SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	E UNITED STATES
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THEDRICK EDWARDS,)
Petitioner,)
v.) No. 19-5807
DARREL VANNOY, WARDEN,)
Respondent.)
	_

Pages: 1 through 82

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6	DARREL VANNOY, WARDEN,)
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10	Washington, D.C.	
11	Wednesday, December	2, 2020
12		
13	The above-entitled r	matter came on for
14	oral argument before the Supreme	e Court of the
15	United States at 10:00 a.m.	
16		
17	APPEARANCES:	
18	ANDRE BELANGER, ESQUIRE, Baton I	Rouge, Louisiana;
19	on behalf of the Petitioner	
20	ELIZABETH MURRILL, Solicitor Ger	neral, Baton Rouge,
21	Louisiana; on behalf of the	Respondent.
22	CHRISTOPHER G. MICHEL, Assistant	t to the Solicitor
23	General, Department of Just:	ice, Washington, D.C.;
24	for the United States, as ar	micus curiae,
25	supporting the Respondent.	

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1	PROCEEDINGS
2	(10:00 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument this morning in Case 19-5807, Edwards
5	versus Vannoy.
6	Mr. Belanger.
7	ORAL ARGUMENT OF ANDRE BELANGER
8	ON BEHALF OF THE PETITIONER
9	MR. BELANGER: Mr. Chief Justice, and
10	may it please the Court.
11	"A verdict by 11 is no verdict at all"
12	is a line from the Court earlier this year that
13	ended Louisiana's nonunanimous jury scheme. On
14	paper, it restored the full breadth of the Sixth
15	Amendment's jury trial right to Louisianans.
16	But we need to place the effect of
17	this ruling into perspective. This laudable
18	ruling would only apply to cases then pending or
19	recently adjudicated. It meant nothing to
20	Mr. Edwards, who is serving a life sentence at
21	Angola for a verdict that would be illegal
22	everywhere else, as Louisiana is the only place
23	that would jail you for natural life on a
24	nonunanimous verdict.
25	Ultimately, the question before the

- 1 Court is, why should the Sixth Amendment mean
- 2 something less to Mr. Edwards? Members of the
- 3 Ramos Court were divided on how to reconcile the
- 4 fractured decision in Apodaca with then existing
- 5 precedents. This division cleared two paths to
- 6 holding that Ramos applies retroactively under
- 7 Teague, two paths for providing a remedy to
- 8 those jailed by a jury scheme we know was
- 9 morally wrong at its inception and is
- 10 unconstitutional.
- 11 For some justices, Apodaca was dead on
- 12 arrival since its deciding votes rationale was
- 13 foreclosed by precedent. For these justices,
- 14 Apodaca provided no precedential value and Ramos
- is an old rule dictated by precedent --
- 16 precedents that simply restored the Sixth
- 17 Amendment's full measure either through the Due
- 18 Process Clause or the Privileges or Immunities
- 19 Clause of the Fourteenth Amendment.
- 20 For other justices, Apodaca was such a
- 21 wrongly decided decision that it needed to be
- 22 explicitly overruled. For these members of the
- 23 Court, Ramos should be a watershed rule
- 24 requiring retroactivity as this restores
- 25 fairness and accuracy to jury trials in

- 1 Louisiana.
- 2 Both paths remedy something we all
- 3 know to be wrong. Both paths will provide the
- 4 promise of a fair trial to all Louisianans.
- 5 Mr. Chief Justice, I'm ready to
- 6 entertain questions from the Court.
- 7 CHIEF JUSTICE ROBERTS: Thank you,
- 8 counsel. I -- I think your biggest hurdle is
- 9 the Court's decision in DeStefano, where we held
- 10 that the jury trial right itself should not be
- 11 applied retroactively. What -- what we're
- 12 talking about here is a subordinate right to a
- unanimous verdict, a lesser included right. How
- 14 do -- how do you get around DeStefano?
- 15 MR. BELANGER: There's two
- 16 considerations I would like to bring to the
- 17 Court's attention. DeStefano itself was just
- dealing with the judge's ability to make a
- 19 decision, and as this Court noted in Duncan, you
- 20 cannot say whether or not necessarily that a
- 21 judge-rendered decision is more or less accurate
- than a jury-rendered decision.
- Our case here deals with the in --
- intricacies of what goes on in the jury room. I
- will also note that I think the more analogous

- 1 case, Mr. Chief Justice, is the Brown decision.
- 2 It too provided the same retroactivity standard
- 3 that was incorporated in DeStefano which relied
- 4 heavily on state interest, and that decided to
- 5 apply the Burch decision retroactively, which
- 6 prevented Louisiana from having nonunanimous
- 7 petit juries.
- 8 CHIEF JUSTICE ROBERTS: You know, in
- 9 Ramos, five of us thought that Apodaca was a
- 10 precedent that was being overruled and therefore
- 11 was the most compelling evidence that it was a
- 12 new rule. Were those five justices
- 13 unreasonable?
- MR. BELANGER: Well, when we get to
- 15 the reasonableness standard of -- of -- of the
- 16 jurists, it's on objective criterion. I think
- 17 that we can all agree that the Sixth Amendment
- 18 requires a unanimous jury and that we can all
- 19 agree that the Bill of Rights are fully
- incorporated to the states at this point.
- Normally, the reasonable jurist
- 22 standard goes hand in hand with being dictated
- 23 by precedent, but Apodaca was such a bizarre
- decision that it broke those two hands apart,
- and that's why it is in a unique universe of

- 1 one, Mr. Chief Justice.
- 2 CHIEF JUSTICE ROBERTS: I think,
- 3 particularly given your answer on DeStefano,
- 4 that -- that you have something of a burden of
- 5 establishing that the unanimous jury is -- is
- 6 necessary to avoid an impermissibly large risk
- 7 of an inaccurate conviction.
- 8 What -- what is your best empirical
- 9 evidence for that?
- 10 MR. BELANGER: Well, I have two.
- 11 First is we have amici have provided some
- 12 statistics on the actual exonerations coming out
- of Louisiana. Of the 65 or so cases that
- they've identified, half of those cases were
- 15 eligible for a nonunanimous verdict, and from
- that population of half, half of those, or one
- 17 quarter of the 65, were actual exonerations of
- 18 nonunanimous jury verdicts.
- I would also turn the Court's
- 20 attention to a law review article published in
- 21 Notre Dame after Gideon versus Wainwright was
- decided written by Abe Krash. It's the Right to
- 23 a Lawyer: The Implications of Gideon versus
- 24 Wainwright.
- 25 Krash was one of the brief authors in

- 1 Gideon, and he reported data in that that
- 2 Florida at that time had about 8,000 people in
- 3 jail and 4500 of those were jailed without a
- 4 lawyer. And -- and -- and so the system
- 5 accounted for that. If Gideon's going to be our
- 6 watershed rule, we -- we can look to see just
- 7 the numbers there, and they're radically
- 8 different from what we have here.
- 9 And -- and so you -- you have a system
- where we look to see whether or not the system
- itself was fair, and a nonunanimous jury is not
- 12 fair because it flies in the historical
- 13 tradition of this country.
- 14 CHIEF JUSTICE ROBERTS: Thank you,
- 15 counsel.
- 16 Justice Thomas.
- 17 JUSTICE THOMAS: Thank you, Mr. Chief
- 18 Justice.
- 19 Counsel, we agree this is a -- unlike
- 20 Montgomery, this is a procedural rule. So can
- 21 you -- other than Gideon, can you think of
- 22 another case where we have said that a
- 23 procedural rule was retroactive?
- 24 MR. BELANGER: Well, not since Teaque.
- 25 But, when we go back to the Brown decision, that

1 was applied -- that was applying Burch 2 retroactively and it dealt with the same issue 3 of unanimity in a Louisiana jury trial. JUSTICE THOMAS: The -- on your 4 statistics that you -- or the data that you just 5 suggested about unanimous versus nonunanimous 6 7 juries, how do you respond to the arguments on the other side that the statistics and the 8 9 studies are a mixed bag and really doesn't move the dial very much one way or the other? 10 11 MR. BELANGER: Well, we have to look 12 at whether or not the process seems fair. Our 13 tradition puts together the reasonable doubt and 14 the unanimous jury together. We want people to 15 come together as a community to be convinced 16 beyond a reasonable doubt that this person needs 17 to be deprived of their liberty. 18 And -- and -- and so there -- there 19 are studies that suggest that the effectiveness 20 of deliberation is simply cut short when you don't have to have a unanimous jury, and that 21 2.2 systemically leads to the possibility of an 23 inaccurate conviction. 24 When we go back to those Gideon

numbers out of Florida I just mentioned, I mean,

- 1 certainly, not all of the 4500 people would have
- been convicted, but we're talking about more
- 3 than half the population in the jail at that
- 4 time. It leaves room for the premise that the
- 5 system can be inaccurate and unfair even though
- 6 it may in -- in -- in many instances lead --
- 7 lead to conceivably the right decision.
- 8 JUSTICE THOMAS: But I don't know how
- 9 you can -- how it translates right to counsel
- 10 versus unanimous jury. What has the Court
- 11 said -- what have we said in our cases about
- 12 nonunanimous juries?
- MR. BELANGER: Well, going back to the
- Brown decision, it was required, that, you know,
- Burch and Brown both required unanimous juries.
- 16 And --
- 17 JUSTICE THOMAS: We've had Apodaca on
- 18 the book for -- books for quite some time. I
- 19 think the cases we have actually, if not
- 20 endorsed it, certainly saw it sitting
- 21 comfortably if not awkwardly with our case law.
- MR. BELANGER: I would respectfully
- 23 disagree with that. While this Court has
- 24 acknowledged Apodaca for quite some time, I do
- 25 not believe that Apodaca was used for what it's

- 1 being argued to stand for and thus we're going
- 2 to have a watered-down Bill of Rights. You
- 3 know, it --
- 4 JUSTICE THOMAS: Let me ask you -- let
- 5 me change a bit and go a little bit different
- 6 direction. Let's assume that the Court finds
- 7 that this is retroactive. How do you get around
- 8 the relitigation bar in 2254(d)(1) of AEDPA?
- 9 MR. BELANGER: Sure. I -- I have two
- 10 points to make on that.
- 11 First, if the Court were just simply
- to decide retroactivity and save for another day
- any procedural objections, this case will go
- 14 back down to the Louisiana courts, where we will
- 15 have a -- a viable claim to make on state
- 16 post-conviction.
- 17 Secondly, when we go down to a --
- 18 well, first of all, I don't necessarily agree
- 19 that there was a decision on the merits for
- 20 starters for purposes of (d)(1), but even if the
- 21 Court were inclined to think there was, when we
- go to (e)(2)(A), subsection 1, new rules made
- 23 retroactively by the United States Supreme Court
- 24 would allow petitions like Mr. Edwards' to get
- in under a different portion of AEDPA.

