SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	ONTIED STATES
	-
UNITED STATES,)
Petitioner,)
v.) No. 18-431
MAURICE LAMONT DAVIS AND)
ANDRE LEVON GLOVER,)
Respondents.)
	_

Pages: 1 through 68

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2		
3	UNITED STATES,)
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6	MAURICE LAMONT DAVIS AND)
7	ANDRE LEVON GLOVER,)
8	Respondents.)
9		
10	Washington, D.O	C.
11	Wednesday, April 3	17, 2019
12		
13	The above-entitled	matter came on for
14	oral argument before the Suprer	me Court of the
15	United States at 10:06 a.m.	
16		
17	APPEARANCES:	
18		
19	ERIC J. FEIGIN, Assistant to the	ne Solicitor
20	General, Department of Just	tice, Washington, D.C.;
21	on behalf of the Petitioner	c.
22	BRANDON E. BECK, Assistant Fede	eral Public Defender,
23	Lubbock, Texas; on behalf	of the Respondents.
24		
25		

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1	PROCEEDINGS
2	(10:06 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument first this morning in Case 18-431,
5	United States versus Davis.
6	Mr. Feigin.
7	ORAL ARGUMENT OF ERIC J. FEIGIN
8	ON BEHALF OF THE PETITIONER
9	MR. FEIGIN: Thank you, Mr. Chief
10	Justice, and may it please the Court:
11	In order to render Section 940
12	924(c)(3)(B) unconstitutional, Respondents need
13	to show that the only plausible construction is
14	one in which a defendant's guilt or innocence
15	hinges on a judge's imagination about how an
16	ordinary defendant might act rather than a
17	jury's finding about how a particular defendant
18	acted.
19	That's a very unusual way to draw a
20	line between criminal and non-criminal conduct
21	in the context of a jury trial, and I don't
22	think lower courts would readily have accepted
23	it if Section 924(c) were the only or the first
24	context to present a choice between a
25	categorical approach and a

```
1 circumstance-specific one.
```

- 2 The operative language of the
- 3 statute --
- 4 JUSTICE SOTOMAYOR: Mr. Feigin, what
- 5 do you think Congress intended in 1986?
- 6 MR. FEIGIN: I -- I think Congress in
- 7 1986 probably didn't focus on this question --
- 8 JUSTICE SOTOMAYOR: I -- I --
- 9 MR. FEIGIN: -- particularly heavily.
- 10 JUSTICE SOTOMAYOR: -- I understand it
- 11 didn't.
- MR. FEIGIN: But I think if Congress
- 13 had thought about it --
- 14 JUSTICE SOTOMAYOR: No. I didn't ask
- 15 "had," because that's rewriting their intent.
- 16 Given the circumstances in 1986, that 16(b) had
- been read in the categorical approach, that
- they adopted it for the Bail Reform Act, and
- 19 you're not challenging that that's a
- 20 categorical approach, that for decades you have
- 21 been saying that 16(b) is better read as the
- 22 categorical approach, what do you think
- 23 Congress intended in 1986?
- MR. FEIGIN: Well, a couple of points,
- 25 Your Honor. First --

```
1
               JUSTICE SOTOMAYOR: Without reference
 2
      to our later holding.
 3
               MR. FEIGIN: Yeah. A couple points,
 4
      Your Honor. First of all, we -- we don't agree
 5
      about the Bail Reform Act necessarily, but --
 6
      and I also -- this was not -- the ordinary case
 7
      categorical approach or any categorical
      approach was not well established in 1986.
 8
 9
               They've identified a single decision
10
      that was a per curiam decision of the Second
      Circuit that had applied a form of categorical
11
      approach to hold that drug-trafficking crimes
12
13
     were not covered by the then existing version
14
      of 924(c). Congress clearly repudiated that
15
     when it added the definition of drug --
16
               JUSTICE SOTOMAYOR: Well, you thought
17
      for --
18
               MR. FEIGIN: -- trafficking crime.
19
               JUSTICE SOTOMAYOR: -- over -- you
20
      thought for a very long time that the language
21
      was best read as applying the categorical
22
      approach?
23
               MR. FEIGIN: Well, Your Honor, so, as
24
      far as the government's role in this, after a
      few fits and starts, there were briefs we filed
25
```

- 1 that urged the circumstance-specific approach.
- 2 And I'd also note the Sentencing Commission
- 3 read the language in a circumstance-specific
- 4 way from 1987 to 1989. After a few fits and
- 5 starts, we settled into the categorical
- 6 approach because that's where courts seemed to
- 7 be going, particularly after the ACCA's
- 8 residual clause and the rest of the Armed
- 9 Career Criminal Act were enacted, and because
- it appeared to be workable, it appeared to be
- 11 constitutional.
- Now I know you didn't want me to
- 13 reference this Court's decisions, but after
- 14 Dimaya and Johnson, it's clear that it is
- neither workable nor constitutional, so we've
- 16 gone back and taken a fresh look.
- 17 And I think if you take a fresh look
- 18 at the statute, you'll see that it's better
- 19 read or at least reasonably read, as the canon
- of constitutional avoidance would demand, to
- 21 have a circumstance-specific approach.
- JUSTICE GINSBURG: But the case --
- 23 MR. FEIGIN: The operative --
- 24 JUSTICE GINSBURG: -- this case was
- 25 not adjudicated on a circumstance-specific

- 1 approach, right?
- 2 MR. FEIGIN: That's correct, Your
- 3 Honor. So there was --
- 4 JUSTICE GINSBURG: So you would -- you
- 5 would have to have at least a redoing of the
- 6 trial?
- 7 MR. FEIGIN: Well, Your Honor, we
- 8 think that the error could be found harmless,
- 9 but we would be -- if the Court doesn't agree
- 10 with us on that, it could send it back to the
- 11 court of appeals and possibly there could be a
- 12 retrial.
- But, if you -- if you look at the
- 14 operative language of the statute here, it
- 15 clearly uses the term "crime of violence" in a
- 16 context-specific way. It prohibits a defendant
- from using or carrying a firearm during or in
- 18 relation to a crime of violence.
- 19 And I think the subsection specific
- 20 definition of "crime of violence" in Section
- 21 924(c)(3) is best understood and certainly
- reasonably understood to have that same
- 23 circumstance-specific meaning. That's a very
- logical thing for Congress to have wanted to do
- 25 because it captures precisely the set of

- defendants who are committing crimes in violent
- 2 ways.
- JUSTICE GINSBURG: Well, when -- if we
- 4 accepted your -- your theory, who -- you say it
- 5 would have to be a jury finding. And what
- 6 would the jury have to find with respect to the
- 7 predicate offense? Would they take account
- 8 that there was use of firearms, or you skip the
- 9 use of firearms and just look at the predicate
- 10 offense without the firearms?
- MR. FEIGIN: So the use of a firearm
- 12 could be a factor, but it couldn't be the only
- 13 factor that renders a crime violent. I think
- 14 that is one of the things that the phrase, by
- its nature, does in the statute.
- So, for example, if you had a crime
- where a defendant simply had a gun in his
- jacket while he was in the front of a store
- doing some criminal business, if the criminal
- 20 business were that he was selling cocaine, that
- 21 would be a crime of violence -- sorry, wouldn't
- 22 be a crime of violence; it would be a 924(c)
- 23 violation because he has the gun, he's carrying
- it in furtherance of a drug trafficking crime.
- 25 If all he's doing in the front of the store is

- 1 selling counterfeit handbags in a perfectly
- 2 non-violent way, that would not be a 924(c)
- 3 violation.
- 4 This kind of inquiry, I think, is the
- 5 kind of inquiry that the Court made clear in
- 6 both Dimaya and Johnson as the kind of thing
- 7 that juries can figure out. Juries are well
- 8 acquainted with figuring out degrees of risk,
- 9 looking at courses of conduct, and, of course,
- in the context of 924(c), the jury is already
- 11 finding the underlying offense conduct that is
- 12 at issue.
- So it -- what the categorical approach
- 14 would do here is get away from the whole idea
- of sending things to juries and would
- substitute a judge's categorical judgment about
- 17 the ordinary case of the crime for the facts
- that the jury has right in front of it, to
- 19 which it can easily apply a readily applicable
- standard of the sort that the Anglo-American
- 21 system has entrusted to juries for centuries.
- JUSTICE GORSUCH: Mr. Feigin, looking
- at the language of (c)(3), the word "offense"
- is in a prefatory clause before (A) and (B).
- 25 And as I understand the government's position,

