" O. K. Chief - I done it!" written June 20, 1944 Colliers Esquie amer. muc newyoka M. y. Junis May - Dec 4, 1944. - Dec. 18, 44 n.y. Heard Tub. - Dec. 29, 1944 - Jan 24, 45 from "This West" May: Harpers.

Drumkenoss = Try to chan a picture = Comm ense: breath smilt like a bringard he made wand like gesturis with his hands his perch was Official knowledge mumbled, Negatave Jip - off. etc. Squealer, etc. He couldn't lete his agarette He kept General rule in Michigan is officer need not divulge source to defind on grands of public policy. pring " to huspering Kaind, 102/135 Sumany: Endence must be languely obtained to be introduced: Depressed drives, Either by legal search warrant or as a lawful prial, search following a lampe anest or when comment to search Ready the is given. (Shi deer case of game warden) Are count to the toilit in \$ # or lost as soon as possible I In lavery or rolling cases, were to serv up & chick SYSTEM OR PLAN: Example's That a series of Wh. When any identification = When case depends upon identification, server about the internets on WHY they remember: VOICE, HAIR, about the Cold, LIMP, LISP or any peculiantics.... CONTRADICTORY JESTIMONYS almays correct = Frankly and respidly: Frankness and formers two greatest assets of an officin on the stand. quilty actions genly administe. EVEN BY Kes gestal - acts, conduct, dimedonos & conversation VICTIM of a person shorty before, during or after are a dominate. Tomm Istring or Inquist Inquest evidence not admissible = que case of dead bartender - Trelin enam by prople: Ser eases, itc. (Example: Induing liberties)

Be sure to serv up Defts, witnesses , either by statement in writing or by injust or prelimining examination : Example: " within so when the plople are obliged to call by low to call as no gester within may be imperient on thomas such information but her information." may be imperiented on the such information that here interesting the information." Art 336, P. a. 1931 In a 1938 core (288/417) it is finally held that silince of uccused is not a confirmin Evidence that accused tried to got witnesses to seven falsely to an alibi, are adminible agement the accused as an admission? What accused says or dousat the time of adm: Offinny wp \$100 to let him go. RESISTANCE te arrist. (3) Forma bridning an a ladden. (Ros care.) "Hight or escope after arrest is adm. ac bearing on D's guilt. Bears on purpose adm: and intent : CONFESSION: Must be & voluntary = Decist: See LIPSCINNSKA, 212/484. COPUS dILICTI cannot be established by confirment above. NEGATIVE deFenses: Sulf-defenses: aliri = Dunkonense Depretion: Is an acknowledgement of the quilt of the arme changed OR of the facts which constitute the crime: Anything led is an admission : where it depends your forg of allen fact : Admission is comitting tending to stin-guilt. "I did it breause his as S.D. B. is an adminin, mot a confermin

" I hope to god I got him - Confermin. " a fulmus got to get caught sometime (adm) "In glad you got me - this strain is killing me" (adm) "I shot him" (Odm.) "I was there when he was shot " (adm.) > generally adms. med not be voluntary. Don't get too much ina conferier Don't allow hangers - on. Don't notanje confession = Wester 2 kinds of confession. (1) Judicial Prelin isam, mginit 32 (2) EXTRA = all other confermant made out of cont. Extra . Juna. VOLUNTARY Emotionis =

Let def. lead officins over econo of > Suggestions on signed confermons: nearing 1 0) Have word or name mapelled and have defendant correct in his writing and sign in margin. (Shows he read it?) O Put warming in written confermine, 3 good to use odd expression or grumaticelogie Narning the accused CONFESSION When not under ament or m cistondy, mit mansay, but safeet to do so in every case. Nature of warning: It is sufficient ofthe not make a statement and that anything he may say may be used for as against him. Rubil, 221/142 Need Not be signed: I deal confression: Made by talking mining pictures. Such uns received in a Penningt, muder trial.

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"O.K. CHIEF--I DONE IT! by Robert Traver

Confessions of guilt by defendants charged with crime are nearly as common as true confessions in the love story magazines. This is due to the fact that the police, being normally curious fellows, generally ask a person accused of crime if he did it. There is nothing inherently sinister or unnatural in such a practice, as a voluntary confession saves everyone time and trouble--not to mention the tazpayers' money. And it is done in recognition of the sound psychology that the accused, fresh from his crime, and in a mood of remorse, or reckless bravado, frequently feels disposed to tell all about it. Later, as his mind cools and the gray prison walls loom larger in his thoughts, he is less apt to open his heart and his mouth to the police.