1 So, you know, I don't think we can 2 read those two statutes together that they 3 should -- it -- it really necessarily poses a 4 problem. 5 JUSTICE THOMAS: Thank you. 6 CHIEF JUSTICE ROBERTS: Justice 7 Breyer. 8 JUSTICE BREYER: Thank you. 9 How -- how many approximate -- what's your rough estimate of -- if you win, how many 10 new trials in Louisiana will be called for? 11 12 MR. BELANGER: At -- at this point, we 13 believe the maximum population is 1600 people. I do not believe that all of those 1600 people 14 15 will be able to establish that they had a 16 nonunanimous jury. I think amici did a good job 17 breaking down the statistics. And it's probably 18 closer to a thousand. And from that, there's 19 different subsets. Some of these people will 20 either be eligible for parole soon or they will 21 benefit from a change on the habitual offender 2.2 law or they are also in jail for a very 23 significant unanimous jury conviction. 24 JUSTICE BREYER: And can the Louisiana 25 system handle that?

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1
               MR. BELANGER: Oh, yes, sir. I mean,
 2
      we're --
 3
               JUSTICE BREYER: How --
               MR. BELANGER: -- only talking
 4
 5
      about --
 6
               JUSTICE BREYER: -- about how many
7
      trials are there in a year in -- in Louisiana?
               MR. BELANGER: I don't know the --
8
 9
               JUSTICE BREYER: Or how --
               MR. BELANGER: -- I do not know the
10
11
      exact number. It varies by jurisdiction, but I
12
     believe there's 145,000 cases filed per year,
13
     and we're really looking at our estimates of
14
     maybe two to three cases per prosecutor. So
15
      the -- the system is more than capable of
16
      accommodating this type of caseload.
17
               JUSTICE BREYER: Thank you.
18
               CHIEF JUSTICE ROBERTS: Justice Alito.
               JUSTICE ALITO: This whole quest for
19
     watershed rules is rather strange. We keep
20
21
      saying there were some in the past that were
22
     discovered, but it's not clear that there are
23
     any new -- any new ones that haven't yet been
24
     discovered, but, you know, maybe, just maybe
25
      there might be a watershed rule out there that
```

- 1 hasn't been discovered.
- 2 It -- I mean, it sort of reminds me of
- 3 something you see on some TV shows about the --
- 4 the quest for an animal that was thought to have
- 5 become extinct, like the Tasmanian tiger, which
- 6 was thought to have died out in a zoo in 1936,
- 7 but every once in a while, deep in the forests
- 8 of Tasmania, somebody sees a footprint in the
- 9 mud or a howl in the night or some fleeting
- thing running by, and they say, a-ha, there
- 11 still is one that exists.
- So, I mean, all of that is a wind-up
- to getting back to the question that Justice
- 14 Thomas asked. Why should we decide whether this
- 15 Teague exception applies to a habeas petition
- 16 brought by a state prisoner without first
- deciding whether it's barred by AEDPA?
- MR. BELANGER: Well, the retroactivity
- issue, as -- as I said earlier, new rules made
- 20 retroactive by the United States Supreme Court
- 21 can be litigated by another portion of AEDPA.
- 22 Secondly, I do believe that there is a
- 23 legit -- legitimate disagreement as to whether
- or not this case was actually decided on the
- 25 merits in state post-conviction. My

- 1 recollection of what we had happen on the record
- 2 below is that we were summarily dismissed for no
- 3 legal or -- or -- or factual basis. So I don't
- 4 believe the -- the merits were fully addressed.
- 5 JUSTICE ALITO: Another oddity about
- 6 applying the -- the watershed rule inquiry in
- 7 this particular case is that the test for a
- 8 watershed rule depends pretty heavily on Justice
- 9 Harlan's decision, his opinion in the Mackey
- 10 case, which -- where he relied on exactly the
- 11 rationale, the concept of ordered liberty, Palko
- 12 versus Connecticut rationale, that the lead
- opinion in Ramos excoriated. So is -- would it
- 14 be consistent to apply it here?
- MR. BELANGER: Well, I -- I -- I do
- 16 think this is a -- a watershed rule. There are
- so many parallels between this case and Gideon.
- 18 Both recognized fundamental bedrock principles,
- 19 and both had to deal with cases that were
- 20 inconsistent with those principles and restore
- 21 the -- the fundamental rights at issue. For
- 22 Gideon, it was the right to appointed counsel,
- and, here, it's the unanimous jury requirement.
- JUSTICE ALITO: Well, isn't part of a
- watershed rule inquiry whether it's consistent

1 with ordered liberty? 2 MR. BELANGER: Well, it -- it is, and 3 I don't know how we say that a nonunanimous --4 JUSTICE ALITO: Yeah, but didn't --MR. BELANGER: -- jury is --5 JUSTICE ALITO: -- didn't -- didn't 6 7 Justice Gorsuch's opinion repudiate that, ridicule that approach? 8 9 MR. BELANGER: Well, I read Justice 10 Gorsuch's opinion as not finding precedential 11 force with Apodaca. 12 JUSTICE ALITO: Yeah, and Justice 13 Powell's opinion in Apodaca was based on what? 14 MR. BELANGER: Well, Justice Powell 15 thought that the Sixth Amendment wasn't fully 16 incorporated to the states, and we know that to 17 be wrong. 18 JUSTICE BREYER: He thought it wasn't 19 incorporated for what reason? MR. BELANGER: He didn't believe that 20 21 the Sixth Amendment was -- was fully 22 incorporated through the due process clause of 23 the Fourteenth Amendment. 24 JUSTICE ALITO: All right. Thank you.

CHIEF JUSTICE ROBERTS: Justice

- 1 Sotomayor.
- 2 JUSTICE SOTOMAYOR: Counsel, can you
- 3 explain that 1600 number? Is that all prisoners
- 4 that are in jail currently, whether it's a year
- 5 old or not or post- -- past their AEDPA time?
- 6 Is that the total prison population?
- 7 MR. BELANGER: That -- those -- when
- 8 you mean by prison population -- if you mean
- 9 that -- are those the people that are in jail,
- 10 yes, Justice Sotomayor.
- JUSTICE SOTOMAYOR: All right. And so
- 12 your statistic is based -- you're saying some of
- them may not be able to prove that they were
- 14 convicted by a -- a nonunanimous verdict, is
- 15 that correct?
- 16 MR. BELANGER: That's correct. Some
- 17 of that 16 -- some of those 1600 may not be able
- 18 to do that, Your Honor.
- 19 JUSTICE SOTOMAYOR: Why are you
- 20 guessing a thousand?
- MR. BELANGER: Based on amici's
- 22 efforts to pull the court records on those 1600
- 23 people. They haven't been able to establish
- 24 that yet. But, even for purposes of just
- assuming that all 1600 could prove it, it is

- 1 still the burden on the petitioner to show that
- 2 they had a nonunanimous jury. And -- and -- and
- 3 there are many instances we may find that
- 4 lawyers didn't simply ask for the polling. We
- 5 -- that would just be on a case-by-case basis.
- 6 JUSTICE SOTOMAYOR: All right. Thank
- 7 you, counsel.
- 8 MR. BELANGER: Thank you.
- 9 CHIEF JUSTICE ROBERTS: Justice Kagan.
- 10 JUSTICE KAGAN: Mr. Belanger, as you
- 11 know, I thought that Apodaca was a precedent, so
- 12 you would have a very steep climb to get me to
- think that Ramos was anything other than a new
- 14 rule. So I want to focus on the watershed
- inquiry, and in that inquiry, we've talked a lot
- 16 about accuracy. And I think somebody previously
- 17 asked you about your empirical evidence, and
- 18 I'll just give you sort of my sense that the
- 19 empirics here are sparse, maybe surprisingly
- 20 sparse, as to how this unanimity requirement
- 21 works with respect to what I take to be the
- 22 ordinary meaning of accuracy, which is simply a
- 23 reduction in the error rate in trials.
- 24 And -- and so too it seems like one's
- intuition is not necessarily in your corner,

- 1 that it might be that the unanimity rule allows
- 2 more guilty people to go free than it -- than it
- 3 stops innocent people from being convicted, or
- 4 at least it's just not certain.
- 5 So I -- I guess what I -- I'd like to
- 6 ask you is whether your -- well, I mean, number
- 7 one, do you just contest all of everything that
- 8 I just said? But, number two, are -- are you
- 9 talking about accuracy in some different sense?
- 10 Your first sentence to us was, "A verdict by a
- 11 nonunanimous jury is no verdict at all." And
- 12 then you talked about a verdict can be
- inaccurate and unfair even though it leads to
- 14 the right decision.
- 15 And I guess what I'm asking is, are
- 16 you talking about and do you think in our cases
- 17 we've been talking about accuracy in some
- 18 different sense than simply the reduction of
- 19 errors in whatever direction?
- 20 MR. BELANGER: I -- I do not think
- 21 that accuracy needs to necessarily be
- 22 statistics-driven. I've just provided the
- 23 statistics that were available for illustrative
- 24 purposes. A verdict by 11 is no verdict at all
- is an accurate statement, the way -- the -- the

- 1 way the framers intended the Sixth Amendment
- 2 jury trial right to be.
- I go back again to Gideon, which this
- 4 Court has recognized as the exemplar for the
- 5 watershed rule. If the figures in the Notre
- 6 Dame article were accurate, we're talking about
- 7 three times as many more people as we have
- 8 affected in Louisiana, and we're also talking
- 9 about half of that prison population where,
- 10 here, we may be talking about 5 percent.
- I -- I do believe it is a -- a
- 12 systemic approach to say whether or not a trial
- that's deprived someone of his liberty without a
- 14 unanimous verdict is fair.
- 15 JUSTICE KAGAN: Could I ask you about
- 16 your argument which hasn't come up so far today
- 17 but featured prominently in your briefs about
- 18 the racial aspect of -- of -- of this rule,
- 19 picking up on Justice Gorsuch's opinion and
- Justice Kavanaugh's opinion about how this rule
- 21 started as a -- the nonunanimity rule started as
- 22 a racially discriminatory one.
- 23 How does that play into the Teague
- analysis and how can it play given that we've
- 25 held Batson non- -- nonretroactive?

1 MR. BELANGER: Well, I -- I think this 2 is a case that is different than Batson. A -- a 3 Batson case is something where you're looking at the particular actions of an individual 4 prosecutor in an individual case, and Batson 5 6 requires speculation. We don't know if there 7 would have been a unanimous verdict or not with 8 a Batson-compliant jury. Here, we know. We can -- we can show 9 that this was not a unanimous verdict. We had 10 11 at least one juror and sometimes two jurors vote 12 not guilty. And the types of cases that we'll 13 be talking about moving forward, the burden will 14 be on the petitioner to show I actually had a 15 nonunanimous jury. And -- and so it is 16 measurable, whereas Batson was not. 17 I do think that the racial origins of 18 the -- the -- the nonunanimous jury is something to consider. It shows that this type of system 19 20 was set up for the purpose of not being 21 accurate, for the purpose of not being fair. 2.2 And even though the state has tried to cleanse 23 itself, it still has a negative racially 24 disproportionate impact today.

CHIEF JUSTICE ROBERTS:

Justice

2.2

- 1 Gorsuch.
