

OFFICIAL TRANSCRIPT
PROCEEDINGS BEFORE
THE SUPREME COURT
OF THE
UNITED STATES

CAPTION: CURTIS LEE KYLES, Petitioner v. JOHN P. WHITLEY,
WARDENS

CASE NO: 93-7927

PLACE: Washington, D.C.

DATE: Monday, November 7, 1994

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1 IN THE SUPREME COURT OF THE UNITED STATES

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3 CURTIS LEE KYLES, :

4 Petitioner :

5 v. : No. 93-7927

6 JOHN P. WHITLEY, WARDENS :

7 - - - - -X

8 Washington, D.C.

9 Monday, November 7, 1994

10 The above-entitled matter came on for oral
11 argument before the Supreme Court of the United States at
12 11:00 a.m.

13 APPEARANCES:

14 JAMES S. LIEBMAN, ESQ., New York, New York; on behalf of
15 the Petitioner.

16 JACK PEEBLES, ESQ., Assistant District Attorney for
17 Orleans Parish, New Orleans, Louisiana; on behalf of
18 the Respondent.

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JACK PEEBLES, ESQ.	
On behalf of the Respondent	28

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

2 (11:00 a.m.)

3 CHIEF JUSTICE REHNQUIST: We'll hear argument
4 now in Number 93-7927, Curtis Lee Kyles v. John P.
5 Whitley.

6 Mr. Liebman.

7 ORAL ARGUMENT OF JAMES S. LIEBMAN

8 ON BEHALF OF THE PETITIONER

9 MR. LIEBMAN: Mr. Chief Justice and may it
10 please the Court:

11 Curtis Lee Kyles is on death row for a robbery-
12 murder he steadfastly claims he did not commit, and that
13 his initial accuser, Beanie Wallace, did commit.

14 The issue here is whether the jury had a
15 reliable opportunity to assess the evidence on that
16 identity question, notwithstanding the quantity of
17 evidence that the prosecution suppressed.

18 Both sides agree that the materiality standard
19 of United States v. Bagley controls. Under that standard,
20 Mr. Kyles' conviction must be overturned if disclosure of
21 the evidence suppressed by the State would have created a
22 reasonable probability of a reasonable doubt in the mind
23 of one or more of the jurors, and a reasonable probability
24 is a probability sufficient to undermine confidence in the
25 outcome.

1 Although legally narrow, the case is factually
2 complicated, and I'd like to take a couple of minutes, if
3 I could, to give the background. When Dolores Dye
4 resisted a thief in the parking lot of a Schwegmann's
5 supermarket in New Orleans, the thief shot her once in the
6 face at point blank range, walked to her car, and drove
7 off.

8 The State's evidence that Kyles was the killer
9 was in four categories. First were four eye-witness
10 identification of Kyles as the killer, all of them
11 confirmed by an in-court viewing of Kyles standing side-
12 by-side with Beanie Wallace.

13 Second was the portion of a vinyl roof of a car
14 in a blurry, blown-up photograph of the crime scene which
15 prosecutors argued resembled Kyles' car.

16 Third was physical evidence that the State
17 claimed that Kyles had possessed but Kyles said he did not
18 possess, mainly the victim's Ford LTD which Beanie Wallace
19 claimed Kyles had sold to him, the victim's purse and
20 personal effects the police found in a large, plastic
21 trash bag outside the Kyles' home, and a gun, the murder
22 weapon, found behind the stove in the Kyles kitchen.

23 And fourth, then, were physical evidence that
24 Kyles admitted possessing, a 2-inch square Schwegmann's
25 receipt with Kyles' fingerprints on it found in the LTD

1 and 15 cans of dog and cat food found in the Kyles'
2 kitchen, some of which matched the brands that the victim
3 bought.

4 Kyles then offered the testimony of seven
5 witnesses tending to show that all of the State's evidence
6 was consistent with Kyles' innocence and Beanie Wallace's
7 guilt.

8 First, one of the eye witnesses admitted she
9 only saw the perpetrator from the side and back and had
10 not identified a photo of Kyles in a photo array, and the
11 other three eye witnesses who had identified Kyles in a
12 photo array admitted that they saw the same picture of
13 Kyles five times before they testified at trial and
14 identified him in court.

15 Second, Kyles himself testified that you
16 couldn't tell the color, make, model, or any attributes of
17 the car in the blurry, blown-up photograph and, in any
18 event, it wasn't his car.

19 Third, defense witnesses testified that they saw
20 Beanie driving the victim's car within an hour of the
21 killing and furtively changing its license plates, that
22 Beanie had the opportunity to plant the purse and gun when
23 he was at the Kyles' home and alone in the Kyles' kitchen
24 on the Sunday prior to the police search on Monday, and
25 then, as to the sales receipt, Kyles testified to hitching

1 a ride with Beanie in the LTD to buy cigarettes and
2 transmission fluid, and as to the pet food, his witnesses
3 testified that the Kyles family kept a cat and a dog, and
4 a police photograph was introduced showing a bottle of
5 Hartz dog shampoo in a closet in the Kyles' home.

6 As I will shortly show in detail, there are four
7 separate reasons why there would have been a reasonable
8 probability of a reasonable doubt if the State had
9 disclosed the evidence it suppressed rather than
10 suppressing and misrepresenting it.

11 First are the suppressed --

12 QUESTION: Before you get onto that, was Beanie
13 called at trial?

14 MR. LIEBMAN: He was not called to testify at
15 trial. He was present in that courtroom, but he was not
16 called to testify.

17 QUESTION: But you assert that the defendant's
18 main hope for acquittal was that Beanie did it, yet the
19 defense did not call Beanie?

20 MR. LIEBMAN: That is true, Your Honor, and that
21 is the subject of the ineffective-assistance portion of
22 this claim which has been addressed in the lower courts
23 and is part of the cert petition here, though we did not
24 address in our brief, and that is --

25 QUESTION: -- purposes we have to assume that

1 that was not incompetent assistance of counsel, I assume?

2 MR. LIEBMAN: Well, on the Brady claim -- that's
3 right. On the Brady claim, we -- what we assume is that
4 had the State disclosed the suppressed evidence, the use
5 of that evidence would be the use that competent counsel
6 would make of it, but we assume that it would be the
7 effect of that evidence in the trial.

8 The court below found that a strategically
9 reasonable attorney would not call Beanie Wallace no
10 matter what. Now, on the ineffective assistance portion
11 of our claim, we disagreed with that, but it is a matter
12 of the determination of the court below, and in fact a
13 number of courts in the State and Federal system have said
14 in this case any attorney wouldn't want to get anywhere
15 near Beanie. You'd want to just present the theory that
16 he did it and let the jury achieve a reasonable doubt on
17 that basis.

18 I want to talk about the suppressed eye-witness
19 statements. As their photos reveal, and I have brought
20 copies, Kyles and Beanie were facially similar in bone
21 structure, profile, coloring. Stood side-by-side,
22 however, the two men clearly and distinctly did not
23 resemble each other. Kyles was a maypole, 6-foot tall,
24 125 pounds, Beanie Wallace a fire plug, 5-foot 5-inches
25 tall, 140 pounds.

1 The controlling issue, then, was whether the
2 witnesses saw the killer's build as the killer attacked
3 the victim outside her car, or whether they only saw the
4 victim's -- the killer's face when he fled in the victim's
5 car, and on that issue, contrary to the testimony at
6 trial, the suppressed statements show that only one
7 witness got a good look at the killer's height, size, and
8 build, and that witness in a suppressed statement exactly
9 described fire plug Beanie Wallace, not maypole Curtis
10 Kyles.

