OFFICIAL TRANSCRIPT

PROCEEDINGS BEFORE

THE SUPREME COURT

OF THE LIBRARY SUPREME COURT, U.S. WASHINGTON, D.C. 20543

UNITED STATES

CAPTION: GARY GRAHAM, Petitioner v.

JAMES A. COLLINS, DIRECTOR,

TEXAS DEPARTMENT OF CRIMINAL

JUSTICE, INSTITUTIONAL DIVISION

CASE NO: 91-7580

PLACE: Washington, D.C.

DATE: October 14, 1992

PAGES: 1-44

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SUPREME COURT, U.S MARSHAL'S OFFICE

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1	IN THE SUPREME COURT OF THE UNITED STATES
2	X
3	GARY GRAHAM, :
4	Petitioner :
5	v. : No. 91-7580
6	JAMES A. COLLINS, DIRECTOR, :
7	TEXAS DEPARTMENT OF CRIMINAL :
8	JUSTICE, INSTITUTIONAL DIVISION :
9	X
10	Washington, D.C.
11	Wednesday, October 14, 1992
12	The above-entitled matter came on for oral
13	argument before the Supreme Court of the United States a
14	1:00 p.m.
15	APPEARANCES:
16	MICHAEL E. TIGAR, ESQ., Austin, Texas; on behalf of the
17	Petitioner.
18	CHARLES A. PALMER, ESQ., Assistant Attorney General of
19	Texas, Austin, Texas; on behalf of the Respondent.
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1	PROCEEDINGS
2	(1:00 p.m.)
3	CHIEF JUSTICE REHNQUIST: We'll hear argument
4	now in number 91-7580, Gary Graham v. James A. Collins.
5	Mr. Tigar.
6	ORAL ARGUMENT OF MICHAEL E. TIGAR
7	ON BEHALF OF THE PETITIONER
8	MR. TIGAR: Mr. Chief Justice of the United
9	States, and may it please the Court:
10	Gary Graham was 17 years old and the product of
11	a profoundly troubled family background when he struggled
12	with, shot, and killed Bobby Grant Lambert in the
13	supermarket parking lot.
14	His case, and the issues presented today, must
15	be resolved, we suggest, by reference to precedent,
16	experience, and tradition.
17	Precedent, in the guise of Locket and Eddings,
18	yes, and Stanford v. Kentucky, in which the Court has
19	repeated over and over again the powerful mitigating force
20	of youth, and yes, precedent in the sense of Penry v.
21	Lynaugh, because this case, we submit, is stronger for us
22	than Penry's was for him because of the role of youth in
23	this Court's Eighth Amendment jurisprudence and because of
24	the presence here, as in Eddings, of the potentiating
25	force of the family background coupled with the evidence

2	And it is weaker for the respondent than their
3	position was in Penry, not simply because Penry has in the
4	interim been decided, not simply because the prosecutor
5	here, as in Penry, sought to make the second Texas special
6	issue into a double-edged sword by arguing that the
7	condition in fact made the defendant more dangerous, but
8	also because in this case the trial judge told the jury
9	over and over again in voir dire, or voir dire, whatever
10	one prefers, that they were to consider the special issue
11	language in ways that cabined, confined, and constricted
12	those special issues, cabined and confined them so there
13	was no chance that the promise of Jurek could be redeemed.
14	Jurek was premised on a promise. The Court said
15	that it appeared the State that the jury could consider
16	certain things and the Court said that right after a
17	paragraph in which it enumerated age as among the things
18	it thought of constitutional significance. That's the
19	promise that has not been redeemed.
20	That is why Judge Higginbotham in the court
21	below said that this case is governed by precedent, so I
22	turn to the issues that the jury had before it, those
23	special issues 1 and 2, because those are the significant
24	ones.
25	Special issue number 1 has to do with

1 of youth.

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1	deliberateness, and yet the trial judge told the jury that
2	that meant nothing more than intentionality. That is to
3	say, the same element of the offense of which Gary Graham
4	then stood convicted, because that's the element under
5	6.02(a) of the Texas Penal Code that is a part of first
6	degree murder.
7	Special issue 2, future dangerousness here,
8	as in Penry, both double-edged and under-inclusive. It's
9	double-edged because Gary Graham is 17. He has a longer
10	time before he got old enough to outgrow the kinds of
11	behavior the trial judge said satisfied future
12	dangerousness: doing wheelies with your Harley on a lawn,
13	pouring paint on a car those sorts of relatively
14	trivial offenses.
15	Double-edged because there is in this court's
16	cases a deep and, we say, rationally-based social
17	consensus that youth is mitigating in and of itself. That
18	is to say, that it's mitigating beyond what it may have in
19	terms of predictive ability.
20	The prosecutor emphasized the double-edged point
21	by saying as the seed is planted so grows the sprout, as
22	the twig is bent, so grows the tree.
23	QUESTION: If we accept that, do we have to
24	overrule Jurek, because Jurek was premised on the fact
25	that the moral significance could theoretically at least

1	be considered within the framework of the questions, and
2	I'm not sure that the youth consideration could meet the
3	test, as you describe it, unless we overrule Jurek?
4	MR. TIGAR: No, Justice Souter, we do not ask
5	you to overrule Jurek, any more than the State asks you to
6	overrule Penry. No.
7	Penry said there would have to be an additional
8	instruction beyond the special issue, and all Jurek says
9	is that the jury may be asked to consider whatever
10	evidence of mitigating circumstances.
11	Jurek didn't say that it had to be within the
12	special issues, and the problem, Justice Souter, is
13	created by the Texas Court of Criminal Appeals, which in
14	Black v. State says, we will not retreat a millimeter back
15	from the language of the special issues. We won't
16	authorize giving any extra instructions. It's futile to
17	ask for them.
18	So no, we don't think that Jurek should be
19	overruled, and in fact the Court's opinion in Franklin
20	stands as a testament that under certain circumstances,
21	perhaps many, Jurek and what this Court said in Jurek,
22	what it said in later cases, can live quite happily
23	together without questioning Jurek.
24	QUESTION: Well, it seems, Mr. Tigar, that in
25	almost any case there's going to be some evidence of