- JUSTICE KAGAN: Thank you.
- JUSTICE GORSUCH: Good morning,
- 4 counsel. I'd like to start with your first
- 5 argument, that Ramos did not announce a new
- 6 rule. I -- I'm certainly sympathetic to that
- 7 point of view. I believe the Court had, for
- 8 well over 100 years, spoken about the unanimity
- 9 requirement, as you know, but only a plurality
- 10 agreed with me on that, and -- and there were a
- 11 couple of joiners who thought that Apodaca was a
- 12 precedent of the Court. A single justice
- 13 speaking for himself defined existing precedent
- 14 was nonetheless itself a precedent that we had
- to abide. And, of course, the dissenters took
- 16 that point of view.
- 17 How -- how -- how can we get to where
- 18 you want us to go in that light? Do we account
- 19 for the dissenters' position? Should we
- 20 discount the dissenters' position? Even if we
- 21 do discount that, what about the fact that the
- 22 majority itself had different views?
- MR. BELANGER: I would have two
- 24 responses.
- 25 First, I believe you all's opinion in

- 1 -- in Ramos did set up two paths for the Court
- 2 to decide retroactivity.
- 3 Secondly, I don't -- while I respect
- 4 the dissenters' viewpoint and realize that may
- 5 be how they feel today, I do not necessarily
- 6 count the votes in dissent to say explicitly
- 7 we've overruled Ramos -- Apodaca, rather. I
- 8 apologize.
- 9 JUSTICE GORSUCH: So I'm -- I'm
- 10 just -- just flesh that out for me a little bit
- 11 more as to how you see this as not a rule, not a
- 12 new rule. You know, certainly, Justice Ginsburg
- and -- and -- and Justice Breyer and I thought
- that's correct, but some of the other joiners
- even on the majority did not. What about them,
- if you -- if you have us discount the dissents?
- 17 MR. BELANGER: Yeah. So, you know,
- 18 the Sixth Amendment has always required
- unanimity, and then going back to the Malloy
- versus Hogan decision, we have said that we do
- 21 not have a watered down Bill of Rights so that
- 22 the two lines of precedent there, Sixth
- 23 Amendment requires unanimity and that the Sixth
- 24 Amendment is fully incorporated to the states,
- 25 leads to one logical conclusion and that is that

- 1 Louisiana had to apply a unanimous jury scheme.
- 2 And -- and -- and, you know, Justice
- 3 Powell's decision is just a -- a unique opinion.
- 4 It is one that requires us, if we -- if we are
- 5 to follow it, to go -- to take a -- what's
- 6 considered a -- a fundamental Bill of Right and
- 7 marry it up to something that was foreclosed as
- 8 at the time the opinion was given, and I just
- 9 don't think that is something you'll ever see
- 10 ever again.
- 11 I -- I think we will sit down people
- 12 to explain that these are the two lines of
- 13 precedent. Louisiana has a 10-2 system. Do you
- think that would hold water? I think people
- 15 would say no if they did not know about the
- 16 Apodaca decision.
- 17 JUSTICE GORSUCH: I surely hope you're
- 18 right.
- 19 With respect to the watershed route,
- 20 your alternative route, you -- you -- you've
- 21 gotten different variations of the question,
- 22 but I -- I guess the way I'd -- I'd put it is
- 23 Teague holds out this promise that there's going
- to be some watershed rule in the hands of Gideon
- as an example, which predates Teague, of course.

1 But then, ever since, we haven't -- we 2 haven't found a single one. Is -- is this a 3 false promise? If it is, should we just admit it's a false promise? If it isn't a false 4 5 promise, then what counts, what principle counts 6 if DeStoff -- DeStefano doesn't count, Ring 7 doesn't count, Batson doesn't count, Crawford doesn't count? Are we -- are we just -- who are 8 we kidding and -- and what should we do about 9 10 it? 11 MR. BELANGER: Your -- Your Honor, 12 I -- I -- I couldn't frame it better. 13 It's -- for Teague to mean anything, there has 14 to be something that counts, and that's why I 15 think that Ramos is more analogous to Gideon 16 than any of these other cases that we have 17 decided in the past. 18 Both decisions restored our 19 understanding of fundamental bedrock principles. 20 Both of these decisions took away a -- a -- a 21 case that deviated from those prior precedents, 22 and because you'll never see an opinion like 23 Apodaca again, we can all rest assured that this 24 is not going to open any type of floodgate. 25 This has to be a watershed rule if you find that

- 1 Apodaca was explicitly overruled by Ramos.
- JUSTICE GORSUCH: Thank you, Counsel.
- 3 CHIEF JUSTICE ROBERTS: Justice
- 4 Kavanaugh?
- 5 JUSTICE KAVANAUGH: Thank you, Chief
- 6 Justice.
- 7 And good morning, counsel. I had been
- 8 concerned that your approach would require us to
- 9 chart a new path on retroactivity. As Justice
- 10 Thomas and Justice Alito pointed out, we have a
- long line of cases, and you were just discussing
- 12 with Justice Gorsuch post-Teague cases, such as
- 13 Whorton about the Crawford rule and -- and many
- others where we have declined to apply a new
- 15 rule retroactively on collateral.
- I'm also, though, concerned about
- 17 the -- some of the pre-Teague cases which I
- 18 think are on point here. The Chief Justice
- 19 brought up DeStefano. You've -- you've equated
- 20 Ramos to Gideon. The dissenters in DeStefano
- 21 equated the jury trial right itself to Gideon,
- 22 Justice Douglas and Justice Black, in their
- dissents, and I just want to give you an
- 24 opportunity. The -- the -- the jury trial right
- 25 not applying retroactively but the unanimous

2.7

- jury right applying retroactively on collateral
- 2 review seems like an asymmetry.
- 3 MR. BELANGER: Sure. Two -- two
- 4 responses to that.
- 5 First of all, I think we have to
- 6 remember that DeStefano was decided by a
- 7 different standard of retroactivity than Teague.
- 8 And the three factors in existence at that time,
- 9 two of them were heavily relate -- weighted
- 10 towards the state's reliance interest that
- 11 was reliance about law enforcement and the
- 12 overall effect on the administrative --
- administration of justice with the retroactive
- 14 application. Those two enumerated factors are
- 15 removed from Teague analysis. We just have to
- 16 focus on fairness and accuracy.
- 17 And -- and -- and the second point is
- 18 that that issue would -- would -- would have
- 19 required the Court to say that a judge-made
- 20 decision is somehow so inconsistent in accuracy
- 21 and fairness than with a -- a jury decision.
- 22 And -- and that has not been the position of
- this Court, so that is a bit different.
- JUSTICE KAVANAUGH: Okay. On the
- 25 Batson angle, as you know, in Ramos, I thought

- 1 the Batson precedent was an important --
- 2 important one in thinking about how the
- 3 nonunanimous jury actually operated in practice,
- 4 and I think Batson is a -- a landmark opinion
- 5 and one of the more important opinions in this
- 6 Court's history in terms of ensuring that trials
- 7 occur without racial discrimination.
- 8 Yet, in Allen v. Hardy, we did not
- 9 apply Batson retroactively. I know Justice
- 10 Kagan referenced this with you. And that's I
- 11 guess another asymmetry I'm concerned about here
- 12 in -- in this case. And your distinction of --
- of Allen v. Hardy would be?
- MR. BELANGER: Well, it -- I'm sorry,
- my distinction, Your Honor, would be that Allen
- 16 versus Hardy was also using the pre-Teague
- 17 standards that heavily relied upon the reliance
- 18 factors of the state.
- 19 And, secondly, with -- again, with
- Batson challenges, they're hard to measure.
- 21 You -- you just do not know if a
- 22 Batson-compliant jury would or would not have
- 23 found guilty beyond a reasonable doubt --
- JUSTICE KAVANAUGH: Well, I think
- 25 that's --

- 1 MR. BELANGER: -- whereas, here, I can 2 measure it. 3 JUSTICE KAVANAUGH: Yeah, that's -- I -- I think that's a fair point. 4 Lastly, I wanted to mention, you've 5 several times cited Brown versus Louisiana. 6 7 I agree with you the plurality there is supportive of you, but the opinion that -- that 8 9 was decisive was the concurring opinion of Justice Powell and Justice Stevens, and they 10 11 would have applied Burch retroactively only on 12 direct cases, pending on direct, not on 13 collateral. Any response to that? 14 MR. BELANGER: Yes. You know, with the -- the Teague analysis now, we do really 15 16 make that distinction between direct and 17 collateral review, but Brown was illustrative of the fact that the standard at that time applied 18 19 the same standards on direct and on collateral review. I -- I think the -- the premise that 20 21 unanimity was required and under a standard of 22 review applicable at the time, it was.
- 25 Justice Barrett?

counsel.

23

24

CHIEF JUSTICE ROBERTS: Thank you,

1 JUSTICE BARRETT: Mr. Belanger, I want 2 to press you a little bit more on Justice 3 Kagan's questions to you about what accuracy means, because when I heard your answers to 4 Justice Kagan, it was hard for me to distinguish 5 6 between your view of the accuracy prong and your 7 view of the bedrock procedural element prong, the fairness of the proceeding, because you kept 8 9 saying, well, it's possible for a nonunanimous 10 jury verdict to have reached the right result, 11 i.e., maybe convicting someone who actually, in 12 fact, had committed the crime, while still being 13 unfair. 14 Can you -- can you help me understand a -- a little bit more how your two prongs are 15 distinct of what "accuracy" means? 16 17 MR. BELANGER: Yeah. Well, the -- the accuracy component is we're looking to see 18 19 whether or not the -- the -- the system of how the trial took place was fair. 20 And in -- in Gideon versus Wainwright, 21 2.2 we have said that all of these cases where 23 people were not represented by counsel was not 24 fair. But I can't tell you today how many of 25 those people would have been exonerated.

1	JUSTICE BARRETT: Well well, right.
2	MR. BELANGER: But this is
3	JUSTICE BARRETT: You may not be able
4	to identify a specific number, but, I mean, I
5	think what Gideon was saying is that there is a
6	significant chance that someone may have been
7	convicted when he otherwise would not have been
8	or when it was it reached the wrong result.
9	I I guess I don't understand you
10	know, you've got statistics saying that in
11	Louisiana, as many unanimous verdict defendants
12	have been exonerated or even more than those who
13	had been convicted by nonunanimous juries, or
14	that Oregon has a lower rate per capita of
15	exonerations than those states that do have
16	unanimous rights.
17	So so what does it mean? Are we
18	trying to ask whether juries wrongfully
19	convicted someone because the majority saw the
20	case in the wrong way and the and the one
21	dissenter in the jury or the two dissenters in
22	the jury were right? Can you just I'm just
23	having trouble understanding what we're
24	measuring.
25	MR. BELANGER: Well, this type of

- 1 verdict would not be a verdict anywhere else but
- Oregon. So, fundamentally, at its premise, it
- 3 is not a conviction.
