SUPREME COURT OF THE UNITED STATES

	TIN .	THE	SUPREME	COURT	OF.	THE	ONTLEI) STATES
							-	
DEXTER	EAR:	L KE	EMP,)	
			Petition	ner,)	
		v.) No.	21-5726
UNITED	STA'	TES,	,)	
			Responde	ent.)	
							_	

Pages: 1 through 48

Place: Washington, D.C.

Date: April 19, 2022

HERITAGE REPORTING CORPORATION

Official Reporters
1220 L Street, N.W., Suite 206
Washington, D.C. 20005
(202) 628-4888
www.hrccourtreporters.com

1	IN THE SUPREME COURT OF THE	UNITED STATES
2		
3	DEXTER EARL KEMP,)
4	Petitioner,)
5	v.) No. 21-5726
6	UNITED STATES,)
7	Respondent.)
8		
9		
10	Washington, D.C	
11	Tuesday, April 19,	2022
12		
13	The above-entitled matt	er came on for
14	oral argument before the Supre	me Court of the
15	United States at 11:18 a.m.	
16		
17	APPEARANCES:	
18	ANDREW L. ADLER, Assistant Fed	eral Public Defender,
19	Fort Lauderdale, Florida;	on behalf of the
20	Petitioner.	
21	BENJAMIN W. SNYDER, Assistant	to the Solicitor
22	General, Department of Jus	tice, Washington, D.C.
23	on behalf of the Responden	t.
24		
25		

1	CONTENTS	
2	ORAL ARGUMENT OF:	PAGE:
3	ANDREW L. ADLER, ESQ.	
4	On behalf of the Petitioner	3
5	ORAL ARGUMENT OF:	
6	BENJAMIN W. SNYDER, ESQ.	
7	On behalf of the Respondent	26
8	REBUTTAL ARGUMENT OF:	
9	ANDREW L. ADLER, ESQ.	
10	On behalf of the Petitioner	43
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(11:18 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument next in Case 21-5726, Kemp versus
5	United States.
6	Mr. Adler.
7	ORAL ARGUMENT OF ANDREW L. ADLER
8	ON BEHALF OF THE PETITIONER
9	MR. ADLER: Mr. Chief Justice, and may
10	it please the Court:
11	Rule 60(b)(6) governs this case
12	because Rule 60(b)(1) does not. That is so for
13	two independent reasons. First, Rule 60(b)(1)
14	does not cover legal errors. Second, it does
15	not cover judicial errors. It does not cover
16	legal errors because the word "mistake" means
17	mistake of fact. (b)(1) copied 17 state laws,
18	and they overwhelmingly excluded legal errors.
19	That makes perfect sense in this
20	context. The three words accompanying "mistake"
21	are all terms of art describing factual mishaps.
22	60(a) uses the word "mistake" to mean mistake of
23	fact. And 60(b)(1) through (3) have a one-year
24	deadline precisely because they are factual
) E	defeata Meanibile (b)(4) through (6) de not

- 1 have such a deadline, and we already know that
- 2 they cover legal errors.
- If (b)(1) covered legal errors as
- 4 well, that would contravene the structure of the
- 5 rule. (b)(1) does not cover judicial errors
- 6 either. Those errors should be corrected under
- 7 Rule 59(e) or on appeal, which have strict
- 8 deadlines. Where a party fails to do so, they
- 9 should -- I'm sorry, where a party fails to do
- so, they should pay the price by having to show
- 11 extraordinary circumstances under (b)(6).
- 12 (b)(1), however, requires no
- heightened showing at all. So, if (b)(1)
- 14 covered judicial errors, (b) -- people could use
- (b)(1) to get around the deadlines, and that
- 16 regime is not sound.
- 17 Neither is the government's definition
- of "mistake." Originally, the government said
- 19 that "mistake" meant any and all errors. Now
- 20 they say that "mistake" means only unintentional
- 21 and obvious errors.
- 22 Slicing and dicing errors in that
- 23 manner is unsupported and unworkable. No
- 24 circuit has adopted that approach, and this
- 25 Court should not impose an untested, subjective

- 1 standard on lower courts and litigants.
- 2 I welcome the Court's questions.
- JUSTICE THOMAS: Mr. Adler, are you
- 4 conceding that your -- that the plain meaning of
- 5 the word "mistake" doesn't work for you?
- 6 MR. ADLER: Justice Thomas, it depends
- 7 what you mean by "the plain meaning of the word
- 8 'mistake.'" If you mean any --
- 9 JUSTICE THOMAS: Well, the judge made
- 10 a mistake here.
- MR. ADLER: Sure, Your Honor, but it
- 12 can't mean that in this context, and I'd like to
- give three reasons why, based on the text,
- 14 structure, and precedent.
- 15 Starting with precedent, this Court
- 16 has about a handful of cases analyzing legal
- errors under (b)(6). If (b)(1) included all
- 18 legal errors, that would conflict with the
- 19 (b)(6) precedents because those two subdivisions
- 20 are mutually exclusive.
- 21 Relatedly, as to the structure, if
- 22 (b)(4) -- (b)(4) through (6) already cover legal
- errors, and so that would mean that any errors
- 24 under those subdivisions would simultaneously be
- covered under (b)(1). That would create

- 1 substantial redundancy within the rule.
- 2 And, thirdly, as for -- it would
- 3 create troubling implications for Rule 60(a).
- 4 If "mistake" meant any and all legal errors,
- 5 then that would mean legal errors arising from
- 6 oversight or omission would be covered by 60(a),
- 7 and that would eviscerate finality because 60(a)
- 8 has no deadline at all. And judges could come
- 9 in decades later and start correcting legal
- 10 errors. They can do it sua sponte and without
- 11 notice to the parties. So it cannot mean any
- 12 and all errors.
- 13 That is why the government has
- expressly disavowed that position on page 15 of
- its brief in this case. The problem is the
- 16 government's position is no better. They have
- 17 some of the exact same problems here, but you've
- 18 added on top of it major workability problems as
- 19 well with this unintentional and obvious
- 20 limitation.
- 21 We -- those -- those words are just
- 22 entirely subjective, and how is a litigant
- 23 supposed to know whether the judge's error was
- intentional or not? Is the government
- 25 suggesting we put them on the stand? That would

- 1 be a fraught enterprise.
- 2 And as for "obvious," that also is
- 3 inherently subjective. What's obvious to the
- 4 litigant may not be obvious to the judge. And
- 5 people need to know what subdivision applies on
- 6 the front end because we have to know if there's
- 7 a one-year deadline or if they have to make a
- 8 heightened showing, like extraordinary
- 9 circumstances.
- 10 And so our position is really the only
- 11 viable position here. And -- and our position
- 12 reads the rules as a coherent whole. It
- 13 respects precedent, and it's entirely --
- 14 entirely workable.
- 15 If you take (b)(1) off the table for
- legal errors, then there's just no question
- 17 where they go. They all go in (b)(6) --
- JUSTICE BARRETT: But you have the
- 19 difficulty of distinguishing between fact and
- law, and then you also have the difficulty in
- 21 identifying whose error was it. I mean, I think
- the government makes a good point, that it can
- 23 be difficult to figure out if a legal error was
- 24 by the litigant or by the court. You know,
- 25 here, you could say, well, the lawyer failed to

- 1 point out that the cert deadline ran differently
- when his co-defendants had sought cert. Lawyer
- 3 made a mistake, and then the judge didn't catch
- 4 it and find that authority on his own.
- 5 So is it really as clear as you say?
- 6 And -- and, plus, I'll just throw out for good
- 7 measure too that when you point out that the
- 8 other provisions in 60(b) are also referencing
- 9 legal errors and so there would be a lack of
- 10 clarity about whether they fell -- where they
- 11 fell, the specific controls the general, right?
- 12 And those are all specific kinds of errors, you
- 13 know, void, et cetera.
- 14 So could you address that?
- MR. ADLER: Sure. So I quess I'll
- 16 start with the second part of that first.
- 17 The only other rules that we know,
- putting aside (b)(1), that cover legal errors
- are (b)(4) for void judgments and (b)(5). Those
- are pretty narrow categories, and they're also
- 21 mutually exclusive with (b)(6). So, if they
- don't fall in (b)(4) and (b)(5), we know they go
- in (b)(6). If you open up (b)(1), then we're
- 24 going to have a lot of confusion about where
- 25 they go.

1	As for the first part of your
2	question, the fact/law distinction is a very
3	familiar distinction that courts around the
4	country apply every day. We do it in standards
5	of review. And we do this specific mistake of
6	law/mistake of fact distinction all the time
7	across various areas of the law. And, most
8	importantly, it's an objective distinction. We
9	don't have to get into somebody's mind to know
10	whether it's, you know, obvious or intentional
11	or not.
12	So, while I grant you that there may
13	be some hard cases on the margins about
14	fact/law, as a whole, it's going to be much
15	easier and much more workable than the
16	government's standard of
17	JUSTICE BARRETT: Well, we apply clear
18	error standards in courts every day too.
19	MR. ADLER: For for findings of
20	fact.
21	JUSTICE BARRETT: For appeal.
22	MR. ADLER: Correct. And so that's
23	what I mean. When appellate courts
24	JUSTICE BARRETT: Well, for forfeited
25	in cases of forfeiture too, right?

1 MR. ADLER: So plain error. 2 JUSTICE BARRETT: Plain error. 3 MR. ADLER: Plain error, sure. that analogy, I don't think, quite holds up here 4 because that's an appellate court doing it after 5 6 the fact and looking at the state of the law at 7 the time and the record. And, here, we really should be looking 8 9 at this from the perspective of the litigant 10 because it's the litigant that has to know what 11 subdivision to file the motion under. And so 12 it's going to -- we need an objective distinction here. Fact/law is -- is an easy 13 14 one. 15 As for the facts of this case, I mean, 16 I think, if anything, they show the problems 17 with the government's position here because the error in this case was overlooked by the 18 19 government and the district court twice, 20 including after Mr. Kemp brought it to their attention in the 60(b) motion. 21 2.2 And yet the government is here saying that this was an obvious and unintentional 23 error? Well, if that's true, I'm not really 24 25 sure what -- what wouldn't be.

1 So -- so I grant you that there may be 2 some hard cases fact/law-wise, but they're just 3 going to pale in comparison to the problems that we're going to see with the government's 4 5 position. 6 JUSTICE KAVANAUGH: Well, the 7 government's position is -- is not the same, as 8 you know, as the Judge Friendly position, which 9 is, to Justice Thomas's question, more the ordinary meaning of "mistake." "Mistake" can 10 11 mean a mistake of law. Professor Moore, Judge 12 Friendly, it's been applied in the Second Circuit and a bunch of other circuits. It seems 13 14 workable enough there. 15 They put in a deadline for filing it. 16 Why not just -- why is that not a simple route? 17 It's not the government's position as I 18 understand it. But why is that not a simple --19 MR. ADLER: So, you know, I don't want to say anything disparaging about Judge 20 21 Friendly, but I think that opinion was wrong. 2.2 And it didn't conduct a textual analysis. 23 didn't conduct a structural analysis of the rule. It was part of a line of 1960s opinions 24 25 by the courts of appeals that basically said,

- 1 well, we need a mechanism for district courts to
- 2 correct their own errors.
- 3 But what they overlooked was that
- 4 59(e) provides that exact mechanism.
- 5 JUSTICE KAVANAUGH: Right. There's
- 6 definitely overlap then. I grant you that. But
- 7 it's been the way it's been interpreted, and
- 8 there's going to be redundancies here, a lot of
- 9 our usual canons are not going to be able to
- solve all the problems that are going to be
- 11 created no matter which interpretation we adopt,
- 12 but it's been workable in the Second Circuit and
- 13 several other circuits for a long time.
- 14 CHIEF JUSTICE ROBERTS: And it's not
- surprising that Judge Friendly may not be very
- 16 familiar with mistakes of law.
- 17 (Laughter.)
- MR. ADLER: Very well, Your Honor.
- 19 Well --
- 20 JUSTICE BREYER: I can think of at
- 21 least three decisions we've written, one in a
- 22 patent case that I think a footnote which was
- 23 pretty interesting, and Justice Kagan wrote a
- 24 decision, I wrote it.
- Why do we have to keep writing these

