

Wabash College Moot Court Competition: 2014 Participant's Guide

Preliminary rounds of the Competition will be held on Saturday, October 25. Participants should report to Baxter Hall at 8:30 a.m.; room assignments will be available outside of Baxter 101. The First Round will begin at 9:00 A.M., and the Second Round will begin at 11:00 A.M. Each team, consisting of two (2) members, will argue in two rounds, once as Petitioners and once as Respondents.

Party	<i>Name in the Trial (District) Court</i>	<i>Result in the Trial (District) Court</i>	<i>Name in the Court of Appeals</i>	<i>Result in the Court of Appeals</i>	<i>Name in the Supreme Court</i>
Arnold Gandil	Defendant	Lost (Convicted)	Appellant	Lost	Petitioner
United States of America	"Government"	Won	Appellee	Won	Respondent

1) THE PROBLEM:

- a) The issue is a statute that makes it a crime to send a threat to injure someone else. Both sides are loaded with strong arguments.
- b) The Government prosecuted Gandil for violating this statute because of what he said on his Facebook page. Gandil was convicted. He appealed. Gandil says the statute has to be read as having an element of the crime that he specifically, subjectively intended to threaten someone else. He also says that if the statute doesn't have this element, then it denies him his First Amendment / free speech rights.
- c) As in years past, this is not a procedural case. Don't worry about how the case was filed or who the parties are, or things of that nature. Gandil was criminally convicted (and sentenced to 44 months in jail). Was it right under the statute for him to be convicted? Was it constitutional? This case is designed to be on the merits – how should we interpret or construe the statute, and is the statute constitutional?
- d) The jury convicted Gandil. Gandil appealed; Gandil lost. He could be criminally guilty of threatening someone even if he himself believed he wasn't doing it. Now, Gandil is appealing to the United States Supreme Court.

2) DIVISION OF THE ARGUMENT:

- a) **Petitioner (Gandil).** We agree with the dissenting opinion.
 - i) First counsel: The statute has to have a subjective intent element in it. There's no way Congress really intended to criminalize behavior that does not carry with it some knowledge and/or intention of wrongdoing. There is case law to support us, and there are plenty of reasons why the statute should be read that way.
 - ii) Second counsel: If we make it so that people can be convicted for what they say even if they didn't subjectively intend harm, then we're violating the First Amendment because we're preventing people from exercising their rights to speech – the statute is too broad and intrudes on core First Amendment values if it doesn't require some proof that the defendant intended the recipient to feel threatened or harmed. "What's reasonable" is too vague a test to protect First Amendment rights – we need to protect speech rights by making it a requirement that there was a subjective intent to threaten.

- b) **Respondent (The Government).** The majority (main) opinion got it right.
 - i) First counsel: There's plenty of case law that says this is a general intent, not a specific intent, crime. If you knew what you were doing, then you have the requisite intent under the statute. An objective test – would a reasonable person have felt threatened or harmed – is constitutional under a bunch of decisions. There's no need to read into the statute an element which Congress did not put there.
 - ii) Second counsel: And that law does not violate the constitution. "True threats" have never been protected speech under the First Amendment and the body of law that we have adequately protects against bad prosecutions or bad convictions.
- c) **Special Note for 2014:** Once again, there is some overlap between the arguments.
 - i) Both sides on the first argument claim that the statute has to be read their way. Gandil says you have to read it his way to avoid violating the Constitution. The Government says that Gandil's reading the cases the wrong way and there is no Constitutional problem with leaving things with an "objective intent" (i.e. reasonable person) standard.
 - ii) So, even if you're arguing statutory interpretation, you need to understand the basics of the Constitutional argument.

3) OUTSIDE RESEARCH:

- a) **Outside research is NOT required. It is entirely optional.** Generally, time is much, much better spent on understanding and refining the arguments presented than on doing outside research. Read *Virginia v. Black* (referenced in the case) if you need to. Suppress, if you can, the desire to find the "gotcha" or killer authority, statistic, or quotation. There's plenty of "ammunition" for the arguments in the two opinions you have.
- b) The problem is a variation off of *United States v. Elonis* and *United States v. Martinez*. *Elonis* is pending before the United States Supreme Court and scheduled to be argued mid-October. Some facts have changed; some of the arguments have changed.

ORAL ARGUMENT PROCEDURE:

- You will be judged by a panel of three judges, usually made up of a mixture of practicing attorneys, professors and judges who have had moot court, trial and appellate experience.
- Your argument should be stapled into a manila folder. It is NOT a crutch and DO NOT READ FROM IT VERBATIM. Use it for reference and to keep your place in your argument. Your folder should contain relevant facts, summaries of legal authorities or concepts, and other pertinent information.
- When you enter the room, put your name and the side you will be arguing on the blackboard. If you are in a "courtroom" without a blackboard, the judges will ask your name and the respective side you are arguing and will write it on his/her evaluation sheet.
- The Petitioner (here, Gandil's lawyers) always argues first. When the judges ask if you are ready to proceed, respond "Yes, Your Honor."
- The introduction both sides should use is "May it please the Court. My name is _____, and I represent _____, the [Petitioner or Respondent] in this appeal." The Petitioner is allowed rebuttal and MUST reserve rebuttal time. You ask for rebuttal immediately after your introduction. "At this time, I would like to reserve (1 to 3) minutes of my time for rebuttal."

