IN THE

Supreme Court of the United States

JIMMIE JEROME MANNING, JR.,

Petitioner,

v.

STATE OF FLORIDA,

Respondent.

ON PETITION FOR A WRIT OF CERTIORARI TO THE FLORIDA DISTRICT COURT OF APPEAL, SECOND DISTRICT

BRIEF IN OPPOSITION

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QUESTION PRESENTED

More than half a century ago, this Court held that Florida's use of six-person juries satisfies the Sixth Amendment. Williams v. Florida, 399 U.S. 78, 86 (1970). After examining the history and purpose of the right to trial by jury, the Court concluded that the framers enshrined no 12-juror requirement in the Constitution, even though most founding-era juries consisted of 12 persons. Relying on Williams, Florida and five other states continue to use fewer than 12 jurors in at least some criminal trials. In Florida, where all noncapital crimes are tried before six-member juries, roughly 5,200 criminal convictions are currently pending on direct appeal.

The question presented is whether the Court should overrule *Williams* and hold that the Sixth Amendment requires the use of 12-person juries in serious criminal cases.

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STATEMENT

- 1. In 1877, Florida began using six-person juries to try noncapital criminal defendants. See Act of February 17, 1877, ch. 3010, § 6, 1877 Fla. Laws 54. That same year, the Florida Supreme Court held that the use of six-person juries neither "destroy[ed] [n]or infring[ed] the right of trial by jury." Gibson v. State, 16 Fla. 291, 300 (1877). Ninety years later, this Court opened another avenue to challenge the validity of Florida's six-person juries, holding that states are bound by the jury-trial guarantee in the Sixth Amendment to the federal Constitution. See Duncan v. Louisiana, 391 U.S. 145, 149 (1968). But just two years after that, this Court concluded that six-person juries satisfy that guarantee. Williams v. Florida, 399 U.S. 78, 86 (1970). For nearly as long as states have had a Sixth Amendment duty to provide criminal jury trials, this Court's message to the people of Florida has been clear: the jury structure that they have settled on for a century and a half fulfills that duty. Unsurprisingly then, Florida has continued its longstanding practice of using six-person juries in trials of noncapital offenses. See Fla. Stat. § 913.10.
- 2. Petitioner was tried on two counts of capital sexual battery of a child under 12. See Fla. Stat. § 794.011(2)(a). Because child rape is not punishable by death under existing precedent, the trial court empaneled a six-person jury as dictated by Florida law.¹

¹ Florida law provides for 12-member juries in "capital cases," Fla. Stat. § 913.10, which the Florida Supreme Court has interpreted to mean any case in which the death penalty is a legally available punishment, *State v. Hogan*, 451 So. 2d 844, 845 (Fla. 1984). Although Florida law categorizes sexual battery of a child

See Fla. Stat. § 913.10. At the pre-trial conference, petitioner argued that his charges constituted "capital offense[s]" and thus Florida law entitled him to a 12-person jury. Pet. App. 4. The trial court rejected petitioner's request. *Id.* Petitioner's counsel went on to question the venire panel extensively and participate in jury selection, exercising cause and peremptory challenges to various prospective jurors petitioner deemed undesirable. Tr. 282–328. Once jurors were selected, petitioner accepted the jury as empaneled and proceeded to trial without objection. Tr. 328–40.

At trial, the jury heard overwhelming evidence of petitioner's guilt. Petitioner's wife testified that her two daughters, ages seven and eight, came to her because petitioner—their stepfather—was forcing them to engage in anal sex. According to petitioner's wife, her daughters told her that petitioner was "hurting" them by "trying to push his pee pee into [their anal cavities]." Tr. 442, 444. This was happening in the office of their home. Tr. 446. Petitioner would lock the door, place the girls "on the floor" on their "hands and knees" with their "bottoms down," and then assault them. Tr. 445–46, 467.

Petitioner's stepdaughters recounted the same incidents. M.M. testified that petitioner, on multiple occasions, took her into his office, locked the door, undressed her, and touched her "on [her] bottom" with his "pee pee" while she was "laying on [her] belly." Tr. 397–401. E.M. testified that petitioner would lock the

under 12 as a "capital felony," the death penalty is not legally available under existing Eighth Amendment precedent, *see Kennedy v. Louisiana*, 554 U.S. 407, 413 (2008), and Florida law thus provides for six-member juries, *see Hogan*, 451 So. 2d at 845–46.

door to the office, undress her, place her on her "knees and hands," and touch her on her "bottom" with his "personal part." Tr. 414–18.

