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IN THE SUPREME COURT OF THE UNITED STATES

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CHARLES BORDEN, JR., )

Petitioner, )

v. ) No. 19-5410

UNITED STATES, )

Respondent. )

- - - - -

Washington, D.C.

Tuesday, November 3, 2020

The above-entitled matter came on for oral argument before the Supreme Court of the United States at 11:30 a.m.

APPEARANCES:

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on behalf of the Petitioner.

ERIC J. FEIGIN, Deputy Solicitor General,

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on behalf of the Respondent.

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P R O C E E D I N G S

(11:30 a.m.)

CHIEF JUSTICE ROBERTS: We will hear argument next in Case 19-5410, Borden versus United States.

Mr. Shanmugam.

ORAL ARGUMENT OF KANNON K. SHANMUGAM  
ON BEHALF OF THE PETITIONER

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

This case concerns the interpretation of the Armed Career Criminal Act's force clause. The most natural reading of that clause is that it reaches only uses of force that are intentionally or knowingly aimed at another person.

The force clause, therefore, does not reach a person who uses force recklessly because such a person is indifferent as to whether the force used falls on another person or on no one at all.

Such an interpretation not only is compelled by the text of the force clause but is supported by its broader context, namely, to define the phrase "violent felony" and to

1 identify those repeat offenders who are likely  
2 to point a gun at someone in the future and thus  
3 warrant a minimum of 15 years in prison.

4           Until recently, our interpretation was  
5 the uniform interpretation of the courts of  
6 appeals, which relied on the text of the force  
7 clause and this Court's decision in Leocal  
8 construing it. That was seemingly settled law,  
9 and it gave rise to no apparent problems with  
10 the statute's reach.

11           But, in the wake of this Court's  
12 decision four years ago in *Voisine*, some courts  
13 of appeals, including the court below, reversed  
14 course and adopted a contrary interpretation.  
15 Those courts were mistaken.

16           In *Voisine*, this Court was  
17 interpreting different statutory language in a  
18 wholly different context, and it expressly  
19 reserved the question presented here.

20           The government advocates an  
21 interpretation of the force clause that is  
22 grossly overinclusive, sweeping in offenses such  
23 as reckless driving, and thereby dramatically  
24 expanding the scope of the Act.

25           The text of the force clause does not

1 support that interpretation, and it certainly  
2 does not unambiguously dictate it. At a  
3 minimum, given that every court of appeals had  
4 until recently rejected the government's  
5 interpretation, this Court should apply the rule  
6 of lenity and hold that the force clause  
7 excludes reckless offenses.

8 Whether as a matter of plain text or  
9 as a matter of lenity, the judgment of the court  
10 of appeals should be reversed.

11 I welcome the Court's questions.

12 CHIEF JUSTICE ROBERTS: Thank you,  
13 Mr. Shanmugam.

14 You -- you rely heavily on Leocal and  
15 its statement, just to quote, that "it's not  
16 natural to say that a person actively employs  
17 physical force against another person by  
18 accident."

19 I'm not sure I understand that. If  
20 I'm, you know, at a sports event and jump up and  
21 wave my arms cheering and hit the person next to  
22 me, haven't I employed physical force against  
23 that person by accident?

24 MR. SHANMUGAM: Perhaps, Mr. Chief  
25 Justice, because, in that hypothetical, the use

1 of force is volitional. But we're really  
2 relying on a separate aspect of Leocal's  
3 reasoning, that is, that the "against" phrase is  
4 the critical and key phrase that limits the use  
5 of physical force and that defines the necessary  
6 degree of intent.

7 And that's really how to reconcile  
8 Leocal with Voisine. In Voisine, the Court was  
9 interpreting a statute that lacked that limiting  
10 language, and the Court appropriately relied on  
11 the aspect of Leocal's reasoning to which you  
12 point in holding that the unlimited language  
13 reaches more broadly.

14 CHIEF JUSTICE ROBERTS: Well, what  
15 about something that's in -- in recklessness?  
16 You know, if I'm -- as part of a prank, I'm  
17 swing -- swinging a bat at -- at someone, of  
18 course, meaning not to hit them, but, you know,  
19 the bat slips and it does hit them.

20 You'd certainly say that the conduct  
21 was reckless, and you'd say that it's directed  
22 against another person. So why isn't  
23 recklessness enough under that standard?

24 MR. SHANMUGAM: I would certainly say,  
25 in that hypothetical, Mr. Chief Justice, that

1 you have used physical force. But I would not  
2 say that you have used physical force against  
3 the person of another.

4 And the government's alternative  
5 interpretation, I would respectfully submit,  
6 really reads the "against" phrase out of  
7 context.

8 We're not disputing that --

9 CHIEF JUSTICE ROBERTS: Well, I don't  
10 --

11 MR. SHANMUGAM: -- substantial --

12 CHIEF JUSTICE ROBERTS: -- understand  
13 that. If I'm swinging the bat at him, I'm  
14 certainly -- and it -- and it ends up hitting  
15 him, I'm using physical force. I'm doing the  
16 swinging. And it's against him. I'm looking at  
17 him and swinging the bat at him.

18 MR. SHANMUGAM: Well, if you're  
19 looking at him and swinging the bat at him, that  
20 is much closer to intent, but I think what I  
21 would say if you do it recklessly --

22 CHIEF JUSTICE ROBERTS: No, no, I  
23 don't mean to hit him. I have no intent to hit  
24 him. It's a joke, and -- but -- but,  
25 unfortunately, the bat slips.

1           MR. SHANMUGAM: Well, I would say that  
2           in that circumstance, you've used physical force  
3           and the force has fallen on the other person.  
4           And, again, if you accept the government's  
5           reasoning, I think it really would include not  
6           just reckless offenses but also negligent  
7           offenses.

8           And, of course, that was the whole  
9           point of the relevant reasoning in Leocal. The  
10          Court made quite clear that it was excluding not  
11          just accidental offenses but also negligent  
12          offenses and that it was relying on the  
13          "against" phrase.

14          Now, if you don't accept --

15          CHIEF JUSTICE ROBERTS: Thank you,  
16          counsel.

17          Justice Thomas.

18          JUSTICE THOMAS: Thank you, Mr. Chief  
19          Justice.

20          Counsel, I'd like you to go back to  
21          your reliance on the "against" phrase and your  
22          efforts to distance this case from Voisine. I  
23          thought that in Voisine, that the statute there  
24          covered the use of force by a person with whom  
25          the victim shares a child in common, by a person

1 who is cohabit -- cohabiting with or has  
2 cohabited with the victim as a spouse.

3 So it seems that even though it  
4 doesn't use the -- the term "against," it does  
5 strongly suggest that the absence of that word  
6 makes absolutely no difference to the analysis.

7 MR. SHANMUGAM: So I don't think that  
8 that's true, Justice Thomas, for two reasons.

9 First, in the opinion in *Voisine*  
10 itself, the Court, at page 2279 of the Supreme  
11 Court Reporter, quoted the exact language I was  
12 relying on with the Chief Justice; that is to  
13 say, it quoted the language from *Leocal* relying  
14 on the phrase "against the person or property of  
15 another." So I think the Court was very  
16 sensitive to that.

17 But, second, to go to the reference in  
18 Section 922(g)(9) to "a victim," I don't think  
19 that the government can get very much purchase  
20 out of that, and, indeed, the government really  
21 doesn't try to rely on that, but I do think that  
22 some lower courts have been somewhat misled by  
23 it.

24 And let me explain, if I can, why I  
25 think that reference isn't tantamount to the

1 inclusion of a phrase like "against the person  
2 of another." Section 922(g)(9) does not require  
3 the use of force against the victim. It --  
4 instead, it only refers to the victim in  
5 defining the offender.

6 And it was really for that reason that  
7 this Court, in a case called United States  
8 versus Hayes, in an opinion written by Justice  
9 Ginsburg, concluded that the relationship with  
10 the victim is not even an element under  
11 Section 922(g)(9).

12 And so, again, some lower courts have,  
13 I think, looked to that reference. But I think  
14 that those lower courts have not focused on the  
15 fact that this Court in Hayes really rejected  
16 the notion that this was equivalent to a phrase  
17 "requiring the use of force against a victim."

18 JUSTICE THOMAS: One final question.  
19 If this -- if Johnson -- if we had not held that  
20 the residual clause was unconstitutionally  
21 vague, would this be the type of case that would  
22 have fallen under -- or statute that would have  
23 fallen under the residual clause rather than  
24 this clause?

25 MR. SHANMUGAM: Well, perhaps, but

1 with one caveat, Justice Thomas, and I'll be  
2 brief.

3 In Begay and then in Sykes, this Court  
4 had a very vigorous back and forth on whether  
5 the residual clause extended to reckless  
6 offenses. And I think, by the end of Sykes, the  
7 Court had effectively restricted the residual  
8 clause to intentional offenses. And, of course,  
9 it would be highly anomalous to take a broader  
10 view of the force clause here.

