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P R O C E E D I N G S

(10:00 a.m.)

CHIEF JUSTICE ROBERTS: We will hear argument first this morning in Case 20-443, Tsarnaev versus -- United States versus Tsarnaev.

Mr. Feigin.

ORAL ARGUMENT OF ERIC J. FEIGIN
ON BEHALF OF THE PETITIONER

MR. FEIGIN: Thank you, Mr. Chief Justice, and may it please the Court:

After watching video of Respondent by himself personally placing a shrapnel bomb behind a group of children at the Boston Marathon, the jury in this case returned a nuanced verdict unanimously recommending capital punishment for that specific deliberate act.

The court of appeals should have let that verdict stand. Instead, it unearthed a previously unmentioned supervisory rule to invalidate a careful and lengthy jury selection process that a prior panel had praised.

That process reasonably favored individualized voir dire over focusing every prospective juror on pretrial publicity through

1 rote content questioning that would have been
2 unhelpful.

3 The court of appeals then again
4 usurped the district court's discretion by
5 insisting that the jury had to hear unreliable
6 hearsay accusations against Respondent's brother
7 by a dead man with a powerful motive to lie.

8 We'll never know how or why three drug
9 dealers were killed in Waltham in 2011, and none
10 of Respondent's evolving theories justifies
11 inserting that separate crime into the penalty
12 phase proceedings for Respondent's own
13 individual participation in the 2013 Marathon
14 bombing.

15 And even if the court of appeals had
16 identified a misstep in one of the hundreds of
17 judgment calls that this complex trial required,
18 any error here was harmless. The experienced
19 district judge empaneled an impartial jury which
20 heard overwhelming evidence about Respondent's
21 own actions and motivations and rendered a sound
22 judgment against a motivated terrorist who
23 willingly maimed and murdered innocents,
24 including an eight-year-old boy, in furtherance
25 of jihad.

1 One point I --

2 JUSTICE THOMAS: Mr. Feigin, one
3 question before you get too deep into your
4 argument. What test should we use? The -- the
5 First Circuit said that it was exercising its
6 supervisory authority. What test would --
7 should we use to review that exercise of
8 authority or to limit that authority?

9 MR. FEIGIN: Well, I think there are
10 two separate questions there, Justice Thomas,
11 that the Court would need to consider, and
12 deciding either one of them in our favor or
13 deciding that the application of the rule was
14 harmless error would result in a judgment in the
15 government's favor here.

16 But the first question, reviewing the
17 supervisory rule, is whether the court of
18 appeals had the power to enact the rule at all,
19 and the second is whether this Court, exercising
20 its own supervisory power, would find that rule
21 reasonable.

22 As to the first question, I think the
23 fundamental problem with this rule is that it
24 divests district courts of discretion that this
25 Court has repeatedly insisted that they have

1 over jury selection.

2 If you look at, for example, page 424
3 of the Court's decision in *Mu'Min* against
4 Virginia, the Court emphasizes that not only in
5 constitutional review but also in exercising
6 supervisory power over the federal courts, it
7 has given district courts wide discretion over
8 jury selection because they're there and they
9 can see the jurors as they're individually
10 questioned and are familiar -- also familiar
11 with local conditions.

12 As to the -- the second inquiry, I
13 think the main point here would be that although
14 such questions can be helpful in some cases,
15 they're not invariably helpful, and the district
16 court had sound reasons for thinking that they
17 would be unhelpful here.

18 I'd also note that on the third point
19 I made, Justice Thomas, that the court of
20 appeals, in devising this rule, clearly has a
21 prejudice inquiry built into it. That's clear
22 from page 60a of the petition appendix. That's
23 consistent with the one supervisory rule that
24 this Court has made in this context in --
25 adopted by a plurality of the Court in

1 Rosales-Lopez. It's why the court of appeals
2 left the guilt verdict in place here.

3 And I think the same analysis ought to
4 apply to the penalty phase verdict. You had a
5 two-year gap between the events and the trial.
6 Most of the publicity, as the court of appeals
7 acknowledged, was factual. Most of it related
8 to guilt, which Respondent, in fact, conceded.
9 The jury was repute -- repeatedly admonished to
10 disregard pretrial publicity. There were
11 questions on the hundred-page questionnaire that
12 went to any potential bias from pretrial
13 publicity, as well as the sources and the amount
14 of pretrial publicity that each prospective
15 juror had seen.

16 There was follow-up questioning in the
17 individualized voir dire about that particular
18 question, Question 77, with virtually every
19 prospective juror and all the seated jurors.
20 None of the seated jurors expressed a
21 predisposition to impose a capital sentence --

22 JUSTICE THOMAS: I don't mean to --

23 MR. FEIGIN: -- which is the only
24 thing at issue.

25 JUSTICE THOMAS: All that makes sense,

1 but I'm looking more for the standard that you
2 would apply. What would be your rule? Assuming
3 you accept to some extent the supervisory
4 authority of the First Circuit, what would be
5 your rule for reviewing the exercise of that
6 authority?

7 MR. FEIGIN: Your Honor, I think, if
8 the -- if the Court accepts that the court of
9 appeals can dictate to district courts how to do
10 this, I -- I think this Court ought to just be
11 reviewing the rule to see whether that was a
12 sound and reasonable exercise of the rule,
13 bearing in mind that it is an exercise of
14 supervisory power that the court of appeals is
15 imposing in a context where district courts have
16 the utmost discretion.

17 JUSTICE THOMAS: Do you think --

18 MR. FEIGIN: And --

19 JUSTICE THOMAS: -- would we review it
20 as an -- the First Circuit exceeding its
21 supervisory authority in the sense that normally
22 that authority is exercised, say, on local
23 procedures or something like that? Or are you
24 saying that we should review it in this area for
25 something like reasonableness?

1 MR. FEIGIN: Well, Your Honor, I -- I
2 think you could do, frankly, either. I think,
3 at the threshold, the Court ought to ask whether
4 the court of appeals exceeded its authority in
5 even enacting such a rule.

6 If you look at the Court's decision in
7 Payner, it -- it is a clear expression by this
8 Court that courts of appeals shouldn't invoke
9 their supervisory power as an end-around to the
10 reasoning of this Court, which is, I think, what
11 the court of appeals had -- has done here.

12 The second way you could look at it,
13 Justice Thomas, is more of a whether assuming it
14 actually had the authority to do this, should it
15 have done so. And I think, if you look at this
16 Court's other supervisory rule decisions where,
17 even accepting the court of appeals might have
18 had the authority to enact some rules in this
19 area, enacting a hard-and-fast rule like this
20 that would at least be rigid enough to divest
21 the experienced district judge in this case of
22 his sound discretion to determine that these
23 questions wouldn't be a helpful addition to the
24 mix of information already available to the
25 parties and that it could be addressed through

1 individualized voir dire and that the questions
2 might even be counterproductive by focusing the
3 prospective jurors on something that the judge
4 was at the same time instructing them that they
5 should disregard, to the extent the rule is that
6 wooden and that rigid, it is an unreasonable
7 supervisory rule, Justice Thomas.

8 JUSTICE ALITO: Well, to go back to
9 the beginning of your answer to Justice Thomas,
10 do you dispute the authority of the courts of
11 appeals to issue some requirements under its
12 super -- under their supervisory power?

13 MR. FEIGIN: Not as a -- certainly not
14 as a general matter, Your Honor. I think it's a
15 little bit more circumscribed when it comes to
16 jury selection procedures because of this
17 Court's repeated emphasis on the discretion that
18 district courts necessarily have to have.

19 JUSTICE BARRETT: Where does that
20 authority come from?

21 MR. FEIGIN: Your Honor, we're
22 following this Court's cases, which appear to
23 presume that this Court has some supervisory
24 power and have an especially --

25 JUSTICE BARRETT: Well, our

1 supervisory power would be different than the
2 court of appeals supervisory power over district
3 courts, right? Are you just, because we've
4 assumed in some cases that courts of appeals
5 have it, relying on our precedents?

6 MR. FEIGIN: Yeah. Your Honor, we --
7 we haven't questioned whether courts of appeals
8 generally have supervisory power. I suppose one
9 other way to decide this case in the
10 government's favor would be to take issue with
11 that, but we haven't questioned that
12 specifically.

13 JUSTICE SOTOMAYOR: Mr. Feigin, if we
14 took question with that, it would upend a whole
15 bunch of rules, some of which in Mu'Min itself
16 we endorsed, but there are local rules about
17 making sure that a pro se prisoner knows that he
18 or -- he or she -- what rights they're giving up
19 if they're going to proceed pro se.

20 There are local rules on what you have
21 to do if you're going to dismiss a complaint,
22 letting pro se litigants have an opportunity to
23 cure their deficiency. We have local rules on
24 waivers of all kinds, including jury waivers.

25 There's a whole lot of local rules

1 that talk about what courts are thinking about
2 as adequate process, and they're not changing
3 outcomes. They're just saying to courts, before
4 you exercise your discretion, make sure that
5 these things have happened.

6 MR. FEIGIN: Well --

7 JUSTICE SOTOMAYOR: So are you taking
8 -- are -- are you suggesting that we should take
9 aim at those local rules?

10 MR. FEIGIN: No, Your Honor. Let me
11 just emphasize two quick points. As I
12 emphasized to Justice Barrett, we haven't
13 questioned the court of appeals supervisory --

14 JUSTICE SOTOMAYOR: So why --

15 MR. FEIGIN: -- authority in this
16 case.

17 JUSTICE SOTOMAYOR: -- in Mu'Min -- it
18 -- Mu'Min, I think, I said -- it's said -- did
19 we spend, I think, two or three paragraphs
20 talking about local rules?

21 MR. FEIGIN: Well, Your Honor, the --
22 the other point I was going to make in -- in
23 response to your original question before I -- I
24 get to that specifically is we're also not
25 questioning -- I didn't take Justice Barrett's

1 question to get at the separate issue of, for
2 example, local rules that district courts enact
3 for themselves.

4 However, in Mu'Min, the Court did note
5 the existence of some supervisory rules in this
6 context. There might be a question as to how
7 far each of those rules at the time of Mu'Min
8 would have extended --

9 JUSTICE SOTOMAYOR: May --

10 MR. FEIGIN: -- and whether they --

11 JUSTICE SOTOMAYOR: -- may I change --

12 MR. FEIGIN: -- would have covered
13 this case. But I think the reasoning of Mu'Min
14 -- again, I'd point the Court back to page 424
15 of that decision -- makes clear that in
16 exercising its own supervisory power, this Court
17 has not dictated specific forms of questioning,
18 even in the most sensitive context of race with
19 its -- the supervisory rule adopted by the
20 plurality in Rosales-Lopez.

21 I think it was inappropriate for the
22 court of appeals here to have a rigid, wooden
23 rule that dictates specific questioning --

24 JUSTICE SOTOMAYOR: It wasn't --

25 MR. FEIGIN: -- on pretrial --

1 JUSTICE SOTOMAYOR: -- all that rigid.
2 The rule was very simply stated in -- in
3 Patriarca, which was ask them questions about
4 the kind and degree of publicity that's out
5 there, and the Court permitted degree, it
6 permitted people to tell how much they had read,
7 a little, a lot, or a moderate amount.

8 But it didn't permit questioning as to
9 what kind of publicity, because there was a
10 whole lot of different publicity here. There
11 was publicity on the day of the event. There
12 was publicity the days after. There was
13 publicity about what major politicians and
14 others were suggesting the punishment should be.
15 There were interviews of victims.

16 There was a whole lot of different
17 kinds of publicity, and the district court --
18 and the government objected when counsel
19 attempted to elicit that kind of information.

20 That seems like an extreme control
21 over trying to figure out what someone --
22 whether someone could have been influenced by
23 that publicity.

24 MR. FEIGIN: Well, a -- a few points,
25 Justice Sotomayor. First of all, the government

1 did not always object, and if you look at pages
2 733 to 735 of the court of appeals appendix in
3 this case, you'll see the district court
4 emphasizing that these questions would be
5 allowable on a juror-specific basis depending on
6 the kinds of answers the juror had previously
7 given.

