1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	SHAUN MCCUTCHEON, ET AL., :
4	Appellants : No. 12-536
5	v. :
6	FEDERAL ELECTION COMMISSION :
7	x
8	Washington, D.C.
9	Tuesday, October 8, 2013
10	
11	The above-entitled matter came on for oral
12	argument before the Supreme Court of the United States
13	at 10:03 a.m.
14	APPEARANCES:
15	ERIN E. MURPHY, ESQ., Washington, D.C.; on behalf of
16	Appellants.
17	BOBBY R. BURCHFIELD, ESQ., Washington, D.C., for Senator
18	Mitch McConnell, as amicus curiae, supporting
19	Appellants.
20	DONALD B. VERRILLI, JR., ESQ., Solicitor General,
21	Department of Justice, Washington, D.C.; on behalf of
22	Appellee.
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24	
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1	PROCEEDINGS
2	(10:03 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	first this morning in Case 12-536, McCutcheon v. The
5	Federal Election Commission.
6	Ms. Murphy.
7	ORAL ARGUMENT OF ERIN E. MURPHY
8	ON BEHALF OF THE APPELLANTS
9	MS. MURPHY: Mr. Chief Justice, and may it
LO	please the Court:
L1	Bicker's aggregate contribution limits are
L2	an impermissible attempt to equalize the relative
L3	ability of individuals to participate in the political
L 4	process. By prohibiting contributions that are within
L5	the modest base limits Congress has already imposed to
L6	combat the reality or appearance of corruption, these
L7	limits simply seek to prevent individuals from engaging
L8	in too much First Amendment activity.
L9	These limits cannot be justified on
20	circumvention grounds because the concerns the
21	Government hypothesizes are already addressed by
22	Bicker's multitude of more direct anti-circumvention
23	measures.
24	JUSTICE BREYER: How is that?
0.5	MC MIIDDUV: Begause Bigker imposes numerou

- 1 direct circumvention measures. For instance, we have
- 2 earmarking provisions on earmarking contributions for
- 3 candidate. We have coordination restrictions on
- 4 coordinated expenditures with a candidate. There are
- 5 proliferation restrictions on creating multiple PACs
- 6 that are all designed.
- 7 JUSTICE BREYER: Now, all these were there
- 8 at -- but for one -- were there at the time of
- 9 Buckley vs. Valeo, and I guess the Court thought
- 10 something could happen like the following: Candidate
- 11 Smith, we can only give him \$2600, but he has a lot of
- 12 supporters. And each of them, 40 of them gets a
- 13 brainstorm. And each of the 40 puts on the internet a
- 14 little sign that says, Sam Smith PAC. This money goes
- 15 to people like Sam Smith. Great people.
- Now, we can give each of those 40 \$5,000.
- 17 They aren't coordinated, they're not established by a
- 18 single person. Each is independently run. And we know
- 19 pretty well that that total of \$5,000 times 40 will go
- 20 to Sam Smith. Okay? What does that violate?
- 21 MS. MURPHY: Well, there's a couple problems
- 22 with that hypothetical, Your Honor. First of all, there
- 23 are base limits both on what can be given to a PAC --
- JUSTICE BREYER: \$5,000.
- 25 MS. MURPHY: -- and on what a PAC can give

- 1 to a candidate.
- JUSTICE BREYER: \$5,000. So we all have is
- 3 my \$5,000 going to the PAC and there happened to be 400
- 4 PACs. So 5,000 times -- 4,000. Five times 40, five
- 5 times 400, how much is that? I'm not too good at math.
- 6 (Laughter.)
- 7 MS. MURPHY: Without doing the math, I will
- 8 tell you that earmarking and proliferation
- 9 restrictions --
- 10 JUSTICE BREYER: No, no. There is no
- 11 earmarking --
- 12 MS. MURPHY: But -- but there's --
- JUSTICE BREYER: -- because earmarking
- 14 requires that you write on a check or in an accompanying
- 15 letter that you want the money to go to something.
- 16 MS. MURPHY: But actually it does not.
- 17 JUSTICE BREYER: It does not?
- MS. MURPHY: Earmarking -- the FEC's
- 19 earmarking regulations are broader than that. If you
- 20 have a PAC that is going to contribute only to one
- 21 candidate, you're not --
- JUSTICE BREYER: No, no. They'll contribute
- 23 to several because they'll get more than one
- 24 contribution.
- MS. MURPHY: And at that point, then you

- don't have the kind of traceability you're talking about
- 2 because there is more money coming into the PAC than can
- 3 find its way to any one particular candidate.
- 4 JUSTICE SCALIA: I would think if you named
- 5 the PAC after a particular candidate as the hypothetical
- 6 assumes, I would be surprised if the Federal Election
- 7 Commission wouldn't come after you for earmarking.
- 8 MS. MURPHY: That's -- that's exactly my
- 9 point.
- JUSTICE KAGAN: Well, let's say this one,
- 11 Ms. Murphy. Let's say this one: You have 100 PACs and
- 12 each of them say that they're going to support the five
- 13 contest -- the five candidates in the most contested
- 14 Senate races. There are really only five very contested
- 15 Senate races, and 100 PACs say that they're going to
- 16 support those five candidates.
- 17 So a donor gives \$5,000 to each of those 100
- 18 PACs which support those candidates, the PAC divides up
- 19 the money, \$1,000 goes to each candidate. The total,
- 20 all those PACs, \$100,000 goes to each of the -- of the
- 21 Senate candidates in the five most contested races, 20
- 22 times what the individual contribution limits allow.
- 23 MS. MURPHY: A couple of responses to that,
- 24 Your Honor. I mean, first of all, we're talking about
- 25 scenarios where there isn't coordination at all between

- 1 the first person who makes a contribution and the
- 2 candidate later on that's receiving it.
- 3 JUSTICE KAGAN: This candidate knows all of
- 4 his \$100,000 donors. There are not all that many of
- 5 them. He can keep them all in his head in a mental
- 6 Rolodex.
- 7 MS. MURPHY: But they're not actually donors
- 8 to him at that point. They're contributing to a PAC
- 9 that, in your hypothetical, is contributing to multiple
- 10 different candidates and --
- 11 JUSTICE KAGAN: Five of the most contested
- 12 Senate races. So a person gives \$100,000 to each of
- 13 five candidates who if they win become the five senators
- 14 that are most attuned to donors. And he knows who's
- 15 giving him \$100,000, each of those five senators who
- 16 gets in on the strength of these contributions that are
- 17 20 times what the individual limits allow.
- MS. MURPHY: I don't think it works to think
- 19 of these as direct contributions in excess of the base
- 20 limits because the PAC is limited itself in how much it
- 21 can contribute, so you would have to have --
- JUSTICE BREYER: All we're trying to do,
- 23 because it's hard to do in oral argument. But what
- 24 we're trying to do in both, I think, our cases is that
- 25 we looked up all the rules and the regs -- or my law

- 1 clerk did -- and -- and what she discovered, and it may
- 2 be wrong because I'll look at it again, is there has
- 3 been no significant change in the earmarking rules, in
- 4 any of the rules that you're talking about, but for one,
- 5 change since Buckley.
- The one change, the one change is the change
- 7 that all contributions made by political committees
- 8 established by or financed or maintained or controlled
- 9 by a single person will count as one. So what you're
- 10 seeing in these hypotheticals is simply the construction
- of precisely the same situation that existed in Buckley
- 12 while being careful to have not one person control the
- 13 4,000 PACs, which is pretty easy to do. And if you want
- 14 to say, is this a reality? Turn on your television set
- 15 or internet. Because we found instances, without naming
- 16 names, where it certainly is a reality.
- MS. MURPHY: Two responses. There are
- 18 changes in earmarking, more than what you've suggested
- 19 because the restrictions that the FEC has put out in
- 20 regulations are -- are -- they cover more than the
- 21 statute itself. And specifically, they cover these
- 22 instances of a PAC that is only going to be contributing
- 23 to one candidate, which is where a lot of the concern
- 24 comes from.
- 25 JUSTICE KENNEDY: I just want to be clear

- 1 what your answer to Justice Kagan was, her hypothetical.
- 2 Is -- is part of your answer that this might -- the
- 3 hypothetical that she gives -- contravene earmarking?
- 4 Or --
- 5 MS. MURPHY: That's part -- it can pose both
- 6 earmarking concerns and proliferation concerns if we're
- 7 talking about something. And if we're talking about a
- 8 PAC that's --
- 9 JUSTICE KENNEDY: So is part of your answer
- 10 to her there that the hypothetical isn't real or isn't
- 11 going to happen or --
- MS. MURPHY: Yes, I think --
- JUSTICE KENNEDY: -- or can't happen under
- 14 the existing law? Is that your answer?
- 15 MS. MURPHY: That's part of the answer. I
- 16 don't think it's a particularly realistic scenario under
- 17 existing regulations.
- JUSTICE KENNEDY: Would the other side
- 19 concede that this is true?
- MS. MURPHY: I -- I doubt they would concede
- 21 that it's true. But, you know, I think that if you look
- 22 at it, if you have a bunch of PACs that are getting
- 23 contributions from this same group of individuals, you
- 24 are going to run into earmarking and proliferation
- 25 restrictions.