1	troubled background, positive character traits, so I'm not
2	sure where the limits of your rule are. I have the same
3	experience as Mr. Justice Souter does. It seems to me
4	that in order to rule for you we have to overrule, if not
5	Jurek, certainly Franklin
6	MR. TIGAR: Justice Kennedy
7	QUESTION: And probably both.
8	MR. TIGAR: At the margin, there are surely
9	cases in which these issues are raised for example, in
10	Boyd v. California or Franklin itself. This is a case of
11	a 17-year-old whose mother was in and out of mental
12	hospitals 20 or 30 times.
13	So I look to Eddings, which is the closest case,
14	and see if maybe there's an opinion for the majority of
15	the Court that answers your question, and I think it does.
16	The Court there identified two things.
17	First, factors. The Eighth Amendment mandates
18	that certain factors shall be considered as mitigating,
19	and youth is surely among them if we take Stanford. A
20	troubled family background surely is among them. Then the
21	question is, if the factor has been identified, what
22	evidence, and the Eighth Amendment also mandates that the
23	defendant be able to put on evidence.
24	Now, surely, once the State has done that job as
25	it has done in the three statutes that the State in this

1	case clings to as good ones Saffle, Blystone, and
2	Boyde then we say that there can be a question, the
3	threshold question, as to whether the evidence proffered
4	entitles the defendant to an instruction that as whether
5	the evidence goes to or sufficiently relates to one of the
6	constitutionally identified mitigating factors. That's a
7	common question in all kinds of criminal cases in those
8	not involving the Eighth Amendment.
9	The Court started its opinion in Jacobson, for
10	example, by noting that if the evidence has been
11	different, Jacobson, quote, would not even have been
12	entitled to an instruction. The Court's been wrestling
13	with that threshold issue ever since the 19th Century, and
14	we suggest that those standards could be applied here.
15	But the third way, and this is in which the
16	evidence is under-inclusive is precisely because of
17	Eddings, that very powerful analysis, particularly in
18	footnote 11, about the consensus that adolescents tend to
19	be dangerous, particularly in the teenage years, that
20	there's a sense that it maybe society's fault. Not that
21	that's dispositive, or that you or I or any of us would
22	say that it is in a particular case, but that the
23	sentencer, in the words of Eddings, Locket requires the
24	sentencer to listen.
25	That comes back to the Jurek point. Penry says

1	you need an additional instruction. That's consistent
2	with Jurek, and why? Because of what the Court said in
3	Griffin, which is not a capital punishment case. In
4	Griffin the Court said juror intuition takes care of a lot
5	of problems about what the facts are, but we certainly do
6	not expect juror intuition to be able to deal with what
7	the law is. That won't their intuition can't save them
8	from the failure of the Court to instruct correctly on the
9	law.
10	And another analogy that we draw that we think
11	is powerful is last term's decision in Morgan v. Illinois.
12	If seating one juror who says, I ain't following those
13	mitigating instructions, is an error, how much more of an
14	error is it if the judge says in effect to the jurors, you
15	can't consider the mitigating evidence, which is what was
16	said here?
17	Because when the judge had finished with his
18	constricted view of the law, the last thing he said to
19	this jury before they deliberated the fate of this 17-
20	year-old young man was, you take your law from me. Your
21	other judge is the facts, but you take your law from me.
22	Beyond, then, the issue of precedent, it seems
23	to us that the Fifth Circuit has missed the Eddings point.
24	Interestingly, the respondent doesn't embrace the Fifth
25	Circuit's opinion we deal with in our brief. It seems to

1	us that the Fifth Circuit has mistaken a reweighing of
2	evidence for this constitutional duty under Eddings to
3	look at the factors that are mitigating and make sure the
4	jury hears about the factors.
5	The second element, if the Court please, is
6	experience, and by experience I mean the power that this
7	Court has traditionally recognized attaches to evidence of
8	youth, and that runs through many of the cases. Gary
9	Graham was 17 when he killed Bobby Grant Lambert. Nathan
10	Leopold was 18 when he killed his victim.
11	And Gary Graham doesn't say he has a
12	constitutional right to Leopold's result any more than he
13	has the right to an advocate as eloquent as Leopold's
14	advocate, but he does have the right to have his sentencer
15	free to consider the power of this mitigating evidence
16	that this Court has repeatedly identified as powerful in
17	the way that this Court's decisions teach.
18	The whole life of childhood, said Leopold's
19	counsel, is a dream and an illusion, and whether they take
20	one shape or another depends not upon the dreamy boy but
21	upon what surrounds him, evidence that evokes what Justice
22	Powell said for the Court in footnote 11 in Eddings.
23	I suggest they want you to forget as justices
24	that which you know as lawyers who have tried and presided
25	over cases, that which you know as men and women, and that
	10

1	that Judge Higginbotham in his dissent identified as the
2	power of this evidence based on his experience as an able
3	trial lawyer and a trial judge before he went on the court
4	of appeals.
5	And of course, beyond experience there is
6	tradition. That's one reason I say that the case is
7	stronger for us than Penry's. The mitigating power of
8	youth is recognized in our legal tradition for at least
9	2,200 years, and we can trace it back that far.
10	In Stanford v. Kentucky this Court called out
11	the roll call of the States. It began by saying that one
12	sure guide to the Eighth Amendment duty of the Court is to
13	look at statutes passed by society's elected
14	representatives, and then the Court called out in this
15	roll call 29 States that expressly make youth a mitigating
16	factor 29.
17	And then, having done that, it's clear from
18	Stanford and from reading the statutes of the other States
19	that if they don't mention youth expressly that they all
20	have one of these catch-all clauses, catch-all mitigating
21	clauses that the Court has sustained in such cases as
22	Boyde and Blystone and Saffle that permit the lawyers to
23	argue it without being headed off at the pass by
24	prosecutorial or judicial argument.
25	Now, in response to these contentions that we