11 JUSTICE THOMAS: Thank you.

12 CHIEF JUSTICE ROBERTS: Justice  
13 Breyer.

14 JUSTICE BREYER: Thank you.

15 My one question for you is, suppose we  
16 take what I think is the best definition of  
17 recklessness, that a person's reckless when he  
18 consciously disregards a substantial and  
19 unjustifiable risk that the bad result will  
20 follow.

21 So, to take the Chief Justice's  
22 example, I have my baseball bat I'm swinging  
23 around. I know I am the worst baseball player  
24 in history. I know that this baseball bat is  
25 likely to slip out of my hands and bump somebody

1 on the head. There's a person standing in front  
2 of me. I think: Oh, God, that person may be  
3 hit. I don't want him to, but he might be  
4 because I'm so bad. And then I swing it, and  
5 he's hit.

6 All right. What's the difference  
7 really between that and my committing a crime  
8 knowing that that result is likely to follow or  
9 desiring it intentionally, purposely, that it's  
10 likely to follow?

11 MR. SHANMUGAM: Sure. So, Justice  
12 Breyer, I would make two points in response to  
13 that.

14 The first is that this is a familiar  
15 and meaningful distinction in the law. It's a  
16 distinction that the model penal code itself  
17 described as important.

18 And that is simply the distinction  
19 between an action that is intended to cause harm  
20 and an action that is not intended to cause harm  
21 but merely involves the substantial risk of it.

22 And that is the distinction that we  
23 think that the language of the force clause  
24 captures.

25 But I would make one additional point

1 that I have not made to date, and that is that  
2 even if you think that the "against" phrase  
3 doesn't do all of the work, I would submit that  
4 this Court's decisions, and particularly its  
5 decision in *Begay*, do the remainder of the work  
6 because they make clear that the relevant  
7 language must be understood in its statutory  
8 context, which is to provide a definition of the  
9 phrase "violent felony."

10 And where someone acts recklessly,  
11 even though the law obviously attributes to that  
12 person a substantial degree of moral  
13 culpability, that action simply doesn't fall  
14 within the ordinary meaning of "violent felony."

15 And the second point I would make,  
16 Justice Breyer, is that whatever you might think  
17 about sort of the fine gradations in particular  
18 hypotheticals, I would respectfully submit that  
19 it would be a lot harder to draw the line  
20 between recklessness and criminal negligence  
21 because negligence itself in the model penal  
22 code is defined as being a -- a -- a situation  
23 in which an actor should be aware of, once  
24 again, a substantial and unjustifiable risk.

25 As the government recognizes in

1 Footnote 5 of its brief, states often define  
2 criminal negligence in recklessness terms. And  
3 as Professor Whitman's amicus brief recognizes,  
4 the line between those two categories is fuzzy.

5 CHIEF JUSTICE ROBERTS: Justice Alito.

6 JUSTICE ALITO: Suppose a particular  
7 defendant has three prior convictions for second  
8 degree murder in a jurisdiction like federal  
9 court, I believe, where the minimum mens rea  
10 required for that is a form of recklessness.

11 You would say that that person does  
12 not qualify under the Armed Career Criminal Act,  
13 is that correct?

14 MR. SHANMUGAM: Not necessarily,  
15 Justice Alito, and that is because, when you're  
16 talking about second degree murder, whether  
17 under federal law or under state law, typically,  
18 the state of mind that's required is the state  
19 of mind that we learned about in law school, a  
20 so-called depraved heart or extreme  
21 recklessness.

22 And I think probably the better view  
23 is that extreme recklessness still doesn't  
24 qualify under our textual interpretation. But I  
25 would acknowledge that there are good reasons

1 potentially to treat extreme recklessness  
2 differently from ordinary recklessness.

3 The model penal code itself appears to  
4 equate that state of mind with intent or  
5 knowledge. It equates depraved heart murder  
6 with --

7 JUSTICE ALITO: Well, a typical  
8 definition for depraved heart murder simply  
9 requires a very high degree of risk and an  
10 extreme disregard of life. And -- and you just  
11 acknowledged it would be pretty hard for us to  
12 say that's okay, but ordinary recklessness is  
13 not.

14 MR. SHANMUGAM: Yeah, I'm happy to  
15 acknowledge that, Justice Alito. And, again,  
16 it's because, as you say, we're talking about  
17 extreme indifference to human life, such as  
18 shooting into a crowd. And I think courts have  
19 pretty consistently treated that as tantamount  
20 to acting intentionally or knowingly.

21 JUSTICE ALITO: All right.

22 MR. SHANMUGAM: Now --

23 JUSTICE ALITO: Suppose the person  
24 shooting into a crowd -- suppose a person looks  
25 at a crowd of people or just looks at a single

1 person, and this person's got a lot of -- has  
2 got a hairdo that sticks up quite a bit, and on  
3 top of the hairdo there is a hat. And the  
4 person says: Oh, you know, I don't know how  
5 great a shot I am, but I'm going to try to pick  
6 off that hat without touching a hair on the  
7 person's face -- person's head.

8 That would -- would -- would it be a  
9 stretch to say that that is the -- the use of  
10 force against the person of the vic -- of -- of  
11 the target?

12 MR. SHANMUGAM: I think it would be a  
13 stretch to say that, though, as you say, if the  
14 hat is on the person, it sort of feels as if the  
15 hat is part of the person.

16 But, you know, again, I'm going to  
17 recognize that there may be close cases. There  
18 are close cases when prosecutors make charging  
19 decisions as to all of these states of mind.

20 I think our principal submission,  
21 Justice Alito, is simply the -- the point that  
22 you made on the Third Circuit in the Oyebanji  
23 case, and that is that a reckless offense, an  
24 offense involving ordinary recklessness,  
25 although involving a substantial degree of moral

1 culpability, does not fall within the ordinary  
2 meaning of violent crime, much less the ordinary  
3 meaning of violent felony.

4 JUSTICE ALITO: Well, you know, I was  
5 -- I was on a court of appeals at the time, and  
6 I acknowledged that I had to follow Supreme  
7 Court opinions, and the latest opinion there was  
8 -- was Leocal.

9 Let me see if I can sneak in one more  
10 question. Suppose a statute referred to the  
11 reckless use of force against the person of  
12 another. Would that be an incoherent statement?  
13 Would that be gibberish?

14 MR. SHANMUGAM: I think, in that  
15 hypothetical, the explicit use of recklessness  
16 might override what would otherwise be the plain  
17 meaning of the phrase "use of force against the  
18 person of another."

19 But I would respectfully submit that  
20 that's just not how a person would ordinarily  
21 speak. And if Congress was trying to convey  
22 that meaning, it would have said something like  
23 the use of physical force that recklessly causes  
24 injury to another person.

25 JUSTICE ALITO: All right. Thank you.

1 MR. SHANMUGAM: Congress didn't --

2 JUSTICE ALITO: Thank you. My time is  
3 up.

4 CHIEF JUSTICE ROBERTS: Justice  
5 Sotomayor.

6 JUSTICE SOTOMAYOR: Counsel, I -- I --  
7 I accept that there are reckless uses of force  
8 that come close to intentional. The Chief, Sam  
9 -- Justice Alito, have given you examples of  
10 that.

11 But, as I look at the charging  
12 statutes that encompass recklessness, many of  
13 them, including in Tennessee, where this crime  
14 was committed, involve conduct that -- that's  
15 hard to think of as reckless and more as  
16 negligent, for example, the individual who was  
17 charged with recklessly causing injury who was  
18 blinded by the sun, and there are other examples  
19 of that.

20 Isn't that the whole point of this  
21 exercise, that because recklessness is -- is not  
22 necessarily an act directed against another  
23 person, that's why it cannot qualify as a -- as  
24 a crime of violence?

25 MR. SHANMUGAM: Yes, that's correct,

1 Justice Sotomayor. And I think it's important  
2 for the Court to keep in mind here that we're  
3 not talking about individual cases. We're  
4 talking about state statutes.

5           And state statutes ordinarily draw a  
6 meaningful distinction between intent and  
7 recklessness. Indeed, the Tennessee statute at  
8 issue here separately defines intentional  
9 aggravated assault and reckless aggravated  
10 assault. Not surprisingly, Tennessee imposes  
11 stricter penalties on the former.

12           And so, you know, to the extent,  
13 again, that we're talking about extreme  
14 recklessness, which tends to come up primarily  
15 in the context of murder, I think it would be  
16 entirely appropriate for the Court either to  
17 reserve that question or even to indicate that  
18 extreme recklessness is tantamount to intent or  
19 knowledge.

20           The second point I would make is,  
21 again, looking at state statutes, I really do  
22 think that once you start drawing the line  
23 between recklessness and negligence, that these  
24 are really fine distinctions that involve the  
25 degree of risk, the extent of awareness of risk.

1                   And, of course, our fundamental  
2                   submission to the Court today is that if you  
3                   agree, as I think one respectfully must, that  
4                   this Court in *Leocal* indicated that negligent  
5                   offenses are excluded, there's simply no way  
6                   from this statutory language to treat reckless  
7                   and negligent offenses differently.