1	But the other thing I would say
2	JUSTICE SCALIA: I can't imagine that if you
3	have a PAC which says we're going to give money to
4	Smith, that's bad, but if you have a PAC that says we're
5	going to give all the money that you contribute to us to
6	Smith and Jones, that's okay. Or Smith, Jones and three
7	others. It seems to me that that's earmarking.
8	MS. MURPHY: Exactly. It's an earmarking
9	restrictions if you know that your contributions
L O	JUSTICE KAGAN: Ms. Murphy, if you think
L1	it's earmarking that have a PAC that gives money to the
L2	five most the candidates in the five most contested
L3	Senate races, I just don't think any FEC would say that
L 4	that's earmarking.
L5	JUSTICE ALITO: Well, I may have an overly
L6	suspicious mind, but I don't know. If I saw 100 PACs
L7	rise up and all of them said exactly the same thing,
L8	we're going to make contributions to the five most
L9	contested Senate the candidates in the five most
20	contested Senate races, I would be suspicious. And
21	maybe the FEC would also be suspicious that they didn't
22	just all spring up independently.
23	MS. MURPHY: I think that's absolutely
24	right. I think the FEC would be suspicious, but
25	JUSTICE KENNEDY: Well, suppose suppose a

- 1 number of PACs -- I forget the number in Justice Kagan's
- 2 example -- said we're going to give to congressional and
- 3 senatorial candidates who want to cut down on
- 4 governmental spending. And we know there's only about
- 5 four people that are like that.
- MS. MURPHY: Well --
- 7 (Laughter.)
- 8 MS. MURPHY: I mean, at that point, I think,
- 9 you know, that -- that when you have a PAC that's not
- 10 saying to any certainty what they're going to do, then
- 11 you don't -- it's not clear you have something to target
- 12 there, because the PAC might be spending money in
- 13 different ways that are not operating as a conduit to --
- 14 for circumvention. So, you know, I think that gets
- 15 again to why this doesn't have the kind of coordination
- 16 you need.
- 17 JUSTICE KAGAN: Ms. Murphy, can I give
- 18 another one? There are 150 House candidates with
- 19 completely safe seats, all right? And there are maybe,
- 20 you know, 30 or 40 or something like that in their party
- 21 who don't have safe seats. So the 150 gets together and
- they say we're going to run a joint fundraiser. And
- 23 anybody can contribute \$2600 to each of these
- 24 candidates, 150 of them, right? So that makes about
- 25 \$400,000.

1	And then these 150 candidates with
2	completely safe seats just transfer all this money to
3	the one person who doesn't have a safe seat. So that's
4	about \$400,000. Double it for a primary and a general
5	election, that's about \$800,000 that all goes to one
6	candidate from one donor because of the ability for
7	candidates to transfer money to each other.
8	MS. MURPHY: That is not legal, Justice
9	Kagan. The candidates do not have the ability to
10	transfer money to each other. They only have
11	JUSTICE KAGAN: A candidate can transfer a
12	maximum of \$2600 to another candidate per election.
13	MS. MURPHY: A candidate can transfer \$2,000
14	to a candidate per election. And that's a
15	contribution
16	JUSTICE KAGAN: I stand corrected on the
17	basis of \$600.
18	MS. MURPHY: That's a hard contribution
19	limit on how much they can contribute. But but I
20	think all of this also gets to another problem, which is

- 21 there's an overbreadth problem here. Because if -- if
- you're talking about this scenario, in your scenario, 22
- there's only one person who can even make a contribution 23
- at that point after the first \$2600 is received. 24
- 25 JUSTICE KAGAN: You're exactly right.

- 1 You're exactly right, Ms. Murphy. One person could make
- an \$800,000 contribution to a House race, where \$800,000
- 3 goes a long way. And then what these 150 candidates can
- 4 do is they can do it for every single other candidate in
- 5 a contested seat. So take your 30 or 40 House contested
- 6 seats and it becomes a conduit for a single person to
- 7 make an \$800,000 contribution to a candidate in a
- 8 contested district.
- 9 MS. MURPHY: I think even if you accept this
- 10 scenario where all of these candidates are independently
- 11 deciding to give all their money to one candidate, you
- 12 can't have a law that is designed to prevent this one
- 13 person from circumvention by prohibiting everybody else
- 14 from engaging in contributions that don't --
- 15 JUSTICE GINSBURG: Ms. Murphy, on the
- 16 "everyone else," can you give us an idea of whose
- 17 expression is at stake? I mean, most people couldn't
- 18 come even near the limit. So what percentage -- is
- 19 there any information on what percentage of all
- 20 contributors are able to contribute over the aggregate?
- MS. MURPHY: I don't have a percentage on
- 22 how many are able. I mean, we aren't talking about a
- 23 large number of individuals. We certainly are talking
- 24 about more individuals than whose First Amendment rights
- 25 were implicated by the provision at issue in Davis, for

- 1 example.
- 2 JUSTICE SCALIA: I assume that a law that
- 3 only -- only prohibits the speech of 2 percent of the
- 4 country is okay.
- 5 MS. MURPHY: Absolutely not.
- JUSTICE SCALIA: Oh, it isn't?
- 7 CHIEF JUSTICE ROBERTS: Ms. Murphy, we
- 8 haven't talked yet about the effect of the aggregate
- 9 limits on the ability of donors to give the minimum
- 10 amount to as many candidates as they want. The effect
- of the aggregate limits is to limit someone's
- 12 contribution of the maximum amount to about 9
- 13 candidates, right?
- MS. MURPHY: That's right. If you're
- 15 talking about a general --
- 16 CHIEF JUSTICE ROBERTS: Is there a way to
- 17 eliminate that aspect while retaining some of the
- 18 aggregate limits? In other words, is that a necessary
- 19 consequence of any way you have aggregate limits? Or
- 20 are there alternative ways of enforcing the aggregate
- 21 limitation that don't have that consequence?
- MS. MURPHY: Well, it's certainly a
- 23 necessary consequence of BCRA's scheme in which there's
- 24 a distinct aggregate limit on contributions to
- 25 candidates alone. I think, though, aggregate limits in

- 1 general are always going to have this effect of
- 2 prohibiting people from giving contributions that don't
- 3 themselves give rise to quid pro quo corruption
- 4 concerns. And that's why if the government is really
- 5 concerned about the things it's talking about, there are
- 6 narrower avenues to get at them. If the concern is
- 7 joint fundraising committees, you could have --
- JUSTICE SOTOMAYOR: I'm a little confused,
- 9 okay? I'm confused because we're talking in the
- 10 abstract. This decision was based on a motion to
- 11 dismiss. And there is a huge colloquy about what
- 12 happens and doesn't happen. We don't have a record
- 13 below.
- MS. MURPHY: Well --
- 15 JUSTICE SOTOMAYOR: I mean, I can go into
- 16 the news, as Justice Breyer suggested. It's very hard
- 17 to think that any candidate doesn't know the contributor
- 18 who has enough money to give not only to himself or
- 19 herself, but to any of his or her affiliates who are
- 20 supporting him or her.
- I mean, it's nearly common sense, hard to
- 22 dispute. So you're saying it can't happen, but I don't
- 23 see charges of coordination going on that much.
- MS. MURPHY: I guess I'm not sure what
- 25 you're talking about happening. I mean, if you're just