- 4 The -- trying to look at -- at
- 5 fairness in -- in dealing with how this can --
- 6 how this jury verdict can -- can stand, I have
- 7 to go back to why it was created in the first
- 8 place. This jury scheme was created so it would
- 9 not be accurate, so it could disproportionately
- 10 impact a segment of the population. And it is
- 11 true that it still has those negative effects
- 12 even today.
- JUSTICE BARRETT: Well, in cases like
- 14 Crawford or -- or even Batson, you pointed out
- that, you know, it -- you called it speculative
- in Batson as to whether a juror that had been
- 17 struck would have voted differently, but, here,
- 18 we know that someone would have voted
- 19 differently. I mean, Batson is an egregious
- 20 example of racial contamination and
- 21 discrimination in a jury that may well have
- 22 affected the verdict.
- It seems to me that it would be
- 24 speculation here too to think that the case
- 25 would have come out differently with a unanimous

- 1 jury.
- 2 MR. BELANGER: Well, I don't think we
- 3 have to speculate here. In our particular case,
- 4 I have one juror on -- on every count that voted
- 5 not guilty, and I have another juror on some
- 6 counts that voted not guilty. People that want
- 7 to raise Ramos retroactively will have to come
- 8 into court and show that they had a nonunanimous
- 9 jury. And so there is no speculation as to
- 10 whether or not we have a proper unanimous
- 11 verdict in these types of cases.
- 12 JUSTICE BARRETT: Okay. Thank you,
- 13 counsel.
- 14 CHIEF JUSTICE ROBERTS: Counsel, a
- 15 minute to wrap up.
- 16 MR. BELANGER: Ramos is retroactive in
- 17 either of two ways. For members of this Court
- 18 who viewed Apodaca as an anomaly that did not
- 19 alter prevailing constitutional standards, Ramos
- 20 was logically dictated by precedent and set out
- 21 an old rule. For members of this Court who
- 22 viewed Ramos as announcing a new rule, it is a
- 23 watershed rule of criminal procedure akin to
- 24 Gideon.
- Jury unanimity predates the founding

- 1 and ranks amongst our most indispensable rights.
- 2 It significantly improves the accuracy and
- 3 fairness because a verdict taken from 11 is no
- 4 verdict at all.
- 5 The state has no legitimate interests
- 6 in avoiding retroactivity. Louisiana's
- 7 nonunanimous jury scheme was thoroughly racist
- 8 and discriminatory in its origin. As members of
- 9 this Court said in Ramos, we should not
- 10 perpetuate something we all know to be wrong
- only because we fear the consequences of being
- 12 right.
- 13 Thank you, Mr. Chief Justice.
- 14 CHIEF JUSTICE ROBERTS: Thank you,
- 15 counsel.
- 16 General Murrill.
- 17 ORAL ARGUMENT OF ELIZABETH MURRILL
- 18 ON BEHALF OF THE RESPONDENT
- 19 MS. MURRILL: Thank you, Mr. Chief
- 20 Justice, and may it please the Court:
- 21 Louisiana adopted its 10-2 jury
- verdict rule in 1974 after a new constitutional
- 23 convention where delegates expressly relied on
- 24 Apodaca v. Oregon and Johnson v. Louisiana when
- 25 revising its criminal procedures.

1	Petitioner minimizes Louisiana and
2	Oregon's reliance interests and dismisses Puerto
3	Rico's entirely. But there can be no doubt that
4	declaring the Ramos rule retroactive unsettles
5	thousands of cases that involve terrible crimes
6	in all three jurisdictions. Requiring new
7	trials and long final criminal cases would be
8	impossible in sum and particularly unfair to the
9	victims of these crimes.
LO	Ramos is unquestionably a new rule.
L1	This Court has held on numerous occasions that a
L2	discarded precedent is the clearest sign of a
L3	new rule. Six justices in Ramos agreed that
L4	Apodaca was a binding precedent. And virtually
L5	every jurist, state and federal, addressing the
L6	issue before Ramos viewed it that way as well
L7	for almost 50 years.
L8	Petitioner concedes that Ramos
L9	announced a procedural rule so Ramos only
20	applies retroactively if it's a watershed rule.
21	While undoubtedly important, Ramos
22	isn't a watershed rule. A supermajority verdict
23	does not render a trial fundamentally unfair,
24	nor does it seriously undermine factual accuracy
25	of the verdict. In some cases, unanimity might

- 1 improve accuracy, but in others, it might
- 2 diminish it. Here, Edwards confessed to rape
- 3 and armed robbery and was identified by one of
- 4 his victims. Because Ramos was decided long
- 5 after Edwards' conviction became final, the
- 6 Teague retroactivity bar should prevent him and
- 7 others like him from benefiting from Ramos's
- 8 holding.
- 9 This Court should affirm the Fifth
- 10 Circuit's denial of a certificate of
- 11 appealability.
- 12 CHIEF JUSTICE ROBERTS: General, you
- talk about Ramos's overruling Apodaca, but it's
- 14 questionable exactly what it overruled. It -- I
- think it's more accurate to say it overruled the
- decision rather than the opinion because it's
- 17 not really clear what the -- what the opinion
- 18 was. So that -- doesn't that discount the
- 19 conclusion that it's a new decision if it's --
- 20 it's not the same as overruling a typical
- 21 precedent?
- MS. MURRILL: No, Mr. Chief Justice.
- I think that -- so for -- so, for one thing, I
- 24 think that the question is what -- how lower
- courts would have perceived it when they were

- 1 applying the rule at the time. And this Court
- 2 even in Ramos recognized that the Court itself
- 3 has been studiously ambiguous and even
- 4 inconsistent about what Apodaca might mean.
- 5 But there's no question that its
- 6 result was binding. I think its result was
- 7 always binding on lower courts. And this Court
- 8 has also very carefully guarded its right to
- 9 overrule its own precedent. Even where it was
- 10 the result that was binding, it's not the
- 11 reasoning.
- 12 CHIEF JUSTICE ROBERTS: Your friend
- tells us that over -- making Ramos retroactive
- is not going to have a very significant impact
- on the criminal justice system in Louisiana. It
- 16 -- do you agree with his math, I guess, that
- it's going to be simply two or three additional
- 18 cases per prosecutor in the state?
- MS. MURRILL: So we absolutely
- 20 disagree with that math, and I think that it
- is -- it's certainly not fair to suggest that we
- 22 can just distribute all serious felony, 2,000 --
- 23 nearly, by their end number, 1600 or more new
- 24 appeals and new trials for people that might be
- 25 retroactively impacted by this. You can't just

- 1 hand out cases to anybody who happens to be an
- 2 assistant district attorney. I mean, some of
- 3 those people actually enforce laws in city court
- 4 and -- or do -- you know, they collect money
- 5 from -- they do civil cases. I mean --
- 6 CHIEF JUSTICE ROBERTS: Thank you,
- 7 counsel.
- 8 MS. MURRILL: -- it's just not fair to
- 9 spread them out that way.
- 10 CHIEF JUSTICE ROBERTS: Justice
- 11 Thomas.
- 12 JUSTICE THOMAS: Thank you, Mr. Chief
- 13 Justice.
- 14 Counsel, there's been some discussion
- about what we thought on this Court about
- 16 Apodaca and the decision, et cetera, and there
- 17 has been some confusion, but in the lower
- 18 courts, do you know of any court that did not
- 19 think that Apodaca permitted or perhaps allowed
- 20 the use of nonunanimous juries or did not -- or
- 21 actually did not think that Apodaca held that
- 22 unanimous juries were permissible, nonunanimous
- 23 juries were permissible?
- MS. MURRILL: No, Justice Thomas, not
- 25 a single one. State and federal judges to --

- 1 100 percent of them believed that it was settled
- 2 precedent. And, in fact, the petitioner even in
- 3 his habeas petition acknowledged that it would
- 4 settle the petition, as -- as he did at the time
- 5 that he brought this issue up in front of the
- 6 commissioner at the state trial level.
- 7 JUSTICE THOMAS: So what role should
- 8 that play in our analysis of whether or not this
- 9 is a new rule?
- 10 MS. MURRILL: Well, I mean, I think it
- 11 plays a -- a significant role because, both
- 12 under Teague and under AEDPA, the -- the Court
- asks what was clearly established law at the
- 14 time that the state adjudicated the claim.
- 15 And I would also disagree with my
- 16 friend's position that the state -- that he
- 17 claims that this wasn't adjudicated on the
- 18 merits. It clearly was raised on and
- 19 adjudicated on the merits by the commissioner
- and the state district court in post-conviction
- 21 relief.
- JUSTICE THOMAS: One quick question.
- 23 What's your view of what the term "accuracy"
- 24 means? Does it mean scientifically accurate
- both in acquittal and convictions, or is it

- 1 loading -- or a thumb on the scale one way or
- 2 the other to prevent inaccurate convictions?
- 3 MS. MURRILL: Well, I think this Court
- 4 has -- has treated the accuracy question as a
- 5 question of factual accuracy. And -- and under
- 6 Teague, the -- the analysis asks an even -- even
- 7 harder question, I think. It's not enough to
- 8 say that it's aimed at improving the accuracy or
- 9 that it's directed toward enhancing reliability
- 10 or accuracy in some way.
- 11 The question is whether the new rule
- 12 remedied an impermissibly large risk of an
- inaccurate conviction, and I don't think you can
- 14 say that about a -- a supermajority verdict
- 15 rule.
- JUSTICE THOMAS: Thank you.
- 17 CHIEF JUSTICE ROBERTS: Justice
- 18 Breyer.
- JUSTICE BREYER: I have two questions.
- The first is, do you know any numbers about new
- 21 trials required in Puerto Rico or Oregon, as
- 22 well as yours? And the reason I think that's
- 23 important is I -- I have always seen Teague as a
- 24 kind of compromise here that, because of the
- 25 Fourteenth Amendment applying to the states, our

- 1 Court, this Court, the Supreme Court, was
- 2 insisting upon somewhat fairer constitutional
- 3 procedures, but they didn't want to let everyone
- 4 out of prison, so they compromised.
- Now, if that's so, I'd like to know
- 6 the total impact. Do you know anything about
- 7 California -- about Puerto Rico and Oregon, or
- 8 do you know where --
- 9 MS. MURRILL: Just --
- 10 JUSTICE BREYER: -- I could find out?
- 11 MS. MURRILL: Justice Breyer, I don't
- 12 have exact numbers. Puerto Rico and Oregon both
- 13 filed amicus briefs emphasizing the -- their --
- 14 their belief that this would have a -- a very
- 15 significant impact in their states. And Oregon
- 16 cites to two cases that are currently
- 17 challenging plea agreements, and -- and we
- 18 have -- we -- we also have concerns about that.
- 19 We know that -- that the issue in --
- 20 in our state has been raised to challenge a plea
- 21 agreement as well. So it doesn't just affect
- those that were nonunanimous jury verdicts. It
- 23 also has been raised as a -- a claim for -- to
- undermine and attack plea agreements, and those
- 25 are even larger in number.

