SUPREME COURT OF THE UNITED STATES

IN THE	SUPREME COURT OF THE	UNITED STATES
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DARRELL HEMPH	ILL,)
	Petitioner,)
V) No. 20-637
NEW YORK,)
	Respondent.)

Pages: 1 through 79

Place: Washington, D.C.

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4	Petitioner,)
5	v.) No. 20-637
6	NEW YORK,)
7	Respondent.)
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.0	Washington, D.C	·.
.1	Tuesday, October 5	, 2021
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.3	The above-entitled matt	er came on for
.4	oral argument before the Supre	eme Court of the
.5	United States at 10:55 a.m.	
.6		
.7	APPEARANCES:	
.8	JEFFREY L. FISHER, ESQUIRE, St	anford, California; on
9	behalf of the Petitioner.	
20	GINA MIGNOLA, Assistant Distri	ct Attorney, Bronx, Nev
21	York; on behalf of the Res	spondent.
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1	PROCEEDINGS
2	(10:55 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Hemphill versus New York.
5	Mr. Fisher.
6	ORAL ARGUMENT OF JEFFREY L. FISHER
7	ON BEHALF OF THE PETITIONER
8	MR. FISHER: Mr. Chief Justice, and
9	may it please the Court:
10	A defendant cannot lose his right
11	under the Confrontation Clause to exclude
12	testimonial hearsay simply by making a
13	legitimate defense based on admissible evidence,
14	and that is true even if the hearsay the
15	prosecution would like to introduce would
16	supposedly contradict that defense. To the
17	contrary, history and experience tell us that is
18	when the clause's guarantee of cross-examination
19	is at its most urgent.
20	The state never directly disputes the
21	legal propositions I just advanced. Instead, ir
22	the state's red brief, it advances for the first
23	time a new argument never before made in this
24	case. According to the state's new theory, Mr.
25	Hemphill forfeited his confrontation rights

- 1 because he made supposedly improper arguments at
- 2 trial.
- 3 And apart from this new theory's
- 4 eleventh-hour appearance, there are two major
- 5 problems. First, it finds no support in the
- 6 record. The joint appendix is crystal-clear
- 7 that the reason why the trial court admitted
- 8 Morris's allocution was because Mr. Hemphill
- 9 claimed Mr. Morris was the shooter. He advanced
- 10 a third-party defense. And the state again and
- 11 again asked to introduce Mr. Morris's allocution
- 12 to refute that defense.
- 13 And I'll turn the Court to Joint
- 14 Appendix page 185, which is where, at the top of
- 15 that page, the trial court summarizes its
- 16 ruling. It says the defense's argument is in --
- 17 "in all respects is appropriate and, under the
- 18 circumstances of this case, probably a necessary
- 19 argument to make." But then the trial court
- 20 says, "Nonetheless, that argument opens the door
- 21 to evidence offered by the state refuting the
- 22 claim that Morris was, in fact, the shooter."
- The second problem with the state's
- 24 new theory is that it finds no support in New
- York law either. New York's "opening a door"

- 1 theory has no impropriety requirement. Instead,
- 2 all it requires is the evidence the prosecution
- 3 seeks to introduce to be in conflict or
- 4 contradiction to the defense -- defense's own
- 5 evidence or the defense's arguments.
- 6 And that's why the state itself
- 7 admitted at page 4 and 5 of its brief in
- 8 opposition -- I'm sorry, of its brief in
- 9 opposition in this Court, just like throughout
- 10 the state courts, that the reason why Morris's
- 11 allocution was admitted was because it
- 12 contradicted the defense, not because of any
- 13 supposed impropriety.
- So, at bottom, what you have in front
- of you today is a state law rule in a holding
- 16 under Reid, the New York court of appeals
- decision that says that a legitimate defense
- 18 based on admissible evidence can forfeit the
- 19 Confrontation Clause.
- That rule flouts the history, purpose,
- 21 and experience of the Confrontation Clause. I'm
- 22 happy to entertain the Court's questions, but I
- 23 will -- otherwise I turn first to history.
- 24 JUSTICE THOMAS: A couple of quick
- 25 questions, Mr. Fisher.

1	The I mean, you point to the
2	state's eleventh-hour change in arguments, but I
3	think we you have some eleventh-hour changes
4	too, it appears.
5	Did you focus on the constitutionality
6	of Reid? Below, it seemed as though you were
7	challenging the application of Reid and did not
8	assume that even if Reid were properly applied
9	that you would have a Confrontation Clause
10	problem.
11	MR. FISHER: Justice Thomas, we made
12	we made a Sixth Amendment argument all the
13	way through the case, including challenging the
14	state's argument that Reid dictated a forfeiture
15	of the right here. And the place that it's most
16	directly made is at pages 386 and 388 of the
17	Joint Appendix. That's our brief to the New
18	York court of appeals.
19	And, there, we said and this is on
20	page 388. We said that if Reid is construed to
21	mean that simply rendering testimonial evidence
22	relevant because it would dispute the defense
23	case, then Reid cannot be squared with the Sixth
24	Amendment and has to be wrong.
25	And so we said quite directly to the

- 1 New York court of appeals exactly what we're
- 2 saying here, is that a -- a rule of opening the
- 3 door that depends on expanded relevance cannot
- 4 be squared with the Confrontation Clause.
- 5 That's the core of the argument we're making
- 6 with -- in front of you here today. I think --
- 7 JUSTICE SOTOMAYOR: Mr. Fisher, under
- 8 what theory would Reid be constitutional? I
- 9 thought Reid basically said you can open the
- door to testimonial hearsay. So isn't your --
- 11 why was your argument as applied? When would it
- 12 ever work --
- MR. FISHER: Well, I -- I --
- JUSTICE SOTOMAYOR: -- under your
- 15 theory?
- 16 MR. FISHER: -- I don't think it would
- ever work, Justice Sotomayor. And we've made
- 18 that clear --
- 19 JUSTICE SOTOMAYOR: So answer ---
- MR. FISHER: -- in our briefing too,
- 21 but --
- 22 JUSTICE SOTOMAYOR: -- Justice
- 23 Thomas's question. Why didn't you just say Reid
- is unconstitutional?
- MR. FISHER: Well, because, remember,

- 1 we were in the New York court of appeals facing
- 2 Reid, and I think what we said to the New York
- 3 court of appeals was, if there's any chance that
- 4 Reid has any legitimacy to it, it would have to
- 5 be limited to something like the rule of
- 6 completeness.
- 7 There's a New York appellate division
- 8 case called Ko, and that's what the New York
- 9 court of appeals had relied on in Reid. And we
- 10 said, at the very least, you have to limit Reid
- 11 to the situation of a rule of completeness
- 12 scenario. And I think that would be the only
- 13 arguable situation.
- Now, as we explain in our briefs, we
- think even in a rule of completeness situation,
- there would be no legitimate "open the door"
- 17 theory that would forfeit constitutional rights.
- 18 But we also admit, Justice Sotomayor, that's not
- 19 a question this Court would have to decide in
- 20 this case.
- JUSTICE BREYER: We wouldn't, but I'm
- 22 curious, in your view, the -- the defendant's
- argument is that he had on such and such a day a
- fever of 103 and in the hospital. And the --
- 25 the Petitioner says, I would like to introduce

- 1 the records that are kept, the medical records,
- which are, of course, hearsay, that shows he had
- 3 a temperature of 101.
- 4 Are you saying he can't do that? I
- 5 mean, he can't -- doesn't cross-examine the
- 6 people who -- who kept the medical records.
- 7 There were, like, you know, a lot of them in the
- 8 hospital.
- 9 MR. FISHER: Well, Justice Breyer, we
- 10 have no problem with the "opening the door"
- 11 theory as a matter of ordinary evidence law.
- 12 JUSTICE BREYER: No, it's not --
- MR. FISHER: But we're asking --
- 14 JUSTICE BREYER: -- ordinary evidence
- law, as you know perfectly well and I do, that
- the problem with Crawford is that there are all
- 17 kinds of hearsay exceptions which do involve a
- 18 failure to cross-examine. You don't
- 19 cross-examine a hearsay exception. The person
- 20 isn't there. And which ones does Crawford keep
- 21 out and which ones doesn't? And is it just
- 22 historical or not?
- Now I don't want to lead you down that
- 24 path where you need not go, but just in case you
- 25 have something that will be enlightening, I

- 1 wanted to give you a chance.
- 2 MR. FISHER: Well, if I think I
- 3 understand your question, you're right that our
- 4 theory is limited to testimonial statements and
- 5 that the Court has had a series of cases where
- 6 it's delineated that line.
- 7 As this case comes to this Court right
- 8 now, Morris's allocution is unquestionably
- 9 testimonial because it was made in formal ex
- 10 parte proceedings in front of a judge. And the
- 11 state, I don't think, disputes that proposition.
- 12 So what you have with you -- in front
- of you is a classic case under Crawford where,
- in Part III B of the opinion, the Court
- 15 painstakingly went through the historical
- 16 evidence and other sources of constitutional law
- 17 and held that if the witness is unavailable
- 18 through no fault of the defense or the
- 19 prosecution, but the statement is testimonial,
- it has to be kept out.
- 21 And the weird thing about Reid is that
- 22 would in effect create an exception to that rule
- in the most damaging of all circumstances when
- 24 the testimonial evidence is directly contrary to
- 25 the defense --

1	JUSTICE ALITO: Well, let me
2	MR. FISHER: as I just said
3	JUSTICE ALITO: give you another
4	example that's along the same lines as Justice
5	Breyer's. Let's say that Morris gave a
6	videotaped statement to the police and at the
7	beginning of the statement he said your client,
8	Mr. Hemphill, had nothing whatsoever to do with
9	this shooting, but then later, after being
10	confronted with evidence that undermines some of
11	the things he said, he said: Okay, fine, I
12	wasn't telling the truth before, he actually was
13	involved in this.
14	And then your client introduces the
15	first part of the statement, which is
16	exculpatory, somehow gets that in under state
17	habeas state hearsay law. Would you say that
18	the Confrontation Clause would bar the
19	prosecution from introducing the rest of the
20	statement where where Morris contradicted
21	what he said earlier?
22	MR. FISHER: Well, Justice Alito,
23	you're you're obviously asking about the rule
24	of completeness scenario that's not present in
25	this case. So our first answer would be, yes,