- 1 talking about knowing that some individuals are making
- 2 contributions to other candidates or State parties who
- 3 are not going to share those contributions with a
- 4 particular candidate, then I don't see how that -- or
- 5 gives rise to any corruption or circumvention concern.
- 6 JUSTICE BREYER: Here is the actual ad, the
- 7 actual ad. I won't name the candidate. You see a
- 8 picture of the candidate. There is a sign that says
- 9 "Smith PAC." That's what it says. And then it says,
- 10 "Make a donation to help Smith PAC support Republican,"
- 11 if you like, or "Democratic candidates." Period. And
- 12 then they have an address. All right.
- Now, it doesn't take a genius to figure out
- 14 what they're going to do with the money and that maybe
- 15 Smith will get a pretty good share of it. Now, if Smith
- 16 has 400 people who figure this out, he will have 400
- 17 times 5,000 times one person.
- Now, you say that really couldn't happen
- 19 because of the designation. We haven't found a
- 20 designation rule that would stop it. But then Justice
- 21 Sotomayor is saying: I don't know. And I don't either,
- 22 because there's been no hearing, there's been no
- 23 evidence presented. There is nothing but dismissal.
- MS. MURPHY: Two points, Your Honor. First
- 25 of all, the case was brief on cross-motion for

- 1 injunctive relief. So the government had an opportunity
- 2 to make a record and it chose to treat this as a legal
- 3 case, not as one in which --
- 4 JUSTICE SCALIA: Ms. Murphy, do -- do we
- 5 need a record to figure out issues of law?
- 6 MS. MURPHY: And that's my second point.
- 7 Really, this is --
- JUSTICE SCALIA: No, no. I agree.
- 9 (Laughter.)
- 10 JUSTICE SCALIA: I agree -- I agree that --
- 11 that this campaign finance law is so intricate that I
- 12 can't figure it out. It might have been nice to have
- 13 the, you know, the lower court tell me what the law is.
- 14 But we don't normally require a record to decide
- 15 questions of law.
- 16 MS. MURPHY: And you shouldn't need one here
- 17 either because these limits are facially over- and
- 18 under-inclusive. They're not closely tailored and
- 19 evidence can't --
- JUSTICE SOTOMAYOR: You're taking a
- 21 position -- you're taking a position that the law stops
- 22 corruption. And you're suggesting that the government
- 23 is incapable of showing facts that the law doesn't work?
- MS. MURPHY: I'm suggesting that --
- 25 JUSTICE SOTOMAYOR: As it is? Don't you

1	need facts to prove that or disprove that proposition?
2	MS. MURPHY: Even if the government could
3	prove that proposition, there would still be an over-
4	and under-breadth problem.
5	If I may, I'd like to reserve the remainder
6	of my time.
7	CHIEF JUSTICE ROBERTS: Thank you, counsel.
8	Mr. Burchfield.
9	ORAL ARGUMENT OF BOBBY R. BURCHFIELD,
L O	FOR SENATOR MITCH McCONNELL,
L1	AS AMICUS CURIAE, SUPPORTING APPELLANTS
L 2	MR. BURCHFIELD: Mr. Chief Justice, may it
L3	please the Court:
L 4	Senator McConnell agrees that this aggregate
L 5	limit does not pass exacting scrutiny. Senator
L 6	McConnell believes that all restrictions of this nature
L 7	should be reviewed under strict scrutiny. To begin
L8	with, this is a severe restriction on political speech.
L9	JUSTICE GINSBURG: Mr. Burchfield, I'd like
20	you to address this question about the restriction on
21	speech. It has been argued that these limits promote
22	expression, promote democratic participation, because
23	what they require the candidate to do is, instead of
24	concentrating fundraising on the super-affluent, the
5	candidate would then have to try to raige money more

- 1 broadly in the electorate. So that by having these
- 2 limits you are promoting democratic participation, then
- 3 the little people will count some, and you won't have
- 4 the super-affluent as the speakers that will control the
- 5 elections.
- 6 MR. BURCHFIELD: Your Honor, I disagree with
- 7 that, for this reason. First of all, this limit, the
- 8 aggregate limit on political parties, places like-minded
- 9 political parties in the position of competing against
- 10 each other rather than collaborating against each other.
- 11 All the national political parties on the Republican
- 12 side and the State political parties compete against
- 13 each other for an artificially limited pool of money
- 14 from each contributor.
- 15 The same is true on the candidate side.
- 16 They compete against each other for the same
- 17 artificially limited pool of money, even though each
- 18 individual contribution to the candidate or to the party
- 19 is limited by the base limits. The Federal Election
- 20 Commission regulations -- and Justice Breyer, I would --
- 21 I would propose that you look at Section 110.1(h), which
- 22 specifically -- which specifically prohibits a PAC of
- 23 the nature you describe.
- 24 If a person contributes to a PAC with
- 25 knowledge his contribution is going to a particular

- 1 candidate, that is an earmark under the -- under the
- 2 precedents of the Federal Election Commission.
- JUSTICE SCALIA: Counsel, is it -- is it
- 4 correct that the consequence of this provision has been
- 5 very severe with respect to national political parties?
- 6 MR. BURCHFIELD: It is, Your Honor,
- 7 particularly in the current environment where the
- 8 national political parties are -- are being marginalized
- 9 by outside forces.
- 10 JUSTICE SCALIA: And -- and much of the
- 11 money that used to go to them now goes to PACs; isn't
- 12 that what has happened?
- 13 MR. BURCHFIELD: Exactly right, Your Honor.
- 14 JUSTICE SCALIA: So that this is really, you
- 15 know, turning the dials on -- on regulating elections.
- 16 Now, I ask myself, why would -- why would members of
- 17 Congress want to hurt their political parties? And I
- 18 answer -- I answer to myself --
- 19 (Laughter.)
- JUSTICE SCALIA: -- well, ordinarily, the
- 21 national political parties will devote their money to
- 22 elections in those States where the incumbent has a good
- 23 chance of losing. So, in fact, if you're an incumbent
- 24 who cares about political parties, I don't want money to
- 25 go to my opponents.

- 1 And if you -- if you turn down the amount of
- 2 money that the national political parties have, that's
- 3 that much less money that can be devoted against you if
- 4 you're challenged in a close race. Isn't that the
- 5 consequence of this?
- 6 MR. BURCHFIELD: Let me see you and raise
- 7 you one. There are separate limits here, Your Honor,
- 8 for candidates and for political parties. The effect of
- 9 this is to insulate the incumbents from competing with
- 10 the political parties for the dollars. And by imposing
- 11 a cap on the candidate -- on the amount candidates can
- 12 raise, the incumbents realized that they're the favored
- 13 class among -- among candidates who are going to be
- 14 getting the contributions.
- 15 JUSTICE SCALIA: What a surprise.
- 16 JUSTICE GINSBURG: Has it worked out that
- 17 way in practice? Has it worked out? Because there was
- 18 one brief at least saying no, that -- that that's wrong.
- 19 In fact, it's the challengers who are aided.
- MR. BURCHFIELD: Well, Your Honor, I think
- 21 it is -- it is -- there's a hard cap on the number any
- 22 contributor can give to all candidates, and a separate
- 23 cap on the amount that contributor can give to all party
- 24 committees.
- 25 JUSTICE BREYER: So -- So I read in one

- 1 summer before BCRA, I spent several weeks reading the
- 2 record before the district court in that very lengthy
- 3 case on this. And it was filled with testimony by
- 4 senators and congressmen that a handful of people can
- 5 give hundreds of thousands of dollars, they know who
- 6 those people are, and that those people do have undue
- 7 influence, which means in First Amendment terms that the
- 8 individual who, in fact, has wonderful ideas and
- 9 convinces others, even by paying three cents to buy the
- internet or something, hasn't a shot because it will
- 11 influence people, not ideas, but the money. Now, there
- 12 was a record on that.
- 13 Here there is no record showing whether this
- 14 aspect does or does not have the same tendency. That is
- 15 why I ask: How can I decide this on the basis of theory
- 16 when the record previously showed the contrary of what's
- 17 been argued, and in fact at least might show that even
- 18 in respect to these limits?
- 19 MR. BURCHFIELD: Well, Your -- Your Honor,
- 20 this case comes to the Court as an as-applied challenge.
- 21 Mr. McCutcheon does not want to go through -- does not
- 22 want to go through the committees you're talking about.
- 23 He wants to write checks directly to the candidates and
- 24 directly to the committees. He is constrained by the
- 25 aggregate limit.

