the premise that
8 we are dealing with a right to counsel. That is my
9 difficulty in asking the question directly.

10 We are dealing with access, and the question
11 would be whether or not the fact -- the district court's
12 findings in North Carolina -- that there was access, and
13 therefore no violation of the right to access under
14 Bounds was supported by the evidentiary record in that
15 case.

16 That is the very confusion that they create,
17 and that is created by defining this as a separate
18 right, that is, the right to counsel.

19 What has happened here is that the court
20 looked at Bounds, looked at the specific circumstances,
21 determined that there was a violation of Bounds under
22 the facts, and then using its discretion as a court of
23 equity, fashioned a remedy.

24 In fact, what the district court did was, it
25 did not even order the nature of the system that the

1 State had to give. All it said was, the only adjustment
2 we want you to make is, appoint counsel pre-petition.
3 How you go about arranging that system is up to you.

4 It did not dictate any of that to the State.
5 The State, in fact, did not respond except by providing
6 a memo to circuit court judges that said, "If you get a
7 request, appoint counsel."

8 Now, the petitioners -- one of the problems
9 here, and we see it so far in the argument, is that they
10 have attempted to ignore the factual record in the case.

11 The Petitioners have insisted throughout this
12 litigation that institutional attorneys are available to
13 prepare and file habeas petitions, and thus they were
14 meeting their affirmative obligations under Bounds to
15 provide meaningful access.

16 In fact, at the penitentiary where
17 death-sentenced inmates are housed entirely separated
18 from the rest of the prison population during at least
19 the last 15 days -- the critical last 15 days before
20 their execution -- the institutional attorneys at the
21 penitentiary did not even appear at that --

22 QUESTION: Excuse me, why are the last 15 days
23 critical? I mean, I would assume that if there has been
24 a mistake in your conviction, you want to get that
25 before the courts as soon as possible.

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MR. ZERKIN: Yes, I would agree, Your Honor.

The reason that it is critical --

QUESTION: I mean, I am sure that every day is more important as it gets closer and closer, but I do not see why, legally, it is more critical.

MR. ZERKIN: Well, the reason that I just said it is from what Your Honor just suggested, which is that if a petition has not been filed, then obviously that last period of time is the most critical, because time is running out.

QUESTION: But it should have been filed. I mean, the critical time is the time before that 15 days.

MR. ZERKIN: I agree, and unfortunately the access is not being provided at the earlier stage to ensure that, either.

QUESTION: Just because they are housed in a separate part of the facility during the 15 days before the date of execution?

MR. ZERKIN: No, sir, that does not -- in itself --

QUESTION: What is the average space between the date of conviction and the date of execution? Do you have any idea what the average is?

MR. ZERKIN: No, but typically what happens is

--

1 QUESTION: Six months?

2 MR. ZERKIN: No, less. Less.

3 Typically what happens is that by statute it
4 has to -- the date must be 30 days after the date is
5 imposed. You have to give 30 day leeway.

6 Typically what happens is that after
7 affirmance on direct appeal, sometimes prior to denial
8 of cert by this Court, if cert has been requested,
9 sometimes after the inmate is brought back before the
10 circuit court judge, and a date is set.

11 I would suggest that it is more like 90 days
12 than it is to 180. But the difficulty is that the
13 access is not being provided at Mecklenburg on Death Row
14 itself before that time.

15 And the facts in the case amply demonstrate
16 that. The --

17 QUESTION: Mr. Zerkin, before I lose the
18 thread of your thought, you never did tell us what
19 happens in this last 15 days.

20 MR. ZERKIN: What happens in the last 15 days
21 is, he is in the death house, isolated from the rest of
22 the population at the penitentiary. There are -- there
23 was a period of three months where the institutional
24 attorneys assigned to that facility did not even appear
25 at the institution.

1 He has no access to a law library at all. So,
2 at that point, no access is being provided in any
3 fashion. In addition, at Mecklenburg, prior to that
4 --and what the Petitioners in this case ignore is the
5 fact that the institutional attorneys had informed the
6 inmates that they did not do death cases.