Responding officers who interviewed both girls contemporaneously also testified. They recounted M.M.'s describing how "the tip" of petitioner's penis "went into her bottom hole a little bit" and "it hurt." Tr. 543. On one occasion, petitioner used a "coconut hair product" to "lubricate his penis" prior to assaulting his stepdaughter. Tr. 545. E.M. detailed a similar account to the officers. Tr. 539.

After the allegations were reported to the police, petitioner himself confirmed much of his wife and stepdaughters' accounts. On a controlled phone call with his wife, petitioner admitted "numerous" times that she was "right," that "[he] did do it," and that he was "sorry." Tr. 496–97. He told her he wanted to "work through the situation and that people go through it all the time." Tr. 452.

When officers arrived at the family's home to arrest petitioner, they found the front door "barricaded" with furniture. Tr. 571. The officers later discovered that petitioner had fled to Tampa. Tr. 603. When Tampa Police attempted to arrest him, "he fled on foot." Tr. 606–07, 616–17. The officers were able to apprehend petitioner only after deploying a taser. Tr. 606, 617–619.

Presented with this evidence, the jury returned unanimous guilty verdicts on both counts. R. 223–28.

3. Petitioner appealed his conviction to Florida's Second District Court of Appeal, renewing his argument that Florida law entitled him to a 12-person jury

because he was charged with a "capital offense." Pet. App. 10–16. The Second District affirmed in a per curiam, summary decision. Pet. App. 1. Petitioner asked the Second District to certify a question of great public importance to the Florida Supreme Court. Pet. App. 18–33. The Second District denied the motion. Pet. App. 2.

REASONS FOR DENYING THE PETITION

Petitioner contends that the Court should review the Second District's summary decision rejecting his state statutory argument and use it as a vehicle to overrule the Sixth Amendment holding in Williams v. Florida, 399 U.S. 78 (1970), which held that the Sixth Amendment permits six-person juries in criminal cases. The Court should deny the petition because petitioner failed to raise that federal constitutional question in the Second District below. And even if he had raised it, the Court should, as it has done in several recent cases, decline the invitation to revisit *Williams*. See Pretell v. Florida, 143 S. Ct. 1027 (2023); Khorrami v. Arizona, 143 S. Ct. 22 (2022); Davis v. Florida, 143 S. Ct. 380 (2022); Phillips v. Florida, 142 S. Ct. 721 (2021). Petitioner makes no serious attempt to show that overruling Williams is warranted under traditional principles of stare decisis, and it is not. Not only was Williams correctly decided; overruling it also would imperil thousands of criminal convictions in Florida and five other states that for more than 50 years have relied on its rule.² And taking that step would be a gratuitous gesture in this appeal: given the overwhelming evidence presented below, any error would be harmless.

The petition should be denied.

I. THIS COURT SHOULD DENY THE PETITION BECAUSE THE QUESTION PRESENTED WAS NEITHER ADDRESSED BY, NOR PROPERLY PRESENTED TO, THE STATE COURT BELOW.

This Court "adhere[s] to the rule" that it "will not consider a petitioner's federal claim unless it was either addressed by, or properly presented to, the state court that rendered the decision [it] ha[s] been asked to review." Adams v. Robertson, 520 U.S. 83, 86 (1997). Whether that rule is jurisdictional or simply a firm prudential rule, see Howell v. Mississippi, 543 U.S. 440, 445–46 (2005) (calling it an "unsettled question"), it dooms petitioner's certiorari petition.

Petitioner's claim that he has a Sixth Amendment right to a 12-person jury was not "pressed or passed upon" by the state court below. Bankers Life & Cas. Co. v. Crenshaw, 486 U.S. 71, 79 (1988). The Second District's summary decision did not address it, Pet. App. 1, and petitioner concedes as much, Pet. 7. And "[w]hen the highest state court is silent on a federal question" before this Court, the Court "assume[s] that the issue was not properly presented." Adams, 520 U.S. at 86–87; see also Bd. of Dirs. of Rotary Int'l v.

 $^{^2}$ See Ariz. Rev. Stat. § 21-102; Conn. Gen. Stat. § 54-82; Fla. Stat. § 913.10; Ind. Code § 35-37-1-1; Mass. Gen. Laws Ch. 218, § 26A; Utah Code. Ann. § 78B-1-104.

Rotary Club of Duarte, 481 U.S. 537, 550 (1987). Petitioner bears the burden of overcoming that presumption, by "affirmatively show[ing]" that the state court had an opportunity to address the question. Rotary Int'l, 481 U.S. at 550; Adams, 520 U.S. at 86. Petitioner has made no such showing.

To meet that burden, petitioner needed to show with specificity in his certiorari petition where in the court below "the federal question[] sought to be reviewed w[as] raised," see Sup. Ct. R. 14.1(g)(i), such that there is "no doubt from the record that a claim under a federal statute or the Federal Constitution was presented," Webb v. Webb, 451 U.S. 493, 501 (1981). He did not and cannot.