- decisions if it's so clear? Maybe we just make
- 2 it worse, but, I mean, the -- the -- the
- decision between fact and law, it seems to me
- 4 they're always coming up, and it's actually not
- 5 so easy. Sometimes it is.
- 6 And then the argument the other way
- 7 would be we're going to have that problem, and,
- 8 you know, I'm sitting there as a trial judge and
- 9 I actually got confused between shifting and
- 10 springing uses. And at the end of the case, I
- 11 think, oh, my God, I should have said shifting
- 12 use. It was not a shifting use, it was a
- 13 springing use. Oh, my goodness, and -- and I
- can't say it's major, but I'd like to correct it
- 15 right now. All right? Matter of law.
- So -- so what they're saying, look,
- 17 the judges do make mistakes. Give them a quick
- 18 chance to do it, even if it's one of law. Call
- 19 it to their attention. Six of one, half a dozen
- of the other because we have problems both ways.
- 21 MR. ADLER: Justice Breyer, judges
- have that authority under Rule 59(e). That's
- 23 what Rule 59(e) is for.
- JUSTICE BREYER: But they might not
- 25 know it until actually three months later,

- 1 because they do not read every night the
- 2 shifting/springing new section of the American
- 3 Law of Property. And -- and then they realize
- 4 it.
- 5 JUSTICE BARRETT: Well, and let me
- 6 just add one thing to Justice Breyer's
- 7 hypothetical. Let's say that the
- 8 shifting/springing thing comes to light after
- 9 the Rule 59 deadline has passed.
- 10 What's the extraordinary circumstance
- 11 that justifies fixing it? I mean, maybe it's
- just a regular old error and we'd like to fix it
- without having to show a heightened standard.
- MR. ADLER: Well, I really think the
- onus is going to be on the parties there to --
- to file the motion under 59(e) or to file an
- 17 appeal. That's how legal errors get corrected
- in our system.
- 19 And our position respects those
- 20 primary mechanisms for doing that and their
- 21 deadlines. If you miss those deadlines, if you
- 22 miss the 59(e) deadline, if you miss the appeal
- deadline, then you've got to show extraordinary
- 24 circumstances. Otherwise, those deadlines
- 25 really don't mean anything. And --

1 JUSTICE KAVANAUGH: What about the --2 I don't want to interrupt. You have more? 3 MR. ADLER: Yeah. Please, Your Honor. JUSTICE KAVANAUGH: What about the 4 5 60(b)(1) that the courts have imposed a deadline 6 saying reasonable time means within 30 days or 7 60 days or what have you? 8 MR. ADLER: Sure, Your Honor. So, number one, that doesn't --9 10 JUSTICE KAVANAUGH: That solves that 11 problem. 12 MR. ADLER: Well, it doesn't solve the 13 59(e) problem because --14 JUSTICE KAVANAUGH: No, there's, I 15 agree, total overlap. 16 MR. ADLER: So you come in on day 50 17 -- you come in on day --18 JUSTICE KAVANAUGH: But is there a 19 problem from that? I mean, this is a rules 20 committee question more than a judicial 21 question, but I'll just ask you, is there -- you 22 know, is there a real-world problem from the 23 Second Circuit's approach with the overlap plus the time limit on filing the 60(b)(1)? 24 25 MR. ADLER: So I -- I just think it

- doesn't make sense with the rules as a whole
- because, first of all, now that the 59(e)
- deadline is 28 days and most appeals, the
- 4 deadline is 30 days --
- 5 JUSTICE KAVANAUGH: Right.
- 6 MR. ADLER: -- it's not really
- 7 accomplishing anything.
- 8 JUSTICE KAVANAUGH: It's a weird
- 9 two-day --
- 10 MR. ADLER: Yeah. It's not doing
- 11 anything. So the -- the other thing is that,
- 12 you know, it just doesn't make sense to have a
- 13 non-extendable 28-day deadline for 59(e). If
- 14 you can just come in on day 29 using another
- rule to do the exact same thing, that's just not
- 16 a coherent system. That's not reading the rules
- in harmony.
- JUSTICE SOTOMAYOR: Counsel, the rules
- 19 are in harmony because it's not that you have a
- year to bring a 60(b)(1) motion. You have to
- 21 bring it within a reasonable time, up to one
- 22 year. And so, if you could have brought it
- 23 under 59(e), a court is going to ask or on a
- 24 direct appeal, a court is going to ask bringing
- 25 it after that time passed, is there a reason for

- 1 that.
- 2 If there's not a reason for that,
- 3 here, the reason would be my attorney, the
- 4 government, the court, we're all incompetent and
- 5 I'm the only one who did it and I'm pro se and
- 6 didn't have time. I believe most judges would
- 7 say, you're right, I made a mistake and grant it
- 8 to you.
- 9 But I want to go to the more important
- 10 question. The circuits are all over the place.
- Only the Fifth and Tenth go the government's way
- 12 with an obvious legal error. As Justice
- 13 Kavanaugh pointed out, the Second, Sixth,
- 14 Seventh, and Eleventh call it any legal error.
- 15 I'm really not sure what the difference means or
- 16 why.
- 17 What I am concerned about is those
- circuits that permit 60(b)(6) motions when
- there's been a change in law or an intervening
- 20 change in the law that renders the initial
- judgment based on overruled or changed laws.
- We've even done it in Buck under
- 23 60(b)(6). How do we write this opinion to avoid
- 24 barring that, meaning do we have to write it the
- 25 Second, Sixth, Seventh, and Eleventh way or the

- 1 Fifth and Tenth way? But how do we avoid
- opining on that inadvertently? Because it can't
- 3 be all legal errors where the government
- 4 suggests that are obvious or not obvious.
- 5 MR. ADLER: I think --
- 6 JUSTICE SOTOMAYOR: So how do we write
- 7 this if we were to rule --
- 8 MR. ADLER: I think --
- 9 JUSTICE SOTOMAYOR: I know we're
- 10 asking you to rule against yourself, but I think
- it's important to --
- MR. ADLER: Well, that's what I was
- going to say. I was going to say that I think
- that's a question for the government because the
- whole reason they've come up, I think, with this
- 16 unintentional and obvious definition is to get
- around as many of this Court's (b)(6) precedents
- 18 as they can which concern subsequent changes in
- 19 the law.
- 20 There's at least four of --
- JUSTICE SOTOMAYOR: But that's
- 22 logical, isn't it? You can't anticipate
- 23 subsequent changes in law. And that's what
- 24 60(b)(6) is about.
- 25 So I'm asking you -- yes, I'm asking

- 1 you to take a position contrary to your
- 2 interests but to save something that makes
- 3 sense. So how do we write it?
- 4 MR. ADLER: I -- I think the only way
- 5 to write it is based on the government's
- 6 definition of unintentional and obvious is the
- 7 -- is what mistake means. And I don't see how
- 8 the Court can write that opinion without --
- 9 without throwing the lower courts and litigants
- into complete chaos. While the Fifth and Tenth
- 11 Circuits have written this -- have this obvious
- 12 limitation, no circuit has this
- unintentional/intentional limitation, and that's
- 14 the really big problem here.
- 15 And in addition to the
- 16 administrability problems, it's contrary to this
- 17 Court's decision in Liljeberg, which was a
- 18 classic unintentional oversight, yet this Court
- analyzed it under (b)(6). And it would also
- 20 render language in 60(a) superfluous. If
- 21 "mistake" by definition included unintentional
- oversights, then the oversight or omission
- language in 60(a) would be unnecessary.
- So I think that's the only way to
- write the opinion to preserve those other 60(b)

1 cases --2 JUSTICE KAVANAUGH: Well --3 MR. ADLER: -- but I don't think it's a viable option for the Court here. 4 JUSTICE KAVANAUGH: -- can -- I -- I 5 6 share Justice Sotomayor's concern about the 7 60(b)(6) being preserved for subsequent changes, 8 but, in the Second Circuit, presumably, but 9 correct me if I'm wrong, and in those other 10 circuits that follow the Second Circuit's rule, 11 presumably, 60(b)(1) is available for mistakes 12 of law, but 60(b)(6) is still available for 13 intervening changes in the law that come after 14 that deadline, but correct me if I'm wrong about 15 that. 16 MR. ADLER: I -- I believe that is 17 correct, Your Honor, but those 60(b)(6) cases, 18 they're going to have to show extraordinary 19 circumstances. JUSTICE KAVANAUGH: Well, a change in 20 the law often -- well, tell me -- tell me what 21 22 you think "extraordinary circumstance" means in 23 relation to changes in the law. You know, 24 you're a district court judge and a circuit 25 decision comes out two months later.

2.1

- 1 what -- what do you say to that?
- 2 MR. ADLER: So, in -- in this Court's
- decision in Gonzalez, I think the Court was
- 4 pretty clear that a subsequent change in the law
- 5 by itself is not going to be an extraordinary
- 6 circumstance because that's just going to
- 7 disrupt finality too much.
- 8 So you've got to show something else
- 9 along with that. And so I think this Court's
- decision in Buck versus Davis is a good example
- of that. It was a subsequent change in law and
- 12 procedural default coupled with, you know, very
- 13 unusual and troubling circumstances about the
- 14 use of race in a capital sentencing. And so I
- think, you know, that's how we deal with
- 16 subsequent changes to the law.
- Now this situation, we have a legal
- 18 error that existed at the time of the judgment,
- 19 and the question there under extraordinary
- 20 circumstances is going to be, why didn't you
- 21 appeal this? Why didn't you correct this on
- 22 appeal?
- 23 And that's the question that this
- 24 Court asked in Ackermann and in Liljeberg. And
- in Ackermann, the Court said, well, you can't

2.2

- 1 show extraordinary circumstances because you
- 2 made a cost/benefit decision not to appeal this.
- 3 And in Liljeberg, the Court said, oh, well,
- 4 we're going to grant -- we think (b)(6) relief
- 5 is appropriate there because there was no way
- for you to know about the legal error in time to
- 7 appeal.
- And that's exactly the situation here.
- 9 Mr. Kemp, through no fault of his own, could not
- 10 have ascertained the basis of the legal error in
- the district court's judgment in time to appeal
- 12 it. And the reason why is that he was
- transferred from federal prison to Miami-Dade
- 14 County jail in pretrial detention, and he was
- not allowed to bring his legal materials and he
- was not allowed to conduct any legal research
- 17 there.
- 18 He had no access to this Court's
- rules, and so he could not have just opened to
- 20 Rule 13.3 and discovered the legal error in the
- 21 district court's ruling. And this is precisely
- 22 why we have (b)(6), to serve as a catch-all in
- cases to remedy gross injustice. That's why we
- 24 have it. It's not going to come up very often,
- 25 but we need to preserve it.

1 And if you expand (b)(1), what you're 2 going to do is contract (b)(6) because they're mutually exclusive provisions. And I think the 3 4 Court needs to be very careful before it does something like that. 5 6 CHIEF JUSTICE ROBERTS: You can 7 proceed with your argument. MR. ADLER: 8 Thank you, Your Honor. 9 I'm trying to think about where to go from here. 10 So I guess one thing we haven't talked 11 about is the judicial error. So we have a 12 second theory in this case, which is that even 13 if legal errors are -- are not covered by 14 (b)(1), judicial errors are not either. 15 And the government places the entire 16 weight of its argument on the removal of a 17 pronoun in 1946. And, basically, what the 18 government is saying is that when the committee 19 removed a pronoun, it transformed 60(b)(1) into 20 essentially a substitute for an appeal. 21 And I just don't think that is a 2.2 plausible take on the history here. 23 CHIEF JUSTICE ROBERTS: Why do you think they did it? 24 25 MR. ADLER: To capture mistakes by

2.4

- 1 third parties like process servers, notaries,
- 2 postal workers, and -- and that's why they did
- 3 it. And we know that from several sources, not
- 4 just this Court's precedent in Liljeberg but
- 5 also the official explanation in the advisory
- 6 committee note, which explains that they did it
- 7 to capture mistakes that warranted the
- 8 supervisory jurisdiction of the courts.
- 9 And courts don't exercise supervisory
- 10 jurisdiction over their own mistakes but,
- 11 rather, the mistakes of others. And the
- 12 government --
- 13 JUSTICE BARRETT: But the statute --
- not the statute, sorry -- the rule doesn't --
- 15 nothing on the face of the rule excludes courts.
- And what about the point I made before, which
- 17 was a repetition of the government's point, that
- it can be difficult to figure out whose error it
- 19 was? It could be categorized as the counsel's
- 20 error. It could be categorized as the court's
- 21 error.
- MR. ADLER: So, Your Honor, I don't
- 23 think that's a difficult distinction when we're
- 24 talking about legal errors because the district
- 25 court has an independent obligation to ascertain

