

UNINTENDED CONSEQUENCES:  
THE UNITED STATES SUPREME COURT'S MISSION TO RESTRICT REMEDIES  
FOR STATE PRISONERS BACKFIRES

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**INTRODUCTION**

Anyone reading the United States Supreme Court pronouncements on federal habeas corpus for state prisoners can see there is one recurrent theme; keep away. The prosecutorial attack on the great writ has been sustained and largely successful in the courts; a series of roadblocks taking the form of procedural

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barriers and technical rules<sup>2</sup> make it increasingly difficult for a state prisoner to take a case to federal court when he or she alleges a violation of the United States Constitution.

There are so many procedural hurdles to leap over that a federal district court is hard put to get to the central issue in the case, for instance; is this man innocent? Does it matter if he is innocent?<sup>3</sup> Should he have gotten the death penalty? Should we do something about the fact that his confession was the product of coercion or torture by the police?<sup>4</sup> These central questions are often not reached at all by the courts, however, because a series of decisions by the United States Supreme Court don't allow them to.

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<sup>2</sup> These procedural barriers and technical rules take many forms, one being the jurisprudence of the "new rule". The Supreme Court has held that although all decisions of the United States Supreme Court will be held to apply retroactively to cases still on direct appeal, they will not apply to habeas corpus cases on collateral review, unless the Supreme Court decision is determined not to constitute a "new rule". See Teague v. Lane, 489 U.S. 288 (1989). See also, McClesky v. Zant, 113 L.Ed. 2d 517 (1991), Keeney v. Tamayo-Reyes, 118 L.Ed.2d 318 (1992), Brecht v. Abramson 123 L.Ed.2d 353 (1993), James S. Liebman, Federal Habeas Corpus Practice and Procedure (1991 update). Hartman, "To Be or Not To Be New Rule", 29 Cal-Western L. Rev. 53 (1992).

<sup>3</sup> See, Herrera v. Collins, 122 L.Ed.2d 203 (1993), where affidavits supporting a defendant's claim of actual innocence were held to be insufficient to entitle him to federal habeas corpus relief from a death sentence. See also "Is Innocence Irrelevant? Collateral Attack on Criminal Judgements" 38 U. Chi. L. Rev. 142 (1970)

<sup>4</sup> Fay v. Noia, 372 U.S. 391, 9 L.Ed.2d 837, 83 S.Ct. 822 (1963).

Prosecutorial agencies and lobbyists have worked hard to get this result, and for good reason.

While the number of cases where relief of some sort is given to the prisoner (or death row inmate) in state appellate courts is somewhat less than 23%,<sup>5</sup> the percentage in the federal courts particularly in the politically volatile area of capitally sentenced state prisoners, has been greater than 45%.<sup>6</sup>

In other words, the defense was winning too much when the merits of the case got to be discussed, even in front of primarily Republican Reagan-Bush appointees to the federal bench.<sup>7</sup>

This article will examine the intended and unintended effects of this assault on the "great Writ." First it will briefly trace a history of the writ of habeas corpus in the United States, then analyze the increasing

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<sup>5</sup> For example, for the period from 1973-1991, 185 people were sentenced to death in the state of Illinois. Of those 185 convicted murderers, 42 had their sentences or convictions overturned. This is approximately a 22.7% reversal rate. See, Capital Punishment 1991, Bureau of Justice Statistics, Office of Justice Programs.

<sup>6</sup> See, Wright v. West, No. 91-542, Brief Amici Curiae, Appendix B (1991). In a 1991 study documenting the final outcomes of capitally sentenced petitioners' habeas corpus challenges, 404 state-court capital judgements between July 1, 1976 and May 31, 1991 were examined. A total of 191 reversible constitutional violations were found in these cases, making the violation rate to an astonishing 47%.

<sup>7</sup>President Reagan appointed 389 federal judges between 1981 and 1989. President Bush appointed 195 federal judges between 1989 and 1992. This information was compiled by the Article III Judges Division of the Administrative Office of the United States Courts.

numbers of procedural roadblocks erected by the United States Supreme Court in recent years, and finally examine the unintended consequences of this assault; the increased complexity and scope of litigation it now engenders.

