

1 GUIDO CALABRESI, *Circuit Judge*, concurring:

2 I agree with the majority opinion, which I join in full. I write separately to
3 emphasize the risks posed by the crime of obstruction of justice, 18 U.S.C. § 1512(c),
4 as it has evolved, and as it has been applied in this case.

5 The case before us illustrates how dangerously far 18 U.S.C. § 1512(c) now extends.
6 Defendant's main crime was to attempt to join ISIS, in violation of 18 U.S.C. §
7 2339B(a)(1). This is a most serious crime, and it carries a serious penalty. But, at
8 the time Defendant committed his acts, his crime was subject to a statutory
9 maximum of 15 years' imprisonment. Understandably, the District Court
10 sentenced Defendant to the full 15 years under that count. The District Court,
11 however, went further. It ultimately sentenced Defendant to more than twice that
12 time because of acts that seem to have been much less grave: Defendant's apparent
13 destruction of several USB drives and the deletion of the data on his iPod, in
14 violation of 18 U.S.C. § 1512(c).

15 It is ironical—more than ironical, potentially dangerous—that the government
16 was able to take what is already a very serious crime—attempting to provide
17 material support to a foreign terrorist organization—and, on the basis of some not
18 overly strong facts, bring an obstruction charge that more than doubled the
19 maximum sentence otherwise available.

20 The majority is correct that, here, the evidence was enough to support the
21 prosecutor's obstruction of justice charge and the jury's verdict. On the basis of
22 the facts presented at trial, a jury was licensed to conclude beyond a reasonable
23 doubt that the defendant corruptly altered, mutilated, or destroyed digital media
24 with the intent to impair their availability for use in a foreseeable official United
25 States proceeding, in violation of 18 U.S.C. § 1512(c)(1).

26 But is it really justifiable, because of this conduct, to turn Defendant's 15-year
27 sentence into a 35-year one? In this case, there was no evidence to suggest that the
28 destroyed USB drives or deleted iPod data contained information that was
29 valuable or significant in itself or for ISIS. Indeed, the evidence at trial established
30 that Defendant did not have a relationship with current ISIS members, did not
31 have an ISIS-affiliated handler supporting his recruitment, and did not succeed in
32 his attempt to join the organization. To cross into ISIS-controlled territory,

33 Defendant apparently planned to rely on a publicly-available map from a large-
34 circulation newspaper.

35 This is not to downplay the seriousness of Defendant's crime. For a skilled aircraft
36 mechanic like Defendant to offer his services to a barbaric terrorist organization is
37 a criminal act of the highest order. That is the gravamen of Defendant's criminal
38 conduct, and, accordingly, it should be the primary determinant of Defendant's
39 punishment, which Congress limited to 15 years maximum (now raised to 20
40 years, *see* USA FREEDOM Act of 2015, Pub. L. No. 114-23, 129 Stat. 268 § 704).

41 But Defendant here was sentenced to 35 years. And the additional term of 20 years
42 of imprisonment seems incongruous. Obstruction of justice can, of course, in some
43 circumstances, be a very serious crime. But we have to look at the context. And
44 here, in this specific context, the record does not establish the *seriousness* of *that*
45 crime. Indeed, it looks as though the court imposed the sentence it did based on
46 the heinousness of Defendant's attempted terrorism and simply used the
47 obstruction conviction as a means to go beyond the statutory maximum of that
48 terrorism count.

49 The majority recognizes the problems with the District Court's decision and
50 remands this case for greater explanation—a procedural ground. This is perfectly
51 proper. We have stated *en banc* that an appeals panel will not usually reach
52 questions of substantive reasonableness where there are procedural errors to be
53 corrected. *See United States v. Cavera*, 550 F.3d 180, 189-90 (2d Cir. 2008) (*en banc*).
54 But I believe that the demand for more explanation also, inevitably, implies that
55 substantive problems may underly this sentence as well.

56 My belief is reinforced by a concern with how broad obstruction of justice
57 prosecutions under 18 U.S.C. § 1512(c) have become. As construed by federal
58 courts, the crime has been applied expansively, as a tacked-on charge in
59 everything from attempted robbery and murder cases to run-of-the-mill drug
60 busts. *See, e.g., United States v. Johnson*, 655 F.3d 594, 598, 603-05 (7th Cir. 2011)
61 (destruction of cocaine base actionable under 18 U.S.C. § 1512(c)(1)); *United States*
62 *v. Ortiz*, 367 F. Supp. 2d 536, 538, 540-44 (S.D.N.Y. 2005) (attempted disposal of an
63 automobile used in connection with an attempted robbery actionable under 18
64 U.S.C. § 1512(c)(1)); *United States v. Vasquez-Soto*, No. 11 Cr. 986-02 (GBD), 2013 WL
65 1898174, at *1 (S.D.N.Y. May 2, 2013) (wiping fingerprints off an automobile used
66 in connection with an attempted murder-for-hire actionable under 18 U.S.C. §

67 1512(c)(1)); *see also* Sarah O'Rourke Schrup, *Obstruction of Justice: Unwarranted*
68 *Expansion of 18 U.S.C. § 1512(c)(1)*, 102 J. Crim. L. & Criminology 25 (2012)
69 (collecting and discussing cases).

70 It is at least arguable that this law was never intended to be used so broadly. 18
71 U.S.C. § 1512(c) was enacted as part of the Sarbanes-Oxley Act of 2002, a major
72 white-collar reform bill, largely prompted by reports of corporate accounting
73 fraud at Enron and other major blue-chip companies. *See* H. R. Rep. No. 107-414
74 at 18-19 (2002). But, as applied and interpreted, 18 U.S.C. § 1512(c) can now reach
75 everything from the smallest crime to the broadest political attack and creates
76 tremendous room for prosecutorial discretion.

77 Accordingly, as judges, we should be careful, in examining obstruction of justice
78 cases, to make our review searching and contextual. A sentence for obstruction of
79 justice under 18 U.S.C. § 1512(c) should reflect the severity of the *obstruction of*
80 *justice*, in the context of a particular underlying crime, and not prosecutorial or
81 judicial dissatisfaction with the limits Congress placed on the gravity of that
82 underlying crime. And this, ultimately, is what is called for in the case before us.