11 Second, based on the chance discovery of a
12 portion of a car's vinyl roof in the corner of a blown-up
13 photo, the district attorney argued that Kyles' car was
14 parked near the victim -- near the crime scene moments
15 after the killer fled in the victim's car. Confidence in
16 a verdict premised on this self-described key element --
17 the prosecutor called it a key element of his case -- is
18 undermined by the State suppression of a police memorandum
19 showing that, if anything, the police knew exactly the
20 opposite of what the prosecution argued, namely that the
21 police did not leave matters to chance, that they
22 systematically listed the license numbers of "vehicles
23 parked in the Schwegmann's parking lots around
24 Schwegmann's on September 20, 1984," and it showed that
25 the petitioner's car was not on the list. The list was

1 suppressed.

2 QUESTION: I thought the rebuttal to that was
3 that they didn't list all of the cars. Is that --

4 MR. LIEBMAN: Your Honor --

5 QUESTION: Is there a factual dispute about
6 that?

7 MR. LIEBMAN: There is a factual dispute about
8 that, but I don't think it's important. The memorandum
9 itself disputes the factual finding.

10 The factual statement was that they only
11 searched one part of one lot. The memorandum itself said,
12 here are the cars parked in the Schwegmann's lots, plural,
13 at the particular time. It was done by three detectives,
14 and they had 19 cars, and the thought that there were too
15 many cars that three detectives couldn't get more than 6
16 each is a little bit hard to understand.

17 Nonetheless, it doesn't matter, because the
18 testimony was that the part of the lot that they did
19 search was in the immediate area of the crime scene, and
20 the picture itself, the blown-up photograph itself, shows
21 the very edge of the crime scene, because there's the
22 police cruiser right there on the edge of the crime scene,
23 and you can see that the only thing that separates the
24 crime scene from the blurry photograph that's obscured is
25 one row of parked cars, so it's in essence the second row

1 of parked cars over.

2 They took the list down at 9:15 after the store
3 had closed. One can predict that this car shown in the
4 photograph would have been probably the closest car.
5 Certainly it would have been one of the closest cars to
6 the crime scene. So the finding was that they only looked
7 in the immediate area, but the picture shows that the car
8 in question was in the immediate area, so I don't think it
9 really matters what we do with that factual issue.

10 Third, had the State disclosed only its evidence
11 about Beanie Wallace, there is also a reasonable
12 probability of a reasonable doubt, for the jury would have
13 seen that most everything the police witnesses testified
14 and that the prosecutors argued about Beanie Wallace was
15 false. It also would have shown that most everything the
16 otherwise not entirely believable defense witnesses said
17 about Beanie was true, and most importantly, that the
18 police had substantial, affirmative evidence in their
19 files that Beanie Wallace was the killer.

20 Finally, a reasonable probability of a
21 reasonable doubt arises from the suppressed evidence,
22 notwithstanding the only two untainted pieces of evidence,
23 the receipt and the pet food.

24 Now for the details, beginning with the eye-
25 witness identifications, and I'm going to focus here, as

1 did the majority below, on the three identifications that
2 seemed most reliable to the court below, because they were
3 predicated on a photo array.

4 Although similar of face, as I said, as the
5 photographs reveal, maypole Curtis Kyles and fire plug
6 Beanie Wallace were unmistakably different in build, so
7 the State's case depended on the witnesses' opportunity to
8 see the killer before he got in the victim's car.

9 At trial, the testimony claimed that the
10 opportunity was present for the witnesses, and the
11 prosecutor then bragged in summation that "all of them had
12 an excellent opportunity to view the homicide and the
13 person who did it. Nobody changed his story. Nobody was
14 trapped in a lie."

15 QUESTION: Yes, but all we have for it is your
16 word that the two are not recognizable one from the other
17 except when you see them both standing up. I mean, is
18 that --

19 MR. LIEBMAN: No.

20 QUESTION: -- conceded by everybody?

21 MR. LIEBMAN: No, that's not right, Your Honor.
22 First of all, you have the photographs, and of course --

23 QUESTION: Are they part of the record?

24 MR. LIEBMAN: Yes, the photographs are a part of
25 the record, and I'd be glad to give you the exhibit

1 numbers, if you'd like the -- Kyles is S-45, trial
2 exhibit, and D-19 in the postconviction, and then Beanie's
3 mug shot has two numbers at trial, either D-4 or S-44.

4 But it's not only that, every one of the courts
5 below made a determination. They all tell you, we looked
6 at the photographs and this is what we saw, and you will
7 see at the trial court, Fifth Circuit, the district court,
8 and even the State's brief in this court, everybody says
9 they don't look alike, because they are different in
10 physical build. One is much thinner and much taller, one
11 is -- and it all goes to height, weight, and build in each
12 of course.

13 There's only one judge in this record that said,
14 I'm going to just look at the two faces and see what they
15 look like, and that's Judge King below, and in footnote 55
16 at the Joint Appendix, 120 through 21, she says, "I looked
17 at the faces alone and they resemble each other."

18 In addition, there is trial testimony from --
19 it's uncontradicted. The only trial testimony about how
20 the two people looked was from defense witnesses, and they
21 testified, and this is quoting the Fifth Circuit. They
22 said, "Kyles and Beanie resembled one another in profile
23 and from the side, and had similar complexions." That's
24 at page 55, quoted in the -- or, paraphrasing the
25 testimony in the -- that was at trial, but it's in the

1 Fifth Circuit opinion.

2 QUESTION: There were witnesses who said they
3 didn't look alike?

4 MR. LIEBMAN: There were witnesses who -- no,
5 there were no witnesses who said they didn't look alike.
6 The eye witnesses looked at them side by side and said
7 it's him and it's not him, and I'm sure, but they didn't
8 characterize what it was that led them to that, but of
9 course, if you looked at them you couldn't possibly think
10 that they could be the same person, because one was so
11 much taller than the other.

12 But what the suppressed statements show is that
13 the witnesses, only one witness did have the excellent
14 opportunity that the prosecutor claimed. That witness
15 described Beanie Wallace to the T. The other witnesses
16 did change their stories, and one of them could have been
17 trapped in a lie if the statement had been released.

18 And let me start with Isaac Smallwood. On
19 page 35 of our blue brief we have laid out his testimony.
20 He said that he got a good opportunity to see the
21 assailant's build as he watched the assailant shoot the
22 victim, walk, then, he said nonchalantly to the victim's
23 car, get in the car, and drive away.

24 This testimony was very important to Smallwood,
25 because he testified over and over again that once the

1 killer was in the car, he could only see the side of the
2 killer's face and nothing else, but as the State now
3 accepts in his brief, Smallwood's testimony was false.

4 QUESTION: But isn't it also the case -- isn't
5 it also the case that you were in, or the trial counsel
6 was in just as good a position to go after Smallwood at
7 the second trial as he would have been if the disclosure
8 had been made?

9 MR. LIEBMAN: No, that's not true.

10 QUESTION: Why not?

11 MR. LIEBMAN: Because at the first -- you're
12 referring, I assume, to the first trial, the testimony at
13 the first trial to which the State refers in its brief,
14 and the difference --

15 QUESTION: The difference between -- that's
16 right, yes.

17 MR. LIEBMAN: There was no difference on the
18 critical point. What Smallwood said at the first trial --
19 and the State only gives you page 51 of the transcript. A
20 lot of it's on page 52. What he says was, I heard the
21 shot and I turned around, and I watched the man walk from
22 his car, walk from the crime scene, the murder scene, and
23 get into his car, and he was asked, well, how did he walk?
24 Well, he walked nonchalantly.

25 So both at the first trial and at the second

1 trial and, in fact, in the suppression hearing, Smallwood
2 said, I saw the man outside the car. I got a good look at
3 him outside the car.

4 The only thing that was different was whether he
5 actually saw the shooting, but of course nobody's
6 disagreeing -- there's no issue about whether there's a
7 shooting and somebody got killed. The only issue is
8 whether they got a chance to see the man before he got in
9 the car.

