

OFFICIAL TRANSCRIPT  
PROCEEDINGS BEFORE  
**THE SUPREME COURT**  
**OF THE**  
**UNITED STATES**

CAPTION: ELLIS B. WRIGHT, JR., WARDEN AND MARY SUE  
TERRY, ATTORNEY GENERAL OF VIRGINIA,  
Petitioners, v. FRANK ROBERT WEST, JR.

CASE NO: 91-542

PLACE: Washington, D.C.

DATE: Tuesday, March 24, 1992

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IN THE SUPREME COURT OF THE UNITED STATES

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ELLIS B. WRIGHT, JR., WARDEN :

AND MARY SUE TERRY, ATTORNEY :

GENERAL OF VIRGINIA, :

Petitioners :

v. : No. 91-542

FRANK ROBERT WEST, JR. :

- - - - - X

Washington, D.C.

Tuesday, March 24, 1992

The above-entitled matter came on for oral  
argument before the Supreme Court of the United States at  
11:06 a.m.

APPEARANCES:

DONALD R. CURRY, ESQ., Senior Assistant Attorney General  
of Virginia, Richmond, Virginia; on behalf of the  
Petitioners.

MAUREEN E. MAHONEY, ESQ., Deputy Solicitor General,  
Department of Justice, Washington, D.C.; on behalf of  
the United States, as amicus curiae, supporting  
Petitioners.

STEVEN H. GOLDBLATT, ESQ., Washington, D.C.; on behalf of  
the Respondent.

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1 P R O C E E D I N G S

2 (11:06 a.m.)

3 CHIEF JUSTICE REHNQUIST: We'll hear argument  
4 next in No. 91-542, Ellis B. Wright v. Frank Robert West.

5 Mr. Curry, you may proceed.

6 ORAL ARGUMENT OF DONALD R. CURRY

7 ON BEHALF OF THE PETITIONERS

8 MR. CURRY: Mr. Chief Justice, and may it please  
9 the Court:

10 What this case is all about is whether this  
11 Court meant what it said in Teague v. Lane and its progeny  
12 about having confidence in the state courts to faithfully  
13 follow the Constitution and about Federal habeas courts  
14 deferring to reasonable good faith state court judgments.  
15 West and his amici complain that we are trying to take the  
16 Federal courts out of the formula by which habeas corpus  
17 cases are decided. Nothing could be farther from the  
18 truth.

19 We are not asking for a rule of preclusion. All  
20 we are asking is that the Court make explicitly clear that  
21 the state courts are an important part of that calculus  
22 too, and that Federal habeas courts are not free to decide  
23 the cases of state prisoners as if the state court  
24 decision had never even occurred. In a system where  
25 Congress has expressly required that a state prisoner



1 first take his constitutional claims to state court before  
2 bringing them to Federal court, it makes absolutely no  
3 sense to then turn around on Federal habeas corpus and  
4 completely disregard the state court decision.

5 The problem that exists is that Federal  
6 collateral relief, with all of the systemic costs that  
7 this Court has identified, is still being granted not  
8 because the state court decision was indefensible, not  
9 because it was objectively unreasonable under existing  
10 precedent, but simply because a Federal habeas court  
11 thinks in its opinion that its decision is right and that  
12 the decisions of all the state courts that went before  
13 were wrong.

14 QUESTION: Then why don't you simply argue that  
15 this is a misapplication or a failure to apply Teague by  
16 in effect applying a new rule or a new and more specific  
17 application of the, of, as it were, of Jackson, of any  
18 rule attacking the unexplained possession theory, that it  
19 arose after the date of conviction and therefore it  
20 shouldn't be applied under Teague? Why do we have to get  
21 into a separate category of mixed law and fact?

22 MR. CURRY: Of course, Justice Souter, that's  
23 exactly what we are arguing, and that's exactly the  
24 question that we raised in the court below.

25 QUESTION: But you don't really need, then, a

1 separate, or a specific rule for mixed questions. All you  
2 need is a, in effect a clear statement, or a clearer  
3 statement perhaps, of when Teague applies and when it  
4 doesn't.

5 MR. CURRY: Well, it's certainly true, Justice  
6 Souter, that we should win under a correct application of  
7 Teague. But the point of this case as we see it at this  
8 juncture in view of the Court's question that it asked  
9 when certiorari was granted is whether Teague in effect  
10 has taken the Jackson standard, which is a very  
11 deferential standard, and in effect applied it across the  
12 board and made it the standard of review.

13 QUESTION: Well, suppose the court had not  
14 instructed the jury with reference to the inference, and  
15 it just submitted the case to the jury, and we later find  
16 out from say closing argument of counsel or by examining  
17 the jurors after the verdict that the jurors did indeed  
18 rely on this inference as a common sense inference. Could  
19 the petitioner then ask the Federal court for review based  
20 on the theory that the evidence was insufficient?

21 MR. CURRY: Certainly. And I think it is, the  
22 common law inference is just a recognition of what is  
23 common sense.

24 QUESTION: But habeas review would then lie in  
25 this case? You may win, you may lose, but the Court

1 would, in your view, have the right to exercise its  
2 jurisdiction to determine sufficiency of the evidence?

3 MR. CURRY: Justice Kennedy, we have never, we  
4 have never contended that sufficiency of the evidence  
5 claims are not reviewable in habeas corpus.

6 QUESTION: So it's just the presence of the  
7 inference in this case that makes Federal, the exercise of  
8 Federal jurisdiction inappropriate?

9 MR. CURRY: No, we're not, we're not challenging  
10 whether the Federal habeas court had jurisdiction. We  
11 contended below that we should win under a straight out  
12 application of Jackson, and we should win under a straight  
13 out application of Jackson. We are contending that --

14 QUESTION: Let's strike the word jurisdiction.  
15 Whether or not it's appropriate for the Federal Court to  
16 exercise its authority. If Teague applies, then I take it  
17 it is inappropriate?

18 MR. CURRY: Well, it is appropriate under Teague  
19 and Jackson to the extent that the Federal court looks at  
20 whether the decision reached by the decision-maker is one  
21 that a reasonable decision-maker could have made. And  
22 that is the inquiry under Jackson. It is also the inquiry  
23 under Teague.

24 QUESTION: Well, isn't that a little bit of an  
25 elision of some of the factors in Teague, that the only

1 question is was the state court decision reasonable. If  
2 it's simply an application of existing constitutional law  
3 to the facts of a case, it isn't enough that the state  
4 court decision be reasonable. It really has to be  
5 correct, doesn't it?

6 MR. CURRY: I don't think that's what Teague  
7 means. And I think what the Court just said a few weeks  
8 ago in Stringer makes that point. The Court said in  
9 Stringer that the Teague doctrine, the interest of  
10 federalism underlying that doctrine, are equally  
11 undermined when you apply a new rule, in other words apply  
12 an after-decided case, and it is equally undermined when  
13 you take settled law and apply it in a way that is not  
14 dictated by precedent. And that's exactly what we're  
15 contending should have been the standard in this case.

16 QUESTION: But every single fact situation isn't  
17 an original inquiry under the law. I mean, there are  
18 settled principles of law that apply to different fact  
19 situations. You would agree with that, wouldn't you?