7 In fact, the record shows that Mr. Giarratano
8 filed a grievance concerning the lack of assistance for
9 Mr. Boggs and for Mr. Watkins, and that that grievance
10 was ignored.

11 In fact, neither of those inmates even had a
12 complete trial transcript, and the institutional
13 attorney did not even attempt to obtain Mr. Boggs'
14 transcript during the pendency of this action.

15 Equally important, the district court found as
16 a factual matter that even assuming that institutional
17 attorneys are available, given the nature of death
18 penalty litigation, these inmates need more than the
19 sporadic assistance of talking law books to ensure
20 meaningful access.

21 QUESTION: Well, if Virginia is not living up
22 to its duty under Bounds to provide access to these
23 Death Row people, I would suppose that it is also
24 failing its duty under Bounds to non-capital inmates.

25 Certainly I would say a fortiori that they are

1 not.

2 MR. ZERKIN: Not necessarily, Justice White,
3 and the reason is that -- and they may be. They have
4 something like eight attorneys for 2,000 inmates.

5 But the reason that it does not necessarily
6 apply is because the institutional attorneys, as to
7 Death Row, have told the inmates that they do not handle
8 capital cases. They have not told that to the
9 population at large, but the evidence establishes that
10 they did tell that to the Death Row inmates.

11 We also know that as to Death Row, Mr.
12 Giarratano filed a grievance about the lack of help from
13 institutional attorneys, and that that request was
14 denied.

15 QUESTION: Well, what about the library?

16 MR. ZERKIN: The -- at Mecklenburg, the
17 problem with the library is that the access is limited
18 to two and a half hours twice a week. Now, in a normal
19 -- and this is what is critically different about death
20 penalty litigation -- in a normal case where an inmate
21 has a term of years to prepare his habeas petition, two
22 and a half hours twice a week may give him enough time
23 to prepare a petition over the course of a year. This
24 inmate is going to be dead in 90 days.

25 He does not have -- he cannot take that two

1 and a half hours twice a week and stretch it out for
2 however long it takes for him to prepare a petition. If
3 we are dealing with a population in particular which has
4 a lower intelligence level than the general population
5 to begin with, what we end up with -- and even without
6 that, but particularly with that -- it is absurd to
7 think that that inmate, given the complexity of capital
8 litigation, can possibly prepare a meaningful habeas
9 petition during that 90 day period when on top of
10 everything else, he has the threat of execution hanging
11 over his head.

12 It is difficult enough for us to sit down in a
13 law library that is nice and quiet and figure out
14 capital litigation. You are asking this man with the
15 clock ticking, who has no education, to prepare a habeas
16 petition within 90 days.

17 QUESTION: Counsel, do we have a situation
18 where a Death Row prisoner has asked the institutional
19 attorney for help and been refused?

20 MR. ZERKIN: Yes, Justice O'Connor, we do.
21 In fact, we have --

22 QUESTION: Is that this case?

23 MR. ZERKIN: Yes, we do.

24 In fact, we have more than that in this case.
25 And Mr. Washington's case is perhaps the best example.

1 Mr. Washington, in fact, did everything that
2 they suggest and he came up empty. He not only -- he did
3 not write to the court, he appeared in court, in front
4 of the sentencing judge on the date his execution was
5 being set, and he said, through his attorney, who stated
6 to the judge that he was not going to represent him on
7 habeas -- in fact, he was not going to represent him on
8 habeas because the Assistant Attorney General had told
9 him he could not, because he had been trial counsel.

10 He made the motion at that time for
11 appointment of counsel, and the circuit court judge
12 denied the motion on the very specific grounds that it
13 is not available. The appointment of counsel for habeas
14 is not available in Virginia until an evidentiary
15 hearing is granted.

16 So, in fact, when counsel suggests that this
17 does not happen, in fact it has happened. Mr.
18 Washington's situation is actually even worse than that,
19 because his situation was -- Mr. Giarratano filed this
20 case pro se, this case, prior to the Washington
21 situation reaching that crisis.

