1	IN THE SUPREME COURT O	F THE UNITED STATES	
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3	LEVON DEAN, JR.,	:	
4	Petitioner	: No. 15-9260	
5	v.	:	
6	UNITED STATES,	:	
7	Respondent.	:	
8		x	
9	Washin	gton, D.C.	
10	Tuesda	y, February 28, 2017	
11			
12	The above-entit	led matter came on for oral	
13	argument before the Supreme Court of the United States		
14	at 10:03 a.m.		
15	APPEARANCES:		
16	ALAN G. STOLER, ESQ., Omaha, Neb.; on behalf of		
17	the Petitioner. Appointed by this Court.		
18	ANTHONY A. YANG, ESQ., Assist	ant to the Solicitor	
19	General, Department of Jus	tice, Washington, D.C.;	
20	on behalf of the Responden	t.	
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1	PROCEEDINGS		
2	(10:03 a.m.)		
3	CHIEF JUSTICE ROBERTS: We'll hear argument		
4	this morning in Case 15-9260, Dean v. United States.		
5	Mr. Stoler.		
6	ORAL ARGUMENT OF ALAN G. STOLER		
7	ON BEHALF OF THE PETITIONER		
8	MR. STOLER: Mr. Chief Justice, and may it		
9	please the Court:		
10	The question confronting this Court is		
11	whether a judge can exercise discretion at sentencing in		
12	light of congressional directives in Section 924(c) that		
13	a 30-year mandatory minimum must be imposed as part of		
14	the total sentence.		
15	Throughout the Sentencing Reform Act, in the		
16	myriad of factors set forth for a judge to consider at		
17	arriving at an aggregate sentence that meets the		
18	overarching goals of being sufficient, but not greater		
19	than necessary. And we submit that there's nothing in		
20	the language of Section 924(c) that prevents the judge		
21	from reducing the portion of the sentence for crimes of		
22	violence.		
23	JUSTICE GINSBURG: We don't have		
24	CHIEF JUSTICE ROBERTS: We don't doubt that		
25	if the the mandatory minimums were out of the picture		

- 1 and all we had was the underlying offense here, that
- 2 this sentence would be reversed on appeal, do you?
- 3 MR. STOLER: I would -- I would submit, yes.
- 4 That would -- that would be accurate, Your Honor.
- 5 But in addition --
- 6 JUSTICE GINSBURG: You said nothing in
- 7 924(c), but there is a bar on concurrent sentencing.
- 8 And reading the statute the way you do would shrink the
- 9 concurrency to the vanishing point if we add only one
- 10 day to the 924(c) sentence.
- 11 MR. STOLER: Well, the concurrent provision
- 12 requires that it does not -- it runs in addition to the
- 13 predicate offense. But the concurrent language in there
- 14 is the same language that we would find, for example, in
- 15 Section 1028A of the statutes, which has that same
- 16 language, but it goes farther. When you look at the
- 17 language in 1028A, it follows the same roadmap that
- 18 924(c) has.
- 19 JUSTICE GINSBURG: But it's 20 years later,
- 20 right?
- 21 MR. STOLER: It's 20 years later, but -- but
- 22 924(c) has -- has been recalibrated over time starting
- 23 in 1968. And even after 1028A came into existence in
- 24 two separate times, Congress has changed provisions
- 25 in 10 -- excuse me in 924(c) to change the types of

- 1 guns --
- 2 JUSTICE KAGAN: But just --
- 3 MR. STOLER: -- and things of that nature.
- 4 JUSTICE KAGAN: Just assume the 1028 for a
- 5 moment didn't exist and say you had to argue from this
- 6 language, and this essentially repeats Justice
- 7 Ginsburg's point, but this language says, "It shall run
- 8 consecutively, it shall not run concurrently." And your
- 9 version of this statute essentially allows a district
- 10 court to negate that language. It's as if that language
- 11 were not there in terms of what the -- the -- the
- 12 district court can do.
- MR. STOLER: Well, we -- we submit that the
- 14 district court has to give some sentence for the
- 15 underlying crimes of violence, and then they --
- JUSTICE KAGAN: Well, "some sentence," you
- 17 know, a day, six hours, whatever it is, but can
- 18 essentially make that -- that disappear. I mean, you
- 19 know, it's concurrent plus a day. I mean, that couldn't
- 20 have been what Congress meant, concurrent plus a day,
- 21 when it said, "It shall only be consecutive."
- MR. STOLER: Well, Congress, we assume,
- 23 knows how to write the laws that they write. And they
- 24 have the ability to strictly limit -- and they have in
- 25 924(c) to some extent, as far as it having to be --

- 1 JUSTICE KAGAN: Well, you're right. The
- 2 Congress did not say you -- it did not say what it said,
- 3 in fact, in 1028A. But, you know, sometimes, sometimes
- 4 the way we try to understand statutes is to say any
- 5 reading that utterly eviscerates something that Congress
- 6 clearly did say can't be a good reading.
- 7 MR. STOLER: Well, we would submit that the
- 8 "in addition to" language is making sure that a separate
- 9 crime is being separately punished, that being the
- 10 924(c) crimes that carry the mandatory minimums, in this
- 11 case of 30 years. But the -- the language that -- that
- 12 says consecutive also is -- is meant to say that -- that
- 13 it can't run with those -- those nine -- those
- 14 underlying predicate offenses.
- 15 JUSTICE SOTOMAYOR: Counsel, during the time
- 16 the guidelines were mandatory, but afterwards, many,
- 17 many court of appeals basically told district courts you
- 18 can't impose a sentence simply because you disagree with
- 19 the guideline. You can impose it for independent
- 20 reasons to ensure a just result, but you can't impose it
- 21 merely because you don't like the guideline. And they
- 22 monitored that pretty well.
- 23 That's basically what -- this district court
- 24 didn't say it didn't like the mandatory minimum. It
- 25 said instead that it thought a fair sentence was, and

- 1 that -- that would have been one day, if it could have
- 2 done it, given that the rest of the sentence, 30 years,
- 3 was even further beyond what the judge thought was
- 4 adequate for punishment, deterrence, and all the other
- 5 factors under 3553, correct?
- 6 MR. STOLER: Correct.
- JUSTICE SOTOMAYOR: So it's not negating
- 8 Congress's purpose if a district court gives one day;
- 9 correct?
- 10 MR. STOLER: I would -- I would say not, no.
- 11 JUSTICE SOTOMAYOR: And one day is a day of
- 12 punishment, isn't it?
- MR. STOLER: No question as to that, Your
- 14 Honor. Yes.
- 15 JUSTICE SOTOMAYOR: Isn't that your point?
- 16 MR. STOLER: Basically it is that. And the
- 17 -- we also have to take into consideration you have the
- 18 parsimony guideline -- or requirement that pervades the
- 19 whole Sentencing Reform Act. We find in it 3551. We
- 20 find it twice in 3553A that the parsimony provisions are
- 21 what's considered as to the total sentence.
- 22 And when you look at the factors that are
- 23 set forth within 3553A, within 3551, which talks about
- 24 the circumstances of the case, in -- in 3661, which says
- 25 there's no limitation as to what can be considered by a

- 1 court in determining an appropriate sentence. In light
- 2 of that parsimony requirement, that ends up in the
- 3 results that we have.
- 4 JUSTICE GINSBURG: Is -- is the -- 924(c) is
- 5 a statute, it's nothing to do with the guidelines, and
- 6 it does say sentences have to be consecutive. So I go
- 7 back to the point I opened with. You are, in effect,
- 8 asking for a concurrent sentence.
- 9 MR. STOLER: Well, just -- just --
- 10 JUSTICE GINSBURG: Just adding one day.
- 11 MR. STOLER: Well, as Justice Kagan and I
- 12 discussed, one day is an additional punishment. And one
- 13 day --
- 14 JUSTICE KAGAN: She's Justice Sotomayor.
- MR. STOLER: I'm sorry. Wrong end.
- 16 (Laughter.)
- 17 JUSTICE KAGAN: She was the one helping you.
- 18 (Laughter.)
- MR. STOLER: I'm sorry.
- 20 JUSTICE SOTOMAYOR: This is the --
- JUSTICE KAGAN: I was the one who wasn't.
- 22 (Laughter.)
- 23 MR. STOLER: I got my ends mixed up. I'm
- 24 sorry.
- 25 But as was -- as was indicated, that is an

