1	IN THE SUPREME COURT	OF THE UNITED STATES	
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3	JORGE LUNA TORRES,	:	
4	Petitioner	: No. 14-1096	
5	V.	:	
6	LORETTA E. LYNCH,	:	
7	ATTORNEY GENERAL.	:	
8		x	
9	Washi	ngton, D.C.	
10	Tuesd	ay, November 3, 2015	
11			
12	The above-enti	tled matter came on for oral	
13	argument before the Supreme Court of the United States		
14	at 11:01 a.m.		
15	APPEARANCES:		
16	MATTHEW L. GUADAGNO, ESQ., New York, N.Y.; on behalf of		
17	Petitioner.		
18	ELAINE J. GOLENDBERG, ESQ., Assistant to the Solicitor		
19	General, Department of Ju	stice, Washington, D.C.; on	
20	behalf of Respondent.		
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1	C O N T E N T S	
2	ORAL ARGUMENT OF	PAGE
3	MATTHEW L. GUADAGNO, ESQ.	
4	On behalf of the Petitioner	3
5	ORAL ARGUMENT OF	
6	ELAINE J. GOLDENBERG, ESQ.	
7	On behalf of the Respondent	25
8	REBUTTAL ARGUMENT OF	
9	MATTHEW L. GUADAGNO, ESQ.	
10	On behalf of the Petitioner	54
11		
12		
13		
14		
15		
16		
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18		
19		
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21		
22		
23		
24		
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1	PROCEEDINGS		
2	(11:01 a.m.)		
3	CHIEF JUSTICE ROBERTS: We'll hear argument		
4	next this morning in Case 14-1096, Torres v. Lynch.		
5	Mr. Guadagno.		
6	ORAL ARGUMENT OF MATTHEW L. GUADAGNO		
7	ON BEHALF OF THE PETITIONER		
8	MR. GUADAGNO: Mr. Chief Justice, and may it		
9	please the Court:		
LO	Congress made a choice. Congress did not		
L1	choose to make generic arson an aggravated felony.		
L2	Instead, Congress chose to make Federal arson an		
L3	aggravated felony.		
L 4	And that makes sense. The Federal arson		
L5	statute has a minimum sentence of five years. There are		
L 6	at least 18 States with arson offenses that are		
L7	classified as misdemeanors. Arizona and Colorado have		
L8	misdemeanor arson offenses involving damage to property		
L 9	worth less than a hundred dollars.		
20	Congress would not have wanted to make such		
21	minor offenses aggravated felonies. We know this		
22	because of the statutory scheme.		
23	Within the aggravated felony statute, we		
24	have generic offenses, very serious ones like murder and		
25	rape. There are no there are no sentence		

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1 requirements for those very serious generic offenses.
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- 2 However, for the remaining generic offenses
- 3 that are -- that are listed in -- in -- in the
- 4 aggravated felony statute, they -- they are associated
- 5 with a sentence of a year or more. Theft offenses,
- 6 obstruction of justice, burglary, they all require a
- 7 sentence of a year or more.
- 8 Also listed with -- among the generic
- 9 offenses is crime of violence. There is a requirement
- 10 of a sentence of a year or more.
- 11 Arson is a crime of violence, and so -- so
- 12 Congress would have realized that -- that arson offenses
- 13 would -- would fall under the crime-of-violence
- 14 provision, and -- and for more serious State arson
- 15 offenses, they would fall under this -- this -- this
- 16 provision so that, for the minor arson offenses, where
- 17 there's a sentence of less than a year, the individual
- 18 would -- would not be an aggravated felon and would be
- 19 eligible for discretionary relief.
- JUSTICE GINSBURG: But your reading leaves
- 21 out some very serious arson offenses. Say under foreign
- 22 law or under State law it could be the worst kind of
- 23 arson, but there's no commerce hooker and so it would be
- 24 left out, on your reading.
- 25 MR. GUADAGNO: But -- but -- but on -- on