20 MR. CURRY: Well, I agree that there are  
21 situations where you take a settled principle and you  
22 apply it to the facts of a case, but I don't think that  
23 makes any difference for purposes of the Teague inquiry.  
24 After all, in Butler v. McKellar he, the petitioner in  
25 that case, the prisoner in that case first said that he



1 was relying on the Roberson decision which was an after-  
2 decided case. And when clearly he could not do that under  
3 Teague, his answer to that was all I am asking the Court  
4 to do is to take Edwards v. Arizona and apply it to the  
5 facts of my case, and I should win.

6 QUESTION: There are going to be gray areas  
7 where there is argument as to whether this was fore-  
8 ordained by prior decisions or whether it's an expansion  
9 under Teague, but you can certainly have some issues or  
10 some fact situations which, although not precisely covered  
11 by a prior constitutional decision, nonetheless would not  
12 be regarded as a new rule, can you not?

13 MR. CURRY: Mr. Chief Justice, I think the  
14 answer to that question, that question would be answered  
15 by applying the Teague test. If it's, if the fact  
16 situation is close enough, then the result was dictated by  
17 precedent. If the fact situation is not close enough,  
18 then it was not dictated by precedent.

19 QUESTION: Okay. Well now take the case where  
20 the fact situation was close enough to be dictated by  
21 prior precedent. In that case it's not enough that the  
22 state court decision be, quote, reasonable, close quote.  
23 It has to be correct on the law, does it not?

24 MR. CURRY: Well --

25 QUESTION: In the eyes of the Federal habeas

1 court, although perhaps the Federal habeas court's view of  
2 the law might not correspond to that of some other court.

3 MR. CURRY: Well maybe, I see it a little bit  
4 differently, Mr. Chief Justice. The way I see it is that  
5 when you, if you say that the result was not dictated by  
6 precedent, then by definition under the Teague standard  
7 the result that the state court reached was not reasonable  
8 under existing precedent.

9 QUESTION: Do I take it that the conclusion of  
10 your colloquy with the Chief Justice is that the Teague  
11 issue here is analyzed substantially the same way whether  
12 or not the jury was instructed with reference to the  
13 inference?

14 MR. CURRY: That's right. That's right.

15 QUESTION: And by the same, just to nail it  
16 down, I think you are also saying that even if we conclude  
17 that Jackson v. Virginia was correctly applied, you still  
18 win under Teague?

19 MR. CURRY: Well, we should win under Teague,  
20 but I don't really see that there is a difference between  
21 the Jackson standard and the Teague standard. It think  
22 it's impossible that a Federal habeas court --

23 QUESTION: Do you want to rest, I mean, are you  
24 going to rest on that?

25 MR. CURRY: Well, let me just explain why I say

1 that. I think if a Federal habeas court decided the case  
2 under Jackson and found that no rational jury could have  
3 reached this conclusion, it is simply impossible to say  
4 that the same Federal court would look at it under Teague  
5 and say well, even though the jury acted irrationally I  
6 have to find that a reasonable state court could have  
7 affirmed that irrational verdict.

8 Our point is that they are both very deferential  
9 standards. I think it is completely a mistake to look at  
10 Jackson as a de novo standard. I think that point was  
11 made clear by the Court in Lewis v. Jeffers.

12 QUESTION: Well, the court of appeals here  
13 purported to be applying Jackson and asking the question  
14 could a rational jury have decided it this way.

15 MR. CURRY: That's right, but, that's part of  
16 our point. In view of Teague -- Jackson itself talks  
17 about the state appellate court's decision. In no fewer  
18 than three places in Jackson it talks about the state  
19 court appellate decision and says at one point of course  
20 it's entitled to deference.

21 QUESTION: Well, I suppose you would be --

22 MR. CURRY: And I think --

23 QUESTION: I suppose you would be satisfied to  
24 win on, if we just reversed the court of appeals on the  
25 basis that they misapplied Jackson, that here a rational

1 jury could have convicted.

2 MR. CURRY: Well, Justice White, as I said  
3 before, we have always contended that we should win under  
4 Jackson. We contend that today. But we petitioned for  
5 certiorari on the Teague issue because we think the point  
6 of Teague is that it basically takes a standard very much  
7 like Jackson and applies it across the board. And the  
8 Court asked the question that asked about it in terms of  
9 the standard of review, and we think that Teague provides  
10 that standard of review.

11 QUESTION: If Teague had been -- excuse me,  
12 Chief Justice.

13 QUESTION: The fact that the Court asked a  
14 question does not mean that your own questions, of course,  
15 are superceded.

16 MR. CURRY: No. Certainly not.

17 QUESTION: If Teague had been on the books would  
18 Jackson, should Jackson have been analyzed differently and  
19 decided differently?

20 MR. CURRY: Yes, I think it would have to be  
21 analyzed differently in terms of Teague, because Jackson,  
22 although it talks about the state appellate court's  
23 decision and it has to be given deference, it doesn't  
24 articulate what that deference is, and it talks more in  
25 terms of the Federal court looking directly at the jury's



1 verdict.

2 QUESTION: So you're asking us to cut back on  
3 Jackson?

4 MR. CURRY: Well, I think it's really more a  
5 question of modifying the way that it has been applied.  
6 It is commonly applied as if the state court decision had  
7 never even occurred, when Jackson itself says that the  
8 state court appellate decision is entitled to deference.

9 QUESTION: I thought we were, in Teague, just  
10 talking about questions of law.

11 MR. CURRY: Well --

12 QUESTION: Weren't we?

13 MR. CURRY: Teague --

14 QUESTION: Yes or no?

15 MR. CURRY: Yes.

16 QUESTION: Well, and now you want to expand it  
17 to cover application of law to facts.

18 MR. CURRY: Well, that is certainly my answer to  
19 the question, but I think --

20 QUESTION: Well, isn't it?

21 MR. CURRY: I think the Court itself has  
22 expanded Teague, because when you say in Teague that a  
23 prisoner cannot take advantage of a case that was decided  
24 after his case became final, state prisoners immediately  
25 come to the Federal court and say I don't want the benefit

1 of that case. I want the benefit of this preexisting case  
2 applied to the facts of my case. That is the situation  
3 that the Court has been confronted with from Butler v.  
4 McKellar on.

5 And the Court has answered that question not by  
6 saying well, since you're not asking for the benefit of an  
7 after-decided case, fine, we'll just go ahead with de novo  
8 review. What the Court has said is let's look at the  
9 preexisting case and see if it dictates the result that  
10 you want. And the way you define whether it is dictated  
11 is was the result one that a reasonable court could have  
12 reached under existing precedent.

13 The fundamental underlying premise of the view  
14 that insists upon de novo review in Federal collateral  
15 proceedings is basically a distrust of state courts. In  
16 other words these matters are just too important and we  
17 cannot trust state court judges to faithfully follow the  
18 Constitution and to apply constitutional principles to the  
19 facts of a given case. That is a premise that we  
20 unequivocally reject. More importantly, it is a premise  
21 that this Court has repeatedly and emphatically rejected.

22 And while the Court knows, just like I know,  
23 that state courts don't blindly follow every time a lower  
24 Federal court finds or announces a Constitutional  
25 principle, the Court also knows that the state courts do

1 . pay close attention when this Court speaks, and that they  
2 do their level best to faithfully follow the Constitution  
3 and to apply constitutional principles as this Court  
4 directs them to do.

5           And what this case all boils down to is how much  
6 does this Court trust the state courts, and whether this  
7 Court has meant it in the past when it has said that it  
8 does have that confidence in the state courts.