8                   JUSTICE SOTOMAYOR: Thank you,  
9                   counsel.

10                  CHIEF JUSTICE ROBERTS: Justice Kagan.

11                  JUSTICE KAGAN: Mr. Shanmugam, I'm  
12                  again interested in your textual argument about  
13                  the "against the person of another" phrase, and  
14                  I guess what some of these hypotheticals that  
15                  have been thrown your way make me think is that  
16                  that phrase really just doesn't have anything to  
17                  do with mens rea.

18                  What it has something to do with is  
19                  the actus reus. You know, it has something to  
20                  do with defining what the act is, that it's an  
21                  act directed at the person of another but is  
22                  sort of indifferent to what the person's intent  
23                  is. So I was wondering whether you could  
24                  respond to that.

25                  MR. SHANMUGAM: I would make two

1 points in response to that, Justice Kagan.

2 The first, picking up on something I  
3 said earlier, is that, in *Leocal* itself, the  
4 Court made clear that it viewed that language as  
5 defining the degree of intent.

6 And I think that it's easiest to sort  
7 of understand that when you think about against  
8 not in isolation, as the government would have  
9 you do, but, again, when you think about using  
10 force against the person of another.

11 Again, if I throw a plate at a wall to  
12 try to hit a spider and the plate hits my wife  
13 instead, I think an ordinary English speaker  
14 would say that you're using physical force  
15 against the spider and not against my wife.

16 JUSTICE KAGAN: Well, let me -- let me  
17 give you a -- a couple different hypotheticals,  
18 and this is a paired set. So the first one  
19 should be easy.

20 The first one, I'm a bank robber and  
21 I'm running out of the bank and I really have to  
22 get out in a hurry and my car is in a parking  
23 lot, and I see that there's a man right behind  
24 my car, and I know that when I get out, I'm  
25 going to run him over.

1                   Is that the use of physical force  
2                   against the person of another?

3                   MR. SHANMUGAM: Yes, it is, because  
4                   you're certain or practically certain that  
5                   you're going to run over the man.

6                   JUSTICE KAGAN: Absolutely.

7                   So now exact same facts, except the  
8                   person is eight feet away from the car, so  
9                   there's a very substantial risk that when I back  
10                  up I'm going to hit him. But it's possible that  
11                  if the guy is looking just my way and if he's  
12                  fast enough, he's going to escape.

13                  Is that the use of physical force  
14                  against a person of another?

15                  MR. SHANMUGAM: I don't think so. And  
16                  I -- I -- and I think that it's true -- I think  
17                  that's true for the reason that we have been  
18                  discussing. Again, I think that when you're  
19                  using physical force against a person, that  
20                  suggests that the force is being directed at  
21                  that person.

22                  JUSTICE KAGAN: But I know that this  
23                  guy is standing six feet in back of me and he's  
24                  going to have to be really lucky to get out of  
25                  the way of my car. He's got to be, you know,

1 very fleet of foot, and otherwise I'm going to  
2 hit him.

3 MR. SHANMUGAM: Yes.

4 JUSTICE KAGAN: I guess I'm just  
5 thinking, like, okay, there's a difference in  
6 risk level, but I don't see why we should say  
7 that one is the use of physical force against  
8 another and the other is not.

9 MR. SHANMUGAM: I -- I think because  
10 you in that hypothetical are conscious of the  
11 risk, and the risk may be very high, but that is  
12 a meaningful distinction at law.

13 And to respond just very briefly to  
14 your point about the actus reus, Justice Kagan,  
15 I think that if that were all that phrase were  
16 doing, it's really impossible to make any sense  
17 out of Leocal because, there, the phrase was  
18 "against the person or property of another."  
19 And if you were simply defining the actus reus,  
20 that language would have been superfluous.

21 JUSTICE KAGAN: Thank you, Mr.  
22 Shanmugam.

23 CHIEF JUSTICE ROBERTS: Justice  
24 Gorsuch.

25 JUSTICE GORSUCH: Good morning,

1 counsel. I -- I -- I appreciate that you want  
2 us to draw a firm and clear line between  
3 recklessness and negligence, as the model penal  
4 code does, but I've been kind of curious about  
5 some of your responses, which blur the line  
6 between recklessness and other mens rea, higher  
7 up, knowledge and intent, which the model penal  
8 code also treats as distinct and importantly so.

9 And I guess I'm curious where -- where  
10 you think the -- the statute draws the line.  
11 Would a knowledge crime trigger the ACCA under  
12 your view? It seems like, in the reply brief,  
13 you concede that almost, but I'm not clear why.

14 MR. SHANMUGAM: Yes, I believe that it  
15 would. And so let me just walk very briefly if  
16 I may, Justice Gorsuch, through these different  
17 states of mind.

18 Knowledge doesn't, frankly, tend to  
19 come up as often with these sorts of offenses.  
20 But the law generally treats intent and  
21 knowledge as effectively equivalent.

22 JUSTICE GORSUCH: Well, no, no, no,  
23 that -- that's where you're wrong. It certainly  
24 does in tort, but the model penal code draws a  
25 firm distinction between them. And it's true

1 that sometimes a jury can infer intent from  
2 knowledge because very few defendants will admit  
3 they secretly harbored a nefarious intention.  
4 And it's also true that in tort and other areas  
5 we sometimes collapse the two.

6 But the model penal code treats them  
7 as distinct. So --

8 MR. SHANMUGAM: Well, Justice --

9 JUSTICE GORSUCH: -- let -- let's  
10 assume I'm right about that for just -- for just  
11 argument's sake. Then what?

12 MR. SHANMUGAM: Justice Gorsuch, let  
13 me make one quick point in response to that,  
14 which is that --

15 JUSTICE GORSUCH: Actually, please,  
16 please, with my limited time --

17 MR. SHANMUGAM: Yeah.

18 JUSTICE GORSUCH: -- just answer the  
19 question.

20 MR. SHANMUGAM: When you're talking  
21 about knowledge of the result, as opposed to  
22 knowledge of some specific fact, I think the law  
23 does treat the two as effectively equivalent.

24 When you act with knowledge that your  
25 conduct will cause a certain result --

1           JUSTICE GORSUCH: All right. Counsel,  
2 I really don't want to get involved in that  
3 argument with you, okay?

4           Assume that intent and knowledge are  
5 distinct mental elements, and it can be -- it --  
6 it may be -- it may be the statute depends on,  
7 you know, what the -- an object of -- of the  
8 mens rea may be different, okay, whether the --  
9 the consequences that you have to have a mens  
10 rea attach to it or not. Forget about that,  
11 okay? Forget about all of that.

12           Why wouldn't we, if we're taking the  
13 statute seriously, and -- and looking at the  
14 rule of lenity, start with the assumption that  
15 until Congress tells us otherwise, this has to  
16 be an intent statute?

17           MR. SHANMUGAM: I think, with regard  
18 to offenses such as assault, murder, rape, and  
19 the like, the offenses that Congress seemingly  
20 intended to cover, that what you're really  
21 talking about is intent with the exceptions that  
22 we've been talking about today.

23           But I would say that the distinction  
24 between intent and knowledge on the one hand and  
25 recklessness is a meaningful one for the reason

1 I suggested earlier. It's the distinction  
2 between an action that is intended to cause  
3 harm --

4 JUSTICE GORSUCH: All right.

5 MR. SHANMUGAM: -- or that is known to  
6 cause harm.

7 JUSTICE GORSUCH: Thank you. Thank  
8 you. Thank you.

9 CHIEF JUSTICE ROBERTS: Justice  
10 Kavanaugh.

11 JUSTICE KAVANAUGH: Good morning, Mr.  
12 Shanmugam. If the statute said "use of physical  
13 force," period, would that cover reckless  
14 offenses?

15 MR. SHANMUGAM: That would be  
16 textually equivalent to the statute in *Voisine*,  
17 but I would have my --

18 JUSTICE KAVANAUGH: So -- so, again --

19 MR. SHANMUGAM: -- fallback argument  
20 regarding the context.

21 JUSTICE KAVANAUGH: Okay. But -- but,  
22 if we follow *Voisine*, then yes. So it's because  
23 it says "use of" -- if it said "use of force,"  
24 it covers reckless offenses. If it says "use of  
25 force against another," it does not cover

1 reckless offenses.

2           And I guess I'm just thinking that's a  
3 very strange line to draw. Judge Sutton in  
4 Verwiebe -- he's a very wise judge, as you know  
5 -- said sometimes the simplest explanation is  
6 the best explanation.

7           And it seems like, if you're trying to  
8 make sense of Leocal and Voisine together, the  
9 simplest and I think potentially the best  
10 explanation -- I want to get your reaction -- is  
11 negligent conduct is not use of force and  
12 reckless conduct is use of force for purposes of  
13 these statutes because, I think to pick up on  
14 what Justice Thomas said, it would be a bit wild  
15 to say reckless crimes are covered by "use of  
16 force" statutes but not by "use of force against  
17 another" statutes.