- 1 we think the Confrontation Clause would prohibit
- 2 the prosecution even then.
- But I would hasten to add, Justice
- 4 Alito, I don't think Mr. Hemphill in your
- 5 hypothetical would be allowed to introduce that
- 6 first part of the statement in the first place.
- 7 JUSTICE ALITO: Well, I don't know how
- 8 he could, but I'm not sure how some of the
- 9 evidence that was -- some of what was introduced
- 10 here by the prosecution was admissible, but
- 11 that's a matter of state hearsay law.
- But, seriously, you -- you -- you
- 13 think that a trial could -- could entertain that
- 14 travesty where the exculpatory part of a
- 15 statement is introduced, that's permitted, but
- 16 the inculpatory part is not introduced?
- 17 MR. FISHER: Again, I think you
- 18 wouldn't ever have that scenario because it
- 19 would be inadmissible in the first instance
- 20 under Rule 403, which under Crane and Holmes the
- 21 Court has said can be enforced. So the state --
- 22 if the state were to object, Justice Alito, that
- 23 objection should be sustained.
- 24 But I don't want to be fighting your
- 25 hypothetical too hard. I do understand you're

1 asking me a question about the rule of 2 completeness, and I think what the Court said in 3 Crawford and Giles is that only historically grounded exceptions to the Confrontation Clause 4 5 are permitted. 6 And we don't see any evidence --7 JUSTICE KAGAN: But that goes beyond this case, doesn't it --8 9 MR. FISHER: It goes well --10 JUSTICE KAGAN: -- Mr. Fisher? 11 MR. FISHER: -- far beyond that case. 12 JUSTICE KAGAN: I mean, we don't have 13 to touch that, do we? Why should we touch it, I 14 suppose? Why are you even arguing it? 15 MR. FISHER: I'm just answering 16 Justice Alito's question. 17 JUSTICE KAGAN: Okay. 18 MR. FISHER: I don't think you do have 19 to go anywhere near that in this case, Justice Kagan, and I think I would readily admit that's 20 21 a much harder question for you to have --2.2 JUSTICE ALITO: Well, we --23 JUSTICE KAVANAUGH: Mr. --24 JUSTICE ALITO: -- we --

JUSTICE BARRETT: Mr. Fisher?

1 JUSTICE ALITO: -- we take cases for 2 the most part -- excuse me. 3 JUSTICE BARRETT: Go ahead. JUSTICE ALITO: We take cases for the 4 most part to decide important legal questions 5 and not just to determine whether there was an 6 7 error in a particular criminal trial in the Supreme Court of New York for the County of the 8 Bronx, right? 9 10 So the important legal question here 11 is whether there can be a waiver of the 12 Confrontation Clause right either expressly or implicitly. That's the underlying -- that's 13 14 what's important about this case. 15 And it may well be that the -- the New 16 York "open the door" rule goes too far, and you 17 just want a ruling on the app -- on this 18 particular case, but isn't that the underlying 19 question --20 MR. FISHER: Well --21 JUSTICE ALITO: -- that is important 2.2 here? MR. FISHER: -- I think that is a 23 broader framing of the question than the Court 24 25 needs to resolve in this case. There is a very

- 1 important legal question that arises under the
- 2 New York court of appeals decision in Reid and
- 3 which also has been adopted, as we noted in our
- 4 cert petition, by a Fifth Circuit decision in a
- 5 New Hampshire Supreme Court decision.
- 6 And that position is, leaving entirely
- 7 aside the rule of completeness, you have three
- 8 -- two states -- two state courts of last resort
- 9 and one federal court of appeals that have said
- 10 that merely introducing a defense or evidence
- 11 that could be contradicted by an out-of-court
- 12 testimonial statement is enough to forfeit the
- 13 Confrontation Clause right.
- And that is a very important rule that
- if it were adopted, as we said in our cert
- 16 petition and again in our merits brief, would
- 17 effectively wipe out the Confrontation Clause or
- 18 at least render it toothless in all the
- 19 situations where it matters the very most.
- 20 CHIEF JUSTICE ROBERTS: But is there
- 21 --
- 22 MR. FISHER: You can go all the way --
- 23 CHIEF JUSTICE ROBERTS: -- is there a
- 24 difference in -- in -- maybe it's a variation on
- Justice Alito's question, but it may be an

- 1 important one.
- 2 It's one thing to say if the import of
- 3 the testimony that's introduced is, you know, I
- 4 wasn't there and the testimony that cannot be
- 5 confronted is he was there.
- 6 But it's another thing if what's being
- 7 admitted is nobody has said that I was there
- 8 and, in fact, the witness who can't be
- 9 confronted said he was there. It's sort of not
- 10 for the truth of the matter asserted, whether he
- 11 was there or not, but a very specific
- incontrovertible statement, the person said he
- was there and he says --
- MR. FISHER: Yeah.
- 15 CHIEF JUSTICE ROBERTS: -- nobody said
- 16 I was there. Is that a violation of the
- 17 Confrontation Clause?
- 18 MR. FISHER: So, Mr. Chief Justice,
- 19 I'm going to answer your question, but I first
- 20 want to say I agree, that's also a hard
- 21 hypothetical. I've not found a single case in
- over 400 years of common law jurisprudence with
- the rule we pronounced where that has ever come
- 24 up. And I think the reason why it never --
- 25 CHIEF JUSTICE ROBERTS: Well, there's

always a first time. 1 2 (Laughter.) 3 MR. FISHER: I mean, the reason why it never comes up -- just to finish that -- my 4 preface, if you'll forgive me -- is because that 5 6 statement that you're imagining would be barred 7 itself by the hearsay rule. He couldn't comment as to what somebody else out of court said or 8 didn't say. 9 10 But, if you had a hypothetical like 11 that, notwithstanding the Rules of Evidence and 12 over 400 years since King v. Payne for the rule that we're propounding here, I think then I 13 would still say that the Confrontation Clause 14 15 would bar that remedy. 16 I think there would be other remedies 17 that the trial court could resort to, starting 18 with striking the defendant's testimony, 19 instructing the jury to disregard it, maybe even informing the jury of -- of some other 20 21 background fact, not for a -- not for the truth 2.2 of the matter asserted to solve the problem. 23 And I think, Mr. Chief Justice, you've given a much more extreme version --24

CHIEF JUSTICE ROBERTS: Well, what if

1 the witness --MR. FISHER: -- about the state's --2 3 CHIEF JUSTICE ROBERTS: -- what if the witness is not there because the defendant 4 murdered him? 5 MR. FISHER: Well, that would raise a 6 7 Giles question. And if the reason for murdering the witness was to keep the witness from 8 9 testifying, the Court's holding in Giles would -- would -- would have a forfeiture there. 10 11 CHIEF JUSTICE ROBERTS: You mean, if 12 he murdered him for some other reason, it doesn't make a difference? 13 14 MR. FISHER: That's the holding of 15 Giles, Mr. Chief Justice. And I think what 16 Giles said is that it has to be an intentional 17 act on the defendant's part to keep the witness from testifying. And I think that just 18 19 highlights -- even if you think Giles is a harsh 20 rule, it highlights how strict forfeiture is in 21 the Confrontation Clause context --2.2 JUSTICE BARRETT: Mister --23 MR. FISHER: -- and, indeed, across all constitutional doctrine. 24 25 The defendant has to do something

- 1 inconsistent with asserting the right. I think
- 2 that's the easiest way to put it at the very
- 3 least. And Mr. Hemphill has done nothing
- 4 inconsistent with asserting his right to
- 5 cross-examine Morris.
- 6 He didn't introduce any statements
- 7 Morris made out of court, nor did he comment at
- 8 all on anything Morris said or didn't say. He's
- 9 just simply said, I have a right to
- 10 cross-examine the person whose testimony is
- 11 being used against me --
- 12 JUSTICE BARRETT: Mister --
- 13 MR. FISHER: -- which is the most
- 14 fundamental of all objections.
- JUSTICE BARRETT: Mr. Fisher, let me
- 16 put it to you this way. Let's say that we
- 17 disagree with you that the rule of completeness
- 18 violates the Confrontation Clause, but we're
- inclined to agree with you that the door-opening
- 20 rule does.
- 21 How do we describe the rule? Because,
- 22 I mean, I -- I think kind of what all these
- 23 questions are getting at is that the rule of
- 24 completeness seems like the same thing but at a
- 25 more precise level of generality, the

- 1 door-opening rule.
- 2 So, I mean, Justice Alito is right, we
- 3 don't want to write an opinion just to address
- 4 the facts of this case, but we would have to be
- 5 careful, right, if we agreed with you, to write
- 6 the opinion in a way that didn't close the door,
- 7 so to speak, on the rule of completeness
- 8 problem.
- 9 MR. FISHER: Right. So there would be
- 10 two ways that the Court could in a future case
- 11 distinguish the rule of completeness, neither of
- which would undercut a ruling in my favor here.
- One is the Court could say what the
- 14 Court said in Beech Aircraft, which is, when the
- 15 rule of completeness is invoked, the statement
- 16 is invoked for -- the statement is later
- introduced for a non-hearsay purpose to give a
- 18 broader context for the original statement.
- 19 Here, by contrast, there's no doubt
- and the state openly admits that Morris's
- 21 allocution was introduced for the truth of the
- 22 matter asserted, to prove what gun he had at the
- 23 scene of the crime supposedly.
- 24 The second way you could distinguish
- 25 rule of completeness would be that under a

2.1

- 1 theory where if the defendant put in part of an
- 2 out-of-court statement, for example, here, if
- 3 Mr. Hemphill had put in part of Morris's
- 4 allocution, you could think in that context that
- 5 the defendant has made Mr. Morris in effect his
- 6 witness. He is the one who has invoked his
- 7 testimony. And so it's not a witness against
- 8 him because the prosecution is now simply in
- 9 effect filling out the testimony of the defense
- 10 witness.
- 11 Again, neither of those theories would
- get you in any trouble to write an opinion that
- we're asking you to write today and with a
- 14 footnote that reserves the rule of completeness
- simply saying that if the prosecution comes to
- 16 court and all they say is this testimonial
- 17 statement contradicts what the defense theory
- is, that that cannot be enough to forfeit
- 19 Confrontation Clause rights.
- 20 JUSTICE KAVANAUGH: Mr. Fisher?
- 21 MR. FISHER: Yes?
- JUSTICE KAVANAUGH: Mr. Fisher, isn't
- there another way to write it? I'm -- I'm not
- 24 saying that we should do this, but another way,
- 25 picking up from Professor Freedman's amicus