10 In addition, Justice Souter, trial counsel did
11 attempt to impeach Smallwood on that minor discrepancy,
12 did he see him from the beginning or only part of the way,
13 and he did it by asking Henry Williams, who was
14 Smallwood's partner, standing right next to him, isn't it
15 true that Smallwood didn't turn around until after the
16 shot was fired, and his partner says no, that's not true,
17 so there was no way to impeach that, because you didn't
18 have the statements which would have permitted that, but
19 the critical point was whether they saw him out of the
20 car.

21 The same thing is really true, and in
22 Smallwood's testimony he says --

23 QUESTION: Well, I -- just to follow up on that
24 one point, why is it that the first trial testimony was
25 not wholly sufficient for the impeachment purposes without

1 the statement?

2 MR. LIEBMAN: Because the first trial said that
3 Smallwood -- both trials, his testimony at both trials was
4 that he saw the assailant outside the car, standing up,
5 walking, clear shot at him. I could see -- he could see
6 his physique. The question was, could you see the
7 characteristic on which Beanie and Kyles differ? One's
8 tall and thin, one's short and fat. They have a similar
9 face.

10 And he says, yes. In both trials he said yes, I
11 saw him walking from the crime scene to the car. The only
12 difference is whether he actually also saw the shooting or
13 not, but that did not undermine his capacity, his
14 opportunity to see the difference between the two that
15 makes the two absolutely -- you couldn't mistake them, but
16 you could mistake them in face and that's --

17 QUESTION: But you haven't explained -- I'm not
18 sure -- is that also -- is that different from the
19 suppressed statement?

20 MR. LIEBMAN: Yes, I'm sorry. In the suppressed
21 statement, and I'm coming to that, what Smallwood says is,
22 I heard a loud pop. When I looked around, I saw a lady
23 lying on the ground and there was a red car coming towards
24 me. Question: When you heard the shot and looked, was
25 the black man standing near her? No, he was already in

1 the car, coming toward me.

2 So he test -- his statement, his contemporaneous
3 statement was that he never saw the man outside the car.

4 QUESTION: He must have taken a long time to
5 turn around after the pop.

6 MR. LIEBMAN: Well, what --

7 QUESTION: There's a gunshot, and he turns
8 around, and the fellow who did the gunshot at close range
9 had already gone to the car, gotten in the car, and is
10 driving by?

11 MR. LIEBMAN: You might have -- Your Honor, he
12 doesn't say -- he says he heard the gunshot, and then he's
13 trying to --

14 QUESTION: -- he sort of stood there and --

15 MR. LIEBMAN: The police officer asked him
16 exactly that question, Your Honor, in the -- it's at Joint
17 Appendix 189 through '90. The police officer said, well,
18 when you heard the shot and looked, was the black man
19 standing near her? He wanted to know, tell me what you
20 saw, and the answer was no, he was already in the car
21 coming towards me, and he'd already said earlier that that
22 was the case. There's a lot -- you have to understand, he
23 was actually --

24 QUESTION: It doesn't make any sense, is all I'm
25 saying.

1 MR. LIEBMAN: Well, let me explain. He was
2 standing at a construction site. Essentially they were
3 trying to get cars going past the construction site.
4 There's a lot happening. He hears a gunshot. You know,
5 in traffic and things he may not immediately know exactly
6 what it is, and what he said in the earlier trial was that
7 he didn't turn around until his friend told him, hey,
8 look, something's going on over there, and that's when he
9 turned around, and that's when he saw the person in the
10 car.

11 But in any event, he was very clear -- the
12 police explored exactly this point with him, and he said,
13 no, no, no, I just didn't see him outside the car, only in
14 the car.

15 Territo's testimony, the second, is the same, is
16 similar in that he testified at trial that his only good
17 look at the assailant was when the killer pulled the
18 victim's car around Territo's truck, stopped next to
19 Territo's car, they exchanged looks, and then the car went
20 on and made a right turn.

21 But Territo's contemporaneous statement was that
22 the light turned green and the killer pulled continuously
23 around him and made the right turn, and that while that
24 was happening, Territo was focusing on getting the license
25 plate number, which he did.

1 So this made the critical witness Henry
2 Williams, who was, as the district attorney described him
3 as his best witness. He told the jury, this is my best
4 witness, and indeed, by all accounts Williams did get the
5 best look at the robbery and shooting, and a few hours
6 later he described the man he saw commit it, and this is
7 the description he gave at page 197 of the Joint Appendix:
8 a black male, about 19 or 20 years old, about 5 foot 4 or
9 5 foot 5 inches, 140 to 150 pounds, medium build, dark
10 complexion, and plaited hair, short.

11 Williams thus gave an identical description of
12 Beanie Wallace. On that very same day that Williams gave
13 this statement, the police got information and reflected
14 it in a police report that said that Beanie Wallace had
15 committed another murder, and in it they gave Beanie
16 Wallace's height and weight, and it was 5 foot 5 inches,
17 140 pounds, same day.

18 The description was not of -- and also 21 years
19 old, which is much closer than Kyles, who was a 25-year-
20 old man at the time, 6-foot tall, 125 pounds.

21 So -- and the materiality of Williams'
22 description of a short, stocky killer, like Beanie
23 Wallace, and not a tall man like Curtis Kyles, a tall,
24 thin man, is compounded by the length the State went to
25 conceal it.

1 Because at a pretrial suppression hearing to
2 identify, the defense counsel asked the chief detective,
3 he said, I know you're not going to turn over the
4 statements to me, but I want to know, tell me "in any
5 single point, were there discrepancies in the physical
6 descriptions given of the assailant," and chief detective
7 Dillman said that the only discrepancy besides a few years
8 in age was 3 inches in height, ranging, he said, from
9 5 foot 8 inches to just under 6 feet, and beyond that he
10 said explicitly, because defense counsel kept pushing, he
11 said there were no other discrepancies.

12 Confidence in the outcome is undermined,
13 whatever might have been the case here had the State
14 offered the identifications and then turned over the
15 witnesses for fair cross-examination, on the basis of the
16 eye-witness statements. They instead decided to conceal
17 those statements, which included clear evidence that
18 somebody else had committed it, and to present
19 demonstrably false testimony by Smallwood, and that simply
20 cannot instill confidence in the outcome but only
21 misgivings.

22 Let me move --

23 QUESTION: It's not necessarily false evidence
24 by Smallwood. You don't -- one of the two was in error.
25 It's either the later or the earlier.

1 MR. LIEBMAN: Your Honor, the reason I am
2 prepared to draw that conclusion, although that's
3 possible, is that State has acknowledged in its brief that
4 it was false, and it seems to me that if the State can
5 draw that inference, I can draw it, but the most important
6 thing, obviously, is that a juror could draw the inference
7 that the contemporaneous statement is the better
8 description than one several months later.

9 I'd like to move now to the evidence that Beanie
10 Wallace pointed the police to that seemed to implicate
11 Kyles. In theory, defense witnesses explained all that
12 witnesses by saying that it was Beanie who had the car at
13 a time when Beanie said Kyles had it, that Beanie had
14 furtively changed the license plates on it, and that
15 Beanie was in a position to plant the purse and the gun
16 when he visited the Kyles' home and was seen alone in the
17 kitchen.

18 The problem, of course, was that the State
19 impeached all of the defense witnesses by showing that all
20 of them were friends of the defendant and two of them had
21 criminal records, and then the State's witnesses
22 resolutely refused to corroborate the defense claims about
23 Beanie, and in cross-examination the prosecutors ridiculed
24 those claims and valorized Beanie Wallace.

25 According to Detective Dillman in testimony, or

1 the prosecutors in argument, there was no evidence that
2 Beanie had a criminal record. That's a quote from the
3 prosecutor. Beanie had not informed for money in the
4 past, they said, and he was a good citizen informant with
5 the courage to call the police and leave his name.

6 There was no evidence, the police said, that
7 Beanie changed the license plate on the LTD. It was not
8 Beanie who told the police to search the garbage for
9 themselves but, rather, the police who thought it up
10 themselves and, they said, the police did not direct
11 Beanie to go to the Kyles' home on Sunday, nor, so far as
12 they knew, did he go to the home on Sunday, nor was it
13 logical, argued the prosecutor in closing, for Beanie to
14 go to a house that he thought was about to be raided by
15 the police.