22 Mr. Giarratano wrote to the district court
23 judge about Mr. Washington's situation, and that was
24 treated as an amendment to the pleadings. The AG's
25 office at that point was served with it. They knew that

1 Mr. Washington wanted counsel, that he had been denied
2 counsel, and that he was receiving no assistance -- and
3 yet no assistance was provided.

4 In fact, Mr. Washington was then transferred,
5 and here we get to the critical 15 days, because time
6 --he still did not have access. He goes to the
7 penitentiary, and he continues to tell the Attorney
8 General's office, who is supervising the death house,
9 that he wants counsel -- he wants to proceed.

10 QUESTION: Of course, we have never said that
11 he had to be given counsel, have we? We said that he
12 had to be given access.

13 MR. ZERKIN: But he has no -- he does not even
14 have the assistance at that point of an institutional
15 attorney to assist him in preparing.

16 Remember this -- part of their position is
17 that the system, what system exists, they say all you
18 have to do is --

19 QUESTION: We will resume there at one o'clock.

20 [Recess]

21 QUESTION: Mr. Zerkin, you may resume.

22 MR. ZERKIN: Thank you, Chief Justice
23 Rehnquist.

24 I believe I was attempting to respond to
25 Justice O'Connor's inquiry concerning the facts of a

1 request for assistance from the institutional attorneys,
2 and what has come of all of that.

3 As part of that, I wanted to point out, and
4 again in the record, and emphasize that this was tried
5 on the facts, and there is an ample factual record in
6 this case.

7 Of course, we have been through Mr.
8 Washington's requests for counsel when he appeared in
9 front of the trial judge, and it should also be noted
10 that Mr. Washington has an I.Q. of 69.

11 In addition, it should be noted that contrary
12 to counsel's suggestions this morning, the Attorney
13 General did not join in the motion in front of the
14 circuit court judge when Mr. Washington made the request
15 for counsel. In fact, the attorney who was present was
16 silent through that, and sat silently while Mr.
17 Washington was denied that appointment.

18 Although in the original trial record we were
19 dependent upon the order that is part of the Appendix,
20 just the other day the State lodged with this court the
21 actual trial transcript of the hearing in which Mr.
22 Washington was denied counsel. And the Court will see
23 that in fact our scenario of what happened there is very
24 accurate.

25 In addition, however, Mr. Giarratano had

1 talked to the institutional attorney specifically about
2 helping Mr. Washington. The institutional attorney did
3 nothing to assist him.

4 Subsequently, of course, Mr. Washington was
5 transferred to the State penitentiary, and the general
6 rule for the institutional attorneys at the State
7 penitentiary is that these, the assistance they are to
8 provide, is not intended to be very complex. Indeed,
9 the general rule is that they are only supposed to
10 devote one hour to an inmate.

11 In fact, while Mr. Washington was there, the
12 institutional attorneys did not visit the institution
13 and did not know -- did not know -- that Mr. Washington
14 was present, despite the fact that he continued to
15 indicate, and the Attorney General knew, that Mr.
16 Washington wanted to proceed with habeas corpus.

17 In addition, Mr. Kulp, the senior Attorney
18 General in charge of capital litigation, testified at
19 trial that they would indeed have executed Mr.
20 Washington even though no papers were filed on his
21 behalf, and even though no volunteer attorney was
22 forthcoming, and clearly even though no institutional
23 attorney was brought down to assist him, and even though
24 clearly he had no access to a law library.

25 Mr. Giarratano also filed a grievance

1 concerning Mr. Watkins and Mr. Boggs, the intervenor
2 plaintiffs in this case. And Mr. Boggs and Mr. Watkins
3 remained without any assistance from the institutional
4 attorney for a year, even during the pendency of this
5 lawsuit --so even while they knew that this was at
6 issue, for a year they remained without any assistance,
7 and indeed the institutional attorney visited them at
8 their cell, obtained part of the record, and did nothing
9 more.

10 As I indicated before, in the case of one of
11 them, he did not even attempt to get the completed
12 transcript. At trial, Judge Merhige asked him about
13 that, and he said, well, at some point I am going to
14 have to do that.