## THE WRIT OF HABEAS CORPUS

The Writ of Habeas Corpus, has a long and detailed history, possibly dating as far back as the Roman Empire.<sup>8</sup> The "Great Writ" came to our country by way of English Common Law,<sup>9</sup> and is given explicit recognition in the United States Constitution.<sup>10</sup> The reach and power of the writ in American courts coincided with two great events in U.S. history.<sup>11</sup>

The first was in 1867, immediately following the Civil War, when the writ was extended to state

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<sup>8</sup> Glass, Historical Aspects of Habeas Corpus, 9 St. John's L.Rev. 55-70 (1934).

<sup>9</sup> Blackstone called it "the most celebrated writ in the English Law." 3 Blackstone Commentaries 129.

<sup>10</sup> U.S. Const. Art. 1, Sec. 9, cl. 2

<sup>11</sup> See generally, Requiem For Habeas Corpus, by Marshall J. Hartman and Judge Shelvin Singer (1993).

court defendants. This allowed Federal Courts to monitor State Court proceedings for the first time, thus insuring that the Constitutional rights of defendants were not violated.<sup>12</sup>

The second event was a series of decisions handed down by the Warren Court during the 1960's extending the protections of the Bill of Rights to defendants in state courts.<sup>13</sup>

In 1963, the Supreme Court decided three landmark cases dealing with Federal Habeas Corpus, namely Fay v. Noia<sup>14</sup>, Townsend v. Sain<sup>15</sup>, and Sanders v. United States<sup>16</sup>.

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<sup>12</sup>See generally Singer and Hartman, Constitutional Criminal Procedure Handbook, Wiley & Sons: New York, 1986, Chapter 1 for a discussion of the legislative intent of Congress that the Fourteenth Amendment make the Bill of Rights obligatory on the States.

<sup>13</sup> Prior to these cases, The Supreme Court held that the protections guaranteed by the Bill of Rights applied only in Federal Court. They refused to hold these protections applicable to the States. See for example Gideon v. Wainright, 372 U.S. 335 (1963) (requiring the appointment of counsel to the criminally accused in state court); Miranda v. Arizona, 384 U.S. 436 (1966) (requiring the recitation of one's right to remain silent and to consult with an attorney while being questioned in state custody).

<sup>14</sup> 372 U.S. 391 (1963).

<sup>15</sup> 372 U.S. 293 (1963).

<sup>16</sup> 373 U.S. 1 (1963).

The defendant in Fay v. Noia was convicted of felony murder largely because of a coerced confession. Even though the state conceded that the confession was coerced, a federal court denied relief because Noia failed to file a timely appeal, holding that this failure constituted an independent state ground for the decision thus precluding Federal review<sup>17</sup>.

The Court of Appeals for the Second Circuit reversed, with one dissenting judge, finding exceptional circumstances excused the statutory requirement.<sup>18</sup>

In an opinion by Justice Brennan, the Supreme Court affirmed the reversal by the Second Circuit, and after an exhaustive discussion of the history of the "Great Writ," the court held that such a procedural failure should not deny a petitioner federal habeas relief unless the state procedures were "deliberately bypassed".<sup>19</sup>

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<sup>17</sup>The United States District Court for the Southern District of New York held that Noia's failure to perfect his appeal meant he must be denied relief under 28 USC Sec 2254 which says in part that "An application for a writ of habeas corpus for a person in custody pursuant to the judgement of a State court shall not be granted unless it appears that the applicant has exhausted the remedies available in the courts of the State..". 183 F. Supp 222 (1960), 9 L.Ed 2d 837 at 843.

<sup>18</sup>300 F.2d 345 (1962), 9 L.Ed.2d 837 at 844.

<sup>19</sup> Fay v. Noia, op cit, 9 L.Ed. 2d at 869

In Townsend v. Sain<sup>20</sup> the Supreme Court applied the same test for when an evidentiary hearing on a petition from a state prisoner was mandatory, that is, habeas petitioners were entitled to a complete evidentiary hearing on their constitutional claims in federal court, unless they "deliberately bypassed" the orderly procedure of the state courts.<sup>21</sup>

The Townsend court was concerned that a constitutionally fair review of the facts occur, and that a petitioner would not be deprived of this review merely because some minimal review had occurred in state court. In the aggregate, this case cut through the procedural thicket of state and federal comity, and mandated federal relief from unconstitutional state court action in criminal cases.