16 Every one of those statements by the prosecutor
17 or the chief detective was false in ways in which the
18 testimony of seemingly impeached defense witnesses turned
19 out to be true, and so the jury was dispossessed not only
20 of evidence that impeached the investigation in the case,
21 the police investigation in the case, but also
22 affirmatively showed that Curtis Kyles did not commit the
23 killing but that Wallace did.

24 And if I can give just a couple of examples of
25 this, the tape reveals that -- and the detectives

1 testified in postconviction, that the police did not think
2 up the garbage search, but that Beanie Wallace told them
3 to go search the garbage.

4 That the police were taking their cues from the
5 likes of Wallace might itself have created doubts about
6 the investigation, given Wallace's character, his prior
7 record, the fact that he informed for money and all of
8 that, he was a known murderer, admitted murderer.

9 But the evidence is much more important because
10 it incriminates Beanie at the same time as it impeaches
11 the investigation for, inexplicably, Beanie somehow knew
12 that only the purse and the bags and some personal
13 effects -- he said exactly that. That's what's going to
14 be in the garbage bag, but the gun won't be there. The
15 eight bags of discarded groceries, they won't be -- he
16 knew exactly what was going to be in there, and he knew it
17 24 hours before the garbage bag even went out.

18 Beanie's handler, Detective Miller, said, he
19 admitted in postconviction that he thought at the time
20 that Beanie may have planted the incriminating evidence in
21 the garbage. That the detective could have thought that I
22 think suggests that a juror could have thought that and
23 formed a reasonable doubt on that basis.

24 In addition, Prosecutor Strider recorded his
25 interview with Beanie in between the two trials. In that,

1 Beanie admitted that he did go to the Kyles' home on
2 Sunday, he admittedly was in the Kyles home -- this is all
3 on page 262 of the Joint Appendix. He admitted he was in
4 the Kyles home and in the kitchen by himself, and he
5 admittedly went there not only with the knowledge but at
6 the behest of the police.

7 They asked him, they called him up, as page 262
8 reveals, and said, what about the gun, and he said, I'll
9 find out, and he went over to the Kyles home, he left, he
10 called Detective Miller, he went back to the Kyles home,
11 he was there for 2 hours, in the kitchen alone, he leaves,
12 and he meets Detective Miller by prearrangement on a
13 corner, and they talk about the gun. Detective Miller
14 testifies in postconviction, we learned where the gun was
15 from Beanie.

16 So what you have here is evidence that Beanie
17 knew that he could get in the house, put the gun wherever
18 he wanted, because the police were waiting for him to come
19 out with information about the gun before he was -- they
20 were going to move in.

21 Finally, we have three statements by Beanie
22 which are totally inconsistent with each other in every
23 particular, and what they reveal is a pattern that as each
24 new fact came out that the police knew something, Beanie
25 changed his story either to pin something more on Kyles or

1 to blame a witness against Beanie with having been
2 implicated, though that person had never been implicated
3 before.

4 QUESTION: Mr. Liebman --

5 MR. LIEBMAN: Yes.

6 QUESTION: -- before you finish that, I ask you
7 just to clarify two legal points. I take it from your
8 argument you are pressing only the Brady point and not the
9 Strickland point. Everything in your argument seems to
10 indicate that, is that correct?

11 MR. LIEBMAN: That is correct, Your Honor,
12 because the Brady claim encompasses everything that was
13 lost to the jury by the ineffectiveness claim, but then so
14 much more, the narrow ground for the court, is the Brady
15 claim, because the prejudice analysis is the same.

16 QUESTION: My other question is there's a
17 peculiar reference in the Fifth Circuit opinion, two
18 references to Brecht, and you started out by saying Bagley
19 is the standard. Is it your position that Bagley is the
20 standard and Brecht shouldn't enter into this case at all?

21 MR. LIEBMAN: Brecht would enter into the case
22 only if there were an error, in which case it might be
23 analyzed as a -- on the harmless error, but the Fifth
24 Circuit's second reference to Brecht says that since we
25 didn't find an error, we don't have to get to the Brecht

1 standard.

2 My position would be that the Bagley standard is
3 sufficiently strong that once you've met the Bagley
4 standard you could also meet the Brecht standard, but
5 that's not really an issue before the Court.
6 Traditionally, the Court lets the lower courts apply
7 harmless error analysis in the first instance, once
8 there's been an error.

9 The issue before the Court is whether there was
10 an error, not whether, if there was, something might
11 follow from that.

12 If I may --

13 QUESTION: Mr. Liebman, could you comment on the
14 dog food evidence?

15 MR. LIEBMAN: Yes, I'd be glad to do that,
16 Justice Stevens.

17 There are really three things that the State
18 might have wanted to prove with the dog food. The first
19 was, was it strange that Kyles would have pet food, and
20 the answer to that is on the theory of both parties at
21 trial Kyles' family had an interest in dog food.

22 The Kyles family said they had cats and dogs,
23 and had four witnesses to say it, but the State's theory
24 was that they took eight bags of groceries and threw out
25 everything but the dog and cat food, and of course their

1 photograph showed the Hartz flea shampoo, so of course
2 there's really no question both sides were claiming that
3 there was a need for dog food in this family. There was
4 an interest in having dog food in this family.

5 So then the second question becomes, is there
6 something about the brands of dog food that is
7 inculpatory, but there were three brands, actually four
8 brands in interest. There were two matching brands, and
9 the two matching brands that she bought and that they had
10 were the standard brands, Kal Kan, 9-Lives. She, however,
11 bought a third brand, and expensive brand for a finicky
12 cat, but the third brand that the Kyles family had was a
13 cheap brand that she -- there was no evidence that she
14 would ever buy.

15 So there were a lot of families in New Orleans
16 on that day who would have Kal Kan and 9-Lives dog and cat
17 food in their house, so maybe it's some evidence, but it
18 certainly doesn't overcome the rest of the defects caused
19 by the suppression.

20 Finally is Kyles' testimony.

21 QUESTION: But what was withheld that would have
22 destroyed that was simply the photograph of --

23 MR. LIEBMAN: No, Your Honor, the photograph was
24 presented at trial.

25 Our point about this evidence is, it's the only

1 untainted evidence --

2 QUESTION: Oh, I see.

3 MR. LIEBMAN: -- and you can't build a case on
4 that.

5 QUESTION: I see. I see. I see.

6 MR. LIEBMAN: Finally is Curtis Kyles' testimony
7 about the food, and all I can say on that, Your Honor, is
8 that if you look at the Schwegmann's advertising manager,
9 he confirmed every specific of what Curtis Kyles said.

10 Kyles said, I went there, there was a little
11 white shelf tag, the prices were two-for-something, three-
12 for-something, I thought it was on sale, and I bought it,
13 and what the manager said was, small white shelf tag, two-
14 for-something, three-for-something, it wasn't on sale, but
15 we used the multiple price because it made customers think
16 it was cheaper than it otherwise would.

17 So the only discrepancy is that the manager said
18 we used a sales gimmick, Kyles in a sense said I fell for
19 the sales gimmick, but otherwise it's absolutely -- and
20 Kyles is a man of dull normal intelligence in this record,
21 so it makes clear that the testimony was quite the same.

22 I'm going to reserve the remainder.

23 QUESTION: Very well, Mr. Liebman.

24 Mr. Peebles, we'll hear from you.

25 ORAL ARGUMENT OF JACK PEEBLES

1 ON BEHALF OF THE RESPONDENT

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

4 The issues upon which you granted certiorari
5 include the question of ineffectiveness of representation
6 as well as misconduct and nondisclosed evidence, but the
7 petitioner's brief did not go into the question of
8 Strickland, so I will -- I'll not argue that point unless
9 the Court has some questions on it.