- 1 additional sentence. That is additional punishment that
- 2 is provided for according to the statutory provisions.
- 3 924(c) limits as to it having to be a consecutive
- 4 sentence, in this case 30 years, but it does not tell as
- 5 to the underlying crime of violence predicate
- 6 offenses --
- JUSTICE KENNEDY: Well, it seems to me that
- 8 you --
- 9 MR. STOLER: -- to which is something that
- 10 should be decided.
- 11 JUSTICE KENNEDY: It seems to me that you
- 12 have to concede that your position completely negates
- 13 the -- or can completely negate the effect of 924, but
- 14 that there are other reasons why Congress probably would
- 15 have allowed that. And I suppose that's 3553 to take
- 16 into account all of those factors.
- 17 So you're saying, basically, that 3553
- 18 overrides 924(c), but that -- that -- that's hard to
- 19 read the statute that way.
- 20 MR. STOLER: And I'm not -- I'm not
- 21 suggesting that it should be read that way. I think
- 22 that they're -- they're read together. But 924(c) does
- 23 have restrictions that require the "in addition to"
- 24 language and it requires it be consecutive. But there's
- 25 no way -- there's nothing in 924(c) that limits what the

- 1 Court can determine as to the predicate offenses as to
- 2 those crimes of violence.
- JUSTICE ALITO: I thought that you were -- I
- 4 thought that your answer to the Chief Justice was
- 5 perhaps telling, because you said that you thought that
- 6 were it not for 924(c), this would be an unreasonable
- 7 sentence under -- under 3551 and 3553.
- Isn't -- wasn't that your answer?
- 9 MR. STOLER: Yes.
- 10 JUSTICE ALITO: And doesn't that show that
- 11 Congress, although it generally conferred on district
- 12 courts the authority under those provisions to determine
- 13 what is a reasonable sentence in light of the enumerated
- 14 factors, withdrew that discretion with respect to the
- component that is covered by 924(c)?
- So if that's what the -- if that's what
- 17 Congress was doing, then why shouldn't that entire
- 18 sentence be ruled out in determining the sentence that
- 19 is reasonable under the count that is not governed by
- 20 924(c)?
- MR. STOLER: Because we don't read 924(c) as
- 22 being in conflict with -- with 3553(a); you read all the
- 23 statutes together. And Congress knows -- I believe they
- 24 know how to -- how to set constraints and set
- limitations, and they then did so in 924(c) to ensure

- 1 that a violent crime such as -- as carrying guns in
- 2 commission of a predicate offense is going to carry a
- 3 long period of sentence and a severe sentence.
- And they wanted to ensure, if you look at
- 5 the history of 924(c) and its -- and its evolution, its
- 6 recalibration over time, it has made it -- I mean, when
- 7 we first started off in 924(c), there could still be
- 8 a -- there could still be a suspended sentence or
- 9 parole. Sentencing Reform Act took those away. So they
- 10 recalibrated 924(c) to reflect that, and they've done so
- 11 over time.
- 12 And they, again, had the -- the ability
- 13 after 1028A came into existence to say that you can't
- 14 consider, you can't compensate for, you can't take into
- 15 account that -- that, in that case, an aggravated
- 16 identity theft, but that mandatory minimum sentence when
- 17 you're making a determination as to that underlying
- 18 crime of violence. They could --
- 19 JUSTICE GINSBURG: But what about --
- 20 MR. STOLER: -- have done something; they
- 21 didn't.
- JUSTICE GINSBURG: But what about Judge
- 23 Lucero's point that Congress can do a
- 24 belt-and-suspenders operation, as if -- that there
- 25 was -- there was additional insurance in 1028, doesn't

- 1 mean that 924(c) shouldn't be read to have a real
- 2 sentence for the predicate offense?
- 3 MR. STOLER: We would answer that the -- the
- 4 Congress had the opportunity to do so, and they didn't
- 5 do so, when they amended 924(c) at least two times since
- 6 the advent of 1028A. And it's not a redundancy issue,
- 7 because there, they went forward and said this is how --
- 8 they used all the language in 924(c), and they went
- 9 farther and then put that additional restriction on the
- 10 sentencing court to make a determination as to the
- 11 underlying predicate offense that you can't consider
- 12 that mandatory minimum in doing so.
- 13 Congress has that ability to do so. They
- 14 know how to write the laws and they know how to limit
- 15 sentencing discretion, and they did so to the extent
- 16 that they did in 924(c).
- 17 JUSTICE ALITO: And you think that's a
- 18 realistic -- a realistic assessment of the way a
- 19 legislative body works? They -- so we put this in
- 20 924(c). Then we put stronger language in 1028, and now
- 21 we're amending 924. And, well, maybe we better
- 22 strengthen 924 to make it in line with 1028.
- 23 Did they have any reason to think about that
- 24 at the time when they amended 924?
- MR. STOLER: We would submit that Congress

- 1 has --
- JUSTICE SOTOMAYOR: A circuit court's
- 3 ruling -- there's at least one, the Tenth, that had
- 4 ruled in your favor.
- 5 MR. STOLER: That's correct.
- 6 JUSTICE SOTOMAYOR: Had it done so by the
- 7 time 924(c) was amended?
- 8 MR. STOLER: Yes. The decision in Smith
- 9 came down in 2014. There's also a Sixth Circuit case,
- 10 United States v. Franklin, that I believe came down in
- 11 2007 that -- that postdated the changes in 9 -- in
- 12 1028 --
- JUSTICE SOTOMAYOR: Postdated or predated
- 14 the changes in 924 --
- 15 MR. STOLER: Came out -- it came
- 16 after the changes.
- 17 CHIEF JUSTICE ROBERTS: Well, I'll pick up
- 18 Justice Alito's question, then.
- 19 Is there any indication that Congress was
- 20 aware of those court of appeals decisions?
- MR. STOLER: Well, Congress in the past has
- 22 made changes to 924(c) based upon what courts have done.
- 23 If we look at the Busic opinion, for example. They --
- 24 courts had interpreted that there was no requirement for
- 25 the consecutive or additional sentence, and they went

- 1 and they changed 924(c) in -- in response to what this
- 2 Court had done in Busic. So I submit that the Court --
- 3 that -- that the Congress has that ability. If they do
- 4 make changes to 924(c) in the future, obviously, that
- 5 would be in -- in relationship to what they feel is --
- 6 is the appropriate punishments that must be imposed for
- 7 the crimes that have been committed.
- 8 JUSTICE SOTOMAYOR: How old was your
- 9 defendant? Do you know?
- 10 MR. STOLER: He was 24 years old. His --
- 11 his co-defendant brother was 23 years old. That was --
- JUSTICE SOTOMAYOR: So he would be 50-odd
- 13 something?
- 14 MR. STOLER: He would -- he -- under the
- 15 current sentence, he would serve more time than he's
- 16 actually lived. And if he had --
- 17 JUSTICE BREYER: This is something that a
- 18 direct answer to, because the statutes have changed so
- 19 quickly that I may have lost track. But the -- but the
- 20 3553(b) is what I'm looking at, and that talks about
- 21 departures. And I take it that the sentence for robbery
- 22 was a departure. The -- the quideline recommendation
- 23 for -- and you did sentence the judge under the
- 24 quidelines; correct?
- MR. STOLER: The judge calculated the