8 As to the different kinds of
9 publicity, Justice Sotomayor, they didn't
10 request any questions asking whether jurors had
11 seen specific types of publicity. And I think
12 the reason they didn't do that is because they
13 didn't want to focus the jurors on those kinds
14 of things, like what opinions people might have
15 expressed about the death penalty --

16 JUSTICE SOTOMAYOR: So what was --

17 MR. FEIGIN: -- in the case.

18 JUSTICE SOTOMAYOR: -- wrong with the
19 one question they wanted to ask, what stands out
20 in your mind about all that publicity? It seems
21 to me that that's not asking for details of
22 everything you've read but what has influenced
23 you or affected you enough for you to remember
24 it.

25 MR. FEIGIN: Well, I think, as --

1 JUSTICE SOTOMAYOR: That seems like a
2 totally appropriate question to me.

3 MR. FEIGIN: I think, as Respondent's
4 own counsel pointed out -- and this is at page
5 480 of the joint appendix -- a question like
6 that is unlikely to be particularly useful in a
7 case like this because everyone saw the same
8 coverage, so they were all going to say the same
9 things: the carnage at the finish line, the
10 chase in Watertown, the killing of Officer
11 Collier, the boat manifesto --

12 JUSTICE SOTOMAYOR: Well, doesn't it
13 --

14 MR. FEIGIN: -- that Respondent wrote.

15 JUSTICE SOTOMAYOR: -- tell you
16 something someone who says something else?

17 MR. FEIGIN: Well --

18 JUSTICE SOTOMAYOR: How about if a
19 juror -- if you ask a juror that and the juror
20 says, I listened to Victim X and that has
21 haunted me, that certainly would be information
22 relevant to a defense attorney and even to the
23 prosecution.

24 MR. FEIGIN: Well, Your Honor, I -- I
25 think I'd -- I'd push back a little bit on

1 whether there -- on the idea that there wasn't
2 questioning that got at the kinds of publicity
3 that the jurors had seen.

4 Many of the jurors volunteered such
5 information. There were occasions when
6 Respondent's counsel was able to ask that
7 question, or there was some other revelation of
8 some media coverage that some particular juror
9 had seen.

10 The jurors were extensively questioned
11 on their views on the death penalty in
12 particular, and if the jurors were biased on
13 that by something, that might have itself come
14 out in the course of that question.

15 JUSTICE SOTOMAYOR: Mr. Feigin --

16 CHIEF JUSTICE ROBERTS: Counsel,
17 the -- we call this or it's been called a
18 supervisory rule. Now, if I'm going to argue a
19 case in a circuit court of appeal, you look at
20 the rules. There's usually a little pamphlet
21 tell you these are the circuit rules. They --
22 they may be supplemental to the court of appeals
23 rules.

24 What -- what makes this a rule? It
25 seems to me that it's really nothing more or

1 less than a -- a precedent. I mean, is there a
2 collection of these supervisory rules somewhere?
3 This is Rule 22? What?

4 MR. FEIGIN: Well, Your Honor, I --
5 I -- I don't think I'm going to really dispute
6 what you just said. I think everyone was
7 actually taken by surprise that there even was
8 such a thing as the Patriarca rule given that no
9 one had cited it in the district court,
10 including the court of appeals itself. When it
11 was reviewing jury selection procedures in a
12 mandamus petition about venue, it praised the
13 jury selection procedures and never once
14 mentioned --

15 CHIEF JUSTICE ROBERTS: Is there --
16 should we consider this requirement in any way
17 different from the way we consider any precedent
18 because it's labeled a supervisory rule?

19 MR. FEIGIN: If anything, Your Honor,
20 I would give it less weight because it was
21 dictum in Patriarca itself, which simply
22 affirmed the denial of a -- of a venue change.

23 So I really don't think --

24 CHIEF JUSTICE ROBERTS: You know, if
25 -- if -- if we issue an opinion and we write it

1 and it has a particular holding, I think the
2 author would probably be very happy to say: You
3 know, our rule going forward is this. But
4 that's just saying it's -- it's a precedent. I
5 don't know attaching a label to it.

6 I mean, Justice Sotomayor is right,
7 there are -- are circuit rules governing a lot
8 of things and from minor, you know, file your
9 application on 8-and-a-half-by-11 paper, to --
10 to more significant things.

11 But this is a rule of law. I don't
12 see what's gained by calling it a rule --

13 MR. FEIGIN: Yeah.

14 CHIEF JUSTICE ROBERTS: -- a
15 supervisory rule.

16 MR. FEIGIN: I -- I agree with that,
17 Your Honor. And I think the reason for labeling
18 it such and the reason certain things are
19 labeled supervisory rules is they're advisories
20 going forward to district -- in this instance,
21 district courts to tell them that if they do not
22 do something in the future, they will be
23 reversed for --

24 CHIEF JUSTICE ROBERTS: Well, we --

25 MR. FEIGIN: -- not doing it.

1 CHIEF JUSTICE ROBERTS: -- tell them
2 that too, that if they don't follow this
3 particular rule of law in the future, they'll be
4 reversed. I don't know that every one of our
5 cases governing district court practice is a
6 supervisory rule.

7 MR. FEIGIN: Yeah, I think it is
8 particularly geared toward areas like case
9 management, where they're just trying to put
10 district courts on notice.

11 I think that is a -- actually a fairly
12 poor characterization of Patriarca itself,
13 which, as I said, kind of renders this as
14 something of an advisory note at the end of
15 deciding something else. So I'm not even sure
16 --

17 JUSTICE ALITO: Well, isn't the --
18 isn't the distinction that it's not based on the
19 Constitution and it's not based on a statute or
20 a regulation? It is a prophylactic rule that is
21 adopted by the court for the purpose of
22 protecting a constitutional right, but it isn't
23 -- there is no -- there's no -- the proposition
24 is not that this is required by the
25 Constitution. Is that the distinction?

1 MR. FEIGIN: Well, it's not -- I think
2 that is one distinction. It's not required by
3 the Constitution. The Court's drawn that
4 distinction in this particular line of cases
5 where it's been somewhat stricter in reviewing
6 federal courts than it has been in reviewing
7 state courts. That's quite clear from -- from,
8 for example, Mu'Min.

9 And if one accepts that courts of
10 appeals can impose their own supervisory rules
11 in this context, I think what they're labeling a
12 supervisory rule is just -- as I was telling the
13 Chief Justice, just an advisement to district
14 courts that this is how you should do it.

15 But I think it definitely exceeds his
16 -- a court of appeals' authority to impose such
17 a rule that contradicts the way that this Court
18 has handled similar situations.

19 JUSTICE KAGAN: Mr. Feigin, can I turn
20 to the evidentiary question in this case? I've
21 been having a little bit of a difficult time
22 teasing apart your various arguments about why
23 it is that the district court acted within its
24 discretion in refusing to admit the evidence
25 about Tamerlan's participation in the Waltham

1 murders.

2 So I just thought I'd give you a
3 little bit of a hypothetical -- or maybe it's
4 not a hypothetical, maybe it's just asking you
5 to assume something that you contest -- which is
6 assume for me that the evidence was very strong
7 that Tamerlan participated in and indeed had a
8 leading role in the Waltham murders, all right?
9 So assume that the evidence is strong with
10 respect to that.

11 In that case, would the court have
12 committed reversible error by refusing to
13 participate -- to admit that evidence?

14 MR. FEIGIN: Your Honor, I think that
15 would be a much more difficult case for us.

16 JUSTICE KAGAN: Yes. I'm just asking,
17 in that difficult case, would the court have
18 committed reversible error?

19 MR. FEIGIN: Well, Your Honor,
20 assuming -- and I -- one point I want to
21 emphasize is that in district court here, they
22 did not assert -- this is pages 668 --

23 JUSTICE KAGAN: Mr. Feigin --

24 MR. FEIGIN: -- to 669 --

25 JUSTICE KAGAN: -- could you just --

1 MR. FEIGIN: Okay. I --

2 JUSTICE KAGAN: -- answer the
3 question?

4 MR. FEIGIN: Your Honor, one point I'm
5 trying to make is it would depend whether there
6 was some assertion that Respondent was aware of
7 it, which is an assertion they did not make in
8 district court. But --

9 JUSTICE BREYER: I'm sorry, I thought
10 they -- I thought they did, but it was earlier
11 in the case.

12 JUSTICE KAGAN: Let's just assume --
13 yes, I'm saying, you know, the -- the defendant
14 was aware of it. Now answer the question.

15 MR. FEIGIN: If the defendant was
16 aware of it and there was strong evidence of it,
17 I think the district court should have let it
18 in.

19 JUSTICE KAGAN: Okay. And -- and --

20 MR. FEIGIN: Neither of those was true
21 here.

22 JUSTICE GORSUCH: Then why --

23 JUSTICE KAGAN: -- and I assume that
24 you say that because the evidence -- assuming it
25 was strong, the evidence clearly is -- you know,

1 goes to a mitigating factor. The entire point
2 of the defendant's mitigation case was that he
3 was, you know, dominated by, unduly influenced
4 by his older brother, and that would have gone
5 to exactly that point. Is -- is that right?

6 MR. FEIGIN: Your Honor, if you had
7 the knowledge combined with the strong evidence,
8 I think that might have -- might well have done
9 it, particularly if it could have been done in a
10 streamlined fashion. But if you look at --

11 JUSTICE KAGAN: Okay. So --

12 MR. FEIGIN: -- pages 668 --

13 JUSTICE KAGAN: -- if that's true --

14 MR. FEIGIN: -- to 669 --

15 JUSTICE KAGAN: -- Mr. Feigin -- if
16 that's true, Mr. Feigin --

17 MR. FEIGIN: Yeah.

18 JUSTICE KAGAN: -- then your entire
19 case rests on the notion that this evidence just
20 wasn't strong enough, that it was too -- I don't
21 know what else to call it -- it -- it didn't
22 establish that Tamerlan had played a leading
23 role in the Waltham murders. That's what your
24 case is.

25 But how is that the job of a district

1 court to evaluate, much less decide, that
2 question? I would have thought that once the
3 district court says this is obviously related to
4 his sentencing defense, in other words, it goes
5 to his own culpability, it essentially confirms,
6 if it were true, the mitigating factor that he
7 was unduly influenced by his brother, at that
8 point, it's the job of the jury, isn't it, to
9 decide on the reliability of the evidence, to
10 decide whether it's strong evidence or weak
11 evidence that Tamerlan, in fact, played a
12 leading role in those other gruesome murders?

13 MR. FEIGIN: Well, Your Honor, just a
14 very quick threshold point. Again, there is the
15 knowledge issue here. And if you look at pages
16 668 to --

17 JUSTICE KAGAN: I'm just --

18 MR. FEIGIN: -- 669, you'll see they
19 didn't assert knowledge --

20 JUSTICE KAGAN: -- I'm assuming the
21 knowledge issue.

22 MR. FEIGIN: -- in the district court.
23 Assuming knowledge, then --

24 JUSTICE KAGAN: I mean, I --

25 MR. FEIGIN: -- I think we --

1 JUSTICE KAGAN: -- I don't even know
2 that knowledge is all that important because,
3 even if he didn't know, the fact that his
4 brother was the kind of person who played this
5 leading role in these gruesome murders tells you
6 something about this -- the role he might have
7 played in this murder, irrespective of
8 knowledge.

9 But, at any rate, let's just assume
10 that he had knowledge.

11 MR. FEIGIN: So let me just say a
12 couple things directly responsive to your
13 question. One is everyone agrees that
14 reliability is an important consideration here.
15 If you look at pages 16 to 17 of their brief,
16 page 30 of their brief, they agree with that.

17 Then you have to balance that against
18 the probative value of this evidence. And I
19 don't think the evidence really would have added
20 much to the mix of information we already had
21 about, for example, who planned the Boston
22 Marathon bombing --

23 JUSTICE KAGAN: I mean, think about --

24 MR. FEIGIN: -- which was --

25 JUSTICE KAGAN: -- what you're just

1 saying, Mr. Feigin. This court let in evidence
2 about Tamerlan poking somebody in the chest,
3 this court let in evidence about Tamerlan
4 shouting at people, this court let in evidence
5 about Tamerlan assaulting a former student -- a
6 -- a -- a fellow student, all because that
7 showed what kind of person Tamerlan was and what
8 kind of influence he might have had over his
9 brother.