18           So can you respond to that?

19           MR. SHANMUGAM: Justice Kavanaugh,  
20 here's why I think the two statutes have to be  
21 interpreted differently. It's because of  
22 negligent offenses.

23           I think that under the reasoning of  
24 Voisine, if you were dealing with that statute,  
25 Section 922(g)(9), which, again, came up in a

1 very different context, then a negligent offense  
2 would qualify as the use of force because the  
3 use of force in a case involving negligence is  
4 volitional.

5 By contrast, it is clear that under  
6 the different language at issue here, in the  
7 wake of this Court's decision in *Leocal*,  
8 negligent offenses would be excluded.

9 And I think, with respect, I would  
10 rely on the reasoning of not Judge Sutton but  
11 Judge Kethledge, relying on this distinction in  
12 the text and relying on the very important  
13 distinction of the context.

14 JUSTICE KAVANAUGH: Well, on the -- on  
15 the textual point, I think you're making a  
16 point, I think, that ordinary usage of "against  
17 the person of another" is itself what excludes  
18 recklessness.

19 But then, if you look at the *Voisine*  
20 opinion -- and I don't mean this as a gotcha  
21 point at all but just kind of an -- an example  
22 of ordinary usage -- it describes the offense  
23 there even though it didn't -- the statute  
24 didn't say "against another," on page 1, as "any  
25 misdemeanor committed against a domestic

1 relation"; on page 4, "recklessly assaulting a  
2 domestic relation"; on page 7, "the harm such  
3 conduct causes as the result of a deliberate  
4 decision to endanger another"; page 8, "who  
5 assaults another"; page 9, referring to the main  
6 statute, "to recklessly injure another"; on page  
7 12, "federal law applies to those with prior  
8 convictions for the use of physical force  
9 against a domestic relation."

10 The point being, in explaining the  
11 ordinary use of the phrase "use of force," it  
12 was describing it indistinguishable from "use of  
13 force against another." Can you respond to  
14 that?

15 MR. SHANMUGAM: Yes, Justice  
16 Kavanaugh, very briefly.

17 I think that that is simply reflective  
18 of the fact that the force falls on the victim  
19 when you're dealing with a reckless offense like  
20 a negligent offense. And, again, the Court went  
21 on for pages about the distinct context of  
22 Section 922(g)(9), which was to serve the public  
23 safety purpose of taking guns out of the hands  
24 of anyone who has engaged in domestic abuse,  
25 even misdemeanors.

1 JUSTICE KAVANAUGH: Thank you very  
2 much.

3 CHIEF JUSTICE ROBERTS: Justice  
4 Barrett.

5 JUSTICE BARRETT: Good morning,  
6 Mr. Shanmugam. A few minutes ago, you said that  
7 Congress -- you described the heartland of  
8 crimes of violence as murder, rape, assault. I  
9 -- I have a question about assault.

10 Many statutes include recklessness in  
11 the definition of assault. So wouldn't the  
12 categorical approach mean that if recklessness  
13 isn't included, assault's out?

14 MR. SHANMUGAM: Good morning, Justice  
15 Barrett. I would say two things about assault.

16 First, I think it's important to keep  
17 in mind that we're talking here about felony  
18 assault and not about misdemeanor assault. And,  
19 in *Voisine*, to the extent that the Court talked  
20 about misdemeanor assault, that was simply  
21 because that statute covered felonies and  
22 misdemeanors.

23 With regard to felony assault itself,  
24 the government correctly notes that in a number  
25 of states -- it's around half of them -- there

1 are reckless felony assault offenses. But, in  
2 the majority of those states, there are discrete  
3 assault offenses that could be committed  
4 intentionally or knowingly. Indeed, that's true  
5 in Tennessee, as the law at issue here reflects.

6           And the fundamental problem with the  
7 government's effort to turn this into a state  
8 counting exercise like the one at issue in  
9 *Voisine* is that, here, there's no evidence that  
10 Congress sought to sweep in every variant of  
11 offenses, such as robbery and felony assault, as  
12 opposed to the most serious versions of those  
13 offenses, those that are committed intentionally  
14 or knowingly.

15           And in *Voisine*, the Court attached  
16 significant weight to the fact that if the  
17 defendant's interpretation were adopted,  
18 Section 922(g)(9) would be affirmatively  
19 inoperative in a majority of the states.

20           That's clearly not true here. And,  
21 indeed, for more than a decade, we lived with  
22 our interpretation without any evident  
23 difficulties of underinclusiveness or  
24 difficulties of administration. It's only  
25 really --

1 JUSTICE BARRETT: Mr. Shanmugam, let  
2 me just interrupt so I don't run out of time. I  
3 have another question. So the word "against" --  
4 let me just read you this definition -- can mean  
5 in -- into contact or collision with, toward,  
6 upon.

7 In Justice Kagan's hypothetical where  
8 the bank robber is pulling out and she sees in  
9 the rearview mirror that someone is standing  
10 eight feet behind the car, why doesn't that  
11 definition fairly encompass harm -- a use of  
12 force that is toward, in collision with someone,  
13 or conscious disregard of the risk of someone?  
14 It doesn't seem to me a stretch of the English  
15 language to use it that way.

16 MR. SHANMUGAM: We don't dispute,  
17 Justice Barrett, that in isolation, "against"  
18 could define the object of force.

19 But, here, the word "against" is being  
20 used with "use of force." And that makes all  
21 the difference. The government in its brief  
22 talks about the application of force. It  
23 certainly would be true that if you hit a  
24 baseball against a windshield, that the ball has  
25 hit the windshield. But you wouldn't say that

1 you've used force against the windshield if your  
2 intent is not for the ball to land on the  
3 windshield.

4 JUSTICE BARRETT: Thank you.

5 CHIEF JUSTICE ROBERTS: Mr. Shanmugam,  
6 a minute to wrap up.

7 MR. SHANMUGAM: Thank you, Mr. Chief  
8 Justice.

9 As the government prepares to present  
10 its argument, I would respectfully submit that  
11 there are really two fundamental problems with  
12 its position.

13 The first is the one that we've been  
14 discussing, which is that the government's  
15 position really fails to come to grips with how  
16 this Court construed the materially identical  
17 statutory language in *Leocal*. And, again, I  
18 think there's simply no way that that language  
19 can be construed to encompass reckless offenses  
20 but not negligent ones, never mind  
21 unambiguously, as the rule of lenity would  
22 require.

23 I think the second problem is that the  
24 government's interpretation would sweep in a  
25 host of unintentional and nonviolent offenses,

1 particularly reckless driving offenses, which  
2 the United States Code itself breaks out from  
3 crimes of violence. And a mom who fails to  
4 buckle in her child and then gets into an  
5 accident is not the sort of offender who is  
6 likely to point a gun at someone in the future.

7           Again, our interpretation was the  
8 interpretation of the lower courts, with no  
9 evident difficulties for more than a decade, and  
10 the court of appeals here should have followed  
11 suit.

12           Thank you.

13           CHIEF JUSTICE ROBERTS: Thank you,  
14 counsel.

15           Mr. Feigin.

16           ORAL ARGUMENT OF ERIC J. FEIGIN

17           ON BEHALF OF THE RESPONDENT

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

20           The reasoning of this Court's decision  
21 in *Voisine* resolves this case. As Justice  
22 Kavanaugh pointed out, *Voisine* described  
23 recklessly causing injury to a domestic relation  
24 as the "use of physical force against a domestic  
25 relation."

1           It necessarily follows that recklessly  
2 causing injury to the person of another is the  
3 use of physical force against the person of  
4 another. It makes no difference that in *Voisine*  
5 the phrase "against a domestic relation" was the  
6 Court's own descriptive language, while, here,  
7 the phrase "against the person of another" is  
8 Congress's descriptive language.

9           No matter who says it, as Justice  
10 Kagan pointed out, it's a natural way to refer  
11 to the object of the actus reus of the crime.  
12 Petitioner, nevertheless, insists that the word  
13 "against" indirectly cuts out reckless offenses  
14 on the theory that it necessarily imposes a  
15 targeting requirement.

16           But, if that targeting theory were  
17 correct, then, as Justice Gorsuch pointed out,  
18 even offenses with a mens rea of knowledge and  
19 certainly offenses with a mens rea of extreme  
20 recklessness would be excluded, a result the  
21 Petitioner himself disavows.

22           In this Court's decision in *Voisine*,  
23 background principles of criminal law as the  
24 default state of liability and common sense all  
25 group "knowingly causing injury" with

1 "recklessly causing injury," which, by  
2 definition, involve the knowing disregard of a  
3 substantial and unjustifiable risk that an  
4 injury will occur.

5 That very line is reflected in the  
6 felony assault offenses of approximately 30  
7 states, the robbery offenses of approximately 11  
8 states, and the murder offenses of approximately  
9 36 states in 1986 the Petitioner's reading would  
10 apparently have excluded at least a form of and  
11 a very core form of.