In Sanders v. United States,<sup>22</sup> the Supreme Court enunciated the test for whether a second or successive petition constituted an abuse of the writ (and therefore required dismissal) would depend on whether or not a claim had been "deliberately abandoned".

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<sup>20</sup> Supra.

<sup>21</sup> That test was essentially a good faith test which required habeas relief unless a petitioner or his counsel had "deliberately" failed to raise a claim in state court of which they had factual or legal knowledge at the time. This decision did not purport to limit when a federal district court **could** hold a hearing, only when he or she must hold such a hearing. 9 L.Ed. 2d at 789.

<sup>22</sup> 373 U.S. 1 (1963)

Sanders applied that test to cases where counsel lacked factual or legal knowledge of a specific constitutional claim when the petitioner's first habeas corpus petition was filed. Relief would be granted to a successor petition unless counsel had such knowledge and deliberately failed to raise the claim.

In 1977, the Supreme Court, under Chief Justice Burger, modified Fay v. Noia<sup>23</sup>, and substituted the "cause and prejudice" test to resolve questions of state procedural default in Wainwright v. Sykes.<sup>24</sup>

Under the Sykes test, the petitioner had to show "cause" as to why he had not raised the claim properly in the state court, as well as the "prejudice" resulting to him from the alleged constitutional violation.<sup>25</sup>

This began the endless inquiries into what was cause, what constituted prejudice, and what had been procedurally defaulted.

## **PROCEDURAL BARRIERS TO RELIEF FOR HABEAS PETITIONERS**

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<sup>23</sup> Supra .

<sup>24</sup> 433 U.S. 72 (1977) .

<sup>25</sup> See generally Hartman and Singer , "Supreme Court Compendium: A Critique of Constitutional Criminal Cases Decided by the United States Supreme Court" presented at the annual conference of the National Legal Aid and Defender Association. (1993)

It is in this context that the series of cases restricting access to federal courts beginning with McClesky v. Zant,<sup>26</sup> to Keeney v. Tamayo-Reyes,<sup>27</sup> and culminating in Brecht v. Abramson<sup>28</sup> were handed down by the United States Supreme Court.

Before a state prisoner can go to federal court to complain about constitutional violations, he or she must "exhaust" state remedies.<sup>29</sup>

Simply put, the state prisoner must give the state courts a chance to correct what is wrong. As the statistic cited above shows (a greater than 45% reversal rate in federal court<sup>30</sup>), the state courts, apparently, often fail to correct these wrongs. Before the McClesky decision, the burden on a state prisoner was to tell the state courts about the federal constitutional wrong as soon as he or she was in a position to prove it.

In McClesky, Warren McClesky suspected that a jail house snitch (named Evans) who testified

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<sup>26</sup> 113 L.Ed. 2d 517 (1991).

<sup>27</sup> 118 L.Ed 2d 318 (1992).

<sup>28</sup> 123 L.Ed 2d 353 (1993).

<sup>29</sup> Ex Parte Royal, 117 U.S. 241 (1886); Vasquez v. Hillery, 106 S.Ct. 617 (1986); Picard v. Connor, 404 U.S. 270 (1971).

<sup>30</sup> See footnote 6, *infra*.

against him at trial had in fact been an agent of the prosecution, that Evans was planted there to question McClesky. Since McClesky had a lawyer, it would be improper for a state agent to question him without first notifying the lawyer,<sup>31</sup> and without warning McClesky that he was speaking with an agent.

The prosecution had a duty to disclose whether or not this snitch was an agent.<sup>32</sup> Once disclosed, the defense would have had the opportunity to try to suppress that evidence,<sup>33</sup> and if that were not successful, to at least reveal to the jury the witness's true role, and the fact that this role might affect Evans' credibility since he would have a motive to fabricate; for financial gain, for the possibility of an early release