- 1 and apply the law in every case regardless of
- what the parties say. And so, when there's a
- 3 legal error, the only question is, well, did the
- 4 district court commit an error? It doesn't
- 5 matter what the parties say.
- 6 As for the text, we rely on the
- 7 noscitur a sociis canon for this, the
- 8 accompanying words all involve things that do --
- 9 that judges don't do or they don't commit.
- 10 Surprise, excusable neglect, those aren't
- 11 judicial actions here.
- 12 And -- and then, of course, we have
- our structural argument about respecting the
- deadlines for 59(e) and appeal. And so, you
- know, if (b)(1) did the exact same thing and
- 16 covered legal errors, then that regime just
- doesn't work. It doesn't make sense.
- 18 And there's not going to be any repose
- in the system when someone fails to appeal. If
- someone doesn't appeal, then, you know,
- 21 typically, we should require extraordinary
- 22 circumstances in order to reopen a final
- judgment. People need to be able to rely on
- 24 that judgment.
- 25 But, on the government's view, there's

- 1 not going to be any repose for an entire year,
- 2 so -- because all you have to do is come in on a
- 3 reasonable time and show a legal error and you
- 4 can reopen the judgment. I just don't think
- 5 that is consistent with our conception of
- 6 finality and repose that we typically think of
- 7 in litigation.
- 8 CHIEF JUSTICE ROBERTS: Thank you,
- 9 counsel.
- Justice Thomas, anything further?
- JUSTICE THOMAS: Nothing, Chief.
- 12 CHIEF JUSTICE ROBERTS: Justice
- 13 Breyer? No?
- 14 Justice Barrett?
- Thank you very much.
- Mr. Snyder?
- 17 ORAL ARGUMENT OF BENJAMIN W. SNYDER
- 18 ON BEHALF OF THE RESPONDENT
- 19 MR. SNYDER: Mr. Chief Justice, and
- 20 may it please the Court:
- 21 Rule 60(b)(1) gives courts discretion
- 22 to grant relief based on mistakes. In ordinary
- usage, that word sometimes refers
- indiscriminately to all errors. Other times,
- 25 the word is used in a narrower sense that covers

2.7

- only inadvertent errors. But, under either of
- 2 those definitions, the district court's error
- 3 here clearly qualifies as a mistake that the
- 4 court could have addressed through a timely Rule
- 5 60(b)(1) motion.
- 6 In arguing otherwise, my friend
- 7 proposes two limitations on Rule 60(b)(1). He
- 8 says that it excludes all legal mistakes and all
- 9 mistakes by judges. There is no possible way to
- 10 reconcile either of those limitations with the
- ordinary meaning of "mistake." And my friend
- does not even try. Instead, he stakes his case
- on the idea that the drafters of Rule 60(b)
- 14 understood "mistake" as a term of art that
- 15 carried his proposed limitations.
- But that argument is dead wrong. All
- agree that Rule 60(b) was based on Section 473
- of the California Code of Civil Procedure, and
- 19 it was well settled that Section 473 covered
- 20 mistakes of law as well as mistakes of fact, as
- 21 Professor Moore explained in his treatise just a
- 22 year after helping to draft the first version of
- 23 the Federal Rules.
- 24 My friend dismisses that understanding
- 25 as limited to default judgment cases. But

2.8

- 1 nothing in Section 473 distinguished between
- 2 default cases and other cases, and the
- 3 California Supreme Court squarely recognized
- 4 that Section 473 covered mistakes of law made
- 5 outside the default judgment context.
- As to the distinction between mistakes
- 7 by parties and mistakes by courts, it's true
- 8 that the original version of Rule 60(b) covered
- 9 only mistakes by the movant himself. But, in
- 10 1946, the rule was amended to remove any textual
- 11 limitation on whose mistakes could provide a
- 12 basis for relief.
- 13 My friend speculates that the advisory
- 14 committee still silently intended to exclude
- judicial mistakes. But that speculation has no
- 16 grounding in the text of the rule. If the
- 17 committee had wanted to exclude judicial
- 18 mistakes as a basis for relief from judicial
- orders, it would surely have said so expressly.
- I welcome the Court's questions.
- JUSTICE THOMAS: Mr. Snyder, you argue
- 22 in your brief, I think, that not every error is
- 23 a mistake. I don't know what the difference is.
- I don't know why an error is not a mistake.
- 25 MR. SNYDER: So, Justice Thomas, there

- 1 are two categories of -- of dictionary
- 2 definitions of the word "mistake." Some
- 3 categories do include all miss -- or all errors.
- 4 And, if forced, we would choose that
- 5 interpretation over Petitioner's interpretation.
- 6 But there's another understanding of
- 7 "error" that dictionaries define as -- in a way
- 8 that focuses on inadvertent or unintentional
- 9 errors. And we think that context suggests that
- 10 "mistake" is used in that latter sense here.
- 11 Most specifically, the -- the words
- 12 surrounding "mistake" in 60(b)(1) all carry a
- 13 connotation of inadvertence. And so we think it
- 14 makes sense to read "mistake" in that
- inadvertence-focused way as well.
- 16 Now my friend has said that that would
- 17 provide a subjective standard that would be
- incredibly difficult to administer. I think the
- 19 key thing to remember in thinking through how
- you would administer that test is that it's the
- 21 district courts themselves that are applying
- 22 Rule 60(b) in the first instance.
- 23 And no one is better positioned than
- the district court to say whether the error in
- 25 the decision that he or she just entered was

- just an oversight, just something that they
- 2 completely missed, like the error here, or
- 3 instead was something that they thought through
- 4 and just resolved in a way differently than the
- 5 one the movant would have preferred.
- 6 JUSTICE KAVANAUGH: Why would we do
- 7 that? It just seems like asking for a whole lot
- 8 of litigation about the difference between an
- 9 obvious mistake -- suppose you interpret the
- 10 statute one way and then you read some more in
- 11 response to the 60(b) motion and you say, you
- 12 know, I think I got it wrong. Does that qualify
- 13 as a mistake or not?
- MR. SNYDER: So, if -- if on the -- if
- in your first judgment you thought through it,
- 16 you thought through the issue and just resolved
- it a particular way, you -- you later have
- 18 second thoughts, that is something you could
- address in 59(e), but we don't think that that
- comes within 60(b)(1).
- JUSTICE KAVANAUGH: But, if you just
- 22 missed the relevant subsection of the statute
- the first time you read it or it wasn't cited to
- 24 you and you -- you didn't see it yourself, that
- would qualify?

- 1 MR. SNYDER: That's right, Your Honor.
- We think that makes sense in light of the role
- 3 that 60(b)(1) plays in this broader scheme.
- 4 There are other ways that you can raise errors
- 5 where you just disagree with the decision-maker.
- 6 And so the -- the key --
- 7 JUSTICE KAVANAUGH: Why -- why is this
- 8 inquiry worth it, I -- I guess, as opposed to
- 9 the Second Circuit and other circuit approach?
- 10 I just don't understand this collateral inquiry
- into, well, it wasn't an inadvertent -- it was
- 12 -- you know, why not just say mistakes are
- mistakes, as Justice Thomas indicated, and --
- 14 what -- what problems are created?
- 15 You changed your position from the --
- well, shifted a little bit your position from
- 17 the BIO to the -- the brief here. Why? And --
- 18 MR. SNYDER: So -- so I don't think we
- 19 understood ourselves to be changing our position
- 20 at all. If you look at the -- at page 12 of our
- opp, which is where my friend focuses, our
- 22 argument was just that the error here is a
- 23 mistake under any conceivable understanding of
- 24 that word.
- 25 And we think that is correct. We

- didn't say in the opp that every possible error
- 2 would be covered.
- JUSTICE KAVANAUGH: Okay. But what --
- 4 on the broader question, why is it worth doing
- 5 this rather than just the Second Circuit
- 6 approach? What --
- 7 MR. SNYDER: So --
- 8 JUSTICE KAVANAUGH: -- what problems
- 9 would be created?
- 10 MR. SNYDER: -- so I -- I don't want
- 11 to suggest that we think there's some huge
- 12 problem with the -- what you're calling the
- 13 Second Circuit approach, the approach of
- 14 treating all legal errors as mistakes.
- The primary reason that we have argued
- 16 for an interpretation that focuses only on
- 17 inadvertent mistakes is that we think that makes
- the most sense in light of the surrounding words
- 19 in (b)(1).
- 20 There's also to some extent the
- 21 concern that Justice Sotomayor was identifying
- 22 about instances in which a decision is correct
- as a -- as a matter of law when it's entered,
- and then some subsequent decision comes along
- 25 from a higher court and results in a -- a change

- in the law that we don't think is appropriate in
- 2 that circumstance to say that the original
- decision was a mistake, the district court did
- 4 exactly what it was supposed to.
- 5 Justice Sotomayor, you were asking
- 6 about how to address that. Our distinction
- 7 between inadvertent mistakes and -- and all
- 8 other mistakes would address that.
- 9 The other way to do it, if you were
- 10 going to go with a broader understanding of
- 11 "mistake" that Justice Kavanaugh has asked
- 12 about, would be to -- to say that the focus of
- that inquiry is on whether it was a mistake at
- 14 the time the decision was made.
- 15 And so this Court has said time and
- 16 again that when there is binding precedent of a
- 17 higher court, the lower courts are required to
- 18 apply that precedent unless and until it's
- 19 overturned.
- 20 So a district court that enters a
- 21 decision that is correct on the day it's entered
- 22 has not made a mistake in the sense that we
- 23 think is relevant here. That would be better
- addressed under (b)(6).
- 25 JUSTICE BREYER: Why not -- but, look,

- 1 there are four circuits, it's the same question.
- 2 From what we can tell, my law clerks looked this
- 3 up, the Second, Sixth, Seventh, and Eleventh say
- 4 that basically, 60(b)(1) authorizes, based on
- 5 relief, based on a legal mistake, as long as the
- 6 time to appeal hasn't run.
- 7 And then my memo says that, looking at
- 8 this, that the Fifth, Ninth, Tenth, and D.C.
- 9 Circuits have said that some of the legal errors
- fall under 60(b)(1), fundamental misconceptions
- or obvious error of law, and you seem to be
- leaning in the second direction, and so you say
- it doesn't matter, you win regardless. But --
- 14 but it seems as if there is a difference of
- opinion among the circuits, and part of our job
- is to try to create a harmony, and that's why I
- 17 have the same question here.
- 18 You're very -- you want to do this in
- 19 a -- why? I mean, just say, yeah, you have
- 20 extra time. If you think you can convince this
- judge, you know, you appeal. Hey, you know, at
- least you have three judges who haven't
- 23 considered this yet. Do you want to do that, or
- 24 do you want to make this judge try to change his
- 25 mind? Well, good luck.

1	But, if you want to, go ahead.
2	MR. SNYDER: So so we think that
3	part of the concern about the broader reading of
4	60(b)(1), and I don't want to overstate this
5	concern, but part of the concern is that
6	60(b)(1) should not be treated as just a second
7	round of relitigation so that the district court
8	rules against you, you file a 59(e) motion. The
9	district court rules against you again, you file
10	a Rule 60(b)(1) motion.
11	We don't think that's the way the
12	JUSTICE BREYER: Will there be any
13	lawyers who will do that in the absence of
14	inadvertence, et cetera? But, if they want to
15	do it, I mean, a judge has twice decided against
16	them, and now he's going to try to get him to
17	change or her to change his mind?
18	MR. SNYDER: So we don't think that
19	the drafters would have structured this in a way
20	that incentivized that. That sort of filing is
21	just going to slow the process down.
22	If the judge has really resolved the
23	question in a way that you just disagree with,
24	then the the correct course is onward and
25	upward, seek seek review from a new group of

- 1 -- of three judges, but don't force everyone to
- 2 sort of go back through the same exercise.
- JUSTICE KAVANAUGH: Isn't the time
- 4 limit designed to deal with that, that some
- 5 courts have put in on filing 60(b)(1) motions
- 6 interpreting what a reasonable time is? I
- 7 thought that accomplished your concern or
- 8 satisfied your concern there.
- 9 MR. SNYDER: So it does -- it does in
- 10 significant part address that concern. A party
- 11 could still file a 60(b)(1) motion in the
- 12 circumstances I've described while also filing a
- 13 notice of appeal, and those things could proceed
- 14 on separate tracks.
- So we think that reading 60(b)(1) in
- that broader way might create some unnecessary
- 17 procedural messiness. We understand 60(b)(1) as
- 18 existing --
- 19 JUSTICE KAVANAUGH: Has that happened
- 20 often in the Second and in other circuits?
- 21 MR. SNYDER: I -- I can't point to any
- 22 significant disruption here. I mean, we -- we
- 23 noted at the certiorari stage that there has
- 24 never been a petition as far as we can tell
- about this issue before.