12 CHIEF JUSTICE ROBERTS: Counsel, it  
13 seems to me that you're putting an awful lot of  
14 weight on Voisine. The "against domestic  
15 relation" there was used in a sort of colloquial  
16 manner, I -- I think certainly not as a  
17 technical statutory interpretation.

18 MR. FEIGIN: Well, Your Honor, I heard  
19 my friend on the other side to say that he  
20 thinks, when you add "against," the meaning  
21 changes because it's plain that you couldn't  
22 possibly use this language to mean what the  
23 majority of courts of appeals have interpreted  
24 it to mean since Voisine.

25 And I think this Court's use of the

1 phrase in its own language in the opinion in  
2 Voisine on page 2282 illustrates that that plain  
3 meaning argument that he's making can't possibly  
4 be right. It shows the language can be used in  
5 this way, and Congress did use the language that  
6 way.

7 CHIEF JUSTICE ROBERTS: Recklessness  
8 does cover a -- a fairly broad range. You know,  
9 it does cover my swinging the baseball bat that  
10 slips, but, as I think your friend on the other  
11 side just noted, it can also cover things like,  
12 you know, failing to buckle in the child in the  
13 -- in the car seat or texting while driving.

14 And I don't think in any of those  
15 situations you would say that that's using force  
16 against that -- those -- those individuals.

17 MR. FEIGIN: Well, I -- a couple of  
18 points, Your Honor.

19 First of all, as to the driving  
20 example, we're not really talking about reckless  
21 driving in the abstract. We're talking about  
22 cases in which someone's been charged with  
23 felony assault based on his or her conduct with  
24 a car. And -- and I think --

25 CHIEF JUSTICE ROBERTS: Well, don't --

1 MR. FEIGIN: -- another --

2 CHIEF JUSTICE ROBERTS: -- people get  
3 -- maybe I'm wrong, but don't people get charged  
4 with that in some instances when they're doing  
5 something like, you know, texting while driving  
6 or -- or that sort of thing?

7 MR. FEIGIN: Your Honor, I'm not going  
8 to say it's never happened, but I think we  
9 describe at pages 41 to 42 of our brief the --  
10 I'm sorry, pages 38 to 40 of our brief, we  
11 describe the examples of reckless assault based  
12 on conduct with a car that they've been able to  
13 come up with, and they're all much more extreme  
14 than that.

15 These are people who are vastly  
16 exceeding the speed limit through neighborhoods,  
17 running various stop signals. Then they T-bone  
18 someone, they head-on collide with someone, or  
19 they kill someone.

20 CHIEF JUSTICE ROBERTS: Well, you're  
21 comfortable describing that activity as a crime  
22 of violence?

23 MR. FEIGIN: The activity I just  
24 described, yes, Your Honor. And -- and as to  
25 the label, I think while the courts looked at

1 that as to the degree, of course, it doesn't  
2 make much sense to look at it as to the mens  
3 rea.

4 There's reckless conduct like shooting  
5 into a crowded house that I think everyone would  
6 describe as violent. And there's intentional  
7 conduct like in Agatha Christie-style sedate  
8 murder by poisoning someone's tea that I don't  
9 think anyone would really describe as violent  
10 but that everyone agrees is covered.

11 CHIEF JUSTICE ROBERTS: Thank you,  
12 counsel.

13 Justice Thomas.

14 JUSTICE THOMAS: Thank you, Mr. Chief  
15 Justice.

16 Counsel, just briefly if you could.  
17 There seems to be a bit of tension between  
18 Voisine and Leocal. Could you just comment on  
19 that and then also spend a little bit of time  
20 explaining why Leocal doesn't sort of -- doesn't  
21 imperil your case?

22 MR. FEIGIN: Sure, Your Honor.

23 I think that Voisine itself resolves  
24 any tension between Voisine and Leocal because  
25 Voisine explains that the reasoning of Leocal is

1 simply a distinction between accidental  
2 offenses, which would include negligent crimes,  
3 and non-accidental offenses, which Voisine makes  
4 clear include reckless crimes.

5           It doesn't focus at all on the  
6 linguistic distinctions between the two  
7 statutes, and -- and I'll get to that in one  
8 second, why -- why those shouldn't matter, but  
9 the -- the reason we know that -- the reason  
10 Voisine doesn't focus on that is because Voisine  
11 accepted that even under the statute at issue in  
12 that case, that force against a victim was  
13 required.

14           And that can be shown from the Court's  
15 own example of someone who recklessly throws a  
16 plate at a wall. It wasn't enough that the  
17 person knew or intended to use force against the  
18 plate. The critical question for whether the  
19 main assault statute was covered was whether the  
20 person was reckless, that a shard from that  
21 plate might hit the domestic victim.

22           And the reason that the additional  
23 language doesn't matter is because it has  
24 independent weight. My friend on the other side  
25 suggests that it has no meaning if it doesn't

1 impose the targeting restriction that he would  
2 impose, but it actually does two things.

3 First of all, it makes sure that the  
4 injury is to a person and not to property. But  
5 even as to similarly worded statutes that  
6 include both persons and property, the  
7 requirement that it be against another is a  
8 significant limitation.

9 It's why arson does not qualify as a  
10 crime of violence under 18 U.S.C. 16(a) or  
11 924(c)(3)(A), because you can commit it by  
12 burning down your own house for the insurance  
13 money. So we can't include that crime under  
14 phrases like this.

15 JUSTICE THOMAS: The -- if -- if the  
16 residual clause were still in use and had not  
17 been done away with as unconstitutionally vague,  
18 wouldn't that be a more natural place for this  
19 particular case or this charge?

20 MR. FEIGIN: Your Honor, there's  
21 substantial overlap between the residual clause  
22 and the elements clause, but they each have  
23 their distinct role.

24 And to the extent that my friend on  
25 the other side is suggesting that the residual

1 clause might have excluded this or might not  
2 have, I think the elements clause here focuses  
3 on crimes that actually involve the use of  
4 force, where someone is, in this case, actually  
5 injured.

6 And in those circumstances, I think  
7 reckless crimes were clearly crimes Congress  
8 would want to cover, because we know that they  
9 wanted the elements clause to reach things like  
10 robbery, felony assault, and, certainly, second  
11 degree murder.

12 JUSTICE THOMAS: Thank you.

13 CHIEF JUSTICE ROBERTS: Justice  
14 Breyer.

15 JUSTICE BREYER: In going back to the  
16 statute itself, what it does is it takes, say,  
17 possession of a firearm or ammunition, which is  
18 illegal, and it changes the sentence from no  
19 minimum up to 10 years to a 15-year minimum  
20 sentence up to life, and that happens where you  
21 have three prior crimes that fit the definition.  
22 That's a pretty serious consequence.

23 So this Court, I think, has struggled  
24 to try to make sure the really bad things are in  
25 those three priors and not things that are not

1 quite so bad. So that's why I find Leocal and  
2 Begay pretty much on point.

3 Now Begay, we had drunk driving. And  
4 dozens -- quite a few states make drunk driving  
5 -- they put in that recklessness. All right.  
6 We had it and we said in the residual clause,  
7 you have to have -- the -- the residual clause  
8 is closer to what you want, and it talks about a  
9 serious potential risk of physical injury. And  
10 we said there has to be conduct in those three  
11 priors that is violent, aggressive, and  
12 purposeful.

13 Now we add a residual clause and you  
14 have words that are much closer to here. And  
15 we're trying to get out drunk driving because it  
16 just isn't the right category, given the  
17 statute. Why isn't this case a fortiori?

18 MR. FEIGIN: Well, Your Honor, in  
19 Begay, this Court was considering a drunk  
20 driving statute that didn't have a mens rea  
21 requirement at all, and it didn't reach the  
22 question whether reckless felony assault, which  
23 is what these cases that are -- we're talking  
24 about here, would be covered by the residual  
25 clause.

1           The second thing that I would say is  
2           the Court never resolved whether the residual  
3           clause covers reckless offenses, and it -- it --  
4           and so it -- it really mattered whether it did.  
5           I don't think that necessarily cuts in  
6           Petitioner's favor.

7           But the third thing I would say is  
8           even if you thought it didn't, I think that  
9           actually makes our case stronger because, if we  
10          can't get in things like reckless murder under  
11          the residual clause, then Congress surely wanted  
12          to include them under the elements clause.

13          As I was saying to Justice Thomas, the  
14          elements clause is more restricted in that it is  
15          directed at occasions where force is actually  
16          used, whereas the residual clause and ultimately  
17          to its doom was focused on possibilities and  
18          whether or not something might ultimately result  
19          in the use of force.

20                 JUSTICE BREYER: One last thing --

21                 MR. FEIGIN: Here, we're talking --  
22                 I'm sorry, Justice Breyer.

23                 JUSTICE BREYER: Is -- I mean, what --  
24                 is there a difference between the words you just  
25                 used, which were reckless murder with a car, and

1 the words I'm going to call drunk driving? I  
2 mean --

3 MR. FEIGIN: I guess --

4 JUSTICE BREYER: -- is that a big  
5 difference?

6 And, as after all, it was because we  
7 thought there wasn't that those -- that word  
8 "purposeful" appears in Begay, so that was the  
9 basic reason. So what do you think about that?