- 1 (A), we will continue to read "offense" to mean
- 2 the offense charged on the books and look at
- 3 the elements.
- But, with respect to (B), you'd like
- 5 us to look at the facts and treat the word
- 6 "offense" there to mean what did the defendant
- 7 actually do.
- 8 We don't normally read prefatory
- 9 language to mean two different things in two
- 10 clauses that follow. And, in fact, the
- 11 government earlier this year in -- I -- I don't
- 12 know how to pronounce it, Cochise, I think it
- is, argued precisely this point, that normally
- 14 a single word is given a single construction,
- 15 at least throughout the same paragraph.
- So what do we do about that problem?
- 17 MR. FEIGIN: Well, Your Honor, I think
- 18 we are giving it a single construction, and let
- 19 me explain why.
- 20 First of all, the term "offense" has
- 21 always been understood, particularly if you
- look at this Court's double jeopardy
- jurisprudence, which interprets the term
- "offense" as the framers used it, to mean
- transgression of a law, and that encompasses

- both the acts that the defendant committed and
- 2 the elements of the statute that the defendant
- 3 violated. It means both those things at the
- 4 same time, and you look at both of those things
- 5 to see whether there's been a double jeopardy
- 6 violation.
- 7 In more recent times, this Court has
- 8 understood "offense" to work exactly the way
- 9 we're urging here in its decisions in Nijhawan,
- 10 Kawashima, and Hayes. I think Hayes is
- 11 particularly instructive. If you look at the
- 12 statute the Court construed there, it was even
- more of a difficult linguistic lift than this
- one for two reasons that I'll get to in a
- 15 second.
- But, if I can paraphrase that statute
- 17 only slightly for the Court, the Court there
- 18 was interpreting misdemeanor --
- 19 JUSTICE GORSUCH: I'm -- I'm sorry,
- 20 we're running a little far afield for me. If
- 21 we could just return to this language.
- MR. FEIGIN: Sure.
- 23 JUSTICE GORSUCH: As I understand it,
- in (A), you would have us read "offense" to
- 25 mean the offense of -- that's charged on the

- 1 books. But, when we get to (B), you'd have us
- 2 look at the facts actually committed. Is that
- 3 -- is that right? Can we agree on that much?
- 4 MR. FEIGIN: Yes, Your Honor --
- 5 JUSTICE GORSUCH: Okay.
- 6 MR. FEIGIN: -- but if I can qualify
- 7 that?
- JUSTICE GORSUCH: All right. No, no,
- 9 no, no --
- MR. FEIGIN: Okay.
- 11 JUSTICE GORSUCH: -- you can qualify
- 12 it in a minute.
- MR. FEIGIN: Okay.
- JUSTICE GORSUCH: But we agree -- we
- 15 agree on that much?
- MR. FEIGIN: Well, let me just -- let
- 17 me just make one --
- JUSTICE GORSUCH: We can't agree on
- 19 that much?
- MR. FEIGIN: I would just make one
- 21 thing clear. I think both of these do hinge on
- the jury findings. It's just, in the first
- case, the jury findings necessarily incorporate
- 24 an element that has a use of force. So, in
- 25 that case, the jury is still finding use of

- 1 force, and the jury is finding something in
- 2 both cases.
- JUSTICE GORSUCH: I guess I'm not
- 4 tracking you at all. As I understand in (A),
- 5 we would look at the offense on the books.
- 6 Does the offense have an element of force? And
- 7 all that requires a judge to do is to look at a
- 8 law on the books, classic categorical approach
- 9 analysis.
- 10 And in (B), you're asking us to eschew
- 11 that same analysis and look at what actually
- 12 happened. And, again, I just would like you to
- 13 address that and not run too far afield to
- other -- other cases or other statutes, but
- maybe just focus on this one and explain to me
- 16 how we might give that same word two different
- 17 constructions.
- 18 MR. FEIGIN: Well, Your Honor, I
- 19 guess -- I guess my answer to you is that I
- don't think we are giving that same word two
- 21 different constructions. And the reason I was
- going to other cases and other examples is to
- 23 show --
- 24 JUSTICE GORSUCH: Let's not -- let's
- 25 not -- let's just stick --

- 1 MR. FEIGIN: -- how -- how the term 2 has been understood to work both ways.
- JUSTICE GORSUCH: Help me where I am,
- 4 okay?
- 5 MR. FEIGIN: Okay.
- JUSTICE GORSUCH: I'm on this statute,
- 7 all right?
- 8 MR. FEIGIN: So let me -- so "offense"
- 9 means a transgression of a law. And (A) and --
- and a transgression of a law has multiple
- 11 components to it. One is the set of acts that
- 12 the defendant committed, and another is the
- 13 legal prohibition that the defendant violated.
- 14 The Court has -- with apologies, Your
- 15 Honor, the Court has said that in the double
- 16 jeopardy context and it said that it --
- 17 JUSTICE GORSUCH: Well, in double
- 18 jeopardy --
- 19 MR. FEIGIN: -- adopted that same
- 20 approach in Hayes.
- JUSTICE GORSUCH: -- in Blockburger --
- 22 and I -- I'll let you go in a second. I
- 23 promise. I know you want to run off to some
- 24 other stuff and that's fine.
- But, in Blockburger, we look at the

- 1 elements of the claim on the books. And so,
- when you keep saying double jeopardy, I say,
- 3 well, that's what -- what you want us to do in
- 4 (A) but not what you want us to do in (B).
- 5 MR. FEIGIN: Well --
- 6 JUSTICE GORSUCH: So I don't -- I'm
- 7 not sure that helps me. That's why I'm asking
- 8 you to focus on this statute.
- 9 MR. FEIGIN: So, Your Honor,
- 10 Blockburger is only one part of the double
- 11 jeopardy test. Obviously, if a defendant
- 12 commits two different murders, you would look
- 13 to the specific acts that he -- the specific
- 14 act that he committed each time.
- JUSTICE GORSUCH: Uh-huh, uh-huh.
- 16 MR. FEIGIN: But the way in which
- 17 we're --
- 18 JUSTICE GORSUCH: But we're not
- 19 talking about that here. They're not two
- 20 different crimes being charged, right?
- 21 MR. FEIGIN: So if we talk about -- if
- 22 we talk about --
- JUSTICE GORSUCH: It's the same crime.
- MR. FEIGIN: -- a transgression of the
- law, I think it's perfectly natural to talk

- 1 about both the elements and the particular way
- 2 in which it was committed. So let me just try
- 3 this in a sentence.
- 4 I don't think anyone would look askew
- 5 if someone were to say that a youthful crime --
- 6 a youthful gun crime is defined as an offense
- 7 that has as an element the use of a gun and is
- 8 committed by someone under the age of 21.
- 9 In that sentence, we'd understand
- offense to encompass both the elements of the
- 11 statutory prohibition and the manner in which
- 12 the offense was committed, which is, again,
- 13 exactly how this Court interpreted the phrase
- 14 "offense that is a misdemeanor" in the context
- of Hayes. So --
- 16 JUSTICE GORSUCH: Off you go. Go
- 17 ahead.
- 18 MR. FEIGIN: Your Honor, I'm happy to
- 19 take further questions if I haven't satisfied
- 20 you.
- JUSTICE KAGAN: Well, Mr. Feigin, can
- 22 I -- can I ask you further questions about the
- language of the statute? And I guess I want to
- 24 do it by comparing it to this bill that's
- 25 currently pending in Congress which is meant to

- 1 change this provision in order to make it
- 2 fact-specific.
- 3 And so this bill, rather than says --
- 4 rather than saying an -- an -- an offense that
- 5 by its nature involves a substantial risk that
- 6 physical force may be used, instead says an
- 7 offense that by -- excuse me, an offense that
- 8 based on the facts underlying the offense -- so
- 9 they substitute "by its nature" for "based on
- 10 the facts underlying the offense" -- and then
- 11 they change the tense and they say involved a
- 12 substantial risk that force may have been used,
- 13 right?
- So "by its nature" versus "based on
- 15 the facts" and changing the tense to make it
- 16 clear that what we're looking at is something
- that has occurred and that we're able,
- 18 actually, to make a fact-specific determination
- 19 about it.
- 20 Now that's the way you would write a
- 21 provision of the kind that you want. This is
- 22 not the way you would write a provision of the
- 23 kind that you want. "By its nature" clearly is
- like, what is this offense ordinarily about?
- 25 And then the use of the present tense

- 1 is -- is inconsistent with this notion that the
- 2 jury in this case is having to look back to
- 3 determine the particular facts of a particular
- 4 crime.
- 5 MR. FEIGIN: Well, Your Honor, just as
- 6 a prefatory matter, the first thing I'd say is
- 7 if that language is clear to you, I think
- 8 that's another answer to Justice Gorsuch's
- 9 question, because even that clarifying
- 10 construction that Congress might be considering
- 11 also uses offense to --
- 12 JUSTICE KAGAN: That -- that
- 13 language --
- MR. FEIGIN: -- have an elements
- 15 clause portion --
- 16 JUSTICE KAGAN: -- in its -- in -- in
- 17 that particular portion, which it tried to
- 18 solve, yes.
- MR. FEIGIN: Now -- now, to your --
- 20 well, so I'd just point out that that is
- 21 another place in which everyone agrees that
- 22 "offense" could be used in -- in both ways.
- 23 But --
- JUSTICE KAGAN: Yeah, you're not
- answering Justice Gorsuch's question anymore,