There is probably no phase of criminal law more misunderstood by the average layman than the province and use of confessions. This misconception is a curious American phenomenon, and is on a par with the popular prejudice against circumstantial evidence. Nourished as he is on current detective literature, not to mention the melodramatic radio and movie concepts of criminal procedure, the average citizen, is apt to view all confessions as something wrenched from the accused by sheer torture. He pictures the defendant as someone like Humphrey Bogart, Notoically cowering in a sound-proof cell, surrounded by a circle of leering flatfoots. Then follows hours and even days of physical and mental horror, during which the hapless Humphrey is examined, badgerfed, harried, quizzed, quiried and-not to forget that newspaper favorite -- "grilled" in not barbecued by the police. There is no rest, no respite. Food is a forgotten legend--and our Humphrey don't look good. This comparatively mild procedure is frequently supplemented, our citizen Jour believes, by a periodic resort to physical torment ranging from the niceties of slyly selected medieval torture down through the half-Nelson to the modern abruptness of the rubber hose, now presumably made of synthetic. Eventually Humphrey or rather the agonized defendant, now on the verge of swoon, mumbles "O.K. Chief--I done it !"-whereupon the D.A. blandly calls in the reporters and gleefully announces his scoop: the solution of the latest murder. All so easy and kind of simple like.

While police officials have unfortunately been known to use "third degree" Hollywood methods of getting confessions, the practice is not, and never was, as prevalent as Such fingh jinks are distinctly have in any policemans league. the public has been led to believe. And this is not to glorify the police, who like a shortcut as well as the next man. The main reason that the vast majority of police shun third degree methods is that they know from bitter experience that a confession obtained by such means would not stand up for ten seconds in any court in the land. In addition, the public exposure of the use of such methods is commonly known by police and prosecutors alike to build up such a wave of sympathy in the minds of American jurors that not only is the confession itself made inadmissible, but a guilty defendant is frequently set free by the verdict of an indignant jury. The jury's collective heart is apt to runneth over, at such times. HIn order to be used later in court a confession must be voluntary and made without promise and hope of reward or benefit, or by compulsion, violence, threats or fear. That is the cold legal dope. Indeed, a confession may be rendered involuntary and accordingly unusable in court where the officers played only upon emotions of the accused--without any laying on of hands -- as for example, locking the accused at night in a candle-lit cell with the mutilated body of his alleged murder victim; or again, where the alleged rapist undertake the chore of facing his accuser was obliged to free both his hysterical wife and the accusing girl in the same room for several hours. Such grim examples are sprinkled throughout the law of confessions. In most states, also, a confession must not only be voluntary but the accused must under certain circumstances also first be warned of his constitutional rights, which are briefly that he need not make a statement and that anything he says may be used against him. If defendants would say nothing in seven languages, they would often save themselves the trouble of talking to themselves later in privace, they would often A controversial 1943 decision of the U.S. Supreme Court has further served to

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The comic-strip methods of bludgeoning a confession of guilt from a defendant, when and where they still may exist, present no great problem to our courts. Our much confession based judges blithly reverse convictions and toss out such confessions as fast as they discover them--when juries do not beat them to the punch. It is where experienced and cagey officers, ruefully aware of the legal requirement that a confession must be voluntary and all the rest, employ more subtle methods of exacting a confession, that our courts are faced with rolly perplexing problems. The case of <u>People versus</u> <u>Dunnigan*nicely presented such a poser to the Michigan Supreme Court not so many years</u> ago.

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While Dunnigan was languishing in jail on his petty charge, undersheriff and a deputy sheriff acting on a hunch conceived the bright idea of sending a barber called the Wilcox, who was acquainted with Dunnigan, into the latter's cell; this for ostensible purpose of cutting Dunnigan's hair, but for the real purpose of obtaining such information as he could from Dunnigan and turning it over to the sheriff. Barber Wilcox * 163 Mich 349, 128 N. W. 940 fell in with this clever plan and for a fee entered Dunnigan's cell to entry his hair. During this operation the guileful barber suggested that if Dunnigan wished to communicate with his wife, he, Wilcox, would convey a letter to her. Acting on this suggestion and relying on the friendship and good faith of Wilcox, During the unsuspecting Samson wrote and delivered to Wilcox a letter addressed to Nora, his wife, which Wilcox instead immediatly turned over to the sheriff. The fetal letter read as follows:

trim

"Dear Nora: I want to tell you something. If they ask you any questions, tell them that I got home at 12 o'clock, and if they ask you if I had a watch that night, tell them no, or no ring, if they should ask you, for I have told them that Willie Knox got the watch and ring, for I had to do it in order to clear myself, and I guess I can if you will help a little. It will mean five years for Willier Knox and life for Smith, and I don't know how much for myself. Now, don't forget to stick to what I have told you, will you, for it will help me a lot. Now, do as I have told you.