- 1 JUSTICE GINSBURG: But he can -- he can
- 2 write checks to everyone that he wants to write checks
- 3 to. It's just he can't give his special number of 1776.
- 4 MR. BURCHFIELD: If -- if he wanted to give
- 5 a contribution to every candidate running for a Federal
- 6 congressional seat, congressional and Senate, he would
- 7 be limited to \$86 or some number like that.
- 8 JUSTICE GINSBURG: In his own case, it would
- 9 be something over \$1,000, right? Because he identified
- 10 12 more candidates that he'd like to give 1776 to. But
- 11 he could give each of them over \$1,000.
- 12 MR. BURCHFIELD: Your Honor, he could. But
- 13 again, you're -- you're diminishing his right to
- 14 associate and the intensity of his association by
- 15 applying this aggregate limit.
- 16 JUSTICE KAGAN: Mr. Burchfield, if you take
- 17 off the aggregate limits, people will be allowed, if you
- 18 put together the national committees and all the State
- 19 committees and all the candidates in the House and the
- 20 Senate, it comes to over \$3.5 million. So I can write
- 21 checks totalling \$3.5 million to the Republican Party
- 22 committees and all its candidates or to the Democratic
- 23 Party committees and all its committees even before I
- 24 start writing checks to independent PACs.
- Now, having written a check for 3.5 or so

- 1 million dollars to a single party's candidates, are you
- 2 suggesting that that party and the members of that party
- 3 are not going to owe me anything, that I won't get any
- 4 special treatment? Because I thought that that was
- 5 exactly what we said in McConnell, that when we talked
- 6 about soft money restrictions, we understood that you
- 7 give \$3.5 million, you get a very, very special place at
- 8 the table. So this is effectively to -- to reintroduce
- 9 the soft money scheme of McConnell, isn't it?
- 10 MR. BURCHFIELD: No. No, Your Honor, it is
- 11 absolutely not, because McConnell dealt with the
- 12 situations where there were -- you were not considering
- 13 the base limits. The soft money by definition was not
- 14 subject to the base limits.
- To take your example of the joint
- 16 fundraising committee, the joint fundraising regulation,
- 17 which consumes more than three pages in the -- in the
- 18 Federal Code of Federal Regulations -- it's at 102.17(c)
- 19 -- it specifically reaffirms the base limits. It
- 20 specifically reaffirms the anti-earmarking restriction,
- 21 and it says that the joint fundraising committee must
- 22 inform all contributors of those restrictions.
- 23 So, again, it's the situation where the
- 24 money leaves the contributor's hands, he loses control
- 25 over it, and the person who receives it makes the

- 1 direction.
- 2 JUSTICE KAGAN: But the money -- the money
- 3 goes to a single party. And indeed, I could make this
- 4 even worse. I could say, let's say the Speaker of the
- 5 House or the Majority Leader of the House solicits this
- 6 money from particular people. So solicits somebody to
- 7 ante up his \$3.6 million. And then, you know,
- 8 Justice Kennedy said in McConnell the making of a
- 9 solicited gift is a quid both to the recipient of the
- 10 money and to the one who solicits the payment.
- 11 So the Speaker, the Majority Leader, can
- 12 solicit \$3.6 million to all the party members and you're
- 13 telling me there's just no special influence that goes
- 14 along with that?
- MR. BURCHFIELD: Well, we know from the
- 16 Citizens United decision, Your Honor, that gratitude and
- 17 influence are not considered to be quid pro quo
- 18 corruption. So I think that's what you're talking
- 19 about. That is not the sort of corruption that would
- 20 sustain this limit, especially in light of the severe
- 21 restrictions on speech and association that it imposes
- 22 as the political parties compete against each other and
- 23 as they -- and as -- as the candidates have to compete
- 24 against each other.
- Justice Alito.

- 1 JUSTICE ALITO: In Buckley, the Court
- 2 sustained -- sustained aggregate limits. What has
- 3 changed since Buckley?
- 4 MR. BURCHFIELD: Your Honor, the -- the
- 5 statute has changed significantly to impose base limits
- 6 on the parties, to impose -- on both the State and --
- 7 and Federal parties. It has changed to prohibit
- 8 proliferation of political committees.
- 9 One of the concerns in Buckley was the dairy
- 10 industry, which contributed to hundreds of PACs
- 11 supporting President Nixon's re-election. That is no
- 12 longer possible.
- 13 JUSTICE ALITO: Those were all created by
- 14 the dairy industry or by the Nixon campaign, is that
- 15 correct?
- MR. BURCHFIELD: That's not -- as I
- 17 understand -- as I read the lower court decision in
- 18 Buckley, that is correct.
- 19 In addition, you also have -- you also have
- 20 a thick volume --
- 21 JUSTICE SOTOMAYOR: Then how is it that --
- MR. BURCHFIELD: In addition, you also have
- 23 -- you also have a thick volume -- you have a thick
- volume of the Code of Federal Regulations of the Federal
- 25 Election Commission, which did not exist at the time of

1	Buckley.
2	CHIEF JUSTICE ROBERTS: Thank you, counsel.
3	MR. BURCHFIELD: Thank you, Your Honor.
4	CHIEF JUSTICE ROBERTS: General Verrilli.
5	ORAL ARGUMENT OF DONALD B. VERRILLI, JR.,
6	ON BEHALF OF THE APPELLEE
7	GENERAL VERRILLI: Mr. Chief Justice, and
8	may it please the Court:
9	Aggregate limits combat corruption. Let me
10	start by explaining exactly how. Aggregate limits
11	combat corruption both by blocking circumvention of
12	individual contribution limits and, equally
13	fundamentally, by serving as a bulwark against a
14	campaign finance system dominated by massive individual
15	contributions in which the dangers of quid pro quo
16	corruption would be obvious and inherent and the
17	corrosive appearance of corruption would be
18	overwhelming.
19	Now, the Appellants in this case have tried
20	to present the case as though the issue were whether
21	there were some corrupting potential in giving
22	contribution to the nineteenth candidate after someone
23	has already contributed to the maximum to the
24	eighteenth. But that is not what this case is about.
25	The Appellants are not arguing that the

- 1 aggregate limit is drawn in the wrong place. They are
- 2 arguing that there can be no aggregate limit because the
- 3 base contribution limits do all the work. And so what
- 4 that means is that you -- you're taking the lid off the
- 5 aggregate contribution limit and, as Justice Kagan and
- 6 her question earlier indicated, that means that an
- 7 individual can contribute every two years up to
- 8 \$3.6 million to candidates for a party, party national
- 9 committees and state committees --
- 10 CHIEF JUSTICE ROBERTS: That's because they
- 11 can transfer the funds among themselves and to a
- 12 particular candidate. Is the possibility of prohibiting
- 13 those transfers perhaps a way of protecting against that
- 14 corruption appearance while at the same time allowing an
- 15 individual to contribute to however many House
- 16 candidates he wants to contribute to?
- 17 I mean, the concern is you have somebody who
- is very interested, say, in environmental regulation,
- 19 and very interested in gun control. The current system,
- 20 the way the anti-aggregation system works, is he's got
- 21 to choose. Is he going to express his belief in
- 22 environmental regulation by donating to more than nine
- 23 people there? Or is he going to choose the gun control
- 24 issue?
- 25 GENERAL VERRILLI: So, Mr. Chief Justice, I