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1 our reading, while -- while it wouldn't fall under
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- 2 the -- the -- the (e) provision in the aggravated felony
- 3 statute, these more serious arson offenses, the -- the
- 4 State and foreign offenses, they -- they would fall
- 5 under the -- the (f), crime of violence, provision
- 6 where -- where there is a sentence to a year or more.
- 7 And -- and under -- under that -- that
- 8 approach, these less-serious arsons would -- would not
- 9 be aggravated felons. And -- and individuals like --
- 10 like my client, Mr. Luna, who only received a sentence
- of one day, they would be eligible to receive
- 12 cancelation of a --
- JUSTICE ALITO: Do you think that's still
- 14 clear after our decision in Johnson?
- 15 MR. GUADAGNO: Johnson, if I -- if I
- 16 remember correctly, dealt -- dealt with -- with -- with
- 17 16 -- 16(b). You could still -- you -- one could still
- 18 be an aggravated felon under -- under 16(a). But -- but
- 19 regardless, what I'm talking about is --
- JUSTICE ALITO: But what you're relying
- 21 is -- you're relying on language that is similar to,
- 22 maybe, and -- and maybe different in an -- in an
- 23 important respect; but nevertheless bears some
- 24 similarity to the residual clause in the -- in the armed
- 25 criminal -- Armed Career Criminal Act, does it not?

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1 MR. GUADAGNO: Yes. But I'm talking about
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- 2 what Congress intended. When Congress write -- writes a
- 3 law, it doesn't intend for -- for the -- for the Supreme
- 4 Court to find the language ambiguous and -- and -- and
- 5 strike it down. So -- so that -- we should be looking
- 6 at what Congress's intent was, not -- not -- not whether
- 7 or not the crime of violence will still be an aggravated
- 8 felony after Johnson. If -- if -- if there are problems
- 9 with this, that will be -- that will be for Congress to
- 10 fix.
- 11 JUSTICE ALITO: May I ask you about the
- 12 statutory language that seems to me to present the
- 13 greatest problem for your position. Maybe it's not
- 14 fatal, but what I'm referring to is the provision that
- 15 says the term applies -- so we're looking at whether
- 16 the -- the State offense here is described in the
- 17 Federal arson statute. And then there's language that
- 18 says, the term applies to an offense described in this
- 19 paragraph whether in violation of Federal or State law.
- 20 What do you make of that? It can be argued
- 21 that what that means is that, when you have a Federal
- 22 offense with a jurisdictional provision, you disregard
- 23 the jurisdictional provision because you're never going
- 24 to find that in a State provision.
- 25 MR. GUADAGNO: The -- the language you're --

- 1 you're referring to is -- is referred to normally as the
- 2 penultimate sentence. And -- and the penultimate
- 3 sentence merely tells us that -- that State offenses
- 4 that are described in the aggravated felony provision
- 5 are aggravated felonies. In the -- in the board's first
- 6 matter of Vasquez-Muniz decision, the board looked at
- 7 that language and concluded that -- that -- that all
- 8 that means is that sometimes State offenses could --
- 9 could be aggravated felonies, but it didn't require
- 10 that -- that State offenses always be -- be aggravated
- 11 felonies.
- 12 CHIEF JUSTICE ROBERTS: Right. But, I mean,
- 13 the point is usually when you see language, you know,
- 14 in -- in interstate commerce, your immediate reaction
- is, oh, that's Federal jurisdiction as opposed to State.
- 16 But here the one thing we know is they didn't want it to
- 17 matter. They said in violation of Federal or State law.
- 18 So as I look at it, the -- your instinctive
- 19 reaction is to say, well, then, of course you don't have
- 20 to worry about the provisions that's in there to limit
- 21 the offense to Federal -- Federal offenses.
- 22 MR. GUADAGNO: This -- this -- this
- 23 language, it -- it -- it doesn't -- it doesn't directly
- 24 address jurisdiction. It -- it just -- it's just saying
- 25 that -- that -- that certain offenses, certain State

- 1 offenses can be aggravated felonies, but it's not
- 2 saying --
- JUSTICE SOTOMAYOR: There -- this -- this
- 4 provision applies to an entire list of multiple crimes,
- 5 right?
- 6 MR. GUADAGNO: That is correct, Your Honor.
- 7 JUSTICE SOTOMAYOR: And so for most of those
- 8 crimes there is no jurisdictional element at all.
- 9 MR. GUADAGNO: That -- that is also correct,
- 10 yes.
- JUSTICE SOTOMAYOR: So if you're looking at
- 12 this as superfluous to not this individual subprovision,
- one subprovision of many --
- MR. GUADAGNO: Yes.
- JUSTICE SOTOMAYOR: -- it's doing a lot of
- 16 work.
- MR. GUADAGNO: Yeah.
- JUSTICE SOTOMAYOR: It's doing a lot of work
- 19 because there are a lot of other crimes that qualify
- 20 under State law, correct?
- MR. GUADAGNO: That's correct, yeah.
- JUSTICE SOTOMAYOR: I mean, your brief and
- 23 the solicitor general's sort of tunnel in on this one
- 24 provision of many. But I'm wondering why?
- I'm looking at the entire provision has many