Petitioner argued in the Second District Court of Appeals only that *Florida law* entitled him to a 12-person jury because he was charged with a "capital felony." Pet. App. 10–16. He made no Sixth Amendment argument; indeed, he did not even mention the Sixth Amendment.³ And while petitioner's brief noted one judge's criticisms of the social science cited in *Williams*, it did so in support of his argument that the Florida Supreme Court should reconsider its interpretation of Florida's jury statute, not to argue that *Williams*' Sixth Amendment holding has been abrogated

³ Petitioner made a cursory suggestion that his Florida statutory argument had "significant constitutional implications." Pet. App. 11. He did not specify what those implications were or whether he was referring to the Florida or U.S. constitution. See Adams, 520 U.S. at 89 n.3 ("[P]assing invocations of [constitutional principles]" that "fail to cite the Federal Constitution . . . d[o] not meet our minimal requirement that it must be clear that a federal claim was presented [to the state court].").

or should be overruled. Pet. App. 13–14. Making "casual reference to a federal case, in the midst of an unrelated argument, is insufficient." *Rotary Int'l*, 481 U.S. at 550 n.9. Petitioner thus "did not properly present his claim as one arising under federal law." *Howell*, 543 U.S. at 443.⁴ Petitioner cannot obtain a writ of certiorari to a state court in which he failed to properly present the federal issue he now raises.

II. THE COURT SHOULD REJECT PETITIONER'S INVITATION TO RECONSIDER AND OVERRULE WILLIAMS.

Even if petitioner had properly presented the issue to in the court below, petitioner has not justified revisiting *Williams*' holding that the Sixth Amendment permits juries comprised of six members in serious criminal cases. Although petitioner urges the Court to grant review to overrule that 53-year-old case, he does not acknowledge his heavy burden to show that the Court should do so.

This Court does not lightly overrule precedent. "Stare decisis is the preferred course because it promotes the evenhanded, predictable, and consistent development of legal principles, fosters reliance on judicial decisions, and contributes to the actual and perceived integrity of the judicial process." Janus v. Am. Fed'n of State, Cnty., & Mun. Emps., Council 31, 138

⁴ Petitioner first raised the Sixth Amendment issue he now presents in his post-judgment motion for certification of a question of great public importance and for a written opinion, which the Second District denied without comment. Pet. App. 2, 18–19. This Court does not review issues raised for the first time in post-judgment motions when the state court did not address them. *See Adams*, 520 U.S. at 89 n.3.

- S. Ct. 2448, 2478 (2018). To that end, this Court considers several factors before overruling a prior decision: the quality of the prior decision's reasoning, the workability of its holding, its consistency with other cases, post-decision developments, and reliance on the decision. *Id.* at 2478–79. Those factors favor leaving *Williams* undisturbed.
- 1. Petitioner is wrong to dismiss the quality of Williams' reasoning as "mistaken" because it "disregard[s] history and precedent." Pet. 4; see also id. at 10–11. On the contrary, Justice White's opinion for the Court in Williams—thick with scholarly footnotes—extensively canvassed the history of, and purposes behind, the jury-trial right as established by "the Framers" in the Sixth Amendment. 399 U.S. at 103. The Court devoted 13 pages to the history and development of the common-law jury and the Sixth Amendment. See id. at 87–99; see also Ramos, 140 S. Ct. at 1433 (Alito, J., dissenting) (observing that Williams contained "a detailed discussion of the original meaning of the Sixth Amendment jury-trial right"). Williams examined the history surrounding the common-law 12-person requirement. See 399 U.S. at 87-89, 87 nn.19-20, 88 n.23. It addressed the Court's previous cases discussing jury size. See id. at 90–92, 90 n.26, 91 nn.27-28, 92 nn.29-31. It discussed the history of Article III's jury-trial provision and the accompanying ratification debates. See id. at 93-94, 93 nn.34–35. It analyzed the drafting history of the Sixth Amendment, including disputes over what language to use. See id. at 94–97, 94 n.37, 95 n.39. And it considered contemporaneous constitutional provisions and statutes regarding juries. See id. at 97 & nn.43-

44. The upshot was that, as a matter of original meaning, the word "jury" in the Sixth Amendment did not codify any common-law practice of empaneling 12 jurors. *See id.* at 99–100.