2.2

- 1 brief, would be that the rule of completeness is
- 2 a historically grounded rule that has existed
- 3 for centuries, but what happened here goes
- 4 beyond the rule of completeness for reasons that
- 5 Justice Barrett identified, the level of
- 6 generality.
- 7 MR. FISHER: Well, I think you're
- 8 certainly correct, Justice Kavanaugh, that the
- 9 rule of completeness does have historical roots
- 10 that are completely absent from the broader
- open-the-door theory that's in front of you
- 12 today.
- 13 I'm not so sure that those common law
- roots and the state hasn't pointed to any
- evidence to the contrary that those common law
- 16 roots included using that rule against
- defendants in criminal cases, and that would be
- 18 --
- 19 JUSTICE KAVANAUGH: Well, Professor --
- 20 MR. FISHER: -- the question under
- 21 Crawford.
- JUSTICE KAVANAUGH: Sorry to
- 23 interrupt. Professor Freedman acknowledges that
- 24 but says there's no indication that it would be
- 25 applied only in favor of and not against a

- 1 criminal defendant as well, but I take your
- 2 point on that, and -- and he responds to that as
- 3 well.
- 4 MR. FISHER: I -- I -- I think --
- 5 Justice Kavanaugh, maybe the short answer is I
- 6 think you're right, that would be at least
- 7 another ground the Court would want to look at
- 8 carefully. And if the Court wanted to reserve
- 9 that piece of it as well, you know, sketching
- 10 out different theories where the rule of
- 11 completeness may be different, there would be no
- 12 problem with that here, and you could look at it
- more closely if that case ever arose.
- It would certainly, again, not get in
- 15 the way of this case. My -- and my critical
- 16 submission to the Court right now would be that
- this so-called "opening-the-door" theory based
- on mere contradiction of the defendant's case is
- 19 wholly without common law foundation, and that's
- 20 particularly striking for two reasons.
- One is even though the Court in
- 22 Crawford and Giles and other cases has said that
- 23 the Confrontation Clause codifies the common law
- 24 right, the state has openly admitted in its
- 25 brief that it has no historical support for the

2.4

- 1 rule that it's arguing for today.
- 2 And that -- that -- that's -- that's a
- 3 big concession given that, for hundreds of
- 4 years, defendants have gone into court and said,
- 5 somebody else did it or I wasn't there or I
- 6 acted in self-defense, as Mr. Crawford himself
- 7 said, or as Mr. Raleigh said, I didn't
- 8 participate in this plot, and then the
- 9 out-of-court statement said, yes, you did.
- 10 Since the beginning of the criminal
- 11 law, defendants have defended themselves in ways
- 12 that out-of-court statements could be introduced
- 13 to directly contradict their test -- their --
- their own defense, and the common law up to the
- founding and 200-plus years since the founding
- 16 has always kept those statements out absent an
- 17 opportunity for cross-examination.
- JUSTICE ALITO: Can I take you back to
- 19 Justice Thomas's first question about what you
- 20 did and did not raise in the court of appeals?
- 21 You pointed to page 388. Maybe I'm missing the
- 22 most important language on 388, but in the --
- 23 the final -- the second full paragraph on 388,
- 24 you -- your brief began, "The Appellate
- 25 Division's analysis equates presenting a valid,

- 1 evidence-based third-party defense with
- 2 misleading the jury."
- 3 And then the final sentence -- I
- 4 gather this is -- this is what you're referring
- 5 to. It's the only one that refers to the
- 6 Confrontation Clause. "Such an approach is
- 7 absurd in the context of the Confrontation
- 8 Clause, the purpose of which is to afford the
- 9 accused the right to meaningfully test the
- 10 prosecution's proof." And this is under the
- 11 section of the brief that is labeled The Defense
- 12 Did Not Open the Door.
- I mean, if I were on the New York
- 14 court of appeals, I would interpret that
- argument to mean that there was a misapplication
- of the opening-the-door test and it was this
- misapplication that violated the Confrontation
- 18 Clause.
- I'd be pretty sore, I'll tell you, if
- I were a judge on the New York court of appeals
- 21 and I got back from this Court a decision that
- 22 said you -- you erred in your understanding of
- 23 the Confrontation Clause when the only thing I
- 24 had before me was this sentence.
- MR. FISHER: Justice Alito, you're

- 1 asking an important question, and I want to give
- 2 you three answers.
- JUSTICE ALITO: Yeah.
- 4 MR. FISHER: So -- so, first, it's not
- 5 just in that last sentence there; it's also
- 6 earlier in the paragraph that the Confrontation
- 7 Clause is mentioned. The Confrontation
- 8 Clause --
- JUSTICE ALITO: Yeah, okay.
- 10 MR. FISHER: -- was also mentioned on
- 11 page 386, where what -- where what Mr. Hemphill
- 12 argued was that if relevance is enough to
- overcome a Confrontation Clause objection, that
- 14 would violate the Sixth Amendment. So that's
- the first thing, is that the Confrontation
- 16 Clause was threaded through this argument.
- 17 The second thing is it's important to
- 18 remember the context in which this arose. Mr.
- 19 Hemphill raised the argument under the Sixth
- 20 Amendment from the first moment of trial that
- 21 introducing Morris's allocution would violate
- 22 Crawford and the Confrontation Clause.
- That's -- that's his federal claim,
- 24 that introducing Mr. Morris's allocution would
- 25 violate the Confrontation Clause. Opening the

- 1 door is the state's answer to that claim. 2 And so the state is coming to you now saying even though we presented -- prevented --3 I'm sorry, persuaded the New York courts to 4 adopt our response to his Sixth Amendment 5 6 argument, the defendant doesn't have the right 7 to keep making his Sixth Amendment argument. 8 And the last thing I would say, 9 Justice Alito, is even if the way you read the arguments we made to the New York court is to 10 11 say, look, we understand that Reid holds as a 12 matter of Sixth Amendment law that a defendant can waive or forfeit his confrontation right 13 14 simply by presenting evidence that could be 15 contradicted by testimonial hearsay. 16 And we pushed back against Reid in the 17 New York court of appeals without directly and
 - New York court of appeals without directly and explicitly saying we think Reid is entirely wrong anyways. That would just make this case exactly like two of the Court's recent cases where it found no preservation problem.

One is Holmes, where the Court wrote

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the unanimous opinion, I believe you authored it, and the state made exactly the same argument that the state is making here, where the first

- 1 six pages of South Carolina's brief in that
- 2 case, that what the defendant had done there is
- 3 simply argue for the misapplication of a prior
- 4 decision of the South Carolina Supreme Court.
- 5 And this Court didn't even deem that argument in
- 6 the opinion worthy of comment. In Riley against
- 7 California, you had the same scenario.
- Now I don't think we're even as far
- 9 out on the edge as either of those two cases,
- 10 but what you have is a common theme where
- 11 defendants go to a state court of appeals or a
- 12 state high court, whatever it may be called, and
- 13 say our -- our constitutional rights were
- violated, and if that prior opinion is applied
- in this case to -- to -- against me, that would
- 16 itself violate the Constitution. And I think
- 17 the Court has always found that that's enough to
- 18 preserve a federal constitutional argument for
- 19 this Court. And that's what we'd rest on if --
- 20 if -- if we needed to.
- The last thing I'd like to say before
- turning to any of the Court's one-by-one
- 23 questions or reserving the remainder of my time,
- 24 Justice Breyer, you asked me a question earlier
- about the testimonial theory of Crawford. And,

- obviously, my first answer is that's not in
- 2 front of you here today. But going back to the
- 3 New York court of appeals opinion in Reid, it
- 4 cited the case -- this Court's decision in
- 5 Harris, which involved the Miranda rule and a
- 6 forfeiture exception to the Miranda rule.
- 7 And I want to draw out one important
- 8 difference there. Even if you didn't want to
- 9 get wrapped up in the testimonial versus
- 10 non-testimonial line under Crawford, it's
- important to note that this case is miles away
- 12 even from Harris. First of all, Harris involves
- a prophylactic rule, and this involves a rule of
- 14 exclusion in the Constitution itself.
- 15 And the other thing in Harris is what
- 16 the Court said is the truth-seeking process of
- the courts should not be perverted by allowing
- 18 the defendant to -- to manipulate evidence and
- 19 keep out trustworthy evidence.
- 20 Well, what you have here, even if you
- 21 leave Crawford entirely aside, is the classic
- form of presumptively unreliable evidence the
- 23 Confrontation Clause has always been concerned
- 24 with.
- 25 JUSTICE BREYER: Or that's this case.