1 But just in our state, we -- we would 2 take the Promise of Justice Initiative's numbers 3 at face value and think 1600 is an awfully lot of new trials. 4 JUSTICE BREYER: Well, and most of 5 6 what my totally separate question is, what do 7 you do about Brown versus Louisiana? It says 8 that it's retroactive because you have -- a 9 six-man -- six-person jury has to be unanimous. It can't be 5 to 1. So, if a six-person --10 11 person jury can't be 5 to 1 -- a 12-person can't 12 be 10 to 2, and if the first was fundamental, 13 why isn't the second? 14 MS. MURRILL: Well, I think Brown 15 is -- is -- is distinguishable in a couple of 16 ways, but I -- I think to the -- the -- the kind 17 of question of accuracy, I think that Brown specifically related to the number of jurors and 18 19 it held that it was retroactively -- retroactive 20 in part because I think it found that five was 21 simply not enough, and it was looking at Ballew 2.2 and Burch collectively and -- and finding that 23 even where you had a six-man jury, you 24 ultimately only had a five-person verdict, and in Ballou, the Court had said five wasn't enough 25

- 1 to have a -- have a significant -- for the jury
- 2 to actually do its job --
- 3 CHIEF JUSTICE ROBERTS: Thank you,
- 4 counsel.
- 5 MS. MURRILL: -- and also finding --
- 6 CHIEF JUSTICE ROBERTS: Justice Alito.
- 7 JUSTICE ALITO: Gideon versus
- 8 Wainwright, which recognized the Sixth Amendment
- 9 right to appointed counsel if the defendant is
- indigent, was a watershed rule, wasn't it?
- MS. MURRILL: Well, this Court has
- 12 always pointed to Gideon as the -- the -- the
- one example that would be considered a watershed
- 14 rule, so yes.
- 15 JUSTICE ALITO: But that was not based
- on the original meaning or understanding of the
- 17 Sixth Amendment right to counsel, isn't that
- 18 right?
- 19 MS. MURRILL: That's right. I think
- 20 it -- it -- it -- the -- the discussions in all
- of the Court's cases about Gideon and why it was
- 22 watershed points to the primacy and centrality
- of the rule throughout the process of a criminal
- 24 prosecution from start to -- to finish.
- JUSTICE ALITO: Well, maybe that's

- 1 your answer to the next question I was going to
- 2 ask, but if -- if the Gideon rule, which was not
- 3 the original meaning of the Sixth Amendment, is
- 4 a watershed rule, how could we find that a --
- 5 the -- the unanimity rule, which the Court held
- 6 in Ramos was dictated by the original meaning of
- 7 the Sixth Amendment, does not rise to the level
- 8 of a waterhead -- A watershed rule?
- 9 MS. MURRILL: Well, Justice Alito, I
- 10 don't think that the historical roots of the
- 11 rule is what determines whether or not it is a
- 12 watershed rule. I mean, that's -- that's
- 13 certainly not how the court examined it in
- 14 Schriro v. Suther -- Summerlin.
- I -- I -- I think the Court has
- 16 actually just looked at two questions, and --
- and that is whether it alters the Court's
- 18 understanding of a bedrock procedural element
- 19 that is essential to fairness of a proceeding.
- 20 And it -- it can't be met -- the
- 21 standard can't be met simply by showing the rule
- 22 is based on a red -- bedrock right, and I would
- 23 submit that Ramos is a rule that may be built on
- other bedrock rules, but it didn't establish a
- 25 bedrock rule.

1	JUSTICE ALITO: Well, those who
2	insisted on including the Bill of Rights as a
3	condition for ratifying the Constitution
4	certainly thought that the rules protected by
5	the Bill of Rights were bedrock rules or, if
6	they thought of this rather strange term,
7	watershed rules, so isn't there something rather
8	odd about our saying, well, that's what they
9	thought, but we know better now, and some of the
10	rules that they thought were bedrock rules
11	really are not so bedrock or watershed, but
12	there are some others, like the Gideon rule,
13	which we now think are more important. So those
14	would be retroactive on collateral review.
15	MS. MURRILL: Well, I I think,
16	Justice Alito, that that's changing the nature
17	of the Teague analysis. Teague Teague
18	doesn't focus and none of this Court's
19	precedents have in in conducting the
20	Teague retroactivity analysis have focused
21	necessarily on the historical roots of the rule
22	in deciding whether it was or should be held
23	retroactive under Teague. And and AEDPA asks
24	an even more limited question.
25	CHIEF JUSTICE ROBERTS: Thank you,

- 1 counsel.
- 2 Justice Sotomayor.
- JUSTICE SOTOMAYOR: Counsel, could you
- 4 tell me -- and I'm going to ask the Solicitor
- 5 General the same question -- if this is not
- 6 watershed, give me what you think might be. And
- 7 it harkens back to the questions of some of my
- 8 colleagues earlier of the other side, which is,
- 9 since Teague, we haven't found anything
- 10 watershed. Are we claiming an exception that
- is -- we're never going to utilize?
- MS. MURRILL: No, Justice Kagan, I
- don't think so. I mean, I think it's fair --
- 14 JUSTICE SOTOMAYOR: This is Justice --
- 15 this is --
- MS. MURRILL: -- to leave open the
- 17 possibility.
- JUSTICE SOTOMAYOR: Counsel, this is
- 19 Justice Sotomayor.
- MS. MURRILL: Oh, I'm sorry.
- JUSTICE SOTOMAYOR: But why don't you
- 22 start again.
- MS. MURRILL: I'm sorry. I'm sorry,
- 24 Justice --
- JUSTICE SOTOMAYOR: You're saying

- 1 that -- give me hypotheticals -- give me
- 2 hypotheticals of what you think might qualify.
- 3 MS. MURRILL: Okay. I mean, I think,
- 4 Justice Sotomayor, that -- that I would look
- 5 potentially back at the -- the purpose of the
- 6 scope of the writ. I mean, for -- for one
- 7 thing, I think you're applying -- you -- you are
- 8 in the context of habeas corpus, so I think
- 9 that's important.
- 10 And -- and I don't -- you know, this
- 11 Court has never applied anything as watershed
- other than Gideon, but I think when you talk
- 13 about the -- the original context of habeas
- 14 corpus, the Court has pointed to things like a
- trial that was tainted by mob violence or -- or,
- 16 you know, something of that nature. I mean,
- 17 that -- that is one potential answer, I think,
- 18 to that question.
- 19 JUSTICE SOTOMAYOR: How about a trial
- 20 that was held by a special master without
- 21 consent?
- MS. MURRILL: Well, I think a trial
- 23 held by a special master without consent
- 24 potentially goes to jurisdiction. I mean, that
- 25 the Court has also addressed the scope of the

- 1 writ in the con -- the historical scope of the
- 2 writ in the context of whether a court had
- 3 actual jurisdiction to entertain the case.
- 4 And if it wasn't a court of competent
- 5 jurisdiction where -- a special master without
- 6 consent would arguably not be a court of
- 7 competent jurisdiction.
- JUSTICE SOTOMAYOR: All right. I am a
- 9 little troubled by the empirical studies but for
- 10 a different reason than you are. You haven't
- 11 put anything to the contrary. You really
- 12 haven't put any evidence that the -- that there
- aren't a significant number of people who have
- 14 been wrongfully convicted because of the lack of
- unanimity. You say there some people benefitted
- 16 and some people didn't.
- 17 But what does it matter? Meaning, if
- some people didn't benefit from the rule and may
- 19 have been not guilty, doesn't that answer the
- 20 watershed question on its own?
- MS. MURRILL: No, I don't -- I don't
- think that it does because I think the focus of
- 23 the question -- the question focuses on whether
- 24 it is a procedural element that is essential to
- 25 the proceeding and so seriously undermines

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1 the -- the -- the process that we can't have any
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- 2 confidence in -- in -- in the verdict at all. I
- 3 think that's what the question is. And --
- 4 CHIEF JUSTICE ROBERTS: Thank you.
- 5 MS. MURRILL: -- that simply cannot be
- 6 said --
- 7 CHIEF JUSTICE ROBERTS: Thank you.
- 8 MS. MURRILL: -- about --
- 9 CHIEF JUSTICE ROBERTS: Thank you,
- 10 counsel.
- 11 Justice Kagan.
- 12 JUSTICE KAGAN: General, in In re
- Winship, this Court held that a reasonable doubt
- 14 standard was -- had to be used by any criminal
- 15 jury. That was before Teague, but if you -- but
- if Teague had applied, do you think that that
- 17 would have been held to be a retroactive rule?
- MS. MURRILL: I mean, it's -- it's --
- 19 I think it's possible. I mean, I -- you know,
- 20 the Court has not declared Cage to be
- 21 retroactive. I -- I don't -- I think that --
- 22 JUSTICE KAGAN: Just answer, you know,
- just what I asked. I mean, it's possible, yes
- 24 or no?
- 25 MS. MURRILL: It -- it's -- it's hard

- 1 to say. I mean, I think the -- the beyond a
- 2 reasonable doubt standard goes to the -- the --
- 3 the proof that's put on throughout the course of
- 4 the trial, so it's possible, yeah.
- 5 JUSTICE KAGAN: Let me tell you,
- 6 General, that I think you're having trouble with
- 7 the question, it's hard to say, because two
- 8 things are true. We cannot imagine that rule
- 9 being viewed as anything less than fundamental
- 10 to our entire system. That's number one.
- But, number two, if you're only
- 12 talking about accuracy as like a reduction of
- error rate across the board, we wouldn't have
- 14 that rule. We would have a preponderance
- 15 standard. So, I mean, that's what makes it
- 16 hard. And -- and -- and I quess I think it's
- inconceivable that it wouldn't be held to be
- 18 retroactive.
- 19 MS. MURRILL: Well, Justice Kagan, I
- 20 think the Court did examine that -- the -- the
- 21 context of the beyond a reasonable doubt
- 22 standard in the context of a nonunanimity rule
- in Johnson, and -- and it -- it really did look
- 24 at the question of each individual juror
- 25 carrying -- and I don't think we can assume that

- 2 and following their jury instructions.
- 3 And that was, I think, part of the
- 4 premise of Johnson. When you look at a
- 5 nonunanimity rule, you're looking at each
- 6 individual juror's -- whether each individual
- 7 juror would carry their -- carry their burden
- 8 and -- and take their instructions seriously --
- 9 JUSTICE KAGAN: Thank you, counsel.
- 10 MS. MURRILL: -- and the Court found
- there's no reason to assume they won't.
- 12 JUSTICE KAGAN: Thank you.
- 13 CHIEF JUSTICE ROBERTS: Justice
- 14 Gorsuch.
- JUSTICE GORSUCH: Good morning,
- 16 counsel. As I heard you in response to the
- 17 Chief Justice, you said you absolutely did
- 18 dispute the estimates of about 1600 cases. But
- 19 I haven't actually seen or heard anything where
- you do dispute that that is the appropriate
- 21 number. Am I missing something?
- MS. MURRILL: Justice Gorsuch, we
- don't dispute the 1600 number in -- I mean, we
- 24 have no basis to dispute it. We -- but I
- 25 would -- what we disputed was the premise that

- 1 you could simply grant new trials and distribute
- 2 all of those cases across the board to any
- 3 prosecutor who happens to be an assistant
- 4 district attorney.