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1 State court analogues that don't involve interstate
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- 2 commerce, correct?
- 3 MR. GUADAGNO: Yes. So -- so under -- under
- 4 our -- our reading of the statute, it -- it -- it
- 5 doesn't render the -- the penultimate sentence a nullity
- 6 because as -- as Justice Sotomayor noted, there -- there
- 7 are -- are many State provisions that -- that will still
- 8 be aggravated felonies. We have all -- all -- I -- I
- 9 mentioned the -- the generic offenses, all the generic
- 10 offenses will -- will be both -- both State and --
- JUSTICE ALITO: But suppose --
- 12 JUSTICE KAGAN: What your --
- 13 JUSTICE ALITO: Go ahead.
- 14 JUSTICE KAGAN: What your theory does is at
- 15 least create a world in which some things are included
- 16 and some things are excluded in a way that appears not
- 17 to make much sense. Now, you've said no, there is a
- 18 reason for doing this with arson to limit it to the
- 19 Federal offense. But I mean, there are a lot of things,
- 20 a lot of things on that list that have jurisdictional
- 21 hooks in them.
- 22 So you would be excluding -- in addition to
- arson, you would be excluding the child pornography
- 24 crime. You would be excluding a kidnapping crime,
- 25 excluding felon and possession, excluding receiving

- 1 explosives for the purpose of killing somebody. So you
- 2 would be excluding all of those.
- And then on the other hand, you would be
- 4 including some things that seem a lot more minor that
- 5 just happen not to have jurisdictional hooks, like
- 6 operating a gambling establishment.
- 7 So you create a world in which the
- 8 exclusions and the inclusions seem not to match up with
- 9 anybody's view of -- of a sensible categorization.
- MR. GUADAGNO: Well, the -- the same
- 11 way that -- that -- that there's -- there's an
- 12 aggravated felony provision for arson in the generics
- 13 for all those things that Your Honor mentioned, that
- 14 there are other categories of aggravated felony which
- 15 would cover State offenses for those things: Sexual
- 16 abuse of a minor, crime of violence. And -- and even
- 17 outside the aggravated felony scope, we have crimes
- 18 involving moral turpitude. So individuals who commit
- 19 those crimes on -- within a State, they would still be
- 20 removable and they would still be removable for
- 21 aggravated felonies --
- 22 JUSTICE ALITO: Take two -- two defendants.
- 23 One is convicted of the Federal offense of possession of
- 24 a firearm by a convicted felon, where you have to prove
- 25 a connection between the firearm and interstate

- 1 commerce. The second defendant is convicted under an
- 2 identical State statute, but of course, there's no need
- 3 to prove an interstate commerce element. And under your
- 4 argument, the first would be included and the second
- 5 would not.
- 6 MR. GUADAGNO: The person -- the State
- 7 individual would still be removable under the firearm's
- 8 removability ground.
- 9 JUSTICE KENNEDY: Well, but that may be
- 10 discretionary as mandatory. That -- that does avoid the
- 11 question somewhat when you say, oh well, there's another
- 12 section. Don't worry. That's your answer.
- But that doesn't seem to me a complete
- 14 answer to the statutory question that Justice Alito's
- 15 question poses. You're making the statute a nullity as
- 16 to the States.
- MR. GUADAGNO: Well, you know, the
- 18 interstate-commerce provision, it's -- it's an element
- 19 of -- of the statute that -- that's required for a
- 20 conviction.
- JUSTICE SCALIA: But does it have to be
- 22 expressed in the statute? Is it not always a required
- 23 element of a Federal crime? There has to be Federal
- 24 jurisdiction, so as -- as a matter of fact, every
- 25 Federal crime has some jurisdictional element in it.