1 MR. FISHER: You have -- you have a 2 statement of a third party spreading blame, denying -- denying guilt at least as to the type 3 of gun involved in the homicide, and giving a 4 self-exonerating statement in coordination with 5 6 the state with contemplation of further 7 prosecution. 8 And so whatever theory of the 9 Confrontation Clause you may have, this is the classic kind of statement that needs to be kept 10 11 out. And in Kirby in 1899, the Court said that 12 quilty pleas of accomplices are not admissible against criminal defendants. So, again, what 13 14 you have here, just dressed up in different 15 garb, is a classic Confrontation Clause violation under any theory of the clause. 16 17 I'm happy to take one-by-one questions 18 if the Court has any. 19 JUSTICE THOMAS: Don't you think it's 20 a bit odd that the court of appeals disposed of this on an abuse-of-discretion standard, that if 21 it had been -- that if it thought it had a 2.2 23 constitutional issue before it, it would not 24 have disposed of it on that standard? 25 MR. FISHER: I agree, Justice Thomas,

- 1 it is odd that it's framed in terms of abuse of
- discretion. I will tell you, from reading a lot
- 3 of lower court Crawford cases, that this happens
- 4 quite regularly as the courts get -- they sort
- of mix up evidence and confrontation law.
- 6 But, Justice Thomas, if you look at
- 7 the briefs in the New York court of appeals, the
- 8 only thing we were arguing about was whether or
- 9 not the Sixth Amendment was violated. The only
- 10 argument we were making was that the
- 11 Constitution had been violated.
- 12 And -- and even when we argued --
- 13 this goes back to Justice Alito's question --
- even when we argued that the door was not open,
- 15 what we were arguing was, under Reid's
- 16 constitutional holding about opening the door,
- 17 we didn't satisfy that rule.
- 18 JUSTICE THOMAS: And a much different
- 19 question and probably not nearly -- not -- not
- 20 that important, but I'm not -- I'm a bit
- 21 confused as to what amounts to a constitution --
- 22 a Confrontation Clause violation.
- For example, if I say you were --
- 24 Hemphill was there and he was the shooter, and
- 25 that, of course -- that if Morris had done that,

- 1 I think we'd both agree that's a problem. But
- 2 the -- in the -- in Morris's allocution, he
- 3 said, I had a .357 magnum. How is that -- I
- 4 know its use could be -- that it could be used
- 5 to confront or to disagree with or contradict
- 6 Hemphill, but I don't see Morris's statement by
- 7 itself about himself being a constant -- a
- 8 Confrontation Clause problem.
- 9 MR. FISHER: Well, my answer, Justice
- 10 Thomas, starts with the text of the Sixth
- 11 Amendment, which, remember, gives the defendant
- the right to be confronted with the witnesses
- 13 against him.
- 14 JUSTICE THOMAS: So how is that
- 15 against him?
- MR. FISHER: So you have two
- 17 questions.
- 18 JUSTICE THOMAS: That's -- Morris
- 19 didn't say anything about Hemphill.
- MR. FISHER: Right. So he's -- so,
- 21 certainly, Morris is acting as a witness when he
- 22 gives that statement.
- JUSTICE THOMAS: But against him.
- 24 MR. FISHER: And against is answered
- by the Court's decision in Melendez-Diaz. In

- 1 Melendez-Diaz, the Court said that if the
- 2 prosecution enters a testimonial statement from
- 3 a witness, that itself is what renders it
- 4 against the defendant. It doesn't have to be
- 5 directly accusatory.
- If the rule were otherwise, in every
- 7 case where the prosecution had a circumstantial
- 8 case without a direct accusation, it could prove
- 9 its entire case with affidavits otherwise under
- 10 the Confrontation Clause.
- 11 JUSTICE THOMAS: Well, I --
- 12 MR. FISHER: It's never been limited
- 13 to --
- 14 JUSTICE THOMAS: -- I understand if
- 15 you say it further -- it advances one of the
- 16 elements of the crime. I get -- I understand
- 17 that.
- But, if someone admits something that
- has nothing to do with the defendant, but it's
- 20 inconvenient for the defendant or contradicts
- 21 the defendant, you -- yeah, you say, well, the
- 22 use of this statement harms the defendant.
- You could say that about weather. You
- 24 could say it about, you know, geography. You
- 25 could say it about lots of things. Someone

- 1 could say: Oh, North Carolina is south of
- 2 Georgia, and you could introduce someone saying
- 3 -- you know, evidence that it's not.
- I mean -- well, that's evidence
- 5 against them. I don't see how you do that. I
- 6 don't see how you could take something that's
- 7 neutral and just because it's used to contradict
- 8 the defendant, that is now witness against the
- 9 defendant.
- 10 MR. FISHER: Right. So -- so two
- 11 answers, Justice Thomas. The first is this
- is -- this is answered by Melendez-Diaz --
- 13 JUSTICE THOMAS: Yeah.
- MR. FISHER: -- where the Court said,
- if a statement is testimonial and the
- 16 prosecution then introduces it, that's what
- 17 makes it against the defendant.
- 18 But, Justice Thomas, even if you had
- some problem with the Melendez-Diaz holding on
- that score, I would urge you to focus back on
- 21 this particular case. Remember that Morris's
- 22 defense was that Hemphill did it. And the
- 23 prosecution itself at the time of this plea and
- 24 allocution told the Court, we're getting this
- 25 allocution with an eye toward future prosecution

- 1 of somebody else.
- 2 So, in context, him saying I had a
- 3 .357 and not a 9-millimeter is in effect
- 4 pointing the finger at Mr. Hemphill, which was
- 5 his entire defense all along.
- JUSTICE THOMAS: Uh-huh.
- 7 CHIEF JUSTICE ROBERTS: Justice
- 8 Breyer?
- 9 JUSTICE BREYER: Now you've thought of
- 10 this, I bet, but you needn't say it because this
- 11 is not -- I could think of 15 ways of getting
- 12 your case out of this question, all right?
- But there is a general question.
- 14 Hearsay is statements made out of court for
- their truth. And we have, I looked up here, 24
- 16 exceptions, including, for example, baptismal
- 17 certificates.
- So, if you were to take Crawford
- 19 literally and keep out every statement on the
- 20 constitutional ground made for its truth, well,
- 21 that's the end of the hearsay exceptions. So
- 22 that can't be right.
- Then this Court has said it isn't
- 24 right. And they said let's look to see if the
- 25 hearsay exceptions are -- and now they've said

- justified by history, justified by maybe trying
- 2 to kill a witness who is going to testify
- 3 against you, and not gone much further. Okay?
- I've said, look at the purposes. Look
- 5 at the consequences. Look at how it fits in.
- 6 Not everybody agrees with that. What do you
- 7 think?
- 8 MR. FISHER: So I -- I think -- what I
- 9 think is what the Court held in Crawford, which
- 10 is you don't go straight from -- from is it
- 11 hearsay to is that hearsay exception firmly
- 12 grounded. That's more like what the Roberts
- 13 theory was. What you do under Crawford is you
- 14 ask an intermediate question in between those
- two, which is, is the statement testimonial?
- 16 And for the vast --
- 17 JUSTICE BREYER: Yes, it's
- 18 testimonial, of course.
- 19 MR. FISHER: -- for the -- for the
- vast majority of hearsay exceptions, the answer
- 21 is unequivocally no.
- JUSTICE BREYER: Really?
- MR. FISHER: Yes.
- JUSTICE BREYER: A baptismal
- 25 certificate is a person who at one point in time

- 1 signed a piece of paper which said Joe Jones was
- 2 baptized on such and such a date. Now --
- 3 MR. FISHER: But not with an eye
- 4 toward future criminal proceedings.
- 5 JUSTICE BREYER: Ah, there has to be
- 6 an eye towards future criminal proceedings.
- 7 Otherwise Crawford doesn't apply?
- 8 MR. FISHER: I think that's the
- 9 holding in Crawford and subsequent cases.
- JUSTICE BREYER: Okay, okay, okay.
- 11 Eye towards future criminal proceedings.
- MR. FISHER: Yes.
- JUSTICE BREYER: So, therefore, crime
- labs are in, but hospitals are out?
- MR. FISHER: For the most part,
- 16 hospitals are out. I don't -- I wouldn't
- venture every possible hypothetical.
- JUSTICE BREYER: No, no, no. Criminal
- 19 hospitals are in or excepted.
- 20 MR. FISHER: I think there can be, you
- 21 know, forensic examination --
- JUSTICE BREYER: With an eye toward --
- 23 MR. FISHER: -- of hospitals that are
- 24 a borderline case.
- JUSTICE BREYER: Okay. Thank you,

- 1 thank you, thank you.
- 2 MR. FISHER: And, you know, you may
- 3 see that in the future.
- 4 JUSTICE BREYER: All right.
- 5 MR. FISHER: Yeah.
- 6 CHIEF JUSTICE ROBERTS: Justice Alito,
- 7 do you have any further?
- 8 Justice Kagan?
- 9 JUSTICE KAGAN: Mr. Fisher, the -- New
- 10 York argues that the Reid rule ought to be
- viewed as essentially a procedural device along
- 12 the lines of other procedural devices which
- 13 we've said fall outside the ambit of the
- 14 Confrontation Clause. I believe it -- it -- it
- 15 references Illinois v. Allen, it rep -- it
- 16 references Melendez-Diaz.
- Why -- why is that wrong?
- 18 MR. FISHER: So for two reasons. One
- is the New York Guide to Evidence itself calls
- 20 the rule of completeness and the more broader
- 21 opening-the-door theory Rules of Evidence, so
- just as a matter of nomenclature and
- 23 characterization under New York law, the state
- is wrong.
- 25 But just leaving labels aside, the

- 1 reason why the state is wrong is because the
- 2 admissibility of a statement under the
- 3 opening-the-door theory turns on the contents of
- 4 the statement. And that's to be -- that's to be
- 5 contrasted with situations like notice and
- 6 demand under Melendez-Diaz or Illinois versus
- 7 Allen or things that depend on things having to
- 8 do not with the content of the defendant's case
- 9 but, rather, about his timeliness of an
- 10 objection or his other -- you know, other
- 11 procedural actions he might take.
- 12 So we distinguish substance of the
- 13 statement rules, which are evidence rules and
- 14 which run into the Confrontation Clause, from
- just procedural devices to manage the trial with
- 16 defendants have to meet under the Confrontation
- 17 Clause and any other constitutional right.
- 18 CHIEF JUSTICE ROBERTS: Justice
- 19 Gorsuch?
- JUSTICE GORSUCH: Good morning, Mr.
- 21 Fisher. So I -- I suppose the state may try and
- 22 come back and suggest that its rule is actually
- 23 pretty close to and not much of an outgrowth of
- the rule of completeness.
- What -- what are the distinguishing

- 1 features in your mind that make this radically
- 2 different?
- 3 MR. FISHER: The core distinguishing
- 4 feature is that in a rule-of-completeness
- 5 situation, the defendant has put in part of the
- 6 absent witness's statement into play, whereas,
- 7 here, Mr. Hemphill did not put Mr. Morris's
- 8 testimony or anything else he said into play.
- 9 JUSTICE GORSUCH: Why not? With the
- 10 statement about the 9-millimeter casing found,
- 11 where else would it have come from?
- MR. FISHER: Well, that's just a true
- 13 fact about evidence found in Mr. Morris's
- 14 apartment. And that's far different than what
- 15 he said. And, again, Justice Gorsuch, I just
- 16 return to the text and purpose of the
- 17 Confrontation Clause, which doesn't have to do
- 18 with the substance of defenses. It has to do
- 19 with witness testimony. And so --
- 20 JUSTICE GORSUCH: I understand that.
- 21 But just in terms of drawing a line between this
- and a rule of completeness argument, if we were
- 23 concerned of not doing that, how would you go
- 24 about writing that?
- 25 MR. FISHER: I would write it to say

1 that -- that we leave for another day any 2 question about forfeiture where the defendant 3 himself introduces part of the absent witness's 4 statement or -- or any statement by that absent 5 witness. 6 That would present a different 7 question from one where the defendant simply presents a substantive defense through evidence 8 and argumentation that -- that can be 9 contradicted by the state. 10 11 JUSTICE GORSUCH: A fact in the world? 12 MR. FISHER: Yes. 13 JUSTICE GORSUCH: Okay. Thank you. 14 CHIEF JUSTICE ROBERTS: Justice 15 Kavanaugh, anything further? 16 JUSTICE KAVANAUGH: No further 17 questions. 18 CHIEF JUSTICE ROBERTS: Justice 19 Barrett? 20 JUSTICE BARRETT: No. 21 CHIEF JUSTICE ROBERTS: Thank you, 2.2 counsel.