9           At this point if there are no further questions  
10 I would like to yield to the Solicitor General and save my  
11 remaining time for rebuttal.

12           QUESTION: Very well, Mr. Curry.

13           Ms. Mahoney.

14           ORAL ARGUMENT OF MAUREEN E. MAHONEY

15           ON BEHALF OF THE UNITED STATES

16           AS AMICUS CURIAE SUPPORTING PETITIONERS

17           MS. MAHONEY: Mr. Chief Justice, and may it  
18 please the Court:

19           The United States takes the position that Teague  
20 does not itself mandate an application of a deferential  
21 standard of review to mixed questions of law and fact,  
22 that instead it and its progeny seem to suggest that  
23 settled questions of law can be applied to the facts, and  
24 it has not yet changed the standard of review that would  
25 govern those determinations by the state courts.

1           What we ask this Court to do, however, is to  
2   reevaluate whether that standard of review in fact  
3   conforms to the purposes of the writ, because for the last  
4   16 years in a series of decisions starting with *Wainwright*  
5   *v. Sykes*, *Francis v. Henderson*, and all the way through  
6   *Coleman v. Thompson*, what this Court has said is that when  
7   looking at rules governing the scope of the writ we need  
8   to weigh the costs in terms of finality and comity against  
9   the benefits. And those benefits are generally viewed in  
10   terms of whether they are necessary, whether the rule is  
11   necessary to advance the fundamental deterrent and  
12   remedial purposes of the writ.

13           We submit that, for the same kinds of reasons  
14   that led the Court in *Teague* and *Butler* to change the  
15   standard of review in effect that is applicable to state  
16   determinations of questions of law, this Court should also  
17   now find that it is appropriate to use a deferential  
18   standard of review for mixed questions of fact and law.

19           QUESTION: Well, what, what does your position  
20   do to *Jackson* against Virginia?

21           MS. MAHONEY: We contend that *Jackson v.*  
22   *Virginia* is wrong. Not the underlying substantive  
23   standard about --

24           QUESTION: Well, *Jackson* against Virginia is  
25   awfully deferential.



1 MS. MAHONEY: Yes, Your Honor, it is  
2 deferential, and the underlying --

3 QUESTION: It certainly isn't de novo, is it?

4 MS. MAHONEY: No, it is not. The substantive  
5 standard of due process viewing the jury verdict we think  
6 is absolutely right, whether any rational jury could find  
7 guilt.

8 QUESTION: Well, what's wrong with that  
9 standard? Why shouldn't a habeas court see, ask that  
10 question that Jackson asks?

11 MS. MAHONEY: I think instead the habeas court  
12 should ask whether the state court's rejection of the  
13 Jackson claim was reasonable, because as this Court found,  
14 as the lower court found -- excuse me?

15 QUESTION: If it rejects, it rejects -- what's  
16 wrong with, what's the difference between the question  
17 that Jackson wants asked and what you say is proper?

18 MS. MAHONEY: There is not a great difference,  
19 but the real difference is that for Jackson, Jackson says  
20 that the Federal habeas court should look to what a  
21 reasonable juror would have done. What we say is that the  
22 Federal habeas court should look to whether the state  
23 judge's determination of the question was reasonable or  
24 unreasonable, and that that standard should be applied for  
25 all determinations --

1 QUESTION: Well, the state, the state court,  
2 appellate courts have to apply the Jackson standard.

3 MS. MAHONEY: Yes, Your Honor, they did.

4 QUESTION: That's your point, I guess.

5 MS. MAHONEY: That is our point. The state  
6 courts --

7 QUESTION: And that once they go through with it  
8 we should never disagree, the Federal courts should never  
9 disagree with it?

10 MS. MAHONEY: No, Your Honor. The Federal  
11 courts should determine whether their judgement was  
12 reasonable. If it was reasonable --

13 QUESTION: How do you determine that other than  
14 by asking?

15 MS. MAHONEY: Excuse me?

16 QUESTION: How do you determine that?

17 MS. MAHONEY: Whether it is reasonable?

18 QUESTION: Yes.

19 MS. MAHONEY: I think that the Fourth Circuit,  
20 if asked that question, would have found that the judgment  
21 of the Virginia court was reasonable. The refer to the  
22 fact that it was a judgment call as to whether a rational  
23 fact finder could have reached one result or the other.  
24 And I think that had they been applying a deferential  
25 standard of review this case in fact would have come out

1 the other way, proving the point that even in the Jackson  
2 context the standard of review that we seek can make a  
3 difference.

4 The critical point here is that there is just no  
5 reason to assume that the Federal courts on de novo review  
6 are more likely to get the answer right --

7 QUESTION: That isn't de novo. It's not, you  
8 aren't talking about de novo review. You're just talking  
9 about a choice between a Jackson type of review, which  
10 certainly isn't de novo, and a, and review in your terms.

11 MS. MAHONEY: The review of the state court's  
12 determination of the Jackson claim is de novo. I  
13 understand your point. This is somewhat more complicated  
14 in the Jackson context than it would be in other areas of  
15 mixed questions of fact and law, such as ineffective  
16 assistance of counsel and a number of the other areas,  
17 voluntariness of confessions, where you wouldn't get the  
18 extra layer of deference. But the principle is the same.  
19 If the state court's determination of the constitutional  
20 question is reasonable, this Court, the Federal court  
21 should defer to that judgment because the --

22 QUESTION: It still isn't de novo. You wouldn't  
23 say we think this is -- you still say do you think any  
24 reasonable judge could have arrived at that decision.

25 MS. MAHONEY: Yes, Your Honor.

1 QUESTION: Well, that isn't de novo.

2 MS. MAHONEY: No, that's a deferential standard  
3 of review.

4 QUESTION: But we'd open up a whole new  
5 classification of examination, wouldn't we, whether a  
6 particular decision on the legal question was reasonable,  
7 that we certainly have never expressly recognized before?

8 MS. MAHONEY: This Court has not expressly  
9 recognized it, but this I think is a way to avoid the  
10 problems that the Fourth Circuit discussed in the case  
11 about how to determine whether you are into the realm of a  
12 new rule or whether you are simply applying settled law to  
13 facts. These distinctions are very difficult to draw, and  
14 by adopting the rule that we are proposing it, those  
15 distinctions would not become as difficult or as  
16 important. Moreover --

17 QUESTION: But the whole foundation, Ms.  
18 Mahoney, for Teague is that there is a distinction between  
19 questions of law and questions of fact, and if that  
20 distinction is as unworkable as you suggest then maybe we  
21 should reexamine Teague.

22 MS. MAHONEY: Your Honor, I think that the  
23 underlying rationale of Teague very much supports the rule  
24 of deference for mixed questions as well. I know of no  
25 area of the law where greater deference is shown to



1     interpretations of law than it is to interpretations of  
2     mixed questions of law and fact. In fact under this  
3     Court's precedents there are a number of areas of the law  
4     where it is exactly the reverse, where greater deference  
5     is shown to the application of law to fact for mixed  
6     questions than for the determinations of the legal issue.