10 MR. FEIGIN: Again, Your Honor, the  
11 drunk driving statute in Begay didn't have a  
12 mens rea requirement at all. And so the Court  
13 didn't --

14 JUSTICE BREYER: Well, the word  
15 "purposeful" did not -- did not purport to be an  
16 interpretation just about driving. It purported  
17 to be an interpretation of the residual clause,  
18 which is relevant here insofar as for the  
19 reasons I said.

20 MR. FEIGIN: Yes, Your Honor, but I --

21 JUSTICE BREYER: "Purposeful" was  
22 across the board. "Purposeful" was across the  
23 board.

24 MR. FEIGIN: Well, Your Honor, first,  
25 the other -- another thing the Court was trying

1 to do in that case, and it ultimately abandoned  
2 this project, was to grope for a standard that  
3 applies to the residual clause in particular.

4 And what it did in that case was it  
5 looked to the enumerated offenses clause that  
6 directly precedes the residual clause, and it  
7 tried to figure out some way to group those four  
8 particular offenses together.

9 We don't have that issue --

10 CHIEF JUSTICE ROBERTS: Thank you,  
11 counsel.

12 Justice Alito.

13 JUSTICE ALITO: Well, it's always a  
14 pleasure to have another case involving the  
15 Armed Career Criminal Act. It is a real -- it  
16 is a real favorite.

17 Do you think that Leocal allows us to  
18 say that the "against" -- that the phrase  
19 "against the person of another" does not speak  
20 at all to the question of mens rea?

21 MR. FEIGIN: Your Honor, I think it  
22 may have some kind of contextual influence on  
23 mens rea but no more so than it had in *Voisine*  
24 because, in *Voisine*, as I was saying earlier in  
25 -- in response to Justice Thomas, you had a

1 similar context where you needed somebody who  
2 was injured.

3 And I want to be quite clear that we  
4 really are only talking today about crimes that  
5 require the actual causation of injury, somebody  
6 actually was hurt, and then we're -- and then  
7 the defendant was reckless as to whether someone  
8 would get hurt, because those are the set of  
9 crimes that the Court has in front of it today.  
10 And only in crimes that involve the actual  
11 causation of injury would we even be able to  
12 prove that -- that force capable of causing pain  
13 or injury, in -- in fact, took place.

14 JUSTICE ALITO: You -- you point out  
15 that if we adopt Petitioner's interpretation,  
16 crimes like second degree murder and a lot of  
17 assault offenses will not qualify as ACCA  
18 predicates.

19 And the Petitioner responds that if we  
20 adopt your interpretation, drunk driving  
21 offenses and other less serious offenses  
22 involving reckless conduct will qualify.

23 So which of these two parades of  
24 horrors is more horrible?

25 MR. FEIGIN: I -- I -- if horribleness

1 is a good thing, then I think our parade of  
2 horribles is more horrible. And let me give you  
3 two concrete reasons why.

4 First of all, we've done a -- a survey  
5 and these numbers are a bit approximately -- a  
6 bit approximate, but we're only aware of maybe a  
7 maximum of approximately 10 or 12 states that  
8 have separate driving-specific offenses that we  
9 think might even qualify as ACCA predicates, and  
10 most of those states label those crimes  
11 vehicular assault or vehicular homicide. And so  
12 they treat them much more seriously than they do  
13 kind of regular drunk driving.

14 And I guess the second and related  
15 point I would make about that is, to the extent  
16 that my friend's position depends on these kind  
17 of isolated examples of seemingly innocuous  
18 conduct that might in theory be covered by one  
19 of these statutes, this Court in -- in Quarles  
20 may recall that one of the major arguments made  
21 there was that there were seemingly innocuous  
22 ways to commit certain forms of burglary.

23 And the Court looked at what Congress  
24 was trying to do as a categorical matter, and  
25 just because that can happen once doesn't mean

1 it's going to happen three times to someone such  
2 that they're classified under the ACCA.

3 And if you look at the set of offenses  
4 that they would cut out, which are felony  
5 assault by injury, second degree murder, and  
6 common law robbery, which the Court described in  
7 Stokeling as the paradigmatic elements clause  
8 offense, I think it's quite clear that our  
9 reading is much better than theirs.

10 JUSTICE ALITO: All right. Thank you,  
11 counsel.

12 CHIEF JUSTICE ROBERTS: Justice  
13 Sotomayor.

14 JUSTICE SOTOMAYOR: Counsel, in terms  
15 of the parade of horrors, I -- I do think it's  
16 important to remember that judges always have  
17 the ability to decide somebody -- or to hold  
18 that reckless conduct doesn't qualify you for an  
19 ACCA enhancement but that the crime you  
20 committed, all the horrors that you describe,  
21 do command a greater sentence. So it's not as  
22 if these people are going to get away scot --  
23 scot-free.

24 I -- I also point to something that  
25 the government said in its response brief in

1 Voisine, and that responsive brief made an  
2 opposite point than the one you advanced today.

3 I'm quoting from your Voisine brief:  
4 "While both provisions contain the phrase use of  
5 physical force, the domestic violence provision,  
6 and ACCA, the misdemeanor crime of violence  
7 definition omits the remainder of the Leocal's  
8 provision Section 16 definition, which qualifies  
9 that the force is against the person or property  
10 of another."

11 You said the "against" phrase was  
12 crucial to Leocal's holding, which required a  
13 higher mens rea. And yet today you're telling  
14 us that that "against" -- "force directed  
15 against the person" has no meaning, that the  
16 only meaning is was your conduct reckless and  
17 did it happen to cause physical injury.

18 Were you wrong then and right now?

19 MR. FEIGIN: Your Honor, I don't think  
20 that we placed that amount of weight on the  
21 phrase in -- in that case. I think we noted  
22 that Leocal had relied on it, but I don't think  
23 we were placing dispositive weight on it.

24 But even if you see some tension  
25 between our position in Voisine and our position

1 here today, there's been a significant  
2 intervening event, which is the decision in  
3 Voisine, which I think clears up the  
4 misimpression that the courts of appeals have  
5 been laboring under, as Justice Alito referred  
6 to in my friend's part of the argument, that  
7 Leocal actually controlled the question of  
8 reckless conduct.

9 And Voisine did so in a way that  
10 didn't rely on those linguistic distinctions.  
11 Voisine makes clear that what Leocal was really  
12 about is the difference between accidental and  
13 reckless conduct. And that's the exact line  
14 that the criminal law draws.

15 And there's a really good reason why  
16 the criminal law draws that line. It's because  
17 the distinction between knowledge and  
18 recklessness is simply one of degree, and the  
19 distinction --

20 JUSTICE SOTOMAYOR: So, counsel --

21 MR. FEIGIN: -- between recklessness  
22 and negligence --

23 JUSTICE SOTOMAYOR: Counsel, since my  
24 time is limited --

25 MR. FEIGIN: Sorry.

1                   JUSTICE SOTOMAYOR: -- in Leocal, we  
2                   said that a DWI cannot be a crime of violence  
3                   because it does not require the use of force  
4                   against the person of another. And it didn't --  
5                   it happened to be negligence, but its entire  
6                   focus was, was the force directed at another  
7                   person.

8                   It seems to me that since Tennessee  
9                   and many other states are putting drunken  
10                  driving in their assault statutes like this one,  
11                  that what we're doing is sub silentio overruling  
12                  Leocal. Maybe not sub silentio, but that's what  
13                  our intent is. And that's what you're asking us  
14                  to do.

15                  MR. FEIGIN: No, Your Honor. Leocal  
16                  expressly reserved the question of reckless  
17                  offenses, so it didn't consider this here. It  
18                  was like, as -- as in Begay, considering an  
19                  offense that didn't have a mental state at all.

20                  So I -- I don't think that what we're  
21                  asking you to do today would sub silentio  
22                  overrule Leocal. We -- we don't think that the  
23                  mere crime of drunk driving as such is included  
24                  within the ACCA. It would not be an ACCA  
25                  predicate.

1 CHIEF JUSTICE ROBERTS: Thank you,  
2 counsel.

3 Justice Kagan.

4 JUSTICE KAGAN: Mr. Feigin, as -- as  
5 you know, Voisine expressly reserves this  
6 question, just as Leocal expressly reserved the  
7 recklessness question. And -- and in that  
8 footnote where it does reserve it, it says the  
9 context and purposes of the statutes may be  
10 sufficiently different to require a different  
11 reading.

12 And -- and this, I suppose, goes back  
13 to Justice Breyer's questions, because I think  
14 the argument might go, or at least part of the  
15 argument might go, that in ACCA, one is defining  
16 what it means to be a violent felon for purposes  
17 of imposing an extremely significant punishment,  
18 whereas, in this statute, one is talking about  
19 misdemeanors and applying only a prophylactic  
20 rule about gun possession.