Largely on the strength of this letter, Dunnigan was promptly indicted for the murder and upon his trial the prosecution offered the damning letter in evidence as a confession of guilt. Dunnigan's lawyer objected to the admission of the letter on several grounds, among others arguing strenuously that the so-called confession was inadmissible because it was involuntary in that it was procured from his client by artifice and fraud. Nevertheless the trial judge received the letter and the public instructions. Junit, the fing in evidence and the jury heard the case of retired to have a smake and consider and have a smoke and etchnice by pips and what we defend ant its verdict. In due course the jury came out with a verdict finding the defendant guilty of first degree murder. Dunnigan was sentenced to life and went to prison while his lawyer promptly went to Lansing and appealed to the Michigan Supreme Court.

The Supreme Court had never ever had quite this poser before it. The Court reviewed the authorities on the law of confessions and finally spoke as follows: "It would appear that the true reason for the exclusion of involuntary confessions--that is, those obtained by improper threats or promises--is that, because of such threats or promises the accused is led to believe that it is for his interest to make the confession regardless of its truth or falsity. The use of artifice, trickery, or fraud in inducing a confession will not alone render such a confession inadmissible in evidence. If the artifice used involved a promise tending to induce a false confession, it would operate to exclude, not because of the trials, but because, by use of the trick or artifice, an untrue confession had been obtained." (Italics ours.)

So much for the law, which is well supported and seems sound enough as far as it goes. How did the Supreme Court apply this law to the case of the shorn Dunnigan? This is what the court said and decided:

"Applying these principles to the case under consideration, it is apparent that the promise of Wilcox to carry a letter from respondent to his wife could in no manner have operated upon respondent's mind to induce him to falsely admit his guilt. The record discloses the fact that the letter was written by respondent himself, and it does not appear that its contents were suggested by Wilcox or any other person. While we feel constrained to hold that the learned circuit judge did not err in admitting the document, we do not wish to be understood as setting the seal of our approval upon the methods used in securing it. Those methods were distinctly reprehensible. The pre-sumption of innocence surrounds all persons charged with the commission of crime, and it is the duty of those charged with the custody and prosecution of such persons to treat them with fairness in order that the innocent may thereby be protected, and the guilty convicted and punished. When such a course is followed, the dignity of the law is upheld and its administration is, as it should be, above criticism.

"The conviction must be affirmed."

It is plain that this was pretty much of a borderline case, and the troubled court was sorely beset to fairly resolve the riddle. Taking as its guiding star in viewing this confession the inquiry into its probable truth or falsity, the court finally sustained the admissibility of the confession and the consequent conviction of the defendant. In other words, the court concluded that the fact Dunnigan may have been deceived by his barber chum did not tend to show that his confession was undoubtedly untrue. Without the letter there would have been no conviction. At the same time the court could not resist a judicial rapping of the knuckles of the over-zealous police officials. That is how close WIN Dunnigan came to beating his rap. a man called

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Written by: John D. Voelker Ishpeming, Michigan

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'From Will'"

Largely on the strength of this letter, Dunnigan was promptly indicted for the murder and upon his trial the prosecutor offered the damning letter in evidence as a confession of the defendant's guilt. Dunnigan's lawyer, as lawyers are prone to do, objected to the admission of the letter on several grounds, among others arguing strenously that the so-called confession was inadmissible because it was involuntary in that it was procured from his client by artifice and fraud. Nevertheless the trial judge received the letter in evidence and the jury heard the case and the judge's instructions. Finally the jury retired to consider its verdict and have a smoke and exchange lodge grips and whatever else they do out there. In due course the jury came out with a verdict finding the defendant guilty of first degree murder. Dunnigan was sentenced to life and went to prison while his lawyer promptly went to Lansing and appealed to the Nichigan Supreme Court.