- 1 Mr. Feigin.
- MR. FEIGIN: Fair enough, Your Honor.
- 3 To go to your question, I think that language
- 4 is clearer. I think there are a couple of
- 5 issues with that language as well.
- 6 First of all, I wouldn't put any
- 7 weight on the change in tenses because, of
- 8 course, Section 924(c), like other crimes that
- 9 are defined in Title 18, speaks in the present
- 10 tense. It talks about a defendant who uses or
- 11 carries a firearm. And the switch to the past
- 12 tense is something kind of odd.
- 13 Again, this is the language Congress
- 14 constructed because it's worried about this
- 15 Court potentially construing the language in a
- 16 manner that would render it constitutionally
- 17 invalid.
- 18 So it's -- I don't think it's a fair
- 19 representation of what Congress might have
- 20 thought in -- in 1986. Also, with reference to
- 21 the term "by its nature," I do think the term
- 22 "by its nature" can be used and was used in
- 23 Section 924(c)(3)(B) in a circumstance-specific
- 24 way.
- 25 If I were to tell someone, don't bring

- 1 your gun to a situation that by its nature is
- violent, I think that would be understood as
- 3 having the kind of limiting feature that "by
- 4 its nature" has in --
- JUSTICE KAGAN: Well, that's
- 6 because --
- 7 MR. FEIGIN: -- the current version of
- 8 Section 924(c)(3)(B).
- 9 JUSTICE KAGAN: -- you prefaced it
- 10 with the word "situation". You know, you can
- 11 preface it with the word facts, but this is not
- 12 prefaced with that word. As Justice Gorsuch
- said, it's prefaced with the word "offense,"
- 14 which we know from Section (a) is something
- 15 about the statutory context.
- 16 And then it's -- you know, the crime
- 17 that by its nature, the -- the offense that by
- 18 its nature.
- 19 MR. FEIGIN: Well --
- JUSTICE KAGAN: I mean, tell me how
- 21 that's fact-specific.
- MR. FEIGIN: Well, Your Honor, I -- I
- 23 -- I would --
- JUSTICE KAGAN: Murder by its nature
- 25 --

```
MR. FEIGIN: -- I guess I would say --
1
 2
               JUSTICE KAGAN: -- robbery by its
 3
     nature, burglary by its nature?
 4
               MR. FEIGIN: So let me start with "by
 5
      its nature" and I -- I would like to get back
 6
      to offense. So by it -- "by its nature" in
 7
      this -- in the statute as a
 8
      circumstance-specific -- on a
9
      circumstance-specific reading serves some
10
      limiting functions.
               First of all, it focuses on the
11
12
      offense conduct rather than the offender.
     know, Tony Soprano is prone to fly into
13
14
     murderous rages at the drop of a hat, but that
15
     doesn't make that every crime that Tony Soprano
      commits a crime of violence.
16
17
               JUSTICE KAGAN: Yeah. Mr. Feigin,
18
      what does "murder by its nature" mean? How
19
     would you say to somebody what -- what does
20
      that phrase mean, "murder by its nature"?
               MR. FEIGIN: Well, Your Honor, then I
21
22
      would want to know whether you were talking
23
      about murder in the abstract or a particular
24
     murder.
```

JUSTICE KAGAN: But I'm -- I'm just

- 1 repeating the language of the statute with a
- 2 particular offense. Robbery by its nature.
- 3 MR. FEIGIN: Well, Your Honor, that's
- 4 not how we interpret "offense" here. We
- 5 interpret "offense" to mean the offense conduct
- of a particular defendant. Whether that
- 7 conduct by its nature --
- JUSTICE KAGAN: Well, that goes back
- 9 --
- 10 CHIEF JUSTICE ROBERTS: Well, that's
- 11 the --
- 12 JUSTICE KAGAN: -- to Justice
- Gorsuch's example, because you clearly can't
- mean it that way because then Section (a) would
- 15 be incoherent.
- MR. FEIGIN: Your Honor, that's
- 17 exactly the interpretation the Court gave in
- 18 Hayes, if I could just explain that for a
- 19 second. The Court there was faced with a
- 20 statute that had misdemeanor crime of domestic
- violence. It was defined, and I'm paraphrasing
- 22 only slightly here, as an offense that is a
- 23 misdemeanor that has as an element the use of
- 24 force committed by a domestic companion.
- The Court interpreted the "has as an

- 1 element" part -- even though "offense as a
- 2 misdemeanor" applied to the whole thing, the
- 3 Court interpreted the "has as an element" part
- 4 to have a categorical approach and the
- 5 "committed by" part to have a
- 6 circumstance-specific approach.
- 7 So I don't think the words "offense
- 8 that is a felony" can be the words that are
- 9 doing the work here.
- JUSTICE KAGAN: But -- but, Mr.
- 11 Feigin, you're pointing to a statute where
- there was something else in addition to the
- language that's in this provision. And that's
- 14 -- it was true in Nijhawan and it was true in
- 15 Hayes, and what the Court pointed to was the
- something else in addition, the committed by
- 17 specified persons or the fraud involving over
- 18 \$10,000, and saying that that peculiar -- you
- 19 know, that that particular language made it
- 20 clear that somebody had to look to what had
- 21 actually happened.
- 22 But there's no such language in this
- 23 statute.
- MR. FEIGIN: Well, Your Honor, if
- 25 you're with me -- if that is the question

2.4

- 1 you're now raising, then we've gotten past
- 2 offense that is a felony. Then we're all
- 3 agreed that offense that is a felony could have
- 4 a categorical approach --
- 5 JUSTICE KAGAN: Well, it could if
- 6 there's other language --
- 7 MR. FEIGIN: -- and a
- 8 circumstance-specific approach.
- 9 JUSTICE KAGAN: -- that suggests that.
- 10 MR. FEIGIN: And then -- and then
- 11 we're just on the question of whether Section
- 12 924(c)(3)(B) read in light of the canon of
- 13 constitutional avoidance can reasonably be read
- 14 to invoke a circumstance-specific approach.
- And I think "by its nature" there does
- 16 both what I said about the offense offender and
- 17 also captures the idea of essentially the word
- 18 "otherwise". As this Court said in Rosemond,
- 19 what this statute is going after is it's trying
- to prevent a defendant from "upping the ante"
- 21 by bringing a firearm to a situation that would
- 22 otherwise present risks.
- 23 It can't just be --
- 24 JUSTICE ALITO: Mr. Feigin, if I --
- MR. FEIGIN: Yeah. I'm sorry.

1 JUSTICE ALITO: Oh. Finish your 2 sentence, please. I was just a little 3 concerned I would be able to squeeze in some 4 question during your presentation, but go 5 ahead. 6 MR. FEIGIN: I'm sorry, Justice Alito. 7 As I was saying earlier, it can't just be that 8 the firearm itself creates the risk. 9 bringing the gun to a situation that already 10 has it. Without "by its nature," I don't think 11 that would be as clear. I'm sorry, Justice 12 Alito. 13 JUSTICE ALITO: No, no, no. 14 So I'm interested in the practical 15 implications of our decision in this case. How 16 many contemporaneous crime statutes would be put in jeopardy if we rule in -- if we affirm 17 18 here? 19 MR. FEIGIN: Well, Your Honor, very 20 few of them have their own subsection-specific definition of "crime of violence." So I think 21 22 the Court's decision here is going to 23 certainly -- would certainly -- if the Court 24 held that the ordinary case categorical

approach applies, would certainly invalidate

- 1 Section 924(c)(3)(B). It would also call into
- 2 question the Bail Reform Act.
- But I think, if the Court did that,
- 4 there would be a couple of other very important
- 5 consequences. For one, if the Court does so
- 6 based on Respondents' argument that juries
- 7 can't possibly figure this kind of thing out
- 8 because it's too complicated for them, it would
- 9 call into question a host of other federal and
- 10 state statutes that call into question matters
- of degree.
- 12 Second, we know from Johnson exactly
- what the fallout of invalidating a provision
- like this is going to be. And we're going to
- 15 have the -- hundreds and thousands of very
- 16 violent offenders, some of the worst offenders
- in the criminal system, federal criminal
- 18 system, challenging their -- if they're still
- 19 on direct review, challenging their convictions
- 20 or challenging their current prison terms.
- 21 The other thing it's going to do is
- 22 increase the amount of litigation under Section
- 23 924(c)(3)(A) because it will call into question
- 24 whether some very violent crimes that Congress
- would undeniably, I think, have wanted to