7             This Court's willingness to defer to reasonable  
8     interpretations in the legal area I think compels  
9     logically the conclusion that the same kind of deference  
10    should be applied to the state court application of law to  
11    fact. And in fact if we look at recent experience in a  
12    number of cases that have come to this Court in the last  
13    few years where the lower courts had issued the writ  
14    because they found on de novo review that the state  
15    court's application of law to fact was wrong, this Court  
16    reversed. That happened in *Estelle v. McGuire*, it  
17    happened in *Duckworth v. Eagan*. After years and years of  
18    litigation on habeas this Court found ultimately that the  
19    state court was right and the Federal court was wrong.

20            QUESTION: I suppose you would, you ought to be  
21    satisfied if we just overruled *Jackson* and go back to the  
22    old rule. The old rule was you never disturb a state  
23    court decision if there was any evidence whatsoever to  
24    support the verdict.

25            MS. MAHONEY: Your Honor, our concerns go far

1 beyond Jackson. The rule that we are --

2 QUESTION: Well, wouldn't that, wouldn't that  
3 rule satisfy you?

4 MS. MAHONEY: No, Your Honor, I think that  
5 the -- we don't have any --

6 QUESTION: Why not? Why not?

7 MS. MAHONEY: Because we think that it is  
8 appropriate for the Federal court to conduct review of  
9 state court determinations to insure that they are  
10 reasonable, to insure that they are conducted in  
11 accordance with fair process. That is the traditional  
12 role of the writ.

13 QUESTION: Well you would never disturb, under  
14 the old pre-Jackson rule you would never disturb a state  
15 conviction if there was any evidence whatsoever to support  
16 the verdict.

17 MS. MAHONEY: But, Your Honor, we don't think --

18 QUESTION: That's pretty deferential, isn't it?

19 MS. MAHONEY: But we don't, we're not asking for  
20 total deference. We don't think that the rule should be  
21 that state court determinations should never be disturbed.  
22 We think that instead the rule has to be tailored to  
23 insure that there is fair process and reasoned decision  
24 making, and that is the thrust of all of this Court's  
25 adjudication in the areas of rules --

1 QUESTION: Ms. Mahoney, you are asking for a  
2 rather substantial change in existing law, are you not?

3 MS. MAHONEY: Yes, we are, Your Honor.

4 QUESTION: What do you say to the amicus brief  
5 filed by four former attorney generals of the United  
6 States that suggest that there is a separation of powers  
7 problem here and that really your argument should be  
8 pressed over across the street in Congress?

9 MS. MAHONEY: Your Honor, there is absolutely  
10 nothing in the statute that dictates a de novo standard of  
11 review for mixed questions of law and fact, and in fact we  
12 submit that the language clearly suggests otherwise. It  
13 provides that the writs are to be disposed of --

14 QUESTION: Well, are you or are you not asking  
15 us to change the law?

16 MS. MAHONEY: Asking you to change this Court's  
17 precedence. We are not asking you to change the statute.  
18 The statute gives you the equitable power to devise rules  
19 that are appropriate in light of comity and federalism in  
20 order to preserve finality while still insuring that the  
21 writ can serve its traditional purpose of preventing  
22 fundamental unfairness. And, Your Honor, the statute  
23 specifically says that the writ shall issue as law and  
24 justice requires. And this Court has for years found that  
25 the rules governing the scope of the writ are to be

1 designed by this Court, and in a series of cases over the  
2 last 16 years has displaced prior rules that were based  
3 upon -- thank you.

4 QUESTION: Thank you, Ms. Mahoney.

5 Mr. Goldblatt, we'll hear from you.

6 ORAL ARGUMENT OF STEVEN H. GOLDBLATT

7 ON BEHALF OF THE RESPONDENT

8 MR. GOLDBLATT: Thank you, Mr. Chief Justice,  
9 and may it please the Court:

10 I think it has become clear from the argument  
11 that what both Virginia and the Solicitor General are  
12 asking for is essentially an overruling of Miller v.  
13 Fenton, Strickland v. Washington, and many, many decisions  
14 coming from this Court since Brown v. Allen that has  
15 required, not as a matter of judge-made law but as an  
16 understanding of what Congress has required, including  
17 Jackson itself, that mixed questions of law --

18 QUESTION: Well, we have certainly done that  
19 before. I mean, Fay against Noia overruled Brown against  
20 Allen. We have subsequently overruled large parts of Fay  
21 against -- we have always felt freer to move in this area  
22 of habeas than we have in other statutory questions just  
23 because of the traditional nature of the writ, I guess.

24 MR. GOLDBLATT: I don't dispute that with regard  
25 to several areas of habeas review, but with regard to this



1 question as to whether the fundamental review standard for  
2 the habeas court is independent of state court judgments,  
3 I would submit that that is one area where the Court has  
4 been careful not to disturb.

5 There are threshold questions of whether or not  
6 you are allowed to bring the writ, whether you are  
7 entitled to relief, whether you have defaulted the issue,  
8 whether you have abused the writ, and things like that,  
9 but as the questions became clear the review that the  
10 Federal habeas court conducts is independent review, and  
11 the understanding is that that was required by Congress.

12 That is what Jackson v. Virginia held. The  
13 Court didn't simply devise that standard based on its own  
14 view of what --

15 QUESTION: What do you think Jackson against  
16 Virginia held?

17 MR. GOLDBLATT: Jackson v. Virginia holds that  
18 the Federal habeas court must conduct its own independent  
19 review of whether any rational juror could find guilt  
20 beyond a reasonable doubt based on the state court,  
21 state's definition of the elements of its crimes.

22 QUESTION: Well, that's a strange definition of  
23 de novo.

24 MR. GOLDBLATT: I would describe it as it's  
25 independent review by the Federal court under a highly

1 deferential standard. But in fact it did change the prior  
2 standard which was Thompson v. Louisville --

3 QUESTION: It certainly did.

4 MR. GOLDBLATT: -- which was any scintilla of  
5 evidence. So in that sense -- but it is independent  
6 review. I think what has happened is there has been a  
7 confusion over whether or not the Federal habeas court  
8 must accept the state court determination because it's  
9 reasonable, which I don't think is the correct question.  
10 The question for this Court, I think at this point in  
11 reviewing the Fourth Circuit, is whether its determination  
12 under Jackson v. Virginia was correct.

13 QUESTION: What --

14 QUESTION: Let me ask you what I might call a  
15 retail rather than a wholesale question, Mr. Goldblatt,  
16 about the opinion of the Fourth Circuit here. That is, it  
17 said it was not holding the common law presumption of  
18 guilt from recent possession unconstitutional, and yet  
19 under the common law presumption it is, a jury is charged  
20 that it may without any additional evidence find a  
21 defendant guilty on the base of the presumption, yet the  
22 court of appeals sets aside -- it seems to me there is an  
23 inconsistency in what they're saying there. I hope  
24 sometime during your argument you will address yourself to  
25 that.

1 MR. GOLDBLATT: Let me address it now, because I  
2 think the answer to that is that, partially in the answer  
3 that my opponent gave to Justice Kennedy's question, I  
4 don't think the instruction is relevant here. I think  
5 it's a red herring in many ways. And when they indicated  
6 that if no instruction was given at all the sufficiency  
7 issue would be there, that's the issue we have always  
8 raised.

9 My understanding of this Court's decision in  
10 United States v. Gainey, the Court recognized there that  
11 even if you have an instruction that tells the jury that a  
12 certain quantum evidence is legally sufficient, that  
13 doesn't alter the power of the Court to rule on a motion  
14 JNOV or even to reverse on appeal on the basis that the  
15 evidence was not adequate to let the jury decide the case  
16 that way.