- 1 want to make two different points in response to that
- 2 question. The first is that restricting transfers would
- 3 have a bearing on the circumvention problems. It
- 4 wouldn't eliminate all circumvention risk, but would
- 5 have a bearing on that problem.
- 6 But there is a more fundamental problem
- 7 here. It's a problem analogous to the one that was at
- 8 issue with soft money in McConnell, which is the very
- 9 fact of delivering the \$3.6 million check to the whoever
- 10 it is, the Speaker of the House, the Senate Majority
- 11 Leader, whoever it is who solicits that check, the very
- 12 fact of delivering that check creates the inherent
- 13 opportunity for quid pro quo corruption, exactly the
- 14 kind of risk that the Court identified in Buckley,
- 15 wholly apart from where that money goes after it's
- 16 delivered. But the delivery of it --
- 17 CHIEF JUSTICE ROBERTS: What is the
- 18 framework -- what is the framework for analyzing -- I
- 19 agree with you on the aggregation, but it has this
- 20 consequence with respect to limiting how many candidates
- 21 an individual can support within the limits that
- 22 Congress has said don't present any danger of
- 23 corruption? So what is the framework for analyzing
- 24 that? Give you your argument with respect to the
- 25 transfers and the appearance there, but it does have

- 1 that other consequence on something we've recognized as
- 2 a significant right. So --
- 3 GENERAL VERRILLI: Let me make a specific
- 4 point about that and then work into the framework. The
- 5 specific point is this: The aggregate limit would have
- 6 the effect of restricting the ability of a contributor
- 7 to make the maximum contribution to more than a certain
- 8 number of candidates. That's true. We can't help but
- 9 acknowledge that. It's math.
- 10 But that doesn't mean that that individual
- 11 cannot spend as much as the individual wants on
- 12 independent expenditures to try to advance the interest
- of those candidates or the interests or the causes that
- 14 those candidates stand for. Mr. McCutcheon, for
- 15 example, can spend as much of his considerable fortune
- 16 as he wants on independent expenditure advocating the
- 17 election of these candidates.
- 18 JUSTICE SCALIA: And that does not -- that
- 19 does not evoke any gratitude on the part of the people?
- 20 I mean, if gratitude is corruption, you know, don't
- 21 those independent expenditures evoke gratitude? And
- 22 is -- is not the evil of big money -- 3.2 million, an
- 23 individual can give that to an independent PAC and spend
- 24 it, right?
- 25 GENERAL VERRILLI: The foundation --

1	JUSTICE SCALIA: It's not that we're
2	stopping people from spending big money on politics.
3	MR. BURCHFIELD: The foundation of this
4	Court's jurisprudence in this area is the careful line
5	between independent expenditures, which this Court has
6	held repeatedly do not create a sufficient risk of quid
7	pro quo corruption to justify their regulation, and
8	contributions which do.
9	JUSTICE SCALIA: Wait. That that
LO	MR. BURCHFIELD: So we're not talk
L1	JUSTICE SCALIA: That line eliminates some
L2	of the arguments that have been made here, which are
L3	arguments against big money in politics. There big
L 4	money can be in politics. The thing is you can't give
L5	it to the Republican Party or the Democratic Party, but
L6	you can start your own PAC. That's perfectly good. I'm
L7	not sure that that's a benefit to our political system.
L8	GENERAL VERRILLI: Well, I do think we have
L9	limits on contributions to political parties in addition
20	to limits on contributions to candidates. And I think
21	that does help establish the point here, which is that
22	candidates are not hermetically sealed off from each
23	other, and parties are not hermetically sealed off from
24	candidates. They you know, they're all on the same
2.5	team And we limit the amount that an an individual

- 1 can contribute to a political party as well as the
- 2 amount that an individual can contribute to candidates.
- JUSTICE BREYER: That actually does very
- 4 much -- while I don't -- I'm looking for an answer here.
- 5 It's not that I have one at all. It is rather basic,
- 6 the point I think that's being made now. I mean, as I
- 7 understand it, the whole reason -- it is no doubt that
- 8 campaign limits take an ordinary person and they say:
- 9 You cannot give more than such-and-such an amount.
- There are apparently, from the Internet, 200
- 11 people in the United States who would like to give
- 12 \$117,000 or more. We're telling them: You can't; you
- 13 can't support your beliefs. That is a First Amendment
- 14 negative.
- But that tends to be justified on the other
- 16 side by the First Amendment positive, because if the
- 17 average person thinks that what he says exercising his
- 18 First Amendment rights just can't have an impact through
- 19 public opinion upon his representative, he says: What
- 20 is the point of the First Amendment? And that's a First
- 21 Amendment point. All right. So that's basic, I think.
- Now, once that's so, Congress has leeway.
- 23 And you are saying, and I have seen all over the place,
- that that's why we don't want those 200 people to spend
- 25 more than 117- or 120,000 because the average person

- 1 thinks the election is -- after the election all the
- 2 actions are affected by the pocketbook and not by the
- 3 merits of the First Amendment arguments.
- 4 Okay. And now you say the person can do the
- 5 same thing anyway; just call it independent. And what
- 6 independent does, he can spend 40 million. He can spend
- 7 50 million. And all that does is sort of mix up the
- 8 messages because the parties can't control it.
- 9 Now, that's, I think, the question that's
- 10 being asked. And I think that that is a very serious
- 11 question, and I'd like to know what flows from it. Is
- 12 it true? So what? What are we supposed to do? What is
- 13 your opinion about that question?
- 14 JUSTICE KENNEDY: And I have the same
- 15 question. You have two -- two persons. One person
- 16 gives an amount to a candidate that's limited. The
- 17 other takes out ads, uncoordinated, just all on his own,
- 18 costing \$500,000. Don't you think that second person
- 19 has more access to the candidate who's -- when the
- 20 candidate is successful, than the first? I think that
- 21 was at the root of Justice Scalia's question and
- 22 Justice Breyer's.
- 23 GENERAL VERRILLI: Let me try to answer this
- 24 with an analogy, if I could, Justice Kennedy.
- I think the right way to think about it is

- 1 this: If somebody thinks the Secretary of Defense is
- 2 doing a great job, they can take out an ad in the
- 3 Washington Post, spend \$500,000 on that ad saying: The
- 4 Secretary of Defense has done a great job. And -- and
- 5 they would have an undoubted First Amendment right to do
- 6 that. No one could think that there's a content -- it's
- 7 hard to imagine a content-neutral justification for
- 8 prohibiting that speech.
- 9 But if instead the person wanted to express
- 10 their symbolic --
- 11 JUSTICE SCALIA: What if Boeing does it? I
- 12 mean, you know --
- 13 GENERAL VERRILLI: I still think --
- 14 JUSTICE SCALIA: You think no problem?
- 15 GENERAL VERRILLI: -- that would be an
- 16 independent expression.
- 17 but if, instead, somebody wanted to express
- 18 symbolically their view that the Secretary of Defense
- 19 has done a great job by giving the Secretary of Defense
- 20 a Maserati, nobody would think that there was a First
- 21 Amendment ground that could be -- that could be invoked.
- JUSTICE ALITO: But we are talking here
- 23 about -- we're talking here about campaign
- 24 contributions. Isn't it illegal for a candidate to take
- 25 campaign contributions and use it to buy a Maserati?

- 1 GENERAL VERRILLI: We -- yes, it is, but the
- 2 point --
- JUSTICE ALITO: Well, I don't see how that
- 4 really gets to the point.
- 5 GENERAL VERRILLI: But -- it get -- I think
- 6 it does, if I may, Justice Alito, because I think that
- 7 the point is that the -- that the rule against gifts,
- 8 the conflict of interest rules, they exist to advance a
- 9 content-neutral government interest of the highest
- 10 importance.
- 11 JUSTICE ALITO: What troubles me about your
- 12 -- what troubles me about your argument, General
- 13 Verrilli, and about the district court's opinion is that
- 14 what I see are wild hypotheticals that are not obviously
- 15 plausible or -- and lack, certainly lack any empirical
- 16 support.
- 17 Now, you've -- you've chosen to use the same
- 18 hypothetical the district court used about the
- 19 \$3.5 million contribution that would be -- that could be
- 20 given by a coordinate -- which involves all of the House
- 21 candidates and all of the Senate candidates in a
- 22 particular year getting together with all of the -- all
- 23 of the parties' national party committees, plus all of
- 24 the State party committees, and then -- and that's how
- 25 you get up to the \$3.5 million figure; isn't that right?