Petitioner makes no attempt to identify error in that analysis. As *Williams* observed, while the "jury at common law came to be fixed generally at 12, that particular feature of the common law jury appears to have been a historical accident," 399 U.S. at 89 (footnote omitted), and was not uniform even at common law, as the Pennsylvania colony "employed juries of six or seven," *id.* at 98 n.45 (citing Paul Samuel Reinsch, *The English Common Law in the Early American Colonies*, *in* 1 Select Essays in Anglo-American Legal History 367, 398 (1907)).

But even assuming uniformity in common-law practice, the Court explained that not every such practice was "immutably codified into our Constitution." Williams, 399 U.S. at 90; see Dobbs v. Jackson Women's Health Org., 142 S. Ct. 2228, 2255 (2022) ("[T]he fact that many States in the late 18th and early 19th century did not criminalize pre-quickening abortions does not mean that anyone thought the States lacked the authority to do so."). For example, at English common law, a jury consisted of 12 male freeholders (i.e., landowners) from the vicinage (i.e., county) of the alleged crime. 4 William Blackstone, Commentaries on the Laws of England 343–44 (1769); see also Henry G. Connor, The Constitutional Right to a Trial by a Jury of the Vicinage, 57 U. Pa. L. Rev. & Am. L. Reg. 197, 198–99 (1909) (quoting the Continental Congress's explanation of the prevailing practice of using "12... countrymen and peers of [the accused's]

vicinage"); William S. Brackett, *The Freehold Qualification of Jurors*, 29 Am. L. Reg. 436, 444–46 (1881) (detailing the colonies' widespread practice of following the common-law requirement that juries consist only of "freeholders"). Yet petitioner does not contend that the Sixth Amendment at any point in history mandated that a jury consist only of male landowners hailing from a particular county.

As Williams correctly observed, any such contention would be inconsistent with the Sixth Amendment's drafting history. The Framers, the Court explained, resoundingly rejected James Madison's proposal to constitutionalize in the Sixth Amendment all the "accustomed requisites" of the common-law jury. Williams, 399 U.S. at 94 (quoting 1 Annals of Cong. 452 (1789) (Joseph Gales ed., 1834)). Instead, the Sixth Amendment that the Framers proposed and the people ratified required only that juries be impartial and drawn from the state and district in which the crime was committed, which departed from the common-law practice by allowing Congress to establish the relevant vicinage through its creation of judicial districts. And though one might conclude that the Framers rejected the common-law requisites of jury composition because they were implicit in the word "jury," Williams, 399 U.S. at 96–97 (noting the possibility); see also Khorrami, 143 S. Ct. at 25 (Gorsuch, J., dissenting from denial of certiorari), Madison certainly did not think that was the case. He lamented that in removing the common-law requirements, the Framers "str[uck] . . . at the most salutary articles." Williams, 399 U.S. at 95 n.39 (quoting Letter from James Madison to Edmund Pendleton, Sept. 14, 1789, in 1 Letters and Other Writings of James Madison 491

- (1865)). And Senator Richard Henry Lee "grieved" that they had left the "Jury trial in criminal cases much loosened." Letter from Richard Henry Lee to Patrick Henry, Sept. 14, 1789, https://tinyurl.com/muu5xzfa. Those would seem dramatic reactions to the mere trimming of surplusage.
- 2. Petitioner errs in contending that this Court's recent decision in Ramos requires overruling Williams. Pet. 11-12. Ramos held that the Sixth Amendment constitutionalized the common-law requirement that a jury be unanimous, thus overruling this Court's fractured decision to the contrary in *Apodaca v. Ore*gon, 406 U.S. 404 (1972). In doing so, Ramos discounted the relevance of the Amendment's drafting history, stating that "rather than dwelling on text left on the cutting room floor, we are much better served by interpreting the language Congress retained and the States ratified." 140 S. Ct. at 1400. The Court instead relied on the fact that the unanimity of a jury verdict was "a vital right protected by the common law," id. at 1395, to conclude that the Sixth Amendment protected the same.

But it does not follow that the Sixth Amendment codified *all* aspects of the jury trial that obtained at common law—in particular the common-law rules for jury composition such as the number of jurors, vicinage, and juror landownership. James Wilson—a framer of the Constitution and one of the first Justices on this Court—for instance observed: "When I speak of juries, I feel no peculiar predilection for the number twelve." 2 James Wilson, *Works of the Honourable James Wilson* 305 (1804) (quoted in *Colgrove v. Battin*, 413 U.S. 149, 156 n.10 (1973)). Rather, Wilson wrote,

a jury "mean[s] a convenient number of citizens, selected and impartial, who . . . are vested with discretionary powers to try the truth of facts." *Id.* at 306. Six impartial jurors acting by unanimous consent satisfy that definition. And the Court in *Williams* itself noted that its holding that a jury of six is constitutional was distinct from the requirement of unanimity, which, it observed, "unlike [jury size], may well serve an important role in the jury function"—namely, "as a device for insuring that the Government bear the heavier burden of proof." 399 U.S. at 100 n.46.