- 1 guidelines, right.
- JUSTICE BREYER: All right. He didn't
- 3 depart from the guidelines. He didn't -- but he did
- 4 depart from the guideline sentence, which was 48 months
- 5 or 44 months.
- 6 MR. STOLER: 40 months in this case --
- JUSTICE BREYER: Right.
- 8 MR. STOLER: -- Your Honor, yes.
- 9 JUSTICE BREYER: All right. And he went
- 10 from there to one day.
- And 3553(b) says you have to -- I don't know
- 12 if it's still law -- have to impose a guideline sentence
- 13 unless the court finds there exists here a mitigating
- 14 circumstance of a kind or to a degree not adequately
- 15 taken into consideration by the sentencing commission in
- 16 formulating the guideline.
- 17 So you'd look and see their quideline says
- 18 48 months, and they departed down to a day for the
- 19 reason that there was this add-on sentence, the
- 20 mandatory.
- Now, is there anything that suggests that
- 22 the commission did not have that in -- take that into
- 23 account? In other words, is it a proper factor for
- 24 departure, viewed not now from what Congress intended,
- 25 not viewed from the point of view of the statutes you've

- 1 been referring to, but viewed simply from the view of
- 2 the commission and the Congress as to when you can
- 3 depart downward?
- 4 MR. STOLER: Your Honor, I would submit that
- 5 this is not really a guideline analysis in that the
- 6 judge made a determination --
- JUSTICE BREYER: No. This is a statute.
- 8 And the statute says, Judge, if you want to depart
- 9 downward, you can do so if you're applying the
- 10 guidelines only for a reason -- the words are, to repeat
- 11 them, a mitigating circumstance of a kind or to a degree
- 12 not adequately taken into consideration by the
- 13 sentencing commission in formulating the guidelines.
- 14 I'm not giving you an answer. It's not a
- 15 hostile question; it's not a friendly question. It's a
- 16 question I'd like to know the answer to.
- 17 JUSTICE GINSBURG: The -- the sentencing
- 18 judge did depart downward considerably, because the
- 19 quideline range was --
- MR. STOLER: Yes.
- JUSTICE GINSBURG: -- here, as in --
- MR. STOLER: That's right.
- 23 JUSTICE GINSBURG: -- what was suggested. He
- 24 departed downward to 40 from -- what was the range?
- 25 MR. STOLER: It was 84 to 105 months without

- 1 the -- the enhancement that would be under the
- 2 guidelines if the guns were present.
- JUSTICE GINSBURG: So it was a
- 4 significant -- it was a significant departure.
- 5 MR. STOLER: And he -- he gave various
- 6 reasons for making that departure, that variance --
- 7 JUSTICE BREYER: But the basic reason was he
- 8 thought that the mandatory was long enough.
- 9 MR. STOLER: Well, he also -- the judge
- 10 indicated that the -- the reasons he was considering
- 11 this was the role that he had -- the role that Levon
- 12 Dean, Jr., had played compared to the role that his
- 13 brother had played. He determined that based upon his
- 14 criminal history and the nature of those convictions
- 15 that he had. He articulated numerous reasons as to the
- 16 --
- 17 JUSTICE BREYER: But the basic reason, I
- 18 think it's fair to say, is he thought the mandatories
- 19 were long enough.
- 20 MR. STOLER: If he could -- if he could have
- 21 gone to --
- JUSTICE BREYER: Let -- let me assume that
- 23 then. And it seems to me as if I hadn't thought that
- 24 through till this moment, and I still haven't, the
- 25 relation of 50 -- 3553(b). It may be you haven't

- 1 thought it through either. Maybe nobody has, but -- but
- 2 I mean -- and maybe there isn't one, but -- but I -- I
- 3 wanted to learn as much as I could if there is a
- 4 relevance of that.
- 5 MR. STOLER: Well, and I looked at the --
- 6 the factors that are set forth under 3553(a), in which
- 7 the guidelines are one of those factors, the same as
- 8 policy statements are one of those factors, and they go,
- 9 I submit, to the overall sentence that the court
- 10 imposes. And when a judge in this case, it's not a
- 11 guideline sentence that he's -- he's deciding. He's
- 12 varying, based upon these 3553(a) factors, those
- 13 tapestry of factors that the thread of parsimony runs
- 14 through in which he makes those -- those determinations.
- 15 Let's look at -- at what those four main
- 16 tenets of -- of parsimony are. For example, the term --
- 17 JUSTICE BREYER: I -- I know 3553(a). That
- isn't a problem for me.
- 19 What I'm trying to think of is maybe this is
- 20 a matter that lies in the hands of the commission.
- 21 Maybe you could say, well, the commission didn't say you
- 22 couldn't depart for that reason and, therefore, it is a
- 23 factor, a mitigating factor not considered by the
- 24 commission, but maybe the commission, should it choose
- 25 to do so, could consider it and could say when it could

- 1 and when it couldn't be, in which case the judge
- 2 couldn't depart downward. You see, that -- that's --
- 3 that's what's going through my mind and there's no point
- 4 repeating myself. You thought -- you might have thought
- 5 about it, you might not have. It's a little bit of a
- 6 side issue.
- 7 MR. STOLER: Well, I -- I -- I'd like to
- 8 think I've thought about it from the context of -- of
- 9 looking at the guidelines as a -- as a starting point
- 10 and as a -- as a determination that helps to -- to guide
- 11 a court to consider sentencing. But it's just a factor
- 12 for the Court to consider, and the overall factors that
- are set forth in 3553(a), as well as 3661, as well as
- 14 3551, leads us to consider all of those factors in
- 15 determining what total sentence should be imposed in
- 16 this case.
- 17 The court varied in this instance based upon
- 18 what he found the guidelines to be, but then there's
- 19 additional things that he considered, those factors that
- 20 he looked at to make the determination as to what would
- 21 be the appropriate sentence to impose on -- on -- on the
- 22 Petitioner in this case.
- 23 And any -- any total sentence is obviously
- 24 subject to appellate review for substantial -- for
- 25 substantive reasonableness under abuse of discretion

- 1 stand -- standpoint. So the government, if in this
- 2 instance, felt that the court could then impose a
- 3 sentence of -- of one day with the additional 30 years,
- 4 the mandatory minimums required, and the government felt
- 5 that that was not a substantive -- substantively
- 6 reasonable sentence, that's still subject to review by
- 7 the appellate courts.
- 8 CHIEF JUSTICE ROBERTS: How -- how does that
- 9 normally work, not in a mandatory minimum way, but if
- 10 you've got three different offenses and -- and you're
- 11 going to be sentenced on each of them? On appellate
- 12 review, how is that reviewed? Is it the total sentence
- 13 or do they go by one -- one, two, and three and say, we
- 14 think you abused your discretion in only giving, you
- 15 know, five months for this and then that doesn't affect
- 16 the three years you gave for that. How -- how does that
- 17 actually happen?
- 18 MR. STOLER: I -- my understanding is that
- 19 the -- the -- the appellate review is based upon the
- 20 reasonableness of the total sentence that's imposed.
- 21 Now, if there is a portion of that sentence that -- that
- 22 the court felt that the -- that it wasn't dealt with
- 23 properly by the sentencing court, then they would
- 24 address that either for clear error in -- in what was
- 25 looked at and how the guidelines were applied or de novo

- 1 as to the applications of the quidelines themselves.
- 2 So there are those -- those considerations
- 3 to be made from appellate review standpoint, but the
- 4 over -- overriding consideration, I would submit, would
- 5 be the substantive reasonableness for abuse of
- 6 discretion.
- 7 JUSTICE KENNEDY: In first looking at this
- 8 case, my thought was that it would be very difficult for
- 9 the judge to determine what the sentence should be for
- 10 the underlying crime without looking at what he was
- 11 require -- or he or she was required to do under 924.
- 12 But then it occurred to me that judges and lawyers do
- 13 this all the time. We -- we think of a hypothetical
- 14 case.
- 15 Suppose 924 did not exist. What sentence
- 16 would I give? Judges do this all the time in
- 17 condemnation cases. We don't look at the value of the
- 18 improvement. We -- we can look at a problem in --
- 19 in an abstract way. So I think nothing that prevents
- 20 the judge from making the -- quite a proper
- 21 determination for the underlying offense and said --
- 22 then saying, but looking at the statute, it has to be
- 23 consecutive and the consecutive sentence has been -- the
- length of the consecutive sentence has been set forth.
- 25 So I -- I see nothing analytically difficult about the