17 I think there are two different questions. I  
18 think if no instruction had been given here at all and the  
19 jury had returned a verdict of guilty, they would be  
20 arguing that there is an inference to be drawn from the  
21 fact that he was in possession of these goods and that  
22 that was enough to convict this person beyond a reasonable  
23 doubt, and we would be arguing the same things we have  
24 been arguing all along. I don't think this is an  
25 instruction case.

1           And I think the answer to that partially, and  
2   again to avoid the problem of announcing a new rule here,  
3   my authority for that is Ulster County Court v. Allen,  
4   which was decided I believe 2 weeks before Jackson v.  
5   Virginia, that recognized that the instruction, an  
6   instruction like this may be given under a more likely  
7   than not standard.

8           QUESTION: Yeah, but that was just an  
9   instruction as to the finding of one fact in the case,  
10   wasn't it, not an instruction as to the finding of guilt  
11   or innocence?

12           MR. GOLDBLATT: I believe that was a finding  
13   that you could infer knowledge of possession of the gun  
14   from anyone who was an occupant of the car. I think it's  
15   the same type of permissive inference that was used here.  
16   I don't think there is any real distinction to be drawn.  
17   Or the same with the Gainey inference, which was anybody  
18   who was in the, at a still was presumed or inferred under  
19   the policy that is used now to be part of that operation  
20   was guilty. And I really think that that is critical to  
21   the understanding of our case because this is not a case  
22   that challenges the inference directly. It never was.

23           QUESTION: Well, it does seem that you are  
24   arguing that the inference should be that the unexplained  
25   possession of stolen goods shows guilty knowledge, but not



1 necessarily fact.

2 MR. GOLDBLATT: Justice O'Connor, the inference,  
3 there are two inferences that arise, they were both  
4 recognized in common law. One is that the possessor  
5 obtain the goods as the thief, the person who took them  
6 from the owner. The other, more widely recognized and I  
7 think in most of the authorities considered stronger, is  
8 that the person who has possession of those stolen goods  
9 knew them to be stolen when they gained possession of  
10 them.

11 The difference between the two is, in the  
12 complaint that we have here is not only did Virginia ask  
13 the jury to draw from his possession the fact that he came  
14 by the goods unlawfully, but that he at least 2 weeks  
15 earlier was at a certain place at a certain time and took  
16 them in a certain way. In Virginia they would use this  
17 inference, since they could reasonably show that the theft  
18 took place at the same time as the burglary, to convict of  
19 burglary or robbery or what have you.

20 QUESTION: Well, it does sound to me like you're  
21 attacking the validity of the inference, and that issue is  
22 procedurally barred.

23 MR. GOLDBLATT: No, I would submit that where we  
24 are attacking is the sufficiency of the evidence that  
25 gives rise to whatever inferences may exist in this case,

1 whether they exist in common law or not. We're saying  
2 that whatever inference there is in this case that he is  
3 the thief is not adequate to prove the elements of the  
4 crime beyond a reasonable doubt.

5 And we would be making that argument if no  
6 instruction had been given at all. It is essentially the  
7 same issue. The fact that Virginia recognizes a common  
8 law inference does not bind the Federal court in  
9 determining whether the proof meets the requisite  
10 standard. And I think that that is the critical  
11 distinction for purposes of a Teague analysis, because  
12 again in Ulster County Court the Court had recognized the  
13 distinction between the issue of the validity of the  
14 inference and the giving of the instruction and the  
15 separate question of whether or not the crime had been  
16 proven beyond a reasonable doubt.

17 QUESTION: Mr. Goldblatt, I'd like to come back  
18 to the question of whether Jackson applies a de novo  
19 standard or not. It seems to me it's not de novo as to  
20 the fact finder, as to the jury. You don't reexamine what  
21 the jury has, but it is really a de novo standard as far  
22 as the state court is concerned, isn't it?

23 MR. GOLDBLATT: I would agree. Yes.

24 QUESTION: You're doing exactly the same thing  
25 under Jackson that the state court did. You're just

1 repeating the same, the same exercise that the state court  
2 performed.

3 MR. GOLDBLATT: Not necessarily. It would  
4 depend on whether or not the state court would use the any  
5 rational juror standard. They could use a different --  
6 they are not bound to use, that's the fun of due process  
7 standard.

8 QUESTION: Yes, but do you know anybody that  
9 doesn't?

10 MR. GOLDBLATT: It's not altogether clear and it  
11 wasn't altogether clear when Jackson was decided whether  
12 Virginia does. We would submit in this case that there  
13 was, it's hard to tell what analysis they used here at  
14 all. We would submit that their analysis is not the same,  
15 that this Court would understand where this inference is  
16 operating is required by due process. So I think there is  
17 a difference in the legal standard.

18 QUESTION: Can I ask you what causes a  
19 particular determination to be a general rule and  
20 therefore to be governed by Teague or not to be a general  
21 rule and therefore not to be governed by Teague? I mean,  
22 it's always, anything can be stated as a general rule.  
23 You know, the general rule is given all these facts, given  
24 facts of this sort a defendant of this type can be  
25 lawfully convicted. That's a general rule. How are we

1     supposed to decide how general you have to get to be  
2     before Teague applies?

3             MR. GOLDBLATT: Well, I think there are levels  
4     of abstraction that you have to deal with. There would be  
5     the due process standard which would be the most abstract.  
6     I think Jackson is one step removed from that. It was a  
7     refinement of the Thompson v. Louisville standard. And I  
8     think that even if you're dealing with the mixed question  
9     of law and fact where you're dealing with an abstract  
10    principle, there is still room for determination of  
11    whether or not you're applying a new rule.

12            QUESTION: Why isn't this a general rule, in  
13    this case? Why isn't this at the Teague level of  
14    generality?

15            MR. GOLDBLATT: I don't think it's at the Teague  
16    level of generality because there is more specificity. I  
17    think, as the Fourth Circuit correctly held, if you were  
18    to say that each time a court does a Jackson v. Virginia  
19    analysis of the new set of facts that a new rule emerges  
20    from that, you have overruled Jackson v. Virginia. There  
21    could be no sufficiency analysis.

22            QUESTION: Or, more precisely, we would have  
23    said that Teague has already overruled Jackson v.  
24    Virginia.

25            MR. GOLDBLATT: Or you could say that. But I



1 don't think, I don't think that that's a fair reading of  
2 Teague, which doesn't discuss any of the standard of  
3 review cases. It would likely overrule Miller v. Fenton,  
4 Strickland v. Washington, and any other abstract rule  
5 case, and I don't think that's what it was designed to do.

6 QUESTION: Why isn't this a general case, that  
7 where you have this kind of a situation, possession of the  
8 stolen property, it is lawful to convict on the, it is  
9 constitutional to convict on the basis of the mere  
10 possession of the property? That seems to me a general  
11 rule.

12 MR. GOLDBLATT: Justice Scalia, I can find no  
13 such general rule in Federal jurisprudence. What I can  
14 find is Ulster County Court v. Allen, which recognizes the  
15 existence of common law inferences, or, and statutory  
16 inferences, and suggests that in each case you have to  
17 look at some point at the underlying facts giving rise to  
18 the inference to determine whether or not they prove guilt  
19 beyond a reasonable doubt, and that was decided before  
20 this case was finalized in the state courts.

