IN THE

Supreme Court of the United States

Wisben Sanon, Petitioner,

v.

State of Florida, Respondent.

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

BRIEF IN OPPOSITION

Ashley Moody Attorney General of Florida

OFFICE OF THE
ATTORNEY GENERAL
State of Florida
PL-01, The Capitol
Tallahassee, FL
32399-1050
Phone: (850) 414-3300
henry.whitaker@
myfloridalegal.com

Henry C. Whitaker
Solicitor General
Counsel of Record
Jeffrey Paul DeSousa
Chief Deputy Solicitor
General
Darrick W. Monson
Assistant Solicitor General

Counsel for Respondent

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.

TABLE OF CONTENTS

QUESTION PRESENTED	i
TABLE OF AUTHORITIES	iii
STATEMENT	1
REASONS FOR DENYING THE PETITION	4
THE COURT SHOULD REJECT PETITIONER'S INVITATION TO RECONSIDER AND OVERRULE	
WILLIAMS.	5
CONCLUSION	18

TABLE OF AUTHORITIES

Cases

Abbott v. Perez,
138 S. Ct. 2305 (2018)17
Apodaca v. Oregon,
406 U.S. 404 (1972)4, 9
Atkins v. Virginia,
536 U.S. 304 (2002)12
Ballew v. Georgia,
435 U.S. 223 (1978)10, 12
Brady v. Maryland,
373 U.S. 83 (1963)12
Colgrove v. Battin,
413 U.S. 149 (1973)9–10, 18
$Collins\ v.\ Youngblood,$
497 U.S. 37 (1990)10
Davis v. Florida,
143 S. Ct. 380 (2022)4
Dobbs v. Jackson Women's Health Org.,
142 S. Ct. 2228 (2022)7
Duncan v. Louisiana,
391 U.S. 145 (1968)1
Gibson v. State,
16 Fla. 291 (1877)1
Gideon v. Wainwright,
372 U.S. 335 (1963)11
Griffin v. California,
380 U.S. 609 (1965)12
Janus v. Am. Fed'n of State, Cnty., & Mun. Emps.,
Council 31,
138 S. Ct. 2448 (2018)5–6, 12
Khorrami v. Arizona,
143 S. Ct. 22 (2022)4, 8, 12, 14, 16

Lockhart v. McCree,	
476 U.S. 162 (1986)	16
Ludwig v. Massachusetts,	
427 U.S. 618 (1976)	10
Miranda v. Arizona,	
384 U.S. 436 (1966)	11
Phillips v. Florida,	
142 S. Ct. 721 (2021)	4
Pretell v. Florida,	
143 S. Ct. 1027 (2023)	4
Ramos v. Louisiana,	
140 S. Ct. 1390 (2020)4, 6, 9–10,	17
Roper v. Simmons,	
543 U.S. 551 (2005)	12
Strickland v. Washington,	
466 U.S. 668 (1984)	12
Taylor v. Louisiana,	
419 U.S. 522 (1975)	11
United States v. Gaudin,	
515 U.S. 506 (1995)	10
Weeks v. United States,	
232 U.S. 383 (1914)	11
Williams v. Florida,	
399 U.S. 78 (1970)	15
Ct -tt 0 Ctitti1 Di	
Statutes & Constitutional Provisions	
Act of February 17, 1877, ch. 3010, § 6,	
1877 Fla. Laws 541,	16
Ariz. Rev. Stat. § 21-102	
Conn. Gen. Stat. § 54-82	
Fla. Const. art. I, § 22	
Fla. Stat. § 794.011	
Fla. Stat. § 800.04	
Fla. Stat. § 913.10	