- You will be timed by one of the three (3) judges. The timer will remind you how much time you have left. EACH person gets ten minutes. This may sound like an eternity, but it will go by quickly once you get into your argument. You will get a “5 minutes” left signal card, and “2 minutes” left signal card, and “1 minute” left signal card and a STOP card. You won’t believe how quickly the 5-minute card will be flashed at you.
- When the STOP card is flashed, it means STOP regardless of where you are in your argument, but don’t stop mid-sentence. The best way to handle this is to say, “I see my time has expired. May I have a moment to conclude?” The judge will then grant you additional time to quickly finish your thought and cut to your prayer. More about the prayer later.
- Pay respect to the Court. Be deferential, yet assert your client’s position. Never interrupt a judge – let him/her get the question out before you start to answer it. Listen carefully to the question to ensure that you are really answering it. Never get mad at a judge or be argumentative – be respectful and assertive (have a conversation with the judges – don’t run over them with a truck and call it advocacy!).
- DON’T talk too fast. Speak clearly and in a moderate tone of voice. Don’t dance behind the lectern. It is distracting, unprofessional and makes you appear nervous and tentative. Appear confident and collected (even if you don’t feel it). Be calm and alert – you’ll be amazed with how much it will enhance your argument. Dress appropriately. Conservative, dark suit and tie.

PREPARING A SUCCESSFUL ARGUMENT:

- An oral argument has three basic parts – the introduction, the body of the argument itself, and the prayer.
- The Petitioner must briefly state the RELEVANT facts of the case which should only last about one to two minutes. They must be fair, but can be slanted toward your theory of the case. Don’t give facts not contained in the record. DON’T ARGUE THE FACTS: ARGUE THE LAW! The factual argument was made at trial and has already been won or lost. This is the appeal, and the issues are now legal rather than factual.
- The Respondent should do one of the following: (1) accept the Petitioner’s statement of the facts; (2) make corrections in the Petitioner’s statement of facts; (3) clarify or point out any ambiguity in the Petitioner’s statement of the facts; or (4) make any necessary additions to the petitioner’s statement of the facts. Take issue with the facts to suit your theory of the case. Be brief! DON’T ARGUE THE FACTS: ARGUE THE LAW!
- Road map your argument. State the issues for the court to consider in clear, concise terms. BE PERSUASIVE. That is the whole object of an appellate argument. Tell the Court why you should win. “The trial court erred in finding for the Respondent because...” or “the ruling of the trial court should be upheld because...” (The word “erred” is pronounced so that it rhymes with “bird”).
- After you have “road mapped” your issues for argument, go back to point one and begin your analysis of each point/reason why you should win.
- The Prayer: Tell the Court in one sentence what you want them to do for your client. “We respectfully request that this Court reverse/affirm the lower/trial court’s decision.” After your prayer, close your folder and sit down.
- For rebuttal, do not be verbose. Only one petitioner gives a rebuttal. Your rebuttal should include one or two strong points. Listen to the Respondent’s argument closely to pick up on what the judges are questioning him/her about. If it favors your side, hit it hard in your rebuttal. An

example might be the correction of a case that the Respondent did not analyze or apply correctly. Rebuttal is very important because it is a great way to win points, and a lawyer's favorite thing to do is to have the last word.

- EYE CONTACT IS VERY IMPORTANT! Look directly at the judges as much as possible. This will also help you appear confident in your argument and enhance your overall advocacy style.
- The most important thing to keep in mind is that you are very familiar with your case and you know what you are talking about. The best way to avoid feeling nervous is to prepare your argument well, think clearly and HAVE FUN!
- You will receive feedback after both sides of the argument are completed (including rebuttal). The judges will give you helpful hints and comments that will be invaluable when you go on to the next round.

WHY SO MANY QUESTIONS?

- The judges will ask you questions about the case. This will happen to EVERYONE, and the purpose is not to humiliate you or trip you up, but to see how well you know your material, how well you can think on your feet, and how well you respond and get back into the flow of your argument.
- Anticipate what these questions might be and prepare to respond to them. Don't write out an answer to any possible questions and then just read it. That's not what the judges are looking for. Answer the question briefly and then get back into your argument. Remember, YOU control the flow of your argument as much as possible so don't open yourself up to distractions and interruptions if you can help it by silently fumbling around trying to figure out what to say next.