15 Now, the only reason that this dragged on for
16 this year was because this case was pending at the trial
17 level, and so no one proceeded to set execution dates
18 for Mr. Boggs and Mr. Watkins while they were receiving
19 none of this assistance, because of the pendency of this
20 case.

21 However, it is clear from prior practice, and
22 it is clear from the experience of Mr. Washington that
23 had this case not been pending, and even though they
24 were receiving no assistance, that the State would have
25 proceeded to set execution dates and would have

1 proceeded in fact to execute them.

2 In addition, we have the instance of Mr.
3 Evans, Wilbur Evans, who proceeded Mr. Washington on
4 Death Row. Mr. Evans got as far as three days before
5 being executed. He, too, was in the Death House of the
6 penitentiary, and a volunteer lawyer appeared and filed
7 papers on Mr. Evans' behalf.

8 What is significant about that is that
9 subsequently, as part of Mr. Evans' habeas petition, the
10 State confessed error. His sentence was reversed not
11 merely because he won through litigation. The State
12 actually confessed error in Mr. Evans' case, and yet
13 they were prepared to execute him at that point, even
14 though he had no assistance.

15 Mr. Giarratano, in addition, while he was in
16 isolation asked for the assistance of the institutional
17 attorney, and also asked for access to the law library.
18 He was refused as to both of those.

19 He received neither the assistance of the
20 institutional attorney, nor was he allowed access to the
21 library.

22 QUESTION: What was the error that was
23 confessed? That was Evans' case?

24 MR. ZERKIN: Yes, Your Honor.

25 The error --

1 QUESTION: The merits error, or what?

2 MR. ZERKIN: As to -- they had relied upon
3 convictions from the State of North Carolina that were
4 invalid.

5 QUESTION: Oh, so it went to the sentencing?

6 MR. ZERKIN: Yes, sir, and he received new
7 sentencing. That is correct.

8 There is another particular factor that
9 supports the district court's decision that makes death
10 penalty litigation completely different from other
11 litigation, and that is the procedural need to obtain
12 stays in order to litigate your claim.

13 I mean, you cannot have meaningful access if
14 you do not obtain a stay in the meantime. And Justice
15 Scalia has questioned the relevance of this last 15 day
16 period when he was at Mecklenburg before that. I would
17 suggest two responses to that. The first one is, of
18 course, that they were not receiving access while they
19 were at Mecklenburg.

20 But the other is that it may well be that once
21 -- even if he has received some assistance prior that it
22 is necessary to obtain a stay, and it may very well be
23 within that last 15 days. Now, something critical
24 happens here. The attorney who is providing the advice
25 at Mecklenburg, and is allegedly helping to prepare

1 these papers, even though In fact we know they do not --
2 he gives up jurisdiction over this inmate when this
3 inmate is transferred to the penitentiary.

4 So even assuming that he is beginning to work
5 on this case, he throws up his hands as soon as the
6 inmate leaves and is sent to the penitentiary, and now,
7 15 days prior, an institutional attorney who is supposed
8 to devote one hour to a case, who has no prior knowledge
9 of this inmate, now must pick up the ball, presumably,
10 somehow, even though there is no explanation for this,
11 get the work product of the institutional attorney at
12 Mecklenburg, if there is any, and proceed to obtain this
13 stay and get this habeas petition filed if it has not
14 been filed already.

15 It is also significant to this kind --

16 QUESTION: Let me ask you -- I meant to ask
17 you earlier, when somebody on the other side made the
18 objection that you will have a challenge to whether the
19 counsel you had was adequate.

20 What is your response to that -- to an endless
21 series of yes, you gave me access, but with counsel that
22 was not really good enough counsel, and therefore I did
23 not have access, and therefore I am entitled to do it
24 all over again?

25 MR. ZERKIN: Well, as I indicated to Chief

1 Justice Rehnquist, that does not result in a new habeas
2 petition, because theoretically that is not a basis for
3 habeas corpus.

4 What --

5 QUESTION: What does it result in, then?

6 MR. ZERKIN: What it could result in would be
7 what would exist even at the present time, which would
8 be a claim that he had been denied access under Bounds.
9 It could be done in the context of 1983.