1	GENERAL VERRILLI: Yes.
2	JUSTICE ALITO: Now, how how realistic is
3	that? How realistic is it that all of the State party
4	committees, for example, are going to get money and
5	they're all going to transfer it to one candidate? For
6	49 of them, it's going to be a candidate who is not in
7	their own State. And there are virtually no instances
8	of State party committees contributing to candidates
9	from another State.
10	And the other part of it that seems dubious
11	on its face is that all of the party all of the
12	candidates for the House and the Senate of a particular
13	party are going to get together and they are going to
14	transfer money to one candidate. There really you
15	cited in your brief the example best examples, I take
16	it, of of contributions from some candidates to other
17	candidates. They are very small. Isn't that true?
18	GENERAL VERRILLI: Yes. But I think there
19	are two Justice Alito, I think that, with all due
20	respect, I think the point Your Honor is making confuses
21	two different ways in which these laws combat the risk
22	of corruption.
23	The first one is that the the handing
24	over of the large check, and whether it's a \$3.6 million
25	check for everyone or a \$2.2 million check for the House

- 1 candidates or a \$1 million check for all the State
- 2 committees, the very -- just as the Court found in
- 3 McConnell with respect to massive soft money
- 4 contributions and the inherent risks of -- of corruption
- 5 there, there's an inherent risk of corruption. And
- 6 that's why indeed, as I said, we have limits on how much
- 7 we can contribute to a political party for that
- 8 reason --
- 10 that --
- 11 GENERAL VERRILLI: -- and that's apart from
- 12 how it gets transferred.
- 13 JUSTICE ALITO: Unless the money is
- 14 transferred to -- you have to get it from the person who
- 15 wants to corrupt to the person who is going to be
- 16 corrupted. And unless the money can make it from A to
- 17 B, I don't see where the quid pro quo argument is.
- 18 GENERAL VERRILLI: Well, I think that the --
- 19 I think that the way these joint fundraising committees
- 20 work is you hand over a single check to a candidate who
- 21 solicits it. Now, it could be any candidate who sets up
- 22 a joint fundraising committee, says give to me and give
- 23 to the rest of my team. And that's -- so the handing
- 24 over the check to that candidate is a -- seems to me
- 25 creates a significant risk of indebtedness on the part

- 1 of that candidate, even though a lot of the money is
- 2 flowing through to others.
- In addition, the party leaders are often
- 4 going to be the ones who solicit those contributions,
- 5 and they're going to have a particular indebtedness to
- 6 candidates because, of course, their power, their
- 7 authority depends on the party retaining or -- or
- 8 gaining a majority in the legislature, and so they're
- 9 going to feel a particular sense of indebtedness, that
- 10 this person is helping not only them, but everybody --
- 11 JUSTICE ALITO: I understand --
- 12 GENERAL VERRILLI: -- in these massive
- 13 amounts and then -- I'm sorry, if I may just make my
- 14 third point, Mr. Chief Justice.
- 15 CHIEF JUSTICE ROBERTS: Sure.
- 16 GENERAL VERRILLI: And then the third point
- 17 I think is that every, every candidate in the party is
- 18 going to be affected by this, because every candidate is
- 19 going to get a slice of the money and every candidate is
- 20 going to know that this person who wrote the
- 21 multimillion dollar check has helped not only the
- 22 candidate, but the whole team, and that creates a
- 23 particular sense of indebtedness. And, of course, every
- 24 member of the party is likely to -- every -- every
- 25 officeholder in the party is likely to be leaned on by

- 1 the party leadership to deliver legislation to the
- 2 people who are buttering their bread.
- JUSTICE ALITO: These -- these aggregate
- 4 limits might not all stand or fall together. Let --
- 5 just take this example, if you can just take a minute
- 6 and walk me through this step by step.
- 7 You have somebody who wants to corrupt a
- 8 member of the House, and this person's strategy is to
- 9 make contributions to multiple House candidates with the
- 10 hope, the expectation, the plan that those candidates
- 11 are going to transfer -- transfer the money to the --
- 12 the member that this person wants to corrupt.
- Now, how is that person going to accomplish
- 14 that given the earmarking regulations, and -- and the
- 15 limits on how much one member can contribute to another?
- 16 GENERAL VERRILLI: So, you know, I think
- 17 that that -- I think it's possible, but I think if
- 18 somebody had that goal, that circumvention goal, but by
- 19 far better ways of achieving it would be giving
- 20 significant -- and you've taken the aggregate caps
- 21 off -- would be making significant contributions to
- 22 State parties and national parties who are free to
- 23 transfer money among themselves without restriction, and
- 24 by -- and by making contributions to PACs. And so --
- JUSTICE ALITO: Well, if you're -- I mean,

- 1 if you're not going to defend the application of the
- 2 aggregate limits in that situation, doesn't it follow
- 3 that, as applied to that situation, these are -- these
- 4 are unconstitutional?
- 5 GENERAL VERRILLI: No. No, I don't think
- 6 so. I think it -- I think it -- I think it -- first of
- 7 all, I think it could happen in that situation, but I
- 8 think it's more likely to happen in those --
- 9 JUSTICE ALITO: Well, then just explain to
- 10 me how it's going to be done. The person gives to
- 11 member A with the hope that member A is going to give it
- 12 to member B. If the person even implies, when making
- 13 the contribution to A, that person wants it to go to B,
- that's earmarked. So how is this going to be done?
- 15 GENERAL VERRILLI: I think -- well, I -- in
- 16 McConnell and in Colorado Republican to this Court said
- 17 that earmarking is not the outer limit of the
- 18 government's authority to regulate here. And the reason
- 19 the Court said that is because a lot of this can be done
- 20 with winks and nods and subtly. And so I -- and so I
- 21 don't think it's the case that earmarking would work to
- 22 prohibit that.
- 23 But I also think that the -- when we're
- 24 talking about aggregate limits, they're part of an
- 25 overall system of regulation. And I think that they

- 1 work to keep the -- to keep the circumvention risk in
- 2 check, and they work to make sure that you don't have
- 3 the kind of problem that you identified in McConnell.
- 4 JUSTICE BREYER: So what would you think? I
- 5 was just listening to your dialogue, and you heard --
- 6 this is pretty tough, we try to construct some
- 7 hypotheticals, and -- and the counsel says, oh, I've got
- 8 this part wrong or that part wrong or the other one, and
- 9 they may be right. And we can't do this, figuring out
- 10 all these factual things in an hour, frankly.
- 11 And they may be right; I'm not sure. There
- 12 hasn't been a full hearing. It seemed to me there are
- 13 things to explore in respect to the circumvention. Who
- 14 is right? Should you change the hypothetical slightly,
- 15 or what? There are things to explore in respect to the
- 16 question of whether being able to write a \$3.6 million
- 17 check to a lot of people does leave the average person
- 18 to think, my First Amendment speech in terms of
- 19 influencing my representative means nothing.
- There are things to explore in terms of the
- 21 relationship between what is permissible; namely, spend
- 22 \$40 million independently. And what isn't permissible;
- 23 namely, spending more than 117,000.
- None of these have been considered. They
- 25 would seem relevant. So what do you think about going

- 1 into these matters in a district court where the
- 2 evidentiary aspects of them can be explored at some
- 3 length?
- 4 GENERAL VERRILLI: Well, I think,
- 5 Justice Breyer, that the statute can be upheld under the
- 6 current state of the record. I understand and take Your
- 7 Honor's point. But I do think that you had a
- 8 substantial record in Buckley, you had a substantial
- 9 record in McConnell, but that substantial record bears
- 10 directly on the question of whether massive aggregate
- 11 contributions pose the inherent danger of corruption and
- 12 the corrosive appearance of corruption and that the case
- 13 can be decided on that basis.
- 14 JUSTICE GINSBURG: General Verrilli, the
- 15 Government in the proceeding below didn't suggest in
- 16 response to the -- to the proceedings before the
- 17 three-judge court that an evidentiary hearing was --
- 18 both sides seem to treat this as a matter that could be
- 19 disposed of without an evidentiary hearing; is that
- 20 right?
- 21 GENERAL VERRILLI: That's correct, Your
- Honor.
- 23 JUSTICE GINSBURG: There's the point that
- 24 the Chief made about what this does is limit
- 25 particularly on the national strategy. It drives