- include as Section 924(c) --
- 2 CHIEF JUSTICE ROBERTS: Well, you keep
- 3 --
- 4 MR. FEIGIN: -- predicates actually
- 5 can serve as Section 924(c) predicates.
- 6 CHIEF JUSTICE ROBERTS: The government
- 7 in all of these cases keeps upping the ante,
- 8 even though they continue to lose hands. I
- 9 mean, in these prior cases, you say, well, if
- 10 you rule this way, all these other ones are
- 11 going to fall. And then we do read that rule
- that way, and then you've got to come back and
- you've already given up all those other ones,
- 14 case after case.
- I would have thought you'd be more
- interested in saying that there are plausible
- 17 distinctions in these other cases so that you
- don't automatically, you know, stack the odds
- 19 against you when that next case comes up.
- MR. FEIGIN: Well, Your Honor, the
- 21 only federal statute I think we would see next,
- 22 if it came up, is the Bail Reform Act. We
- 23 might have some discussion of that.
- 24 But I think the main concern we have
- 25 here is going to be the practical concern that

2.8

- 1 I was just mentioning with all the defendants
- who are going to seek release. And these are
- 3 -- I -- I don't want to be dramatic about it,
- 4 but these are violent offenders. This is a
- 5 case that is of tremendous importance to --
- 6 JUSTICE GORSUCH: Well --
- 7 MR. FEIGIN: -- the entire U.S.
- 8 attorney community and the Department of
- 9 Justice.
- JUSTICE GORSUCH: -- on that -- on
- 11 that, what do you say to your friend's argument
- on the other side that, while resentencing may
- be required for a large number of persons, the
- 14 likelihood of significant changes in prison
- sentences is low, given that this is usually
- 16 thrown in as an additional charge, one among
- many stacked on top of others.
- 18 MR. FEIGIN: Well, I -- I don't think
- 19 that's correct, Your Honor. So, for example,
- 20 although a court is entitled to consider the
- 21 fact that there's going to be a 924(c)(3)
- 22 sentence added on to a defendant's sentence,
- 23 courts will lower sentences if the 924(c)(3) --
- excuse me, the 924(c) conviction is vacated.
- We didn't see in the ACCA context every

- 1 defendant get the maximum non-ACCA sentence and
- 2 some of them were released.
- JUSTICE GORSUCH: But, just to be
- 4 clear, do we have any -- we have this very
- 5 impressionistic argument, you tell us the end
- of the world is near, or maybe now after the
- 7 Chief Justice, it's not quite so close as we
- 8 thought, and then your friend's going to argue,
- 9 well, it's not going to really change much at
- 10 all. But we don't seem to have a lot more than
- 11 these very rhetorical arguments. We don't have
- 12 a lot of empirics before us on this.
- MR. FEIGIN: Well, fortunately, Your
- 14 Honor, this -- we haven't faced this amount of
- 15 collateral litigation yet because most of those
- 16 cases are on hold. But I can tell you that
- 17 numerous defendants and numerous federal
- 18 prisoners are filing for relief. And we do
- 19 expect that guite a few of them,
- 20 notwithstanding our urging of courts to impose
- 21 the same sentence if they can, which won't be
- 22 possible in every case, but if they can, to
- impose the same sentence, we do think some of
- 24 them will be let out.
- 25 This is also going to increase

- 1 litigation in the lower courts under the
- 2 categorical approach under Section 924(c)(3)(A)
- 3 if the Court rules against us in this case.
- 4 JUSTICE KAVANAUGH: I -- I thought one
- 5 of your --
- 6 MR. FEIGIN: So I'm not --
- 7 JUSTICE KAVANAUGH: -- excuse me --
- 8 one of your points was that this was going to
- 9 significantly lower the sentences of many
- 10 violent criminals.
- 11 MR. FEIGIN: So there are going to be
- 12 cases in which we can't -- that that is --
- there are going to be cases we cannot get under
- 924(c)(3)(A). And for those defendants, their
- 924(c) convictions are going to be wiped out
- 16 and they're going to get lower --
- 17 JUSTICE KAVANAUGH: Right.
- 18 MR. FEIGIN: -- probably lower
- 19 sentences.
- 20 JUSTICE KAVANAUGH: And then -- and I
- 21 think the length of sentences is one of the
- 22 concerns you have to confront squarely here
- when dealing with 924(c), and so your response
- 24 to that and what Congress was thinking about in
- 25 1986 with respect to why they wanted -- why

- 1 Congress wanted long sentences for these kind
- 2 of violent crimes?
- 3 MR. FEIGIN: Well, I think it is
- 4 crystal-clear in the legislative history that
- 5 Congress wanted additional -- and, frankly, in
- 6 the text of the statute, that Congress wanted
- 7 additional terms on top of the sentences that
- 8 the defendants would receive for any underlying
- 9 crime of violence that was also charged for the
- 10 924(c) offense.
- 11 And I think what Respondents' approach
- 12 here would do is essentially eradicate that
- judgment, whereas adopting our approach, the
- only defendants who are going to -- eradicate
- 15 their judgment as to anyone who would have
- fallen under 924(c)(3)(B), and I don't think
- that's the right approach to take when
- 18 924(c)(3)(B) can at least plausibly be read to
- 19 have a circumstance-specific approach.
- 20 Whereas, under a circumstance-specific
- 21 approach, the only defendants who are going to
- 22 be able to obtain relief are the ones who
- actually committed their crimes nonviolently.
- 24 I think that is exactly the result that
- 25 Congress would have wanted, had it understood,

- 1 as the canon of constitutional avoidance
- 2 presumes, that its choice of an ordinary case
- 3 categorical approach, had it even imagined one
- 4 in 1986, would be held unconstitutional.
- 5 If I could reserve --
- JUSTICE SOTOMAYOR: Mister --
- 7 MR. FEIGIN: -- the balance. I'm
- 8 sorry, Justice Sotomayor.
- 9 JUSTICE SOTOMAYOR: No, no, go ahead.
- 10 MR. FEIGIN: If I could reserve the
- 11 balance of my time.
- 12 CHIEF JUSTICE ROBERTS: Thank you,
- 13 counsel.
- Mr. Beck.
- 15 ORAL ARGUMENT OF BRANDON E. BECK
- 16 ON BEHALF OF THE RESPONDENTS
- 17 MR. BECK: Mr. Chief Justice, and may
- 18 it please the Court.
- 19 Your Honors, this case is about
- 20 following the text of a statute where it leads
- and, when necessary, requiring Congress to
- 22 speak more clearly on what is prohibited.
- 23 And there are three reasons why the
- 24 924(c) residual clause should suffer the same
- 25 fate as Section 16(b). First, they contain the

- 1 same language that gives rise to an ordinary
- 2 case categorical approach.
- 3 Second, they share a common history,
- 4 suggesting similar treatment under the law.
- 5 And, third, a conduct-based approach
- 6 lies beyond the reach of constitutional
- 7 avoidance.
- Before I move to my first --
- 9 JUSTICE KAVANAUGH: Those cases --
- 10 those cases were concerned about the jury,
- 11 protecting the right of the jury to find the
- 12 facts. That concern, which undergirded all of
- 13 those cases, that Sixth Amendment concern, as
- 14 well as the practical concern of trying to
- 15 relitigate what had happened many years ago,
- that is totally absent in this case, right?
- MR. BECK: Your Honor, the
- 18 constitutional concern is absent in this case.
- 19 Of course, there may be --
- JUSTICE KAVANAUGH: And that -- and
- 21 you agree with me that that concern undergirded
- 22 Taylor, it undergirded Johnson, it undergirded
- 23 Dimaya?
- MR. BECK: I disagree with you that
- 25 that played a central role in the decision in

- 1 Taylor versus United States. Your Honor, the
- best evidence --
- JUSTICE KAVANAUGH: It's specifically
- 4 identified -- it's specifically identified in
- 5 Taylor as a concern on page 601 of the opinion
- 6 --
- 7 MR. BECK: Yes.
- 8 JUSTICE KAVANAUGH: -- where the Court
- 9 talks about abridging the right to a jury
- 10 trial.
- MR. BECK: And, Your Honor, my reading
- of that portion of Taylor is it's raising a
- 13 question of judicial economy. It's within the
- 14 paragraph dealing with practical and
- 15 workability concerns.
- JUSTICE KAVANAUGH: Right.
- MR. BECK: And it's simply raising the
- question, are we now going to be faced with the
- 19 problem of every defendant appealing saying
- 20 they were denied a jury trial?
- 21 JUSTICE KAVANAUGH: And I -- I raise
- this because I think the prior cases
- 23 interpreted language in a way to avoid a
- 24 constitutional problem, namely, the Sixth
- 25 Amendment problem when you're focusing on prior