1	make, the State does a number of things. It has some
2	statistics. We didn't bother to answer those in our reply
3	brief because they formed no part of the record below and
4	we think that the Court ought not to consider them, that
5	had they not having been subjected to adversary
6	scrutiny, they don't belong in the case.
7	But it's interesting to note that if you move
8	the age from 23 to 24, that the alleged disparity shrinks
9	to .5 percent instead of whatever they say it is.
LO	It's interesting to note that there are 82, not
11	81 youths that got the life sentence, so their arithmetic
12	is off, and it's also interesting to note that if you run
L3	the elementary statistical test of the null hypothesis,
L4	that the results cannot be attributed to anything more
L5	significant than chance.
L6	But as I say, I don't think that the Court needs
L7	to reach that.
L8	The question might also arise in the Court's
L9	decision, well, what should we do about marginal cases?
20	What does age mean, because that's in the court of
21	appeals.
22	Our contention is this: that age means that at
23	least the teenage years as identified in Eddings, that the
24	Fifth Circuit says 22, the State is willing to say 23, and
25	that time enough to resolve that question, because the

States are answering :	it.	
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This is a case of a 17-year-old, and as to 17-year-olds, as to the mitigating force of youth for them, after Penry, Oregon and Texas stood alone. Oregon quickly changed its practice and then its statute, and as we point out in our brief, Texas then amended its statute with the aid of lawyers from the Attorney General's Office.

Indeed, the reason for that amendment is not hard to find when one reads the stunning concession at page 28 of the Attorney General's brief. That is to say, the statutory terms at issue relate to matters that might support affirmative answers to the special issues, i.e., aggravating factors that have no logical connection to the inquiry as to whether a rational jury could give effect to Graham's mitigating evidence.

In short, the State seems to be saying that the factors are probably on their face more adapted to the aggravators, and that additional instructions as required in Penry might be the answer to redeeming the Jurek promise, that under those circumstances, particularly when you have the instructions in an as-applied way constricted and confined by the trial judge's instructions and by the prosecutor's argument, there's no chance that the mitigating force of this evidence could have been appreciated by the jury.

1	If we are to go back, then, to that most
2	objective and reliable indicium that is to say, what
3	the States have done it is clear that this is a little
4	like Coker v. Georgia, where, as the Court noted in
5	Stanford, Georgia stood alone.
6	Here, Texas stands alone, but within its own
7	house it is divided against itself, for by its legislative
8	enactment it has recognized that the mitigating evidence
9	that could not be considered under the former statute must
10	now be given a chance to be heard by the sentencer.
11	QUESTION: You raise two excuse me
12	questions, I believe, and one has to do with youth and the
13	other with evidence of positive character traits.
14	MR. TIGAR: That is correct, Justice O'Connor.
15	QUESTION: Now, I suppose there isn't a
16	defendant in the world that hasn't patted a dog or kissed
17	a sibling or been kind to a grandmother at some time in
18	their life.
19	MR. TIGAR: Yes, Justice O'Connor, that's true.
20	We were asking the Court to illuminate what it means by
21	the word character in the character on record and then
22	circumstances of the offense language.
23	Character evidence is of course, is not
24	receivable unless it passes some minimal threshold of
25	relevance. That comes back, we believe, to the factors

1	evidence.
2	Here, the positive character traits must be
3	considered again, Eddings I think is our best
4	case because these positive character traits existed
5	despite the troubled family background.
6	That is, some I don't think that Hitchcock
7	comes out as it does just because Mr. Hitchcock is a kind
8	uncle. I think Mr. Hitchcock's kind uncleness is
9	important because, after a lifetime of adversity, he still
10	manages to do that, and here Mr. Graham loves the Lord,
11	cares for the children that he had, and shows these traits
12	despite what's happened to him.
13	So we say that whatever the threshold is, we
14	meet it, but also looking to such cases as Boyde, in which
15	the Court has quite frankly assessed the relevance of the
16	evidence to a factor already identified and said that
17	there might be some threshold that somebody would have to
18	meet, that that standard, or that analysis would permit
19	the Court to draw a line.
20	Our view is that wherever the line is drawn, we
21	have to disagree with the Fifth Circuit, because on this
22	record the combination of circumstances is even more
23	powerful than the Eddings combination as to which the
24	Court said you had to look at it as a whole and that the

sentencer there was not authorized to just focus on you.

1	QUESTION: Let me ask you one question on
2	something you haven't touched on in the course of the
3	argument. You mention in your brief that there is perhaps
4	a theoretical flaw, or at least a theoretical inadequacy
5	in placing great reliance on the second Texas question,
6	the prediction of future dangerousness.
7	Because that is basically by its very nature
8	it is a predictive inquiry, whereas the judgment which
9	must be expressed consistent with Eddings and Locket is a
10	moral judgment about the individual and the act, if we
11	accept the view that the second question, the predictive
12	question is in fact not a moral question, let's say in a
L3	utilitarian sense or a moral inquiry in a utilitarian
L4	sense, does it follow from your argument, if we accept it,
L5	that there will for practical purposes always have to be a
L6	Penry kind of catch-all question?
L7	MR. TIGAR: No, it does not, Justice Souter, and
L8	I think Franklin is the answer to that.
L9	Franklin did not contend that his evidence,
20	however characterized, did more than help the jury answer
21	no to the second question, so that there is a case in
22	which the Court said, it's adequate.
23	The concession the State makes at page 28 of its
24	brief, however, troubles me, as your question troubles me.
25	I suggest to the Court that the problem is this, that

- 1 maybe it's true, and the Court could conclude that the
- 2 second question simply isn't adequate to that purpose.
- 3 That is, in this calculus of which you speak, it really is
- an aggravator only, as the State seems to suggest.
- 5 Then all that would mean, however, is that in
- order to redeem the promise of Jurek, the State Court of
- 7 Criminal Appeals would have to moderate its language a
- 8 little bit, and instead of saying things like, we will
- 9 never retreat, it would have to pay attention to what this
- 10 Court made the quid pro quo for upholding the statute on
- 11 its face in Jurek.
- That is to say, to accommodate the statute to
- 13 circumstances that are presented to it, the State had this
- opportunity and has repeatedly refused to avail itself of
- it. It was one reason why the claim couldn't conceivably
- be procedurally defaulted, because it was so cleared of
- 17 futility, but I hope I've answered your question.
- 18 QUESTION: Good enough for now.
- 19 MR. TIGAR: Thank you very much.
- QUESTION: We pose the questions, we don't
- 21 answer them.
- 22 MR. TIGAR: Well, I understand that, Mr. Chief
- Justice. I'm sorry, I was trying to get my paper graded,
- 24 and that was very improper of me to do that.
- I'd like to reserve the balance of my time, if I