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<sup>31</sup> Massiah v. United States, 377 U.S. 201, 84 S. CT. 1199, 12 L.Ed.2d 246 (1964) (holding that a statement deliberately elicited after defendant's indictment and retention of counsel to his codefendant acting for the police is not admissible). United States v. Henry, 447 U.S. 264, 100 S.Ct. 2183, 65 L.Ed. 2d 115 (1980) (holding that the right to counsel was violated where an informant was placed in the same cell block with and indicted defendant who had been asked to listen, but not initiate conversations or question the defendant, who then gave information and was paid and testified at trial). Maine v. Moulton, 474 U.S. 159, 106 S.Ct. 477, 88 L.Ed. 2d 481 (1965) (holding that once adversary proceedings have been brought against defendant, the right to counsel under the 6th Amendment is violated when the state knowingly exploits the opportunity to record the statements of the accused made without his counsel present to the codefendant who was acting as a police agent).

<sup>32</sup> Brady v. Maryland, 373 U.S. 83 (1963) (The prosecution is required to turn over any material favorable to the defense); Giglio v. United States, 405 U.S. 15 (1972) (The prosecution is required to present all material evidence to the jury.)

<sup>33</sup> Edwards v. Arizona, supra.

or some other benefit.<sup>34</sup>

At any rate, McClesky suspected this was the case, and he made such a claim in his first state habeas petition, but as he had no proof, that petition was denied.<sup>35</sup> He filed a federal habeas petition alleging other grounds which was denied.

Six years later, McClesky's lawyer received a copy of a 21 page document given to the prosecutor before trial which seemingly demonstrated that Evans was in fact working in concert with the Atlanta police to eavesdrop on McClesky and question him.<sup>36</sup> A month after he received this document which had been in the control of the prosecution, and was utterly unavailable to him, he filed a second federal habeas petition.<sup>37</sup>

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<sup>34</sup> Giglio v. United States, supra.

<sup>35</sup> 113 L.Ed.2d 517, 530.

<sup>36</sup> 113 L.Ed.2d 517, 531.

<sup>37</sup> McCleskey v. Kemp, No. C87-1517A (ND Ga. Dec. 23, 1987)

The district court granted relief,<sup>38</sup> but was reversed by the Eleventh Circuit<sup>39</sup>. This reversal was upheld by the United States Supreme Court, finding an abuse of the writ for filing a second habeas petition on a ground "abandoned" by McClesky before he filed his first petition. Remember now that this information was within the control of the prosecution,<sup>40</sup> should have been turned over by them,<sup>41</sup> and McClesky had lost in state court because he lacked proof the **prosecution** had<sup>42</sup>.

The intended result of this decision was to make it virtually impossible to go to federal court a second time. It has had that result in cases all over the country, and Warren McClesky was executed.

The case, however, has had an unintended result. Those defending capital cases, recognizing this as another burden that must be shouldered, are forced to presume bad faith on the part of the prosecution

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<sup>38</sup> *id.*

<sup>39</sup> 890 F.2d 342 (11th Cir. 1989)

<sup>40</sup> 113 L.Ed.2d 517, 548.

<sup>41</sup> Brady v. Maryland, *supra*.

<sup>42</sup> This result occurred even in the face of an obvious Brady violation. In Brady v. Maryland, the United States Supreme Court held: "[T]he suppression by the prosecution of evidence favorable to an accused upon request violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution." 10 L.Ed.2d 215, 218 (1963).

and/or police.

They must, therefore, raise good faith claims which allege misconduct and request extensive discovery in order to adequately investigate those claims. This discovery includes production of the prosecution and police files, interrogatories, depositions, employment records of police officers involved in the case, and many motions which must be litigated regarding these and other items.<sup>43</sup>

This must be done not because defense attorneys believe that most of the prosecutorial actors in the system abuse it, but because defense counsel cannot wait six years to see if one of them has. The client may be dead by that time.

Thus, the United States Supreme Court has insured enormously more complex and costly litigation in 100% of criminal cases when (one hopes) it is really only necessary 1% of the time.

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<sup>43</sup> The right of discovery has been found to be applicable to collateral attacks as well. See, People Ex Rel. Daley v. Fitzgerald, 123 Ill.2d 175 (1988) where the Illinois Supreme Court held that it is within a trial court's discretion, in a post-conviction proceeding, to allow discovery depositions to be taken of people involved in the original criminal proceeding.