- 1 convictions, but that reason to stretch the
- 2 language in one direction is not -- not present
- 3 here as I see it.
- 4 This is -- the jury was all -- the --
- 5 all those cases were about the jury, and the
- 6 jury would be able to find the facts here.
- 7 MR. BECK: And Your Honor, I want to
- 8 be able to answer your question clearly. In
- 9 Taylor, when this Court first raised the
- 10 question of whether to apply a categorical
- 11 approach or conduct-based approach, the very
- 12 first statement was we were persuaded by all of
- the circuits below that reached a categorical
- 14 approach.
- In not one of those cases is there a
- 16 mention of a constitutional concern or the
- 17 application of constitutional avoidance. The
- 18 conclusion in Taylor was there's only one
- 19 plausible --
- 20 JUSTICE SOTOMAYOR: If there are other
- interests, why don't you list them. You talk
- 22 about them generically. So what are the other
- 23 interests that you think --
- MR. BECK: Your Honor, Tay --
- 25 JUSTICE SOTOMAYOR: -- the categorical

1 approach endorsed? 2 MR. BECK: Your Honor, Taylor began 3 with the text, then went to the history, and 4 then noted practical and workability concerns. 5 But Leocal versus Ashcroft in 2004 6 didn't discuss practical or constitutional 7 concerns at all. It relied solely on the text 8 when construing Section -- Section 16 in 9 reaching the singular conclusion that that 10 language, offense plus by its nature, with the absence of conduct-specific language, requires 11 12 a categorical approach. 13 JUSTICE ALITO: Well, let me ask this 14 question about the text. Let's say that a 15 statutory provision comes before us and it's 16 possible to read the language of this provision 17 in two different ways, and one may argue about 18 which is more -- which is more strongly 19 supported by ordinary textual analysis, 20 disregarding any practical consequences. 21 But we know that one reading is 22 entirely workable and the other one is 23 absolutely unworkable and would we presume 24 that -- would we not think that Congress is 25 likely to have chosen the -- the -- the

- 1 interpretation -- likely to have meant the
- 2 interpretation that is workable as opposed to
- 3 the one that is absolutely unworkable?
- 4 MR. BECK: And, Your Honor, I'm -- I'm
- 5 aware of the presumption of constitutionality,
- 6 but I'm not sure --
- 7 JUSTICE ALITO: I'm not talking about
- 8 the presumption of constitutionality. I'm
- 9 talking about the -- the presumption of
- 10 rationality.
- 11 MR. BECK: I think that's relevant
- when construing a statute. I would agree with
- 13 you on that.
- 14 The question here ultimately --
- 15 JUSTICE ALITO: So, if the language
- can be read in the workable way as opposed to
- 17 the way that's completely unworkable, we would
- 18 choose the way that's workable. We would think
- 19 that's what Congress meant, not something that
- 20 was -- that was dead on arrival.
- MR. BECK: Your Honor, we -- we must
- 22 begin with the text when trying to determine
- 23 what Congress meant. Workability has to be a
- 24 secondary or tertiary consideration.
- 25 Here, the government has proposed a

- 1 new reading, a conduct-based approach, that
- 2 cannot be reached by constitutional avoidance
- 3 simply because it's not a plausible reading.
- 4 JUSTICE ALITO: Well, let me ask you
- 5 this textual question then, and look -- this is
- 6 looking at subsection (B). When -- under your
- 7 understanding of the categorical approach, when
- 8 the Court is determining whether an offense by
- 9 its nature involves the requisite risk, is it
- 10 not asking do the elements in themselves
- 11 involve that risk? Isn't that what it boils
- 12 down to?
- MR. BECK: I disagree under this
- language, Your Honor.
- 15 JUSTICE ALITO: So what would the --
- 16 what does the Court look to besides the
- 17 elements to determine what is the -- the
- 18 typical case?
- 19 MR. BECK: Well, as this language
- 20 been -- has been construed, this Court would
- imagine the crime's imagined ordinary case, and
- we get there from this Court's opinion in James
- 23 versus United States, noting the dual
- inherently probabilistic language that's
- 25 present here.

- 1 JUSTICE ALITO: Yeah, okay. But let's
- 2 take burglary, the classical definition.
- 3 Unlawful entry of a dwelling with the intent to
- 4 commit a felony.
- 5 So now I want to think of the -- the
- 6 ordinary case of burglary, and that's what I
- 7 think of. What do I think of beyond that?
- 8 MR. BECK: You think of how burglary
- 9 is often or ordinarily or typically committed,
- 10 and you then ask the question is -- what is the
- 11 risk associated with that.
- 12 JUSTICE ALITO: Okay. So what --
- MR. BECK: Now that's if it's
- 14 constitutional.
- JUSTICE ALITO: -- what is typically
- done in a burglary beyond the elements of
- 17 burglary?
- 18 MR. BECK: The problem with this is we
- 19 can't answer that question. Justice Scalia
- 20 explained, for example, with possession of a
- 21 short-barreled shotgun in Johnson, as many
- times as we try, even with these common
- offenses, ultimately, it becomes an impossible
- 24 question.
- 25 JUSTICE ALITO: Well, I understand --

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1
               JUSTICE BREYER: Why is it impossible?
 2
               JUSTICE ALITO: -- that, but if I
 3
      could just -- I'm sorry, Justice Breyer, go
 4
      ahead, please.
               JUSTICE BREYER: Go. Finish.
 5
 6
               JUSTICE ALITO: If -- if you can't
 7
      tell me what beyond the elements of burglary
 8
      one would take into account under (B) in
 9
     determining the typical burglary, I think that
10
      what we're talking about there under your
      categorical approach is the risk that's
11
12
      inherent in the elements of burglary.
13
               And if that's the case, why is there
14
     no reference to elements in (B) when there is a
15
      reference to elements in -- in (A)? Doesn't
      that tell you we want to look at something
16
      other than merely the elements of the offense?
17
               MR. BECK:
18
                          I would agree, Your Honor,
19
     but not conduct. Here -- and -- and this kind
20
      of goes back to Justice Gorsuch's question to
21
      the government, how do we construe this when
22
      the word "offense" is the subject phrase for
23
     both subsection (A) and subsection (B)?
24
               This Court answered that question in
25
      Clark versus Martinez that words cannot be
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- 1 treated as a chameleon, meaning one thing for
- one purpose and another for another subsection.
- JUSTICE BREYER: I -- I understand
- 4 that. I have -- I have a different question
- 5 which perhaps is puzzling only me. But both
- 6 you and the government assume that without this
- 7 case-specific interpretation, the statute would
- 8 be unconstitutional. Why?
- 9 MR. BECK: Because --
- 10 JUSTICE BREYER: Now I -- but let me
- 11 tell you why not, and then you tell me why I'm
- wrong.
- 13 (Laughter.)
- 14 JUSTICE BREYER: What we had in
- Johnson was a statute that said, in defining
- 16 the relevant crime, burglary, which is
- 17 sometimes violent; arson, probably a lot of
- violence; extortion, hardly ever violent;
- 19 explosives, often violent; or otherwise
- 20 involves conduct that presents a serious risk,
- 21 potential risk of physical injury.
- 22 And it's that last phrase that the
- 23 Court sort of, with Justice Scalia writing,
- 24 threw up their hands in that context. And both
- 25 Judge Posner in a lower court opinion and I

- 1 think I've said the same thing, there's no
- 2 problem here, let the government go look at the
- 3 pre-sentence reports and let them discover how
- 4 often these crimes do involve violence and then
- 5 categorize.
- 6 Now that's very tough to do with the
- 7 Johnson case because, with the Johnson case,
- 8 you're talking about state crimes that are
- 9 phrased in 4,000 different ways.
- 10 But it's sure not tough to do here.
- 11 This is a federal crime-based statute. The
- 12 government has all the pre-sentence reports it
- wants, and it could go through and categorize
- 14 which are violent and which crimes are not.
- And if that's so -- I don't see why it
- 16 couldn't. If that's so, this would not be a
- 17 difficult statute to interpret. It would not
- 18 be very ambiguous. And, therefore, you win,
- 19 but you lose because, in fact, it isn't
- 20 unconstitutional.
- Now, if I think that, which I do --
- 22 (Laughter.)
- JUSTICE BREYER: -- is there -- is
- 24 there some absolute -- you know, is there some
- 25 killing argument against it, which there may