Still less does it follow that the Court should discard Williams as Ramos discarded Apodaca. Unlike Williams, which commanded a solid majority of this Court, Apodaca was a uniquely fractured decision that several Justices concluded in Ramos was not entitled to respect under the doctrine of stare decisis at all. See Ramos, 140 S. Ct. at 1398–99 (opinion of Gorsuch, J., joined by Ginsburg, Breyer, and Sotomayor, JJ.); id. at 1409 (Sotomayor, J., concurring in part) (calling Apodaca a "universe of one"); id. at 1402 (opinion of Gorsuch, J., joined by Ginsburg and Breyer, JJ.) (concluding that *Apodaca* supplied no governing precedent). Unlike Apodoca's holding that the Sixth Amendment does not require unanimous juries in state prosecutions, which subsequent cases referred to as an "exception" to settled incorporation doctrine and struggled to explain what it "mean[t]," Ramos, 140 S. Ct. at 1399, Williams has consistently been "adhere[d] to" and "reaffirm[ed]." Ballew v. Georgia, 435 U.S. 223, 239 (1978) (opinion of Blackmun, J., joined by Stevens, J.); see also Ludwig v. Massachusetts, 427 U.S. 618, 625–26 (1976); Collins v. Youngblood, 497 U.S. 37, 52 n.4 (1990); United States v. Gaudin, 515 U.S. 506, 510 n.2 (1995). And in *Colgrove*, this Court followed *Williams* in holding that six-person juries satisfy the Seventh Amendment's guarantee of a jury trial in civil cases. 413 U.S. at 158–60. That does not reflect a decision that has "become lonelier with time." *Ramos*, 140 S. Ct. at 1408.

3. Nor is reconsidering *Williams* warranted on the ground that the Court followed its detailed historical analysis with an assessment of the purpose of the jury trial and the functioning of a six-person jury. *See* 399 U.S. at 100–02. In *Williams*, this Court construed the purpose of the jury right to be "the interposition between the accused and his accuser of the commonsense judgment of a group of laymen," and reasoned that the difference between a jury of six and 12 is not likely to make a difference in that regard "particularly if the requirement of unanimity is retained." *Id.* at 100. The Court also found that the available data "indicate that there is no discernible difference between the results reached by" six- and 12-person juries. *Id.* at 101 & n.48 (citing studies).

Purpose may validly inform the meaning of text. See Antonin Scalia & Bryan A. Garner, Reading Law: The Interpretation of Legal Texts 56 (2012) ("Of course, words are given meaning by their context, and context includes the purpose of the text."). Not surprisingly, this Court's criminal-procedure precedents routinely have considered purpose—and with far less analysis of original meaning than Williams—in interpreting constitutional text. See, e.g., Taylor v. Louisiana, 419 U.S. 522, 530 (1975) (Sixth Amendment requires juries selected from fair cross-section of community); Miranda v. Arizona, 384 U.S. 436, 471–74 (1966) (law

enforcement must inform detainees of Fifth Amendment rights and obtain waiver before proceeding with interrogation); Gideon v. Wainwright, 372 U.S. 335, 343–45 (1963) (Sixth Amendment requires court-appointed counsel for indigent defendants); Weeks v. United States, 232 U.S. 383, 393 (1914) (evidence seized in violation of Fourth Amendment is inadmissible at trial); Brady v. Maryland, 373 U.S. 83, 87–88 (1963) (prosecution must provide exculpatory evidence to defendant); Strickland v. Washington, 466 U.S. 668, 686–87 (1984) (Sixth Amendment requires defense attorney to provide effective assistance); Atkins v. Virginia, 536 U.S. 304, 320–21 (2002) (Eighth Amendment prohibits imposing capital punishment on mentally disabled); Roper v. Simmons, 543 U.S. 551, 568-69 (2005) (Eighth Amendment prohibits imposing capital punishment for crimes committed when defendant was under 18); Griffin v. California, 380 U.S. 609, 614–15 (1965) (Fifth Amendment prohibits adverse inference from defendant's failure to testify). There is no basis for discounting *Williams'* reasoning simply because it also considered the "function" served by the right. 399 U.S. at 99.

4. Petitioner is also wrong that post-decision developments have cast doubt on *Williams*' reasoning that a six-person jury fulfills the purposes of the Sixth Amendment. Petitioner cites Justice Blackmun's opinion in *Ballew* and subsequent research to suggest that empirical evidence shows that six-person juries do not function as well as 12-person juries. Pet. at 13–15; *see also Khorrami*, 143 S. Ct. at 26–27 (Gorsuch, J., dissenting from denial of certiorari). But those do not present the kinds of overwhelming developments

sufficient to "erode" Williams' "underpinnings," Janus, 138 S. Ct. at 2482—and in many ways later developments corroborate Williams.