1	We do not think that the modest
2	disagreement between the courts of appeals on
3	whether it's all errors or only obvious errors
4	that that are correctable under this
5	particular provision is really a significant
6	issue. So I I don't want to claim that there
7	has been a problem.
8	But it's here now. And as you're
9	thinking about how best to resolve it, we think
LO	that 60(b)(1) serves the function of allowing
L1	district courts to address the kind of mistakes
L2	that they would want to address, a mistake like
L3	this one, where the district court just never
L4	sort of grappled with the fact that there is
L5	this exception in Rule 13.3 that deals with
L6	situations where a petition for rehearing has
L7	been filed by one of the co-defendants.
L8	JUSTICE KAGAN: But could you describe
L9	a little bit more I mean, if we're supposed
20	to be giving guidance to courts, what is the
21	category of mistakes, you know, assuming we go
22	the narrower route that you suggested? How do
23	we describe the compartment that's appropriate
24	to think of in in this rule?
25	MP SNYDER: So we would describe that

- 1 test as whether the issue is one that the
- 2 district court just overlooked in entering its
- 3 original judgment or if instead it's an issue
- 4 that the district court considered and just
- 5 resolved in a way that the movant disagrees
- 6 with. And -- and that test will then be
- 7 evaluated under an abuse of discretion standard
- 8 because relief under 60(b) is discretionary.
- 9 If a litigant has doubt about whether
- 10 the district court really grappled with the
- issue and thinks maybe the district court just
- 12 missed this or maybe the district court just
- disagreed with me, file a notice of appeal.
- 14 If you want to file a 60(b)(1) motion
- 15 and the district court can sort of resolve it by
- 16 just looking at it and say no, I -- I really
- 17 meant it, you can.
- 18 But we think that that sort of
- 19 preserves litigants' rights while still allowing
- 20 for district courts to deal with oversights in
- 21 an expeditious fashion.
- This is the point -- this is the part
- of Judge Friendly's opinion that we especially
- 24 like. In that case, there was what he viewed as
- a mistake that occurred because of a subsequent

- 1 decision 11 days after the original judgment has
- 2 been entered.
- And so, on the majority interpretation
- 4 in which Rule 60(b)(1) extends to mistakes of
- 5 law by judges, the district court could say it
- 6 is now clear on day 11 that this judgment I
- 7 entered 11 days ago is going to be reversed on
- 8 appeal.
- 9 And rather than requiring the parties
- 10 to file notice of -- notices of appeal and brief
- 11 the issue and have the court of appeals get up
- 12 to speed on what this case is about and send it
- back and we've got all this delay, I can just
- enter the decision today under 60(b)(1).
- 15 And we think the rule serves a
- 16 valuable function in that context. We're not
- 17 here to say that it serves some huge function or
- 18 that it replaces appeal, but we think it's
- 19 valuable in that function.
- Justice Kavanaugh, you were asking
- 21 about sort of the two-day interval. We agree
- 22 that the rule has less utility after the 2009
- amendment to 59(e) that extended the deadline
- 24 from 10 days to 28 days.
- Of course, at the time that the --

- 1 that 60(b)(1) was adopted in 1946, there was a
- 2 larger window. And even today, the rule
- 3 continues to be relevant in cases in which the
- 4 government is a party or in cases in which it
- 5 would be appropriate to grant an extension of
- 6 the notice of appeal deadline or in cases where
- 7 there is some showing why the petitioner really
- 8 was unable to file within the time for filing a
- 9 notice of appeal.
- 10 So it does preserve some flexibility,
- 11 but we acknowledge that it serves less of a role
- 12 today than it did when it was first adopted in
- 13 1946.
- I'd like to turn briefly if I could --
- this didn't really come up in the -- the opening
- 16 part of the argument -- but to the state law
- 17 decisions that -- that Petitioner relies on as
- the only possible way of reconciling his rule or
- 19 his interpretation with the text of Rule
- 20 60(b)(1).
- 21 So he has a lot of structural
- 22 arguments, but I don't think those arguments --
- I'm happy to address them, but I don't think
- they even get him anywhere unless he has some
- 25 account of how "mistake" can possibly exclude

- 1 mistakes of law and mistakes by judges. Justice
- 2 Thomas, I think he acknowledged that his
- 3 interpretation is not a plain meaning
- 4 interpretation.
- 5 And so what he said is that when Rule
- 6 60(b) was adopted in 1938, 1937, the drafters of
- 7 Rule 60(b) would have understood "mistake" as a
- 8 term of art that applied only to mistakes of
- 9 fact, not mistakes of law.
- 10 That is just completely wrong. The --
- 11 the advisory committee note to the original
- 12 version of the Federal Rules explained that Rule
- 13 60(b) was based on California Code of Civil
- 14 Procedure Section 473, and the California courts
- had repeatedly recognized that Section 473
- applied to both mistakes of law and mistakes of
- 17 fact. So they did not read it in the term of
- 18 art way that Petitioner proposes.
- 19 There were two other states that were
- also mentioned in the advisory committee note,
- 21 New York and Minnesota. At page 6 of his reply,
- 22 my friend acknowledges that those states also
- treated "mistake" as applying to both mistakes
- 24 of law and mistakes of fact.
- 25 So this idea that it had a narrow

- 1 idiosyncratic meaning that departed from its
- 2 ordinary meaning and applied only to mistakes of
- 3 fact just isn't consistent with any of the --
- 4 the three states that the advisory committee
- 5 specifically pointed to.
- 6 And -- and my friend has made two
- 7 other distinctions that I'll just sort of
- 8 briefly address. One is he says that those
- 9 cases applied Section 473 to mistakes of law
- only in the context of default judgments.
- 11 That's not true, as he eventually
- 12 acknowledges in the reply brief. The Mitchell
- decision from the California Supreme Court in
- 14 1909 applied Section 473 to a mistake of law in
- 15 a case involving post-trial motions. So that
- limitation doesn't get him anywhere.
- 17 And even if you thought that there was
- 18 some uncertainty about the California cases or
- don't want to go read them, Professor Moore in
- 20 1938 explained how people would have understood
- 21 that California practice in his treatise, and at
- 22 page 3,280, he said that it clearly -- that the
- 23 California provision clearly covered mistakes of
- 24 law and mistakes of fact.
- 25 The other distinction that my friend

_	lias drawir is between mistakes by Judges and
2	mistakes by litigants. We think that by
3	deleting the word "his," the only textual
4	limitation in Rule 60(b)(1), the advisory
5	committee made clear that the rule would apply
6	to mistakes by anyone. There's no textual basis
7	in the rule after that amendment for
8	understanding it to be limited to only mistakes
9	by other parties or by third parties. And it's
10	hard to see how mistakes by third parties, for
11	example, would require relief from judgment
12	unless they're adopted by the court.
13	Unless the Court has further
14	questions, I'm happy to rest on our brief.
15	CHIEF JUSTICE ROBERTS: Justice
16	Thomas?
17	Justice Breyer?
18	Justice Alito?
19	Justice Barrett?
20	Thank you, counsel.
21	Mr. Adler, rebuttal?
22	REBUTTAL ARGUMENT OF ANDREW L. ADLER
23	ON BEHALF OF THE PETITIONER
24	MR. ADLER: Thank you, Mr. Chief
25	Justice.

1	I guess I'll start with the state law
2	cases. So my friend my friend talks a lot
3	about the advisory committee notes' reference to
4	the California statute. But we don't start with
5	advisory committee notes; we start with the text
6	of the rule. And the text of the rule uses the
7	exact same language as 17 states, and there's no
8	dispute that at least 12 of the 17 categorically
9	excluded legal errors. They said "mistake"
LO	meant mistake of law. That was the predominant
L1	view. That was captured by the leading
L2	treatises of the era.
L3	My friend my friend talks a lot
L4	about so, as for the California cases, you
L5	know, he refers to only one case that did not
L6	involve a default judgment. But that was dicta.
L7	That case actually involved a mistake of fact,
L8	the Mitchael case, not a mistake of law.
L9	And the main point on the California
20	cases is they had the general rule that we are
21	saying, that "mistake" means mistake of fact,
22	not law. The only exception was limited to
23	default judgments based on a liberal policy in
24	California favoring resolution on the merits.
25	So it's a limited exception in a

- 1 minority of the states, where we have the
- 2 predominant view in all of the other states
- 3 categorically saying "mistake" means mistake of
- 4 fact. That is the meaning that got picked up in
- 5 the text of the rule. That's the old soil that
- 6 got carried forward.
- 7 As for the Professor Moore treatise in
- 8 1938, my friend referred to page 3280
- 9 characterizing the California cases. The
- 10 footnote there, Footnote 28, refers only to the
- dicta in this Mitchael case, and all the others
- 12 are default cases. That's it. So, again, a
- 13 very limited exception there.
- 14 If you actually scroll back seven
- pages earlier in the same treatise to page 3273,
- 16 Professor Moore says that the bill of review for
- 17 -- for errors of law was not covered by the
- 18 wording of 60(b) because it was limited to
- 19 mistakes of fact. So we think that suggests
- that 60(b) did not incorporate the default cases
- 21 from California, and at the very least, it's a
- 22 wash. At least they negate each other at the
- 23 very least.
- Justice Kavanaugh, you were asking
- 25 about what's wrong with the Second Circuit's

- 1 approach of sort of imposing this appeal
- deadline. The problem is it's inconsistent with
- 3 the text of the rule. Rule 60(c) does not
- 4 incorporate Rule 4(a)'s deadlines. It talks
- 5 about a reasonable time. That's a totality of
- 6 the circumstances test.
- 7 You don't just import a categorical
- 8 rule based on the totality of the circumstances.
- 9 And that's, I think, what the government is now
- 10 suggesting. In their brief, they were talking
- 11 about a presumptive -- a presumption and a
- 12 flexible presumption. I don't know what that
- means. I don't know where that comes from, but
- litigants aren't going to know what it means.
- 15 And litigants need to know what the
- 16 deadlines are on the front end. Do they have to
- file within 30 days, 60 days, what? It doesn't
- 18 make sense to have a one-year outer deadline and
- 19 then a flexible presumptive 30-day deadline on
- the inside. That's just inconsistent with Rule
- 21 60(c)(1).
- 22 And the final point is, because it's a
- 23 presumption as the government frames it, it
- 24 still contemplates people blowing by the appeal
- 25 deadline. That cannot be right. That does not

- 1 respect the deadlines of the other rules.
- 2 And the final point is I think it's
- 3 important to state -- take a step back and
- 4 remember what the purpose of (b)(1) is. (b)(1)
- 5 is not a substitute for an appeal. That's how
- 6 the government is treating here.
- 7 (b)(1) is about mistakes of fact made
- 8 by a party or someone in the litigation process.
- 9 You make a mistake about what the trial date is.
- 10 You make a mistake about whether you had been
- 11 served with process. You make a mistake about
- 12 whether the lawyer agreed to represent you. And
- 13 then a judgment gets entered against you. The
- only recourse you have there is to reopen the
- judgment based on this mistake of fact. You
- 16 can't appeal it.
- 17 It's a fundamentally different
- 18 situation where the judgment itself contains a
- 19 legal error. The -- we have appeals for that
- 20 purpose. And the government is essentially
- 21 treating 59(e) appeals as optional. You can
- 22 blow right by the deadlines. I don't think that
- 23 is correct.
- So, under our position, the -- the
- only viable option here is that (b)(1) does not

1	cover legal errors. It doesn't cover judicial
2	errors. Those are covered in other ways.
3	So whichever way you slice it, (b)(1)
4	doesn't cover this case. This case is governed
5	by (b)(6). Mr. Kemp must show extraordinary
6	circumstances on remand to reopen an erroneous
7	final judgment, and that's a very high bar for a
8	reason, because it protects finality.
9	Mr. Kemp asks only that he be be a
10	afforded the opportunity to make that showing on
11	remand.
12	The judgment below should be reversed.
13	CHIEF JUSTICE ROBERTS: Thank you,
14	counsel. The case is submitted.
15	(Whereupon, at 12:01 p.m., the case
16	was submitted.)
17	
18	
19	
20	
21	
22	
23	
24	
25	