- well be, which should tell me I'm really either
- 2 alone or out of my mind or et cetera. You
- 3 understand?
- 4 MR. BECK: I understand, Your Honor.
- 5 One of the reasons we have the void
- 6 for vagueness doctrine is to support the
- 7 separation of powers by not delegating to
- 8 judges and prosecutors the authority to define
- 9 the contours of a criminal statute,
- 10 particularly a criminal statute that takes
- 11 sentencing discretion away from judges and
- imposes harsh mandatory minimums, in this case,
- 13 25 years.
- JUSTICE KAVANAUGH: But the --
- MR. BECK: But I want to tell you --
- 16 JUSTICE KAVANAUGH: Keep going.
- 17 MR. BECK: I want to tell you why this
- 18 is like Johnson. And, of course, we shouldn't
- 19 forget about Sessions versus Dimaya, which
- 20 looked at the same language.
- 21 The same two features in Johnson that
- 22 conspired to render the residual clause void
- for vagueness are also present here. First, a
- lack of guidance on how to imagine the crime's
- ordinary case, coupled with an indeterminate

- 1 risk threshold.
- 2 And stare decisis finds its greatest
- 3 strength in questions of statutory --
- 4 JUSTICE KAVANAUGH: The risk -- the
- 5 risk threshold --
- 6 MR. BECK: -- interpretation.
- JUSTICE BREYER: Wait, let me follow
- 8 up for a second, because the words are
- 9 "substantial risk," okay? Substantial risk of
- 10 physical force.
- 11 So what the Court writes -- I'm not
- 12 saying we should -- is, in clause A, it is --
- it's an offense that is a felony, has an
- 14 element, the use, attempted use, or threatened
- 15 use to physical force, right?
- So we get the pre-sentence reports,
- and we see what the average risk of those
- 18 crimes is in terms of physical force, and then
- 19 we say (B) means the same.
- Those crimes that have the same risk
- of physical force in respect to (B) as the
- 22 crimes in respect to (A) are what this language
- is referring to. That would be clear.
- Nobody's tried that. I've suggested it.
- 25 So what do I do? I guess you would

- 1 like me just to say the government's conceded
- it's unconstitutional, that's the end of it.
- MR. BECK: Well, to address your
- 4 proposed solution, Your Honor, at that point,
- 5 we'd be delegating to United States probation
- 6 the authority to define this. Well, we're
- 7 looking -- who -- who writes the pre-sentence
- 8 reports? U.S. probation.
- 9 JUSTICE BREYER: Well, they write the
- 10 pre-sentence reports according to the facts and
- 11 anybody who wants at trial as to any fact in
- 12 respect to a pre-sentence report and have a
- jury to find it or the judge, if it's
- inappropriate, can do it.
- MR. BECK: And then we run into the
- 16 same problem in Johnson and Dimaya. What
- 17 statistics do we use? What other sources do we
- 18 use? And this Court has never been able to
- 19 answer that question.
- 20 And I think appropriately --
- JUSTICE KAVANAUGH: But it --
- MR. BECK: -- because it's an
- 23 unanswerable question.
- JUSTICE KAVANAUGH: But on -- in
- Johnson, we said -- we distinguished cases

- about prior convictions where you're looking at
- 2 risk from this case and said, "more
- 3 importantly, almost all of the cited laws
- 4 require gauging the riskiness of conduct in
- 5 which an individual defendant engages on a
- 6 particular occasion." So that was to say --
- 7 and then went on to say "as a general matter,
- 8 we do not doubt the constitutionality of those
- 9 laws."
- 10 So why would a law that refers to
- 11 substantial risk be unconstitutional when the
- 12 Court in Johnson said that's not an issue?
- MR. BECK: Well, it's certainly not
- 14 always the case, Your Honor.
- JUSTICE KAVANAUGH: But it's usually
- 16 the case. We, the Court said, do not doubt the
- 17 constitutionality --
- 18 MR. BECK: Yeah.
- 19 JUSTICE KAVANAUGH: -- of all those
- laws.
- MR. BECK: Oh, no, I would agree with
- 22 you that most of the time a jury is capable of
- 23 making a risk assessment. The question here is
- 24 not whether the jury is capable of doing but if
- 25 that's what Congress intended.