10 The principal issue in this case is whether
11 nondisclosed information by the police in this case would
12 have created a reasonable probability of a different
13 verdict had it been disclosed. The State suggests as
14 strongly as we can that it would not. The police in this
15 case were in good faith, the prosecutors were in good
16 faith, they presented an extremely strong case of
17 evidence, and the defendant was duly convicted.

18 Both the U.S. district court below and the Fifth
19 Circuit held that the evidence in this case was
20 overwhelming, and they both analyzed the very items that
21 counsel has been talking about here, and I would like to
22 go into those myself and give you the State's perspective
23 as to this same evidence, again on the thesis that Bagley
24 is essentially the criterion we're using, and the law that
25 we're working under.

1 QUESTION: Mr. Peebles, before you get into
2 that, is it common ground that there was a duty to
3 disclose the suppressed statements and the information
4 that Mr. Liebman talked about?

5 MR. PEEBLES: No, Your Honor. In Louisiana we
6 do not agree that the statements, which were not
7 disclosed, were exculpatory. In Louisiana, the --

8 QUESTION: No, but -- excuse me just a minute.
9 If one assumes, just -- I know you disagree with it, but
10 one assumes that they contained impeaching material that
11 might have helped the other side's case, would you agree
12 there would have been a duty to disclose?

13 MR. PEEBLES: No, Your Honor.

14 QUESTION: You would not.

15 MR. PEEBLES: As we interpret Bagley, the mere
16 fact that evidence might be favorable, or potentially
17 favorable to the other side, does not create a duty to
18 disclose.

19 The constitutional duty to disclose only arises
20 when the failure to turn over that evidence would create
21 an unfair trial, or would undermine confidence in the
22 outcome of the decision, and one of the footnotes in
23 Bagley, Justice Blackmun, I believe, pointed out that if
24 you required a prosecutor to turn over anything that's
25 potentially favorable, then you create an impossible

1 situation for prosecutors in trying to make that decision.

2 And in fact I believe that in Bagley they
3 expressly rejected the view taken by two of the -- by the
4 dissent in that case which would have created an
5 obligation on the part of the State to turn over anything
6 that was potentially exculpatory.

7 QUESTION: Well, do you agree that anything that
8 would amount to substantial impeaching evidence in
9 relation to evidence the State had put in would be subject
10 to disclosure?

11 MR. PEEBLES: I think it should be -- if it was
12 substantially impeaching, I think it should be turned
13 over, Your Honor, as a matter of ethical obligation, and I
14 believe that in this case, had the prosecutors believed
15 that these statements contained substantial impeachment
16 material, they would have turned them over, but whether or
17 not they acted correctly ethically in making their
18 decision not to turn these statements over, we submit that
19 the issue before the Court is whether the Constitution was
20 violated by this action.

21 QUESTION: When you say, you think they were
22 under an ethical obligation of under some -- you do not
23 say that is the same thing as what the Constitution
24 requires?

25 MR. PEEBLES: That's correct, Your Honor. That

1 is the State's position.

2 QUESTION: So that it is not your view that
3 substantial impeaching testimony would be subject to the
4 Brady obligation?

5 MR. PEEBLES: It would not be unless the failure
6 to disclose that information would create a reasonable
7 probability that you might have a different outcome in
8 either the penalty hearing or the guilt --

9 QUESTION: Well, you -- I take it from the way
10 you answer that you believe this judgment should be made
11 on an item-by-item basis. Therefore, for example, if the
12 testimony impeaching Smallwood would not by itself have
13 risen to the standard of undermining the verdict, there
14 would be no obligation to turn that over. Am I correct
15 that you do it on an item-by-item basis?

16 MR. PEEBLES: Your Honor, when the prosecutor is
17 making these decisions, it unfortunately is usually on an
18 item-by-item basis, but when a reviewing court --

19 QUESTION: Your view is that that is the
20 standard that we should apply?

21 MR. PEEBLES: No. No, Your Honor.

22 QUESTION: Okay.

23 MR. PEEBLES: The standard for the reviewing
24 court, we submit, is to consider all of the trial and all
25 of the evidence which was presented at trial, and the

1 nondisclosed evidence, and consider the evidence
2 cumulatively, and that's what the Fifth Circuit did, and
3 they said that.

4 QUESTION: That standard does not give much
5 guidance to the prosecutor as to what its constitutional
6 obligation is --

7 MR. PEEBLES: It certainly does not.

8 QUESTION: -- under Brady, it seems to me.

9 MR. PEEBLES: It certainly does not, Your Honor.
10 It makes it difficult for a prosecutor to know, in the
11 perspective that he is faced with when he goes to trial,
12 as to exactly what might become important later on, and
13 that's why we submit that a prosecutor must be given a
14 certain amount of leeway in making a judgment call of this
15 type.

16 To come back much, much later and say, well, in
17 view of the evidence that was presented, you made the
18 wrong decision, I submit that it's not proper to really
19 call his judgment unethical unless there's a clear showing
20 that he used very bad judgment and that he did withhold
21 evidence that should have been disclosed.

22 QUESTION: Well, I'm -- I want to get back to
23 this point about ethics. We're not concerned directly
24 here with ethics, we're concerned with the Brady
25 obligation, and do I understand you to agree that the

1 appropriate test for the violation of Brady is a test
2 which considers the cumulative effect of all the evidence
3 claimed to have been withheld in relation to the
4 cumulative effect of all the evidence that in fact did go
5 in?

6 MR. PEEBLES: Yes, Your Honor.

7 QUESTION: Okay.

8 MR. PEEBLES: That's my position.

9 QUESTION: May I ask one other preliminary
10 question? Am I correct in understanding that some of
11 the -- call it suppressed material, undisclosed materials,
12 whatever term you want to use, was known to the police but
13 not actually disclosed to the prosecutor?

14 MR. PEEBLES: Yes, that's correct, Your Honor.

15 QUESTION: Now, is -- was there a duty on the
16 part of the police to disclose to the prosecutor -- how do
17 we measure what the prosecutor would have done if he'd --

18 MR. PEEBLES: Yes.

19 QUESTION: -- known about it, or are the police
20 allowed to withhold sort of in a separate -- is there a
21 separate standard for that?

22 MR. PEEBLES: Your Honor, I don't think the
23 police are entitled to a separate standard. That's the
24 old problem we have in police enforcement.

25 Here we have a case that was tried less than 3

1 months after the murder occurred. The prosecutor dealt
2 primarily with the chief homicide detective and his
3 assistant, and the police were doing all kinds of
4 investigations, and they didn't actually deliver the
5 homicide report to the prosecutors until 2 days after the
6 trial.

7 Now --

8 QUESTION: And didn't one of the prosecutors
9 testify that had some of this material been presented to
10 him, he would have turned it over?

11 MR. PEEBLES: He would have turned it over.

12 QUESTION: Yes.

13 MR. PEEBLES: Yes, Your Honor.

14 I don't think there's any question but that the
15 defense would have used some of this material, and I don't
16 think there's any question but that had the prosecutor
17 known about some of this material, they would have turned
18 it over simply to avoid the kind of problem that they
19 actually ran into in this case, but that had to do, we
20 submit, with the ethics of the prosecutor at that time,
21 which we're prepared to defend in this case.

22 QUESTION: Well, take a specific example. What
23 about the Smallwood statement that was inconsistent --

24 MR. PEEBLES: Yes.

25 QUESTION: -- with an important part of the

1 trial.

2 MR. PEEBLES: Yes, Your Honor.

3 QUESTION: Was there a duty to disclose that?

4 MR. PEEBLES: The -- it should have been
5 disclosed, in my opinion --

6 QUESTION: Was there a constitutional duty to
7 disclose that?

8 MR. PEEBLES: There was a -- no.

9 QUESTION: No.

10 MR. PEEBLES: Not under the context of this
11 case.

12 QUESTION: Mr. Peebles, I --

13 MR. PEEBLES: If I may elaborate -- I'm sorry.

14 QUESTION: I don't understand the test you're
15 giving us. I can understand using a cumulative test after
16 there has been an established violation of Brady. You
17 look at each -- not just each single piece of evidence
18 that should have been turned over one by one, but you look
19 at all of them and see whether that would have made a
20 difference.