-	imi.
2	QUESTION: Very well, Mr. Tigar.
3	Mr. Palmer, we'll hear from you.
4	ORAL ARGUMENT OF CHARLES A. PALMER
5	ON BEHALF OF THE RESPONDENT
6	MR. PALMER: Mr. Chief Justice and may it please
7	the Court:
8	Graham's claim that his jury could not give
9	mitigating effect to his constitutional evidence is both
10	factually and legally insufficient to establish an Eighth
11	Amendment violation.
12	It fails as a factual matter because many of the
13	assertions on which his legal theory is based were not
14	supported by the record, and it fails as a matter of law
15	under Jurek.
16	QUESTION: Could you speak up a little bit,
17	Mr. Palmer?
18	MR. PALMER: Yes, sure.
19	QUESTION: I think some of us may be having a
20	hard time hearing.
21	MR. PALMER: I'm sorry.
22	One would think that if Graham's mitigating
23	evidence were as compelling as he suggests, that it would
24	be included in the join appendix. It is not. The joint
25	appendix consists of 612 pages, 434 of which are devoted

to voir dire, a matter that to my mind at least does not
bear on the question presented.
Graham's punishment phase evidence, by contrast,
is quite scant. It may be found in the record at volume
20, pages 474 to 86. It occupies 13 pages of the record,
and would have occupied 7 pages of the joint appendix, yet
it is not included.
Examination of the record reveals, I believe,
the reason for this omission. For instance, Graham tells
us that he worked a job to support his two children. The
basis for this assertion is six lines of hearsay
testimony. There is absolutely no competent evidence in
the record that Graham was gainfully employed or that he
supported his family.
In the same theme, Graham's assertion that his
17 years had been characterized by religious devotion,
again, the only basis for this assertion is four lines of
his grandmother's testimony that he attended church with
her between the ages of 3 and 11. She admitted that she
had no knowledge of his activities after the age of 11,
and there is absolutely no other evidence of his
supposedly religious nature.
As to Graham's troubled childhood, the only
basis for this assertion is 15 lines of testimony from the

grandmother. There is no evidence that Graham was

1	mistreated in any way as a child, and there is absolutely
2	no showing that any event of his childhood contributed to
3	make him the extremely violent person he had become at the
4	age of 17.

In addition, Graham misconstrues the record of the voir dire examination at his trial. While the judge and counsel for both the State and Graham offered varying definitions of the word, deliberately, the trial court did not in fact define that word for the venir members so as to reduce the State's burden of proof.

The record shows that the trial court repeatedly advised the venir members that the term would not be defined at trial and they were to use their own common sense interpretation of what the word deliberately means in answering the first special issue. To support that statement, I would refer the Court to the joint appendix at pages 90, 169, 205, 291, 353, and 419.

Finally, Graham's assertion that the trial court's definition of the term, criminal acts of violence, somehow reduced the State's burden of proof on the second special issue is likewise reputed by the record. The examples offered by the trial court of relatively minor offenses were included in a broad definition of that term, which also referred to robbery, rape, and murder. Again, as with the term, deliberately, the trial court told the

1	venir members that criminal acts of violence would not be
2	defined at their trial, and as with the term,
3	deliberately, the jurors would use their own common sense
4	interpretation.
5	Not only is Graham's claim factually lacking, it
6	also is untenable as a matter of law under Jurek. In
7	Jurek, this Court upheld the constitutionality of the
8	statute at issue here precisely because it allows the jury
9	to consider whatever evidence of mitigating circumstances
10	the defense can bring before it.
11	The Jurek court did not believe that the special
12	issues were so narrow as to foreclose consideration of
13	mitigating evidence, but instead found that they got in
14	focus the jury's consideration of the circumstances of the
15	individual offender and his offense.
16	Jurek controls Graham's claim. There, as here,
17	the defendant was a young person at the time of his
18	offense. Both the Texas Court of Criminal Appeals and the
19	Fifth Circuit have held that youth includes defendants up
20	to the age of 23 at the time of their offense.
21	Graham acknowledges, as he must under Jurek,
22	that his jury could give mitigating effect to his youth in
23	answering the second special issue, but he claims that it
24	had relevance outside the scope of the Texas statutory
25	scheme.

1	As the court of appeals observed, though, to say
2	that youth cannot be considered under the special issues
3	is necessarily to say that any evidence to which a
4	defendant ascribes mitigating value cannot be considered.
5	QUESTION: Are you going to get to did
6	someone else speak?
7	Are you going to get to his specific argument
8	that in this case he was sufficiently young so that when,
9	for purposes of the second question, future dangerousness,
10	the jurors considered that youth, their likely response
11	would be that he is so young that even after conviction
12	he's still going to remain young, and it's going to be
13	quite some time before he outgrows the impulsiveness,
14	violence, whatever the case may be, and therefore,
15	considering youth, it really must be considered as an
16	aggravating factor rather than a mitigating one, with the
17	result, unless there is a special Penry kind of circuit-
18	breaker here, that there would be no way to consider the
19	youth as a mitigating factor?
20	What is your response to that argument?
21	MR. PALMER: My response is, Your Honor, that
22	examination of the trial record reveals that youth was
23	offered for one purpose only, and that was to show that
24	Graham would not be a future danger.
25	Although Graham introduced no evidence of his

1	age at the time of the offense, he was tried 5 months
2	after the offense, and the jury was able to observe his
3	apparent age at the time of trial.
4	In addition, defense counsel stated without
5	objection that Graham had been 17 at the time of the
6	offense. Defense counsel argued that because of his youth
7	Graham had, and I'm essentially paraphrasing his closing
8	argument, had redeeming value, that he could be
9	rehabilitated, that he would change, would slow down, if
10	his life were spared.
11	The record is devoid of any suggestion that
12	Graham wished for his youth to be considered for any other
13	purpose at trial. The trial court was not requested to
14	give the supplemental instruction to which Graham claims
15	he is now entitled.
16	Perhaps most damaging to Graham, rather than
17	whatever aggravating quality might be attached to his
18	youth is the fact that the State proved that he was a
19	demonstrably violent person, as evidenced by the number of
20	extraneous offenses they introduced at the punishment
21	phase of trial.
22	The State, as recited in our brief, proved up a
23	number of robberies and rapes committed by Graham over a
24	1-week period. In addition, they offered the testimony of
25	a juvenile probation officer that Graham's reputation for