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1
               JUSTICE KAVANAUGH: Right. I --
 2
               MR. BECK: Here --
 3
               JUSTICE KAVANAUGH: -- I take your
 4
     point on that. On your vagueness point,
 5
      vaqueness is born in a conception of fair
 6
     notice. You would agree with that, right?
               MR. BECK: A combination of fair
 7
 8
     notice and the support of separation of powers,
9
      Your Honor.
10
               JUSTICE KAVANAUGH: And hasn't --
11
      Congress in 1986 was concerned about the
12
      enormous problem of gun violence, violent
13
      crimes committed with guns, which was, bad as
14
      it is now, extremely bad, worse, much worse, in
15
      19 -- in the 1980s.
16
               MR. BECK: No question.
17
               JUSTICE KAVANAUGH: And every -- put
      everyone on notice, on notice, fair notice: If
18
19
      you commit a crime with a gun, you're going
20
      away for a long time. That was Congress's
      obvious intent, overwhelming intent, because of
21
22
      the problem.
23
               And the idea that -- I mean, I guess
24
      I'm not seeing the notice problem, given that
25
      that has been crystal-clear since 1986 for
```

- 1 everyone in this country.
- 2 MR. BECK: Well, if that's what the
- 3 statute said, I would certainly agree with you,
- 4 Your Honor, but if we look to how Congress was
- 5 thinking about these things when it passed the
- 6 Comprehensive Crime Control Act in 1984, which
- 7 created the Armed Career Criminal Act, Section
- 8 16, as well as the first definition of "crime
- 9 of violence" here, Congress was thinking about
- 10 the predicate offenses categorically, as
- 11 categories of traditionally violent crimes.
- 12 JUSTICE ALITO: Well, on the question
- of what Congress was thinking, maybe we could
- 14 just take a -- a glimpse at what actually
- 15 happened in this case, which is that the
- defendant conspired to commit and then
- 17 committed a series of robberies of convenience
- stores, where they put a sawed-off shotgun to
- 19 the head of a clerk and then robbed cigarettes.
- Now you really think Congress would
- 21 say, well, that's not really a crime of
- 22 violence?
- 23 MR. BECK: The defendants in this case
- 24 are guilty of every offense you just described,
- and we're not challenging any of those

- 1 convictions.
- 2 The difference here today, if we were
- 3 to win and remove one of the six counts that
- 4 they were convicted under, is that either they
- 5 would die in prison or be released as very old
- 6 men.
- JUSTICE ALITO: But that's not my
- 8 question. If Congress had in mind this kind of
- 9 crime, do you think Congress would say, no,
- 10 that's not a crime of violence?
- MR. BECK: As to the robbery,
- 12 certainly, I would agree with you. As to the
- 13 conspiracy --
- 14 JUSTICE ALITO: As to the conspiracy
- 15 -- as to the conspiracy, they would say that's
- 16 not a crime of violence?
- 17 MR. BECK: Congress has not spoken
- 18 clearly on that question, not with the language
- 19 it chose.
- 20 JUSTICE ALITO: Do you have any doubt
- 21 what they would say?
- MR. BECK: I certainly do have doubt
- 23 about what -- whether Congress included --
- intended to include conspiracy when it was
- 25 thinking about traditionally violent crimes

- 1 simply because conspiracy is an inchoate
- 2 offense.
- JUSTICE GORSUCH: Counsel, looking at
- 4 what Congress actually wrote, in terms of
- 5 canons of construction --
- 6 MR. BECK: Yes, Your Honor.
- 7 JUSTICE GORSUCH: -- we sometimes
- 8 consult, one we've heard about so far and
- 9 talked a little bit about is the canon of
- 10 constitutional avoidance, that this Court will
- 11 attempt, when possible, sometimes, to avoid a
- 12 construction that renders Congress's work null.
- MR. BECK: Yes.
- JUSTICE GORSUCH: We also have,
- though, the canon of construction on the rule
- of lenity, that we don't typically construe
- 17 statutes to be as grievous as they could
- 18 possibly be read and -- and for the notice
- 19 problems you've talked about and the separation
- of powers problems, if Congress wants to act
- 21 more grievously, it needs to speak more clearly
- 22 before it deprives a person of his liberty.
- Usually, those two canons point in the
- 24 same direction. This is an unusual case where
- 25 they point in opposite directions. Have you

- done any study or examined how historically
- those two canons, when they compete, are
- 3 reconciled?
- 4 MR. BECK: It's a difficult question
- 5 to answer, Your Honor. We know, for example,
- 6 from Clark versus Martinez that we resolve all
- 7 textual cannons before reaching avoidance.
- 8 Dealing with another normative canon
- 9 like lenity, it's not clear -- I couldn't cite
- 10 a case, for example. It certainly makes sense
- 11 that constitutional avoidance --
- 12 JUSTICE GORSUCH: Well, before we get
- 13 to what makes sense --
- MR. BECK: Yeah.
- JUSTICE GORSUCH: -- we -- we hear a
- lot about what makes sense in this room.
- 17 (Laughter.)
- 18 JUSTICE GORSUCH: I'm curious about
- 19 what the law is.
- MR. BECK: Okay, okay.
- JUSTICE GORSUCH: Have you done any
- 22 examining of historical sources? You know, I
- don't know, Joseph Story, you know, a pretty
- 24 good source; The Commentaries of the
- 25 Constitution or Blackstone; something you could

- 1 point me to that's law --
- 2 MR. BECK: Okay.
- JUSTICE GORSUCH: -- about how those
- 4 two get reconciled? And if the answer's no,
- 5 that's a perfectly fine answer. I'll go look
- 6 myself. I just thought you might save me a
- 7 little time.
- 8 MR. BECK: I'd like to start with no,
- 9 but I would --
- 10 JUSTICE GORSUCH: Okay.
- 11 MR. BECK: -- like to take another
- 12 attempt at answering your question. The rule
- of lenity serves multiple purposes.
- 14 JUSTICE GORSUCH: I -- all right. Now
- 15 go on to another question.
- MR. BECK: Okay.
- JUSTICE GORSUCH: You'll do -- you'll
- do better work elsewhere.
- JUSTICE KAVANAUGH: Well, I thought we
- 20 had said the rule of lenity only kicks in after
- 21 you've done all the other tools of statutory
- 22 interpretation, which would include
- 23 constitutional avoidance.
- MR. BECK: And, your Honor, that --
- 25 that --

- 1 JUSTICE KAVANAUGH: I thought we said
- 2 that many times.
- 3 MR. BECK: I've read it inconsistently
- 4 in -- in application there. Certainly, they
- 5 exist in the same sphere. They're both
- 6 triggered by a concern over ambiguity. They
- 7 both are used with a plausibility standard.
- 8 But the reason the government's
- 9 proposed conduct-based approach is not
- 10 plausible really comes down to the rule of
- 11 lenity, but, in -- in addition to that, and
- 12 perhaps more importantly, it's irreconcilable
- 13 with the plain text of the statute. It
- 14 conflicts with how this Court has already
- interpreted identical language, and it offends
- 16 the separation of powers.
- 17 JUSTICE ALITO: Well, can I come back
- 18 to the question about the meaning of the word
- 19 "offense," which you addressed -- I'm sorry --
- 20 which Mr. Feigin addressed extensively earlier.
- 21 Does that same problem exist under ACCA? And
- 22 if it doesn't, are you --
- MR. BECK: Certainly.
- 24 JUSTICE ALITO: -- saying we should --
- it does? The problem exists under ACCA?

- 1 MR. BECK: The -- the problem in the
- 2 sense of the crime has to mean the same thing
- 3 for purposes of both subsections because it has
- 4 the same subject. And that's consistent with
- 5 our argument. The government, in fact, is
- 6 trying to change that. So the government, for
- 7 example --
- 8 JUSTICE ALITO: All right. Let me ask
- 9 it a different way. Do you think that the
- 10 residual clause in ACCA can be objected to on
- 11 the same ground that you are using to object to
- 12 the use of the case-specific approach, the
- 13 fact-specific approach to the residual clause
- 14 here?
- MR. BECK: I think so, Your Honor,
- 16 absolutely.
- 17 JUSTICE ALITO: Well, could you just
- 18 explain how that is?
- 19 MR. BECK: Sure. And if I can refer
- 20 to precedent while doing so, but I'll do it
- 21 without mentioning Taylor, for example.
- JUSTICE ALITO: Well, I -- I though --
- 23 I prefer if you can do it with the language.
- 24 If you don't have the language in mind, then
- 25 I'll just leave the question.

- 1 MR. BECK: I -- I have the language.
- 2 The same problem exists in both. The lack of
- 3 guidance on imagining the ordinary case of the
- 4 crime and the indeterminate risk threshold,
- 5 those are present here as well as there.
- 6 You also have the dual inherent
- 7 probabilistic language that gives rise to the
- 8 ordinary --
- 9 JUSTICE ALITO: No, but what I'm
- 10 getting at is this -- your argument that the
- 11 provision here under the government's reading
- interprets the word "offense" to mean two
- different things, element at one point and
- 14 facts at the other.
- The way ACCA is worded, that problem
- 16 doesn't arise. It says -- it talks about a
- 17 crime, and then in subsection (I), has an
- element, subsection (2), presents a potential
- 19 serious risk. So you don't have that problem
- 20 there, do you?
- MR. BECK: We do have the same problem
- 22 because what's modifying "crime" is not
- 23 "presents" but "involves" conduct. So it --
- it's a parallel reading here.
- 25 And, of course, if we look to Sessions

- 1 versus Dimaya, it's the same language. But
- 2 going back to 19 --
- JUSTICE ALITO: So you don't think
- 4 there's an important distinction in this
- 5 respect between the language of this provision
- 6 and the provision of ACCA?
- 7 MR. BECK: Certainly not, Your Honor.
- 8 And I think the plurality of this Court
- 9 answered that question in Sessions versus
- 10 Dimaya just last term.
- 11 JUSTICE ALITO: So, if I don't think
- 12 that there is that problem under ACCA, then I
- 13 shouldn't think there is that problem under
- 14 this provision?
- 15 MR. BECK: I -- I would agree with
- 16 that, Your Honor.
- JUSTICE ALITO: Okay, good.
- MR. BECK: If we go back to 1984 when
- 19 Congress created both Section 16 and for the
- 20 first time narrowed the application of 924(c)
- 21 from all felonies to just crimes of violence,
- 22 there was -- they were conjoined with a
- 23 cross-reference.
- 24 At that time, even if we didn't know
- what Section 16 and Section 924(c) meant, we

- 1 know Congress intended them to mean the same
- 2 thing.
- JUSTICE KAVANAUGH: But they changed
- 4 it in '86. They changed the cross-reference.
- 5 MR. BECK: They removed the
- 6 cross-reference, but what they did --
- 7 JUSTICE KAVANAUGH: Doesn't that
- 8 defeat your whole point there?
- 9 MR. BECK: It does not, your Honor,
- 10 because they used the same language. So the
- 11 truth is neither the government nor Respondents
- 12 know exactly why Congress chose to copy and
- paste the language from Section 16 into 924(c),
- 14 but we know they used the same language.
- So it makes better sense that they
- 16 were doing so for convenience because it was at
- 17 that time that they were also adding a
- 18 definition of drug trafficking crime.
- 19 In Rasom versus United States, I
- 20 believe in 2007, this Court dealt with a