21 But you're not just urging that, you're saying
22 that there isn't even a violation until you consider all
23 of the evidence cumulatively.

24 MR. PEEBLES: As we appreciate the Bagley test,
25 Your Honor, that is the rule. Five justices of the Court,

1 as we appreciate --

2 QUESTION: So you can never say that any single
3 piece of evidence has to be turned over.

4 MR. PEEBLES: Yes. I'm sure there are single
5 pieces of evidence which, by themselves, could be of
6 sufficient importance --

7 QUESTION: Let me put it the other way. You can
8 never say that any single piece of evidence didn't have to
9 be turned over.

10 MR. PEEBLES: A prosecutor might have a duty to
11 disclose it, but I don't think it would create a
12 constitutional violation.

13 QUESTION: He would not know before the fact.
14 You can never say, before the fact, I clearly have no
15 obligation to turn this over, because it all depends --
16 whether you do or do not depends upon whether, at the end
17 of the trial, that piece of evidence plus all the other
18 ones that might help a little bit here, a little bit
19 there, whether they all together would have made a
20 difference. If so, then retroactively, you had an
21 obligation to turn it over.

22 MR. PEEBLES: I think that's what Bagley says.

23 QUESTION: That's crazy, isn't it?

24 MR. PEEBLES: Well, I think that's what Bagley
25 says, Your Honor.

1 QUESTION: I don't.

2 MR. PEEBLES: I submit --

3 QUESTION: Wasn't Bagley concerned, in that
4 respect, simply with the issue of substantially
5 undermining the verdict, and wasn't that the sense in
6 which Bagley was getting into cumulativeness?

7 MR. PEEBLES: Yes. Bagley didn't really speak
8 to the issue of the cumulative effect of the evidence. We
9 would suggest that the cumulative effect of the evidence
10 is that which is properly considered would come from the
11 fact that whether due process is violated depends upon
12 whether the defendant received a fair trial, and the only
13 way you can determine whether he received a fair trial on
14 review is to look at all of the evidence.

15 QUESTION: So on a Brady proceeding, where the
16 prosecution denies it has to turn something over, the
17 trial court does make an evidence-by-evidence ruling, as
18 to whether or not each bit of evidence is inculpatory or
19 exculpatory?

20 MR. PEEBLES: Yes. It usually doesn't come up
21 in the trial context, Your Honor, because if it's not
22 disclosed, it's usually not revealed until later, but the
23 reviewing court judge, if it gets pointed out to them
24 before the appeal --

25 QUESTION: But the standards the prosecutors

1 have to use is on an evidence-by-evidence --

2 MR. PEEBLES: Yes, case --

3 QUESTION: -- standard?

4 MR. PEEBLES: -- evidence -- that's the only one
5 we can use, Your Honor, because we don't know what the
6 evidence is going to be --

7 QUESTION: Precisely.

8 MR. PEEBLES: -- until after the case is over,
9 and it's so much easier to look at a case after it's over,
10 especially long after it's over, than it is at the time.

11 In this case, for instance, there is just no
12 question, I submit from a reading of all of the
13 transcripts, that these prosecutors did a conscientious
14 job, and they never considered Beanie to be a suspect in
15 this case, and they never considered these statements to
16 present a substantial conflict insofar as the evidence
17 that they presented was concerned.

18 If I may go into that briefly, unless the Court
19 had other preliminary --

20 QUESTION: May I just ask one more preliminary
21 question, and I thought it was clear, but maybe it isn't.
22 What the police knew and what the prosecutors knew were
23 different things in relation to some of these items as
24 evidence, as you have mentioned.

25 MR. PEEBLES: Yes, Your Honor.

1 QUESTION: Isn't the State held to a disclosure
2 standard based on what all State officers at the time
3 knew?

4 MR. PEEBLES: The State is, Your Honor.

5 QUESTION: Yes. That's what I --

6 MR. PEEBLES: No question about that. We're not
7 trying to differentiate between them.

8 QUESTION: So there might well be a Brady
9 violation, even though there was no -- as you were saying
10 earlier, there was no unethical conduct on the part of a
11 given prosecutor.

12 MR. PEEBLES: If by a Brady violation you mean
13 the obligation to turn over anything that is of potential
14 value to the defendant, we -- our argument is that if you
15 want to define the Brady violation that way, that's fine.

16 But from the standpoint of determining whether
17 the denial or refusal to turn over this information is a
18 violation of the defendant's constitutional rights, the
19 criterion set up for doing that in Bagley is to look at
20 all of the evidence, determine whether or not the
21 nondisclosure of this evidence created a reasonable
22 probability that, had the evidence been disclosed, you
23 would have had a different result. That's the test, we
24 submit.

25 QUESTION: No, but my only point was whatever

1 the test is, there could be a Brady violation and still
2 not be any unethical conduct on the part of a prosecutor
3 if he did not know --

4 MR. PEEBLES: If it was inadvertent --

5 QUESTION: That's right.

6 MR. PEEBLES: -- that's correct, and I think
7 that's probably what happened in this case. The
8 prosecutors were never aware of the existence of the tape
9 that was made of Beanie in this case by the police. The
10 prosecutors were never aware of the printout of the
11 license plates that occurred in this case. They so
12 testified at the trial.

13 And in fact this printout was never in the DA's
14 file. It was located 4 years after the trial was over in
15 a police department file, and I'm sure the reason it
16 remained in the police department file was, when they saw
17 that it was a printout which did not include the
18 defendant's car, and they did not feel that it would
19 assist in the prosecution, they just left it there.

20 QUESTION: How was it discovered 4 years
21 afterwards?

22 MR. PEEBLES: On postconviction relief, the
23 entire DA's file and the police files were made available
24 to counsel for the petitioner.

25 QUESTION: Was that, what, by court order of the

1 State court?

2 MR. PEEBLES: I don't recall whether there was a
3 court order, but we did it voluntarily, I do know that.
4 There was no -- there was no attempt to withhold any of
5 this information pertaining to the printout or any other
6 aspect of this case.

7 QUESTION: Well, isn't it rather clear that if
8 the printout had been available to the prosecutor, that
9 the prosecutor could not have made the argument about the
10 picture, which was right near to the scene, that he did
11 make?

12 MR. PEEBLES: No, Your Honor, I submit that it's
13 not clear. The -- Detective Miller at the postconviction
14 hearings testified that the printout represented license
15 plates from vehicles in the immediate area.

16 QUESTION: Right, and the picture was also the
17 immediate vicinity, wasn't it?

18 MR. PEEBLES: I submit that the picture
19 represented a car that was not in the immediate area, Your
20 Honor. You can look at the picture and perhaps make your
21 own mind up about that.

22 QUESTION: Your opponent just misrepresented the
23 record to us, then.

24 MR. PEEBLES: It's a -- it's a question of
25 interpretation of the evidence, the interpretation of the

1 pictures and that, but that picture of that car was not a
2 major part of the State's case.

3 This case -- the problem with this case from our
4 perspective is --

5 QUESTION: It was part of the State's
6 affirmative case, though, wasn't it?

7 MR. PEEBLES: It was. It was, but from our
8 perspective, we have a tremendously overwhelming case of
9 eye-witness testimony here, plus additional hard, factual,
10 tangible evidence, and the other side is attempting to get
11 the Court to look at what were really very minor parts --

12 QUESTION: How many of the eye witnesses --

13 MR. PEEBLES: -- of this trial.

14 QUESTION: -- were able to identify the height
15 of the perpetrator?

16 MR. PEEBLES: They all gave opinions, Your
17 Honor, regarding the height of the perpetrator, as I
18 recall.

19 Robert Territo said that he was close to 6 feet,
20 Henry Williams said he was 5-4 to 5-5, Willie Jones, who
21 tentatively identified the perpetrator, said he was about
22 5-9, and Lionel Plick, who was another witness who did not
23 testify, said he was about 5-10. There is no hard
24 evidence in the record comparing the heights of these two
25 people, Beanie and the defendant.