1	being a peaceful and law-abiding citizen is bad. Her
2	evidence her testimony obviously supports the inference
3	that prior to this 1 week in May of 1981 he had not been a
4	model citizen.
5	If, however, Your Honor, we accept the
6	definition of youth as given by the Court of Criminal
7	Appeals in the Fifth Circuit, we have to consider it as
8	going all the way up to 23, in which case it falls apart.
9	A 23-year-old defendant cannot make the same argument as
10	Graham can. Indeed, a 17-year-old defendant who is
11	obtains a reversal of his conviction, is retried at the
12	age of 24, cannot make that argument.
13	Although Graham acknowledges
14	QUESTION: Counsel, how many cases are there
15	with a death sentence pending now in Texas
16	MR. PALMER: Under this statute, Your Honor?
17	QUESTION: That fall under this old statute
18	where the argument is made that youth was a factor?
19	MR. PALMER: Your Honor, I do not there are
20	360 pending cases. I do not know at how many of those
21	trials that argument was made.
22	QUESTION: 360 under the old statute?
23	MR. PALMER: 360 inmates on death row in Texas
24	who were convicted under the old statute.
25	Although Graham concedes, as he must, that Jurek

1	remains
2	QUESTION: Did the Texas courts under the old
3	statute, other than perhaps in the Penry case, grant
4	supplemental instructions in any cases?
5	MR. PALMER: Your Honor, I am aware that that
6	has been done. I don't think it's been done
7	QUESTION: Mr. Tigar represented to us that the
8	Court of Criminal Appeals said we will not retreat from
9	this. I wasn't sure if that was pre-Penry or post-Penry.
10	MR. PALMER: Well, Your Honor no, Your Honor
11	What I'm saying is not that the Court of Criminal Appeals
12	required it, but I know in at least some cases, and I
13	don't want to misspeak, I know it's a very small number,
14	the trial court gave those instructions when requested
15	even though there was no State appellate authority for
16	doing so.
17	QUESTION: What is the date of the new statute?
18	MR. PALMER: It became effective September 1st
19	of 1991.
20	
21	QUESTION: '91.
22	MR. PALMER: Although Graham concedes, as he
23	must, that Jurek remains good law
24	QUESTION: May I ask on the timing
25	MR. PALMER: Yes, Your Honor.
	25

1	QUESTION: Your opponent cited Black v. State,
2	which I haven't read. What is the significance of that
3	case in this time sequence? It's a 1991 case, I think.
4	MR. PALMER: Your Honor, I'm not sure I know
5	if it's the case I think it is, it had to do with excusing
6	a defendant's failure to raise the issue at trial. In
7	other words, excusing a procedural default, but I will
8	defer to what Mr. Tigar tells you in that regard.
9	As I was saying, Graham concedes, as he must,
10	that Jurek remains good law, yet he asks this Court to
11	interpret Penry in a manner that can't be squared with
12	Jurek. As the court of appeals observed, Graham's
13	interpretation of Penry is so broad that it requires that
14	Jurek be overruled.
15	Viewed in that light, his claim has failed
16	because it is a new rule that would be barred by Teague v.
17	Lane, or in the alternative, if Penry is to be interpreted
18	as Graham urges that is, to abrogate Jurek then
19	Penry was wrongly decided and should be overruled.
20	The Court need not go that far, however. They
21	can decide this case simply by doing as the Fifth Circuit
22	did, attempting to reconcile the two lines of capital
23	sentencing precedent and by clarifying the holding of
24	Penry.
25	As the Court has noted many times in explaining

1	the operations of the Texas statute and in reconfirming
2	the validity of Jurek, Texas narrows the class of death
3	eligibles at the guilt phase to the statutory elements of
4	capital murder.
5	QUESTION: But I take it your position is that
6	youth is not a mitigating factor in the sense that it
7	reduces the culpability of the offender for having
8	committed the offense.
9	MR. PALMER: No, Your Honor or, yes, Your
10	Honor, that is what I'm saying.
11	QUESTION: Yes, and that is if culpability
12	for the crime that's been committed were a mitigating
13	factor the second question the jury has to answer does not
14	reflect that. It goes only to future dangerousness.
15	MR. PALMER: Yes, Your Honor, but the point I'm
16	making is that his present culpability, his culpability
17	for the crime itself, is taken into account by the jury at
18	two different stages of the trial: 1) in finding him
19	guilty of the capital murder itself, because in doing so
20	it has found him to be eligible for the death penalty, and
21	then the second time, through the first special issue of
22	whether or not he committed the crime deliberately.
23	QUESTION: Well, deliberately just means
24	intentionally, or
25	MR. PALMER: No, Your Honor. The Texas Court of

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1	Criminal Appeals has said that deliberately is not the
2	linguistic equivalent of intentionally. Deliberately is a
3	state of mind that embraces more than a will to engage in
4	the conduct. It is a mental process that activates the
5	intentional act.
6	QUESTION: So to the extent that it is claimed
7	that a youth as compared with an adult is really not in
8	full control of himself, that may be considered under
9	issue 1.
10	MR. PALMER: Yes, Your Honor, and it's also
11	something that necessarily can be considered under
12	issue 2, because the jury knows and is told, as it was by
13	Graham's counsel at his trial, that he will not remain a
14	youth forever. He will change. He will slow down.
15	QUESTION: I understand that. I understand
16	that, but that has to do with the future.
17	MR. PALMER: Yes, Your Honor, that does.
18	QUESTION: How does youth enter into the
19	determination of guilt initially, just in this same way to
20	find that the requisite intent existed? That's
21	duplicated
22	MR. PALMER: Well, Your Honor, I'm not sure
23	QUESTION: I thought you'd indicated that youth
24	was taken into account in deciding whether he's guilty to

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begin with -- guilty of the murder.