- 1 government's position.
- 2 MR. STOLER: Well, that -- I -- I submit,
- 3 Your Honor, that -- that turns around the determination
- 4 to be made. The independence -- the -- the separate
- 5 crime, the separate punishment goes to 924(c). It has
- 6 to happen. I mean, it has to be put on to that. But
- 7 the -- the consideration overall as to the underlying
- 8 crimes of violence still lends itself to -- to
- 9 discretion by the sentencing --
- JUSTICE KENNEDY: Well, that's -- that's --
- 11 that's --
- MR. STOLER: Keep that in mind --
- 13 JUSTICE KENNEDY: That's the question before
- 14 us.
- 15 MR. STOLER: And I -- and I believe the --
- 16 the Court in Smith, United States v. Smith, the Tenth
- 17 Circuit case that we're relying upon, talks about that.
- 18 You -- you can't have judges having blinders to look at
- 19 just the underlying crimes of violence and then -- then
- 20 doing so as the government is suggesting in this case --
- JUSTICE KENNEDY: Well, you couldn't under
- 22 1028A.
- 23 MR. STOLER: But 1028A has the additional
- 24 requirement.
- JUSTICE KENNEDY: Well, but you said you

- 1 can't have this, but you can if we interpret the statute
- 2 the way the government wants.
- 3 MR. STOLER: My argument is that the -- the
- 4 Congress could have written the statute to include what
- 5 they included in 1028A. They didn't do so in this
- 6 instance.
- JUSTICE SOTOMAYOR: Now, in terms of that
- 8 analytical difficulty, there is inherent in this scheme
- 9 a bit of double -- a lot of double counting, because the
- 10 substantive crimes almost always, in trying to judge the
- 11 severity of punishment for that, you're always thinking
- 12 of the gun, and -- and that always adds to whatever
- 13 analytically separate punishment you think should be
- 14 given for the substantive crime.
- 15 So there is a little bit of twisting of a
- 16 judge by saying you have to somehow put yourself in the
- 17 position of punishing this person without knowing that
- 18 he's going to be punished for the gun anyway for 30
- 19 years, and think of what the punishment should be
- 20 without that punishment. Because the gun is present in
- 21 both crimes, correct?
- MR. STOLER: Yes.
- JUSTICE SOTOMAYOR: The identity theft
- 24 add-ons, one is -- for every crime except terrorism is
- 25 only two years, correct?

- 1 MR. STOLER: Correct, the aggravated
- 2 identity theft.
- JUSTICE SOTOMAYOR: And in many ways it's
- 4 punishing for a separate activity than merely the
- 5 possession of identity theft items.
- 6 MR. STOLER: Well, there are -- listed
- 7 within the statute are the specified crimes that it
- 8 would apply to, yes.
- 9 JUSTICE SOTOMAYOR: Exactly. So the five
- 10 years is for the terrorism.
- 11 MR. STOLER: In -- in those -- in those
- 12 instances, yes. I -- I would agree -- I would agree
- 13 with that, Your Honor.
- If there are no further questions, I would
- 15 ask to leave to -- have the rest of my time for
- 16 rebuttal.
- 17 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 18 MR. STOLER: Thank you, Your Honor.
- 19 CHIEF JUSTICE ROBERTS: Mr. Yang.
- ORAL ARGUMENT OF ANTHONY A. YANG,
- ON BEHALF OF THE RESPONDENT
- MR. YANG: Mr. Chief Justice, and may it
- 23 please the Court:
- 24 Petitioner asked the district court for a
- one-day sentence on his four non-Section 924(c)

- 1 felonies, that Petitioner now concedes would be
- 2 unreasonable without the 924(c). Accepting his position
- 3 would directly circumvent 924(c)'s longstanding
- 4 requirement that courts would impose a specified
- 5 additional and consecutive sentence beyond the
- 6 punishment for the predicate solely for the choice to
- 7 bring a gun.
- 8 CHIEF JUSTICE ROBERTS: It -- it would
- 9 circumvent it. On the other hand, it seems to me that
- 10 if you're talking about 30 years for an offense that a
- 11 judge thinks merits a lot less, if Congress wanted to
- 12 prevent circumvention, they should have written the law
- 13 a lot more carefully.
- 14 MR. YANG: Well, I think it's true that
- 15 Congress could have written it more clearly, but we
- 16 think that Congress here, when you take a look at both
- 17 the provisions of 924(c) and then read them in
- 18 conjunction with the provisions of the Sentencing Reform
- 19 Act makes sufficiently clear Congress's intent that --
- 20 CHIEF JUSTICE ROBERTS: I'm not sure -- I'm
- 21 not sure "sufficiently clear" is enough. I think maybe
- 22 "indisputably clear."
- 23 I mean, in your -- in your brief you quote,
- 24 to be fair, that -- that this is contrary to the thrust
- of 924(c), and I'm not sure when you're talking about

- 1 this amount of punishment a -- a thrust is enough.
- 2 MR. YANG: Well, if --
- 3 CHIEF JUSTICE ROBERTS: Congress doesn't
- 4 pass thrusts, they pass language, and there's nothing in
- 5 the language that prevents the judge from imposing a
- 6 sentence recognizing that the defendant faces 30 years
- 7 already.
- 8 MR. YANG: I agree that thrusts are not a
- 9 thing. We -- we were quoting the --
- 10 CHIEF JUSTICE ROBERTS: I know what you're
- 11 quoting.
- 12 MR. YANG: -- the decision in Abbott. But
- 13 the Court's decision in Abbot also says that the
- 14 language compels the imposition of an additional -- and
- 15 I believe this is on 25 of the opinion, this is a
- 16 unanimous opinion of the Court.
- 17 And I think the Court recognized that when
- 18 you look at 924(c), it -- particularly when you look at
- 19 the drafting history, from 1971 onward where Congress
- 20 was taking step after step after step to restrict the
- 21 sentencing instructions --
- JUSTICE BREYER: It didn't say --
- JUSTICE KAGAN: Well, that's --
- JUSTICE BREYER: It didn't say it anywhere.
- 25 This is not taken into account by the commission, unless

- 1 you can tell me there's a guideline on this particular
- 2 application of the mandatory minimum. And the statute
- 3 and the guidelines both say a judge can depart for a
- 4 reason not taken adequately into consideration by the
- 5 commission.
- 6 So unless you can point to me someplace
- 7 where they take this into consideration, although they
- 8 might in the future, I would say they didn't take it
- 9 into consideration at all.
- 10 MR. YANG: I -- I think the --
- 11 JUSTICE BREYER: And therefore the language
- 12 allows it. The language allows it, and indeed the
- 13 theory allows it, because the theory is you could have a
- 14 person there who's convicted of 19 multiple counts, you
- 15 know, and -- and the judge is given considerable power
- 16 to work all this out so that you have overall a fair
- 17 sentence. All right? That's the whole argument.
- 18 So what's your response?
- 19 MR. YANG: Well, I quess to the whole
- 20 argument, we have a few responses.
- JUSTICE BREYER: I know you do.
- 22 MR. YANG: But -- but I think -- first of
- 23 all, on the -- on the guidelines point, the guidelines
- 24 have taken this into account since the very beginning
- 25 when you were on the Sentencing Commission.