10 Now, what is interesting about that is --

11 QUESTION: Yes, except that the basis for that
12 Bounds claim would then be the inadequacy of his
13 counsel, right?

14 MR. ZERKIN: No, I disagree with that.

15 I think that the basis of that would be within
16 -- under the standard of meaningful access, which I
17 think is very different from a standard of effective
18 assistance of counsel -- that could be raised. But even
19 --

20 QUESTION: Well, I do not understand that.
21 Wait a minute. You --

22 MR. ZERKIN: The standard --

23 QUESTION: Could you give him ineffective
24 counsel, and you think that would be adequate?

25 MR. ZERKIN: I think that the Constitutional

1 standard of ineffective assistance of counsel, and the
2 standard for providing meaningful access, are not
3 necessarily the same. I think, in fact, that they are
4 different.

5 I think that there is a lower standard as to
6 the performance of providing access.

7 QUESTION: Maybe you do not need counsel at
8 all, then.

9 MR. ZERKIN: Well, we think clearly that you
10 do need counsel, and there are a number of reasons for
11 that.

12 QUESTION: But not necessarily competent
13 counsel?

14 MR. ZERKIN: Well, we would like to have
15 competent counsel.

16 QUESTION: But it is enough if he is
17 incompetent?

18 MR. ZERKIN: No, we would not say he is
19 incompetent.

20 QUESTION: But incompetent counsel does not
21 have to be counsel. You can have competent non-counsel
22 who is incompetent counsel.

23 MR. ZERKIN: Your Honor is drawing a line
24 distinction that says attorneys are either one or the
25 other, and I suggest to the court that within the

1 concept of meaningful access, there are certain things
2 which that attorney must do in order to provide
3 meaningful access in a capital case.

4 He must review the record. He must examine
5 the briefs. He must interview the inmate. He must talk
6 to the trial counsel, so that he can develop claims of
7 ineffective assistance.

8 That is particularly important in Virginia,
9 where the Virginia Supreme Court does not review the
10 entire record for error. Therefore, as this Court noted
11 in Kimmelman, it is only an attorney who is likely to be
12 able to see claims of ineffective assistance of the
13 trial counsel.

14 We believe that the system that should be set
15 up -- and again, Virginia has not --

16 QUESTION: But nonetheless, after the habeas
17 proceeding is completed --

18 MR. ZERKIN: Yes.

19 QUESTION: With counsel that has been provided
20 somehow, there would still be a claim remaining that
21 that proceeding was itself inadequate because you would
22 not call it ineffectiveness of counsel, you would call
23 it --

24 MR. ZERKIN: Lack of access.

25 QUESTION: Lack of access.

1 MR. ZERKIN: Yes, there would.

2 And what is interesting then is how that --

3 QUESTION: But you would not need counsel for
4 that last proceeding? That would really be the last
5 one. Or would you need counsel for that one, too?

6 MR. ZERKIN: No, sir. What is interesting
7 about that is that that would then fall within the class
8 action order that is part of this case, and so the issue
9 of whether or not that inmate had received access would
10 be defined in terms of whether or not the Petitioners in
11 this case were complying with the order of the district
12 court that required them to provide access.

13 So, actually, the advantage of it is that
14 rather than simply having any inmate who even now has
15 the ability to bring a 1983 action claiming that he has
16 been denied access -- that in fact, the results of that,
17 that all of those on Death Row would be consolidated
18 within the scope of this action, and it would -- the
19 question would be whether or not the order of this
20 district court was being violated.

21 So, in that sense, I think that in fact it
22 consolidates them, rather than creating additional
23 problems.

24 QUESTION: If you found that the order was
25 being violated, then I suppose all capital sentences

1 would be stayed?

2 MR. ZERKIN: No, Your Honor, only as to --
3 only as to an Inmate who was immediately facing
4 execution, and as to --

5 QUESTION: How would you define "immediately
6 facing execution"?

7 MR. ZERKIN: Well, I think within the standard
8 definitions of what one is allowed to -- the basis of a
9 temporary restraining order or a preliminary injunction.