21 And, further, I mean, Voisine spends  
22 as -- as much time talking about the effects of  
23 coming out the other way than it does about the  
24 text. In other words, it basically says, if we  
25 don't hold the way we are holding today, this

1 entire federal scheme will be rendered  
2 inoperative.

3 And -- and that seems very different  
4 no matter if you can come up with, you know, 13  
5 robbery statutes or -- or something like that,  
6 that seems an extremely different consequence of  
7 a ruling.

8 So I guess I would ask you to respond  
9 to that set of things that might serve to  
10 distinguish this case from Voisine.

11 MR. FEIGIN: Sure, Your Honor. Let --  
12 let me say three -- three things about that.

13 First of all, I -- I think the  
14 different contexts actually cut in our direction  
15 because, first of all, they removed the Second  
16 Amendment concerns that Justice Thomas voiced in  
17 his dissenting opinion in Voisine.

18 And -- and, second -- the second point  
19 I would make is that, here, you require three  
20 serious felony offenses, whereas, there, a  
21 single misdemeanor crime would have sufficed.

22 And as I was suggesting earlier, we're  
23 talking about cases where people have been  
24 charged with felony assault or -- or murder or  
25 robbery or a serious offense like that, and

1 we're not simply talking about cases where one  
2 crime makes all the difference.

3           And the third -- the third thing I  
4 would say is that, if you hold for Petitioner in  
5 this case, I think you're going to reintroduce  
6 the exact same anomaly that you avoided in  
7 *Voisine*.

8           As we explain on page 36 of our brief,  
9 the similarly worded elements clause in 18  
10 U.S.C. 16, which defines crime of violence, is  
11 incorporated into the Immigration and  
12 Nationality Act's definition of crime of  
13 domestic violence.

14           And if these reckless crimes are  
15 excluded, then the 35 state misdemeanor assault  
16 offenses that the Court focused on in *Voisine*  
17 wouldn't qualify under the Immigration and  
18 Nationality Act either.

19           And I think it would be quite  
20 surprising to Congress to find that a fairly  
21 subtle change of wording, one statute requiring  
22 that the crime be committed by a domestic  
23 relation and the other statute requiring that it  
24 be against the person of another, make that big  
25 a difference as to whether the scheme works as

1 it was intended to.

2 JUSTICE KAGAN: Thank you, Mr. Feigin.

3 CHIEF JUSTICE ROBERTS: Justice  
4 Gorsuch.

5 JUSTICE GORSUCH: Good morning,  
6 Mr. Feigin. I -- I guess one other possible  
7 distinction textually between this and Voisine,  
8 of course, is that we don't have the phrase  
9 "against the person or property of another."  
10 And I know -- in that case and we do here.

11 And in Leocal, I -- I guess I'm still  
12 stuck. You -- you -- you don't seem to want us  
13 to read very much into that phrase, but Leocal  
14 says whether or not the word "use" alone  
15 supplies a mens rea element, the parties'  
16 primary focus on that word is too narrow. Then  
17 it goes on to say, "the key phrase -- 'use of  
18 physical force against the person or property of  
19 another' -- most naturally suggests a higher  
20 degree of intent than negligent or merely  
21 accidental." Suggesting that phrase has some  
22 work to do in mens rea.

23 And I guess I'm still struggling with  
24 how, if we're to take our precedent seriously,  
25 we ignore that construction, which isn't present

1 in Voisine, irrelevant in Voisine.

2 MR. FEIGIN: Sure, Your Honor. We're  
3 not asking you to ignore it. I think you could  
4 say the same thing here, that it's, of course,  
5 informed by the context of a requirement to use  
6 force against the person of another. We  
7 account, of course --

8 JUSTICE GORSUCH: All right. But that  
9 answer that it just relates to the object of the  
10 force runs directly counter to Leocal's express  
11 instruction that it has something to say about  
12 mens rea. And it also renders, as your friend  
13 pointed out, that phrase, "person of another or  
14 property of another," superfluous in Leocal  
15 itself. What do we do about that?

16 MR. FEIGIN: Well, Your Honor, let me  
17 say just -- I appreciate the chance to clear  
18 this up. Let me clarify that I think  
19 grammatically, under the last-antecedent rule,  
20 the phrase just modifies "physical force." So  
21 it refers to the object of physical force.

22 JUSTICE GORSUCH: Yeah, but that --  
23 that doesn't work because of Leocal's express  
24 instruction that it has something to say about  
25 mens rea. That -- that -- assume I just --

1 MR. FEIGIN: Right.

2 JUSTICE GORSUCH: -- that that doesn't  
3 work as a matter of precedent if we're to take  
4 our precedent seriously.

5 MR. FEIGIN: So I think what Leocal  
6 recognizes is that when you're interpreting the  
7 clause as a whole, you take the words in  
8 context, and you take the word used in the  
9 context of that language.

10 But the -- the critical point I would  
11 make here is that I think Voisine is  
12 interpreting it in the same type of context  
13 because --

14 JUSTICE GORSUCH: That phrase isn't in  
15 Voisine, is your problem.

16 Let me ask you another question if  
17 we're not going to get more progress there.  
18 What do we do about the rule of lenity? And  
19 this statute is supposed to provide notice not  
20 to nine judges on the Supreme Court who are  
21 struggling with it but to ordinary Americans.  
22 And if -- if we can't make heads or tails of it  
23 and every circuit to have addressed it up until  
24 recently came out against you, why shouldn't  
25 we -- if Congress wishes to legislate here

1 further, and, of course, it may, why shouldn't  
2 we here say the tie goes to the defendant, the  
3 presumptively free defendant?

4 MR. FEIGIN: Well, Your Honor, the  
5 rule of lenity, of course, requires grievous  
6 ambiguity. And Voisine found the result there  
7 to be plain, notwithstanding that the circuit  
8 consensus was against it.

9 And I -- I think it would be quite  
10 anomalous to say that here, as the rule of  
11 lenity -- application of the rule of lenity  
12 would require that the Court is left to do  
13 nothing more than guess as to what Congress  
14 intended. I -- I think it's particularly clear  
15 after Voisine what Congress intended to do here.

16 JUSTICE GORSUCH: Thank you, counsel.

17 CHIEF JUSTICE ROBERTS: Justice  
18 Kavanaugh.

19 JUSTICE KAVANAUGH: Good afternoon,  
20 Mr. Feigin. I want to pick up on Justice  
21 Gorsuch's point about precedent because we have  
22 two precedents we have to make sense of, Leocal  
23 and Voisine. And in your brief, I -- I thought  
24 the answer that you were giving about the  
25 distinction of Leocal -- and this is page 13 of

1 your brief -- "The Court in Voisine accordingly  
2 made clear that the critical distinction  
3 recognized in Leocal itself is between accidents  
4 and recklessness, not recklessness and knowledge  
5 or intention."

6 In other words, that Leocal stands for  
7 the idea that negligence doesn't come within  
8 this kind of language. Is that right?

9 MR. FEIGIN: That -- that's right,  
10 Your Honor. And I would -- as I was saying  
11 earlier, I think the reason why that is true --  
12 and it comports with traditional criminal law  
13 principles where, under the model penal code on  
14 which my friend has been relying, recklessness  
15 is the default mens rea. And the reason why  
16 that is is because of --

17 JUSTICE KAVANAUGH: Exactly. Well, so  
18 -- so I'm sorry to interrupt, but the -- the  
19 point being that Leocal recognizes the  
20 distinction that's traditional: Negligence,  
21 out; recklessness and above, per model penal  
22 code, is usually considered more important. But  
23 you don't have to guess because you have  
24 Voisine, I guess, that draws that distinction.

25 And so that's what I thought the

1 distinction was between Leocal and Voisine, but  
2 -- as your brief said.

3 The other thing I wanted to get to is  
4 the notice point has been raised here. And it  
5 seems to me that the notice in this kind of  
6 statute is a little bit different, but -- and  
7 this is more of a comment, and you can fill in  
8 the gaps of it.

9 But we're not talking about notice for  
10 committing reckless assault under Tennessee law.  
11 What we're talking about is someone who's been  
12 convicted three times for separate offenses  
13 under Tennessee law, or other state law, who  
14 then, after being convicted of three violent  
15 felonies, knowing they shouldn't possess  
16 firearms, nonetheless possesses firearms on  
17 notice they shouldn't possess firearms because  
18 they've been convicted of these prior offenses.

19 So you actually have to four times  
20 have committed some pretty significant violation  
21 before you fall into this statute. Is that -- I  
22 mean, that's my understanding, and I think  
23 that's the important point on notice, but you  
24 can elaborate if you wish.

25 MR. FEIGIN: Your Honor, I think

1 that's exactly right. And I think that another  
2 point I would emphasize here is, of course, the  
3 defendant knows if he has at least one  
4 conviction, he is undertaking a criminal act.  
5 And so I think he -- he is -- clearly is  
6 sufficiently on notice here.