1 JUSTICE BREYER: Where? 2 MR. YANG: Well --3 JUSTICE BREYER: Where did you take this? 4 Where. 5 MR. YANG: Well, the guidelines specifically 6 address in Section 2K2.4, comment note 4, they talk 7 about how you -- and as well as in Chapter 5 about determining a total sentence based on aggregate 8 9 sentences, multiple terms of imprisonment. The 10 guidelines said that what you do with the predicate is you determine the predicate under the guidelines, but 11 12 you don't include the specific offense --13 JUSTICE KAGAN: That's --14 MR. YANG: -- characteristic of --15 JUSTICE KAGAN: That's --16 CHIEF JUSTICE ROBERTS: I'm -- I'm going to 17 let you get back to a fuller answer to Justice Breyer. But that certainly cuts against you, the idea that they 18 19 recognize that, yes, you do have to look to the 20 mandatory minimums. You should take that into account 21 in imposing the sentence. And now you say when it gets 22 down to what the actual sentence is, you can't look at 23 the mandatory minimums at all. 24 MR. YANG: I don't think it cuts against us, 25 as in -- in we're going to have multiple discussions

- 1 about these various factors.
- 2 First, I don't think the guidelines shed a
- 3 lot of light on the statutory question here. If you
- 4 were to disagree with our understanding of the
- 5 guidelines, that would not mean that the statute's
- 6 wrong; it means that the guidelines would have to give
- 7 way. We are defending the commentary in the guidelines,
- 8 which, again, have existed since the very beginning.
- 9 JUSTICE BREYER: You look at 2.4. I missed
- 10 it. Where -- where is the place on --
- 11 MR. YANG: 2K2.4, comment note 4. And --
- 12 and then subsequently, this is also cited in our brief
- 13 back in the pages around the 40s when we discussed the
- 14 quidelines.
- But about the guidelines in the statute, the
- 16 guidelines would have to give way. And we are defending
- 17 the commentary because we think, not only have this
- 18 commentary been around since 1987 when the guidelines
- 19 were first sent to Congress, and had since been there,
- 20 we think this is a sensible distinction between the
- 21 conduct that the court considers when determining the
- 22 sentencing of the predicate, and knowing that the
- 23 conduct is accounted for separately in the 924(c), and
- 24 considering the total aggregate sentence. That is
- 25 something different.

1 Congress specified where courts look to the 2 total aggregate sentence in Section 3584. In Section 3584, Congress said, "When there are multiple terms of 3 imprisonment, the court shall, with respect to each 4 5 offense, consider the 3554 -- 3553A factors when 6 deciding whether to make the total sentence by making 7 them concurrent or consecutive." 8 But we know that Section 924(c) wholly 9 removed that power. And in doing so, it removed the 10 power of the court to tailor the total aggregate sentence, which is a power that was set to --11 12 JUSTICE GINSBURG: But the government must 13 recognize that 924(c) can influence the sentence on the 14 predicate offense because -- I think I'm correct in saying the government takes the position if 924(c) drops 15 16 out if it's not proved, then when it goes back to the 17 district court --18 MR. YANG: Right. 19 JUSTICE GINSBURG: -- the district court can 20 enlarge the original sentence for the predicate offense. 21 MR. YANG: And because we think -- and this 22 is what happens in -- in courts, courts are applying the 23 guidelines. And the guideline says when you're calculating the sentence for the predicate, you ignore 24

the offense conduct with respect to the gun because we

25

- 1 don't want to double-count it. But if you drop the
- 2 924(c), it should -- it should go back for the court to
- 3 consider the offense conduct as it considers the -- the
- 4 -- the sentence for the predicate.
- 5 This is a --
- 6 JUSTICE BREYER: Where? Where? I mean,
- 7 I -- my quick reading of 4, I promise I didn't memorize
- 8 the guidelines. I used to know them pretty well, but I
- 9 don't know them perfectly, by any means, and never did.
- 10 But it seems to me that comment 4 in 2K2.4
- 11 is saying that -- that defendant, you have committed a
- 12 crime, and in our guideline as punishment for the crime,
- 13 part of it is increased because you had a gun. And so
- 14 if we're going to apply the mandatory over here, which
- is our special statute here, don't apply that. But I
- 16 don't see anything there that says you can't subtract.
- 17 MR. YANG: Well, when you go to 5G1.2, which
- 18 governs the total sentence, the -- when you have
- 19 multiple offenses with terms of imprisonment, it says
- 20 you -- you calculate the total sentence with respect to
- 21 the non-924(c)'s and then you tack on --
- JUSTICE BREYER: 5G?
- MR. YANG: 1.2, I believe. This is
- 24 addressed in pages --
- 25 JUSTICE BREYER: Right --

- 1 MR. YANG: I think around page 42 of our
- 2 brief. 43. Nope. 42.
- JUSTICE BREYER: Maybe I'll find it.
- 4 MR. YANG: So the -- the point is the --
- 5 this is the way that the guidelines have been applied,
- 6 and they were applied, in fact, in this way in this
- 7 case. The district court calculated the sentencing
- 8 guidelines range, which is 84 to 105 months, based on
- 9 the guidelines.
- 10 No one is disputing that's what the
- 11 guidelines required. In fact, they conceded that that
- 12 was the proper guideline sentence in district court.
- 13 And then the district court then varied downward, and I
- 14 think the provision that you're talking about, about
- 15 3553(b) --
- JUSTICE BREYER: Yeah. Yeah.
- 17 MR. YANG: -- part of that was, of course,
- 18 rendered inoperative under --
- JUSTICE BREYER: Yeah. Yeah. That's --
- 20 MR. YANG: -- under Booker -- Booker. And
- 21 then -- and what the court did here is a post-Booker
- 22 thing, vary. It's not a technical departure, it's a
- 23 variance because he is applying --
- JUSTICE BREYER: No. He varied here. He
- 25 varied.

- 1 MR. YANG: He varied. He varied down to 40
- 2 months. And then he additionally said, if I had
- 3 discretion, I'd go down to one day because I think 30
- 4 years is enough. But that is essentially a -- just a
- 5 disagreement with the policy judgment.
- JUSTICE BREYER: No. And that's harder for
- 7 you. It's harder for you, because after all, if it's a
- 8 variance, he's not applying the guidelines. If he's not
- 9 applying the guidelines, all this stuff in the
- 10 guidelines that supports you is out the window. And --
- 11 and -- including the sentence I read. And if it's out
- 12 the window, all we're trying to do is back where we
- 13 started, is the statute -- does the statute, which
- 14 doesn't mention this, forbid it, or is it otherwise
- 15 unfair?
- 16 MR. YANG: Well, I would, I guess -- first
- of all, we're not relying on the --
- 18 JUSTICE BREYER: My fault, not your fault.
- MR. YANG: We're not relying on the
- 20 guidelines as an affirmative. We just wanted to point
- 21 out in our brief we think the guidelines are consistent.
- JUSTICE KAGAN: But what are you suggesting
- 23 ought to happen? I mean, presumably, the guidelines
- 24 reflect an idea that there shouldn't be any
- 25 double-counting of the gun, right? So what does -- how

- 1 does the court do the -- the sentence on the underlying
- 2 crime, taking away the fact of the gun?
- In other words, most robberies have guns in
- 4 them, and the sentences are written to reflect that they
- 5 have guns in them, don't they? Aren't they?
- 6 MR. YANG: No, actually. The guidelines
- 7 take into account things like Hobbs Act robbery and
- 8 separately account for the gun with a two-level
- 9 enhancement. And so the guidelines range, when you
- 10 commit a Hobbs Act robbery without a gun, will just be
- 11 the standard Hobbs Act robbery range.
- Now, there are going to be other offense
- 13 characteristics if you injure someone or -- you know,
- 14 these things can affect --
- JUSTICE KAGAN: What you think ought to
- 16 happen is that the -- is that the judge should say,
- 17 okay, imagine a robbery without a gun, what would be a
- 18 reasonable sentence for that.
- 19 MR. YANG: I think the judge should do --
- 20 take into account what judges normally do under a real
- 21 offense sentencing approach, which is you look at the
- 22 offense conduct, you look at the history and
- 23 characteristics of the defender --
- JUSTICE KAGAN: Well, offense conduct, does
- 25 that mean without a gun?