The Supreme Court had never ever had quite this poser before it. The court reviewed the authorities on the law of confessions and finally spoke as follows: "It would appear that the true reason for the exclusion of involuntary confessions--that is, those obtained by improper threats or promises--is that, because of such threats or promises the accused is led to believe that it is for his interest to make the confession regardless of its truth or falsity. The use of artifice, trickery, or fraud in inducing a confession will not alone render such a confession inadmissible in evidence. If the artifice used involved a promise tending to induce a false confession, it would operate to exclude, not because of the trick, but because, by use of the trick or artifice, an untrue confession had been obtained." (Italics ours).

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"Applying these principles to the case under consideration, it is apparent that the promise of Wilcox to carry a letter from respondent to his wife could in no manner have operated upon respondent's mind to induce him to falsely admit his guilt. The record discloses the fact that the letter was written by respondent himself, and it does not appear that its contents were suggested by Wilcox or any other person. While we feel constrained to hold that the learned circuit judge did not err in admitting the document, we do not wish to be understood as setting the seal of our approval upon the methods used in securing it. Those methods were distinctly reprehensible. The presumption of innocence surrounds all persons charged with the commission of crime, and it is the duty of those charged with the custody and prosecution of such persons to treat them with fairness in order that the innocent may thereby be protected, and the guilty convicted and punished. When such a course is followed, the dignity of the law is upheld and its administration is, as it should be, above criticism.

The conviction must be affirmed."

It is plain that this was pretty much of a borderline case, and the troubled court was sorely beset to fairly resolve the riddle. Taking as its guiding star in viewing this confession the inquiry into its probable truth or falsity, the court finally sustained the admissibility of the confession and the consequent conviction of the defendant. In other words, the court concluded that the fact Dunnigan may have been foully deceived by his barber chum did not tend to show that his confession was untrue. Without the letter undoubtedly there would have been no conviction. At the same time the court could not resist a judicial rapping of the knuckles of the over-zealous police officials. That is how close Dunnigan came to beating his rap. What man will now complain of the price he pays his barber for a haircut? A man called Will Dunnigan paid for his with his freedom. The moral to all this seems to be: When in jail, keep your mouth shut and let your hair grow.

- THE END -

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Written by: John D. Voelker Ishpeming, Michigan

> "O.K. CHIEF--I DONE IT!" by Robert Traver

Confessions of guilt by defendants charged with crime are nearly as common as true confessions in the love story magazines. This is due to the fact that the police, being normally curious fellows, generally ask a person accused of crime if he did it. There is nothing inherently sinister or unnatural in such a practice, as a voluntary confession saves everyone time and trouble--not to mention the taxpayers' money. And it is done in recognition of the sound psychology that the accused, fresh from his crime, and in a mood of remorse or reckless bravado, frequently feels disposed to tell all about it. Later, as his mind cools and the gray prison walls loom larger in his thoughts, he is less apt to open his heart and his mouth to the police.

There is probably no phase of the criminal law more misunderstood by the average layman than the province and use of confessions in our courts. This misconception is a curious American phenomenon and is on a par with the popular prejudice against circumstantial evidence. Nourished as he is on current detective literature, not to mention the melodramatic radio and movie concepts of criminal procedure, the average citizen is apt to view all confessions as something wrenched from the accused by sheer torture. He pictures the defendant as someone like Humphrey Bogart, watchfully cowering in a sound-proof cell, surrounded by a circle of leering flatfoots. Camera! Then follows hours and even days of physical and mental horror, during which the hapless Humphrey is examined, badgered, harried, quizzed, queried and -- not to forget that newspaper favorite -- "grilled" when he is not openly barbecued by the police. There is no rest, no respite. Food is a forgotten legend--and alas! our Humphrey don't look good. This comparatively mild procedure is frequently supplemented, our citizen stoutly believes, by a periodic resort to physical torment ranging from the niceties of slyly selected medieval torture down through the half-Nelson to the modern abruptness of the rubber hose, now presumably made of synthetic. Eventually Humphrey, or rather the agonized defendant, now on the verge of

swoon, mumbles "O.K. Chief--I done it!"--whereupon the D.A. blandly calls in the photographers and reporters and gleefully announces his scoop: the solution of the latest murder. All so easy and kind of simple like.