21 QUESTION: I think we're going to have an awful  
22 lot of trouble figuring out when -- the lower courts are,  
23 and we will if we ever take those cases, figuring out when  
24 Teague applies and when Teague doesn't apply. At some  
25 ineffable level of generality it applies, and below that

1 it doesn't apply.

2 MR. GOLDBLATT: I don't think so. It's more a  
3 question, in my view, as to what was Teague designed to  
4 do. Teague, as I understand it, is a rule of  
5 retroactivity that adopted in large part the Justice  
6 Harlan view in Mackey that on collateral review you apply  
7 the law, the Federal habeas court applies the settled law  
8 as it can independently and objectively determine that law  
9 to be in existence at the time the case was decided in the  
10 state courts. We ask for application of Jackson v.  
11 Virginia and Ulster County Court, both of which were in  
12 existence at the time.

13 The most I can see in the language of the Court  
14 that would deal, when you're dealing in the more abstract,  
15 would be the language in Stringer which was decided a few  
16 weeks ago where the Court said if you're in an application  
17 situation if the habeas court is going to apply an  
18 established rule in a novel setting and thereby extend the  
19 precedent, then you have a Teague bond. What I submit  
20 here and what we have been arguing all along is that that  
21 is not the case here. This is a straightforward  
22 sufficiency case. There was no rule in effect at the time  
23 this case was litigated as a matter of Federal due process  
24 law.

25 QUESTION: What if the court of appeals had said

1 that, said this kind of a permissive inference can never  
2 be drawn from mere possession?

3 MR. GOLDBLATT: That I would submit -- if they  
4 drew that, that rule, if they said that, an absolute rule  
5 that this evidence standing alone can never be sufficient,  
6 that would be a new rule.

7 QUESTION: And hence it would be a new rule if  
8 the court said this instruction may never be given?

9 MR. GOLDBLATT: That would be a new rule as  
10 well. There would be nothing in the Federal law before  
11 that -- the rule before that would be that the instruction  
12 may be given as long as it is more likely than not that  
13 the ultimate inference flows from the basic facts.

14 QUESTION: Don't you, as the Chief Justice asked  
15 you a while ago, don't you think the court came, the court  
16 of appeals came awfully close to saying that, at least in  
17 this case, that the evidence, that the inference was not  
18 enough, or the fact of possession was not enough to  
19 support the verdict?

20 MR. GOLDBLATT: In this case, based on the facts  
21 of this case and fact intensive of when he was in  
22 possession of the goods, how much of the total goods taken  
23 were in his possession, what was the nature of the goods,  
24 what other evidence was presented in the case, it's fact  
25 intensive. The court if anything went out of its way to

1 indicate that it was not suggesting a general rule in  
2 Virginia or anywhere that the inference could not be,  
3 continue to be used. It assumed that it would continue to  
4 be used.

5 What makes this case unusual, it's one of the  
6 few cases that we or the other side has been able to find  
7 where the prosecution relied on the inference so strongly.  
8 But ultimately the inference is irrelevant. The question  
9 is whether West's possession of these goods 2 weeks after  
10 the theft is enough evidence to prove that he was guilty  
11 of the crime. That is classic sufficiency review. The  
12 inference, whether it operates or not, is --

13 QUESTION: The court of appeals certainly didn't  
14 analyze the case the way you're now asking us to analyze  
15 it. It went very deeply into the common law presumption  
16 the fact that it had been used as an instruction. In fact  
17 it intimated, I believe in one place in its opinion, that  
18 it very likely, if pressed it would hold it  
19 unconstitutional. So it didn't treat it just as if it  
20 were a red herring at all.

21 MR. GOLDBLATT: Mr. Chief Justice, admittedly  
22 that language is there. I'm not going to stand here and  
23 say that language is not there. I don't think it's  
24 central to its decision, and in fact in deciding what  
25 issue it was reviewing the court came to the conclusion



1 that the issue we were raising was that the evidence was  
2 inadequate under whatever instructions the court might  
3 give. So whatever language is in there, ultimately it is  
4 a fact intensive review based on the facts of our case and  
5 a disclaimer at the end of the opinion that the court was  
6 making any ruling on the inference itself. We do the  
7 same --

8 QUESTION: As I understand it, the relevance of  
9 the inference was that the common law had deemed when that  
10 inference was available, had deemed the evidence to be  
11 sufficient. That's a general rule. I mean, you, I guess  
12 you can reduce any case into what, you can call it a  
13 sufficiency of the evidence case. I guess even where the  
14 exclusionary rule applies. I guess you can say really  
15 what we have here is a sufficiency of the evidence case.  
16 Was this evidence properly included or not. If it should  
17 have been excluded, the evidence is insufficient.  
18 Anything can be called a sufficiency of evidence case, I  
19 suppose.

20 MR. GOLDBLATT: I would submit not. I would  
21 submit that this case, if you look at this record from the  
22 beginning, from the, when it was tried in Virginia, it has  
23 always been a sufficiency case. This hasn't been dressed  
24 up in a new way to avoid Teague.

25 QUESTION: But sufficiency under the common law

1 as embodied in the Constitution, and the assertion has  
2 been that under the common law this presumption has been  
3 deemed available so that the evidence would be considered  
4 sufficient. And that's a general rule.

5 MR. GOLDBLATT: But I don't think that is the  
6 general rule. The general rule as a matter of Federal due  
7 process law since *Ulster County Court v. Allen* was that  
8 where these inferences are created either by statute or  
9 existent common law, there is a duty upon the part of the  
10 court to determine whether the underlying facts that give  
11 rise to the inference prove guilt beyond a reasonable  
12 doubt. The elements analysis that this Court has  
13 developed for the due process standpoint dates from *In Re*  
14 *Winship*. The common law inference goes back to trial by  
15 combat.

16 QUESTION: But what we're discussing now is a  
17 general rule, whether that general rule exists or not.  
18 We're not analyzing evidence anymore, you and I. We're  
19 discussing a general rule.

20 MR. GOLDBLATT: And what I'm suggesting is the  
21 only issue that was properly before the circuit in which  
22 it decided is discussing evidence, the evidence that the  
23 state introduced to prove the elements of the crime. The  
24 existence of an inference and what strength it had in  
25 common law is not the relevant inquiry in order to decide

1 this case under established constitutional principles.

2 QUESTION: Well then the court of appeals  
3 certainly misunderstood what it was doing in writing the  
4 opinion it did, if you're right.

5 MR. GOLDBLATT: Based on its reliance on the  
6 Cosby v. Jones case decided out of the Eleventh Circuit, I  
7 would submit that although there is language in there,  
8 this broad language regarding the strength of the  
9 inference, that is not central to the actual decision in  
10 the case. This case comes down to a question of whether  
11 his possession of these goods 2 weeks after they were  
12 taken somewhere else in Virginia establishes guilt of the  
13 crime charged. That is classical Jackson analysis.

14 And the minute they say that this case is  
15 different if the instruction was not given, that's proper  
16 Jackson v. Virginia review, I submit it's the same  
17 question we've been raising all along. It's not a  
18 challenge to the instruction.

19 QUESTION: If you were a Virginia trial court  
20 judge and the opinion of the Fourth Circuit stood, there  
21 were no opinion from this Court, would you charge the jury  
22 with that instruction, with that inference?