ORAL ARGUMENT OF GINA MIGNOLA

ON BEHALF OF THE RESPONDENT

Ms. Mignola.

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1 MS. MIGNOLA: Mr. Chief Justice, and 2 may it please the Court: 3 Now you have recognized, I think, that the Petitioner is asking for a broad and 4 sweeping rule. He's essentially claiming that a 5 6 defendant can never open the door to the 7 admission of evidence that would otherwise be barred by the Confrontation Clause. It doesn't 8 9 matter if a defendant has misled the jury, and, really, if his approach is taken to its extreme, 10 11 even the traditional rule of completeness would 12 fall. 13 He surely is wrong about that, but I 14 want to call your attention to the fact that New 15 York State's highest court, he did not present 16 that broad claim that New York's 17 opening-the-door rule was unconstitutional on its face. He presented only an unconstitutional 18 19 as applied to him challenge. New York's court had no occasion to consider whether the rule is 20 21 unconstitutional on its face. 2.2 Because he bypassed New York's high court, review of this claim should be outside of 23 this Court's jurisdiction. Even if this Court 24 25 could review the claim, it should certainly

- 1 reject it.
- New York's rule, the trial court may
- 3 provide a limited but necessary remedy when the
- 4 defendant creates a misleading impression, the
- 5 rule is constitutional. As this Court has
- 6 recognized, like any other constitutional right,
- 7 the right to be confronted with witnesses is not
- 8 absolute. There are limitations.
- 9 And limitations are appropriate if
- 10 they have a legitimate purpose, and New York's
- 11 rule does. It allows the state court to protect
- the vital interests that it has in the integrity
- and truth-seeking function of the trial process.
- 14 This is not about being fair to the
- 15 prosecution. It's about the jurors and the
- 16 Court's duty to make sure that jurors are not
- 17 unfairly misled.
- 18 Moreover, a state may impose rules
- 19 that govern the manner in which a defendant may
- 20 assert or forfeit, even by his silence, his
- 21 right of confrontation. New York's rule is an
- 22 appropriate limitation in this regard.
- It's not an exception to the
- 24 Confrontation Clause because it is not a
- 25 substitute means for the prosecution to

- 1 establish the reliability of evidence. It's a
- 2 remedy, a remedy that is triggered when the
- 3 defendant or his lawyers' intentional trial
- 4 conduct violates the state's prohibition against
- 5 misleading the jury.
- I do welcome the Court's questions.
- 7 JUSTICE THOMAS: Mr. Fisher gave some
- 8 examples in the record as to why he raised --
- 9 Petitioner raised the Confrontation Clause issue
- 10 below.
- 11 Would you address those specifics that
- 12 he raised?
- MS. MIGNOLA: Well, Your Honor, I
- 14 think if you look at the joint appendix starting
- at page 385, this is what he told the New York
- 16 Court of Appeals: "The only issue before this
- 17 Court is whether the defense opened the door to
- 18 Morris's testimonial hearsay."
- 19 Now, that is simply not a challenge to
- the constitutionality of New York's rule on its
- 21 face. He did raise a Sixth Amendment challenge.
- 22 He did invoke the Confrontation Clause. But
- that is not the same thing as saying the rule on
- 24 its face is unconstitutional.
- I believe that's the question that

- 1 this Court has been asked to review, and it
- 2 simply was not presented to New York's highest
- 3 court. He should not be allowed to bypass the
- 4 state court in that way.
- 5 And that's particularly true in this
- 6 case, where the state's high court had an
- 7 adequate and independent basis to reject the
- 8 claim. Petitioner failed to preserve the broad
- 9 constitutional claim and, therefore, by state
- 10 statute, the New York Court of Appeals lacked
- 11 the jurisdiction to review it. By bypassing the
- 12 state high court, he's avoided, he avoided an
- 13 explicit ruling --
- 14 JUSTICE KAGAN: Ms. Mignola -- I'm
- 15 sorry.
- MS. MIGNOLA: Yes, Your Honor?
- 17 JUSTICE KAGAN: Complete your
- 18 sentence. I'm sorry.
- 19 MS. MIGNOLA: He avoided an explicit
- 20 ruling that the -- from that court denying the
- 21 claim on adequate and independent state law
- 22 grounds. So to review that claim now will
- 23 encourage litigants in the future to withhold
- 24 from a state court a claim challenging the --
- 25 the constitutionality of a state rule so that

- 1 the state cannot have the opportunity to reject
- 2 it on adequate and independent state law
- 3 grounds.
- 4 JUSTICE KAGAN: This -- this was all
- 5 addressed at the cert petition stage, was it
- 6 not?
- 7 MS. MIGNOLA: Yes, I think that it
- 8 was, but I think it was still perhaps an
- 9 improvident grant.
- 10 CHIEF JUSTICE ROBERTS: What about our
- 11 decision in Riley? Your friend suggests that
- that's a strong argument against your point.
- MS. MIGNOLA: You know, I --
- 14 CHIEF JUSTICE ROBERTS: That we did in
- Riley exactly what you said we shouldn't do
- 16 here.
- 17 MS. MIGNOLA: Well, I would suggest
- instead that, in Riley and Holmes, there were
- 19 moments where the broader constitutional claim
- 20 was presented. They may not have done it in --
- in the way that we're saying it should have
- happened, but they did do it at some point.
- I think that this Court's decision in
- 24 Illinois v. Gates is actually more informative,
- 25 more instructive, because there the -- the

- 1 Petitioner did raise a Fourth Amendment
- 2 suppression claim throughout.
- 3 However, when this Court considered
- 4 whether it could consider a modification to the
- 5 exclusionary rule, this Court recognized that
- 6 that claim had not been presented to the state
- 7 court and that, therefore, it should not be
- 8 reviewed.
- 9 JUSTICE BREYER: What about all the
- things on 386, 388? I mean, he mentions the
- 11 Confrontation Clause a bunch of times, and I
- suppose he'd be satisfied if we just said, well,
- as applied to his case, the -- it's
- 14 unconstitutional.
- 15 MS. MIGNOLA: There is no doubt that
- 16 he raised a Confrontation Clause claim, but he
- 17 raised it as applied to him. He said simply --
- JUSTICE BREYER: Well --
- 19 MS. MIGNOLA: -- that --
- 20 JUSTICE BREYER: -- what difference
- 21 does that make? If we give a reason that he's
- 22 right and the reason applies to more than his
- 23 case, that might be perfectly satisfactory to
- 24 you then, wouldn't it?
- MS. MIGNOLA: Well, I think it does

- 1 make a great deal of difference to New York's
- 2 courts. I think they should have the
- 3 opportunity to see how -- the -- the broader
- 4 constitutional question before them.
- 5 JUSTICE BREYER: Well, that might be
- 6 true. He's given a bunch of reasons in his
- 7 briefs why about it's unconstitutional. And,
- 8 certainly, a large number of those are pretty
- 9 strong. And -- and suppose we just said, well,
- 10 those are the reasons. That wouldn't strike
- 11 down the whole law. It would just say that the
- door opening is not applicable in those cases.
- 13 So I'm anxious to hear what your
- 14 argument is on the merits of that.
- JUSTICE BARRETT: Ms. Mignola, can I
- 16 ask -- oh, sorry. Did you have more you wanted
- 17 to say?
- 18 Ms. Mignola, can I turn to the merits?
- 19 On pages 19 to 21 of Mr. Fisher's brief, he
- 20 points out that under this rule of completeness,
- 21 some of our cases, even Crawford itself,
- 22 presumably -- you know, he makes the argument
- 23 that -- that evidence that we said was
- testimonial and barred by the Confrontation
- 25 Clause could have come in.

1 So, you know, in Crawford, he raises a claim of self-defense. His wife's testimonial 2 3 statements, we said, had to stay out, but they contradicted his claim of self-defense. What's 4 your answer to that? 5 MS. MIGNOLA: Well, if I understand 6 7 your question, Your Honor, I think that simply contradicting the defense, simply if the people 8 9 have evidence that would contradict the defense, that cannot be the basis for opening the door. 10 11 And that is something that we addressed in our 12 brief. I think the New York standard is 13 14 different. There has to be something that is 15 truly misleading. And when you look at what is 16 misleading, it is very much like the way that 17 the traditional rule of completeness operates. 18 The hypothetical that was posed by the 19 Court, there are two portions of a statement, 20 right? One portion of the statement, the 21 declarant, perhaps a third-party suspect, right, says, for example, yes, I possessed the murder 2.2 23 weapon, but a day before the murder, I sold it to the defendant. The defendant offers the 24 25 first part of the statement but not the second.