- 5 JUSTICE GORSUCH: I understand that --
- 6 MS. MURRILL: That's what we dispute.
- 7 JUSTICE GORSUCH: -- but the number --
- 8 the universe is agreed, it seems, then?
- 9 MS. MURRILL: We have no -- we have no
- 10 reason to dispute that number. The -- the amici
- 11 who filed that has been in the system trying to
- 12 generate data about how many convictions there
- 13 might be --
- 14 JUSTICE GORSUCH: All right. And
- 15 what --
- MS. MURRILL: -- but it is always the
- 17 records that are --
- JUSTICE GORSUCH: -- what relevance
- 19 does this have anyway? As I understand your
- argument is that, okay, it's 1600, but it's
- 21 really difficult. Wouldn't we expect it to be
- 22 difficult if, in fact, it were a watershed rule?
- 23 If this really were a significant change and an
- important one, wouldn't we expect there to be
- 25 some burden for the state, and -- and where does

- 1 Teague tell us that that matters?
- 2 MS. MURRILL: Well, I think every
- 3 retroactivity question assumes or -- or takes
- 4 into account that there will be some burden, and
- 5 I think that it's built into the Teague analysis
- 6 in -- in terms of our reliance interests. And
- 7 that was -- the pre-Teague Linkletter balancing
- 8 test --
- 9 JUSTICE GORSUCH: But you'd -- you'd
- 10 -- you'd agree with me, though --
- 11 MS. MURRILL: -- expressly took that
- 12 into account that --
- JUSTICE GORSUCH: I think you'd agree
- 14 that if it is watershed, it's retroactive
- 15 regardless of the burdens on the state. And, in
- 16 fact, we'd expect some burdens on the state in
- 17 such a case, right?
- MS. MURRILL: I think that Teague --
- 19 that Teague -- if it's watershed, Teague -- that
- 20 is the question in the Teague analysis, is
- 21 whether it's retroactive. I'm not sure it
- 22 answers the question of whether it's still
- 23 precluded under AEDPA.
- JUSTICE GORSUCH: I understand that,
- 25 counsel. I'm not asking about AEDPA. You told

- 1 me not to even think about AEDPA in your brief.
- 2 Fine. So I'm talking about under Teague. Once
- 3 we answer the Teague question that it's
- 4 watershed, it doesn't matter how many cases
- 5 there are. And, in fact, if it really were
- 6 watershed, we'd expect there to be a
- 7 considerable number, right?
- 8 MS. MURRILL: Yes.
- 9 JUSTICE GORSUCH: Thank you.
- 10 MS. MURRILL: I mean, I think Teague
- is calibrated to account for reliance interests.
- 12 That's the presumption against retroactivity.
- 13 CHIEF JUSTICE ROBERTS: Justice
- 14 Kavanaugh.
- JUSTICE KAVANAUGH: Thank you, Chief
- 16 Justice.
- 17 And good morning, General Murrill. In
- 18 Ramos, Justice Gorsuch's opinion and mine as
- 19 well talked about the history of nonunanimous
- 20 juries, the linkage to racist origins. I know
- 21 your point about the 1974 adoption. But I also
- 22 looked at the -- how it was linked to the
- 23 history of race-based peremptory strikes in
- 24 Batson and how those two things had come from a
- 25 -- from a similar place, a similar unfortunate

- 1 place in our history, in the court -- in the
- 2 country's history.
- And in this case, you know, there's a
- 4 black defendant. The state uses its peremptory
- 5 strikes to strike all but one black juror --
- 6 this is four of its six peremptories against
- 7 black venire persons -- strikes five blacks for
- 8 cause because several of them -- in part, for
- 9 several of them -- had a family history of
- incarceration. And you're left with one black
- 11 juror with a black defendant. Then you get a
- 12 11-to-1 verdict on the armed robbery count, the
- 13 two kidnapping counts -- one of the armed
- 14 robbery counts, two kidnapping counts, and the
- 15 rape count. And the one juror is the black --
- 16 black woman, the black juror.
- 17 This case seems like a classic example
- 18 of what we were concerned about with the
- 19 combination of peremptory challenges being used
- on the basis of race, maybe not to strike every
- 21 juror but to strike all but one, and then the
- 22 nonunanimous jury system complementing the --
- 23 the peremptory challenges.
- I know there wasn't a Batson --
- 25 successful Batson challenge in this case, but

- 1 the facts of this case certainly seem troubling
- on how it all played out. I'll Just give you an
- 3 opportunity to react to that if you want.
- 4 MS. MURRILL: Justice Kavanaugh, I
- 5 mean, the -- the Batson claim was rejected
- 6 because there was absolutely no basis for Batson
- 7 challenges in this case. And -- and, I mean,
- 8 you can -- you can read the voir dire in the
- 9 record and see that there were non-race-based --
- 10 there were neutral reasons for striking the
- jurors that were struck. And in some of these
- 12 cases, Sydney -- Sydney Eatman is one example,
- there was a white male juror and a black male
- juror struck at the exact same time for the
- 15 exact same reason.
- 16 CHIEF JUSTICE ROBERTS: Thank you,
- 17 counsel.
- MS. MURRILL: So --
- 19 CHIEF JUSTICE ROBERTS: Justice
- 20 Barrett.
- 21 JUSTICE BARRETT: General Murrill, I'd
- 22 like to ask you about 2254(d). So Justices
- 23 Thomas and Gorsuch asked Mr. Belanger whether
- 24 2254(d) erected an independent bar, you know,
- 25 regardless of what we say about Teague. We have

- 1 an amicus brief saying that 24 -- 2254(d)(1)
- 2 supersedes Teague, so there are no exceptions,
- 3 there is no watershed exception, and that's
- 4 because 2254(d)(1) precludes a federal court
- 5 from granting relief if the claim resulted -- if
- 6 the state court adjudication resulted in a
- 7 decision that was contrary to or involved an
- 8 unreasonable application of -- sorry, permits
- 9 granting relief only in that circumstance.
- 10 And 2254(d)(1) makes no mention of
- 11 watershed rules, perhaps reflecting Justice
- 12 Alito's view that, you know, these are Tasmanian
- 13 tigers and there are none left. And so, under
- 14 2254(d)(1), federal courts ought not be engaging
- in the Teague exception analysis.
- Do you have a position on that?
- 17 MS. MURRILL: Yes. Yes, Justice
- 18 Barrett. Our position is that Edwards can't
- 19 surmount AEDPA's relitigation bar and that it
- 20 asks a very narrow question and it's a
- 21 backward-looking question about what was clearly
- 22 established law at the time the state
- 23 adjudicated the claim. And that was Apodaca.
- 24 So I think, you know, we do have a --
- 25 that is our position on it. We -- we answered

- 1 the question the Court posed with regard to
- 2 Teague, and the Court has treated Teague as a
- 3 separate threshold inquiry.
- 4 JUSTICE BARRETT: So you think we're
- 5 wrong to do that --
- 6 MS. MURRILL: But our position is that
- 7 it's barred either way.
- 8 JUSTICE BARRETT: So you think we're
- 9 wrong to do that; however, you think that
- 10 2254(d)(1) does supersede Teague so that there
- 11 should not be --
- 12 MS. MURRILL: No, I think --
- JUSTICE BARRETT: -- an independent
- 14 Teague inquiry?
- MS. MURRILL: That -- that -- I don't
- think that's been entirely briefed. We simply
- 17 argued in our -- our brief that he is precluded
- 18 under both.
- 19 JUSTICE BARRETT: So you don't have a
- 20 position on the amicus brief?
- 21 MS. MURRILL: I -- I -- I think we
- 22 would join the United States in saying that --
- that that might need to be litigated further if
- 24 you got to that point.
- But, I mean, our position is that --

- 1 that he is precluded under both, that even if it
- was a watershed ruling, he's still precluded
- 3 under that statute. So, I mean, I -- I guess we
- 4 do believe --
- 5 JUSTICE BARRETT: Thank you.
- 6 MS. MURRILL: -- that it was
- 7 overridden.
- 8 JUSTICE BARRETT: Thank you.
- 9 CHIEF JUSTICE ROBERTS: A minute to
- 10 wrap up, General.
- 11 MS. MURRILL: Thank you, Mr. Chief
- 12 Justice.
- 13 While the Ramos decision is no doubt
- an important one, Ramos's rule incorporating the
- unanimity rule against the states isn't a
- 16 watershed rule. Permitting a supermajority rule
- was not a fundamentally unfair procedure, nor
- does the absence of unanimity seriously
- 19 undermine the accuracy of the verdict. This
- 20 Court should affirm the Fifth Circuit denial of
- 21 COA.
- 22 CHIEF JUSTICE ROBERTS: Thank you,
- counsel.
- Mr. Michel.
- 25 ORAL ARGUMENT OF CHRISTOPHER G. MICHEL

1	FOR THE UNITED STATES, AS AMICUS CURIAE,
2	SUPPORTING THE RESPONDENT
3	MR. MICHEL: Thank you, Mr. Chief
4	Justice, and may it please the Court:
5	The rule announced by this Court in
6	Ramos applies prospectively and to convictions
7	on direct appeal, but it does not apply to final
8	convictions on federal collateral review. That
9	result follows from a straightforward
10	application of Teague.
11	The Ramos rule is new because whatever
12	disputes might exist about the precedential
13	weight of Apodaca in this Court, it was at least
14	reasonable for lower courts to rely on it when
15	petitioner's conviction became final in 2011.
16	And the rule is not watershed because
17	it is not essential to accuracy or a fair trial.
18	After all, as the Chief Justice suggested at the
19	outset of the argument, the right to a jury
20	trial itself is not watershed, so subsidiary
21	rights like that of a unanimous jury cannot be
22	either.
23	That result also reflects the purposes
24	of federal collateral review. As Teague
25	emphasized, habeas is not a substitute for

- 1 direct appeal. When a criminal judgment
- 2 obtained under the law at the time becomes
- 3 final, it should stay final outside the very
- 4 narrow -- narrow exceptions that are not
- 5 satisfied here.
- 6 CHIEF JUSTICE ROBERTS: Counsel, I'm
- 7 not sure that your reliance on DeStefano is
- 8 really right. Isn't the right to a unanimous
- 9 jury more important as a matter of factual
- 10 accuracy than the right to a jury itself?
- I mean, you would expect a judge to be
- 12 at least as accurate and presumably even more
- 13 than a -- a jury. So I'm not sure that the fact
- 14 that DeStefano is not retroactive really makes
- the case that this right shouldn't be.
- MR. MICHEL: Mr. Chief Justice, a
- 17 couple of responses.
- 18 I think the Court in Summerlin, for
- 19 example, said that it's -- it's just hard to
- 20 tell whether a judge or a jury is going to be
- 21 more accurate. And I think that that alone is
- 22 enough to -- to show that petitioner can't meet
- 23 the high standard here.