23 MR. GOLDBLATT: Yes. I think that the only  
24 thing that would guide the Virginia courts in reading  
25 Federal law would be Ulster County Court, is it more

1 likely than not that the inference flows from the  
2 underlying inference, from the underlying facts. That's  
3 the same as it has always been even when this case was  
4 decided in the Virginia courts.

5 It's a very rare case where the only evidence  
6 that the state presents is whatever evidence gives rise to  
7 the inference. There, that is why these cases rarely  
8 arise in the Federal system under habeas review and why  
9 they can cite so few cases. It's an unusual, rare  
10 circumstance, but it's a sufficiency issue. Do they have  
11 enough evidence to convict of the crime that they have  
12 charged for? The instructions that the court gives is not  
13 the issue that we are raising.

14 There was no general rule that existed as a  
15 matter of Federal constitutional law at the time this case  
16 was decided in the state courts that said this inference,  
17 no matter how weak it is, will always prove theft. If  
18 such a rule existed as a matter of Federal law we would  
19 have a Teague problem. Indeed if Jackson was decided  
20 let's say a year later than it was, we'd be reviewing this  
21 case under the Thompson v. Louisville standard. We  
22 wouldn't be entitled to Jackson.

23 But if the Court agrees that there was no rule  
24 in effect at the time that this inference was necessarily  
25 sufficient to prove guilt beyond a reasonable doubt --



1 QUESTION: Well, what about the, a rule being in  
2 effect in that the common law inference had never been  
3 held unconstitutional? Isn't that a form of rule?

4 MR. GOLDBLATT: I don't believe so in light of  
5 the --

6 QUESTION: But then would you say that Miranda  
7 was not a new decision when it came down in 1966?

8 MR. GOLDBLATT: It certainly was a new decision.  
9 What I'm saying here is I don't think there is a rule here  
10 that the common law inference is unconstitutional.  
11 There's a ruling here that the evidence presented was not  
12 sufficient to convict him of the crime charged.

13 QUESTION: But that is contrary to the common  
14 law inference which says that, in that charge to the jury,  
15 you may infer just from the fact of recent possession. So  
16 when you say in some cases you cannot infer it, those are  
17 two contrary propositions.

18 MR. GOLDBLATT: What I am saying, Mr. Chief  
19 Justice, is I'm drawing from Gainey, that there are two  
20 separate questions. One, you may instruct the jury that  
21 you have this permissive inference, you may infer from the  
22 possession of these goods that the person is the thief  
23 does not foreclose later review by a court on a legal  
24 question of whether or not the evidence is sufficient to  
25 convict. There are two --

1           QUESTION: Well, you never know what the jury  
2 does. They might say well, if it weren't for this  
3 instruction we would acquit, but we have been told that  
4 this one fact alone is enough to prove beyond a reasonable  
5 doubt, so that's what we're going to rely on.

6           MR. GOLDBLATT: That may well happen, Justice  
7 White. The point I'm raising is the safeguard in that  
8 situation, especially since this Court has upheld as a  
9 matter of due process the giving of this type of  
10 instruction not on the basis that it proves guilt beyond a  
11 reasonable doubt, but on the basis that it is more likely  
12 than not. That the safeguard is straightforward  
13 sufficiency review after the case is over to insure that  
14 each element of the crime has been proven beyond a  
15 reasonable doubt.

16           Otherwise the standard for giving the  
17 instruction in the first place would have to be the beyond  
18 a reasonable doubt standard, which the court rejected  
19 because there is other evidence in the case that has to be  
20 evaluated. And United States v. Gainey, which is  
21 obviously not a habeas case but a Federal case, recognized  
22 that even when a statute says that the inference is  
23 sufficient to convict does not foreclose --

24           QUESTION: You think this instruction meant to  
25 the jury, to a juror that this fact of possession, from

1 the fact of possession it may be inferred that it's more  
2 reasonable than not that he took the goods himself --

3 MR. GOLDBLATT: No --

4 QUESTION: -- but that it doesn't necessarily  
5 prove beyond a reasonable doubt? That isn't what the  
6 instructions say.

7 MR. GOLDBLATT: No, it doesn't. But the due  
8 process question of whether the instruction may be given  
9 or not is whether it is more likely than not, with the  
10 test of whether the conviction was proven beyond a  
11 reasonable doubt based on a review of the entire record  
12 including the evidence giving rise to the inference and  
13 anything else that was presented.

14 QUESTION: Gainey was a Federal case where the  
15 court was able to interpret the statutory presumption in  
16 the way it did, but a Federal habeas court does not have  
17 any room to interpret a common law presumption that is  
18 applied in the first instance by the state court.

19 MR. GOLDBLATT: That's correct, Mr. Chief  
20 Justice, but here I don't think that the common law  
21 inference is part of the elements of the crime in  
22 Virginia. Rather in this case they held that the common  
23 law inference was enough to convict beyond a reasonable  
24 doubt. That's the ultimate question under Jackson, which  
25 I would submit has to be decided independently under

1 Federal law.

2 QUESTION: Well, it seems to me a Jackson review  
3 in a case like this would almost always require a court to  
4 say well, we don't know what the jury did. They may have  
5 relied solely on the fact of possession and the  
6 instruction, in which event if you, if you overturned the  
7 conviction based on Jackson you would be invalidating the  
8 inference. And that's a new rule.

9 MR. GOLDBLATT: Justice White, in this case I  
10 don't think it is a new rule. I don't think there was a  
11 rule in effect --

12 QUESTION: Yeah, but you don't know what the  
13 jury did in this case.

14 MR. GOLDBLATT: That I would submit is true in  
15 any case when you do a Jackson analysis.

16 QUESTION: That's what I'm saying. You don't  
17 know. And I would think a Jackson court would always have  
18 to say well, the, we don't know what the jury did. They  
19 may have relied solely on the fact of possession and the  
20 instruction. And hence our question is is that inference,  
21 does the inference pass muster under Jackson. And if you  
22 say it doesn't --

23 MR. GOLDBLATT: In this particular case. But I  
24 don't think that there was any rule that can be pointed to  
25 that existed at the time this case was litigated as a



1 matter of Federal due process law, that, in inference like  
2 this, can be judged in the abstract. It has to be viewed  
3 in light of the facts that are presented. The inference  
4 is not constant. It can be weak or it can be strong.

5 QUESTION: But, but that may be the Federal due  
6 process verdict on the inference, but the inference itself  
7 is exactly that.. It is constant.

8 MR. GOLDBLATT: I would submit --

9 QUESTION: That's where the inconsistency is.

10 MR. GOLDBLATT: Mr. Chief Justice, I would argue  
11 that whatever the state law is on the constancy of the  
12 inference, whatever they determine to be as a matter of  
13 state law adequate evidence to prove each element of the  
14 crime, does not control the Federal independent  
15 determination of whether the elements as defined by the  
16 state have been proven beyond a reasonable doubt.

17 That's what Jackson v. Virginia decided you  
18 needed independent Federal review for, and that's what I  
19 would submit is not a question of state law but is a  
20 matter of Federal Jackson law, which is not bound by the  
21 state. It doesn't constitute a new rule. There was no  
22 rule in effect in the Federal system that any common law  
23 inference or statutory inference in and of itself was  
24 necessarily sufficient to prove guilt without looking to  
25 the facts of your case to see what evidence gave rise to

1 the inference.