To start, *Ballew* itself did not find that the purported developments warranted overruling *Williams*; it "adhere[d] to" and "reaffirm[ed]" *Williams*. 435 U.S. at 239 (opinion of Blackmun, J., joined by Stevens, J.). And for good reason: post-*Williams* scholarship is, at most, mixed on this point.

In fact, social-science studies amply support *Williams*' conclusions, leading some scholars to criticize courts for claiming that six-person juries are inferior. *See* Kaushik Mukhopadhaya, *Jury Size and the Free Rider Problem*, 19 J.L. Econ. & Org. 24, 24 (2003). Smaller juries are preferable to larger ones in several ways. For one, larger juries can lead to a "free riding" phenomenon where jurors pay less attention and participate less in deliberations because they think there are plenty of other jurors to do the work. *Id.* at 40. That, in turn, can lead to less accurate verdicts. *Id.*

Six-person juries, by contrast, are more likely to make decisions as a group rather than by a few outgoing jurors who dominate deliberations. See Bridget M. Waller et al., Twelve (Not So) Angry Men: Managing Conversational Group Size Increases Perceived Contribution by Decision Makers, 14 Grp. Processes & Intergrp. Rels. 835, 839 (2011); see also Nicolas Fay et al., Group Discussion as Interactive Dialogue or as Serial Monologue: The Influence of Group Size, 11 Psych. Sci. 481, 481 (2000) (reporting similar findings in nonjury groups). Put differently, a juror is more likely to find his or her voice in a smaller group setting.

Many assume that the additional jurors in a 12person jury make it more likely that one or more jurors will prevent the conviction of an innocent defendant. But if that were true, the rates of hung-juries would be higher for 12-person juries than six-person juries. Yet empirical data shows no significant differences in the rates of hung juries between six- and 12person juries. See, e.g., Barbara Luppi & Francesco Parisi, Jury Size and the Hung-Jury Paradox, 42 J. Legal Stud. 399, 402–04 (2013) (collecting studies). And other studies show that if required to be unanimous, six-person juries do not suffer from a meaningful increase in inaccurate verdicts. See Alice Guerra et al., Accuracy of Verdicts Under Different Jury Sizes and Voting Rules, 28 Sup. Ct. Econ. Rev. 221, 232 (2020) (concluding that unanimous six-person juries "are alternative ways to maximize the accuracy of verdicts while preserving the functionality of juries").

That reality is reflected in publicly available statistics. Far from returning higher rates of convictions, see Khorrami, 143 S. Ct. at 26 (Gorsuch, J., dissenting from denial of certiorari), Florida juries convict criminal defendants at comparable—and possibly even slightly lower—rates than juries in jurisdictions that use 12 jurors. For example, between 2017 and 2019, felony juries in Florida convicted defendants at rates

of 74.0%,⁵ 73.3%,⁶ and 72.1%,⁷ respectively. In the same years, felony juries in Texas convicted at rates of 79.0%,⁸ 81.0%,⁹ and 78.0%;¹⁰ felony juries in California convicted at rates of 86.0%,¹¹ 85.0%,¹² and 84.0%;¹³ and felony juries in New York convicted at rates of

⁵ See Fla. Off. of State Cts. Adm'r, Florida's Trial Courts Statistical Reference Guide FY 2016-17 3-21 (2018), https://tinyurl.com/4drv24ky (1,901 convictions out of 2,570 cases that went to the jury).

⁶ See Fla. Off. of State Cts. Adm'r, Florida's Trial Courts Statistical Reference Guide FY 2017-18 3-21 (2019), https://tinyurl.com/433vwfy3 (1,784 convictions out of 2,434 cases that went to the jury).

⁷ See Fla. Off. of State Cts. Adm'r, Florida's Trial Courts Statistical Reference Guide FY 2018-19 3-21 (2020), https://tinyurl.com/43zywh5n (1,621 convictions out of 2,248 cases that went to the jury).

⁸ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2017* Court-Level - 20 (2018), https://tinyurl.com/mtrp379s.

⁹ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2018* Court-Level - 21 (2019), https://tinyurl.com/2s3fsmpf.

¹⁰ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2019* Court-Level 23 (2020), https://tinyurl.com/ywh779v3.

¹¹ Jud. Council of Cal., 2018 Court Statistics Report: Statewide Caseload Trends 69 (2018), https://tinyurl.com/5n6tj9pr.