1	MR. PALMER: If that was how Your Honor
2	understood me, I apologize. What I was saying was that
3	his present culpability is determined at the guilt stage
4	and under the statute, of course, youth is not a legal
5	excuse for committing a capital murder, but it is
6	something that can be and has been argued on the first
7	special issue. That is, the deliberateness.
8	QUESTION: So you're back just to the special
9	issues. You indicated that Penry should or could be
LO	clarified. Do you have a suggestion or formulation to
L1	clarify Penry?
L2	MR. PALMER: Your Honor, we would urge that what
1.3	the court of appeals did in this case is a noble attempt
14	to reconcile the Court's two lines of cases. I really can
1.5	add nothing beyond that.
16	QUESTION: Well, it do you think the court of
.7	appeals dealt with youth in terms of culpability at all?
8	I thought it just said as long as youth could be
19	considered a factor in future dangerousness, which it can,
20	that was as far as
21	MR. PALMER: No, Your Honor. I believe what the
22	court of appeals said is that the special issues allow
23	the special issues, particularly the future dangerousness
24	issue, allow the jury to consider youth as a mitigating
25	factor, and it is our position that the first special

1	issue does so also.
2	QUESTION: Well, did the court of appeals
3	expressly deal with the notion of youth as a mitigating
4	factor in the sense of less culpability for committing the
5	crime that he's committed? Did the court of appeals talk
6	about that, other than by saying you don't need to you
7	don't need a special instruction on that?
8	MR. PALMER: I'm not sure they'd rest it in just
9	the terms Your Honor has posed. What they did say, and
10	what I would argue strenuously to the Court, is that there
11	is no showing that youth is mitigating other than the
12	purpose for which it was offered at trial, and that was in
13	regard to the future dangerousness issue, and in that
14	regard we'd rely on Boyde, where the Court observed that
15	the mitigating value of evidence can be determined from
16	the purpose for which it was offered.
17	QUESTION: But the opinions of this Court,
18	perhaps some that I haven't joined, really refer to
19	culpability, don't they?
20	MR. PALMER: They do, Your Honor, and again, it
21	is our position that the first issue raises that.
22	QUESTION: And there is plenty of support in the
23	cases that youth is a factor that is fairly considered in
24	terms of culpability.
25	MR. PALMER: Yes, Your Honor. I don't wish to

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1	beat this too much, but again, the first issue focuses on
2	present culpability, the second on future dangerousness.
3	QUESTION: Yes, all right.
4	QUESTION: Mr. Palmer, I'm not sure I understand
5	how youth is considered under the first question. As a
6	premise to asking you about that, may I just ask you to go
7	back a moment to something that I think I recall your
8	saying when you were commenting on the manner in which the
9	Texas courts have defined deliberateness, and you said
10	they didn't simply equate it with intention.
11	If I remember what you said correctly, you said
12	that they had defined deliberateness or deliberation as
13	the process which leads to the doing of an intentional
14	act, is that correct?
15	MR. PALMER: That is correct, Your Honor.
16	QUESTION: All right. Well, does it follow from
17	that that whenever an intentional act has been committed
18	that it must therefore have been a deliberate act, or the
19	result of deliberation?
20	MR. PALMER: No, Your Honor. The way
21	QUESTION: Then I don't think I understand you.
22	MR. PALMER: Well, Your Honor, quite frankly,
23	I'm not sure I understand all the nuances of mens re
24	myself, but as I understand it, what the Court of Criminal
25	Appeals has held is, deliberateness falls somewhere

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- 1 between premeditation and intent, and it involves some
- 2 mental process more than simply the intent to do the act
- 3 but less than deliberated premeditation.
- 4 QUESTION: So it isn't merely an element leading
- to an intentional act, it is some -- in some sense it is a
- further mental element in addition to intentionality --
- 7 MR. PALMER: Exactly, Your Honor.
- 8 QUESTION: And it has been so defined by the
- 9 Texas courts.
- MR. PALMER: Yes, Your Honor.
- 11 QUESTION: This is -- I don't mean to put you on
- 12 the spot here, but could you give me a cite to a case --
- MR. PALMER: Yes, Your Honor --
- 14 QUESTION: In which they have so construed it?
- 15 MR. PALMER: I would site Firens v. State. It's
- 16 a 1981 case, 620 Southwest 2d, 577.
- 17 QUESTION: I'm sorry, 6 --
- 18 MR. PALMER: 620. 620, Your Honor, 577.
- 19 OUESTION: Southwest --
- MR. PALMER: 2d.
- 21 QUESTION: Yes. Now, with that as a premise,
- 22 would you explain to me how youth comes into the
- 23 consideration of deliberateness? Is it in the sense that
- 24 a young person is thought to be less capable of engaging
- in this kind of deliberative process, is that the point?

1	MR. PALMER: Yes, Your Honor. I think that much
2	can be gleaned from Graham's brief in this case where he
3	lists the qualities of youth that are deemed to be
4	mitigating, and among them is impulsiveness, the inability
5	to think rationally or maturely before acting, obviously
6	deliberate is going to be the converse of impulsive, and
7	if a quality of youth is impulsiveness, then just as
8	obviously the deliberateness inquiry will encompass that.
9	As I was saying moments ago, the class is
10	narrowed at the guilt phase, then we have the punishment
1	phase at which the State bears the burden of proof beyond
12	a reasonable doubt on all of the special issues.
13	We know from Walton v. Arizona that it is
_4	permissible for the defendant to prove mitigation by a
.5	preponderance. Texas affords the defendants its
-6	capital defendants much more protection in that regard by
.7	requiring the State to prove the issues beyond a
.8	reasonable doubt.
.9	The defendant is allowed to introduce whatever
20	evidence he wishes in mitigation, and the jury normally is
21	instructed, as it was in Graham's case at page 10 of the
22	joint appendix, that it is to consider all the evidence
23	presented. Not only is there no instruction limiting the
24	jury's consideration of that evidence, but it is in fact
25	instructed to consider all of the evidence introduced at