10 And yet, this court kept out evidence
11 that Tamerlan led a -- a -- a crime that -- that
12 resulted in three murders?

13 MR. FEIGIN: May I respond, Mr. Chief
14 Justice?

15 CHIEF JUSTICE ROBERTS: Certainly.

16 MR. FEIGIN: Your Honor, I think the
17 one thing to bear in mind is these crimes are
18 extremely different. They have -- the Waltham
19 crime, everyone agrees, did not involve
20 Respondent. It was very differently motivated.
21 It was -- even if you accept everything Todashev
22 said, it was a financial crime where the murder
23 was committed by knife in order to cover up who
24 had committed the robbery of three drug dealers.

25 That is a far cry from a sophisticated

1 public spectacle that required reading
2 directions in a jihadist magazine on how to
3 build and construct bombs and deliberately
4 placing them --

5 JUSTICE KAGAN: I mean, it's different
6 --

7 MR. FEIGIN: -- at the finish line of
8 the Boston Marathon.

9 JUSTICE KAGAN: -- it's different that
10 Tamerlan yelled in a mosque, and it's different
11 that Tamerlan assaulted a fellow student, and
12 it's different that Tamerlan yelled at people,
13 but all of this was admitted to show what kind
14 of person Tamerlan was and what kind of
15 influence he had over his brother.

16 And yet, the court, again, you know,
17 refuses to admit evidence of a gruesome
18 murderous crime in which, according to the
19 evidence that was kept out, Tamerlan had
20 extraordinary influence over a co-felon in
21 getting him to -- you know, to murder three
22 people.

23 MR. FEIGIN: Your Honor, Todashev
24 denied murdering. He says he was out by the CRV
25 when all of this happened. And this is very

1 unreliable evidence because Todashev had every
2 incentive to pin this entire thing on Tamerlan,
3 who at that point was already dead and they knew
4 they were looking for him. I'd encourage the
5 Court to read the transcript of the interview.

6 According to Todashev -- and I think
7 this is page 947 of the joint appendix --
8 Tamerlan says to him, okay, if you will not kill
9 them, I will do it.

10 JUSTICE KAGAN: Isn't that exactly the
11 kind of thing that the -- that the prosecutor
12 would have said to the jury about why they
13 shouldn't believe that evidence? But isn't this
14 a classic case in which the evidence understood
15 one way is highly relevant to a mitigation
16 defense, and the evidence understood in the way
17 you just suggested, you know, just says that's
18 -- that -- that -- you know, that's -- that's
19 crazy, it didn't happen that way? But that's
20 what a jury is supposed to do, isn't it?

21 MR. FEIGIN: Your Honor, unlike the
22 other evidence that you have cited, there was
23 going to be no cross-examination here. The only
24 people who might have known what happened in
25 Waltham were Todashev, who admitted to some

1 participation, and possibly Tamerlan, and both
2 of them were dead.

3 This investigation had hit the end of
4 the road. There was no -- there was no way to
5 figure out what happened. The district court
6 reasonably determined that. We're here on abuse
7 of discretion review.

8 And, moreover, I think everyone agrees
9 that this is subject to harmless error analysis.
10 And if you look at all the other details that
11 the jury heard -- and I'm happy to list them all
12 --

13 JUSTICE SOTOMAYOR: Mr. Feigin, how --

14 CHIEF JUSTICE ROBERTS: Mr. Feigin --

15 MR. FEIGIN: Yeah.

16 CHIEF JUSTICE ROBERTS: -- along the
17 same lines, the -- you say on page 39 of your
18 brief that under the Federal Death Penalty Act,
19 the countervailing interests that would justify
20 excluding evidence, you can do that if they
21 outweigh the information's probative value.

22 And you note that, on the other hand,
23 under the Federal Rule of Evidence, if the
24 countervailing interests substantially outweigh,
25 do you really think that's a difference in

1 practice?

2 I thought that we err the other way,
3 that under the Federal Death Penalty Act, we
4 want the countervailing evidence that would
5 affect the sentence to come in more easily than
6 we would with respect to general Rules of
7 Evidence?

8 MR. FEIGIN: If I -- if I could, two
9 -- two points in response to that, Your Honor.

10 First, I actually think it does make a
11 difference because Rule 403, which has the word
12 "substantially" in it, exists as a backstop to
13 bolster other Rules of Evidence that already
14 ensure reliability, like the hearsay rule and
15 the best evidence rule, whereas Section 3593(c)
16 substantially lowers the bar for the admission
17 of evidence in the penalty phase of a capital
18 trial but nevertheless leaves the district court
19 with some tools to ensure fundamental
20 reliability and ensuring that the -- the
21 evidence is going to be appropriate for the
22 case.

23 And the second point I would -- I
24 would make is just what negative effect, I
25 think, introducing the evidence here would have

1 had. It would have sidetracked the proceedings
2 and consumed a disproportionate amount of it
3 focusing on Tamerlan, not Respondent.

4 And everyone agrees -- and, again,
5 this is at page 668 of the joint appendix, which
6 is their response to the government's motion in
7 limine to seek to exclude this -- that there
8 isn't -- this isn't just a comparison game where
9 the jury's invited to decide whether Tamerlan or
10 Respondent is a worse person and decide that
11 capital punishment is only appropriate for that
12 person.

13 CHIEF JUSTICE ROBERTS: Thank you.
14 Thank you, counsel.

15 MR. FEIGIN: Okay. Thank you.

16 CHIEF JUSTICE ROBERTS: Justice
17 Thomas, anything further?

18 JUSTICE THOMAS: Nothing.

19 CHIEF JUSTICE ROBERTS: Justice
20 Breyer?

21 JUSTICE BREYER: Consider everything
22 Justice Kagan asked, a -- a question. This was
23 their defense. They had no other defense. They
24 agreed he was guilty. Their only claim was,
25 don't give me the death penalty because it's my

1 brother who is the moving force.

2 And isn't there a -- one, I think
3 she's pointed out a certain difference between
4 evidence that was introduced about the brother,
5 i.e., he shouted at the barber or the butcher --
6 I think it was the butcher -- et cetera, and
7 this evidence, which happens to be an affidavit
8 which says he murdered three people, including
9 one of his closest friends, by slitting their
10 throats. Okay?

11 Now it seems to me there's a
12 difference. Does the government think there's a
13 difference? Well, the government took
14 Todashev's affidavit and used it to show
15 probable cause to search a car.

16 Now, if the government thinks it
17 stands up enough to show probable cause at
18 least, isn't it enough to get into a death case?
19 When was the last time there was an execution in
20 Massachusetts?

21 I mean, and as far as his knowing
22 about it, the lawyer, what's his name,
23 Kadyrbayev, all right, that's a complicated
24 name, but it's a simple point. There was
25 evidence in this trial, though introduced

1 before, where he said that -- that is, he was
2 the friend, and the lawyer said, Kadyrbayev, the
3 friend, says that he did know about it. Nobody
4 denied that he knew about it.

5 All right. So -- so those, I think,
6 were the points that Justice Kagan was trying to
7 make. And unless there's a much tougher rule of
8 mitigating evidence in a death case than there
9 is to show probable cause to search a car, why
10 doesn't this come in?

11 MR. FEIGIN: Well, Your Honor, there
12 were a couple of questions packed in there. Let
13 me respond to the warrant affidavit question and
14 also the Kadyrbayev proffer question.

15 On the warrant affidavit question, if
16 you look at page 996 of the joint appendix,
17 which is the warrant affidavit, the agent
18 doesn't endorse any of the details of Todashev's
19 story. He says that he believes there's
20 probable cause to believe that Tamerlan and
21 Todashev planned and committed the Waltham crime
22 but without saying that Tamerlan necessarily
23 played a lead role.

24 And this Court made clear in Franks
25 that simply quoting a third-party's statements

1 doesn't necessarily endorse them in the context
2 of an affidavit. And, moreover, as a more
3 general matter, a warrant affidavit is a very
4 different inquiry into a very different thing.

5 The Court has emphasized, for example,
6 in Illinois against Gates, that there's a
7 qualitative difference between probable cause
8 and proof by a preponderance -- even by a
9 preponderance of the evidence. And we're just
10 looking at reliability in that context for
11 reliability to investigate further, not
12 reliability to prove anything at trial.

13 On the Kadyrbayev proffer, I think
14 there's a very artificial aspect to the way that
15 this inquiry is -- is coming in at the appellate
16 stage because, at trial, I think the reason they
17 didn't focus on the Kadyrbayev proffer, which
18 they mentioned in the course of their discovery
19 motions but not as a reason to admit this
20 evidence, not as a basis for opposing the
21 government's motion in limine, is because they
22 never wanted Kadyrbayev on the stand probably
23 because, to the extent anything in the
24 Kadyrbayev proffer was true, Kadyrbayev was
25 offering it to the government, so who knows how

1 it would have come in.

2 And if you look a couple bullet points
3 down on JA 584, you will see that Kadyrbayev
4 also offered to testify that one month before
5 the bombing he had a conversation with
6 Respondent in which Respondent admitted that
7 he'd learned how to make bombs and was speaking
8 glowingly of martyrdom.

9 CHIEF JUSTICE ROBERTS: Justice Alito,
10 anything further?

11 Justice Sotomayor?

12 JUSTICE SOTOMAYOR: I do. Counsel,
13 this is a constitutional right to present
14 mitigating evidence. It seems to me that I'm
15 not sure how we would ever have an abuse of
16 discretion review of a -- solely on a district
17 court's decision not to permit a defendant to
18 put on a defense. It -- it has to be something
19 else because I don't know of any other situation
20 where you can deny a defendant a constitutional
21 right on a simple weighing.

22 But putting that aside, I'm also
23 unsure what the reliability of this information
24 is about when -- although you're saying that
25 they wouldn't have put in the evidence that the

1 defendant knew about this killing, there were
2 multiple people who they proffer to us now who
3 could have testified to the fact that this
4 defendant knew his brother had committed these
5 killings as jihad, which would have meant the
6 truthfulness of the confidential informant was
7 irrelevant because it doesn't really matter who
8 took the lead in the killing or even if the
9 brother participated in the killing.

10 The only issue would have been, what
11 did defendant think? And so I'm not sure
12 whether the relevancy issue that the district
13 court ruled on made any sense to me, but please
14 explain to me how we -- what would -- what
15 should be the standard of review, assuming a
16 constitutional right to present mitigating
17 evidence and assuming, as Justice Kagan showed,
18 this evidence was relevant to -- to how this
19 young brother might have reacted to the
20 entreaties of an older brother who had already
21 committed jihad?

22 MR. FEIGIN: Well, Your Honor, the
23 court of appeals expressly found that abuse of
24 discretion review was the appropriate standard
25 of review, and Respondent hasn't taken issue

1 with that in this Court.

2 And as to the point about knowledge,
3 if you look at page 976 of the joint appendix,
4 you will see that the government's motion in
5 limine said that Respondent had not asserted
6 that he knew about the Waltham crime. And we
7 acknowledge it would be a different story if he
8 had.

9 In response, on page 669 of the joint
10 appendix, he says that the evidence should come
11 in even assuming arguendo he didn't know about
12 it. And that's the basis on which the district
13 court decided to exclude the evidence. At page
14 650 of the joint appendix, the district court
15 says, I'm not letting this evidence in because
16 we fundamentally cannot tell what happened.

17 The district court did not understand
18 this to be a knowledge -- a question of
19 Respondent's knowledge, and I think that's one
20 reason to review this with some deference to the
21 district court's rulings because, to require an
22 entire new penalty phase in this case, to force
23 all the victims to come back and testify, and
24 have to reassess the -- the same sentence is, I
25 -- I think --

1 JUSTICE SOTOMAYOR: Mr. Feigin, part

2 --

3 MR. FEIGIN: -- a less reasonable --

4 JUSTICE SOTOMAYOR: -- part of the
5 problem is that the district court withheld
6 information, and so the defense attorney could
7 not proffer everything at once because it didn't
8 have full knowledge of what was there.