¹² Jud. Council of Cal., 2019 Court Statistics Report: Statewide Caseload Trends 69 (2019), https://tinyurl.com/mwmby3h5.

 $^{^{13}}$ Jud. Council of Cal., 2020 Court Statistics Report: Statewide Caseload Trends 55 (2020), https://tinyurl.com/2mym3hrx.

74.6%, ¹⁴ 73.7%, ¹⁵ and 75.2%. ¹⁶ Petitioner's implication that Florida juries are steamrolling criminal defendants relative to other jurisdictions thus lacks support in the data. Instead, the data reflect what multiple studies have shown: six- and 12-person juries similarly serve to "interpos[e] between the accused and his accuser . . . the commonsense judgment of a group of laymen." *Williams*, 399 U.S. at 100. ¹⁷ It is thus not true, as petitioner would have it, that *Williams*' assessment of the six-person jury's effectiveness has proven "materially inaccurate." Pet. 13.

5. Petitioner adds insult to error in suggesting (at 15) that Florida's six-person-jury rule was adopted "to reduce minority participation." Beyond noting that the rule dates from Reconstruction, however, petitioner cites no evidence suggesting that is so, and makes no attempt to explain how a rule establishing the size of juries without regard to race could be a covert instrument of racism.

¹⁴ Chief Adm'r of Cts., New York State Unified Court System 2017 Annual Report 48 (2018), https://tinyurl.com/yckheu9v.

¹⁵ Chief Adm'r of Cts., New York State Unified Court System 2018 Annual Report 42 (2019), https://tinyurl.com/yc7cvjhe.

¹⁶ Chief Adm'r of Cts., New York State Unified Court System 2019 Annual Report 38 (2020), https://tinyurl.com/2wtwfmdm.

¹⁷ Relying on studies purporting to show that smaller juries result in fewer minority jurors, petitioner suggests that six-person juries threaten the right to a jury drawn from a fair cross-section of the community. See Pet. 13–15, 17–18; see also Khorrami, 143 S. Ct. at 26 (Gorsuch, J., dissenting from denial of certiorari). Even if that were true, the fair-cross-section requirement applies only to the venire, not the petit jury. Lockhart v. McCree, 476 U.S. 162, 173–74 (1986).

Florida history in fact shows quite the opposite. Petitioner believes it nefarious that "[t]he common law rule of a jury of twelve was a staple of Florida's justice system so long as federal troops remained," but that Florida then reduced the size of certain juries to six in 1877, after the departure of federal troops that had occupied Florida after the Civil War. Pet. 16. But as petitioner acknowledges, even after that, Florida also retained 12-person juries in capital cases, Act of February 17, 1877, ch. 3010, § 6, 1877 Fla. Laws 54, a fact inconsistent with petitioner's charge of racism. 18 And in any event, petitioner does not contend that any part of Florida's *current* constitution, which was adopted in 1968 and provides that "the number of jurors, not fewer than six, shall be fixed by law," Fla. Const. art. I, § 22, was motivated by racial animus. See Abbott v. Perez, 138 S. Ct. 2305, 2324 (2018) ("Past discrimination cannot, in the manner of original sin, condemn governmental action that is not itself unlawful.").

6. Finally, petitioner's suggestion (at 12) that overruling *Williams* would have "only a limited impact" is patently false—it would have sweeping consequences for the citizens of Arizona, Connecticut, Florida, Indiana, Massachusetts, and Utah, who have for decades

¹⁸ With no explanation as to why Florida's purported racial motivations for adopting six-person juries suddenly disappeared in capital cases, petitioner moves the goalposts and argues that Florida's retention of 12-person juries for capital cases "essentially conced[es] that 12-person juries are more rights protective." Pet. 17 n.2. But the legislature could have had any number of reasons to want more community members involved in capital cases, and petitioner's speculation about those reasons certainly does not amount to a concession by the State.

relied on *Williams* in using criminal juries of less than 12 jurors.

Florida is the third most populous state in the country and tries all noncapital crimes before six-person juries. Currently, roughly 5,200 criminal convictions are pending on direct appeal in Florida. Overruling *Williams* would force the use of public resources to conduct thousands of retrials on top of the trials already pending and might well result in the release of convicted criminals into the public.

The states' reliance interests here far outstrip the already "massive" and "concrete" reliance interests in Ramos. 140 S. Ct. at 1438 (Alito, J., dissenting). There, only two states allowed nonunanimous jury verdicts, and overruling Apodaca affected only those convictions that were actually obtained by nonunanimous verdicts. The affected convictions numbered somewhere in the hundreds. Id. at 1406. Here, by contrast, six states use juries with less than 12 jurors in at least some criminal prosecutions. And all convictions from those juries would suddenly be suspect. In Florida, that is every conviction that is not a capital case, which amounts to several thousand.