Ind. Code § 35-37-1-1 5 Mass. Gen. Laws Ch. 218, § 26A 5 Utah Code. Ann. § 78B-1-104 5
Rules
Fed. R. Civ. P. 48(a)
Other Authorities
Alice Guerra et al., Accuracy of Verdicts Under Different Jury Sizes and Voting Rules, 28 Sup. Ct. Econ. Rev. 221 (2020)
Chief Adm'r of Cts., New York State Unified Court System 2017 Annual Report (2018), https://tinyurl.com/yckheu9v15
Chief Adm'r of Cts., New York State Unified Court System 2018 Annual Report (2019), https://tinyurl.com/yc7cvjhe15
Chief Adm'r of Cts., New York State Unified Court System 2019 Annual Report (2020), https://tinyurl.com/2wtwfmdm
Fla. Off. of State Cts. Adm'r, Florida's Trial Courts Statistical Reference Guide FY 2017-18 (2019),
https://tinyurl.com/433vwfy314

Fla. Off. of State Cts. Adm'r, Florida's Trial Courts
Statistical Reference Guide FY 2018-19 (2020),
https://tinyurl.com/43zywh5n14
Fla. Off. of State Cts. Adm'r, Florida's Trial Courts
Statistical Reference Guide FY 2016-17 (2018),
https://tinyurl.com/4drv24ky14
Henry G. Connor, The Constitutional Right to a Trial
by a Jury of the Vicinage,
57 U. Pa. L. Rev. & Am. L. Reg. 197 (1909)7
James Wilson,
Works of the Honourable James Wilson (1804)9
Jud. Council of Cal., 2018 Court Statistics Report:
Statewide Caseload Trends (2018),
https://tinyurl.com/5n6tj9pr15
Jud. Council of Cal., 2019 Court Statistics Report:
Statewide Caseload Trends (2019),
https://tinyurl.com/mwmby3h515
Jud. Council of Cal., 2020 Court Statistics Report:
Statewide Caseload Trends (2020),
https://tinyurl.com/2mym3hrx15
Kaushik Mukhopadhaya, Jury Size and the Free
Rider Problem, 19 J.L. Econ. & Org. 24 (2003)13
Letter from James Madison to Edmund Pendleton,
Sept. 14, 1789, 1 Letters and Other Writings of
James Madison (1865)8
Letter from Richard Henry Lee to Patrick Henry,
Sept. 14, 1789, https://tinyurl.com/muu5xzfa8
Nicolas Fay et al., Group Discussion as Interactive
Dialogue or as Serial Monologue: The Influence of
Group Size, 11 Psych. Sci. 481 (2000)13
Off. of Ct. Admin., Annual Statistical Report for the
Texas Judiciary Fiscal Year 2017 (2018),
https://tinyurl.com/mtrp379s15

Off. of Ct. Admin., Annual Statistical Report for the
Texas Judiciary Fiscal Year 2018 (2019),
https://tinyurl.com/2s3fsmpf15
Off. of Ct. Admin., Annual Statistical Report for the
Texas Judiciary Fiscal Year 2019 (2020),
https://tinyurl.com/ywh779v315
Patrick E. Higginbotham et al., Better by the Dozen:
Bringing Back the Twelve-Person Civil Jury,
104 Judicature 46 (2020)18
Paul Samuel Reinsch, The English Common Law in
the Early American Colonies, 1 Select Essays in
Anglo-American Legal History 367 (1907)7
William Blackstone,
Commentaries on the Laws of England (1769)7
William S. Brackett,
The Freehold Qualification of Jurors,
29 Am. L. Reg. 436 (1881)

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 sexual battery of a child over 12 while in a position of familial authority and one count of lewd or lascivious molestation of a child under 16. See Fla. Stat. §§ 794.011(8)(b), 800.04(5)(c)2. Because those crimes are not punishable by death, the trial court empaneled a six-person jury as dictated by Florida law. See Fla. Stat. § 913.10. Petitioner's counsel questioned the venire panel extensively and participated in jury selection, exercising

cause and peremptory challenges to various prospective jurors petitioner deemed undesirable. Tr. 143–211. After jury selection, petitioner accepted the jury as empaneled and proceeded to trial without objection. Tr. 211–13.