10 If we determined that as to a particular
11 inmate, he was not receiving access, then indeed it
12 would be our obligation as class counsel to file an
13 appropriate motion with the district court to indicate
14 that this inmate was not receiving that counsel.

15 Nothing can prevent anyone from filing a
16 claim. I think the legitimate concern -- the legitimate
17 concern is whether or not the ability of the inmate to
18 make a claim that he is not receiving access will result
19 in additional proceedings and a delay of the execution.
20 That is what this court has repeatedly indicated it has
21 a problem with.

22 The question is not whether he can file it.
23 The question is whether or not he can stave off the
24 execution by doing it. We know, in fact, from Mr.
25 Whitley's case that he failed. He was executed on

1 schedule. That would seem to be the concern.

2
3 Now, the problem here is that what is being
4 raised are problems which the State has within its power
5 to prevent -- that is, rather than simply doing what
6 they did, which was in response to the judge's order,
7 which was issuing this memorandum to State circuit court
8 judges and then throwing up their hands as to any
9 further responsibility -- If they set up a system which
10 indeed assured that these institutional attorneys would
11 assist, that had some monitoring aspect of it, then
12 indeed they could avoid the very problems that the Court
13 is concerned with.

14 The reason that those problems potentially
15 exist is that Virginia has been totally non-responsive
16 to the district court's order. In fact, what is
17 interesting in this case from the papers filed that are
18 part of the Appendix, that were filed in the Fourth
19 Circuit in connection with the motion to stay the
20 mandate is that even in response to the district court's
21 order, what it required was that I had to repeatedly
22 write letters to the circuit court judges reminding them
23 of Judge Merhige's order, and asking them to appoint
24 counsel.

25 They did absolutely nothing to effectuate the

1 order of the district court. So, these theoretical
2 problems are within the power of the State to prevent.

3 The mention -- one of the problems that we
4 have here is that death penalty litigation does not
5 necessarily proceed on the orderly course on which other
6 litigation proceeds, and this Court is well aware of
7 that.

8 One of the problems is that if a stay is
9 denied by a State circuit court judge, it is necessary
10 to proceed at a higher level State court, or in Federal
11 court, in order to obtain a stay in order to litigate
12 those claims.

13 If you do not have an attorney monitoring
14 that, bringing the motion for a stay to the attention of
15 the judge -- indeed, in Virginia, circuit court judges
16 still circuit-ride. We have under the code circuits
17 that have 10 separate counties and two judges.

18 There is no automatic provision for any of
19 these filings to be brought to the attention of the
20 circuit court judge. Indeed, if the order is entered,
21 the inmate has no way to even know that it has been
22 entered. He has no basis for knowing at what point it
23 is necessary for him to prepare and file papers either
24 in the Virginia Supreme Court or in the United States
25 District Court.

1 None of this can be done without an attorney,
2 and it is applicable only to death penalty cases. Now --

3 QUESTION: Well, did the district court order
4 cover help, legal help, in filing Federal
5 post-conviction writs?

6 MR. ZERKIN: No, Your Honor. That problem has
7 been solved by virtue of the passage of the anti-drug
8 bill, in which the Federal Courts now, under that
9 statute, will appoint counsel in Federal habeas upon
10 request in any death case, State or Federal.

11 So, the district court denied that. The
12 district court envisioned that that State habeas
13 attorney would in fact file the petition in Federal
14 court and the Federal court would then appoint and the
15 Federal Government would pay for that. But that problem
16 has been taken care of now.

17 QUESTION: I suppose then that the inmates in
18 Virginia could go right into Federal habeas if they do
19 not get any help?

20 MR. ZERKIN: Well, it creates an interesting
21 dilemma, and it is somewhat responsive to what Justice
22 Kennedy asked before. That is, imagine the chaos of
23 this, that not having any access into State court. The
24 inmate writes a letter to the district court and says
25 appoint me counsel so I can proceed on Federal habeas.

1 They appoint counsel. This attorney, who has
2 now been appointed under the Federal statute for Federal
3 court now has this host of unexhausted claims. Is that
4 attorney now supposed to proceed either under payment by
5 the Federal Government or pro bono, or is he supposed to
6 simply say, "That is too bad. You have these legitimate
7 claims, but you have not exhausted them, and therefore I
8 cannot help you in Federal Court."