If the Supreme Court is truly concerned with "scarce judicial resources" as they say they are,<sup>44</sup> would it not be more cost-effective to allow the relatively small number of second petitions that might get filed to be litigated as opposed to forcing every case to become a "federal case"?

In another case, Keeney v. Tamayo-Reyes,<sup>45</sup> there has also been an unintended result. In that case the petitioner had raised all of his issues in state court as required.<sup>46</sup> However, he had not presented each fact or witness to support that petition in state court, and so he lost in the United States Supreme Court, having "waived" or given up his right to present any fact not previously presented.

Until Tamayo-Reyes the requirement to get your case heard (not won now, just heard) was that you plead every claim in state court<sup>47</sup>. Tamayo-Reyes, a Cuban immigrant, was charged with murder after he stabbed a man in a bar. He was provided with defense counsel who suggested that he plead to

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<sup>44</sup> Schneekloth v. Bustamonte, 412 U.S. 218 (1973) (Powell, J., concurring); McClesky v. Zant, 113 L.Ed.2d 517 (1991).

<sup>45</sup> 504 U.S. \_\_\_\_, 118 L.Ed.2d 318, (1992)

<sup>46</sup> 118 L.Ed.2d 318, 325.

<sup>47</sup> Townsend v. Sain, 372 U.S. 293 (1963) adopted the reasoning of Fay v. Noia, 372 U.S. 391 (1963) and held that habeas petitioners were entitled to a complete evidentiary hearing on their constitutional claims in federal court, unless they "deliberately bypassed" the orderly procedure of the state courts.

manslaughter. Since the defendant spoke little English, an interpreter explained his rights to him and the consequences of his plea. The court accepted his plea to manslaughter.

Later, Tamayo-Reyes filed a collateral attack in state court on the grounds that he did not understand the mens rea element of manslaughter. A hearing was held, but the petitioner's counsel did not ask him whether his interpreter had translated "manslaughter" for him. Nor did his counsel employ a language expert to assess the interpreter's performance, or whether Tamayo-Reyes could understand the translation. The only evidence the counsel introduced, other than the petitioner's testimony, was an affidavit by the interpreter stating that he had translated manslaughter as "less than murder." The state court dismissed the petition. The State Court of Appeals affirmed the dismissal, and the State Supreme Court denied review.

Tamayo-Reyes then filed a petition for a writ of habeas corpus in the Federal District Court. He contended that the material facts concerning the translation were not adequately developed at the state court hearing and sought a federal evidentiary hearing, citing Townsend v. Sain.<sup>48</sup> The District Court denied

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<sup>48</sup> *Supra*.

relief, but the Ninth Circuit Court of Appeals held that the failure to develop the critical facts was due to the negligence of defense counsel. It then went on to hold that the counsel's negligence did not constitute a "deliberate bypass" by the petitioner. Therefore, Tamayo-Reyes was entitled to an evidentiary hearing in Federal Court.

The United States Supreme Court reversed the Ninth Circuit, holding that the "deliberate bypass" standard of Townsend v. Sain, supra, was no longer the correct standard for determining whether a petitioner who fails to develop a material fact in state court was entitled to an evidentiary hearing in federal court.

In overruling that portion of Townsend v. Sain, Justice White held that the same standard that was used to determine the claims of a petitioner who has procedurally defaulted in state court or "abused the writ" by failing to raise an issue in his first federal habeas petition, should also be used to determine if that petitioner was entitled to an evidentiary hearing in federal court. This would ensure uniformity with the

holdings of the Supreme Court in McClesky v. Zant,<sup>49</sup> and Wainwright v. Sykes.<sup>50</sup>

According to Justice White, having a stricter standard for hearing a defaulted claim considered in federal court<sup>51</sup> made no sense.

Justices O'Connor, joined by Kennedy, Blackmun, and Stevens dissented. O'Connor believed that there was a difference between having the federal court consider a claim, and having the court conduct a full evidentiary hearing on that claim.<sup>52</sup>

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<sup>49</sup>Supra.

<sup>50</sup> Supra.

<sup>51</sup> That is, whether a petitioner can show "cause and prejudice," for any default, while the standard for having an evidentiary hearing in federal court when evidence was not fully developed in state court, was whether the petitioner "deliberately bypassed" the required state procedure.