1	both phases of trial.
2	Penry simply held, we believe, that supplemental
3	instructions were required in that case to allow the jury
4	to give effect to his mental retardation and childhood
5	abuse as mitigating factors, and that holding followed
6	from the recognition that although Penry's evidence had
7	mitigating quality, that it was essentially aggravating as
8	to the future dangerousness inquiry.
9	QUESTION: But wasn't it also true that there
LO	was some emphasis in the opinion on the lesser moral
11	culpability for a mentally retarded person?
L2	MR. PALMER: That is true, Your Honor, and I
L3	suppose to that extent Penry's evidence cannot be
L4	considered within the first special issue, either.
L5	QUESTION: To that extent, I guess
16	QUESTION: Excuse me, you suppose to that
L7	extent, what? I'm having trouble hearing you.
18	MR. PALMER: That the jury was not able to give
L9	full mitigating effect to his evidence within the first
20	special issue as well as the second.
21	QUESTION: But to that extent isn't that case
22	somewhat similar, at least, to this case, in that at least
23	under Justice White's questioning you suggested that youth
24	may reduce the moral culpability of the defendant, but
25	oh. you take the position it does not reduce the moral

1	culpability of the defendant. The chronological age does
2	not, but mental age might.
3	MR. PALMER: No, Your Honor, we will accept that
4	perhaps chronological age does, but that it has no
5	relevance outside the inquiries posed by the two special
6	issues, the first two.
7	QUESTION: That the reduced moral culpability of
8	the defendant has no relevance.
9	MR. PALMER: No. No, Your Honor, we accept that
10	that's relevant and that is a consideration as far as
11	mitigating evidence goes. It's simply our position that
12	the special issues allow consideration of that with regard
13	to whether he acted deliberately and then as to future
14	actions, through the second issue.
15	QUESTION: That the special issues do allow
16	adequate consideration of reduced moral culpability.
17	MR. PALMER: Yes, Your Honor.
18	QUESTION: But then, why wasn't that a
19	satisfactory answer in Penry? That's what I'm not clear
20	on.
21	MR. PALMER: Well, again, I would defer to what
22	the court of appeals said, and that is that Penry suffered
23	from a uniquely severe permanent handicap. That is, the

standard the Fifth Circuit has enunciated that a capital

defendant must satisfy to prevail on a Penry claim and --

24

1	QUESTION: I see the relevance of that when
2	you're predicting future dangerousness, but I'm not quite
3	sure I understand why that seriously distinguished the two
4	cases on moral culpability.
5	MR. PALMER: I'm sorry, Your Honor, I can't give
6	you any other answer than I have.
7	QUESTION: Thank you.
8	QUESTION: Suppose 10 years goes by so that a
9	17-year-old is not sentenced until he's 27 years old, does
10	future dangerousness then take into account his youth at
11	the time of the commission of the crime?
12	MR. PALMER: I would say not, Your Honor.
13	QUESTION: It was 4 years in this case until he
14	was sentenced.
15	MR. PALMER: No, Your Honor, he was tried and
16	sentenced 5 months after
17	QUESTION: Oh, 5 months.
18	MR. PALMER: Now, again, my primary position
19	and forgive me for articulating it so poorly, is that it's
20	the first special issue that focuses on the present
21	culpability, but the second special issue allows the jury
22	to give mitigating effect to his youth as having the
23	capacity for rehabilitation, the capacity for
24	rehabilitation being an equally valid sense and concern as
25	his personal culpability.

1	Graham also argues that the prosecutor argued
2	his youth as a basis for a sentence of death. The record
3	does not support this assertion. The argument which is
4	contained at page 480 of the joint appendix simply
5	stressed that Graham is a demonstrably violent person and
6	that his past actions were probative of his future
7	behavior. The prosecutor did not argue, even remotely
8	suggest, that Graham deserved to die because he was young.
9	Finally, Your Honors, in closing I would like to
10	respond to what I would consider a rather curious
11	assertion that the act of the Texas legislature in
12	amending the statute somehow lends validity to Graham's
13	claim.
14	As an initial matter, I would note that it is
L5	incorrect, as Graham asserts at footnote 11 of his reply
L6	brief, that the Office of the Attorney General drafted and
L7	sponsored the new statute. In fact, the statute that was
L8	passed is not the one that was drafted and supported by
L9	our office.
20	That matter aside, it can hardly be doubted the
21	legislature acted prudently in responding to the Penry
22	court's concerns, and in amending the statute they
23	necessarily did so broadly enough to encompass the class
24	of Penry excludables. Their action in doing so, however,
25	should not be taken as a concession as to the validity of

1	the 360 remaining convictions. I think this assertion is
2	perhaps supported by the fact that there have been 21
3	executions that have taken place since Penry, all under
4	the old statute.
5	In closing, Your Honors, I would like to
6	emphasize that the scope of the decision in this case far
7	exceeds mere youth. We are seeing since Penry was
8	decided, we've seen a number of claims by capital
9	defendants as to what constitutes mitigating evidence, and
10	included in those are the fact that the defendant was a
11	sociopath, a condition this Court has found very
12	aggravating in Smith v. Estelle
13	QUESTION: That's claimed to be mitigating, the
14	fact the person's a sociopath.
15	MR. PALMER: Yes, Your Honor. James
16	Demouchette, the last prisoner to be executed in Texas,
L7	the execution of which took place last month, that was
18	precisely is submission that he was a sociopath, that
L9	that explained his actions, that he could not control it,
20	and that therefore it was mitigating under the rule of
21	Penry.
22	We've also been told things such as by a
23	Hispanic petitioner who claimed that it was part of
24	Hispanic culture to smoke marijuana and to get into
25	fights and that the evidence he presented of that at his

1	trial was mitigating.
2	We've been we've seen claims from defendants
3	who were brought up, they claim, to hate a particular
4	racial group, and therefore the acts of violence they
5	committed on members of that group were mitigating.
6	Again, these claims, bizarre as they may seem,
7	fit within the language of Henry in that they explain the
8	defendant's actions and they show that he is burdened with
9	a condition over which he has no control.
10	If the Court has no further questions, that
11	concludes my remarks.
12	QUESTION: Thank you, Mr. Palmer.
13	Mr. Tigar, you have 9 minutes remaining.
14	REBUTTAL ARGUMENT OF MICHAEL E. TIGAR
15	ON BEHALF OF THE PETITIONER
16	MR. TIGAR: We have a watershed difference here
17	about what the jury was told in this case as to special
18	issue number 1 and the intent element of the offense, and
19	something of a difference about Texas law. I'd like to
20	try to resolve it.
21	At pages 6 and 7 of our brief, quoting from the
22	joint appendix, we have extensive quotations from the voir
23	dire as to what the jurors were told: deliberately means
24	that in my mind anyway it is a person's intention to do
25	something, and other remarks to the same effect.