9 QUESTION: Thank you, Mr. Zerkin.

10 Mr. Harris, you have seven minutes remaining.

11 REBUTTAL ARGUMENT OF ROBERT Q. HARRIS, ESQ.

12 ON BEHALF OF THE PETITIONERS

13 MR. HARRIS: Thank you, Mr. Chief Justice.

14 The first point that I would like to correct
15 is the suggestion that was made here this morning that
16 there was somewhere in the line of 90 to 180 days
17 between the time of sentencing and the time of execution.

18 The average time in Virginia between the
19 imposition of sentence and execution is roughly seven
20 years. The average time for getting a conviction
21 affirmed in the Virginia Supreme Court is eight months.

22 This is not a rush to judgment in these cases.

23 On the matter of Mr. Washington's motion for
24 appointment of counsel in the circuit court, the record
25 does show that seven weeks after this court denied cert

1 on his direct appeal, he appeared in the circuit court
2 for purposes of setting an execution date. He appeared
3 with counsel. His attorney asked the court to appoint
4 counsel to represent him, telling the court that he knew
5 his client was not entitled to it.

6 He also represented to the court that a
7 volunteer group, the ACLU, was looking to find an
8 attorney to represent Mr. Washington, and he represented
9 to the court that there was going to be an attorney out
10 there -- a volunteer attorney out there -- to file a
11 subsequent habeas corpus action.

12 The trial court denied the motion at that
13 time, and indicated that he was leaving the matter open,
14 because he anticipated there was going to be future
15 activity to request a stay, or some other matters.

16 This is not a matter of the trial court saying
17 there is no availability of counsel. This is simply a
18 matter of the trial court denying a motion on the
19 understanding that was given to him that volunteer
20 counsel was going to appear.

21 QUESTION: Mr. Harris, can I ask you, this
22 problem of delay troubles everyone interested in this
23 area. You say that the average time in Virginia is
24 eight months for a direct review to be completed, and
25 then there is apparently another additional six years

1 that takes place between the completion of direct review
2 and the actual execution?

3 MR. HARRIS: That is a rough average, and --

4 QUESTION: What, in your judgement, causes
5 that delay? Do those two or three years go by before
6 the first State collateral proceeding starts?

7 MR. HARRIS: No, usually the first State
8 habeas corpus petition would be filed rather promptly
9 after the denial of cert.

10 I think that the longest time there has ever
11 been between a certiorari denial and filing would be maybe
12 six months at the longest.

13 QUESTION: So then it is about seven or so
14 years between the filing of the first State collateral
15 proceeding and the conclusion of both that proceeding
16 and whatever Federal proceedings there are?

17 MR. HARRIS: I cannot explain any one item.

18 QUESTION: Is one part of the proceeding more
19 slow, more difficult to conclude than another, do you
20 know?

21 MR. HARRIS: I do not see any one area as
22 being particularly difficult. There are some --

23 QUESTION: In some States, it is the direct
24 review that is very slow. In some States you could wait
25 several years before the conviction is confirmed.

1 But in Virginia, it is just eight months.

2 That is very interesting.

3 MR. HARRIS: It is an expedited process in
4 Virginia. It is given priority on the Virginia Supreme
5 Court's docket. It is set for immediate briefing, and
6 it is set at the earliest argument date. And the
7 Virginia Supreme Court has a practice of deciding cases
8 heard in one term by the next time they sit. That is
9 the practice of the Court.

10 QUESTION: They start the first proceeding
11 promptly, and it still takes six years?

12 MR. HARRIS: Well, I will give you an example
13 -- Mr. Giarratano's case in this. He is the named
14 plaintiff in this action.

15 He was convicted in 1979. He filed his State
16 habeas proceedings, I believe, in 1980. They were
17 completed by 1983, which includes both a hearing in the
18 State circuit court on allegations of ineffective
19 assistance of counsel and a review on the denial of
20 habeas corpus relief to the Virginia Supreme Court.