- 21 similar situation where two provisions used the
- 22 same language at inception. And the way
- 23 Congress intended a different meaning there, is
- it changed the language in one but kept the
- language in the other the same.

1 Yet here we're faced with 30 years of 2 a categorical interpretation from circuit 3 courts. We have three different instances 4 where Congress has changed the language of 5 924(c) in that time, and not once has it 6 changed the language that gives rise to this 7 categorical approach. 8 So I think that gives us some insight 9 in -- into congressional intent through this amendment history. Just last term, this Court 10 stated in Jennings versus Rodriguez, "Spotting 11 12 a constitutional issue does not give the Court the authority to rewrite the text of a statute, 13 14 and the government's proposed conduct-based 15 approach, would effectively be asking this Court to do just that." 16 17 One of the big limitations on the application of constitutional avoidance is the 18 19 separation of powers. Congress alone is the 20 law-making authority and a conduct-based 21 approach would offend that in the truest sense. 22 JUSTICE BREYER: Suppose you -- so 23 this -- the basic question we're asked is the question of whether it's too vague. That's why 24 25 I'm in my dilemma. And certainly the

- 1 conduct-based approach is one effort to escape.
- 2 All right?
- 3 MR. BECK: That's correct, Your Honor.
- 4 JUSTICE BREYER: Well, so what -- what
- 5 do -- what do I do if I think -- do you see
- 6 these words here, "a substantial risk that
- 7 physical force against the person"? What they
- 8 mean is the same risk of physical force as in
- 9 (a). And, therefore, it isn't vague.
- I -- I mean -- maybe there's some
- 11 obvious answer to this. But -- but it's
- 12 gnawing at me.
- MR. BECK: Yeah.
- JUSTICE BREYER: See, if you -- if you
- were to do that, it would be very specific and
- it wouldn't really be like Johnson because
- Johnson put a lot of weight on the fact that
- 18 they have three examples which cut -- four
- 19 examples cutting in different directions and
- there are state crimes and suppose I just wrote
- 21 that and said, that hasn't been argued.
- MR. BECK: Here is the difference --
- 23 JUSTICE BREYER: What -- what
- 24 would you do if you were -- unless you see some
- 25 obvious problem, what is --

1 MR. BECK: Here's the difference. 2 Subsection (a) is asking the question, does it 3 have an element of force? Subsection (b) is 4 asking a different question, what is the risk of force posed by the nature of the offense? 5 6 Those are two very different 7 questions, although I would agree with you that 8 subsection (b) sweeps more broadly. 9 JUSTICE BREYER: Maybe that is --10 maybe that's right. I'll think about it. Thank you. 11 12 I'd like to address the MR. BECK: government's use of Nijhawan and Hayes. 13 14 Nijhawan and Hayes, this Court did identify a 15 statute that is a hybrid statute that involves 16 both a categorical inquiry as well as a 17 fact-based inquiry. 18 Both what was present there is a clear 19 indication from Congress that we were to look 20 at fact-specific conduct using the language in 21 which or using the language committed by. 22 And it's important to note that one of the reasons this Court ruled the way it did in 23 24 Nijhawan is because the provision right above 25 it clearly called for a conduct-based approach

- 1 and it had identical structure.
- 2 If we were to apply that same
- 3 reasoning to this case, it would require a
- 4 categorical approach because drug trafficking
- 5 crime is categorical conceded by the
- 6 government, the elements clause is categorical
- 7 effectively conceded by the government.
- 8 And why would Congress intend to treat
- 9 subsection (b) any differently without clear
- intent based on the language it chose?
- 11 Two other provisions that are also
- 12 categorical in nature that apply to present
- offenses that are cited by the government,
- 14 Section 929 and Section 931, one dealing with
- 15 body armor in connection with a crime of
- 16 violence, one dealing with the use of
- 17 armor-piercing bullets.
- 18 If the government is correct here
- 19 today, those would be treated differently than
- 20 924(c) use of a gun. And I think that really
- 21 calls into question the internal coherence of
- the body of law.
- 23 I think this Court does have some
- obligation to seek a harmonious interpretation
- of the body of law and many of the points

- 1 raised by the government today would destroy
- 2 not only the internal coherence of 924(c), but
- 3 also -- also its external coherence with the
- 4 way this Court has interpreted Section 16.
- 5 And so it's for these reasons that we
- 6 ask this Court to affirm the judgment of the
- 7 court of appeals for the Fifth Circuit and hold
- 8 the 924(c) residual clause void for vagueness.
- 9 Thank you very much.
- 10 CHIEF JUSTICE ROBERTS: Thank you,
- 11 counsel.
- 12 Mr. Feigin, you have four minutes
- 13 remaining.
- 14 REBUTTAL ARGUMENT OF ERIC J. FEIGIN
- ON BEHALF OF THE PETITIONER
- 16 MR. FEIGIN: Thank you, Mr. Chief
- 17 Justice.
- I just have, I think, four points.
- 19 One is I think my friend agreed in a number of
- 20 points that our burden is simply to show that
- 21 this is a plausible interpretation of the
- 22 statute.
- 23 Second, I think it's helpful in that
- 24 respect to think about whether this particular
- 25 self-contained provision, if it were to have

- 1 come before the Court as the first time anyone
- 2 is ever urging a categorical approach, and a
- 3 criminal defendant were coming before this
- 4 Court and saying, no, you should apply the rule
- 5 of lenity for me because I want a
- 6 circumstance-specific approach.
- 7 I understand that an ordinary
- 8 defendant who commits commercial sex
- 9 trafficking with a minor does so by threatening
- 10 the minor with force, but that's not the way my
- 11 crime was committed, and I want to prove that
- 12 to a jury.
- 13 And I were arguing the other side, I
- 14 were arguing for the government that that
- didn't matter, it just matters what an ordinary
- defendant does, you have no right to show the
- jury what you did.
- 18 I don't think anyone would think that
- 19 that was a slam dunk case for the government
- 20 that the court should apply an ordinary case
- 21 categorical approach.
- Third, I think that shows why the rule
- of lenity shouldn't have any application here
- 24 because it cuts both directions. A defendant
- 25 who committed his actual crime in a manner that

- 1 is non-violent would invoke the rule of lenity
- 2 in favor of the very circumstance-specific
- 3 approach we're urging.
- 4 There is no reason to apply the rule
- of lenity to favor defendants who committed --
- 6 JUSTICE SOTOMAYOR: Mr. Feigin --
- 7 MR. FEIGIN: -- a string --
- JUSTICE SOTOMAYOR: Mr. Feigin --
- 9 MR. FEIGIN: Excuse me.
- 10 JUSTICE SOTOMAYOR: The reason that
- 11 you seem to be touting this reading is that
- it's going to expand -- has to be -- over the
- categorical approach the number of defendants
- 14 that this statute now will apply to. Otherwise
- 15 you wouldn't be fighting so hard.
- 16 If it was really a draw, and your
- 17 brief sort of walks this line in saying there's
- 18 no empirical evidence to support how large the
- 19 difference is, but logically speaking, the use
- of a gun in the vast majority of cases -- I
- 21 spot you that there's a few where this wouldn't
- 22 happen -- is itself always going to provide a
- 23 substantial risk of violence.
- 24 So I -- I -- I'm not buying that there
- isn't lenity because, for a very large number

- of people under your reading, they are going to
- 2 have this statute now applied to them.
- 3 MR. FEIGIN: Well, Your Honor, let me
- 4 --
- 5 JUSTICE SOTOMAYOR: If we accept your
- 6 reading.
- 7 MR. FEIGIN: Let me answer that in --
- 8 in two ways. Then I think I'd -- my rebuttal
- 9 will be complete at that point.
- 10 The first thing I'd say is I don't
- 11 think this will dramatically expand the scope
- 12 of crimes.
- There are going to be very few crimes
- 14 that we would think about as ordinarily
- 15 non-violent but are going to become non-violent
- just because there's a gun. And let me give
- 17 you a specific example of a set of crimes that
- 18 are now 924(c) crimes that are going to at the
- 19 very least be jury questions under our
- 20 approach, which are these stash house sting
- 21 cases that have come up in some of the amicus
- 22 briefs where defendant enters into a conspiracy
- with an undercover agent to rob a drug stash
- 24 house -- the stash house that doesn't really
- 25 exist.

1 Those cases obviously get to the jury 2 because the defendant can claim that the 3 situation was so under control that there was 4 actually no risk that there would be a use of 5 force, and we might lose a lot of those cases. 6 And in some cases, judges might prevent those 7 from coming to the jury. 8 But the other thing I'd say is, and 9 this was going to be my fourth point, we're not 10 urging this approach because we want to broaden Section 924(c). It's going to, of course, 11 12 limit it to only a subset of Hobbs Act 13 conspiracies. 14 We're urging this because we want the 15 statute to remain constitutional and implement Congress's intent, and because there are a lot 16 of offenses that we're going to lose. 17 Kidnapping, conspiracies to commit 18 19 murder, rape, these are the kinds of things 20 Congress would certainly have wanted to categorize as crimes of violence. 21 22 And there are a number of other 23 offenses that are going to be called into question because it's not clear we're going to 24 25 be able to get them in under Section

- 1 924(c)(3)(A), which is going to spawn a whole
- 2 new cottage industry of litigation on this
- 3 issue.
- I'm not making up these examples.
- 5 They include assault, manslaughter, material
- 6 support of terrorism for defendants who've gone
- 7 and trained at terrorist training camps --
- 8 JUSTICE SOTOMAYOR: Mr. Feigin --
- 9 MR. FEIGIN: -- and --
- 10 JUSTICE SOTOMAYOR: -- with all of
- 11 those cases, nothing about our ruling will
- 12 affect the discretion of district court judges
- if they choose to give the same sentence and
- even more because once a defendant opens up a
- sentence, a judge has the discretion to go up,
- 16 down, or stay the same.
- 17 MR. FEIGIN: May I answer --
- 18 CHIEF JUSTICE ROBERTS: Sure.
- 19 MR. FEIGIN: -- Chief Justice?
- 20 Your Honor, it's not always going to
- 21 be possible to impose the same sentence. And
- 22 Congress clearly made the judgment that it
- 23 wanted additional sentences for people who used
- firearms, for example, in furtherance of civil
- 25 rights crimes that cause physical injury.

1	This issue has come up, for example,
2	in the Dylann Roof prosecution in Charleston.
3	This is we I don't think it's correct to
4	say that all these defendants are going to get
5	the same sentences no matter what.
6	Thank you.
7	CHIEF JUSTICE ROBERTS: Thank you,
8	counsel. The case is submitted.
9	(Whereupon, at 11:05 a.m., the case
10	was submitted.)
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