1 10 [1] 39:24 **11** [3] **39:**1.6.7 11:18 [2] 1:15 3:2 12 [2] 31:20 44:8 12:01 [1] 48:15 13.3 [2] 22:20 37:15 15 [1] 6:14 17 [3] 3:17 44:7,8 19 [1] 1:11 1909 [1] 42:14 1937 [1] 41:6 1938 [3] 41:6 42:20 45:8 **1946** [4] **23**:17 **28**:10 **40**:1.13 1960s [1] 11:24 2009 [1] 39:22 2022 [1] 1:11 21-5726 [1] 3:4 26 [1] 2:7 28 [3] 16:3 39:24 45:10 28-day [1] 16:13 29 [1] 16:14 3 3 [2] 2:4 3:23 3,280 [1] 42:22 30 [3] 15:6 16:4 46:17 30-day [1] 46:19 3273 [1] 45:15 3280 [1] 45:8 4 4(a)'s [1] 46:4 43 [1] 2:10 **473** [8] **27:**17,19 **28:**1,4 **41:**14,15 **42:**9.14 50 [1] 15:16 **59** [1] **14:**9 59(e [15] 4:7 12:4 13:22.23 14:16. 22 15:13 16:2.13.23 25:14 30:19 35:8 39:23 47:21 6 **6** [3] **3**:25 **5**:22 **41**:21 60 [2] 15:7 46:17 60(a [6] 3:22 6:3,6,7 19:20,23 60(b [14] 8:8 10:21 19:25 27:13,17 28:8 29:22 30:11 38:8 41:6,7,13 **45**:18.20 60(b)(1 [30] 3:12,13,23 15:5,24 16: 20 20:11 23:19 26:21 27:5,7 29: 12 30:20 31:3 34:4,10 35:4,6,10 36:5,11,15,17 37:10 38:14 39:4, 14 40:1,20 43:4 60(b)(6 [7] 3:11 17:18,23 18:24 20: 7.12.17 60(c [1] 46:3 60(c)(1 [1] 46:21 a.m [2] 1:15 3:2

able [2] 12:9 25:23 above-entitled [1] 1:13 absence [1] 35:13 abuse [1] 38:7 access [1] 22:18 accompanying [2] 3:20 25:8 accomplished [1] 36:7 accomplishing [1] 16:7 account [1] 40:25 Ackermann [2] 21:24 25 acknowledge [1] 40:11 acknowledged [1] 41:2 acknowledges [2] 41:22 42:12 across [1] 9:7 actions [1] 25:11 actually [5] 13:4,9,25 44:17 45:14 add [1] 14:6 added [1] 6:18 addition [1] 19:15 address [9] 8:14 30:19 33:6.8 36: 10 37:11 12 40:23 42:8 addressed [2] 27:4 33:24 ADLER [38] 1:18 2:3.9 3:6.7.9 5:3. 6.11 **8**:15 **9**:19.22 **10**:1.3 **11**:19 **12**: 18 **13:**21 **14:**14 **15:**3.8.12.16.25 **16**:6,10 **18**:5,8,12 **19**:4 **20**:3,16 **21**: 2 23:8.25 24:22 43:21.22.24 administer [2] 29:18.20 administrability [1] 19:16 adopt [1] 12:11 adopted [5] 4:24 40:1,12 41:6 43: advisory [8] 24:5 28:13 41:11,20 **42**:4 **43**:4 **44**:3 5 afforded [1] 48:10 ago [1] 39:7 agree [3] 15:15 27:17 39:21 agreed [1] 47:12 ahead [1] 35:1 Alito [1] 43:18 allowed [2] 22:15,16 allowing [2] 37:10 38:19 already [2] 4:1 5:22 amended [1] 28:10 amendment [2] 39:23 43:7 American [1] 14:2 among [1] 34:15 analogy [1] 10:4 analysis [2] 11:22,23 analyzed [1] 19:19 analyzing [1] 5:16 ANDREW [5] 1:18 2:3,9 3:7 43:22 another [2] 16:14 29:6 anticipate [1] 18:22 appeal [27] 4:7 9:21 14:17,22 16: 24 21:21,22 22:2,7,11 23:20 25: 14,19,20 34:6,21 36:13 38:13 39: 8.10.18 **40**:6.9 **46**:1.24 **47**:5.16 appeals [6] 11:25 16:3 37:2 39:11 **47**:19 21 APPEARANCES [1] 1:17 appellate [2] 9:23 10:5 applied [6] 11:12 41:8,16 42:2,9, 14

applies [1] 7:5 apply [5] 9:4,17 25:1 33:18 43:5 applying [2] 29:21 41:23 approach [7] 4:24 15:23 31:9 32:6 13.13 46:1 appropriate [4] 22:5 33:1 37:23 40:5 April [1] 1:11 areas [1] 9:7 aren't [2] 25:10 46:14 arque [1] 28:21 argued [1] 32:15 arguing [1] 27:6 argument [15] 1:14 2:2,5,8 3:4,7 13:6 23:7,16 25:13 26:17 27:16 31:22 40:16 43:22 arguments [2] 40:22,22 arising [1] 6:5 around [3] 4:15 9:3 18:17 art [4] 3:21 27:14 41:8.18 ascertain [1] 24:25 ascertained [1] 22:10 aside [1] 8:18 asks [1] 48:9 Assistant [2] 1:18.21 assuming [1] 37:21 attention [2] 10:21 13:19 attorney [1] 17:3 authority [2] 8:4 13:22 authorizes [1] 34:4 available [2] 20:11.12 avoid [2] 17:23 18:1 В

b)(1 [20] 3:17 4:3,5,12,13,15 5:17, 25 7:15 8:18,23 23:1,14 25:15 32: 19 47:4.4.7.25 48:3 b)(4 [5] 3:25 5:22,22 8:19,22 b)(5 [2] 8:19.22 b)(6 [13] 4:11 5:17,19 7:17 8:21,23 18:17 19:19 22:4.22 23:2 33:24 **48:**5 back [4] 36:2 39:13 45:14 47:3 bar [1] 48:7 **BARRETT** [9] **7**:18 **9**:17,21,24 **10**: 2 14:5 24:13 26:14 43:19 barring [1] 17:24 based [11] 5:13 17:21 19:5 26:22 27:17 34:4,5 41:13 44:23 46:8 47: basically [3] 11:25 23:17 34:4 basis [4] 22:10 28:12.18 43:6 behalf [8] 1:19.23 2:4.7.10 3:8 26: 18 **43**:23 believe [2] 17:6 20:16 below [1] 48:12 BENJAMIN [3] 1:21 2:6 26:17 best [1] 37:9 better [3] 6:16 29:23 33:23 between [9] 7:19 13:3,9 28:1,6 30: 8 33:7 37:2 43:1 bia [1] 19:14 bill [1] 45:16 binding [1] 33:16

BIO [1] 31:17 bit [2] 31:16 37:19 blow [1] 47:22 blowing [1] 46:24 both [3] 13:20 41:16,23 BREYER [7] 12:20 13:21,24 26:13 33:25 35:12 43:17 Brever's [1] 14:6 brief [7] 6:15 28:22 31:17 39:10 42: 12 43:14 46:10 briefly [2] 40:14 42:8 brina [3] 16:20.21 22:15 bringing [1] 16:24 broader 5 31:3 32:4 33:10 35:3 brought [2] 10:20 16:22 Buck [2] 17:22 21:10 bunch [1] 11:13 C California [14] 27:18 28:3 41:13, 14 42:13,18,21,23 44:4,14,19,24 **45**:9.21 Call [2] 13:18 17:14 calling [1] 32:12 came [1] 1:13 cannot [2] 6:11 46:25 canon [1] 25:7 canons [1] 12:9 capital [1] 21:14 capture [2] 23:25 24:7 captured [1] 44:11 careful [1] 23:4 carried [2] 27:15 45:6 carry [1] 29:12 Case [21] 3:4,11 6:15 10:15,18 12: 22 13:10 23:12 25:1 27:12 38:24 39:12 42:15 44:15.17.18 45:11 48: 4 4 14 15 cases [21] 5:16 9:13.25 11:2 20:1. 17 22:23 27:25 28:2.2 40:3.4.6 42: 9.18 44:2.14.20 45:9.12.20 catch [1] 8:3 catch-all [1] 22:22 categorical [1] 46:7 categorically [2] 44:8 45:3 categories [3] 8:20 29:1,3 categorized [2] 24:19,20 category [1] 37:21 cert [2] 8:1.2 certiorari [1] 36:23 cetera [2] 8:13 35:14 chance [1] 13:18 change [9] 17:19,20 20:20 21:4,11 32:25 34:24 35:17,17 changed [2] 17:21 31:15 changes [6] 18:18,23 20:7,13,23 **21**:16 changing [1] 31:19 chaos [1] 19:10 characterizing [1] 45:9

CHIEF [12] 3:3.9 12:14 23:6.23 26:

8.11.12.19 43:15.24 48:13

choose [1] 29:4

deleting [1] 43:3

circuit [10] 4:24 11:13 12:12 19:12 20:8.24 31:9.9 32:5.13 Circuit's [3] 15:23 20:10 45:25 circuits [10] 11:13 12:13 17:10,18 19:11 20:10 34:1,9,15 36:20 circumstance [4] 14:10 20:22 21: 6 33:2 circumstances [12] 4:11 7:9 14: 24 20:19 21:13 20 22:1 25:22 36: 12 46:6 8 48:6 cited [1] 30:23 Civil [2] 27:18 41:13 claim [1] 37:6 clarity [1] 8:10 classic [1] 19:18 clear [6] 8:5 9:17 13:1 21:4 39:6 **43**:5 clearly [3] 27:3 42:22,23 clerks [1] 34:2 co-defendants [2] 8:2 37:17 Code [2] 27:18 41:13 coherent [2] 7:12 16:16 collateral [1] 31:10 come [9] 6:8 15:16.17 16:14 18:15 20:13 22:24 26:2 40:15 comes [5] 14:8 20:25 30:20 32:24 **46**:13 coming [1] 13:4 commit [2] 25:4.9 committee [11] 15:20 23:18 24:6 28:14,17 41:11,20 42:4 43:5 44:3, comparison [1] 11:3 **compartment** [1] **37:**23 complete [1] 19:10 completely [2] 30:2 41:10 concedina [1] 5:4 conceivable [1] 31:23 conception [1] 26:5 concern [9] 18:18 20:6 32:21 35:3 5.5 36:7.8.10 concerned [1] 17:17 conduct [3] 11:22.23 22:16 conflict [1] 5:18 confused [1] 13:9 confusion [1] 8:24 connotation [1] 29:13 considered [2] 34:23 38:4 consistent [2] 26:5 42:3 contains [1] 47:18 contemplates [1] 46:24 context [6] 3:20 5:12 28:5 29:9 39: 16 42:10 continues [1] 40:3 contract [1] 23:2 contrary [2] 19:1,16 contravene [1] 4:4 controls [1] 8:11 convince [1] 34:20 copied [1] 3:17 Correct [12] 9:22 12:2 13:14 20:9 14.17 21:21 31:25 32:22 33:21 35: 24 47:23 correctable [1] 37:4

corrected [2] 4:6 14:17 correcting [1] 6:9 cost/benefit [1] 22:2 Counsel [4] 16:18 26:9 43:20 48: counsel's [1] 24:19 country [1] 9:4 County [1] 22:14 coupled [1] 21:12 course [3] 25:12 35:24 39:25 COURT [45] 1:1.14 3:10 4:25 5:15 **7:**24 **10:**5.19 **16:**23.24 **17:**4 **19:**8. 18 **20**:4,24 **21**:3,24,25 **22**:3 **23**:4 24:25 25:4 26:20 27:4 28:3 29:24 **32**:25 **33**:3,15,17,20 **35**:7,9 **37**:13 **38**:2,4,10,11,12,15 **39**:5,11 **42**:13 43.12 13 Court's [12] 5:2 18:17 19:17 21:2. 9 22:11.18.21 24:4.20 27:2 28:20 courts [21] 5:1 9:3,18,23 11:25 12: 1 **15**:5 **19**:9 **24**:8.9.15 **26**:21 **28**:7 **29**:21 **33**:17 **36**:5 **37**:2,11,20 **38**: 20 41:14 cover [10] 3:14.15.15 4:2.5 5:22 8: 18 **48:**1.1.4 covered [13] 4:3.14 5:25 6:6 23:13 **25**:16 **27**:19 **28**:4,8 **32**:2 **42**:23 **45**: 17 48:2 covers [1] 26:25 create [4] 5:25 6:3 34:16 36:16 created [3] 12:11 31:14 32:9