9 Now that they do, they can show us, A,
10 how pertinent that information was and, B, how
11 it could have dovetailed easily with what they
12 already had.

13 MR. FEIGIN: Well, Your Honor --

14 JUSTICE SOTOMAYOR: You can't put the
15 --

16 MR. FEIGIN: -- first of all --

17 JUSTICE SOTOMAYOR: -- you can't put
18 the cart before the horse here. And the cart
19 before the horse was the denial of discovery.

20 MR. FEIGIN: Well, first of all, Your
21 Honor, I don't think that Respondent is alleging
22 that the government didn't disclose something
23 related to Respondent's own knowledge.

24 Second, to the extent that they want
25 to pursue further discovery, I think it just

1 emphasizes how this is really going to sidetrack
2 the proceedings into investigation of a
3 different crime.

4 And, third, I don't -- that crime is
5 not particularly related to the Boston bombing
6 in which Respondent personally participated and
7 there was substantial evidence about the roles
8 of the brothers in planning that crime.

9 Some of that evidence was disputed,
10 but I think what is quite clear and what we put
11 into the record is that Respondent -- there was
12 evidence that Respondent told a friend he was
13 planning something with Tamerlan, there was
14 evidence that Respondent had sent messages and
15 tweets touting jihad, there was evidence that he
16 bought the gun from his drug dealer, there was
17 evidence he went to a firing range to practice
18 something -- excuse me, I -- I -- I meant to say
19 he told a friend he was doing something with
20 Tamerlan, not necessarily planning something
21 with Tamerlan.

22 CHIEF JUSTICE ROBERTS: Justice Kagan,
23 anything further?

24 JUSTICE KAGAN: I do. I mean, here
25 are the mitigating factors that the court itself

1 put to the jury. The court was very well aware
2 of, as Justice Breyer said, the only argument
3 that the defendant was making in this case,
4 which was an argument about undue influence and
5 an argument that although he did it and he was
6 guilty, that he should not get the death penalty
7 because he was unduly influenced by his brother.

8 And so the court put the following to
9 the jury: Here are the mitigating factors. The
10 defendant acted under the influence of his older
11 brother. Whether because of the brother's age,
12 size, aggressiveness, domineering personality,
13 traditional authority as the eldest brother, or
14 other reasons, the defendant was particularly
15 susceptible to his older brother's influence.
16 The defendant's brother planned, led, and
17 directed the bombing. The defendant wouldn't
18 have committed the crimes but for his older
19 brother.

20 Now all of those -- that was the
21 entire case. Were those mitigating factors
22 sufficient to give him life in prison rather
23 than the death penalty? And yet, the court
24 keeps out evidence that the older brother
25 committed three murders in the way that Justice

1 Breyer explained?

2 MR. FEIGIN: Well, Your Honor, I -- I
3 think I've already gone through the way this
4 came into the district court, but the other
5 thing I'd emphasize is I don't think their
6 theory on probative value is particularly
7 strong.

8 I think, if this jury heard that
9 Respondent was aware or thought that Tamerlan
10 had committed a murderous act of jihad, it would
11 have expected him to be horrified, not to view
12 that as an affirmative reason to not only follow
13 him in jihad but to take an even more murderous
14 act by planting a bomb --

15 JUSTICE KAGAN: Mr. Feigin, as your --

16 MR. FEIGIN: -- at the Boston
17 Marathon.

18 JUSTICE KAGAN: -- as your brief says
19 multiple times in the voir dire context, this
20 jury actually produced a very nuanced verdict.
21 It said anything in any -- as to any acts that
22 the two brothers were together, that there --
23 there were mitigating factors and death was not
24 the appropriate sentence. It was only the acts
25 where the older brother was not on the scene in

1 which death was appropriate.

2 Now do you think it's possible -- and
3 that's all that has to be shown in such a case
4 -- that if all of this evidence about these
5 murders were produced, a jury that was obviously
6 sensitive to the issue of the relationship
7 between the two brothers and how that
8 relationship affected the defendant's actions,
9 do you -- do you think it's possible that that
10 jury would have said, you know, even when
11 Tamerlan was off the scene, the older brother,
12 he continued to exert an enormous influence
13 because this is a guy who walks into places and
14 murders three people?

15 MR. FEIGIN: Your Honor, there was no
16 evidence that Tamerlan physically intimidated
17 Respondent into doing anything. He -- he was,
18 in fact, physically separate when he planted his
19 bomb.

20 And as for the influence evidence, as
21 I've just said, I think the jury is much more
22 likely to have found this weighed against
23 Respondent, not as a mitigating factor in his
24 favor.

25 And let's bear in mind that this is a

1 jury who heard evidence about the boat manifesto
2 that Respondent wrote after he ran over Tamerlan
3 in which he justified his actions on the basis
4 of jihad and showed how proud he was of them,
5 and that's after he needn't worry about Tamerlan
6 at all. In fact, he thought he was dying.

7 JUSTICE KAGAN: Thank you, Mr. Feigin.

8 CHIEF JUSTICE ROBERTS: Justice Alito?

9 JUSTICE ALITO: Mr. Feigin, there's
10 really an interesting sort of evidentiary
11 question here, and I'd like your explanation of
12 the standard that applies.

13 This evidence is inadmissible many
14 times over in a regular trial, where we have
15 Rules of Evidence, but, at the mitigation phase
16 of a penalty -- of a capital case, maybe the
17 rule is anything goes.

18 And if that is the case -- well,
19 that's what I want to know. Is it really
20 anything goes? So suppose you -- there -- what
21 we had in this case was quintuple hearsay about
22 something that Tamerlan supposedly did years ago
23 in Russia. One person in Russia told another
24 person in Russia, who told another person in
25 Russia, down the line, that he did certain

1 things. And that is admitted.

2 Then what can you do in response? Can
3 you then introduce evidence to show that it
4 actually didn't happen? Or can you introduce
5 evidence to impeach the credibility of some of
6 these hearsay declarants? What -- what is --
7 how is all this to be handled?

8 MR. FEIGIN: Well, Your Honor, I think
9 those would be options. I -- I think one way to
10 look at this is, if you look at, for example,
11 the Court's decision in Green against Georgia,
12 that -- Georgia there maintained its hearsay
13 rules in the penalty phase of a capital trial.
14 And it had imposed the hearsay rule, and this
15 Court found that it had violated the defendant's
16 Eighth Amendment right in doing so. But, before
17 it was -- before it was able to reach that
18 conclusion, it assured itself that the evidence
19 was reliable.

20 And I think that is a -- at least a
21 minimum floor that even the Eighth Amendment
22 would require. And at some point, some sort of
23 quadruple hearsay hypothetical that presumably
24 requires some translation from the original
25 Russian would -- might well exceed reliability.

1 And, here, what you had was evidence
2 that nobody who is still alive would have been
3 able to attest to, unlike the other evidence
4 that was heard in this case.

5 CHIEF JUSTICE ROBERTS: Justice
6 Gorsuch.

7 JUSTICE GORSUCH: So, Mr. Feigin, on
8 -- on the Waltham murders, we have to review the
9 district court's decision, maybe for abuse of
10 discretion, maybe for something else. And he
11 had to weigh, though, in his mind, on the one
12 hand, the relevance and, on the other hand, the
13 potential for confusion under the statute.

14 And if you could just, putting all --
15 aside all the hypotheticals, actually give me
16 the government's best argument on why it wasn't
17 relevant on the one hand and why it would have
18 caused confusion on the other?

19 MR. FEIGIN: Certainly, Justice
20 Gorsuch. I think there are -- now it has boiled
21 down to a couple of theories of relevance.
22 One -- and I'll try and be as succinct as I can.

23 One is that it made it more likely
24 that Tamerlan planned the crime. And as I said
25 earlier -- and I'm happy to expand on this if

1 you want me to --

2 JUSTICE GORSUCH: I understand their
3 theory.

4 MR. FEIGIN: Yeah.

5 JUSTICE GORSUCH: I just want to know
6 --

7 MR. FEIGIN: Okay.

8 JUSTICE GORSUCH: -- your best
9 arguments on why it wasn't that relevant and why
10 it would have caused confusion. Those are the
11 two things you'd have to show.

12 MR. FEIGIN: Sure. I -- I -- I think
13 our theory on why it wasn't relevant necessarily
14 responds to their theories of why it was, which
15 is why I'm identifying their theory.

16 JUSTICE GORSUCH: I -- I -- let's spot
17 them that. Just --

18 MR. FEIGIN: Yeah.

19 JUSTICE GORSUCH: -- as succinctly as
20 you can.

21 MR. FEIGIN: So we -- we don't think
22 it -- the -- even if Tamerlan had participated
23 in a separate crime, that, you know, assuming we
24 had some reliable evidence of that, that it
25 really shows that he is more likely to have

1 planned this different crime.

2 And as for influence, it really
3 doesn't show any physical influence because, of
4 course, Todashev opted out. And it, I don't
5 think, shows psychological influence because, in
6 order to conclude that, the jury would have to
7 infer that Tamerlan was actually involved, that
8 he did so as an act of jihad, which is not what
9 Todashev said, that Respondent knew about it,
10 that Respondent viewed that as essentially a
11 plus factor for following Tamerlan, not as a
12 significant detractor, finding out that his
13 government -- his brother is a jihadist
14 murderer, and that that would lead him to take
15 his own deliberate acts, of which there were
16 many, separate -- physically separate acts in
17 carrying out the Boston Marathon.

18 As to confusion, I think unreliability
19 of evidence is itself part baked into the -- the
20 confusion inquiry, and I think the jury would --
21 this would have consumed a disproportionate
22 amount of the penalty phase proceeding, focusing
23 on Tamerlan, and it's supposed to be a
24 proceeding that focuses on the individual
25 culpability and history of this particular

1 defendant.

2 And I think it really would invite
3 precisely the kind of comparison game that
4 everyone agrees would be inappropriate. The
5 jury was supposed to be focused on Respondent,
6 not on something Tamerlan might have done two
7 years earlier that was a quite different crime.

8 JUSTICE GORSUCH: Thank you.

9 CHIEF JUSTICE ROBERTS: Justice
10 Kavanaugh.

11 JUSTICE KAVANAUGH: Mr. Feigin, at the
12 beginning of this entire line of questioning,
13 you were asked to assume away something, and I'm
14 confused because you were asked to assume away
15 what I think was the district court's reasoning
16 here, because the district court said, and I'm
17 quoting, there was "insufficient evidence to
18 describe what participation Tamerlan may have
19 had in those events." And "it is as plausible
20 that Todashev was the bad guy and Tamerlan was
21 the minor actor. There's just no way of telling
22 who played what role if they played roles."

23 Now what do we -- we review that
24 analysis for abuse of discretion, correct?

25 MR. FEIGIN: I -- I agree, Your Honor.

1 And I would just emphasize to the extent we're
2 looking at something different now, they've
3 suggested in their brief that maybe they wanted
4 to produce a more streamlined version of the
5 evidence where they just introduce knowledge and
6 the fact that Tamerlan was involved in some way,
7 that -- that itself is not what the district
8 court was --

9 JUSTICE KAVANAUGH: But the district
10 court here --

11 MR. FEIGIN: -- considering either.

12 JUSTICE KAVANAUGH: -- the district
13 court here was presented with this theory, and
14 the district court said, we don't know what
15 happened. There's been insufficient evidence of
16 who did what. And, therefore, the theory that
17 Tamerlan was the lead player in that is entirely
18 -- well, is unreliable because we don't know,
19 and Todashev had all the motive in the world to
20 point the finger at the dead guy to say that he
21 was the ringleader of slitting the throats of
22 the three drug dealers, right?