While police officials have unfortunately been known to use "third degree" methods of getting confessions, the practice is not, and never was, as prevalent as the public has been led to believe. Such Hollywood high jinks are distinctly ham in any policeman's league. And this is not to glorify the police, who like a shortcut as well as the next man. The main reason that the vast majority of police shun third degree methods is that they know from bitter experience that a confession obtained by such means would not stand up for ten seconds in any court in the land. In addition, the public exposure of the use of such methods is commonly known by police and prosecutors alike to build up such a wave of sympathy in the minds of American jurors that not only is the confession itself made inadmissable, but a guilty defendant is frequently set scot free by the verdict of an indignant jury. The jury's collective heart is apt to runneth over.

In order to be used later in court a confession must be voluntary and made without promise and hope of reward or benefit, or by compulsion, violence, threats or fear. This is the cold legal dope. Indeed, a confession may be rendered involuntary and accordingly unusable in court where the officers played only upon emotions of the accused--without any laying on of hands--as for example, locking the accused at night in a candle-lit cell with the mutilated body of his alleged murder victim; or again, where an alleged rapist was obliged to undertake the chore of facing both his hysterical wife and his girl accuser in the same room for several hours. Such grim examples are sprinkled throughout the law of confessions. In most states, also, a confession must not only be voluntary but the accused must under certain circumstances also first be warned of his constitutional rights, which are briefly that he need not make a statement and that anything he says may be used against him. If defendants awaiting trial would say nothing in seven languages, they would often save themselves the trouble of talking to themselves later in prison. A controversial 1943 decision of the U.S. Supreme Court has further served to define and safeguard the rights of accused defendants, holding that confessions or admissions of crime made while the accused is in jail without having been promptly brought before an arraigning judge as required by law, are later inadmissible in court against him. This is so regardless of whether or not third degree methods are used. The decision has been criticized by heavyweight lawyers, but there it is. The whole broad field of the law of confessions shows the frequent sharp incompatibility of a proper concern of the law for the legal rights of the individual defendant when opposed to the equally proper concern of the law to find out and punish the guilty.

The comic-strip methods of bludgeoning a confession of guilt from a defendant, when and where they still may exist, present no great problem to our courts. Our judges blithly reverse such confession-based convictions and toss out third degree confessions as fast as they discover them--when irate juries do not beat them to the punch. It is where experienced and cagey officers, ruefully aware of the legal requirement that a confession must be voluntary and all the rest, employ more subtle methods of exacting a confession, that our courts are faced with more perplexing problems. The case of <u>People versus</u> <u>Dunnigan</u>* nicely presented such a poser to the Michigan Supreme Court not so many years ago.

It came about this way.

Two men, Knox and Smith, were in jail awaiting trial on a murder charge growing out of a routine robbery. The defendant Dunnigan was arrested and deposited in the same jail on a petty charge. By a coincidence this same Dunnigan had earlier testified at the preliminary examination of Knox and Smith on the murder charge. His testimony there had tended to incriminate these two and to show his own innocence. It was suspected, however, that he might have known more about the murder than he had told.

While Dunnigan was languishing in jail on his petty charge, the skeptical undersheriff and a deputy sheriff acting on a hunch, conceived the bright idea of sending a barber called Wilcox, who was acquainted with Dunnigan, into the latter's cell; this for the ostensible purpose of cutting Dunnigan's hair, but

*163 Mich 349, 128 N. W. 940

for the real purpose of obtaining such information as he could from Dunnigan and turning it over to the sheriff. Barber Wilcox fell in with this clever plan and for a fee entered Dunnigan's cell to trim his hair. During the subsequent shearing the guileful barber suggested that if Dunnigan wished to communicate with his wife, he, Wilcox, would be happy to convey a letter to her. Acting on this suggestion and relying on the friendship and good faith of Wilcox, the unsuspecting Samson wrote and delivered to Wilcox a letter addressed to Nora, his wife, which Wilcox instead immediately turned over to the sheriff. The fatal letter read as follows:

"Dear Nora: I want to tell you something. If they ask you any questions, tell them that I got home at 12 o'clock, and if they ask you if I had a watch that night, tell them no, or no ring, if they should ask you, for I have told them that Knox got the watch and ring, for I had to do it in order to clear myself, and I guess I can if you will help a little. It will mean five years for Knox and life for Smith, and I don't know how much for myself. Now, don't forget to stick to what I have told you, will you, for it will help me a lot. Now, do as I have told you.

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