At trial, the jury was presented with the following evidence. Petitioner's thirteen-year-old stepdaughter, N.F.A., arrived at school one Monday, and her friend quickly noticed that she was "very not herself." Tr. 327. N.F.A.'s friend pressed her about what was troubling her, and N.F.A. eventually revealed that petitioner had done something sexual to her over the weekend. Tr. 328–30. N.F.A.'s friend convinced her to tell their school guidance counselor. Tr. 330.

Once with the guidance counselor, N.F.A. reported that "her stepfather raped her." Tr. 332. The guidance counselor contacted police, who interviewed N.F.A. Tr. 372–73. N.F.A. reported that the previous Friday, after coming home from school, petitioner called her to his room. Tr. 393-94. N.F.A. observed that petitioner "had his belt ready over his neck" and anticipated that he was "getting ready to whoop" her for something. Tr. 394. Instead, petitioner "started kissing" her and sticking his hand inside her underwear. Tr. 396–97. Petitioner then took her to the bathroom, pulled both their pants down, lay her down, got on top of her, and put his penis "inside [her] private area." Tr. 398, 400-01. While on top of her, petitioner would "shake and stop[], shake[] and stop[]." Tr. 400. N.F.A. "didn't know what [they] were doing," but it "hurt really bad" and she "started crying because [she] just wanted him to stop∏." Tr. 400.

After multiple requests by N.F.A. to stop, petitioner told her to "just wait" and continued "kissing [her], squeezing [her], [and] squeezing [her] butt." Tr. 401–02. He also pulled up her shirt and "started touching... both of [her] nipples." Tr. 402. When one of N.F.A.'s sisters knocked on the door, petitioner finally stopped and told N.F.A. to go clean her mom's closet and to tell her sisters that she had been doing that the whole time. Tr. 402, 409.

The next evening, petitioner called N.F.A. to his room again and took her to the bathroom. Tr. 417–18. He removed all of their clothing and told N.F.A. to lie on the floor. Tr. 418. He then "shove[d] his penis inside [her] again," and she "started crying." Tr. 419. Petitioner became angry when N.F.A. would not do what he told her to do. Tr. 419. He told her to kiss him, and when she protested that she did not know how to kiss. he responded: "Do you want me to whoop you?" Tr. 419. N.F.A. asked petitioner why he was doing this to her, and he responded that they were "just trying to have some fun." Tr. 420. When N.F.A. stated that she was not having fun, petitioner asked if she would rather he "whoop [her]" or "hug and kiss [her]." Tr. 420. When petitioner finally stopped, N.F.A. saw "white stuff" on his penis and became worried that she was going to get pregnant. Tr. 421.

By the time petitioner stood trial five years later, N.F.A. recalled that petitioner touched her underneath her underwear during the first incident but could not recall many other details about that incident. Tr. 254, 267–70. N.F.A. recalled the second incident in greater detail, recounting materially the same

story that she told police at the time. Tr. 271–77. Petitioner contended that N.F.A. and her mother fabricated the allegations and attempted to frame him out of personal animosity. Tr. 823–26, 834–44.

Presented with that evidence, the jury returned unanimous guilty verdicts on all counts. See R. 538–40.

3. Petitioner appealed his convictions to Florida's Fourth District Court of Appeal, arguing—for the first time—that the Sixth Amendment entitled him to be tried by a 12-person jury because this Court abrogated Williams in Ramos v. Louisiana, 140 S. Ct. 1390 (2020), which held that the Sixth Amendment requires unanimous verdicts in state court as in federal court, overruling Apodaca v. Oregon, 406 U.S. 404 (1972). The Fourth District affirmed on the jury issue without discussion. Pet. App. 1. The Florida Supreme Court denied discretionary review. Pet. App. 36.

REASONS FOR DENYING THE PETITION

Petitioner contends that the Court should review the Fourth District's summary decision and use it as a vehicle to overrule *Williams v. Florida*, 399 U.S. 78 (1970), which held that the Sixth Amendment permits six-person juries in criminal cases. As the Court has done in several recent cases, it should decline that invitation. *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.¹

The petition should be denied.