1 JUSTICE BARRETT: But in this case --2 MS. MIGNOLA: Yes. 3 JUSTICE BARRETT: -- this contradiction-type case, to make -- to draw the 4 conclusion -- Mr. Fisher points out that to draw 5 6 the conclusion that the statement or that the 7 defendant's position is misleading requires a 8 value judgment on the part of the court that the 9 defendant is misleading. In other words, that his rendition isn't true, but the other 10 11 outside-of-court statement was. 12 MS. MIGNOLA: So I don't think that it 13 is -- it does require that kind of analysis because I do not believe that New York's rule is 14 15 that broad. 16 It cannot be -- I think Mr. Fisher is 17 right. It can't be that simply if the people have evidence that merely contradicts the 18 19 defense theory of the case, that that opens the door to evidence that would be -- otherwise be 20 21 barred by the Confrontation Clause. 2.2 I think it is a much more narrow rule. 23 There has to be something, some way in which the 24 defense has misled the jury. And in that regard the judge is not making a decision about what is 25

- 1 true. The judge in this case is not making a
- determination that Morris's guilty plea is true,
- 3 that those statements are correct.
- 4 JUSTICE SOTOMAYOR: So isn't there two
- 5 ways to prevent the jury from being misleaded --
- 6 misled? The first is simply to -- to keep out
- 7 what the defense is proffering. That's what
- 8 your adversary says. That's what Mr. Fisher
- 9 says. The trial judge, if he believed any of
- 10 the testimony or arguments he was making misled
- 11 the jury, he should have rejected them.
- But the judge said no, these arguments
- 13 are legitimate.
- MS. MIGNOLA: So --
- 15 JUSTICE SOTOMAYOR: So now the
- 16 question is -- and this is what he argued from
- 17 the trial court to the appellate court to the
- 18 court of appeals -- can I mislead the jury
- 19 simply by making legitimate arguments based on
- 20 legitimate evidence and open the door to
- 21 non-testimonial -- to non- --
- MS. MIGNOLA: To testimonial hearsay.
- JUSTICE SOTOMAYOR: To testimonial
- hearsay, when I didn't present that testimonial
- 25 hearsay. I didn't present part of it. I didn't

- do anything with it. Can you, the prosecutor,
- violate the Confrontation Clause by introducing
- 3 something?
- 4 MS. MIGNOLA: So I think that --
- 5 JUSTICE SOTOMAYOR: Isn't that what
- 6 his argument was below?
- 7 MS. MIGNOLA: Yes. Again, it's as
- 8 applied to him.
- 9 JUSTICE SOTOMAYOR: Well, what --
- 10 MS. MIGNOLA: He said he didn't open
- 11 the door.
- 12 JUSTICE SOTOMAYOR: I don't understand
- what "applies" means or not. My Confrontation
- 14 Clause was violated because the trial court
- 15 misapplied Reid. To me, that sounds like
- 16 misapplied Reid because it let in testimonial
- 17 hearsay when I didn't open the door. And even
- if I opened the door, they couldn't do it.
- That's what he argued, correct?
- 20 MS. MIGNOLA: He argued that the -- he
- 21 did not open the door.
- JUSTICE SOTOMAYOR: Right --
- MS. MIGNOLA: And so, yes.
- JUSTICE SOTOMAYOR: -- because he
- 25 can't open the door legally, correct?

1	MS. MIGNOLA: But I think he's asking
2	this Court a broader question, whether a
3	defendant can open the door. That's his
4	question presented. And that question, that
5	broader question, was not presented to New York
6	State court.
7	But I want to
8	JUSTICE SOTOMAYOR: Would it have
9	would have you ever known the court of
LO	appeals to go back on a decision like Reid that
L1	it just decided and there are no material
L2	changes between Reid and this case?
L3	MS. MIGNOLA: Well
L4	JUSTICE SOTOMAYOR: And say we're
L5	going to revisit Reid and there's no such thing
L6	as opening the door? Or do you think it would
L7	have said just what they were arguing, Reid
L8	didn't open the door this way?
L9	That's what he argued, correct?
20	MS. MIGNOLA: Right, but I think Reid
21	was at least seven years earlier. And so it may
22	very well, had Mr. Fisher with all of his
23	arguments and expertise, explained to the New
24	York Court of Appeals why he thought that a rule
2.5	of that nature was unconstitutional broadly

- 1 speaking, that a defendant could never open the
- door, I think New York court should have had a
- 3 chance to review that, consider it, and
- 4 determine whether there were any modifications,
- 5 whether, for example, it should have said the
- 6 judge should have stricken the testimony,
- 7 stricken the evidence.
- But, again, I -- I want to focus a --
- 9 a little bit on -- it's so important what was
- 10 happening here is not simply that the evidence
- 11 that was -- contradicted the defense theory.
- 12 That can't be what opens the door. I agree with
- 13 that. It has to be that there was something
- 14 misleading about what the defense was doing,
- 15 something that needs --
- 16 JUSTICE SOTOMAYOR: So identify that
- 17 here.
- MS. MIGNOLA: I'm sorry, Justice --
- 19 JUSTICE SOTOMAYOR: Identify what was
- 20 misleading about what he did.
- 21 MS. MIGNOLA: Well, I think what was
- 22 misleading is that he was implying to the
- jurors, first of all, that Mr. Morris's case
- 24 ended in a manner that was unsatisfactory, and
- 25 he really led the jurors to speculate about how

- 1 that prosecution ended.
- 2 Furthermore, he did something that
- 3 pretrial the judge had issued a very strong
- 4 ruling and had made a determination that a
- 5 theory of the defense was misleading, and that
- 6 was to ask the jurors to rely on the fact that
- 7 the prosecutors were charging him and,
- 8 therefore, they believed that Morris was guilty.
- 9 It was asking the jurors really for
- 10 vouching, and that's how the judge framed it,
- 11 that's how he talked about it, that the -- the
- defense was -- wanted to rely on vouching, all
- 13 right?
- And so, if you look, for example, in
- the Joint Appendix at pages, I think, 48 through
- 16 56, there's a tremendous discussion in there
- 17 about what the judge saw was misleading.
- 18 Counsel's efforts to use the
- 19 prosecutor's previous opening or beliefs and
- 20 conclusions of the government actors as though
- 21 that were factual evidence that should be
- 22 considered for its truth --
- JUSTICE SOTOMAYOR: The judge kept
- 24 that out. The jury didn't hear that.
- 25 MS. MIGNOLA: But he continued on that

- 1 strategy. Even though the jurors did not hear
- 2 the opening statement from the Morris trial, he
- 3 nevertheless came in his opening statement at
- 4 this trial, the defense came in this trial and
- 5 he made arguments that again picked up that
- 6 theme.
- 7 And he did a cross-examination of
- 8 Detective Jimmick and a cross-examination of
- 9 Gilliam, again, picked up that theme and he
- 10 certainly, you know, brought that theme home
- just as the judge anticipated, brought it home
- in his summation.
- 13 That was a -- you know, a piece of his
- 14 -- of what he was trying to do, was say: Look,
- 15 the government believed and relied on the
- 16 witnesses that identified Morris, and you can
- 17 too because of the fact that they relied on.
- 18 And that was improper, and the judge understood
- 19 that that was misleading.
- 20 JUSTICE GORSUCH: Do you -- do you
- 21 agree --
- 22 MS. MIGNOLA: And the judge understood
- 23 that they were really drawing -- asking the
- jurors to draw an inference and to rely on
- 25 something that was out of bounds and was

- 1 unlawful, all right, and so that needed to be
- 2 corrected.
- In addition, well, talking to the
- 4 jurors about how the Morris prosecution ended --
- JUSTICE SOTOMAYOR: Counsel, you've
- 6 answered my question.
- 7 MS. MIGNOLA: I'm sorry.
- 8 JUSTICE SOTOMAYOR: Perhaps you'll let
- 9 Justice Gorsuch ask his.
- MS. MIGNOLA: Yes.
- 11 JUSTICE GORSUCH: Thank you. Do you
- 12 agree that the rule of completeness
- traditionally understood doesn't apply here
- 14 because the defendant didn't introduce any
- out-of-court statement in evidence?
- MS. MIGNOLA: Yes, Your Honor.
- 17 JUSTICE GORSUCH: Okay.
- MS. MIGNOLA: I agree that this is not
- 19 a -- a -- a --
- JUSTICE GORSUCH: This is something
- 21 beyond that.
- MS. MIGNOLA: It is something, but it
- relies so much on exactly that same principle
- 24 that --
- JUSTICE GORSUCH: No, I -- I --

1 that -- that --2 MS. MIGNOLA: Yes, Your Honor. 3 JUSTICE GORSUCH: -- that's the answer to my questions. And then you also, as I 4 understood it, with Justice Breyer, I just want 5 6 to make sure I've got this right, you do not 7 object to this Court deciding the constitutionality of the Reid rule as applied in 8 9 this case, is that right? 10 MS. MIGNOLA: I think that was 11 presented to the state court, yes, Your Honor. 12 JUSTICE GORSUCH: Okay. Thank you. 13 JUSTICE KAGAN: I mean, if I could 14 just go back to what Justice Barrett and Justice 15 Sotomayor were talking about about what this is 16 a supposed remedy for. You said that this rule 17 comes in as a remedy and you admit that it can't 18 be remedying the fact that the defendant 19 contested the prosecution's factual narrative. 20 But -- but really everything that 21 happened here, the rule was being used as a 2.2 remedy for that. I mean, the -- the -- the 23 statements that the government wanted to admit 24 are statements about whether the person whom the 25 defendant accused of committing the crime had a

- 1 particular kind of qun. And -- and -- and that
- was being used to contest the defendant's idea
- 3 that, yes, this third party committed the crime.
- 4 He had the right kind of gun.
- 5 So, I mean, it's -- it's all about the
- 6 state trying to contest the defendant's
- 7 narrative, which is contesting the prosecution's
- 8 narrative.
- 9 MS. MIGNOLA: Your Honor, I agree that
- 10 the state was arguing for urging the court to
- issue a broader ruling, but I think that at the
- end of the day, I have to believe that the judge
- didn't agree with that, and I'll tell you why.
- 14 If you look at the Joint Appendix
- between pages 106 and 109, the judge draws this
- 16 important distinction. He accepts that the --
- the evidence about the plea allocution or the
- 18 statement made in the plea allocution would most
- 19 certainly be relevant.
- 20 He says that Morris's plea allocution
- 21 is probative, but whether or not it's admissible
- is a different question. All right? Whether
- 23 Morris possessed a 9-millimeter is a subject
- that is in play, but the judge points out "As to
- 25 the manner in which that subject can be

- 1 presented, that may be a different question." 2 The judge acknowledges that the 3 statements in Morris's plea allocution would be testimonial in nature under Crawford and would 4 present confrontation problems whether or not 5 6 they satisfy the hearsay exception. 7 And he continues, "The subject, 8 whether Morris possessed a 9-millimeter gun, is 9 relevant. Should there be a way of proving 10 that, meaning a way that comports with the 11 Confrontation Clause, that Morris was in 12 possession of a .357 and not a 9-millimeter, 13 that issue is relevant." 14 So, for example, if Morris were here 15 and he were able to testify and be called as a 16 witness, his testimony about which gun he 17 possessed would not be immaterial. He'd be 18 allowed to testify, and I would find it to be 19 probative. "The problem," the judge says, "The 20 problem arises because you don't have 21
- 25 So I really feel that that tells you,

constitutional language in which to offer that

evidence." It's academic as to whether it's

2.2

23

24

relevant.