1	At joint appendix 5, we have the jury
2	instructions given in the guilt phase. Intentionally, or
3	with intent with respect to the nature of his conduct, or
4	to a result of his conduct when it is his conscious
5	objective or desire to engage in the conduct or cause the
6	result.
7	Now, all that complicated language does is read
8	out section 6.02(a) of the Texas Penal Code, which differs
9	from the model penal code quadripartite intent elements
10	only in that Texas chooses to use the word intention
11	rather than purposefulness, which is the more preferred
12	model penal code formulation, but then when it's defined,
13	it's the same thing. It's in terms of this conscious
14	objective or desire, so there can't be any doubt that the
1.5	trial judge conflated these two standards and thus took
L6	care of any mitigating force that might have been in
L7	special issue number 1.
L8	QUESTION: Well, is the jury entitled to
L9	consider the strength of the State's evidence on intent?
20	MR. TIGAR: The standard of proof, Justice
21	Kennedy, is the same with respect to both of the elements,
22	so that there really isn't any opportunity for the jury to
23	do other than look again to the same things they looked at
24	plus, of course, to the additional aggravating evidence
25	when they get on to the punishment phase. That's the

1	difficulty.
2	Then we look at Black v. State. Now, that's a
3	post-Penry decision, and there's a defendant up in
4	QUESTION: Mr. Tigar, your argument that you
5	just made that in this case the judge conflated this and
6	that, I suppose that doesn't go to the facial validity of
7	the Texas statute.
8	MR. TIGAR: No, it doesn't Justice White.
9	That's
10	QUESTION: And so you might win this case, but
11	if the trial judge had spoken differently you might lose
12	it.
13	MR. TIGAR: That's correct, Justice White, and
14	we might lose might have lost this case if the
15	defendant were 25 years old. I mean, if the case were a
16	different one than it was at the margin as opposed to
17	right in the center, then there'd be a different result.
18	That's the meaning of an as-applied challenge, and if I
19	may interrupt my Black v. State discussion, that's what we
20	think is wrong with the court of appeals.
21	The court of appeals turns Penry on its head,
22	because it doesn't look at this question of youth in its

future dangerousness thing and analyzes it in that regard

relationship to the very thing that the Court identified

in Eddings as central. Instead, it goes off on this

23

24

25

1	and then gets to the result that it gets to.
2	QUESTION: Mr. Tigar, your opponent says that
3	claims have been raised in Texas now since Penry that
4	being a sociopath is in effect a mitigating circumstance.
5	If you prevail here, do you think that would have to be
6	regarded as a mitigating evidence?
7	MR. TIGAR: Of course not, Justice Rehnquist.
8	Of course not. I mean, this Court said in Eddings how
9	this is to be done. There are these constitutionally
10	mitigating factors, and then there's an assessment of the
11	evidence standard. The opinion for the Court in Boyde v .
12	California should teach anyone foolhardy enough to come up
13	here what's going to happen to them if they make an
14	argument of that kind, so I don't think that the Court
15	needs to worry about that.
16	The problem is that, of course, the Court of
17	Criminal Appeals will decide those cases and presumably
18	the Court won't won't want to hear them. The problem
19	with the Court of Criminal Appeals in this Black case is
20	that at page 364 they say, unless your name is Penry and
21	you took the same IQ test, what they say we will not
22	retreat means no additional jury instructions. It's
23	futile to ask for them. No procedural bar.
24	QUESTION: Well, it could be that mental
2.5	retardation is such a so likely in every case to affect

1	somebody's control that you just have a per se rule about
2	it that you have to have a separate instruction, but just
3	being useful, maybe it ought to be decided on a case-to-
4	case basis, which arguably, at least Texas argues, is
5	amply taken care of in issue 1.
6	MR. TIGAR: It could be, perhaps, Justice White.
7	QUESTION: In some other case.
8	MR. TIGAR: That was the promise of Jurek.
9	QUESTION: In some other case.
10	MR. TIGAR: Well, they promised in Jurek they
11	were going to do it and then they didn't, and that, it
12	seems to me, is the difference between the facial and as-
13	applied challenge.
14	To look at it more broadly, in Stanford v.
15	Kentucky the Court wrote an opinion. You counted the
16	statutes. You looked at the 29 States that said, let's
17	
17	put youth in there. 29 is surely more of a constitutional
18	put youth in there. 29 is surely more of a constitutional consensus than that found inadequate in Stanford and yet
18	consensus than that found inadequate in Stanford and yet
18 19	consensus than that found inadequate in Stanford and yet not quite so much as the one you had in Coker, so I think
18 19 20	consensus than that found inadequate in Stanford and yet not quite so much as the one you had in Coker, so I think that it's a fair question whether you have to say youth or
18 19 20 21	consensus than that found inadequate in Stanford and yet not quite so much as the one you had in Coker, so I think that it's a fair question whether you have to say youth or whether under one of these catch-all statutes it would be
18 19 20 21 22	consensus than that found inadequate in Stanford and yet not quite so much as the one you had in Coker, so I think that it's a fair question whether you have to say youth or whether under one of these catch-all statutes it would be adequate to those purposes.

T	It for what it was, so that issue has been resolved. The
2	hearsay point, I wonder where trial counsel for the State
3	was, or for the district attorney. It wasn't objected to.
4	The point about youth is that it only takes a
5	word in the transcript he's 17 and the evocative
6	power of it in our law life for 2,200 years of recorded
7	legal history has been enough for sentencers to say, oh,
8	he is? That's mitigating.
9	And that, if the Court please, is our respectful
10	submission.
11	CHIEF JUSTICE REHNQUIST: Thank you, Mr. Tigar.
12	The case is submitted.
13	(Whereupon, at 1:57 p.m., the case in the above-
14	entitled matter was submitted.)
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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of:

Gary Graham v. James A. Collins, Director, Texas Department of Criminal

Justice, Institutional Division

and that these attached pages constitutes the original transcript of the proceedings for the records of the court.

BY Gona m. may

(REPORTER)