1 Now, in the statement that was taped, they asked
2 Beanie to describe Kyles and he said, he's about my
3 height, and the officer then said well, it appears to be
4 about 6 feet tall, but if you look at the photographs, and
5 I think it's pretty clear and the Fifth Circuit commented
6 on this, Beanie appears to be taller than Kyles. I'm
7 sorry, Kyles appears to be taller than Beanie, their
8 complexions are different, and their facial structure is
9 quite different.

10 But all of that simply goes to the question of
11 how well each of these people could see this perpetrator,
12 and the fact is that in this case the perpetrator had
13 seven people look at him, or at least six people look at
14 him, when he caused the victim to scream. Two of these
15 people were in automobiles right close by on a road right
16 next to the parking lot, three people were working on the
17 parking lot, and two people were standing at a bus stop
18 some distance away.

19 Now, the two people standing at the bus stop
20 were about 200 feet away, and they could see the actions
21 of the person, give a general description of him, but they
22 could not identify -- could not identify Curtis Kyles as
23 the perpetrator.

24 Now, the others, however, two people in the
25 cars, were -- had occasion to be very close to the

1 perpetrator, and the three people working --

2 QUESTION: You're talking about just based on
3 their statements, not on the trial testimony?

4 MR. PEEBLES: The trial testimony, Your Honor.

5 QUESTION: The trial -- seven eye witnesses
6 testified --

7 MR. PEEBLES: No, no. No, no. I'm basing
8 the -- of the four people who testified at trial, both
9 their statements --

10 QUESTION: But there were --

11 MR. PEEBLES: -- three of those gave statements.

12 QUESTION: When you refer to seven, it was
13 seven --

14 MR. PEEBLES: Their statements.

15 QUESTION: -- statements given to the police.

16 MR. PEEBLES: Six statements were given to the
17 police.

18 QUESTION: Six, and how many of those six were
19 turned over, (a) to the prosecutor, and (b) to the
20 defense?

21 MR. PEEBLES: We're not certain that the
22 prosecutor saw those statements, but for purposes of this
23 case, I think we have to assume that they either saw the
24 statements or that they should have seen them.

25 QUESTION: What you're saying in part is that it

1 is possible the prosecutors were not aware of the
2 statements and any possible discrepancies between the
3 statements and the --

4 MR. PEEBLES: Yes. Yes. They testified 4
5 years --

6 QUESTION: So they wouldn't have had a duty to
7 correct the errors in the witness' statements.

8 MR. PEEBLES: Yes. They testified 4 years after
9 the event, and they said we probably saw the statements.
10 We're not certain. At one point they said, I'm sure I did
11 see the statements, but he didn't presently remember
12 seeing them. But they did state clearly that their
13 conviction was that there was nothing in the statements
14 that was of substantial value to the defense, and
15 therefore they felt no obligation ethically to turn the
16 statements over.

17 The State presented four eye witnesses, three of
18 whom testified that they saw the shooting, saw the
19 defendant leave the area, and some of them were as close
20 as 15 feet to the defendant as he slowly drove by them,
21 and they testified positively that this defendant was the
22 person.

23 And after the defendant's attorneys took the
24 position that another person, Beanie, was the perpetrator,
25 the State brought all of these witnesses back, had Beanie

1 come into the courtroom, had the defendant stand next to
2 him, and then each of these four defendants again
3 positively identified Curtis Kyles as the perpetrator, and
4 they said that Beanie was not the perpetrator.

5 Beanie does not look anything like Curtis Kyles.
6 The State trial judge commented on this in his opinion on
7 postconviction and emphasized the fact that they don't
8 resemble each other. The Fifth Circuit, in its opinion,
9 said that if you look at the photographs, you can tell
10 they don't resemble each other.

11 Your Honor, we -- Your Honors, we submit that
12 there is no close question here but that you have two
13 separate individuals, and that they did not appear alike,
14 and that the State, as a result, had a very strong case.

15 Now, the defense, the petitioner here had
16 complained about the statement particularly of Isaac
17 Smallwood. Mr. Smallwood was one of three workers who was
18 on the Schwegmann's lot at the time. When he originally
19 was questioned by the police at the scene, he said, I
20 heard a pop, I looked up and I saw this car coming toward
21 me, and the fellow came very close to me and I think I can
22 recognize him.

23 Now, when they tried the case the first time, he
24 said that same thing. I saw the -- I heard a pop, I saw
25 the car coming, and I could recognize the man as he came

1 by me.

2 At the second trial, he said he saw the entire
3 thing. Now, neither the State nor the defense picked
4 upon -- picked up on the fact that there was this
5 discrepancy, and the reason, I submit, that they didn't
6 pick up on this fact was that the discrepancy was
7 essentially unimportant. The discrepancy involved simply
8 whether -- at what point he first started viewing the
9 perpetrator.

10 As the Fifth Circuit pointed out there was no
11 part of Mr. Smallwood's statement in which he made a
12 statement which would challenge his ability to recognize
13 and identify the defendant, or the petitioner in this
14 case. The identification was not in question there.

15 QUESTION: Well, but according to your opponent,
16 he -- if he -- it makes a big difference if you -- if you
17 rely on the size of the perpetrator, whether he saw him
18 outside the car or not.

19 MR. PEEBLES: Well, we submit --

20 QUESTION: There is that discrepancy, isn't
21 there?

22 MR. PEEBLES: We submit that there -- it doesn't
23 make that much difference. Most --

24 QUESTION: No, but is it not correct that there
25 is a discrepancy between the suppressed statement and the

1 testimony as to whether he saw him outside the car?

2 MR. PEEBLES: Yes.

3 QUESTION: There is.

4 MR. PEEBLES: Yes.

5 QUESTION: And your point is that that's not --

6 MR. PEEBLES: That didn't make any difference,
7 and then he came within 15 feet of him and drove slowly
8 by.

9 QUESTION: Of course, driving by in a car, you
10 couldn't tell how tall he was.

11 MR. PEEBLES: No. That's correct. As to
12 Smallwood, it would be difficult for him to tell how tall
13 he was. According to my notes --

14 QUESTION: If we'd have had time to ask the
15 petitioner's counsel, both of the -- Beanie and the
16 defendant were in court, and all four witnesses looked at
17 both of them in court and said that it's definitely not
18 Beanie.

19 MR. PEEBLES: That's correct, Your Honor.

20 QUESTION: What has the defense, or the
21 petitioner's response been to that in previous
22 proceedings, that --

23 MR. PEEBLES: The response is that there was a
24 misidentification --

25 QUESTION: -- to say that this was suggestive --

1 MR. PEEBLES: They are saying that because there
2 had been one prior trial, which it ended in a mistrial,
3 and there had been prior pretrial hearings in which Kyles
4 had appeared in court and was seen by these witnesses,
5 that this -- this influenced them in deciding at this
6 trial, the previous occasions on which they had seen
7 Beanie had influenced them on this occasion. That was
8 the -- that was the argument that they have persistently
9 maintained. However, that --

10 QUESTION: Was Beanie seen in the first trial?

11 MR. PEEBLES: No, Your Honor.

12 QUESTION: Or was not identified?

13 MR. PEEBLES: He was not identified at the first
14 trial. He was present outside the courtroom, but he was
15 not brought into the courtroom.

16 QUESTION: Mr. Peebles, I don't know why you
17 concede that once inside a car a fire plug and a bean pole
18 look alike. I mean, is all the discrepancy --

19 MR. PEEBLES: I don't concede that.

20 QUESTION: -- in the height of these two people
21 in the legs? I mean --

22 MR. PEEBLES: I don't concede that, Your Honor.

23 QUESTION: -- the torsos are the same height,
24 and one of them has very short legs and the other
25 inordinately long?