1 MR. YANG: But -- but without the gun. 2 say -- we think the judge has discretion, ultimately, to either consider it with the gun or -- or not because 3 4 Congress hasn't expressly prohibited that. But the guidelines approach, which we think is permissible, is 5 6 to consider it; you consider it without the gun and then 7 you -- the reason for that is the guidelines say Congress has separately provided -- remember, the 8 9 legislative history, I think, there are -- Senator 10 Mansfield, that kind of was the -- the main proponent of the relevant text, the very stringent sentencing 11 12 provisions, made clear that the whole purpose of this 13 was to impose this additional sentence and require 14 additional time in prison solely for the choice to use the gun, so the guidelines --15 16 JUSTICE KENNEDY: Well, that -- that's an 17 excerpt from the legislative history that, it seems to 18 me, is unimportant in light of what 3553 says. 3553(a) 19 says, you know, well, that the judge at the end of the 20 day has to consider the need for the sentence imposed to 21 reflect the serious of the offense and so forth. And --22 MR. YANG: But the 3553 --23 JUSTICE KENNEDY: And it seems to me you're asking us to say that 924(c) really supersedes 3553. 24 25 MR. YANG: No. What we say is 3553 doesn't

- 1 apply on its own terms. It doesn't apply on its own
- 2 terms. If you look through the Sentencing Reform Act,
- 3 there are at least nine provisions, all of which, when
- 4 you're looking at them, fine or imprisonment or
- 5 probation or whatever it might be, the court -- the
- 6 provision says, the court shall, in setting this
- 7 sentence, consider the 3553(a) factors.
- 8 In addition, with respect to multiple terms
- 9 of imprisonment -- and this is on page -- I believe it's
- 10 5A of our -- excuse me -- 11A of our appendix. If you
- 11 look at 3584(b), it says, "The court, in determining
- 12 whether terms imposed to be" -- "are to be ordered
- 13 concurrently or consecutively, shall consider for each
- 14 offense" -- remember, this is multiple offenses -- "each
- offense for which a term of imprisonment is being
- imposed the factors set forth in 3553(a)."
- 17 So, normally, what happens is the courts
- 18 will determine individual sentences. So you could have
- 19 a sentence of seven years and a sentence of another
- 20 seven years, and then maybe one is capped at five. And
- 21 then the court says, I've got these individual
- 22 sentences. I sentence for each offense. What's the
- 23 total sentence? You could make that five and seven and
- 24 seven. You could make it 19. Or you could just make it
- 25 seven. It depends on whether you make them consecutive

- 1 or concurrent.
- 2 So the question about the total imprisonment
- 3 when you have multiple terms of -- of -- with multiple
- 4 offenses with terms of imprisonment is 3554(b) affects
- 5 that, and it says that's where you apply the 3553(a)
- 6 factors to determine the total length. But Congress
- 7 took that power away. Congress took that power away
- 8 totally in 924(c) by directing that you cannot do that.
- 9 You must impose them consecutively.
- 10 JUSTICE KAGAN: Well that's where I don't
- 11 understand your -- your answer to Justice Kennedy,
- 12 because you said, no, you're not saying that 924
- 13 supersedes 3553. I think you have to be saying that.
- 14 You might still be right, but you have to be saying that
- 15 there's this background principle, which is 3553, which
- 16 is this parsimony principle and all these factors, and
- then 924 comes along and says, but not here.
- 18 MR. YANG: I guess in a sense we are saying
- 19 that, but I don't think it -- it operates directly on
- 20 3553(a), because I don't think 3553(a) operates as a
- 21 freestanding -- freestanding provision. It comes into
- 22 play at various points in the Sentencing Reform Act
- 23 where the court -- the Congress has said, you consider
- 24 these factors in making this determination. In
- 25 setting -- deciding whether to set on the amount of a

- 1 fine, you look at the 35 --
- 2 JUSTICE KAGAN: One way you might look at
- 3 this, and this goes back to what the Chief Justice said,
- 4 he said, well, when there's a 30-year sentence
- 5 implicated, you better be pretty clear. And also when
- 6 you're legislating against a fairly strong background
- 7 principle of 3553, you better be pretty clear that
- 8 you're displacing that background principle.
- 9 MR. YANG: But the --
- 10 JUSTICE KAGAN: And here, you're just not --
- 11 you just have not been clear enough. You were clear
- 12 enough in 1028(a). We know what that looks like. But
- 13 here, you just haven't been clear enough to upset this
- 14 background presumption.
- 15 MR. YANG: We think that it's clear enough
- 16 because 3553(a) applies by -- when you -- for purposes
- of setting the total term of imprisonment, the only
- 18 reason 3553(a) applies is because Congress provided that
- 19 they are to be considered in 3584(b) in setting the
- 20 consecutive or concurrent sentence. And so that has
- 21 been removed. That has been removed.
- 22 If it were true that 3553(a) just generally
- 23 was a free-floating provision that applied everywhere,
- then all the nine provisions of the Sentencing Reform
- 25 Act that specifically say you must consider the 353 --

- 1 53 factors with respect to these specific types of
- 2 sentences would be superfluous.
- JUSTICE ALITO: If this case had arisen
- 4 before the Sentencing Reform Act was adopted, I -- I
- 5 think that Dean's argument would certainly be correct,
- 6 would it not?
- 7 MR. YANG: I think we would have a more
- 8 difficult --
- 9 JUSTICE ALITO: The judge would have
- 10 complied with the statute, the term wasn't consecutive,
- 11 and other than that, it was discretionary. So it was
- 12 completely within the judge's discretion.
- 13 MR. YANG: I think what we would have to
- 14 argue in that case is that the Congress would have known
- 15 that the traditional place that judges determine the
- 16 aggregate length of a sentence, when there are multiple
- 17 offenses carrying terms of imprisonment, is in the
- 18 determination that -- of whether the sentences run
- 19 concurrently or consecutively.
- 20 JUSTICE ALITO: At a minimum, you would have
- 21 had a very tough argument. On the other hand, if this
- 22 case had arisen before we decided Booker, if you read
- 23 the guidelines correctly -- and it does seem to be --
- 24 they do seem to say what you say they say -- then you
- 25 would clearly be correct.

- 1 MR. YANG: Yeah.
- 2 JUSTICE ALITO: So we're in this kind of
- 3 weird -- we're -- we're in this weird world that this
- 4 Court has created where the guidelines are advisory, but
- 5 then they're not advisory, and so that's why we have
- 6 this problem; is that correct?
- 7 MR. YANG: Well --
- 8 JUSTICE ALITO: You don't want to say that
- 9 because --
- 10 (Laughter.)
- JUSTICE ALITO: -- nobody but me would agree
- 12 with you.
- MR. YANG: We -- we obviously accept
- 14 Booker as the proper interpretation of the law -- of the
- 15 Constitution. But I think what I would say is that the
- 16 guidelines -- there might be a slightly different
- 17 analysis. And I think the guidelines would then provide
- 18 yet an additional --
- JUSTICE SOTOMAYOR: Mr. Yang --
- 20 MR. YANG: -- reason that we're correct.
- JUSTICE SOTOMAYOR: -- I mean, the lack of
- 22 beauty of the quidelines is they're so artificial on so
- 23 many levels; all right? What differentiates a normal
- 24 theft from a robbery is the use of force. And the
- 25 guidelines, in defining the guidelines range for a

- 1 theft, starts at a much, much lower base level. Starts
- 2 at a seven, okay? For a robbery, it starts at a base
- 3 level of 20.
- 4 Once you start with that huge difference
- 5 between the use of force and the nonuse of force,
- 6 obviously, the robbery guideline is always going to
- 7 include the use of force. The fact that it might be
- 8 with a gun as opposed to a knife as opposed to a threat
- 9 of violence or whatever else you want to define it, the
- 10 use of force is inherent already in the guideline
- 11 calculation because, otherwise, that -- there's no
- 12 reason. They could have just had one table and said, if
- 13 you rob someone, if it was a pure calculation, as you
- 14 suggest it, without thinking about the gun, it would
- 15 have been \$20,000 is taken, we're all going to start at
- 16 a offense level of five years and build up from there.
- 17 That's not what the guidelines do.
- 18 So when you're taking discretion away from a
- 19 judge, I think that's one of the reasons we often
- 20 require specificity, because the guidelines are
- 21 artificial in so many different ways. And there are
- 22 gyrations that we go through as judges to comply with
- 23 dictates that are not very often very clear.
- 24 MR. YANG: Well, I think -- I'm not here to
- 25 criticize the guidelines. I think the guidelines have