23 MR. FEIGIN: That's exactly right,
24 Your Honor. And one other thing I'd emphasize
25 is this wasn't even any sort of final confession

1 from Todashev. This was basically interrupted
2 midstream when Todashev, after having talked to
3 the officers, went back into, I believe it was
4 his kitchen, got a pole and tried to attack
5 them, and that's why Todashev was killed.

6 So I think it's just inherently
7 unreliable midpoint statement from someone who
8 was at least clearly somewhat unhinged and had
9 every reason to pin this on the person who had
10 committed the Boston Marathon bombing, along
11 with his brother, the Respondent here.

12 JUSTICE KAVANAUGH: Right. So that's
13 the district court's theory. And then your
14 answers to the line of questioning were even
15 assuming that Tamerlan did play the lead role,
16 which we don't have evidence of, the district
17 court concluded, even assuming that, that still
18 gets into the comparison game that you said the
19 district court could conclude that's not the
20 right role -- the right analysis for the jury to
21 take in a case like this?

22 MR. FEIGIN: That's correct, Your
23 Honor. I -- I -- I --

24 JUSTICE KAVANAUGH: I just want to
25 make sure the premise -- I mean, the premise --

1 MR. FEIGIN: Yes.

2 JUSTICE KAVANAUGH: -- was assumed
3 away --

4 JUSTICE KAGAN: The premise was
5 assumed away because that's the role of the
6 jury.

7 JUSTICE KAVANAUGH: Well, I think it's
8 important to discuss the district court's
9 reasoning, and the district court said, we don't
10 know what happened.

11 And the district court -- I mean,
12 maybe to answer Justice Kagan's question, does
13 the district court have a gatekeeping role here
14 or not? And maybe that's Justice Alito's
15 question too.

16 MR. FEIGIN: Well, just to be clear on
17 -- on, I think, the couple points you've raised,
18 I -- I don't concede the premise. I -- I agree
19 with the way Your Honor, Justice Kavanaugh,
20 has -- has analyzed it.

21 And I also do believe, as I was
22 discussing most in depth probably with Justice
23 Alito and a little bit with the Chief Justice
24 with respect to the statutory requirements in
25 3593(c), the district court does have a very

1 important gatekeeping role here.

2 And I -- I don't really think that's
3 disputed. It's not really an anything goes
4 regime, even in the penalty phase of a capital
5 trial. It is a much, much lower evidentiary
6 standard, everyone agrees, and the Eighth
7 Amendment requires, but it's not -- it's not
8 anything goes.

9 And the district court reasonably
10 exercised its discretion here to keep out
11 inherently unreliable evidence that wasn't
12 especially probative and had a substantial risk
13 of confusing the jurors, as I was just
14 explaining to Justice Gorsuch.

15 CHIEF JUSTICE ROBERTS: Justice
16 Barrett, anything further?

17 JUSTICE BARRETT: Mr. Feigin, I'm
18 wondering what the government's end game is
19 here? So the government has declared a
20 moratorium on executions, but you're here
21 defending his death sentences.

22 And if you win, presumably, that means
23 that he is relegated to living under threat of a
24 death sentence that the government doesn't plan
25 to carry out. So I'm just having trouble

1 following the point.

2 MR. FEIGIN: Well, Your Honor, the
3 administration continues to believe the jury
4 imposed a sound verdict and that the court of
5 appeals was wrong to upset that verdict.

6 If the verdict were to be reinstated
7 eventually, which will require some further
8 proceedings on remand, there would then be a
9 round of collateral review, some time for
10 reviewing any clemency petitions.

11 Within that time, the Attorney General
12 presumably can review the matters that are
13 currently under review, such as the current
14 execution protocol, and what we are asking here
15 is that the sound judgment of 12 of Respondent's
16 peers that he warrants capital punishment for
17 his personal acts in murdering and maiming
18 scores of innocents, and along with his brother,
19 hundreds of innocents at the finish line of the
20 Boston Marathon should be respected.

21 JUSTICE BARRETT: Thank you.

22 CHIEF JUSTICE ROBERTS: Ms. Anders?

23 ORAL ARGUMENT OF GINGER D. ANDERS

24 ON BEHALF OF THE RESPONDENT

25 MS. ANDERS: Mr. Chief Justice, and

1 may it please the Court:

2 Under the Constitution, a death
3 sentence is lawful only if it reflects a
4 reliable and reasoned moral judgment to the
5 offense and the defendant's culpability. That
6 bedrock principle was violated in two ways here.

7 First, the district court violated the
8 First Circuit's longstanding voir dire
9 supervisory rule by refusing to learn whether
10 jurors had been exposed to inadmissible and
11 inflammatory publicity that could prejudice
12 their consideration of the death penalty.

13 Second and more fundamentally, the
14 district court violated the Eighth Amendment by
15 categorically excluding evidence that Tamerlan
16 robbed and murdered three people as an act of
17 jihad. That evidence was central to the
18 mitigation case.

19 The -- the defense's entire argument
20 was that Dzhokhar was less culpable because
21 Tamerlan indoctrinated him and then led the
22 bombings. Tamerlan's commission of the murders
23 supplied the key indoctrinating event by
24 demonstrating to Dzhokhar that Tamerlan had
25 irrevocably committed himself to violent jihad.

1 That would have had a profound effect on
2 Dzhokhar, who was already enthralled to his
3 brother and therefore would have felt intense
4 pressure to follow Tamerlan's chosen path and to
5 accept extremist violence as justified, and
6 Tamerlan's prior experience carrying out violent
7 jihad made him more likely to have led the
8 bombings.

9 The evidence's exclusion distorted the
10 penalty phase here by enabling the government to
11 present a deeply misleading account of the key
12 issues of influence and leadership.

13 The government argued that Tamerlan
14 was merely bossy. The Waltham evidence showed
15 that wasn't true.

16 The government argued that Tamerlan
17 did no more than send Dzhokhar a few extremist
18 articles. The Waltham evidence showed that
19 wasn't true.

20 The government argued that the
21 brothers were equal partners because Tamerlan
22 had not succeeded in jihad until Dzhokhar joined
23 him. The Waltham evidence showed that wasn't
24 true either.

25 But the defense couldn't make any of

1 those points. A sentencing proceeding where the
2 defense is not permitted to make its fundamental
3 mitigation argument and to rebut the
4 government's aggravation arguments cannot result
5 in a reliable and constitutional death sentence.

6 Now I'd just like to start where the
7 Court left off with my friend, Mr. Feigin, with
8 the government's acknowledgment that this
9 evidence should have come in.

10 If -- if -- if Dzhokhar knew about it
11 and if there was evidence that Tamerlan did it,
12 I think that's exactly right. But the key point
13 here is that the test for relevance is the
14 permissible inferences that the jury can draw
15 from this evidence.

16 And so I think the district court
17 committed legal error here by saying that --
18 that the evidence lacked any probative value at
19 all, and I don't understand the government to
20 defend that position.

21 I think the far stronger inference
22 here from the evidence was that, in fact,
23 Tamerlan had a significant role in these
24 murders. We know that because not only did
25 Todashev say that, but there's ample

1 corroborating evidence which we've gone through
2 in our brief that starts with Dzhokhar's own
3 statement to his friend that Tamerlan committed
4 these murders and committed them as an act of
5 jihad. He would not have said that if this had
6 been a minor role.

7 We know that Tamerlan was the one to
8 review just a few weeks before the murders the
9 extremist teachings of Anwar al-Awlaki,
10 advocating robbing non-believers as a form of
11 jihad. That provided the extremist motivation
12 for this offense.

13 We know that Tamerlan was the one who
14 knew Brendan Mess, the primary victim here.
15 There was no evidence that Todashev did. And,
16 of course, Tamerlan's involvement is
17 corroborated by a computer search history which
18 shows that either Tamerlan or his wife within a
19 few days of the murders searched for Tamerlan's
20 name in connection with the murders.

21 I think there's ample corroborating
22 evidence here the far more likely inference, the
23 far more plausible inference for a juror to draw
24 would be that Tamerlan was involved in these
25 crimes, that he played a significant role, and

1 -- and that Dzhokhar knew about that. We know
2 that from --

3 JUSTICE ALITO: Can a --

4 MS. ANDERS: -- Dzhokhar's post --

5 JUSTICE ALITO: -- can a -- a trial
6 judge at the penalty phase of a capital trial
7 ever exclude mitigating evidence that meets the
8 very low standard of relevance on the ground
9 that it is highly unreliable?

10 MS. ANDERS: Yes. I believe the
11 Eighth Amendment would permit a district court
12 to do that. I think the -- the way -- the way
13 the framework works, I think, is that once
14 evidence is relevant and reliable, then the
15 Eighth Amendment constrains the district court's
16 discretion to exclude it on -- on other grounds.

17 JUSTICE ALITO: So the --

18 MS. ANDERS: But I think --

19 JUSTICE ALITO: -- the judge can make
20 a determination of reliability?

21 MS. ANDERS: Absolutely. And the test
22 for reliability is minimal indicia of
23 reliability. That's what all of the lower
24 courts have used in determining whether evidence
25 should come in in a capital sentencing, minimal

1 indicia of reliability.

2 And I think whether evidence satisfies
3 that is a mixed question of law and fact. I
4 think it turns on whether the evidence has
5 corroboration or other indicia of reliability.
6 And I think, here, the district court committed
7 legal error by -- because the corroborating
8 evidence, the government has not disputed,
9 right -- these other -- these other evidence
10 that we talk about in our brief, the government
11 has not disputed the reliability of it because
12 this --

13 JUSTICE ALITO: All right. Let --
14 where the minimum evidence of reliability --
15 minimum standard of reliability is met and what
16 is at issue is a -- a -- a -- another crime,
17 another event, different from the one that's on
18 trial, to what degree can the prosecution then
19 respond by introducing evidence that disputes
20 the version of the other event that is -- that
21 is proffered by the defense, and to what degree
22 can the prosecution respond by impeaching the
23 reliability of the hearsay declarants who
24 provide the mitigating evidence?

25 In other words, at a trial, you -- you

1 don't have these mini-trials. If -- if a
2 person's on trial for murder X, you don't have a
3 trial about murder Y and murder Z. But to what
4 degree can a -- a trial judge in -- in -- at the
5 penalty phase say, we're not going to do this
6 because what would happen then is another trial
7 within this trial about what happened at -- at
8 Waltham?

9 MS. ANDERS: Well, I guess I would
10 push back against Your Honor's point that --
11 that this sort of evidence of another crime
12 never comes in, and I think that will enable me
13 to answer the rest of your question.

14 So I think, actually, unadjudicated
15 crimes evidence is a staple of capital
16 sentencing proceedings and often comes in in
17 aggravation. The prosecution --

18 JUSTICE ALITO: No, well, I'm --

19 MS. ANDERS: -- offers it and at that
20 point --

21 JUSTICE ALITO: -- I was talking about
22 a trial, where there -- where there are Rules of
23 Evidence, this stuff doesn't come in. And my
24 question is, to what degree, if any, do the
25 considerations that keep it out at a trial,

1 where there are Rules of Evidence, also apply in
2 a diminished form at the penalty phase, or is it
3 the case that if the defense puts in anything
4 that's relevant and it has minimum evidence of
5 reliability, then you -- you're off to the races
6 and you have a mini-trial about this other
7 event? Or is it one-sided? The defense gets to
8 put in this minimally reliable evidence, but the
9 prosecution cannot respond?

10 MS. ANDERS: Well, two -- two points
11 in response to that. I think the first would
12 be, if we were looking at this under the Rules
13 of Evidence, so at trial, actually, there would
14 be no cate- -- basis for categorical exclusion
15 on reliability grounds. Todashev's statement
16 would be treated as a statement against interest
17 under the Federal Rules of Evidence, 804(b), and
18 at least those statements in which Todashev
19 implicated both himself and Tamerlan would come
20 in under this Court's decision in Williamson.

21 So I think, even looking at this under
22 the Rules of Evidence, there would be no basis
23 for categorical exclusion. I think that just
24 points up the legal error in the district
25 court's ruling here.