1 MR. PEEBLES: I'm sorry, Your Honor, I didn't
2 intend to concede that point.

3 QUESTION: Ah, you did. You did, though. You
4 said once they're in the car you can't tell the difference
5 in height. I think a very short person in a car doesn't
6 come up as high on the window as a very tall person.

7 MR. PEEBLES: I would rephrase it, Your Honor,
8 to say that it would be more difficult to determine the
9 height of a person in the car.

10 If I may suggest to Justice Kennedy, the fact is
11 that within 4 days after this trial, though, aside from
12 the court appearances, the police presented eye -- I'm
13 sorry, photographic line-ups to these people, and
14 according to the testimony at the pretrial hearings, the
15 witnesses immediately and without hesitation picked out of
16 this photographic line-up Kyles.

17 QUESTION: And Beanie was in the line-ups?

18 MR. PEEBLES: He was not, but they all picked
19 out Kyles.

20 QUESTION: Were the witnesses ever shown mug
21 shots of Beanie?

22 MR. PEEBLES: I think one of them was, Your
23 Honor, my recollection is, I can't tell you which one, and
24 that that one said -- on postconviction, that one said
25 that it was not -- it was not Beanie. That was Jones, if

1 I recall correctly, Willie Jones. The defense showed
2 Willie Jones a photograph of Beanie, I believe with the
3 hairpiece from Kyles, and Jones said no, it was not.

4 So we submit that the evidence was very strong
5 by the State there with these eye-witness identifications,
6 but we would point out that in addition to these
7 identifications --

8 QUESTION: There's no indication why the police
9 didn't show -- didn't put Beanie in the line-up, is there?

10 MR. PEEBLES: He was not a suspect, Your Honor.
11 He was never a suspect. We had both the chief homicide
12 detective --

13 QUESTION: Well, has everybody in the line-up
14 got to be a suspect?

15 MR. PEEBLES: No. No, but they had --

16 QUESTION: So, then, why was that an answer to
17 Justice Ginsburg's question?

18 MR. PEEBLES: Well, he was not under arrest or
19 anything. He was just a citizen. We had no reason to put
20 him in the line-up.

21 QUESTION: I presume neither do --

22 QUESTION: Well, he was an informant.

23 QUESTION: Excuse me.

24 QUESTION: He was the informant, though, wasn't
25 he?

1 MR. PEEBLES: Yes, he was the informant, but the
2 police at no time suspected Beanie of being a suspect in
3 this case. That was their conscientious conclusion. In
4 addition to the evidence of the eye witnesses --

5 QUESTION: Well, it's pretty clear that he was
6 complicit in this taking of the stolen automobile, or in
7 the use of a stolen automobile, that he knew that it was
8 stolen.

9 MR. PEEBLES: I think -- I would suggest that
10 probably that is a conclusion that could be drawn by a
11 rational person.

12 That's why I think the State steered clear of
13 presenting Beanie as a conscientious person that we could
14 rely upon. We didn't call him as a witness. We didn't
15 make his character a witness, as a subject of the case,
16 and we did not present a theory of the case which required
17 the jury to believe Beanie.

18 The only time Beanie's name was mentioned was
19 when the defense attorney cross-examined the police
20 officials with regard to how they obtained some of the
21 evidence, and that evidence included the sales slip found
22 in the --

23 QUESTION: About the sales slip, I was curious,
24 is it the State's position that the sales slip was the
25 slip of the victim's purchases?

1 MR. PEEBLES: Your Honor, we can't know that for
2 sure. All we can --

3 QUESTION: What was their theory in presenting
4 it? It was a very small --

5 MR. PEEBLES: The theory was that it probably
6 was the --

7 QUESTION: Even though it was much -- then
8 smaller than her normal amount of purchases.

9 MR. PEEBLES: Yes.

10 QUESTION: Yes, that she did not make her
11 typical purchases that week.

12 MR. PEEBLES: Yes. That was only conclusion
13 that could be drawn from --

14 QUESTION: But she did make her typical
15 purchases of dog food.

16 MR. PEEBLES: I'm sorry?

17 QUESTION: But she did make her typical
18 purchases of dog food but of nothing --

19 MR. PEEBLES: Yes.

20 QUESTION: -- else in her weekly shopping.

21 MR. PEEBLES: Yes. That was the State's thesis,
22 and in addition to that fact, the murder weapon was filed
23 in Kyles' residence. Now, it is true that the defense
24 claims that Beanie planted that weapon, but a close
25 examination of the record shows that would be extremely

1 difficult to do.

2 When the police came to Kyles' house, they
3 found not only the weapon, but they found a holster for
4 the weapon in a separate room, they found bullets that fit
5 the weapon in a separate dresser drawer, they found a
6 number of these things, which indicated that Kyles
7 possessed this weapon, and that it would have not been
8 easy for all this to be planted.

9 But in -- not just the weapon, the petitioner is
10 claiming that Beanie planted the lady's purse in Kyles'
11 garbage.

12 In order to do this, Kyles, according to the
13 theory of the petitioner, Beanie would have had to tell
14 the police on Saturday you better check his garbage, and
15 then, before the police checked the garbage on Sunday,
16 Kyles -- I'm sorry, Beanie would then have had to go to
17 Kyles' house the next day and plant the evidence. That's
18 an unlikely scenario for anyone who's planting evidence.

19 QUESTION: Well, as to the garbage, he might
20 have planted that first.

21 MR. PEEBLES: He might have. He might have, but
22 anyone could have planted it, but it's speculative. It's
23 so speculative that --

24 QUESTION: But of course, the prosecutor argued
25 that he wasn't even there on Sunday when they knew he was,

1 if I remember --

2 MR. PEEBLES: Well, I don't think the prosecutor
3 knew that as a fact.

4 QUESTION: The police knew he was. This is
5 another thing the police didn't tell the prosecutor.

6 MR. PEEBLES: The police said that they -- the
7 police contact with this man was Detective Miller, and
8 Detective Miller didn't even inform his -- the principal
9 homicide detective in this case of most of the things that
10 he did with his informant. That seems to be the way that
11 police operate with informants, and that's not to say the
12 State shouldn't be held responsible for everything the
13 informant tells the police, but that's simply the
14 situation here.

15 Now, with regard to the pet food, that is,
16 again, a fairly minor part of the State's case. The fact
17 is, though, that when the police came to the Kyles'
18 apartment, they found stacks of Kal Kan dog food and 9-
19 Lives cat food, and that just happened to be the same kind
20 of cat food and dog food that the victim traditionally
21 purchased, so testified her husband.

22 However, I don't want to take this out of
23 perspective. Our case did not rely upon the pet food or
24 the victim's purse being found in the garbage, or these
25 pieces of tangible evidence. The heart of the State's

1 case was eye-witness identification, which was strong and
2 was never broken, in spite of vigorous cross-examination.

3 The argument of the petitioner here that the
4 witnesses only saw the defendant or the petitioner from
5 the side, and that sort of thing, we submit is taking a
6 very narrow view of what these witnesses saw.

7 The fact is that they saw this petitioner from
8 the moment of the shooting until after he got in his car,
9 drew off the lot and onto the highway and then even waited
10 for a red light before he finally escaped beyond. They
11 all said they got a very good view of him. They all
12 positively identified him.

13 CHIEF JUSTICE REHNQUIST: Your time has expired,
14 Mr. Peebles. The case is submitted.

15 MR. PEEBLES: Thank you very much.

16 (Whereupon, at 2:00 p.m., the case in the above-
17 entitled matter was submitted.)

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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of:

CURTIS LEE KYLES, Petitioners v. JOHN P. WHITLEY, WARDENS

CASE NO.:93-7927

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

BY

Don Mari Federico

(REPORTER)