7           And I think the Court has understood  
8 this phrase, "use of physical force against the  
9 person of another," to encompass the type of  
10 reckless conduct that we're talking about here.  
11 I think one example is the Court's own recent  
12 decision in *Stokeling*. *Stokeling* recognized  
13 that a typical robbery offense involving a  
14 struggle for an item satisfies the elements  
15 clause.

16           Now we wouldn't really say that the  
17 force applied by a victim pulling on one end of  
18 a suitcase is targeted at -- sorry, the force  
19 applied by a defendant pulling on one end of a  
20 suitcase is targeted at the victim, who's  
21 pulling on the other end, as opposed to being  
22 targeted at the suitcase itself. But  
23 *Stokeling*'s holding reflects that the offense,  
24 nevertheless, involves the use of force against  
25 the person of another because the defendant's

1 force acts against the victim.

2 That's the way Congress meant the  
3 language. That's the way the Court understood  
4 it in Stokeling. And I think it provides a  
5 person who understands English with fair notice  
6 of the -- of what's covered here, just like page  
7 2282 of the Court's decision in Voisine does.

8 CHIEF JUSTICE ROBERTS: Thank you,  
9 counsel.

10 Justice Barrett.

11 JUSTICE BARRETT: Good morning,  
12 Mr. Feigin. I -- I have a question about the  
13 language "attempted or threatened." So, you  
14 know, the statute -- "to qualify as a crime of  
15 violence must have as an element the use,  
16 attempted use, or threatened use of physical  
17 force," suggesting that the kind of use of  
18 physical force is the kind that can be attempted  
19 or threatened.

20 Does that have any significance here?  
21 Do those terms, "attempted" and "threatened,"  
22 make sense when applied to reckless conduct?

23 MR. FEIGIN: Your Honor, I think,  
24 traditionally, under the criminal law, you can  
25 have an attempt to commit a crime with

1 reckless. It's going to -- the elements of  
2 the attempt crime and the mens rea for the  
3 attempt crime are going to look somewhat  
4 different than the crime that actually achieves  
5 its completed result.

6           But I don't see any reason why, and  
7 they haven't really given any reason why, the  
8 mens rea for all three of these things has to  
9 track one another. And even if it did,  
10 threatening doesn't actually require intent to  
11 use force. A simple bluff would suffice in  
12 those circumstances.

13           I also think it would be quite  
14 anomalous to include crimes that involve only  
15 the threatened use of force, like bluffs, or the  
16 attempted use of force that the criminal law and  
17 the Sentencing Guidelines traditionally treat as  
18 less culpable as ACCA predicates, but not cases  
19 in which someone has actually injured someone in  
20 knowing disregard of a substantial and  
21 unjustifiable risk of doing so, in gross  
22 deviation from the standard of conduct that an  
23 ordinary person would follow under those  
24 circumstances.

25           JUSTICE BARRETT: The --

1                   MR. FEIGIN: A defendant who has --  
2                   sorry, Justice Barrett.

3                   JUSTICE BARRETT: No, I was going to  
4                   ask you a question about Johnson and vagueness.  
5                   So one of the amici argues that including  
6                   recklessness in ACCA is going to drag us into  
7                   some of the same problems that we had under the  
8                   residual clause. And this is picking up a  
9                   thread that you started to touch on earlier.

10                  Is that true? You know, in -- in  
11                  requiring courts to try to gauge what it means  
12                  to pose a conscious disregard of a known risk,  
13                  you know, how risky is the risk?

14                  MR. FEIGIN: Well, Your Honor, I -- I  
15                  really don't think so, because we're just  
16                  talking about the standard definition of  
17                  recklessness. It's the exact same inquiry that  
18                  courts are already doing under *Voisine* and the  
19                  courts adopting our interpretation appear -- of  
20                  the ACCA appear to have no difficulty doing.

21                  And I'd also emphasize something this  
22                  Court said at the end of *Quarles*, which is that  
23                  at the end of the *Quarles* opinion, it makes  
24                  clear that what's really required under the  
25                  Taylor categorical approach is some kind of

1 rough correspondence and that we don't look at  
2 these very minute curlicues of -- of particular  
3 state laws.

4 And so I think the combination of all  
5 those three things, in particular, the practical  
6 evidence that there hasn't really been any  
7 problem with this, shows that -- that there's  
8 really no practical concerns here.

9 JUSTICE BARRETT: Thank you, counsel.

10 CHIEF JUSTICE ROBERTS: A minute left,  
11 Mr. Feigin.

12 MR. FEIGIN: Thank you, Mr. Chief  
13 Justice.

14 Even Petitioner doesn't really believe  
15 that the ACCA's language requires targeting, or  
16 else he'd limit it solely to specific intent  
17 crimes, and he wouldn't include knowledge or be  
18 hedging about extreme recklessness.

19 And this Court should reject his  
20 gerrymandered constriction of the ACCA to  
21 exclude crimes involving recklessness. Harming  
22 someone by knowingly disregarding their physical  
23 safety is a serious crime. It forms the core of  
24 numerous aggravated assaults, common law  
25 robbery, and murder offenses, and cutting those

1 crimes out of the ACCA would defy both common  
2 sense and Congress's clear intent as expressed  
3 in the statutory text.

4 All of those crimes involve physical  
5 force against the person of another, and Voisine  
6 holds that the word "use" encompasses  
7 recklessness.

8 Petitioner doesn't challenge that  
9 holding, and the Court should adhere to it.

10 Thank you.

11 CHIEF JUSTICE ROBERTS: Thank you,  
12 counsel.

13 Three minutes for rebuttal, Mr.  
14 Shanmugam.

15 REBUTTAL ARGUMENT OF KANNON K. SHANMUGAM

16 ON BEHALF OF THE PETITIONER

17 MR. SHANMUGAM: Thank you, Mr. Chief  
18 Justice.

19 This case really boils down to one  
20 proposition. Our interpretation faithfully  
21 reconciles Leocal and Voisine, and the  
22 government's doesn't.

23 As to the text, both in Leocal and  
24 Voisine, this Court made clear that the word  
25 "use" is synonymous with active employment. And

1 it would be very odd to say that someone  
2 recklessly actively employs force against  
3 another person.

4 And the government's effort today for  
5 the first time in the case to suggest that  
6 "against the person of another" modifies "force"  
7 and not "use of force" is simply grammatically  
8 incorrect.

9 But, more generally, the government's  
10 position is breathtakingly overbroad. The  
11 government itself today acknowledges that it  
12 would cover reckless driving, which a provision  
13 of the Immigration and Nationality Act, Section  
14 1101(h), treats as a discrete category from  
15 crimes of violence.

16 And as to the legislative history, if  
17 Congress had wanted to cover every variant of  
18 robbery and assault, and there's no evidence to  
19 that effect, it surely would have enumerated  
20 those offenses. And it bears repeating that  
21 under our interpretation, intentional or knowing  
22 variance of those offenses would still be fully  
23 covered.

24 The government's argument today really  
25 boils down to an argument that the Court

1 resolved in *Voisine*, a question that it  
2 expressly left open, and that the Court should  
3 effectively overrule *Leocal* at least as to  
4 negligent offenses.

5 In *Castleman*, this Court already held  
6 that the statute at issue here and the statute  
7 at issue in *Voisine* should be construed  
8 differently in light of their different  
9 contexts. And it is deeply ironic that the  
10 government is here today saying that the two  
11 statutes should be construed the same way.

12 In *Voisine*, the government included a  
13 seven-page section in its brief, seven pages  
14 arguing that the statute should be construed  
15 differently. Indeed, at oral argument in *Begay*,  
16 the lawyer for the government conceded that even  
17 reckless homicide would not qualify under the  
18 force clause.

19 It's only been since the government --  
20 the Court's decision in *Voisine* that the  
21 government has been pushing the envelope and  
22 trying to do under the force clause what it can  
23 no longer do under the residual clause now that  
24 it has been invalidated.

25 As this Court has said time and again

1 in its many ACCA cases, this is a recidivist  
2 statute that should be construed narrowly. If a  
3 defendant is not subject to the ACCA, he or she  
4 can still be subject to a sentence of up to 10  
5 years in prison.

6 And, finally, this is the paradigmatic  
7 case for the rule of lenity which Justice  
8 Kavanaugh applies in the sentencing context no  
9 less than it does in the substantive criminal  
10 context.

11 Where every court of appeals has  
12 construed a statute one way for more than a  
13 decade, a defendant should not be subjected to a  
14 15-year mandatory minimum based on a decision  
15 involving a different statute that the  
16 government itself said should be interpreted  
17 differently.

18 The court of appeals' interpretation  
19 rests entirely on an overreading of this Court's  
20 decision in *Voisine* and an underreading of this  
21 Court's decision in *Leocal*, and its judgment  
22 should be reversed.

23 CHIEF JUSTICE ROBERTS: Thank you,  
24 counsel. The case is submitted.

25

1                   (Whereupon, at 12:42 p.m., the case  
2 was submitted.)

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