- 1 worked for quite some time and have brought some
- 2 rationality to sentencing that didn't previously exist,
- 3 which was an important thing. The guidelines post
- 4 Booker, of course, advisory -- are advisory.
- 5 JUSTICE BREYER: That's -- that's what I'm
- 6 trying -- I'm not criticizing, not criticizing. I'm
- 7 trying to figure out what's the right system, putting
- 8 this case aside.
- 9 MR. YANG: Well, we --
- 10 JUSTICE BREYER: Now, if we had the
- 11 guidelines there -- try this. If the guidelines were
- 12 here, it wouldn't be such a problem, because they would
- 13 have -- the commission could look into this and it could
- 14 take the factor into account. And then we'd have
- 15 3553(b) and we'd follow that in the future unless it's
- 16 irrational.
- 17 But they're out the window. Okay. They're
- 18 out the window because it was a variance. So now we're
- 19 left with 924(c), you know, the statute, and we're also
- 20 left with the provision that says that a -- a court of
- 21 appeals has to look at a departure or a variance and see
- 22 if it's reasonable. Is that the right word? Reasonable
- or rational or something. What's the word?
- 24 MR. YANG: Well, I think --
- 25 JUSTICE BREYER: -- on the appellate part.

- 1 MR. YANG: -- that you'd have to look to the
- 2 reasonableness of the sentence overall.
- JUSTICE BREYER: Over -- what -- what is
- 4 it -- there's a word in the appellate part when they're
- 5 doing the review. Is it reasonable or -- you know, I'll
- 6 look it up.
- 7 MR. YANG: I think it is reasonable.
- 8 JUSTICE BREYER: Yeah, I think it is too.
- 9 Okay. So now --
- 10 MR. YANG: Reasonable always is a good word.
- 11 JUSTICE BREYER: Correct, correct.
- 12 (Laughter.)
- 13 JUSTICE BREYER: So that's the -- that's
- 14 the -- the question in this case beyond the case is
- 15 really, how do we do that? And so -- so what I would
- 16 try out is, it would be obvious if you're right and the
- 17 statute is clear; okay? The -- the 924(c). Then you
- 18 win. That's the end of it. That's what you think. I
- 19 don't think it's clear.
- If it's not clear, what do we do?
- 21 MR. YANG: Well, I think --
- JUSTICE BREYER: And now -- now, what about
- 23 looking -- looking to see what the commission said about
- 24 it, noting that this is an individual case, not general,
- 25 not general where the district court has more power or

- 1 other things. Now you tell me. Those are floating
- 2 around in my mind. I'd like to know what's floating
- 3 around in your mind.
- 4 MR. YANG: I -- I don't believe the
- 5 commission gets any deference with respect to construing
- 6 Federal statutes.
- 7 CHIEF JUSTICE ROBERTS: Well, I --
- 8 MR. YANG: With respect to the guidelines,
- 9 yes, but with respect to construing Federal statutes,
- 10 I -- I don't think so. And so what we're back to is
- 11 924(c) and its interaction to the various provisions of
- 12 the Sentencing Reform Act.
- 13 The -- the key provisions, they rely on
- 14 3553(a) and they say look, you have to consider all
- 15 these factors, but 3553(a) applies in very specific
- 16 places of the Sentencing Reform Act, including when
- 17 there are multiple terms of imprisonment and a court has
- 18 to decide what the total imprisonment is going to be.
- 19 JUSTICE KAGAN: Counsel --
- 20 MR. YANG: That's 3584, and that's been
- 21 taken away because Congress took away the power to -- to
- 22 have concurrent sentences.
- 23 CHIEF JUSTICE ROBERTS: If you think the
- 24 case is resolved at a higher level, it seems to me that
- 25 your -- your friend has a very good technical argument

- 1 that says these sentences have to run concurrently. One
- 2 day, they run concurrently, end of case.
- 3 And your argument is, you know, you look at
- 4 the drafting history, the commentary to 2K2.4, all the
- 5 other arguments you got and you make -- make -- and the
- 6 basic one is well, that's technically correct, but it's
- 7 obviously not what Congress had in mind. Congress
- 8 obviously had in mind adding the mandatory onto a normal
- 9 sentence, one way or another, under -- under the
- 10 guidelines in 30 and all the provisions we've been
- 11 talking about.
- 12 So if you view the case that way,
- 13 technically correct, you know, contrary to the obvious
- 14 policy, what -- what case can you give me that tells us
- 15 how to approach a conflict like that?
- MR. YANG: Well, our --
- 17 CHIEF JUSTICE ROBERTS: What's your --
- 18 what's your best case when you have a very significant
- 19 sanction in the balance, and you have technical
- 20 compliance on one hand, but clearly contrary to purpose?
- 21 MR. YANG: We don't think that the -- that
- 22 they're technically correct.
- 23 CHIEF JUSTICE ROBERTS: Well, I understand
- 24 that.
- 25 MR. YANG: We -- we think that there is a

- 1 plausible argument that they make on the text, but we
- 2 think that the proper approach is you always have to
- 3 approach statutes holistically. You look at the
- 4 statutory text; you look at the Congress's text
- 5 structure, the context --
- 6 CHIEF JUSTICE ROBERTS: Well, but then there
- 7 are also these basic rules they -- I mean, you insist
- 8 when citizens deal with the government that they turn
- 9 square corners, and I think it's right for a criminal
- 10 defendant when they're facing 30 additional years to
- insist that the government turn square corners.
- MR. YANG: Well, I think what you might be
- 13 referring to is the principle of lenity. But the Court
- 14 has repeatedly emphasized -- I think Abramski; one of
- 15 Justice Kagan's recent opinions explains this -- that
- 16 lenity applies only if there's a grievous ambiguity that
- 17 you might -- at the end of the day you --
- JUSTICE KAGAN: But I don't think you have
- 19 to go to a principle of lenity for Mr. Stoler to be
- 20 right. I mean, you were just saying this is very much
- 21 along the lines of what the Chief Justice was saying.
- 22 You would just say something like, look, if we're going
- 23 to be strictly textualist here, this does not have the
- 24 kind of requirement you wish it had, which is to say it
- 25 doesn't have the language that's in 1028A. Your

- 1 essential argument is that, read Mr. Stoler's way, this
- 2 would utterly eviscerate (c)(1)(D)(ii), the consecutive
- 3 requirement. And I'm quite sympathetic to that. But
- 4 there's still this question of when a statute doesn't
- 5 say what you would like it to say and you're reduced to
- 6 saying if you read it the other guy's way, it would
- 7 eviscerate what we -- what we meant when we passed
- 8 another provision, you know, what -- what should we do
- 9 and where do you point us?
- 10 MR. YANG: I would say that it's true that
- 11 it -- it eviscerates the purpose and the whole structure
- of the statute, but the statute says a lot by removing
- 13 authority. So the question is what authority was
- 14 removed. I -- I think it's helpful to look at page 11A
- of the government's appendix, 3584. 3584(b) governs the
- 16 discretionary decision of a judge when there are
- 17 multiple terms of imprisonment, how do you decide the
- 18 total length. The total length is set by making them
- 19 concurrent or consecutive, and 3554(b) -- or 3584(b),
- 20 sorry, specifically says that in deciding the total
- 21 length by making consecutive or concurrent, you apply
- 22 the factors set forth in 3553(a). That's what they rely
- 23 on.
- But 924(c) removes that authority. 924(c)
- 25 removes the authority to be able to set the total length