- 1 and when you read that, you must -- you
- 2 understand the judge understood this
- distinction. And so, when he is invoking the
- 4 Reid decision, what he's saying is that there is
- 5 something misleading.
- 6 And he may -- he went -- you know, he
- 7 did he acknowledge that he thought that the
- 8 defense was doing something, I forget what the
- 9 language is, acceptable, but that's -- I don't
- 10 feel that that's because he thought that the --
- 11 I think that this -- the thing that he's finding
- 12 there is that he doesn't necessarily think that
- the defense is behaving badly, but,
- 14 nevertheless, the jury is being misled.
- 15 JUSTICE BREYER: So how does -- how
- does it work? Simple case, Smith is accused of
- 17 murder. Just Smith, who testifies, says, I
- 18 didn't do it, Jones did it. Jones did it. He
- 19 had the knife, he had the gun, and he had the
- 20 poison all ready, and I saw him with it.
- 21 Prosecutor: Well, unfortunately,
- Jones is in Mongolia, but we would like to
- introduce Jones' affidavit which he gave in our
- 24 local office known as the Star Chamber and we --
- 25 we would like to produce this.

Can he do it? New York? 1 2 MS. MIGNOLA: No. No, I don't think he -- I don't --3 4 JUSTICE BREYER: Why not? MS. MIGNOLA: Because --5 6 JUSTICE BREYER: And how does it 7 differ? MS. MIGNOLA: -- it's not misleading. 8 9 I don't think there's anything --10 JUSTICE BREYER: It's not misleading? 11 The prosecutor said -- I mean, the -- the person 12 said, I didn't do it. 13 MS. MIGNOLA: Yes. But I --JUSTICE BREYER: Jones did it. What 14 15 could be more misleading? 16 MS. MIGNOLA: But I think -- I think 17 that that's not misleading to the jury, okay? I 18 think you have to understand that when the 19 defense attorney is making inferences, he's 20 relying on something that's out of bounds. And that's what was going on here. 21 2.2 Again, if you -- well, I -- I see that you -- you doubt what I'm saying there, Justice 23 24 Breyer.

JUSTICE BREYER: No, I'm not doubting

- 1 you. I just want you to explain it.
- MS. MIGNOLA: Yes, you're hoping that
- 3 I'll explain it better.
- 4 JUSTICE BREYER: Yeah.
- 5 MS. MIGNOLA: But I think that the
- 6 part that is out of bounds is, again, this idea
- 7 that he was asking the jurors to rely on what
- 8 the government believed. But, at the time that
- 9 the government prosecuted Mr. Morris, that was,
- 10 you know, early days.
- 11 Later on, we believed something else.
- 12 Mr. Morris pled guilty to the conduct that the
- government believed he was actually guilty of.
- 14 Again, in his opening statement, the defense
- 15 talks about the fact that the -- you know, the
- 16 Morris case must have been ended in a way that
- 17 was frustrating for the victims and the
- 18 families. He's leaving this speculation about
- 19 how that case ended.
- JUSTICE ALITO: Was the -- was --
- MS. MIGNOLA: Again, that was outside
- the bounds and unfair. Yes, Justice?
- JUSTICE ALITO: Was the
- opening-the-door rule used here as a way of
- 25 counteracting statements and questions by

1 counsel that never should have been allowed? 2 MS. MIGNOLA: Well, that's always a 3 tricky question because I think judges are inclined to give the defense a little elbow room 4 and to give -- rather than strike something once 5 6 it's happened, you know, the judge didn't 7 necessarily know how the defense was going to 8 give its opening or that he was going to include 9 these ideas, especially after he'd given such a 10 strong ruling before trial. 11 All right. So, once it happens, do 12 you want to cut his wings? Do you want to tell 13 the jury what happened, or do you want to say: 14 Look, what we're going to do is we're going to 15 allow these couple of lines of plea allocution 16 and, with it, we're going to introduce the 17 hearsay statements from Mr. Morris's attorney that completely dilute and undercut and, 18 19 frankly, would have been the sum -- the -- what the cross-examination and so-called 20 21 confrontation, what that would have really 2.2 looked like --23 JUSTICE ALITO: But weren't there --24 MS. MIGNOLA: -- which is --25 JUSTICE ALITO: -- weren't there more

1 direct and -- and clearly proper ways of 2 counteracting these statements and these questions? When the -- the defense suggested 3 that the Morris -- that the outcome of the 4 Morris case was somehow helpful to -- to him, 5 6 didn't that open the door for testimony about 7 what actually happened in the Morris case? Or when the defense raised --8 9 suggested that the police believed that somebody else did the shooting, didn't that open the door 10 11 to testimony about further investigative steps? 12 Was this done the right way? That's what I'm saying. Is this -- was the 13 14 opening-the-door rule -- I understand the trial 15 court doesn't want to -- doesn't want to strike 16 statements made in an opening. I understand 17 But is this being used as a sort of a corrective that wasn't really necessary, if it 18 19 was attacked more directly? 20 MS. MIGNOLA: So I think that that was 21 part of the New York State standard, is that the 2.2 court should only admit those statements that 23 are reasonably necessary and that -- that it was

part of the judge's determination. So I do feel

that, you know, that's the way the judge sized

24

- 1 it up. He's using his discretion.
- Look, in cases, for example, where a
- 3 defendant is disruptive in the courtroom, there
- 4 may be lots of alternatives, right? You can gag
- 5 him and bind him. You could delay the
- 6 proceedings. Courts have alternatives, but it's
- 7 really got to be up to the judge to weigh and
- 8 balance those alternatives to come up with the
- 9 thing that makes -- is the best fitting.
- 10 And what he did here, as I said, was
- 11 he not -- admitted not only the couple of lines
- 12 from Morris about what he did, but he -- the
- judge also allowed the jurors to hear the
- 14 reasons that Morris took that plea. He pled --
- 15 pled guilty. He got out of jail right that day.
- 16 He only served a two-year sentence.
- So, you know, they understood the --
- 18 the larger context. They understood some of the
- information that would have been elicited, had
- 20 there been a right -- had there been a
- 21 confrontation or had there been
- 22 cross-examination on that point.
- 23 So he balanced it. So he crafted the
- 24 remedy that he thought fit the situation. You
- 25 might --

1 CHIEF JUSTICE ROBERTS: Haven't --2 MS. MIGNOLA: -- have done something different. 3 CHIEF JUSTICE ROBERTS: I'm sorry. 4 Haven't we said, though, in a situation that the 5 Constitution has already made the decision about 6 7 the way in which the evidence could be made more reliable; in other words, you have to have the 8 confrontation? 9 10 MS. MIGNOLA: So, Mr. Chief Justice, I 11 think the critical distinction here is that that 12 is a rule that goes to when you're assessing whether the procedural mechanism is a 13 14 substitute, a substitute basis for determining 15 reliability of evidence. 16 When the prosecution is saying, well, 17 we'd like to try to get this in through what we all have recognized as hearsay exceptions, 18 19 right? Those are the exceptions when there's another basis or -- and there's a dying 20 declaration or any of the other methods, we 21 2.2 think of when we think of hearsay exceptions, 23 right? Those are the exceptions. 24 This is not an exception. 25 limitation. I think it's conceptually very

- 1 different, right? The trial court like you --
- 2 this Court has talked about in Taylor, this --
- 3 in the -- it is the -- the discretion to fashion
- 4 a remedy when the defendant transgresses a state
- 5 rule.
- 6 So, for example, in the context of the
- 7 constitutional provision, the defendant has the
- 8 right to compulsory process and to present
- 9 evidence. But if the defense transgresses a
- 10 rule that deals with discovery or notice, the
- 11 state can limit that right.
- 12 In Melendez-Diaz, this -- this Court
- 13 certainly talked about the fact that the state
- 14 could impose rules. For example, the state
- 15 could say, well, okay, we have a -- an analyst
- 16 who was prepared to certify the results of a
- 17 test. If you want to cross-examine and take
- 18 advantage -- exercise your right of
- 19 confrontation, please notify us.
- If the defendant doesn't meet the
- 21 deadline, the defendant doesn't follow those
- 22 rules, he forfeits his right. The state can
- 23 craft rules that are designed or have a
- 24 legitimate purpose and that is to uphold the
- 25 integrity --

1 CHIEF JUSTICE ROBERTS: But those are 2 regular, normal procedural rules, you know, you 3 have to object and all this kind of things. It's difficult, though, to -- to have procedures 4 that are intended to be substitutes for the 5 Confrontation -- Confrontation Clause. I mean, 6 7 you appreciate the fact that are two different, 8 what, equitable exceptions and procedural rules. And what did the defendant do here 9 that was wrong and that could only be considered 10 11 a forfeiture of his constitutional right? Did 12 -- the judge himself said no, this was perfectly 13 appropriate. 14 MS. MIGNOLA: Well, I think that what 15 the judge is saying there is that he's not 16 faulting the lawyer, he understands why the 17 lawyer feels he needs to do -- go down this path. Nevertheless, he understands that it's 18 19 misleading to the jury. And that's a distinction. 20 21 So it -- it doesn't have to be that 2.2 the lawyer was ineffective or that he needs to 23 be punished in some way. It's that the -still, the court's core duty is to make sure 24 25 that the jurors are not misled so that they can