D

D.C [3] 1:10,22 34:8 date [1] 47:9 Davis [1] 21:10 day [7] 9:4,18 15:16,17 16:14 33: days [10] 15:6.7 16:3.4 39:1.7.24. 24 46:17.17 dead [1] 27:16 deadline [20] 3:24 4:1 6:8 7:7 8:1 **11:**15 **14:**9,22,23 **15:**5 **16:**3,4,13 20:14 39:23 40:6 46:2,18,19,25 deadlines [10] 4:8,15 14:21,21,24 **25**:14 **46**:4,16 **47**:1,22 deal [3] 21:15 36:4 38:20 deals [1] 37:15 decades [1] 6:9 decided [1] 35:15 decision [16] 12:24 13:3 19:17 20: 25 21:3.10 22:2 29:25 32:22.24 33:3.14.21 39:1.14 42:13 decision-maker [1] 31:5 decisions [3] 12:21 13:1 40:17 default [9] 21:12 27:25 28:2,5 42: 10 44:16,23 45:12,20 defects [1] 3:25 **Defender** [1] 1:18 define [1] 29:7 definitely [1] 12:6 definition [4] 4:17 18:16 19:6.21 definitions [2] 27:2 29:2

delay [1] 39:13

departed [1] 42:1 Department [1] 1:22 depends [1] 5:6 describe [3] **37**:18,23,25 described [1] 36:12 describing [1] 3:21 designed [1] 36:4 detention [1] 22:14 **DEXTER** [1] 1:3 dicina [1] 4:22 dicta [2] 44:16 45:11 dictionaries [1] 29:7 dictionary [1] 29:1 difference [4] 17:15 28:23 30:8 34:14 different [1] 47:17 differently [2] 8:1 30:4 difficult [4] 7:23 24:18,23 29:18 difficulty [2] 7:19,20 direct [1] 16:24 direction [1] 34:12 disagree [2] 31:5 35:23 disagreed [1] 38:13 disagreement [1] 37:2 disagrees [1] 38:5 disavowed [1] 6:14 discovered [1] 22:20 discretion [2] 26:21 38:7 discretionary [1] 38:8 dismisses [1] 27:24 disparaging [1] 11:20 dispute [1] 44:8 disrupt [1] 21:7 disruption [1] 36:22 distinction [9] 9:2.3.6.8 10:13 24: 23 28:6 33:6 42:25 distinctions [1] 42:7 distinguished [1] 28:1 distinguishing [1] 7:19 district [24] 10:19 12:1 20:24 22: 11.21 **24**:24 **25**:4 **27**:2 **29**:21.24 33:3,20 35:7,9 37:11,13 38:2,4,10 11,12,15,20 39:5 doing [4] 10:5 14:20 16:10 32:4 done [1] 17:22 doubt [1] 38:9 down [1] 35:21 dozen [1] 13:19 draft [1] 27:22 drafters [3] 27:13 35:19 41:6 drawn [1] 43:1 Ε each [1] 45:22

each [1] 45:22 EARL [1] 1:3 earlier [1] 45:15 easier [1] 9:15 easy [2] 10:13 13:5 either [4] 4:6 23:14 27:1,10 Eleventh [3] 17:14,25 34:3 end [3] 7:6 13:10 46:16 enough [1] 11:14

entered [6] 29:25 32:23 33:21 39: 2.7 47:13 entering [1] 38:2 enterprise [1] 7:1 enters [1] 33:20 entire [2] 23:15 26:1 entirely [3] 6:22 7:13,14 era [1] 44:12 erroneous [1] 48:6 error [33] 6:23 7:21 23 9:18 10:1 2 3.18.24 **14**:12 **17**:12.14 **21**:18 **22**: 6.10.20 23:11 24:18.20.21 25:3.4 **26**:3 **27**:2 **28**:22.24 **29**:7.24 **30**:2 31:22 32:1 34:11 47:19 errors [44] 3:14,15,16,18 4:2,3,5,6, 14,19,21,22 **5**:17,18,23,23 **6**:4,5, 10,12 **7**:16 **8**:9,12,18 **12**:2 **14**:17 **18**:3 **23**:13,14 **24**:24 **25**:16 **26**:24 **27**:1 **29**:3,9 **31**:4 **32**:14 **34**:9 **37**:3, 3 44:9 45:17 48:1.2 especially [1] 38:23 **ESQ** [3] **2:**3.6.9 essentially [2] 23:20 47:20 et [2] 8:13 35:14 evaluated [1] 38:7 even [7] 13:18 17:22 23:12 27:12 40:2.24 42:17 eventually [1] 42:11 everyone [1] 36:1 eviscerate [1] 6:7 exact [5] 6:17 12:4 16:15 25:15 44: exactly [2] 22:8 33:4 example [2] 21:10 43:11 exception [4] 37:15 44:22,25 45: exclude [3] 28:14.17 40:25 excluded [2] 3:18 44:9 excludes [2] 24:15 27:8 exclusive [3] 5:20 8:21 23:3 excusable [1] 25:10 exercise [2] 24:9 36:2 existed [1] 21:18 existing [1] 36:18 expand [1] 23:1 expeditious [1] 38:21 explained [3] 27:21 41:12 42:20 explains [1] 24:6 explanation [1] 24:5 expressly [2] 6:14 28:19 extended [1] 39:23 extends [1] 39:4 extension [1] 40:5 extent [1] 32:20 extra [1] 34:20 extraordinary [11] 4:11 7:8 14:10, 23 20:18,22 21:5,19 22:1 25:21 **48:**5

F

face [1] 24:15 fact [20] 3:17,23 7:19 9:6,20 10:6 13:3 27:20 37:14 41:9,17,24 42:3, 24 44:17,21 45:4,19 47:7,15

enter [1] 39:14

fact/law [3] 9:2.14 10:13 fact/law-wise [1] 11:2 facts [1] 10:15 factual [2] 3:21.24 failed [1] 7:25 fails [3] 4:8.9 25:19 fall [2] 8:22 34:10 familiar [2] 9:3 12:16 far [1] 36:24 fashion [1] 38:21 fault [1] 22:9 favoring [1] 44:24 Federal [4] 1:18 22:13 27:23 41: fell [2] 8:10.11 Fifth [4] 17:11 18:1 19:10 34:8 figure [2] 7:23 24:18 file [11] 10:11 14:16,16 35:8,9 36: 11 38:13,14 39:10 40:8 46:17 filed [1] 37:17 filing [6] 11:15 15:24 35:20 36:5, 12 40:8 final [4] 25:22 46:22 47:2 48:7 finality [4] 6:7 21:7 26:6 48:8 find [1] 8:4 findings [1] 9:19

First [9] 3:13 8:16 9:1 16:2 27:22 29:22 30:15,23 40:12

fix [1] 14:12 fixing [1] 14:11 flexibility [1] 40:10 flexible [2] 46:12,19 Florida [1] 1:19 focus [1] 33:12 focuses [3] 29:8 31:21 32:16

follow [1] 20:10

footnote [3] 12:22 45:10,10 force [1] 36:1

forced [1] 29:4 forfeited [1] 9:24 forfeiture [1] 9:25 Fort [1] 1:19

Fort [1] 1:19 forward [1] 45:6 four [2] 18:20 34:1 frames [1] 46:23 fraught [1] 7:1 friend [14] 27:6,11,24 28:13 29:16 31:21 41:22 42:6,25 44:2,2,13,13 45:8

Friendly [4] 11:8,12,21 12:15 Friendly's [1] 38:23 front [2] 7:6 46:16

function [4] **37:**10 **39:**16,17,19 fundamental [1] **34:**10

fundamentally [1] 47:17 further [2] 26:10 43:13

G

General [3] 1:22 8:11 44:20 gets [1] 47:13 give [2] 5:13 13:17 gives [1] 26:21 giving [1] 37:20 God [1] 13:11

Gonzalez [1] 21:3 goodness [1] 13:13 got [7] 13:9 14:23 21:8 30:12 39: 13 45:4,6 governed [1] 48:4 government [17] 4:18 6:13,24 7: 22 10:19,22 17:4 18:3,14 23:15, 18 24:12 40:4 46:9,23 47:6,20 government's [11] 4:17 6:16 9:16 10:17 11:4,7,17 17:11 19:5 24:17 25:25 governs [1] 3:11 grant [7] 9:12 14:11 12:6 17:7 22:4

grant [7] 9:12 11:1 12:6 17:7 22:4 26:22 40:5 grappled [2] 37:14 38:10

gross [1] 22:23 grounding [1] 28:16 group [1] 35:25 guess [4] 8:15 23:10 31:8 44:1

guidance [1] 37:20

Н

half [1] 13:19 handful [1] 5:16 happened [1] 36:19 happy [2] 40:23 43:14 hard 3 9:13 11:2 43:10 harmony [3] 16:17.19 34:16 hear [1] 3:3 heightened [3] 4:13 7:8 14:13 helping [1] 27:22 high [1] 48:7 higher [2] 32:25 33:17 himself [1] 28:9 history [1] 23:22 holds [1] 10:4 Honor [8] 5:11 12:18 15:3.8 20:17 23:8 24:22 31:1 however [1] 4:12

huge [2] 32:11 39:17

hypothetical [1] 14:7

idea [2] 27:13 41:25 identifying [2] 7:21 32:21 idiosyncratic [1] 42:1 implications [1] 6:3 import [1] 46:7 important [3] 17:9 18:11 47:3 importantly [1] 9:8 impose [1] 4:25 imposed [1] 15:5 imposing [1] 46:1 inadvertence [2] 29:13 35:14 inadvertence-focused [1] 29:15 inadvertent [5] 27:1 29:8 31:11 32:17 33:7 inadvertently [1] 18:2 incentivized [1] 35:20 include [1] 29:3

included [2] 5:17 19:21

including [1] 10:20

incompetent [1] 17:4

inconsistent [2] 46:2,20

incorporate [2] 45:20 46:4 incredibly [1] 29:18 independent [2] 3:13 24:25 indicated [1] 31:13 indiscriminately [1] 26:24 inherently [1] 7:3 initial [1] 17:20 injustice [1] 22:23 inquiry [3] 31:8,10 33:13 inside [1] 46:20 instance [1] 29:22 instances [1] 32:22 Instead [3] 27:12 30:3 38:3 intended [1] 28:14 intentional [2] 6:24 9:10 interesting [1] 12:23 interests [1] 19:2 interpret [1] 30:9 interpretation [8] 12:11 29:5,5 32: 16 **39:**3 **40:**19 **41:**3,4 interpreted [1] 12:7 interpreting [1] 36:6 interrupt [1] 15:2 interval [1] 39:21 intervening [2] 17:19 20:13

isn't [3] 18:22 36:3 42:3 issue [7] 30:16 36:25 37:6 38:1,3, 11 39:11 itself [2] 21:5 47:18

involved [1] 44:17

involving [1] 42:15

involve [2] 25:8 44:16

jail [1] **22**:14

judge [14] 5:9 7:4 8:3 11:8,11,20 12:15 13:8 20:24 34:21,24 35:15, 22 38:23

J

judge's [1] 6:23

judges [11] 6:8 13:17,21 17:6 25:9 27:9 34:22 36:1 39:5 41:1 43:1 judgment [19] 17:21 21:18 22:11 25:23,24 26:4 27:25 28:5 30:15 38:3 39:1,6 43:11 44:16 47:13,15, 18 48:7,12

judgments [3] 8:19 42:10 44:23 judicial [11] 3:15 4:5,14 15:20 23: 11,14 25:11 28:15,17,18 48:1

iurisdiction [2] 24:8.10

Justice [73] 1:22 3:3,9 5:3,6,9 7: 18 9:17,21,24 10:2 11:6,9 12:5,14, 20,23 13:21,24 14:5,6 15:1,4,10, 14,18 16:5,8,18 17:12 18:6,9,21 20:2,5,6,20 23:6,23 24:13 26:8,10, 11,12,12,14,19 28:21,25 30:6,21