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

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 this 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 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

 $^{^1}$ 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.

decision. *Id.* at 2478–79. Those factors favor leaving *Williams* undisturbed.

1. Petitioner is wrong to dismiss the quality of Williams' reasoning as "disfavored functionalist logic." Pet. 7; see also id. at 5–6. 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 jurytrial 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. 6. 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. Oregon, 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 7–9; *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 12-person 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 12-

person 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%,² 73.3%,³ and 72.1%,⁴ respectively. In the same years, felony juries in Texas convicted at rates

² 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).

³ 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).

⁴ 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).

of 79.0%,⁵ 81.0%,⁶ and 78.0%;⁷ felony juries in California convicted at rates of 86.0%,⁸ 85.0%,⁹ and 84.0%;¹⁰ and felony juries in New York convicted at rates of 74.6%,¹¹ 73.7%,¹² and 75.2%.¹³ 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 100.¹⁴ It is thus not

⁵ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2017* Court-Level - 20 (2018), https://tinyurl.com/mtrp379s.

⁶ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2018* Court-Level - 21 (2019), https://tinyurl.com/2s3fsmpf.

⁷ Off. of Ct. Admin., *Annual Statistical Report for the Texas Judiciary Fiscal Year 2019* Court-Level 23 (2020), https://tinyurl.com/ywh779v3.

⁸ Jud. Council of Cal., 2018 Court Statistics Report: Statewide Caseload Trends 69 (2018), https://tinyurl.com/5n6tj9pr.

⁹ Jud. Council of Cal., 2019 Court Statistics Report: Statewide Caseload Trends 69 (2019), https://tinyurl.com/mwmby3h5.

 $^{^{10}}$ Jud. Council of Cal., 2020 Court Statistics Report: Statewide Caseload Trends 55 (2020), https://tinyurl.com/2mym3hrx.

¹¹ Chief Adm'r of Cts., New York State Unified Court System 2017 Annual Report 48 (2018), https://tinyurl.com/yckheu9v.

¹² Chief Adm'r of Cts., New York State Unified Court System 2018 Annual Report 42 (2019), https://tinyurl.com/yc7cvjhe.

¹³ Chief Adm'r of Cts., New York State Unified Court System 2019 Annual Report 38 (2020), https://tinyurl.com/2wtwfmdm.

¹⁴ 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-

true, as petitioner would have it, that *Williams*' assessment of the six-person jury's effectiveness "has proven incorrect." Pet. 7.

5. Petitioner adds insult to error in suggesting (at 10) that Florida's six-person jury rule was adopted "to suppress minority voices." 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.

Florida history in fact shows quite the opposite. Petitioner believes it nefarious that "[t]he common law rule of a jury of twelve was still kept in Florida while federal troops remained in the state," 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. 10–11. But petitioner fails to note that, 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 quite inconsistent with petitioner's charge of racism. 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.

section of the community. See Pet. 8–9; 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).

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 does not so much as acknowledge, let alone dispute, that overruling *Williams* would have sweeping consequences for the citizens of Arizona, Connecticut, Florida, Indiana, Massachusetts, and Utah, who have for decades 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). Petitioner fails to establish sufficient grounds for this Court's taking the extraordinary step of invalidating thousands of criminal and civil judgments.

CONCLUSION

The petition for a writ of certiorari should be denied.

Respectfully submitted,

Ashley Moody Attorney General of Florida

OFFICE OF THE
ATTORNEY GENERAL
State of Florida
PL-01, The Capitol
Tallahassee, FL
32399-1050
Phone: (850) 414-3300
henry.whitaker@
myfloridalegal.com

HENRY C. WHITAKER

Solicitor General

Counsel of Record

JEFFREY PAUL DESOUSA

Chief Deputy Solicitor

General

DARRICK W. MONSON

Assistant Solicitor General

Counsel for Respondent

March 18, 2024