1 do their job. 2 And that's part of what Taylor talks 3 about, right, is the duty of the court and the important interests that the court has in 4 maintaining the integrity of its process. 5 6 that's why these rules can be appropriate. 7 I would say that the rule of completeness is right along with that. That's 8 9 where the rule of completeness gets its authority from because the -- the -- otherwise, 10 11 if you don't have that, the jury can be misled. 12 And it's not that the judge is deciding which portion of the statement is true 13 14 or if any of it's true. He's just saying that 15 the jurors can't be -- can't do their job and --16 and decide what the statement means if they 17 don't have both portions of it. 18 JUSTICE GORSUCH: If -- if a --19 MS. MIGNOLA: That's the misleading --20 JUSTICE GORSUCH: If a judge can insist on the introduction of -- of hearsay 21 2.2 based on his assessment that, otherwise, the jury would be misled on the truth of the matter 23 24 at hand, why -- why does it matter whether the 25 defendant opens the door, in your parlance, or

1 not? 2 I mean, if -- if the truth-seeking 3 function is that important, and the cross-examination right is that unimportant, 4 what does it matter whether the defendant opens 5 6 the door or closes the door, whether there's a 7 door at all? MS. MIGNOLA: Well, I do think that 8 that's where there is a good balance because if 9 10 he's not opening the door, then, you know, it 11 shouldn't come in. If --12 JUSTICE GORSUCH: But if -- if the 13 government's failed to produce something 14 important that the judge thinks without which, 15 you know, the jury is really not going to 16 understand just how bad a guy this guy really 17 is, you know? 18 MS. MIGNOLA: But I don't --19 JUSTICE GORSUCH: I mean, why --20 MS. MIGNOLA: Again, I feel that's --21 JUSTICE GORSUCH: -- why not just -what's -- what does a door have to do with 22 23 anything if it's all about the misleading of the jury? I guess I'm still -- you could answer 24 25 that question.

1 MS. MIGNOLA: Right. I -- I -- I 2 appreciate what you're saying. I just think 3 that what is meant by misleading is much 4 narrower. Otherwise, you'd be seeing a proliferation of cases where there would just be 5 no Confrontation Clause and everybody would say 6 7 it's -- it's contradictory or misleading because --8 9 JUSTICE GORSUCH: Exactly. Yeah. 10 MS. MIGNOLA: But it hasn't happened, 11 Judge -- it has not happened, Justice. 12 JUSTICE GORSUCH: I'm asking for a limiting principle. 13 14 MS. MIGNOLA: The limiting principle, 15 yes, has to be that the -- what is misleading is 16 really about whether the jurors can fairly 17 evaluate the truth and --18 JUSTICE GORSUCH: Isn't that always in 19 the eye of the beholder? MS. MIGNOLA: Well, I think that 20 that's what the judge is, is the beholder. And 21 22 he's working --23 JUSTICE GORSUCH: He's certainly a 24 beholder. We're certainly beholders.

doesn't that suggest that it's something more

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1
      than a -- just a simple procedural rule?
               MS. MIGNOLA: No, I don't think --
 2
 3
               JUSTICE GORSUCH: Like you have to
 4
      file your brief in 30 days?
 5
               MS. MIGNOLA: I think it -- I think it
      is a procedural rule. I think that it --
 6
 7
               JUSTICE GORSUCH: One that depends --
               MS. MIGNOLA: But I -- but I think
 8
 9
      that --
10
               JUSTICE GORSUCH: -- upon the eye of
11
      the beholder?
12
               MS. MIGNOLA: But that's what the
13
     traditional rule of completeness is. That is
14
     exactly the analysis principle --
15
               JUSTICE GORSUCH: Well, I thought we
16
     agreed the rule of completeness is different
17
     because -- than this case because that's just,
     you know, if you introduce half of a document,
18
19
      the whole thing comes in.
20
               MS. MIGNOLA: But then you have to ask
21
     what is the conceptual basis for that.
2.2
               JUSTICE GORSUCH: Exactly, and --
23
               MS. MIGNOLA: And --
24
               JUSTICE GORSUCH: -- and that's what
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we've been talking about.

1	MS. MIGNOLA: And yes.		
2	JUSTICE GORSUCH: Thank you.		
3	CHIEF JUSTICE ROBERTS: Justice		
4	Thomas? Justice Breyer, any further? Justice		
5	Kagan? Justice Gorsuch? Justice Kavanaugh,		
6	anything further?		
7	JUSTICE KAVANAUGH: No further		
8	questions.		
9	CHIEF JUSTICE ROBERTS: Thank you,		
LO	counsel.		
L1	Rebuttal?		
L2	REBUTTAL ARGUMENT OF JEFFREY L. FISHER		
L3	ON BEHALF OF THE PETITIONER		
L4	MR. FISHER: Thank you, Mr. Chief		
L5	Justice. I'd like to make one point on		
L6	preservation and then two points on the merits.		
L7	As to preservation, I take the the		
L8	tone of some of the Court's questioning today to		
L9	be imagining writing a decision that said that		
20	it's not enough to simply put on evidence or		
21	present a defense that can be contradicted by		
22	testimonial hearsay to waive the confrontation		
23	right or forfeit it. But we would leave for		
24	another day whether the rule of completeness		
5	might he different		

1	That is precisely the argument that we
2	made to the New York Court of Appeals at pages
3	380 386 to 388. We said that if all that
4	triggers the introduction of the evidence is
5	that it's relevant to refute the defense, that
6	would violate the Sixth Amendment. So the exact
7	opinion that some of the justices have imagined
8	writing is exactly what we asked the New York
9	Court of Appeals to write and what it refused to
LO	do and why we brought the case to this Court.
L1	It's also well within the question
L2	presented. Justice Alito, you asked about the
L3	question presented, I think, and others have.
L4	The question presented is whether or under what
L5	circumstances a defendant forfeits the right in
L6	the opening-the-door situation.
L7	And so, yes, we make two alternative
L8	arguments. We say the defendant can never open
L9	the door. But from the beginning of the cert
20	petition on through our merits brief, we have
21	we have made the narrower argument, that at
22	least when the evidence is merely relevant. And
23	that's the primary argument that we made in our
24	blue brief and that I'm making here today.
2.5	As to the merits. I want to say two

- 1 things. First is the State keeps putting gloss
- 2 on what state law requires as the sort of
- 3 misleading test. I would direct the Court to
- 4 New York law as in the Fardan case cited in our
- 5 blue brief, the -- that is described as saying
- 6 that the out-of-court evidence the state wishes
- 7 to introduce would contradict the defense. In
- 8 Massie in 2004, the New York Appeals said again
- 9 it would be directly contradictive to the
- 10 defense. At JA 184 of this case, the trial
- judge said the prosecution's evidence would be
- 12 contrary to the defense.
- Nothing more is required as a matter
- of state law. The state opening-the-door
- 15 doctrine never talks about impropriety or
- defines "misleading" in any other way than being
- 17 contrary to the defense.
- 18 And so that leads me to the second
- 19 point, which is the -- again, the further gloss
- 20 that co-counsel -- that my opposing counsel
- 21 wants to put on the New York decision below.
- 22 And, yes, there was a pretrial
- 23 colloquy about whether Mr. Hemphill could, as
- 24 she puts it, invite speculation from the jurors
- 25 about what happened in the Morris case. The

- 1 trial judge said, no, you can't. And then that
- 2 was the end of the matter in our pretrial
- 3 colloquy.
- 4 If anything in Mr. Hemphill's opening
- 5 or cross-examination or closing had been thought
- 6 by the prosecution to step over that line, the
- 7 prosecution could have objected and the trial
- 8 court could have reprimanded the -- the defense
- 9 counsel if that indeed stepped over the line.
- The State never even objected to these
- 11 various statements. And if you look at the
- joint appendix and I'd urge the Court to take
- careful look at the joint appendix, if you have
- any questions on this, that dispute over
- improper speculation was entirely separate from
- 16 the decision to introduce Mr. Morris's
- 17 allocution. And I'll start where my friend
- 18 started, at JA-106 to 109.
- The language she's describing about
- 20 Morris's allocution is rejecting the
- 21 prosecution's argument that the allocution is
- 22 not even testimonial. That's what the trial
- 23 judge is saying is that, wait a minute,
- 24 prosecution, this seems to be testimonial,
- 25 rejecting the prosecutor's argument that it's

- 1 admissible because it's non-testimonial so the
- 2 trial judge is recognizing, we may have a
- 3 confrontation problem here on our hands.
- 4 And then as the colloquy goes forward
- 5 in further -- in further conversation at JA-117
- 6 to 120, JA-139 to 141, the trial judge is again
- 7 saying, I see a possible confrontation problem
- 8 here. And the State's saying no, this is
- 9 relevant evidence to refute the defense. We
- 10 want to introduce it.
- 11 And then at JA-184 to 185, the trial
- judge says, "Aha!" I have a way to let it in.
- 13 The prosecution didn't even think of this. The
- 14 trial judge said I have a way to let it in.
- Under the Reid decision of the Court of Appeals,
- 16 we can say the defendant opened the door.
- 17 And that's where I started my argument
- today was reading that ruling. It's at 184/185.
- 19 The trial judge says, look, I understand this
- 20 defense. It's an all respects appropriate. But
- 21 my friend keeps saying that the trial judge was
- thinking maybe there was something
- inappropriate. The trial judge expressly says,
- 24 your defense and arguments are in all respects
- 25 appropriate.

1	But, nonetheless, under Reid, they		
2	opened the door because the testimonial hearsay		
3	is contrary to the defense theory that Morris is		
4	the shooter.		
5	We ask the Court to hold that merely		
6	making testimonial evidence relevant to		
7	contradict the defense theory is not enough to		
8	forfeit the Confrontation Clause rights. That		
9	would establish an important principal of the		
10	law, reassert the classic understanding of the		
11	Confrontation Clause, tell the New York Court of		
12	Appeals that it was wrong, at least in this kind		
13	of a situation, that the that the right can		
14	be forfeited and also resolve the circuit split		
15	that we brought to the Court in our cert		
16	petition.		
17	If the Court has no further questions,		
18	I'll submit the case.		
19	CHIEF JUSTICE ROBERTS: Thank you,		
20	counsel. The case is submitted.		
21	(Whereupon, at 12:05 p.m., the case		
22	was submitted.)		
23			
24			
25			

already [1] 67:6

alternative [1] 75:17

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1	According 11 3:24
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