- But I take your point, even if you
- don't think DeStefano gets you all the way, the

- 1 Court has repeatedly declined to find watershed
- 2 other subsidiary jury rights, including in
- 3 Teague itself, which both -- which both
- 4 reaffirmed the Court's decision in Allen versus
- 5 Hardy that Batson is not retroactive on
- 6 collateral review and also rejected the fair
- 7 cross-section requirement.
- 8 So I think all of those subsidiary
- 9 jury rights, including the unanimity right at
- issue here, simply don't meet the watershed
- 11 test.
- 12 CHIEF JUSTICE ROBERTS: Counsel, very
- briefly, does the federal government have any
- light to shed on the statistics that we've been
- 15 talking about?
- 16 MR. MICHEL: Mr. Chief Justice, the --
- 17 the one we know the best is the federal interest
- 18 here. As we mentioned in our brief, there is a
- 19 sort of ripple effect for the vacator of these
- 20 convictions.
- 21 On federal recidivist sentences, you
- 22 know, we think the number is somewhere around a
- 23 couple hundred. It's hard to pin down the --
- the exact number, but there would be an impact
- on the federal system.

1 CHIEF JUSTICE ROBERTS: Justice 2 Thomas. 3 JUSTICE THOMAS: Yes. Thank you, Mr. Chief Justice. 4 Counsel, would you just briefly 5 discuss the term "accuracy" and what you think 6 7 it means in this context. MR. MICHEL: Yes, Justice Thomas. 8 9 I -- I think the Court has not always spoken with one voice on that, but there are certainly 10 11 a number of opinions in which "accuracy" I think 12 is understood just to mean factual accuracy. The Court in Wharton, for example, 13 14 when discussing Crawford, made the point that 15 confrontation could sometimes actually make --16 make a -- a trial less accurate. And the Court 17 in Butler versus McKellar, when discussing the Fourth Amendment right at issue there, made the 18 19 same point. So I think the Court has focused on 20 21 factual accuracy. But even if you were to adopt 22 a more generous understanding of it and look to 23 sort of the risk of wrongful convictions, I

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still think the right here doesn't -- doesn't

come close, especially under this Court's

24

- 1 decision in Johnson versus Louisiana, which
- 2 expressly held that a nonunanimous jury verdict
- 3 does not impugn the fairness or accuracy of the
- 4 conviction.
- 5 JUSTICE THOMAS: And what role do you
- 6 think that the sordid roots of the nonunanimous
- 7 jury rule in Louisiana should play in our
- 8 analysis?
- 9 MR. MICHEL: Well, I think the Court
- 10 -- at least some members of the Court took that
- into account in the decision last time, the
- decision in Ramos. But I think, as -- as both
- 13 Justice Gorsuch and Justice Kavanaugh's opinions
- recognize, that there's simply a separate
- 15 question here.
- 16 I think Justice Gorsuch said you
- 17 shouldn't double-count the reliance interest
- 18 between stare decisis and retroactivity, and
- 19 Justice Kavanaugh, of course, while recognizing
- 20 those racial issues, seemed to suggest that this
- 21 right shouldn't apply retroactively. So I -- I
- 22 think it -- it can't be dispositive here.
- JUSTICE THOMAS: So, in your -- just
- 24 briefly, where do you think this -- the
- 25 authority of this Court to apply rules

- 1 retroactively comes from?
- 2 MR. MICHEL: So I think this -- this
- 3 Court has said in Danforth, for example, that --
- 4 that Teague ultimately reflects an
- 5 interpretation of the habeas statute. I think
- 6 the -- the Court, you know, has -- has over
- 7 centuries exercised the right to control the
- 8 finality of its judgments through rules of res
- 9 judicata and preclusion, and I think there's a
- 10 similar source of authority here.
- 11 JUSTICE THOMAS: Thank you.
- 12 CHIEF JUSTICE ROBERTS: Justice
- 13 Breyer.
- JUSTICE BREYER: Well, maybe this will
- just be repetitive, but the -- we're talking
- 16 about the Anglo American system and that's in
- 17 the Seventh Amendment, jury trial, so forth.
- Now, within the confines of that
- 19 system, why isn't unanimity basic, and if it's
- 20 basic, aren't these just words, the accuracy and
- so forth, and you're really trying to think of
- 22 how basic is this and then compare it to
- everybody who's going to be released from jail.
- 24 That was the old system. Maybe Teague changed
- 25 that a lot. I don't know.

Т	what do you think? Why isn't it
2	basic?
3	MR. MICHEL: Well, Justice Breyer, I
4	suppose I could start with the Anglo part of
5	the Anglo American system. I do think it's
6	notable that England, for example, you know,
7	continues to use nonunanimous jury verdicts.
8	And as the Court pointed out in Johnson versus
9	Louisiana, you know, respected institutions in
LO	the Anglo American system like the ABA and the
L1	ALI and respected professors have all endorsed
L2	nonunanimous jury verdicts on legitimate
L3	grounds, such as avoiding hung juries.
L4	So I I do think, although the
L5	the Court of course concluded in Ramos that the
L6	text and history of the Sixth Amendment require
L7	unanimity, I don't think that's the same thing
L8	as saying that it is essential to accuracy and
L9	fairness under the inquiry the Court has
20	outlined in Teague.
21	JUSTICE BREYER: Okay. I see. Thank
22	you.
23	CHIEF JUSTICE ROBERTS: Justice Alito
24	JUSTICE ALITO: Where does the
25	authority to impose the Teague rule on the

- 1 states come from? If it's an interpretation of
- 2 the -- of the habeas statute, then don't we have
- 3 to deal with 2254(d)?
- 4 If it's not an interpretation of the
- 5 statute, it would have to come from a provision
- 6 of the Constitution, such as the suspension
- 7 clause. Is that where you think it comes from?
- 8 MR. MICHEL: Well, Justice Alito, I --
- 9 I want to distinguish between the -- the general
- 10 retroactivity bar of Teague, which is what I --
- I meant to refer to earlier by saying that's an
- interpretation of the habeas statute informed by
- equity and the historical scope of the writ.
- 14 Separately, I -- I think your question
- is getting to what's the authority for the
- 16 exceptions to Teague. The Court -- majority of
- 17 the Court in Montgomery versus Louisiana
- 18 suggested that the substantive rule exception is
- 19 rooted in the Constitution.
- 20 The Court has not reached a similar
- 21 determination with respect to the watershed rule
- 22 exception I think, in part, because it's never
- 23 been applied, but if forced to confront that, I
- 24 think we would say that's -- that's not
- 25 constitutionally required and -- and it's

- 1 supported by, at best, you know, an equitable
- 2 determination similar to that that informs the
- 3 retroactivity bar.
- 4 JUSTICE ALITO: Well, why should we
- 5 decide this case under the Teague exception if
- 6 there's a possibility that the Teague exception
- 7 doesn't matter as a result of AEDPA? What kind
- 8 of a decision would that be?
- 9 MR. MICHEL: Well, to be candid,
- 10 Justice Alito, we were trying to follow the
- 11 Court's lead with the question presented here,
- which refers to retroactivity. Of course, the
- opinions in Ramos referred repeatedly to -- to
- 14 Teague, and I do think that with respect, this
- is a straightforward case under Teague. I
- think that that's plenty to resolve it. And
- it's a separate and independent basis from --
- 18 from AEDPA and would be enough to resolve the
- 19 case this time around.
- JUSTICE ALITO: Thank you.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Sotomayor.
- JUSTICE SOTOMAYOR: Counsel, do you
- 24 think the Teaque exception is an -- an ill fit?
- 25 If not, can you think of any example of a

- 1 potential watershed rule that is not Gideon?
- 2 And, second, you dispute -- I'd like you to
- 3 answer both, so I'm going to give you your
- 4 remaining time for that. You dispute that
- 5 unanimity is necessary to increase accuracy in
- 6 jury verdicts. But I can't think of any
- 7 justification other than that, the unanimity
- 8 requirement that the Constitution seeks --
- 9 that's set. Our founders must have thought that
- 10 that process enabled accuracy. So I don't know
- 11 why I should second-guess them or on what basis
- we would second-guess them.
- 13 MR. MICHEL: If it's okay, Justice
- 14 Sotomayor, I might start with the second
- 15 question first. I think the -- the -- the
- 16 plurality opinion in Ramos importantly didn't
- 17 rely on functional considerations like fairness
- 18 and accuracy in -- in reaching its
- 19 interpretation of the Sixth Amendment. It said,
- 20 you know, the unanimity requirement may serve
- 21 purposes that evade our current notice. And I
- 22 think, you know, the most extensive discussion
- 23 of that issue is found in footnote 2 of Justice
- White's opinion in Apodaca. And, of course,
- 25 that opinion is no longer governing.

1 But it -- but -- but the history is 2 still valid, and it suggests a number of 3 different historical bases for the unanimity requirement, including the medieval notion that, 4 you know, one juror who disagreed would be 5 6 committing perjury, which would have the 7 consequence of damnation, and the medieval notion of consent, which, among other things, 8 9 was manifested in the requirement that Parliament itself pass laws by unanimity. 10 11 you know, I -- I -- I do think there are some 12 medieval origins of this that don't necessarily go to -- to accuracy or -- or fairness as we 13 14 would think of it today. 15 On -- On your first question, I do 16 want to make the point, of course, that, you 17 know, the substantive rule exception to -- to 18 Teague is alive and well, and the Court has 19 found substantive rules recently. As -- as to the watershed rule 20 21 exception, it's true that the Court has said 2.2 Gideon is the only one in -- in recent memory. 23 But, you know, I -- I think that reflects more 24 that the things we would thing of as watershed, you know, simply have been recognized earlier. 25

1	I
2	CHIEF JUSTICE ROBERTS: Justice Kagan.
3	JUSTICE KAGAN: Mr. Michel, you told
4	Justice Breyer that the unanimity requirement
5	wasn't basic. But when I read the opinions on
6	the majority side in Ramos, I think they say it
7	absolutely is, you know, that it's basic in the
8	exact same way that the beyond a reasonable
9	doubt standard is basic, that it goes to the
10	inherent characteristics of what in our system a
11	jury has to do to find a defendant guilty.
12	I mean, Ramos says that if you haven't
13	been convicted by a unanimous jury, you really
14	haven't been convicted at all. And so how could
15	it be that a rule like that does not have
16	retroactive effect?
17	MR. MICHEL: Well, Justice Kagan, I
18	I take all your points about, you know, the
19	merits decision in in Ramos, but but I
20	think as Whorton, for example, explains, the
21	fact that a constitutional rule is compelled by
22	the text and history of of the Constitution
23	itself doesn't mean that it's retroactive on
24	collateral review. There's
25	JUSTICE KAGAN: I'm not just talking

- 1 about the origins of the rule and whether it
- 2 goes back to founding times. There's more in
- 3 Ramos. There's -- there's -- there's an idea
- 4 that in those founding times, it was thought --
- 5 this rule was thought of as inherent in what it
- 6 meant to have a fair trial by jury, and a -- and
- 7 an accurate trial by jury, so that whatever came
- 8 out of that process, if unanimity wasn't a part
- 9 of it, there wasn't a true conviction.