1 And I would say, with respect to
2 capital sentencing, what this Court has said
3 over and over again, including in Gregg, is that
4 more evidence should come in at the capital
5 sentencing phase, not less. And that's because
6 we think the jury will make a more reliable
7 sentencing determination if the jury gets to see
8 the evidence. The Fourth Circuit said this in
9 Runyon -- it's cited in our brief -- that the
10 jury, not the judge, is the primary arbiter of
11 reliability at the sentencing phase.

12 So while --

13 JUSTICE BARRETT: Ms. Anders, can I
14 ask you a question that follows up on that? So
15 the Federal Death Penalty Act, the first
16 sentence says the defendant may present any
17 information relevant to a mitigating factor.
18 And that's consistent with our Eighth Amendment
19 jurisprudence.

20 But it goes on to say information may
21 be excluded if its probative value is outweighed
22 by the danger of creating unfair prejudice,
23 confusing the issues, or misleading the jury --
24 jury -- the jury.

25 So I want to know if reliability is

1 the same as that? And just because something
2 would be admitted under the Federal Rules of
3 Evidence as a statement against interest or, I
4 guess put differently, the hearsay rules
5 wouldn't keep it out doesn't mean that the
6 district court wouldn't have discretion under
7 403, under a very similar standard as this, to
8 keep it out.

9 So I think another way to think about
10 Justice Alito's question is, is this part of the
11 Federal Death Penalty Act inconsistent with the
12 Eighth Amendment, or do you think that that
13 sentence in the Federal Death Penalty Act is a
14 legitimate ground for excluding evidence?

15 MS. ANDERS: I don't think the two are
16 inconsistent, and -- and I'll answer that
17 directly, but, first, let me say that I think
18 the way to think about reliability here is that
19 the district court committed legal error by
20 finding that the corroborating evidence here
21 didn't rise to the level of the minimal indicia
22 of reliability, the standard that applies.

23 And I do think the fact -- how this
24 would be treated under the hearsay rules
25 actually is -- is quite probative here because,

1 of course, the hearsay rules are designed to
2 reflect what we think of as more reliable
3 statements that should come in.

4 JUSTICE BARRETT: But, regardless of
5 reliability and -- and reliability under the
6 hearsay rules, we still have 403 and, in -- and,
7 in fact, you know, the court was weighing -- it
8 was weighing, you know, the risk of prejudice,
9 unfair prejudice, against its probative value,
10 which the district court thought was nil.

11 So put aside reliability for a minute.
12 And I want to know -- because this seems to be,
13 you know, the -- the gravamen of Justice Alito's
14 question and of what the district court did. It
15 was saying this would spin off into a
16 mini-trial. Its probative value was low. It
17 would confuse the jury and it wouldn't add much.

18 Are those legitimate grounds for
19 excluding the evidence under the Federal --
20 Federal Death Penalty Act and the Eighth
21 Amendment?

22 MS. ANDERS: Well, those are obviously
23 the grounds that the Federal Death Penalty Act
24 allows district courts to -- to consider. But
25 let me just sort of break down how I think that

1 that works here.

2 So, with respect to confusion, I think
3 that ordinarily one would review a district
4 court's conclusion that evidence might be
5 confusing deferentially, but I don't think
6 that's the case here, and the reason for that is
7 that the court first said this evidence has no
8 probative value, it is completely irrelevant.

9 So I think the confusion ruling that
10 the district court reached is bound up, follows
11 directly from, its relevance ruling. And so the
12 -- you can't separate the two. And because of
13 that, the district court never did any weighing
14 here under the FDPA. It said the evidence is
15 completely irrelevant. That -- that's all it
16 really needed to find, right? There was no
17 weighing of countervailing considerations.

18 JUSTICE KAVANAUGH: I -- I think there
19 are two different theories here, though, for why
20 it should come in that you have, and correct me
21 if I'm wrong. One, emphasized more at trial,
22 was that Tamerlan had played a lead role in the
23 Waltham murders and, therefore, that was
24 relevant to show a lead role here. And the
25 district court said, as I quoted earlier, there

1 was insufficient evidence to show or establish
2 or be probative of that theory at all.

3 A second theory, which I think you're
4 emphasizing more here, is the mere fact that
5 Tamerlan committed another murder is itself
6 relevant. So suppose Tamerlan had committed the
7 Waltham murders by himself and it was
8 undisputed. Would that be something that has to
9 come in in the death penalty trial here or the
10 penalty phase of -- of his brother?

11 MS. ANDERS: I think it absolutely
12 would be something --

13 JUSTICE KAVANAUGH: And --

14 MS. ANDERS: -- that would --

15 JUSTICE KAVANAUGH: -- and explain the
16 relevance there, where the defendant is saying
17 that he committed, he, the defendant, committed
18 these murders and maimed these people, but my
19 co-defendant is a worse person because he
20 previously committed some other murders. Is
21 that the theory? Or -- or explain to me the
22 theory, because that's not registering
23 completely with me.

24 MS. ANDERS: Sure. So that's not the
25 -- the theory. The theory is that Tamerlan

1 influenced Dzhokhar -- Tamerlan indoctrinated
2 Dzhokhar, and Dzhokhar radicalized because of
3 Tamerlan, and Tamerlan was more likely to have
4 led the bombings. I think Tamerlan's commission
5 of a previous jihadist murder was directly
6 relevant to that theory, and that's so for a
7 couple reasons.

8 And I think the first is that this was
9 the key indoctrinating event, right? Everything
10 else in the admitted evidence was just talk. It
11 was just Tamerlan sent Dzhokhar a few -- a few
12 articles. This was the event by which Tamerlan
13 demonstrated his absolute commitment to violent
14 jihad. We already know that Tamerlan was
15 enthralled to -- to -- sorry, that Dzhokhar was
16 enthralled to Tamerlan, that he was -- occupied
17 a subordinate position in the family hierarchy.
18 In light of that, he would have felt tremendous
19 pressure to accept Tamerlan's violence as
20 justified.

21 And I think we know that that was
22 really important here, that -- that the murder
23 was the key indoctrinating event because of the
24 arguments that the government was able to make
25 in the absence of this evidence.

1 So, as I -- the whole dispute here
2 between the government and -- and the defense
3 was, how did Dzhokhar radicalize, why did he
4 radicalize? The admitted evidence, as I said,
5 was simply that -- that in terms of actual
6 persuasion, the only actual persuasion was that
7 Tamerlan had sent Dzhokhar a few articles.

8 JUSTICE KAVANAUGH: Well, I thought
9 the evidence on how he radicalized was that he
10 read Inspire, Al Qaeda's magazine; he read Anwar
11 al-Awlaki's messages, and he became influenced
12 by those and decided that he wanted to wage war
13 against America.

14 MS. ANDERS: Right. And all of those
15 articles were given to him by Tamerlan. And so
16 what the government was able to argue was, you
17 know, look, Dzhokhar must have radicalized on
18 his own by reading those articles because
19 nothing about the fact that Tamerlan gave him
20 articles would exert any kind of influence.

21 So, in other words, if you're a
22 younger brother under your older brother's sway,
23 you won't feel any particular need to -- to
24 accede to persuasion if the form the persuasion
25 takes is a few e-mails that say, hey, here's an

1 article I thought you might be interested in.

2 The Waltham murders would have proven
3 that that's not all that was going on between
4 the brothers. Tamerlan, at the time that --
5 that Dzhokhar was attending freshman
6 orientation, Tamerlan was committing jihadist
7 murder. He demonstrated through that that he
8 was absolutely committed, that he was
9 irrevocably committed to the point of murdering
10 his friend. And at that point, Dzhokhar would
11 have faced a choice, does he follow, does he
12 not. We already know that he was under
13 Tamerlan's sway, and so there would have been
14 tremendous pressure there. That's what the jury
15 could have found.

16 And with respect to leadership, I also
17 think that the murder is incredibly probative
18 here. So the admitted evidence showed that
19 Tamerlan was older, that he occupied a superior
20 position in -- in the hierarchy, but there was
21 nothing in the admitted evidence that showed
22 that Tamerlan had the ability to carry out a
23 jihadist offense, that he had done it before and
24 that he had -- he had the experience to do that.

25 So the government was able to argue,

1 look, Tamerlan's never actually succeeded in
2 anything. He's ineffectual. He's merely bossy.
3 And so, you know, whatever you think about his
4 being older and having influence on his brother,
5 that doesn't matter. The brothers must have
6 been equal partners because Dzhokhar was not
7 able to go into action -- that's at page 873 of
8 the JA -- he was not able to go into action
9 until Dzhokhar joined him.

10 That suggests --

11 JUSTICE GORSUCH: Just -- just to
12 follow up on -- on -- on -- on this question
13 from -- from Justice Kavanaugh, as I understood
14 it, your -- your primary theory below on the
15 relevance of -- of this evidence at Waltham was
16 to show that the brother had leadership, had
17 taken leadership of other crimes before, similar
18 crimes. Is -- is that right?

19 MS. ANDERS: I think we made all of
20 these arguments below. I think that's one thing
21 about this evidence. It -- it supports a
22 variety of inferences, so if you look at JA 6 --

23 JUSTICE GORSUCH: That certainly seems
24 to be what the district court understood your
25 argument to be, though, would you agree?

1 MS. ANDERS: I think the -- I think
2 the district court concluded, as we've been
3 talking about, that there was no way to tell in
4 its view who did what in the apartment, but I --

5 JUSTICE GORSUCH: Oh, okay. So let's
6 deal with --

7 MS. ANDERS: -- to the extent that the
8 --

9 JUSTICE GORSUCH: -- let -- let --
10 let's -- let's pursue that then.

11 If the district court's theory was --
12 the district court understood your theory to be
13 that this evidence showed the brother's
14 leadership capacities and roles, and if -- if
15 the district court found that based on the
16 evidence before it there's really no way to know
17 who took the leadership role in the Waltham
18 murders because the -- the -- the evidence is
19 gone now, the witnesses are unavailable, what do
20 we do with that?

21 MS. ANDERS: Well, I think that is
22 error too because, if you look at what the
23 defense said to the district court, it was a
24 broader theory than that. So I --

25 JUSTICE GORSUCH: But let's just deal

1 with that theory. Let's assume that's the
2 theory that -- that, you know, again, maybe I'm
3 unfairly asking you to put things aside, but,
4 with respect to that theory, what's wrong with
5 the district court's conclusion?

6 MS. ANDERS: I think there are several
7 things. It's not a basis for categorical
8 exclusion. I do think, you know, the -- the
9 first point would be that in --

10 JUSTICE GORSUCH: Again, counsel,
11 though, I -- I -- you're fighting the
12 hypothetical, and I understand that, but I'm --
13 I'm -- I'm -- I don't like a lot of
14 hypotheticals either sometimes, but, if the
15 theory was it shows leadership because he's done
16 leadership in the past and if the evidence is
17 impossible to determine who -- who led the
18 Waltham murders, then what?

19 MS. ANDERS: Well, again, I think that
20 would still be error because, even if that's the
21 theory, the district court, there was
22 corroborating evidence, I think, that suggested
23 a leadership role here and both parties pointed
24 out to the district court that you could
25 analogize to the Federal Rules of Evidence that

1 you might have a situation in which some things
2 come in but some things don't. And so I think
3 that's why the Court erred in categorically
4 excluding this.

5 And I think the corroborating evidence
6 that would have suggested a leadership role
7 here, again, Tamerlan was the one who's steeped
8 in jihadist materials, Tamerlan was the one who
9 knows Brendan Mess, Todashev says -- and -- and
10 this is something that the government credited
11 in -- in the search warrant -- that -- that --
12 that Tamerlan was the one who came up with this.
13 Tamerlan is the one who -- he's the only one who
14 knew the victims. Tamerlan --

15 CHIEF JUSTICE ROBERTS: Well, and
16 Todashev also was in the course of writing his
17 confession to the crime when he attempted to
18 overcome the law enforcement officers.

19 MS. ANDERS: That's correct. And
20 that's something certainly the government could
21 have pointed out, but, again, I think the test
22 for reliability here is, is the statement
23 corroborated by other evidence?