31:7,13 **32**:3,8,21 **33**:5,11,25 **35**: 12 **36**:3,19 **37**:18 **39**:20 **41**:1 **43**: 15,15,17,18,19,25 **45**:24 **48**:13

justifies [1] **14**:11

Kagan [2] 12:23 37:18 KAVANAUGH [23] 11:6 12:5 15:1, 4,10,14,18 **16**:5,8 **17**:13 **20**:2,5,20 **30**:6,21 **31**:7 **32**:3,8 **33**:11 **36**:3,19 **39**:20 **45**:24

keep [1] 12:25

KEMP [6] **1:**3 **3:**4 **10:**20 **22:**9 **48:**5,

key [2] 29:19 31:6 kind [1] 37:11 kinds [1] 8:12

L

lack [1] 8:9 language [3] 19:20,23 44:7 larger [1] 40:2

later [4] 6:9 13:25 20:25 30:17

latter [1] 29:10 Lauderdale [1] 1:19 Laughter [1] 12:17

law [41] 7:20 9:7 10:6 11:11 12:16 13:3,15,18 14:3 17:19,20 18:19, 23 20:12,13,21,23 21:4,11,16 25:1 27:20 28:4 32:23 33:1 34:2,11 39: 5 40:16 41:1,9,16,24 42:9,14,24

44:1,10,18,22 45:17 law/mistake [1] 9:6 laws [2] 3:17 17:21 lawyer [3] 7:25 8:2 47:12

lawyers [1] 35:13 leading [1] 44:11 leaning [1] 34:12

least [7] 12:21 18:20 34:22 44:8 45:21,22,23

legal [37] 3:14,16,18 4:2,3 5:16,18, 22 6:4,5,9 7:16,23 8:9,18 14:17 17:12,14 18:3 21:17 22:6,10,15, 16,20 23:13 24:24 25:3,16 26:3

27:8 **32**:14 **34**:5,9 **44**:9 **47**:19 **48**:1

27:8 32:14 34:5,9 44:9 47:19 48 less [2] 39:22 40:11 liberal [1] 44:23

light ③ 14:8 31:2 32:18 Liljeberg ④ 19:17 21:24 22:3 24:

limit [2] 15:24 36:4

limitation [6] **6**:20 **19**:12,13 **28**:11 **42**:16 **43**:4

limitations [3] 27:7,10,15 limited [6] 27:25 43:8 44:22,25 45:

13,18

line [1] 11:24 litigant [6] 6:22 7:4,24 10:9,10 38:

litigants 5:1 19:9 43:2 46:14,

litigants' [1] 38:19 litigation [3] 26:7 30:8 47:8 little [2] 31:16 37:19

little [2] 31:16 37:19 logical [1] 18:22

long [2] 12:13 34:5 look [3] 13:16 31:20 33:25

looked [1] 34:2

looking 410:6,8 34:7 38:16 lot 68:24 12:8 30:7 40:21 44:2,13 lower 69 5:1 19:9 33:17

luck [1] 34:25

M made [11] 5:9 8:3 17:7 22:2 24:16 28:4 33:14.22 42:6 43:5 47:7 main [1] 44:19 major [2] 6:18 13:14 majority [1] 39:3 manner [1] 4:23 many [1] 18:17 margins [1] 9:13 materials [1] 22:15 matter [6] 1:13 12:11 13:15 25:5 32.23 34.13 mean [19] 3:22 5:7.8.12.23 6:5.11 7:21 9:23 10:15 11:11 13:2 14:11. 25 15:19 34:19 35:15 36:22 37:19 meaning [9] 5:4.7 11:10 17:24 27: 11 **41:**3 **42:**1,2 **45:**4 means [10] 3:16 4:20 15:6 17:15 19:7 20:22 44:21 45:3 46:13,14 meant [4] 4:19 6:4 38:17 44:10 Meanwhile [1] 3:25 measure [1] 8:7 mechanism [2] 12:1,4 mechanisms [1] 14:20 memo [1] 34:7 mentioned [1] 41:20 merits [1] 44:24 messiness [1] 36:17 Miami-Dade [1] 22:13 might [2] 13:24 36:16 mind [3] 9:9 34:25 35:17 Minnesota [1] 41:21 minority [1] 45:1 misconceptions [1] 34:10 mishaps [1] 3:21

miss [4] 14:21.22.22 29:3 missed [3] 30:2.22 38:12

mistake [54] 3:16.17.20.22.22 4:18. 19.20 5:5.10 6:4 8:3 9:5 11:10.10. 11 17:7 19:7.21 27:3.11.14 28:23. 24 29:2.10.12.14 30:9.13 31:23 33:3,11,13,22 34:5 37:12 38:25 40:25 41:7,23 42:14 44:9,10,17, 18,21,21 45:3,3 47:9,10,11,15

mistake.' [1] 5:8 mistakes [47] 12:16 13:17 20:11 23:25 24:7,10,11 26:22 27:8,9,20, 20 28:4,6,7,9,11,15,18 31:12,13

32:14.17 33:7.8 37:11.21 39:4 41: 1.1.8.9.16.16.23.24 42:2.9.23.24 43:1.2.6.8.10 45:19 47:7

Mitchael [2] 44:18 45:11 Mitchell [1] 42:12

modest [1] 37:1 months [2] 13:25 20:25

Moore [5] 11:11 27:21 42:19 45:7,

most [5] 9:7 16:3 17:6 29:11 32:18 motion [10] 10:11,21 14:16 16:20 27:5 30:11 35:8,10 36:11 38:14 motions [3] 17:18 36:5 42:15 movant [3] 28:9 30:5 38:5 much [4] 9:14.15 21:7 26:15

must [1] 48:5 mutually [3] 5:20 8:21 23:3

Ν

narrow [2] 8:20 41:25 narrower [2] 26:25 37:22 need [6] 7:5 10:12 12:1 22:25 25: 23 46:15 needs [1] 23:4 negate [1] 45:22 neglect [1] 25:10 Neither [1] 4:17 never [2] 36:24 37:13 new [3] 14:2 35:25 41:21 next [1] 3:4 niaht [1] 14:1 Ninth [1] 34:8 non-extendable [1] 16:13 noscitur [1] 25:7 notaries [1] 24:1 note [3] 24:6 41:11,20 noted [1] 36:23 notes [1] 44:5 notes' [1] 44:3 nothina [3] 24:15 26:11 28:1 notice [6] 6:11 36:13 38:13 39:10 40:69 notices [1] 39:10 number [1] 15:9

O

objective [2] 9:8 10:12 obligation [1] 24:25 obvious [16] 4:21 6:19 7:2,3,4 9: 10 **10**:23 **17**:12 **18**:4,4,16 **19**:6,11 30:9 34:11 37:3 occurred [1] 38:25 official [1] 24:5 often [3] 20:21 22:24 36:20 Okay [1] 32:3 old [2] 14:12 45:5 omission [2] 6:6 19:22 one [17] 10:14 12:21 13:18,19 14:6 15:9 16:21 17:5 23:10 29:23 30:5. 10 **37**:13.17 **38**:1 **42**:8 **44**:15 one-year [3] 3:23 7:7 46:18 only [24] 4:20 7:10 8:17 17:5,11 19: 4,24 **25**:3 **27**:1 **28**:9 **32**:16 **37**:3 **40**: 18 **41**:8 **42**:2,10 **43**:3,8 **44**:15,22 45:10 47:14,25 48:9 onus [1] 14:15 onward [1] 35:24 open [1] 8:23 opened [1] 22:19 opening [1] 40:15 opining [1] 18:2 opinion [6] 11:21 17:23 19:8,25 34:15 38:23 opinions [1] 11:24 opp [2] 31:21 32:1 opportunity [1] 48:10 opposed [1] 31:8 option [2] 20:4 47:25

optional [1] 47:21

oral [5] 1:14 2:2.5 3:7 26:17 order [1] 25:22 orders [1] 28:19 ordinary [4] 11:10 26:22 27:11 42: original [5] 28:8 33:2 38:3 39:1 41: **Originally** [1] **4**:18 other [24] 8:8.17 11:13 12:13 13:6. 20 16:11 19:25 20:9 26:24 28:2 31:4.9 33:8.9 36:20 41:19 42:7.25 **43**:9 **45**:2.22 **47**:1 **48**:2 others [2] 24:11 45:11 Otherwise [2] 14:24 27:6 ourselves [1] 31:19 out [7] 7:23 8:1,6,7 17:13 20:25 24: outer [1] 46:18 outside [1] 28:5 over [3] 17:10 24:10 29:5 overlap [3] 12:6 15:15.23 overlooked [3] 10:18 12:3 38:2 overruled [1] 17:21 oversight [4] 6:6 19:18,22 30:1 oversights [2] 19:22 38:20 overstate [1] 35:4 overturned [1] 33:19 overwhelmingly [1] 3:18 own [4] 8:4 12:2 22:9 24:10

p.m [1] 48:15 PAGE [7] 2:2 6:14 31:20 41:21 42: 22 **45**:8,15 pages [1] 45:15 pale [1] 11:3 part [9] 8:16 9:1 11:24 34:15 35:3. 5 36:10 38:22 40:16 particular [2] 30:17 37:5 parties [10] 6:11 14:15 24:1 25:2.5 **28:**7 **39:**9 **43:**9.9.10 party [5] 4:8.9 36:10 40:4 47:8 passed [2] 14:9 16:25 patent [1] 12:22 pay [1] 4:10 people [5] 4:14 7:5 25:23 42:20 46:24 perfect [1] 3:19 permit [1] 17:18 perspective [1] 10:9 petition [2] 36:24 37:16 Petitioner [9] 1:4.20 2:4.10 3:8 40: 7.17 41:18 43:23 Petitioner's [1] 29:5 picked [1] 45:4 place [1] 17:10 places [1] 23:15 plain [6] 5:4,7 10:1,2,3 41:3 plausible [1] 23:22 plays [1] 31:3 please [3] 3:10 15:3 26:20 plus [2] 8:6 15:23 point [10] 7:22 8:1.7 24:16.17 36: 21 38:22 44:19 46:22 47:2

pointed [2] 17:13 42:5 policy [1] 44:23 position [16] 6:14,16 7:10,11,11 **10**:17 **11**:5,7,8,17 **14**:19 **19**:1 **31**: 15.16.19 **47:**24 positioned [1] 29:23 possible [3] 27:9 32:1 40:18 possibly [1] 40:25 post-trial [1] 42:15 postal [1] 24:2 practice [1] 42:21 precedent [6] 5:14.15 7:13 24:4 33:16.18 precedents [2] 5:19 18:17 precisely [2] 3:24 22:21 predominant [2] 44:10 45:2 preferred [1] 30:5 preserve [3] 19:25 22:25 40:10 preserved [1] 20:7 preserves [1] 38:19 presumably [2] 20:8,11 presumption [3] 46:11,12,23 presumptive [2] 46:11.19 pretrial [1] 22:14 pretty [3] 8:20 12:23 21:4 price [1] 4:10 primary [2] 14:20 32:15 prison [1] 22:13 pro [1] 17:5 problem [10] 6:15 13:7 15:11.13. 19.22 **19**:14 **32**:12 **37**:7 **46**:2 problems [9] 6:17,18 10:16 11:3 12:10 13:20 19:16 31:14 32:8 procedural [2] 21:12 36:17 Procedure [2] 27:18 41:14 proceed [2] 23:7 36:13 process [4] 24:1 35:21 47:8.11 Professor [5] 11:11 27:21 42:19 **45:**7.16 pronoun [2] 23:17,19 Property [1] 14:3 proposed [1] 27:15 proposes [2] 27:7 41:18 protects [1] 48:8 provide [2] 28:11 29:17 provides [1] 12:4 provision [2] 37:5 42:23 provisions [2] 8:8 23:3

Public [1] 1:18

putting [1] 8:18

purpose [2] 47:4,20

put [3] 6:25 11:15 36:5

Q qualifies [1] 27:3 qualify [2] 30:12,25 question [14] 7:16 9:2 11:9 15:20, 21 17:10 18:14 21:19,23 25:3 32: 4 34:1,17 35:23 questions [3] 5:2 28:20 43:14 quick [1] 13:17 quite [1] 10:4