As a last point on reliance, overruling Williams would not affect only criminal cases. In Colgrove, this Court relied on Williams in holding that the Seventh Amendment permits six-person juries in civil trials. 413 U.S. at 158–60. Consequently, nearly 90% of federal civil verdicts would also be in jeopardy. See Fed. R. Civ. P. 48(a); Patrick E. Higginbotham et al., Better by the Dozen: Bringing Back the Twelve-Person Civil Jury, 104 Judicature 46, 50 (2020) (finding that only

roughly 12% of federal civil trials use 12-person juries).

III. THIS CASE IS A POOR VEHICLE.

At any rate, this case is a poor vehicle for reconsidering *Williams*. This Court generally avoids deciding legal issues when doing so will have no effect on the litigants in the case. *See Chafin v. Chafin*, 568 U.S. 165, 172 (2013). Yet even if the Court granted the petition and overruled *Williams*, petitioner would not obtain relief because the error would be harmless.

A constitutional error at trial generally does not require automatic reversal. *Chapman v. California*, 386 U.S. 18, 22 (1967). An error usually requires reversal only if it was likely to have affected the outcome of the trial. *Id.* Thus, "most constitutional errors can be harmless." *Neder v. United States*, 527 U.S. 1, 8 (1999). If the defendant had the assistance of counsel in a trial with an impartial adjudicator, "there is a strong presumption" that any errors are subject to harmless-error analysis. *Id.*

The only exception to the general rule subjecting constitutional errors to harmless-error analysis is for so-called "structural errors." Weaver v. Massachusetts, 137 S. Ct. 1899, 1907 (2017). But the exception applies only to a "very limited class" of errors. Neder, 527 U.S. at 8. Those errors fall under three categories—none of which would include empaneling fewer than 12 jurors. First, an error may be structural when the violated right protects some interest other than preventing erroneous convictions. Weaver, 137 S. Ct. at 1908. But petitioner himself argues that accuracy is the interest protected by the purported 12-person requirement.

Pet. 13. Second, errors are structural when they are inherently harmful such that they always result in fundamental unfairness. Weaver, 137 S. Ct. at 1908. Smaller juries, however, cannot be said to always result in unfairness—in many cases they will have no effect or may even benefit the defendant. Third, an error is structural if the effect of the error is impossible to determine. Id. But as this Court held in Neder, the effect of violating a defendant's Sixth Amendment jury right is sometimes possible to determine because a court can review the record and, if the evidence is "overwhelming" and "uncontroverted," determine beyond a reasonable doubt what the jury would have done. 527 U.S. at 9.

In *Neder*, an element of the charged offense was omitted from the jury instructions such that the jury did not find every element of the offense. See id. at 8. Even though that error deprived the defendant of his Sixth Amendment jury right because the omission meant a jury never convicted him of the charged offense, the Court held that the error was harmless. *Id.* at 15, 19–20. Because the record contained "overwhelming" and "uncontroverted" evidence of the omitted element, the Court found beyond a reasonable doubt that the jury would have found the omitted element. See id. at 9, 19–20. Similarly, this Court has subjected other deprivations of a Sixth Amendment jury to harmless-error analysis. See Washington v. Recuenco, 548 U.S. 212, 221–22 (2006) (subjecting a judge's unconstitutional finding of a fact that increased the maximum possible sentence to harmlesserror analysis); Hurst v. Florida, 577 U.S. 92, 102–03 (2016) (remanding to determine whether depriving defendant of the right to have a jury find aggravating factors necessary for a death sentence was harmless).

Were *Williams* overruled, the same reasoning would apply here. A court can review the trial record and evaluate whether the evidence was "overwhelming" such that there is no reasonable doubt that an additional six jurors would not have affected the outcome. If anything, the case for harmless-error review is stronger here than in *Neder* as an appellate court at least has the benefit of a jury finding as to each element of the offense.

The State would prove any error here harmless beyond a reasonable doubt. The evidence at trial was "overwhelming." Petitioner's stepdaughters testified in detail about his repeated sexual attacks on them. Petitioner's wife and law enforcement confirmed that their accounts remained consistent over time. And the jury heard a recorded call on which petitioner admitted to the crimes. Changing the size of the jury would not have altered the outcome. Thus, petitioner would not be entitled to reversal of his conviction whether or not the Court overruled *Williams*. So even if the Court wished to take the drastic step of overruling a 53-year-old precedent, the Court should at least do so in a case where the decision will affect the ultimate outcome.

CONCLUSION

The petition for a writ of certiorari should be denied.

Respectfully submitted,

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