24 We think there's ample evidence to
25 corroborate it. And that's before we even get

1 to the search warrant in which the government
2 itself credited at least some of Todashev's
3 statements, said these are appropriately
4 accepted as true for Fourth Amendment purposes.
5 That is what the government represented in that
6 warrant.

7 And so we think that ought -- too
8 ought to be compelling evidence in thinking
9 about reliability, that this was certainly
10 reliable enough to go to the jury because, of
11 course, it is the jury, again, that is the
12 ultimate arbiter of reliability in -- at the
13 penalty phase.

14 JUSTICE SOTOMAYOR: Ms. Anders --

15 JUSTICE BREYER: So what is your
16 response precisely to the claim, and the
17 government makes it, look, thinks the judge, if
18 I let in this Todashev affidavit, I -- there are
19 about seven issues here about whether I'm going
20 to have to have a trial, I mean, about whether
21 Todashev is lying about what the defendant
22 actually knew, about, about, about.

23 Now your response to that -- this
24 trial has already gone on a long time. It'll go
25 on for another year. Now what's your response

1 to that?

2 MS. ANDERS: So I have several
3 responses to that. The first is that as -- as
4 we've said in our brief, that not all of those
5 Todashev statements would have had to be
6 admitted. I don't think that the jury needed to
7 reach definitive conclusions about who slit the
8 throats in order to determine that Todashev
9 played a major role here and did so for jihadist
10 purposes, so the Court would have had discretion
11 to -- to -- to -- to limit the presentation of
12 evidence in that respect.

13 The second thing I would say is that
14 just because evidence is contested by the
15 government doesn't make it unreliable. I
16 mentioned before unadjudicated crimes evidence
17 comes in all the time and the defendant contests
18 it. And -- and that is never thought to be a
19 mini-trial in any other circumstance.

20 And, certainly, in this case, there
21 were other forms of -- of hearsay, there were
22 other FBI reports that came in where witnesses
23 described to the FBI their interactions with
24 Tamerlan, and -- and -- and nobody thought that
25 the jury was going to get all tied up and it was

1 going to take years to figure out exactly what
2 Tamerlan said, whether he said what the
3 witnesses said he said.

4 Everybody understood that what could
5 happen was that the jury would evaluate those
6 reports in conjunction with an instruction from
7 the judge about how to evaluate them, the fact
8 that they're hearsay, and then any corroborating
9 evidence. That's what juries do.

10 And then the final thing I would say
11 is that although the government has -- has said
12 that there would be a, you know, extensive
13 mini-trial here, it has never really said what
14 that evidence would be.

15 I mean, as far as we can tell, this
16 would more naturally be attorney argument.
17 This -- this would be just as it actually
18 happened at trial, the government would get up
19 in its opening and closings and tell the jury
20 what it thought the jury should take from --
21 from this information. That would not be a
22 mini-trial. That -- that's just a little bit
23 more in an opening or a closing.

24 JUSTICE SOTOMAYOR: Ms. Anderson, in
25 your brief, I thought that you were arguing that

1 there is no real balancing test under this rule,
2 under 3593, with respect to mitigation, that it
3 has to be, as I think some of your amici argue,
4 that the balancing has to be with respect to
5 aggravating evidence, that there is a different
6 standard of -- applicable to mitigating
7 evidence.

8 It sort of doesn't make any sense to
9 have a pure 50/50 balancing test with respect to
10 mitigation because it's a constitutional right.

11 MS. ANDERS: I -- I think, certainly,
12 in the case of mitigating evidence, the Eighth
13 Amendment does come into play and -- and -- and
14 imposes an independent constraint on the
15 district court's discretion. And the way I
16 think that works is that once evidence is
17 relevant and reliable, the Eighth Amendment
18 creates a strong presumption that the evidence
19 should be admitted in some form.

20 And -- and -- and so I think it would
21 take some extraordinary concern on the other
22 side to justify categorically excluding
23 evidence, especially when there are case
24 presentation ways, there are narrower ways for a
25 district court to address whatever case

1 presentation concerns it has.

2 And I think, in this case, none of the
3 countervailing concerns the government has
4 identified come close to satisfying that high
5 standard to justify categorical exclusion.
6 We've just been talking about confusion. I
7 think, again, the government's confusion
8 arguments, I don't think, provide on their own
9 terms a basis for categorical exclusion here.

10 And -- and the government would not
11 have to do anything more, I think, than -- than
12 make these arguments. And we've also talked
13 about reliability. I think, again, the -- the
14 statements here were amply corroborated by
15 analogy to the Federal Rules. I think there was
16 ample reason that they should come in before we
17 even talk about the search warrant.

18 And -- and I just want to -- I just
19 want to make clear something here about the
20 extent to which this exclusion distorted the
21 entire penalty proceeding, and I think the way
22 that this unfolded is particularly important.

23 The government moved in limine before
24 the penalty phase began to have this information
25 categorically excluded. That freed the

1 government to tell the jury in its opening and
2 then again in its closing that influence was the
3 "centerpiece" of the defense's case and that the
4 government -- and that the defense had -- had
5 presented "no evidence" -- that's another quote
6 from 816 -- of -- of influence.

7 Then, throughout the penalty phase and
8 in its rebuttal, the government was able to
9 argue that Tamerlan was merely bossy, that he
10 merely sent Dzhokhar a few articles, that's
11 all -- that's all the influence that happened,
12 that Tamerlan couldn't go into action until
13 Dzhokhar joined him. The Waltham evidence would
14 have changed the terms of the -- the debate.

15 The government could not have made
16 those arguments. If it had, the defense would
17 have said: Tamerlan is not just bossy, he's
18 violent. He's already committed violent jihad.
19 Dzhokhar knows about it. There's no question
20 that that would have a profound effect.

21 CHIEF JUSTICE ROBERTS: Well, it would
22 change the term -- assuming it would change the
23 terms of the debate, it would focus debate on
24 something that the district court determined
25 really just couldn't be resolved. There were no

1 witnesses available. They were both dead. And
2 he concluded that that would require -- I don't
3 know if he used the term or not -- but a
4 mini-trial, certainly, a -- a -- a detour into
5 something that, at the end of the day, there was
6 no basis for resolving.

7 It isn't a question of, you know, who
8 do you believe. It's they're both dead, and --
9 and they're not there. And -- and the
10 determination is whether that -- whether that
11 was an abuse of discretion.

12 MS. ANDERS: Well, I think the
13 district court committed legal error in making
14 that conclusion because, again, it's a question
15 of sort of minimal indicia of reliability. And
16 so I think the jury would have evaluated this
17 evidence the way it would evaluate any hearsay
18 evidence. It would put the statement next to
19 the corroborating evidence, and it would decide
20 what it thought.

21 And I think, here, we're not just
22 talking about Todashev's statement. I think
23 that's critical. We're talking about
24 corroborating documentary evidence, Dzhokhar's
25 own statement that -- that Tamerlan did this.

1 The jury could have evaluated all of
2 that. I don't think it would have taken a
3 mini-trial because, again, we're talking about a
4 fairly limited -- a fairly limited universe of
5 -- of evidence here that could have been
6 presented quickly.

7 And, again, this goes to a central
8 aspect of the penalty phase. I mean, this was
9 the mitigation case. So I don't think this
10 could be an improper mini-trial here. It's the
11 trial, Right? This is the issue as to whether
12 Dzhokhar is going to get the death sentence or
13 not. It's whether -- it's whether he was
14 indoctrinated at Tamerlan's instigation and
15 whether Tamerlan was more likely to lead.
16 That's the only argument that the defense has.

17 And so I think the idea that it would
18 be an improper mini-trial to put on some hearsay
19 evidence when many other pieces of hearsay
20 evidence came in throughout this penalty phase
21 from both sides and -- and have the jury
22 evaluate that in the context of corroborating
23 evidence, I just don't think that could be a
24 mini-trial.

25 JUSTICE ALITO: Just to be clear, what

1 is your argument about the standard under the
2 federal death penalty statute? Do you argue
3 that the -- the balancing applies only to the
4 aggravating evidence and not the mitigating
5 evidence? If it applies to the mitigating
6 evidence, do you argue that it's inconsistent
7 with the Eighth Amendment?

8 MS. ANDERS: No, I think -- I think
9 the way that this works is that the FDPA sets a
10 very broad standard. And what the courts of
11 appeals have recognized is that, you know,
12 constitutional prohibitions on admitting
13 aggravating evidence and then, of course, the
14 Eighth Amendment concerns about admitting
15 evidence, those also operate on the district
16 courts' discretion.

17 And so I think, under the Eighth
18 Amendment, which would -- would control in the
19 case of mitigating evidence, the court has
20 discretion, but, once evidence is relevant and
21 reliable, that discretion is limited. The
22 Eighth Amendment creates a strong presumption
23 that the evidence should come in in some form.
24 And I think that principle comes from both
25 Skipper versus South Carolina and Green versus

1 Georgia.

2 JUSTICE ALITO: Well, I -- I'm not
3 sure I really understand your answer. The
4 statute says that the evidence may be excluded
5 if the probative value is outweighed by the
6 danger of creating unfair prejudice, confusing
7 the issues, or misleading the jury.

8 Is that the standard for the exclusion
9 of mitigating evidence?

10 MS. ANDERS: I think the Eighth
11 Amendment will control when the -- when the
12 mitigating evidence is relevant and reliable,
13 and it will limit the discretion further. I
14 think that the courts of appeals have said the
15 exact same thing in the context of the Fifth --

16 JUSTICE ALITO: I -- I --

17 MS. ANDERS: -- and Sixth
18 Amendments --

19 JUSTICE ALITO: -- still -- I don't
20 understand.

21 MS. ANDERS: -- when we're talking
22 about aggravating evidence.

23 JUSTICE ALITO: Either that's the test
24 or the Eighth Amendment supersedes it to some
25 degree. I gather it's the latter. You think

1 the Eighth Amendment supersedes this to some
2 degree. This is to some degree
3 unconstitutional?

4 MS. ANDERS: I think the Eighth
5 Amendment, yes, provides a superseding limit on
6 discretion, just the way that other amendments
7 provide a superseding limit on discretion when
8 we're talking about admitting aggravating
9 evidence. That's what the Second Circuit said
10 in *Fell*; it's what many of the other courts of
11 appeals have concluded, that -- that when there
12 is a constitutional concern, that the court, of
13 course, has to exercise --

14 JUSTICE BARRETT: But just to get a
15 straight answer to Justice Alito's question, so
16 you are saying that that last phrase when we're
17 talking about mitigating evidence is
18 inapplicable or inconsistent with the Eighth
19 Amendment because, once evidence passes the
20 threshold of reliable and probative, the court
21 can't consider prejudice, confusion of the
22 issues, et cetera, as a reason for excluding it?

23 MS. ANDERS: No, to be very clear, it
24 can consider those issues. I just think that
25 the Eighth Amendment creates a strong

1 presumption that those issues would have to be
2 extraordinarily weighty before they could --

3 JUSTICE BARRETT: But it --

4 MS. ANDERS -- justify --

5 JUSTICE BARRETT: -- doesn't even say
6 "substantially outweigh" like 403 does. It just
7 says "outweighs."

8 MS. ANDERS: Right, but I think the
9 Eighth Amendment imposes a constraint here, and,
10 again, this comes from Skipper versus South
11 Carolina, that where the evidence is relevant
12 and reliable, countervailing concerns would have
13 to be extraordinary. They would have to be
14 extremely weighty.

15 JUSTICE BARRETT: So the answer then
16 to Justice Alito's question would be that it's
17 unconstitutional when applied to mitigating
18 evidence at least to some degree under the
19 Eighth Amendment?

20 MS. ANDERS: I think you could think
21 about it that way, but I don't think that's how
22 --

23 JUSTICE BARRETT: But that is what --

24 MS. ANDERS: -- the courts of appeals
25 --

1 JUSTICE BARRETT: -- you're saying?

2 MS. ANDERS: -- have thought about it
3 that way because --

4 JUSTICE BARRETT: But -- but that's
5 your position, right?

6 MS. ANDERS: I --

7 JUSTICE BARRETT: Because the last
8 sentence just says "outweighs," and it tells the
9 district court unless it's only applicable, as
10 Justice Sotomayor suggested, to aggravating
11 evidence --

12 MS. ANDERS: Right. I think the
13 Eighth Amendment -- the discretion under the
14 Eighth Amendment is in some circumstances more
15 limited than the discretion under the FDPA, yes.
16 And the courts have said the same thing with
17 respect to aggravating evidence.