R

structured [1] 35:19

subdivision [2] 7:5 10:11

subdivisions [2] **5**:19,24

submitted [2] 48:14,16

subsection [1] **30**:22

4 11 16 32:24 38:25

substitute [2] 23:20 47:5

suggesting [2] 6:25 46:10

suggests [3] 18:4 29:9 45:19

SUPREME [4] **1**:1,14 **28**:3 **42**:13

system [3] 14:18 16:16 25:19

Tenth [4] 17:11 18:1 19:10 34:8

text [8] 5:13 25:6 28:16 40:19 44:5,

textual [4] 11:22 28:10 43:3.6

substantial [1] 6:1

suggest [1] 32:11

suggested [1] 37:22

superfluous [1] 19:20

supervisory [2] 24:8,9

suppose [1] 30:9

surely [1] 28:19

table [1] 7:15

terms [1] 3:21

6 **45**:5 **46**:3

talked [1] 23:10

talks [3] 44:2,13 46:4

term [3] 27:14 41:8,17

themselves [1] 29:21

test [4] 29:20 38:1,6 46:6

Surprise [1] 25:10

surprising [1] **12:**15 surrounding [2] 29:12 32:18

subjective [4] 4:25 6:22 7:3 29:17

subsequent [8] 18:18,23 20:7 21:

sua [1] 6:10

Official - Subject to Final Review

race [1] 21:14 raise [1] 31:4 ran [1] 8:1 rather [3] 24:11 32:5 39:9 read [6] 14:1 29:14 30:10,23 41:17 **42**:19 reading [3] 16:16 35:3 36:15 reads [1] 7:12 real-world [1] 15:22 realize [1] 14:3 really [15] 7:10 8:5 10:8.24 14:14. 25 **16**:6 **17**:15 **19**:14 **35**:22 **37**:5 **38:**10.16 **40:**7.15 reason [7] 16:25 17:2.3 18:15 22: 12 32:15 48:8 reasonable [5] 15:6 16:21 26:3 36:6 46:5 reasons [2] 3:13 5:13 REBUTTAL [3] 2:8 43:21,22 recognized [2] 28:3 41:15 reconcile [1] 27:10 reconcilina [1] 40:18 record [1] 10:7 recourse [1] 47:14 redundancies [1] 12:8 redundancy [1] 6:1 reference [1] 44:3 referencing [1] 8:8 referred [1] 45:8 refers [3] 26:23 44:15 45:10 regardless [2] 25:1 34:13 regime [2] 4:16 25:16 regular [1] 14:12 rehearing [1] 37:16 Relatedly [1] 5:21 relation [1] 20:23 relevant [3] 30:22 33:23 40:3 relief [7] 22:4 26:22 28:12.18 34:5 38:8 43:11 relies [1] 40:17 relitigation [1] 35:7 rely [2] 25:6,23 remand [2] 48:6,11 remedy [1] 22:23 remember [2] 29:19 47:4 removal [1] 23:16 remove [1] 28:10 removed [1] 23:19 render [1] 19:20 renders [1] 17:20 reopen [4] 25:22 26:4 47:14 48:6 repeatedly [1] 41:15 repetition [1] 24:17 replaces [1] 39:18 reply [2] 41:21 42:12 repose [3] 25:18 26:1,6 represent [1] 47:12 require [2] 25:21 43:11 required [1] 33:17 requires [1] 4:12 requiring [1] 39:9 research [1] 22:16 resolution [1] 44:24 resolve [2] 37:9 38:15

resolved [4] 30:4,16 35:22 38:5 respect [1] 47:1 respecting [1] 25:13 respects [2] 7:13 14:19 Respondent [4] 1:7,23 2:7 26:18 response [1] 30:11 rest [1] 43:14 results [1] 32:25 reversed [2] 39:7 48:12 review [3] 9:5 35:25 45:16 riahts [1] 38:19 ROBERTS [8] 3:3 12:14 23:6.23 **26:**8.12 **43:**15 **48:**13 role [2] 31:2 40:11 round [1] 35:7 route [2] 11:16 37:22 Rule [51] 3:11.12.13 4:5.7 6:1.3 11: 24 **13**:22.23 **14**:9 **16**:15 **18**:7.10 20:10 22:20 24:14.15 26:21 27:4. 7.13.17 **28:**8.10.16 **29:**22 **35:**10 **37**:15.24 **39**:4.15.22 **40**:2.18.19 **41**:5,7,12 **43**:4,5,7 **44**:6,6,20 **45**:5 46:3 3 4 8 20 rules [12] 7:12 8:17 15:19 16:1.16. 18 **22**:19 **27**:23 **35**:8,9 **41**:12 **47**:1 ruling [1] 22:21 run [1] 34:6 S

1,17 36:2 44:7 45:15 satisfied [1] 36:8 save [1] 19:2 saying 6 10:22 13:16 15:6 23:18 **44:**21 **45:**3 says [4] 27:8 34:7 42:8 45:16 scheme [1] 31:3 scroll [1] 45:14 se [1] 17:5 Second [19] 3:14 8:16 11:12 12:12 15:23 17:13.25 20:8.10 23:12 30: 18 **31:**9 **32:**5.13 **34:**3.12 **35:**6 **36:** 20 45:25 section [9] 14:2 27:17,19 28:1,4 41:14,15 42:9,14 see [4] 11:4 19:7 30:24 43:10 seek [2] 35:25,25 seem [1] 34:11 seems [4] 11:13 13:3 30:7 34:14 send [1] 39:12 sense [12] 3:19 16:1.12 19:3 25:17 **26**:25 **29**:10.14 **31**:2 **32**:18 **33**:22 sentencina [1] 21:14 separate [1] 36:14 serve [1] 22:22 served [1] 47:11 servers [1] 24:1 serves [4] 37:10 39:15,17 40:11 settled [1] 27:19 seven [1] 45:14

Seventh [3] 17:14.25 34:3

several [2] 12:13 24:3

share [1] 20:6

same [9] 6:17 11:7 16:15 25:15 34:

shifted [1] 31:16 shifting [3] 13:9,11,12 shifting/springing [2] 14:2,8 show [9] 4:10 10:16 14:13,23 20: 18 **21**:8 **22**:1 **26**:3 **48**:5 showing [4] 4:13 7:8 40:7 48:10 significant [3] 36:10,22 37:5 silently [1] 28:14 simple [2] 11:16.18 simultaneously [1] 5:24 sittina [1] 13:8 situation [3] 21:17 22:8 47:18 situations [1] 37:16 Six [1] 13:19 Sixth [3] 17:13.25 34:3 slice [1] 48:3 Slicing [1] 4:22 slow [1] 35:21 SNYDER [17] 1:21 2:6 26:16,17,19 28:21,25 30:14 31:1,18 32:7,10 35:2.18 36:9.21 37:25 sociis [1] 25:7 soil [1] 45:5 **Solicitor** [1] 1:21 solve [2] 12:10 15:12 solves [1] 15:10 somebody's [1] 9:9 someone [3] 25:19,20 47:8 Sometimes [2] 13:5 26:23 sorry [2] 4:9 24:14 sort [8] 35:20 36:2 37:14 38:15,18 39:21 42:7 46:1 SOTOMAYOR [6] 16:18 18:6.9.21 32:21 33:5 Sotomayor's [1] 20:6 sought [1] 8:2 sound [1] 4:16 sources [1] 24:3 specific [3] 8:11,12 9:5 specifically [2] 29:11 42:5 **speculates** [1] 28:13 speculation [1] 28:15 speed [1] 39:12 sponte [1] 6:10 springing [2] 13:10,13 **squarely** [1] **28:**3 stage [1] 36:23 stakes [1] 27:12

supposed [3] 6:23 33:4 37:19 stand [1] 6:25 standard [5] 5:1 9:16 14:13 29:17 standards [2] 9:4,18 start [5] 6:9 8:16 44:1,4,5 Starting [1] 5:15 state [5] 3:17 10:6 40:16 44:1 47:3 STATES [10] 1:1,6,15 3:5 41:19,22 **42**:4 **44**:7 **45**:1.2 statute [5] 24:13,14 30:10,22 44:4 step [1] 47:3 still [5] 20:12 28:14 36:11 38:19 46: strict [1] 4:7 structural [3] 11:23 25:13 40:21 structure [3] 4:4 5:14.21

theory [1] 23:12 there's [16] 7:6.16 12:5.8 15:14 17: 2.19 18:20 25:2.18.25 29:6 32:11. 20 43:6 44:7 they've [1] 18:15 thinking [2] 29:19 37:9 thinks [1] 38:11 third [3] 24:1 43:9,10 thirdly [1] 6:2 THOMAS [10] 5:3,6,9 26:10,11 28: 21,25 31:13 41:2 43:16 Thomas's [1] 11:9 thoughts [1] 30:18 three [7] 3:20 5:13 12:21 13:25 34: 22 36:1 42:4 throw [1] 8:6 throwing [1] 19:9 timely [1] 27:4 today [3] 39:14 40:2,12 top [1] 6:18 total [1] 15:15 totality [2] 46:5,8 tracks [1] 36:14 transferred [1] 22:13 transformed [1] 23:19 treated [2] 35:6 41:23

treating [3] 32:14 47:6,21
treatise [4] 27:21 42:21 45:7,15
treatises [1] 44:12
trial [2] 13:8 47:9
troubling [2] 6:3 21:13
true [3] 10:24 28:7 42:11
try [4] 27:12 34:16,24 35:16
trying [1] 23:9
Tuesday [1] 1:11
turn [1] 40:14
twice [2] 10:19 35:15
two [7] 3:13 5:19 20:25 27:7 29:1
41:19 42:6
two-day [2] 16:9 39:21
typically [2] 25:21 26:6

U

unable [1] 40:8

uncertainty [1] 42:18 under [21] 4:6,11 5:17,24,25 10:11 13:22 14:16 16:23 17:22 19:19 21: 19 **27**:1 **31**:23 **33**:24 **34**:10 **37**:4 38:7,8 39:14 47:24 understand [3] 11:18 31:10 36:17 understanding [5] 27:24 29:6 31: 23 33:10 43:8 understood [4] 27:14 31:19 41:7 42:20 unintentional [8] 4:20 6:19 10:23 18:16 19:6,18,21 29:8 unintentional/intentional [1] 19: UNITED [4] 1:1,6,15 3:5 unless [4] 33:18 40:24 43:12,13 unnecessary [2] 19:23 36:16 unsupported [1] 4:23 untested [1] 4:25 until [2] 13:25 33:18 unusual [1] 21:13 unworkable [1] 4:23 up [10] 8:23 10:4 13:4 16:21 18:15 22:24 34:3 39:11 40:15 45:4 upward [1] 35:25 usage [1] 26:23 uses [3] 3:22 13:10 44:6 using [1] 16:14 usual [1] 12:9

V

valuable [2] 39:16,19 various [1] 9:7 version [3] 27:22 28:8 41:12 versus [2] 3:4 21:10 viable [3] 7:11 20:4 47:25 view [3] 25:25 44:11 45:2 viewed [1] 38:24 void [2] 8:13,19

utility [1] 39:22

W

wanted [1] 28:17 warranted [1] 24:7 wash [1] 45:22 Washington [2] 1:10,22 way [23] 12:7 13:6 17:11,25 18:1

19:4,24 22:5 27:9 29:7,15 30:4,10, 17 33:9 35:11,19,23 36:16 38:5 **40**:18 **41**:18 **48**:3 ways [3] 13:20 31:4 48:2 weight [1] 23:16 weird [1] 16:8 welcome [2] 5:2 28:20 Whereupon [1] 48:15 whether [10] 6:23 8:10 9:10 29:24 **33**:13 **37**:3 **38**:1.9 **47**:10.12 whichever [1] 48:3 whole [5] 7:12 9:14 16:1 18:15 30: will [4] 3:3 35:12,13 38:6 win [1] 34:13 window [1] 40:2 within [6] 6:1 15:6 16:21 30:20 40: 8 46:17 without [4] 6:10 14:13 19:8,9 word [9] 3:16,22 5:5,7 26:23,25 29: 2 31:24 43:3 wording [1] 45:18 words [5] 3:20 6:21 25:8 29:11 32: work [2] 5:5 25:17 workability [1] 6:18 workable [4] 7:14 9:15 11:14 12: workers [1] 24:2 worse [1] 13:2 worth [2] 31:8 32:4 write [7] 17:23,24 18:6 19:3,5,8,25 writing [1] 12:25 written [2] 12:21 19:11

year [4] 16:20,22 26:1 27:22 York [1] 41:21 yourself [2] 18:10 30:24

wrote [2] 12:23.24