- 1 contributions towards the PACs and away from the
- 2 parties, that money -- without these limits, the money
- 3 would flow to the candidate, to the party organization,
- 4 but now, instead, it's going to the PACs. What is your
- 5 response to that?
- 6 GENERAL VERRILLI: Well, the -- we take the
- 7 constitutional First Amendment framework of this Court's
- 8 decisions as a given. The Court has -- the Court has
- 9 determined that independent expenditures do not present
- 10 a risk of quid pro quo corruption that allows their
- 11 regulation; that contributions -- direct contributions
- 12 to candidates and to parties can pose that risk --
- 13 JUSTICE SCALIA: That's fine. They're
- 14 regulated. That's the law, but the guestion says --
- 15 what the question is directed at, given that that's the
- 16 law, isn't the consequence of -- of this particular
- 17 provision to sap the vitality of political parties and
- 18 to encourage -- what should I say -- you know, drive-by
- 19 PACs for each election? Isn't that the consequence?
- 20 GENERAL VERRILLI: So I think the answer is
- 21 we don't know one way or another whether that's the
- 22 consequence, but we --
- 23 JUSTICE SCALIA: I think we do.
- GENERAL VERRILLI: Well, I don't -- with all
- 25 due respect, Justice Scalia, I don't think we do. The

- 1 parties still raise and spend very substantial amounts
- of money, and so I don't think that -- that we know.
- 3 But beyond that, what -- the Congress has made a
- 4 determination that there is a real risk of quid pro quo
- 5 corruption and the appearance of guid pro guo corruption
- 6 here, and has regulated with respect to that risk, and
- 7 Congress is of course free to take this into
- 8 consideration.
- 9 JUSTICE SCALIA: You say -- you say it's
- 10 \$3.5 million. If you assume somebody that gives the
- 11 maximum to every possible candidate and party he can
- 12 contribute to throughout the United States, 3.5 million.
- 13 Just to put that in perspective, how much money is spent
- 14 by political parties and PACs in all elections
- 15 throughout the country --
- 16 GENERAL VERRILLI: Well, I think that's --
- 17 JUSTICE SCALIA: -- in one election cycle?
- 18 GENERAL VERRILLI: I think that's a good
- 19 point, Justice Scalia. I think it helps illustrate --
- JUSTICE SCALIA: Do you have any idea much?
- 21 GENERAL VERRILLI: I do, I do. Take the
- 22 2010 election. It's a non-presidential year. Each
- 23 party spent -- parties and candidates together on each
- 24 side spent approximately \$1.5 billion.
- 25 JUSTICE SCALIA: 1.5 billion.

1	GENERAL VERRILLI: Right.
2	JUSTICE SCALIA: And what about PACs?
3	GENERAL VERRILLI: That that I don't have
4	specifics for, but if that were
5	JUSTICE SCALIA: Oh, but that was a lot in
6	the last few elections, wasn't it?
7	GENERAL VERRILLI: But but the parties
8	but here's the problem
9	JUSTICE SCALIA: And and what about
10	newspapers that that spend a lot of money in
11	endorsing candidates and promoting their candidacy. I
12	suppose, you know, you you have to put in that money,
13	too. That is money that is directed to political
14	speech.
15	When you add all that add when you add
16	all that up, I don't think 3.5 million is a heck of a
17	lot of money
18	GENERAL VERRILLI: I don't think
19	JUSTICE SCALIA: spread throughout the
20	country.
21	GENERAL VERRILLI: I don't think that's the
22	right way to look at it, Your Honor. If you think that
23	a party's got to get \$1.5 billion together to run a
24	congressional campaign, parties and candidates together,
25	and you've got a maximum of \$3.6 million, that is about

- 1 450 people you need to round up. Less than 500 people
- 2 can fund the whole shooting match. And that I think is
- 3 part of the problem here, is that you are going to
- 4 create a situation, if you take off of the aggregate
- 5 limits, in which there is a very real risk that -- that
- 6 both -- that the government will be run of, by, and for
- 7 those 500 people and that the public will perceive that
- 8 the government is being run of, by, and for those 500
- 9 people. And that is why we have these aggregate limits
- 10 and why they need to remain in place.
- 11 CHIEF JUSTICE ROBERTS: But the -- the
- 12 consequence is -- just to get back to my prior question,
- the consequence is you are telling somebody who doesn't
- 14 want to give 3.4 million but wants to contribute to more
- 15 than nine House candidates, just up to the maximum,
- 16 which would be the \$5,000 per the double cycle, you are
- 17 telling him that he can't make that contribution,
- 18 however modest, certainly within the limits Congress has
- 19 said does not present the problem of corruption, to a
- 20 tenth candidate.
- 21 I appreciate the argument you are making
- 22 about the 3-point-whatever million-dollar check and the
- 23 need for the aggregate limits to address that. I
- 24 understand that point. But what do you do with the flip
- 25 side? I mean, you can't pretend that that is pursued

- 1 with no First Amendment cost quite apart from the one
- 2 that's there. It seems to me a very direct restriction
- 3 on much smaller contributions that Congress said do not
- 4 present a problem with corruption.
- 5 GENERAL VERRILLI: I take that point,
- 6 Mr. Chief Justice. But I think the right -- you asked
- 7 earlier about the right analytical framework. I think
- 8 the right analytical framework under the First Amendment
- 9 is to think about this in terms of content neutrality.
- 10 The government's interest in preventing corruption and
- 11 the appearance of corruption, which is why I brought up
- 12 the example of the Maserati to the Secretary of Defense,
- is an entirely content-neutral justification --
- 14 CHIEF JUSTICE ROBERTS: No, but that
- 15 wouldn't -- doesn't normally get you very far on the
- 16 First Amendment. You could not have a rule that says
- 17 the -- the Post or the New York Times can only endorse
- 18 nine candidates --
- 19 GENERAL VERRILLI: No --
- 20 CHIEF JUSTICE ROBERTS: -- because -- I
- 21 mean, it's completely content neutral; you don't care
- 22 who the tenth is. But that -- that limit would not
- 23 be --
- 24 GENERAL VERRILLI: I would think that would
- 25 be a content-based justification because the -- you are

- 1 not -- you are not trying to prevent corruption or the
- 2 appearance of corruption by doing that, and there is no
- 3 other neutral justification that I can think of for why
- 4 you would impose such a rule.
- 5 But the point is, with respect to elected
- 6 officials and the giving of money to the elected
- 7 officials, there is this content-neutral justification
- 8 that just doesn't exist with respect to any other entity
- 9 out there in the world. And, yes, it is not free of
- 10 First Amendment costs and we acknowledge that, but --
- 11 but that cost is mitigated in that this is not a
- 12 prohibition, that you can -- you can't make it at the
- 13 maximum, but you can make less. And then you have all
- 14 the --
- 15 CHIEF JUSTICE ROBERTS: Is there -- is there
- 16 any way to prevent the concern you have about the
- 17 3-point-whatever-it-is million-dollar check without
- 18 imposing the limit on the person who wants to support
- 19 ten candidates rather than one?
- 20 GENERAL VERRILLI: Well, I suppose you could
- 21 try to calculate an aggregate contribution limit that is
- 22 different and higher than the one that is here now, but
- 23 the problem with that is that the Appellants are not
- 24 making that argument. They're making the argument that
- 25 you cannot have -- the only argument they've made in

- 1 this case is that you cannot have aggregate limits
- 2 because base contribution limits do all the work.
- JUSTICE ALITO: Well, they are making --
- 4 they are making the argument that there are -- that the
- 5 regulations that already exist about transfers from one
- 6 entity to another prevent a lot of what you're
- 7 complaining -- what you're -- what you are worried
- 8 about. But if they are not sufficient, they could be
- 9 bolstered. The aggregate limits are a very blunt way of
- 10 trying to get out -- get at the problem that you are --
- 11 that you are worried about. That's their argument.
- 12 What -- are -- is that wrong? There is
- 13 nothing more that could be done to prevent transfers
- 14 from joint fundraising committees or from one member to
- 15 another or from State parties to candidates?
- 16 GENERAL VERRILLI: So, again, I apologize
- 17 for repeating myself, Justice Alito, but circumvention
- 18 is not the only problem. The delivery of the -- the
- 19 solicitation and receipt of these very large checks is a
- 20 problem, a direct corruption problem, and none of the
- 21 alternatives that the Appellant's have identified
- 22 address that problem.
- 23 JUSTICE ALITO: I just don't understand
- 24 that. You mean at the time when the person sends the
- 25 money to this hypothetical joint fundraising committee