- 1 of imprisonment when there are multiple terms of
- 2 imprisonment.
- JUSTICE KENNEDY: So you're saying that in
- 4 this case, the judge says I can't look at 3553(a)?
- 5 MR. YANG: No, he does. The -- the judge --
- 6 there are various other places, but for the total --
- 7 JUSTICE KENNEDY: But -- but -- but other
- 8 than for the initial downward departure.
- 9 MR. YANG: But -- but -- but for the total.
- 10 You -- for -- you can look at 3553(a) in setting the
- 11 individual terms, but Congress separately addressed how
- 12 you make those terms, how you add them, make them -- the
- 13 total, it depends on the aggregate; right? You --
- 14 whether you add them or run them concurrently or with
- 15 each other. So that is what 3554(b) -- or 3584(b)
- 16 addresses, and that's where the 3553(a) factors are
- 17 applied, but Congress took that authority away.
- 18 That's -- that's what I think speaks
- 19 volumes. And -- and when you look at the structure of
- 20 the Sentencing Reform Act, the -- the Sentencing Reform
- 21 Act kind of has a modified real offense sentencing
- 22 approach. You take a look at the -- the offender, the
- 23 characteristics of the offender, the history. Not only
- 24 the offense conduct, you look beyond this particular
- offense, conduct broadly, what's all the relevant

- 1 conduct, critic conduct --
- JUSTICE KENNEDY: You're -- you're asking
- 3 the judge to say, in calculating the sentence for the
- 4 underlying offense, I'm going to look at all these
- 5 factors. Frankly, it's meaningless, because what I'm
- 6 going to do in the 924(c), but I'll do something
- 7 meaningless.
- 8 MR. YANG: No, no, not at all. If --
- 9 if, for instance, a judge would say, as in this case, an
- 10 appropriate sentence is 40 months, right? The judge
- 11 says an appropriate sentence for this -- each of these
- 12 four has a 40-month term. In a normal world, if there
- 13 was also a five-year sentence, the judge would then go
- 14 to 3584(b) and say I'm going to consider the 3553
- 15 factors to decide if I'm going to add the 40 to the five
- 16 years, or I'm going to just run them concurrently so
- 17 it's five years total. That's what normally happens.
- 18 Section 924(c) says you can't do that. You
- 19 have to add it. It is add -- in addition to the
- 20 punishment, the punishment for the predicate offense.
- 21 And so we think that simply underscores what -- what has
- 22 always been the -- the thrust, the understanding of --
- 23 of 924(c).
- It is a harsh provision. There is no doubt.
- 25 But Congress intended that to be harsh because of the

- 1 extreme danger presented when you add a gun to either a
- 2 crime of violence or a drug trafficking offense. And
- 3 Congress made that determination that it's going to be
- 4 at least five additional years for the gun, and if
- 5 there's a second or subsequent, 25 years. Disagreement
- 6 with that length of an imprisonment simply circumvents
- 7 what Congress was doing in 924(c).
- 8 JUSTICE BREYER: If -- if you -- if you're
- 9 in the realm of what's reasonable and the judge is
- 10 looking at, well, you are under the appellate provision
- 11 because he's varied from the guidelines, of course, you
- 12 have to give the mandatory minimum, there it is, the
- 13 gun, 25 years. And now the judge thinks, you know, this
- 14 is way beyond what this guy did. It's fine for the gun,
- 15 but his total conduct here was -- doesn't warrant such a
- 16 long sentence.
- 17 MR. YANG: On appellate --
- JUSTICE BREYER: It's in -- it's in the
- 19 other part, it's a reasonable thing given this
- 20 individual who may suffer certain individual things, da,
- 21 da, da.
- 22 MR. YANG: Congress --
- 23 JUSTICE BREYER: A reasonable thing to give
- 24 him one day.
- 25 MR. YANG: Congress made the determination.

- 1 You don't do a reasonable --
- JUSTICE BREYER: Yeah, yeah.
- 3 MR. YANG: -- analysis.
- 4 JUSTICE BREYER: If think that, then you
- 5 win; that's the end of it.
- 6 MR. YANG: And -- and that's why, you know,
- 7 when you have a predicate offense that Congress said add
- 8 this additional mandatory on, you don't look to the
- 9 length of the total, because maybe -- maybe 30 years, in
- 10 the judge's view, is not reasonable, but Congress
- 11 required that.
- 12 That is a separate -- that is for Congress
- 13 to decide what the minimum is going to be for the
- 14 924(c). What would be reasonable is when you take a
- 15 look at the predicate offense and you say would this be
- 16 a reasonable -- one day for four felonies, would that be
- 17 reasonable? And the answer to that is of course not,
- 18 as -- as my brother conceded at -- in his argument.
- 19 So, again, I think the whole -- the idea
- 20 that a judge would go down to one day because of a
- 21 disagreement with the length of the mandatory minimum
- 22 simply circumvents the statute and is inconsistent with
- 23 924(c)'s text.
- 24 Thank you.
- 25 CHIEF JUSTICE ROBERTS: Thank you, counsel.

1 Five minutes, Mr. Stoler. 2 REBUTTAL ARGUMENT OF ALAN G. STOLER 3 ON BEHALF OF THE PETITIONER MR. STOLER: There's no affirmative ban in 4 5 district courts considering 924(c) sentencing when 6 considering the predicate offenses, and given the 7 overarching theme of -- of discretion and parsimony 8 pervades. 9 The -- the -- counsel for the government 10 seems to indicate that we look at 3584(b), we agree that it limits -- that there has to be that 30-year 11 12 consecutive sentence, but it just guides the court's 13 discretion with respect to the 3553(a) factors. It 14 doesn't say that they only apply to each count, not the aggregate sentence. And you look at 3584 and you read 15 16 the third provision, it talks about the aggregate 17 sentence in itself. So the -- the reliance by the government on 18 19 3584 is -- we -- we say is misplaced and does not affect 20 whether or not the -- the total sentencing scheme that the parsimony requirements put on ends the result of the 21 22 court determining what sentence is sufficient, but not 23 greater than necessary. 24 We don't quarrel that 30 years must be 25 imposed under the mandatory minimums. What we do

- 1 quarrel with is whether or not the court should be able
- 2 to take that -- those factors into consideration, as
- 3 well as all those other factors that are set forth in
- 4 3553(a), 3551, 3661, which gives us the -- the
- 5 determination to be made as to what the -- what should
- 6 be the appropriate sentence in this case.
- 7 If there's no other questions.
- 8 JUSTICE BREYER: Well, I was thinking of at
- 9 a deep level of what Thomas Reed Powell said about the
- 10 law. He wants us to think of this second part, you
- 11 know, as related, but really no. Look at the second
- 12 part, keep it totally separate, and the statute means
- 13 that the part about robbery has to be done separately.
- 14 Reed Powell said if the -- you can think of a thing that
- 15 is inextricably related to another thing without
- 16 thinking of the thing to which it is inextricably
- 17 related, you then have the legal mind.
- 18 (Laughter.)
- 19 JUSTICE BREYER: That's what he wants us to
- 20 do. He says that's what the statute requires.
- 21 MR. STOLER: We submit that the statute
- 22 shouldn't be read that way in this instance, Your Honor.
- 23 JUSTICE ALITO: Do you think it matters that
- 24 it's a 30-year mandatory minimum? What if it was a
- 25 one-year mandatory minimum. Would the result be

1 different? 2 MR. STOLER: It may. I mean, that's the 3 court's --JUSTICE ALITO: It would? Really? 4 5 MR. STOLER: Well, it -- it may be different 6 from the standpoint -- no. The one-year has to be 7 imposed. 8 JUSTICE ALITO: A year and a day would be 9 okay? 10 MR. STOLER: If, under the -- the total test of reasonableness and applying the factors the court's 11 12 supposed to apply, makes that decision that he thinks 13 that -- that that -- he or she thinks that's the 14 appropriate sentence, that -- that may be right, but 15 it's going to be subject to the test of substantive 16 reasonableness on appeal. And the -- here in the 17 instance, it's -- it's a different scenario because it's 18 30 years, Your Honor, and that's what we're saying. 19 CHIEF JUSTICE ROBERTS: Thank you, counsel. The case is submitted. 20 21 (Whereupon, at 11:02 a.m., the case in the 22 above-entitled matter was submitted.) 23 24

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