21 I believe in March of 1983, he filed his
22 habeas corpus action in the Federal district court.
23 That was dismissed last December, finally, and it is now
24 pending in the Fourth Circuit.

25 QUESTION: It pended in the district court for

1 five years?

2 MR. HARRIS: That habeas action pended, was
3 interrupted on several occasions -- the last occasion
4 that it was interrupted was, Mr. Giarratano added
5 another claim which made a mixed petition, and he was
6 allowed to go back to State court to file a second State
7 petition while the district court kept the Federal
8 action open.

9 These cases take time. They do not need to.
10 They certainly do not need to take this long.

11 We certainly, though, do not want to add
12 another layer of litigation. I do not agree with Mr.
13 Zerkin's statement that there is not going to be any
14 additional delay in these matters. There may not be a
15 habeas corpus petition challenging the conviction,
16 because of ineffective assistance of habeas counsel, but
17 there will certainly be a habeas petition challenging
18 the habeas action.

19 It is a cost to the State from this new right
20 to counsel that we have to relitigate every State habeas
21 corpus action, because each time the petitioner insists
22 another right to counsel to litigate the next State
23 habeas corpus action. We will be doing this on and on
24 and on, and I do not think this Court should be sending
25 the message out there that these prisoners have a right

1 to litigate indefinitely, particularly in these matters.
2 And we are talking about litigation that has nothing to
3 do with the trial, nothing to do with the determination
4 of guilt.

5 QUESTION: I suppose we have to look at the
6 experience in other States -- a lot of States do provide
7 counsel in this proceeding -- and see if they have in
8 fact been slowed up by the process you described.

9 MR. HARRIS: Well, again, we are talking about
10 a system in Virgin where the delay is not caused by an
11 absence of counsel. They have all had counsel, and
12 there is still delay. That is not the cause of the
13 delay.

14 But if we add counsel, we are guaranteeing
15 more delay.

16 QUESTION: I do not understand that. You say
17 that they have had counsel -- but why will you get more
18 delay if you just have different counsel? That is
19 really all you are talking about.

20 MR. HARRIS: If we are creating a new
21 Constitutional right to counsel, presumably there will
22 be some right to seek redress in some court if you have
23 a claim against that counsel, even under --

24 QUESTION: Well, all I am saying is that is
25 true in a lot of other States right now. It is maybe

1 not Constitutionally compelled, but these other States,
2 like Florida, and some of the others, do provide counsel
3 for collateral review.

4 And you are suggesting that those States are
5 --statistics will show that those States are a lot
6 slower than Virginia, because they have this extra right?

7 MR. HARRIS: No, I am talking about an extra
8 right to an additional collateral review of collateral
9 counsel.

10 QUESTION: Well, they have that -- why do they
11 not have that in Florida?

12 MR. HARRIS: Florida has made that decision.
13 They have created this right to counsel for their
14 prisoners under State law. They are not --

15 QUESTION: But I am just saying, under your
16 argument, it must be true that Florida has a lot more
17 delay than Virginia does, because they have this extra
18 right. It is a State-created right.

19 MR. HARRIS: But they have not given them that
20 State-created remedy of attacking collateral counsel.

21 QUESTION: I do not know why it is not a
22 State-created remedy there, any more than it would be
23 here. I do not understand your argument, I guess.

24 QUESTION: I gather that you are saying that
25 Florida gives you a right to counsel, but if you do not

1 get that right, you cannot complain about it?

2 MR. HARRIS: Florida gives them a
3 representative for their actions, but it has
4 specifically said, we did not mean to create another
5 layer of litigation by doing that.

6 QUESTION: Yes.

7 CHIEF JUSTICE REHNQUIST: Thank you, Mr.
8 Harris.

9 The case is submitted.

10 (Whereupon, at 1:20 o'clock p.m., the case in
11 the above-entitled matter was submitted.)

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:
No. 88-411 - EDWARD W. MURRAY, DIRECTOR, VIRGINIA DEPARTMENT OF CORRECTIONS,

ET AL., Petitioners V. JOSEPH M. GIARRATANO, ET AL.

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

BY alan friedman

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