18 JUSTICE GORSUCH: Did you make --

19 MS. ANDERS: We have one --

20 JUSTICE GORSUCH: -- did you make this
21 argument below that the -- the Federal Death
22 Penalty Act is unconstitutional? It -- it
23 strikes me as kind of a -- a -- a new thing here
24 today.

25 MS. ANDERS: No. Again, I don't think

1 --

2 JUSTICE GORSUCH: Am I missing --

3 MS. ANDERS: -- I don't think we have
4 to establish that the -- that the Eighth -- that
5 the FDPA is unconstitutional because the Eighth
6 Amendment just provides another constraint on
7 discretion. That's what we said below, that
8 this was both an FDPA claim and it was an Eighth
9 Amendment claim.

10 I think another way to think about
11 this, actually, is that, you know, what the --
12 in some ways, you don't have to -- you don't
13 have to get to it here because what the district
14 court actually said here was this evidence is
15 completely irrelevant and, therefore, confusing.
16 So the district court never got to any weighing
17 under the FDPA. So we're in a situation in
18 which there really isn't any discretionary
19 determination to review under the FDPA.

20 And just to make one more point with
21 respect to something my friend on the other side
22 said, which was the point that this evidence
23 somehow is -- is double-edged. I just don't
24 think, again, that that would be a basis for
25 exclusion here.

1 This is powerful mitigating evidence
2 that showed that Dzhokhar was indoctrinated at
3 the instigation of his brother. I think we know
4 that influence and leadership are incredibly
5 powerful mitigating concerns because of what
6 happened in the D.C. sniper case. We know that
7 that was a situation similar to here, where Lee
8 Malvo was a teenager at the time he committed
9 the offense, and -- and he was radicalized at
10 the behest of an older man. He believed those
11 crimes were religiously justified all the way
12 through. And yet, the evidence of influence
13 that he radicalized at someone else's
14 instigation was enough to warrant a life
15 sentence. I think that is what could have
16 happened to Dzhokhar here if this evidence had
17 been permitted in.

18 CHIEF JUSTICE ROBERTS: Ms. Anders,
19 you're welcome to take more time if you'd like.

20 MS. ANDERS: If the Court has further
21 questions.

22 CHIEF JUSTICE ROBERTS: Justice
23 Thomas?

24 JUSTICE THOMAS: If the government had
25 testimony that was almost exactly what you have,

1 but it occurred in, let's say, Roxbury or
2 Dorchester, and Respondent was shown to be the
3 leader there, and the government attempted to
4 introduce that as an aggravator, what would your
5 response be to the government? What would your
6 reaction be to that?

7 MS. ANDERS: I think it would be very
8 difficult to keep that evidence out for exactly
9 the same reasons, that it would be -- it would
10 be relevant. And -- and, of course, the
11 government often argue -- often offers evidence
12 just like this, right, or evidence just like
13 Your Honor is -- is positing, evidence where we
14 think that the defendant has committed some
15 other offense and there's no way -- there's no
16 way to know with 100 percent forensic certainty
17 what actually happened. I think this is a --

18 JUSTICE THOMAS: Even --

19 MS. ANDERS: -- commonly --

20 JUSTICE THOMAS: -- even though the
21 individual who disclosed it is -- has done
22 exactly what this individual did to the FBI,
23 where he's dead now, but he -- and he's dead
24 because he attempted to attack them? I mean,
25 you would think that would still be admissible?

1 MS. ANDERS: I think, certainly, the
2 defense could make those arguments, but, yes, I
3 think it would be difficult to keep it out for
4 exactly the same reasons, that the jury is the
5 primary arbiter of -- of reliability here, and
6 so the jury ought to hear that evidence. I
7 think that's what the lower courts have
8 generally held in the case of aggravating
9 evidence of unadjudicated crimes.

10 JUSTICE THOMAS: And I'd like to --
11 excuse me -- ask you one question about the jury
12 selection. You said that this supervisory rule
13 had been in place for quite some time, and did
14 you suggest -- at least I got the sense that you
15 thought it was regularly applied. How often has
16 it been applied?

17 MS. ANDERS: Well, as far as we can
18 tell, the district courts for 50 years have
19 consistently complied with this rule. So, when
20 one or the other party has requested content
21 questioning, the district courts have -- have
22 done it. So it has not come up as an appellate
23 issue very much from what we can tell because --

24 JUSTICE THOMAS: Is it -- is it
25 published any place other than the one opinion?

1 MS. ANDERS: Yes, the -- the First
2 Circuit has -- has relied on -- on the Patriarca
3 rule a couple of times. It has said that it is
4 the standards of the circuit -- the standards of
5 the circuit in a case called Medina, and more
6 recently, it has reviewed voir dire against
7 Patriarca and has concluded that the voir dire
8 complied with Patriarca. So, yes, this is
9 something that the First Circuit has applied
10 when it has come to it.

11 But, as I say, as far as we can tell,
12 generally, courts -- the district courts are --
13 they are complying with this rule. And I think
14 that just reflects, you know, this is a routine
15 question that --- that's often asked and helps
16 the government, as well --

17 JUSTICE THOMAS: And we have --

18 MS. ANDERS: -- as the defense.

19 JUSTICE THOMAS: -- it -- we've
20 generally given the district judges -- district
21 courts quite a bit of discretion in -- at the
22 jury selection stage.

23 Could the court of appeals displace
24 that with a list of mandatory questions that it
25 thinks should be asked in every single

1 complicated or widely publicized case?

2 MS. ANDERS: Well, I think that
3 would -- that would present a -- a closer
4 question because the district court does have
5 discretion. But I think what the district court
6 did here was -- was well within this Court's
7 precedents both in the racial bias context in
8 Rosales-Lopez and also the Mu'Min decision,
9 where the Court said that this kind of
10 questioning is helpful.

11 And I guess I would just make the
12 point that, you know, this isn't a wooden rule.
13 This is -- this is a rule that the district
14 court has discretion to decide applies at the
15 outset, and then it has discretion to decide how
16 to apply it.

17 JUSTICE THOMAS: So how do we know how
18 far the court of appeals could go with
19 displacing discretion? I mean, how do you know
20 whether a rule is too detailed or there are too
21 many rules or too wooden?

22 MS. ANDERS: Well, I suspect it would
23 -- it would turn on something of a -- of a
24 functional analysis. I think the reason for
25 district court discretion is that generally we

1 think of a district court as a more -- better
2 placed, you know, to -- to decide what questions
3 to ask in the moment.

4 What the Court said in Rosales-Lopez
5 is that there's nothing inconsistent about that
6 recognition and having, you know, some narrow
7 rules where eliciting more information is both a
8 good idea and also serves judicial integrity.

9 So I do think there would probably be
10 some point at which we would think that -- that
11 no longer is this serving the purpose it was
12 supposed to serve. But I think we're very far
13 from that here because, you know, this again is
14 a very narrow rule that follows directly from
15 Mu'Min and it's within the framework that the
16 Court announced in Rosales-Lopez.

17 JUSTICE THOMAS: Thank you.

18 CHIEF JUSTICE ROBERTS: Justice
19 Breyer?

20 JUSTICE BREYER: No.

21 CHIEF JUSTICE ROBERTS: Justice Alito?
22 Justice Sotomayor?

23 Justice Kagan? Any further?

24 Justice Barrett?

25 Thank you, counsel.

1 MS. ANDERS: Thank you.

2 CHIEF JUSTICE ROBERTS: Rebuttal, Mr.
3 Feigin.

4 REBUTTAL ARGUMENT OF ERIC J. FEIGIN
5 ON BEHALF OF THE PETITIONER

6 MR. FEIGIN: Thank you, Mr. Chief
7 Justice. The Court's been quite generous with
8 its time, and I just want to make three points,
9 one -- and they're all focused on Waltham
10 because I think that's really the only thing
11 that Respondent's focused on at this point.

12 One is that my friend on the other
13 side analogized this Todashev statement to a
14 statement against interest. I don't think it
15 would come in under that rule because his own
16 admission to involvement in the crime would be,
17 but his attempt to pin it all on the dead man,
18 Tamerlan, the Boston bombing suspect, would not
19 be.

20 Second, they've -- and as far as
21 admissibility, they've really focused on this
22 indoctrination theory, and I think that is
23 really not especially probative of anything that
24 is mitigating here.

25 I mean, essentially, what they'd be

1 arguing to the jury is, yeah, Tamerlan sent all
2 this jihadist literature, but what really got me
3 into the jihadist literature was learning that
4 what the end of the road in jihad is committing
5 murder, and, moreover, I want to amp that up by
6 committing murder at the finish line of the
7 Boston Marathon.

8 I -- I don't think that is
9 particularly helpful or particularly probative
10 for -- as -- as far as mitigation goes.

11 And I think that dovetails with the
12 third point I want to make here, which is it's
13 in some ways easy to view all this from an
14 appellate remove, which is what we're doing
15 here, but the easiest way to resolve this case
16 is simply on harmless error principles and think
17 about what the jury actually heard.

18 I don't think this comes through as
19 much in the briefs as if the Court takes a
20 little bit of time, it'll only take a little bit
21 of time, to review some of the video evidence
22 that's included in the joint appendix.

23 I particularly recommend Exhibits 22,
24 23, and 1304C, and what those exhibits show --
25 I've already gone through some of the evidence

1 about Respondent being involved in the planning
2 of the offense. But what those exhibits are
3 going to show is Respondent physically
4 separating from his brother near the finish line
5 of the Boston Marathon, positioning himself
6 behind a group of children, putting down his
7 backpack -- you can't really quite see that
8 part, but rest assured that he did it -- putting
9 down his backpack, contemplating for about three
10 minutes, taking out his phone and calling his
11 brother, after which the first bomb goes off.

12 So Tamerlan's clearly waiting for a
13 signal from Respondent. Respondent then, while
14 everyone in the Forum restaurant patio is
15 panicking and wondering what just happened --
16 actually, they don't even know enough to panic
17 yet. Respondent walks off at a normal rate of
18 speed, it's not a very wide-angle camera on the
19 Forum patio, so he barely gets off screen before
20 20 seconds later the second bomb explodes,
21 killing and maiming people that were minutes
22 ago -- seconds ago, I'm sorry, wondering what
23 had just happened.

24 If that's not someone who set off the
25 bomb himself or at least knew exactly when it

1 was going to go off and what its blast radius
2 was going to be, I -- I don't know what is.

3 Then, after the bombing, Respondent,
4 who lives 60 miles away from Tamerlan, joins up
5 with Tamerlan for a daring escape in which they
6 kill an -- a police officer in cold blood in a
7 failed attempt to steal his firearm. They
8 carjack and kidnap an innocent graduate student.
9 And then they engage in a violent shootout with
10 police officers in Watertown during which
11 Respondent is lighting pipe bombs and throwing
12 them at the police.

13 Then, when Tamerlan rushes the police,
14 Respondent gets back in the stolen SUV and,
15 instead of just driving away, he does a
16 three-point turn, he comes back at the
17 confrontation, the police officers get -- manage
18 to get out of the way, but he runs over
19 Tamerlan.

20 He then destroys his phone so that he
21 can't be located and hides out in the --
22 someone's backyard in a boat, where he writes a
23 manifesto justifying his jihadist acts.

24 That's all the evidence that the jury
25 heard that was admissible evidence that came in

1 in this case. And the jury's nuanced verdict in
2 this case was based on that evidence, not
3 anything about pretrial publicity or anything
4 about Waltham.

5 Thank you.

6 CHIEF JUSTICE ROBERTS: Thank you,
7 counsel. The case is submitted.

8 (Whereupon, at 11:34 a.m., the case in
9 the above-entitled matter was submitted.)

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