- 10 MR. MICHEL: Well, I --
- JUSTICE KAGAN: That's what Ramos
- 12 says. I'm just trying to take what Ramos says
- seriously here, which I think you ought to do,
- 14 too.
- MR. MICHEL: Absolutely, although I --
- 16 I do think, with respect, you could say the same
- thing about Duncan and Apprendi and other cases
- in which, you know, the Court has found that a
- 19 determination by -- by a jury beyond a
- 20 reasonable doubt is -- is required on the merits
- 21 and yet is not retroactive on collateral review
- 22 because there's simply a different -- a
- 23 different inquiry there.
- 24 And, again, I guess I would return to
- 25 the Court's holding in Johnson versus Louisiana,

- 1 that a nonunanimous jury verdict does not impugn
- 2 the fairness or accuracy of the majority verdict
- 3 of quilty. I -- I --
- 4 JUSTICE KAGAN: Thank you, Mr. Michel.
- 5 CHIEF JUSTICE ROBERTS: Justice
- 6 Gorsuch.
- 7 JUSTICE GORSUCH: Good morning
- 8 counsel. Just to pick up there and -- and with
- 9 Justice Sotomayor's line of questioning. And I
- 10 understand your argument to us today, the
- 11 watershed rule exception in Teague might have
- 12 served a purpose at some point, but it doesn't
- any longer because we captured all watershed
- 14 rules of criminal procedure. None are likely to
- 15 come forward and it -- it is hard to see if --
- if this doesn't qualify, which the founders
- thought was an essential component of the jury
- 18 trial right, then it's pretty hard to see what
- 19 mighty emerge that would qualify. Is that a
- 20 fair statement of the government's position?
- 21 MR. MICHEL: I -- I think yes -- I
- 22 mean, we're not -- except I would qualify it to
- say we're not saying that it's impossible that
- 24 such a right could emerge, but I agree with the
- 25 Court's repeated statement that it's very

- 1 unlikely that one will emerge at this point.
- 2 JUSTICE GORSUCH: Does the government
- 3 have any -- any one in mind that mighty emerge?
- 4 I mean, any -- any possible hypothetical that
- 5 you can imagine?
- 6 MR. MICHEL: It -- there -- there's
- 7 nothing that -- that we're thinking of. You
- 8 know, I -- I guess I would also note that, of
- 9 course, when Teague made that statement which
- 10 has been repeated for many it decades, you know,
- 11 the Court was well aware of the nonunanimous
- 12 jury issue. And so if -- if the Court thought
- that that was something that could arise in the
- 14 future, it seems unlikely it would have said
- 15 that, you know, no -- no -- no watershed rules
- 16 are likely to arise in the future.
- 17 JUSTICE GORSUCH: You're giving a lot
- of credit to the Teague Court for thinking about
- 19 all these eventualities, and I appreciate that.
- 20 But is -- does all this point out or maybe
- 21 suggest that -- that post-conviction review here
- 22 has been overextended and that while Teague was
- once an attempt to rein in considerable efforts,
- 24 and I think of Brown versus Allen, to -- to
- apply the Constitution post-conviction, that

- 1 maybe this -- this whole area -- that Teaque
- 2 itself is a little outmoded and that it may be
- 3 better just to give up the ghost. Is that the
- 4 government's essential point of view?
- 5 MR. MICHEL: You know, I'm not sure I
- 6 would go all the way there, but I -- I do think
- 7 there's a lot of merit to what you're saying. I
- 8 do think actually if you look back at Justice
- 9 Harlan's opinions that gave rise to Teague and
- 10 Judge Friendly's article that was relied on, it
- 11 was saying something pretty similar to that,
- that, you know, the exceptions really have to be
- narrow, the substantive exception when something
- is not a crime, and the watershed rule exception
- has to be similarly high, something so serious
- 16 that you're really not sure a crime was
- 17 committed.
- 18 And so I think if you keep the
- 19 exceptions that narrow, Teague is -- is serving
- 20 a good purpose. But I agree that they could be
- 21 over-read and they would -- it would do real
- damage.
- 23 CHIEF JUSTICE ROBERTS: Justice
- 24 Kavanaugh.
- 25 JUSTICE KAVANAUGH: Thank you. And

- 1 good morning, Mr. Michel.
- I wanted to follow up on something
- 3 Justice Gorsuch was asking the Solicitor General
- 4 of -- of Louisiana about, which is do you think
- 5 the number of cases that would be affected has
- 6 any bearing on whether something is watershed?
- 7 MR. MICHEL: I -- I think it does. I
- 8 think it goes to the reasons for having a high
- 9 bar, you know, for -- for both the new rule and
- 10 the watershed rule inquiries. You know, I think
- 11 the -- as I was just discussing with Justice
- 12 Gorsuch, you know, the court in Teague very
- consciously broke from its past retroactivity
- jurisprudence, which it found had been too lax,
- and emphasized finality and federalism in
- 16 adopting the new Teague rule. And I think the
- 17 reason it did that is it was worried about
- 18 large-scale disruptions of the state criminal
- 19 justice system like that would be, you know,
- 20 worked here.
- JUSTICE KAVANAUGH: Thank you.
- 22 CHIEF JUSTICE ROBERTS: Justice
- 23 Barrett.
- JUSTICE BARRETT: Good morning,
- 25 Mr. Michel.

1 I want to talk to you about accuracy, 2 and the first thing I'd like to ask is a 3 follow-up to your dialogue with Justice Thomas. And -- and this is, I think, a point of 4 clarification for me. 5 You were distinguishing between 6 7 factual accuracy and what I understood you to 8 say would have been the more generous standard of considering the likelihood of wrongful 9 conviction. What is the difference between the 10 two of those, and how is the latter more 11 12 generous than the former, if I understood you 13 correctly? MR. MICHEL: Well, I -- I think that's 14 a -- it's a tricky question. I had understood 15 16 some of the questions earlier in the argument to -- to reflect a view that, you know, there 17 18 should be a sort of thumb on the scale in favor 19 of the defendant. And so, you know, if -- you 20 know, if there's twice as likely a risk of 21 convicting wrong -- wrongfully convicting, that 2.2 should, you know, have outsized risk as compared 23 to not convicting. And, you know, I -- I do think it's a sort of a difficult abstract 24 25 question, but -- but as I said to Justice

- 1 Thomas, I -- I don't think that, however you
- 2 resolve that abstract question it's -- it's
- 3 going to matter here.
- 4 JUSTICE BARRETT: Well, what then is
- 5 factual accuracy? Because, as you were pointing
- 6 out, our decisions haven't spoken necessarily
- 7 with one voice about what the accuracy prong
- 8 means. So what is factual accuracy as
- 9 distinguished from the risk of wrongful
- 10 conviction?
- 11 MR. MICHEL: Sure. I -- what I --
- 12 Butler versus McKellar, I think, is a good
- 13 example, and that was a -- a case about
- 14 excluding a -- a confession or a defendant's
- 15 statements he had requested a lawyer. And the
- 16 Court said, you know, it actually might
- 17 contribute to factual accuracy to have the
- 18 statements in because we would know more about
- 19 what actually happened.
- 20 Of course, if you were worried about
- 21 wrongful convictions, then I think you might
- 22 have a different view of that. But no matter
- 23 how you -- you cash out that somewhat
- 24 theoretical distinction, I -- I don't think this
- 25 rises to the level of -- of a serious accuracy

- 1 problem.
- JUSTICE BARRETT: Thank you.
- 3 CHIEF JUSTICE ROBERTS: A minute to
- 4 wrap -- wrap up, counsel.
- 5 MR. MICHEL: Thank you, Mr. Chief
- 6 Justice. I guess I would just close by saying,
- 7 you know, this Court's decision in Ramos will
- 8 have great significance going forward. But the
- 9 question before the Court today is a different
- 10 one.
- 11 As -- as the Ramos plurality noted,
- 12 it's the Teague doctrine that frees the Court to
- 13 reconsider its constitutional decision without
- 14 having the risk of seriously disrupting wrong
- 15 final judgments. And we think that's the right
- 16 result here. This petitioner was convicted of
- 17 serious crimes after a full and fair trial.
- 18 His conviction became final almost a decade ago.
- 19 To retry him now would require at minimum making
- 20 his victims relive their trauma, and in many
- 21 other cases a retrial might not be possible,
- 22 causing disruptive effects in both the federal
- and the state systems.
- We think this is a heartland case for
- 25 the application of the Teague bar. Petitioner's

- 1 final conviction should remain final. Thank
- 2 you.
- 3 CHIEF JUSTICE ROBERTS: Mr. Belanger.
- 4 Rebuttal.
- 5 REBUTTAL ARGUMENT OF ANDRE BELANGER
- 6 ON BEHALF OF PETITIONER
- 7 MR. BELANGER: Unanimity and
- 8 reasonable doubt are two doctrines that work
- 9 hand-in-hand to assure that we have a fair and
- 10 accurate judicial system. Gideon, Winship and
- 11 Ramos all point us to the realization that is
- 12 the legitimate risk of inaccuracy within the
- 13 system that matters.
- 14 As this Court said in Ballew the risk
- of sending 10 innocent people to jail is greater
- than the risk of sending one guilty person free.
- 17 Apodaca was an opinion that was dead
- on arrival because it predicated its decisive
- 19 vote on analysis that was foreclosed by
- 20 precedent at the time it was decided.
- 21 Ramos removed this uncomfortable thorn
- from the side of our legal system and, as such,
- it became a unique case which falls on the line
- that checks the boxes as being both an old rule
- and a new rule.

1	First, Ramos is an old rule. It
2	ignores it it has followed preexisting
3	precedent that was logically dictated by the
4	case law that preceded it. Ultimately the state
5	fails to dispute that jury unanimity and
6	incorporation of the jury trial right are deeply
7	rooted in American jurisprudence.
8	Let's be clear, Ramos did not break
9	any new ground under Teague.
10	Second, for members of this Court who
11	viewed Apodaca as precedent, Ramos announced a
12	watershed rule of criminal procedure. The state
13	does not meaningfully address the parallels
14	between Ramos and Gideon.
15	Both decisions restored bedrock Sixth
16	Amendment principles and both decisions
17	compelled outlier states to apply rights they
18	previously refused to recognize. A conviction
19	can only be legally accurate if the states
20	proves its case beyond a reasonable doubt of all
21	jurors.
22	The expressly racist origin of
23	nonunanimous juries also contravene any state
24	interest in finality and repose. Since Ramos,
25	members of this Court have recognized that the

Т	original motivation for the laws mattered,
2	notwithstanding any subsequent re-ratification.
3	The same is true here. In the end the
4	state has no legitimate interest in avoiding
5	retroactivity but for its desire to let
б	Mr. Edwards languish in Angola for the rest of
7	his life.
8	On what grounds can we let this happen
9	when we know his conviction is unconstitutional?
10	The answer to that question is none.
11	Thank you, Mr. Chief Justice.
12	CHIEF JUSTICE ROBERTS: Thank you,
13	counsel. The case is submitted.
14	(Whereupon, at 11:26 a.m., the case
15	was submitted.)
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