- 1 there is a corruption problem immediately, even though
- 2 -- what if they just took the money and they burned it?
- 3 That would be a corruption problem there?
- 4 GENERAL VERRILLI: Well, they're not -- they
- 5 are not going to burn it.
- 6 CHIEF JUSTICE ROBERTS: Well, all right.
- 7 But -- so then --
- 8 GENERAL VERRILLI: And -- but -- and that's
- 9 the point. They're not going to burn it. They need it.
- 10 JUSTICE ALITO: When does the corruption --
- 11 yes. When does the corruption occur? It occurs when
- 12 it's transferred to -- to the person who has power and
- 13 want -- and they want to corrupt.
- 14 GENERAL VERRILLI: I -- I beg to differ,
- 15 Your Honor. I think what it does is create the sense of
- 16 indebtedness on the part of the recipient and on a part
- 17 of the party leadership when it's delivered, and -- and
- 18 that's the inherent risks of corruption in that
- 19 situation.
- It's -- it's quite parallel to McConnell.
- 21 It's why we have aggregate limits on what you can give
- 22 to a party because these people are not hermetically
- 23 sealed off from each other. They are all on the same
- 24 team. They all have an interest in each other's
- 25 success. And so party leaders in particular are going

- 1 to feel a sense of indebtedness, and their less
- 2 restrictive alternatives don't deal with that.
- But now going -- if I could, I will try to
- 4 address the circumvention problem. You know, they --
- 5 what they have done is come up with a whole series of
- 6 things that you would have to -- there is not one thing
- 7 that you would have to do to take care of this problem.
- 8 You would have to say no transfer. You would have to
- 9 say segregated accounts. You would have to say no
- 10 giving money to PACs who have indicated that they are
- 11 going to give money to candidates once you have already
- 12 given money. You're going to have to do five or six
- 13 things to deal with the risks of corruption. The idea
- 14 that is a less-restrictive means, it seems to me
- 15 like a significantly more restrictive means, and it's
- 16 going to impose First Amendment costs of its own. I'm
- 17 sure the PACs are going to say: What do you mean we
- 18 can't say who we want to give money to; we have a right
- 19 to do that.
- JUSTICE SCALIA: General Verrilli, it seems
- 21 to me -- it seems to me fanciful to think that the sense
- 22 of gratitude that an individual Senator or Congressman
- 23 is going to feel because of a substantial contribution
- 24 to the Republican National Committee or Democratic
- 25 National Committee is any greater than the sense of

- 1 gratitude that that Senator or Congressman will feel to
- 2 a PAC which is spending enormous amount of money in his
- 3 district or in his State for his election.
- I mean, it seems to me the latter is much
- 5 more identifiable, and there is nothing in the law that
- 6 excludes that. So apparently that's not too much of a
- 7 risk.
- 8 GENERAL VERRILLI: Well, Justice Scalia, I'm
- 9 not here to debate the question of whether the Court's
- 10 jurisprudence is correct with respect to the risks of
- 11 corruption from independent expenditures.
- 12 JUSTICE SCALIA: It is what it is, though.
- 13 GENERAL VERRILLI: But we accept it and --
- 14 and the line is that there -- in this Court's
- 15 jurisprudence, that there is an unacceptable risk when
- 16 contributions are too high.
- 17 And if I may just say this in conclusion --
- JUSTICE KENNEDY: Okay. But so your answer
- 19 to the questions that have been put previously from --
- 20 from me and Justice Breyer and Justice Scalia is that's
- 21 the law.
- 22 GENERAL VERRILLI: It's -- well --
- JUSTICE KENNEDY: I mean, that's -- just to
- 24 be fair, that's -- I'm -- I'm coming -- I'm coming off
- 25 the bench --

1	GENERAL VERRILLI: Congress isn't
2	JUSTICE KENNEDY: with the understanding
3	that your answer is: Buckley has settled that issue; no
4	more discussion necessary.
5	GENERAL VERRILLI: The the risk we
6	we think the risk of corruption is real. And we think
7	it's in fact profound when you are talking about the
8	kinds of contributions that can be made if you take
9	you take the lid off on aggregate contributions.
10	If it if Justice Scalia's critique of the
11	situation proves correct and it is deeply disabling to
12	candidates and parties, Congress can address that by
13	changing the contribution limits.
14	JUSTICE KAGAN: And General, I suppose that
15	if this Court is having second thoughts about its
16	rulings that independent expenditures are not
17	corrupting, we could change that part of the law.
18	(Laughter.)
19	GENERAL VERRILLI: And far be it from me to
20	suggest that you don't, Your Honor.
21	(Laughter.)
22	JUSTICE BREYER: Well, if it's interrelated.
23	But the the record, as far as I recall it
24	from several years ago, talked about at length: I don't
25	like to use the word "corrupting"; I like to use

- 1 integration, "integrity of the process," that notion of
- 2 getting people to think that their First Amendment
- 3 speech makes a difference, etcetera.
- 4 Let's say "corruption." Mostly when it got
- 5 to this part, the aggregate, it was about circumvention.
- And I think you are quite right to say: But
- 7 there is a huge corruption aspect to this. But we don't
- 8 have a lot of information in the record about that, do
- 9 we? If I just -- did I just miss it? Did I miss
- 10 something?
- 11 GENERAL VERRILLI: Well, I -- well, I think
- 12 with respect to McConnell, this is --
- 13 JUSTICE BREYER: Yeah.
- 14 GENERAL VERRILLI: -- it is really a very
- 15 close parallel.
- 16 JUSTICE BREYER: It is a close parallel when
- 17 I think about it, maybe -- or you think about it, but if
- 18 you're really talking -- they don't think about it that
- 19 way. And so that's why I've been pushing this idea, you
- 20 see, of let's go into this, okay? If they want us to go
- 21 into it, go into it.
- 22 GENERAL VERRILLI: I understand that, Your
- 23 Honor. I would say that I think the record -- you know,
- 24 after all, these aggregate limits were enacted in BCRA,
- 25 the same statute that -- to which that legislative

- 1 record pertains and it really does go to the same
- 2 problem. And, therefore, I think it bears upon it and
- 3 it's -- it's ample evidence that would justify upholding
- 4 these aggregate limits, and I would strongly urge the
- 5 Court to do so. Thank you.
- 6 CHIEF JUSTICE ROBERTS: Thank you, General.
- 7 Ms. Murphy, you have three minutes
- 8 remaining.
- 9 REBUTTAL ARGUMENT OF ERIN E. MURPHY
- 10 ON BEHALF OF THE APPELLANTS
- 11 MS. MURPHY: Thank you, Mr. Chief Justice. Just
- 12 a few quick points.
- First, we haven't heard of the Solicitor General
- 14 talk that much about circumvention today, and I think
- 15 that's because the circumvention argument just doesn't
- 16 really work. It's already addressed by all of the
- 17 multiple prophylactic measures that Bicker contains.
- 18 And to the extent those aren't sufficient, there are
- 19 much narrower, tailored ways to get at this, as the
- 20 questions from Justice Alito and the Chief Justice
- 21 pointed out.
- What we're really hearing today is a
- 23 corruption argument. But as the questioning revealed,
- once you accept the corruption theory that the
- 25 Government is putting forward here, there really isn't a

1	way to continue to draw a line between independent
2	expenditures and the \$3 point million check to all of
3	these different individuals that is in small based
4	limited amounts. Because there's certainly going to be
5	just as much gratitude to the individual who spends
6	\$3.6 million directly supporting one candidate through
7	ads on that candidate's behalf.
8	So what we really have is a system that's
9	forcing money out of the most transparent way possible
10	to make contributions which is directly to the
11	candidates and the parties and the PACs.
12	If there's no further questions, thank you.
13	CHIEF JUSTICE ROBERTS: Thank you, counsel.
14	The case is submitted.
15	(Whereupon, at 11:02 a.m., the case in the
16	above-entitled matter was submitted.)
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