2 QUESTION: And of course if we said Teague  
3 applies because in effect the court of appeals has  
4 invalidated the inference on constitutional grounds we  
5 would, you would lose the case.

6 MR. GOLDBLATT: On the Teague grounds, yes.

7 QUESTION: On the Teague ground, but the court  
8 of appeals decision then would stand?

9 MR. GOLDBLATT: Well, I don't think the court,  
10 the court of appeals decision wouldn't stand if it was  
11 determined to be a new rule and therefore Teague-barred.

12 QUESTION: Well, it wouldn't stand, but they  
13 would, the court -- the state would know that the court of  
14 appeals believes that the inference is unconstitutional.

15 MR. GOLDBLATT: Yes, subject only to the  
16 qualification that I truly believe a fair reading of the  
17 opinion is that they were invalidating the conviction in  
18 this case. They were not invalidating the inference.  
19 That is what they say at the end of the opinion. When  
20 they talk in terms of the inference not being as strong as  
21 it was, they're referring to comments including Lord Hale,  
22 some several hundred years ago, as to the strength of the  
23 inference dissipating.

24 It wasn't something that happened in the last 10  
25 years or so. They went into a historical analysis that

1     itself challenges the ability of this inference  
2     particularly to distinguish how someone came into  
3     possession of the goods, which is the way it was used  
4     here.

5             Ultimately I think the two issues that are  
6     correctly before the Court are, one, is the decision by  
7     the Fourth Circuit not reasonable but is it correct  
8     application of law, and two, whether or not it announced a  
9     new rule by application of Jackson, which of course if it  
10    did it would be Teague-barred. Those are the questions  
11    that I think that are properly before the Court.

12            We submit that this isn't a novel application of  
13    Jackson v. Virginia, and that no precedent was extended by  
14    virtue of the decision, and any language in the Fourth  
15    Circuit opinion that is read otherwise is dicta and was  
16    not central to any decision that it reached. That was the  
17    whole battle we went through below, was are we attacking  
18    the inference or not. And then there was briefing and  
19    rebriefing of that issue because I think the court  
20    recognized it couldn't announce a new rule that the  
21    inference was not valid and could not be used in Virginia  
22    except for purposes of how it was used in this particular  
23    case as a matter of evidential sufficiency.

24            And finally I would simply suggest that those I  
25    think are the proper issues that are before the Court.

1 The question of standard of review is not a Teague  
2 question. Standard of review cases are not even discussed  
3 in Teague. Mixed law, fact and law questions are subject  
4 to Teague in the sense that I have just described. If  
5 this is an extension of Jackson, as this Court has defined  
6 it, then it is Teague-barred.

7 But to suggest that all mixed questions and all  
8 state court decisions that are reasonable, quote, unquote,  
9 must be upheld by the Federal habeas court flies in the  
10 face of this Court's understanding of the statute,  
11 overrules cases that are not even mentioned in Teague, and  
12 is ultimately a question, as has been addressed in many of  
13 the amici briefs, for Congress to decide. Whether there  
14 is independent review or not is a congressional decision  
15 because of the weighing of so many different factors as to  
16 whether or not we need Federal habeas review.

17 I would submit that it has been the Court's  
18 understanding since 1953 that this is a question that has  
19 already been decided by Congress. This case is not  
20 affected by that line of authority at all.

21 If there are no further questions, that  
22 concludes my argument.

23 QUESTION: Thank you, Mr. Goldblatt.

24 Mr. Curry, you have 4 minutes remaining.

25 REBUTTAL ARGUMENT OF DONALD R. CURRY



1 ON BEHALF OF THE PETITIONERS

2 MR. CURRY: Mr. Chief Justice, and may it please  
3 the Court:

4 I'd just like to make three or four brief  
5 points. I don't want to be misunderstood about what I  
6 said in answer to Justice Kennedy's question. What I  
7 meant to say and what I think I said was the fact that the  
8 instruction was given doesn't mean that the jury couldn't  
9 have drawn the inference in the absence of the  
10 instruction. But I think it's important that the  
11 instruction was given here because the instruction, this  
12 was not, this is not a common law inference that allows  
13 you to infer an element of the offense. This is an  
14 instruction that allows you to infer guilt. It says you  
15 can infer theft from these facts.

16 QUESTION: It doesn't quite say that. It says  
17 that the inference, taking into consideration the whole  
18 evidence, is sufficient.

19 MR. CURRY: That's right. And the evidence  
20 here, of course, was that, the Fourth Circuit admitted  
21 that the basic facts were there to properly instruct the  
22 jury as to recent possession --

23 QUESTION: Right.

24 MR. CURRY: -- plus he falsely testified about  
25 his involvement. But I think it's a bit disingenuous to

1 say that they're not attacking the instruction or the  
2 common law inference under those circumstances, because  
3 obviously if you tell the jury that they can draw the  
4 inference based on these facts and then you say well, if  
5 you do your verdict will be overturned, in effect you are  
6 challenging the inference.

7 The second point I'd like to make is that a  
8 point was raised about Virginia's standard of review and  
9 not knowing what it is. I think that's interesting since  
10 they have never said in 12 years of litigation that  
11 Virginia may have applied the wrong standard. The fact of  
12 the matter is that Virginia applies a more stringent  
13 standard than Jackson. Under Virginia law the evidence  
14 must exclude every reasonable hypothesis of innocence.  
15 This Court recognized that in the Jackson decision itself.

16 QUESTION: Is that only where the case is based  
17 on circumstantial evidence?

18 MR. CURRY: That's right, when it's based solely  
19 on circumstantial evidence, like this one was.

20 And to answer a point that Justice Scalia  
21 raised, this is of course a general rule case, and I think  
22 a basic juxtaposition here shows this. If the decision by  
23 the Fourth Circuit in this case was in fact a decision of  
24 this Court that had been rendered in 1985, say, well then  
25 West would have come to the Federal habeas court and said

1     insufficiency of the evidence, I win under that case. And  
2     the Federal habeas court would have had to say no, you  
3     don't get the benefit of that case. It was decided after  
4     your case became final.

5             His only recourse would be to say the result was  
6     dictated by preexisting precedent at the time my  
7     conviction became final, in other words Jackson v.  
8     Virginia. And that's exactly our point. The result, this  
9     case is governed by Teague, and unless it can be said, and  
10    it cannot be said in view of the common law inference  
11    which has existed for centuries, that the result in this  
12    case was dictated by precedent at the time his conviction  
13    became final.

14            Finally with regard to this business of  
15    congressional intent, I think the best evidence that there  
16    is no congressional mandate for de novo review is this  
17    Court's cases. In case after case in the last 15 years  
18    this Court has afforded state prisoners something far less  
19    than de novo review, and in many instances no review at  
20    all in default cases. And the, in each of those cases, in  
21    each of those line of cases the Court reached that  
22    conclusion over a dissent which made the congressional  
23    intent argument, and of course the Court necessarily  
24    rejected that view in order to hold the way that it did.

25            If there are no further questions, thank you.

1 CHIEF JUSTICE REHNQUIST: Thank you, Mr. Curry.  
2 The case is submitted.

3 (Whereupon, at 12:04 p.m., the case in the  
4 above-entitled matter was submitted.)  
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## **CERTIFICATION**

*Alderson Reporting Company, Inc., hereby certifies  
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MARY SUE TERRY, ATTORNEY GENERAL OF  
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