<sup>52</sup>"It is interesting to note that Justices O'Connor and Kennedy were with the majority in overruling the "deliberate bypass" standard as it applied to "abuse of the writ" cases in McClesky v. Zant, supra. However, when it comes to holding evidentiary hearings on claims being considered by the Federal Court, they leave their former colleagues. Justice O'Connor argues for the dissent that once one has overcome all the hurdles of having the federal court consider a claim--exhausting state remedies, avoiding procedural default, not seeking retroactive application of a "new rule of law, and not abusing the writ--one should have a right to a hearing to prove the facts supporting his claim." Hartman and Singer, "Supreme Court Compendium: A Critique of Constitutional Criminal Cases Decided by the United States Supreme Court" presented at the annual conference of the National Legal Aid and Defender Association (1993), page 28.

What this means in practical terms is that now one must fact plead as well as claim plead. This requirement will have the intended result of barring some claims in federal court. But it is having the unintended result of forcing the defense bar to plead every conceivable fact which might support a claim in state court. Again this requires extensive and invasive discovery,<sup>53</sup> encourages counsel to be repetitive and over-inclusive in order to avoid what might be a fatal mistake.

Finally in Brecht v. Abrahamson,<sup>54</sup> the court has added a new layer to the burden the defense has to satisfy once they have established a constitutional error.

Before this decision, a constitutional wrong required reversal (and usually a new trial) unless the prosecution could show that the error was "harmless beyond a reasonable doubt"<sup>55</sup>, that is that the error did not affect the outcome. That remains the burden during a direct appeal, but if one established a

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<sup>53</sup> See footnote \_\_\_\_\_ dealing with discovery.

<sup>54</sup> 123 L.Ed.2d 353 (1993)

<sup>55</sup> Chapman v. California, 386 U.S. 18 (1967). Prior to 1967, a constitutional error found in a case on review resulted in automatic reversal. But in Chapman, the Supreme Court held that a conviction could be upheld, even in light of a constitutional error, as long as the prosecution could establish that the errors were harmless beyond a reasonable doubt. See also, Requiem for Habeas Corpus, by Marshall J. Hartman and Judge Shelvin Singer (1993); and James Liebman, Federal Habeas Corpus Practice and Procedure.

constitutional wrong on collateral review (which allows you to go outside the record and look at facts that should have been in the trial but were not, such as the 21 page statement of the witness in McClesky<sup>56</sup>), the defense now has to show that the wrong "had a substantial and injurious effect or influence in determining the jury's verdict".

This decision will have the intended effect of denying relief to many state prisoners who are now in federal court.

It will also have, however, the unintended result of encouraging interviews of the jurors on the cases in question to discover their opinions regarding the outcome had the constitutional wrong been righted. In a judge sentencing, the deposition of that judge may be necessary. It may necessitate the hiring of experts on juror comprehension, legal experts, ethics experts, and a myriad of other investigatory acts are needed to be able to satisfy the burdens placed on the defense bar by the United States Supreme Court.

#### UNINTENDED CONSEQUENCES

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<sup>56</sup> McClesky v. Zant, 113 L.Ed.2d 517 at 531.

The time involved in litigating whether one has waived or given up an issue in a case, whether constitutional error had a "substantial and injurious effect on a jury's verdict", laying the foundation for and litigating through motions all of which require extensive discovery every conceivable issue and fact, means the diversion of scarce judicial resources towards those "technicalities" which the press has erroneously labeled as assisting the defense, and away from the merits of the case.

All this leads one to ask the question: what is the Supreme Court afraid of? Why don't prosecutors want us to get to the merits, the bottom line, the central issues of the case?

Could it be everyone is afraid of too much justice, as Justice Brennan suggested in his dissent in

McClesky v. Kemp<sup>57</sup>?

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<sup>57</sup> 95 L.Ed. 2d 262 (1987) In McClesky the Supreme Court considered massive amounts of evidence that Warren McClesky had gathered showing the racially biased imposition of the death penalty in the state in which he had received it, Georgia. The Supreme Court did not grant McClesky relief because he had not shown that this pattern had been specifically or intentionally applied to him. McClesky returned to the Supreme Court, and was denied relief in McClesky v. Zant, op.cit., and was ultimately executed.