- 1 Right?
- 2 MR. GUADAGNO: Yes, but --
- JUSTICE SCALIA: Whether it's expressed in
- 4 the -- in the text of the statute or not, the statute's
- 5 invalid if there's no Federal hook.
- 6 MR. GUADAGNO: But at the same time in -- in
- 7 Federal criminal law --
- 8 JUSTICE SCALIA: But -- but you're -- you're
- 9 not -- you're just limiting it to the jurisdictional
- 10 element recited in the statute, right? That seems to me
- 11 a little illogical.
- MR. GUADAGNO: But in this -- this Court
- 13 always requires the jurisdictional element for -- for
- 14 the conviction. Jones v. United States, there was --
- 15 there was a conviction under 18 U.S. 844(i), and this
- 16 Court overturned that -- that conviction because the
- interstate-commerce element wasn't met. So you -- you
- 18 can't -- you can't have the Federal conviction without
- 19 the interstate-commerce element.
- 20 JUSTICE SCALIA: No, but -- but it doesn't
- 21 have to be recited in the statute. And I mean, if a
- 22 defendant could come in and challenge his conviction on
- 23 the ground that there -- there was no basis on which the
- 24 Federal government could -- could have reached my
- 25 conduct. It was not interstate commerce. There was --

- 1 it was not pursuant to a treaty or anything else.
- 2 Doesn't that make the Federal jurisdictional
- 3 hook a necessary element of any Federal crime?
- 4 MR. GUADAGNO: Yes. It -- the -- the
- 5 Federal jurisdiction element is -- is a requirement
- 6 for -- for a -- for a conviction. And --
- JUSTICE SCALIA: But -- but -- but you're
- 8 not arguing that. You're -- you're saying only when
- 9 it's recited in the statute, right?
- 10 MR. GUADAGNO: I'm -- I'm not following the
- 11 distinction that you're making.
- 12 JUSTICE SOTOMAYOR: On those other -- the
- ones that are not stated in the statute, it's presumed.
- 14 It doesn't have to be proven to a jury beyond a
- 15 reasonable doubt, correct?
- MR. GUADAGNO: Okay. Correct, yes.
- JUSTICE SOTOMAYOR: Can I have -- I'm going
- 18 to sound like my colleague, Justice Breyer.
- MR. GUADAGNO: Okay.
- 20 JUSTICE SOTOMAYOR: I became interested in
- 21 the argument of the National Association of Criminal
- 22 Lawyers. And basically, their position is that the
- 23 definition here that says, an offense described in
- 24 844 -- what -- of that title, relating to explosive
- 25 material offenses. And they argue that that takes arson

- 1 out of this section.
- 2 Why -- I don't see that argument in your
- 3 brief. Are you disavowing it? And if so, why?
- 4 MR. GUADAGNO: We're -- we're not disavowing
- 5 it, and I think that that does show -- support our --
- 6 our position in -- in that it shows how easy it is
- 7 when -- when you have broad language that says
- 8 eliminate -- eliminate elements as -- as the government
- 9 says, that it could be any -- it could be any element
- 10 that gets eliminated. They're saying it's jurisdiction.
- In the amicus brief, it says -- it says
- 12 arson --
- 13 JUSTICE SOTOMAYOR: I'm not -- I'm not even
- 14 on your point.
- MR. GUADAGNO: Okay.
- 16 JUSTICE SOTOMAYOR: All right. Did you read
- 17 the National Association --
- 18 MR. GUADAGNO: I -- I am -- I am familiar
- 19 with --
- JUSTICE SOTOMAYOR: All right. They don't
- 21 argue that point at all.
- MR. GUADAGNO: Okay.
- JUSTICE SOTOMAYOR: They're just saying that
- 24 this -- this is not covered by -- the fire, the arson is
- 25 not covered by the statute at all by the enhancement --

1 by the statute at all, except under the arson provision

- 2 that requires a sentence for a year. That's their
- 3 argument.
- 4 MR. GUADAGNO: That is.
- 5 JUSTICE SOTOMAYOR: Forget about interstate
- 6 or anything else.
- 7 So tell me why you didn't make that
- 8 argument.
- 9 MR. GUADAGNO: We -- we didn't make that
- 10 argument because we didn't think about it. Their brief
- 11 came -- came after ours. And we -- we don't necessarily
- 12 disagree with their provision, with their argument.
- 13 We -- we just didn't make it in our brief.
- But -- but it does support our -- our
- 15 position, and as -- as I was saying earlier that --
- 16 that -- you know, the statute says "described in," okay?
- 17 And the government is saying "described in" tells us
- 18 that we -- we -- we can eliminate elements. But what's
- 19 the criteria? How do you know what -- what -- what
- 20 element to -- gets eliminated. And that -- that example
- 21 shows that -- that it -- it may not necessarily be
- 22 the -- the jurisdictional element, and -- and it could
- 23 just as well be the arson element.
- And -- and -- yeah, why does it have to be
- 25 the jurisdictional element that gets eliminated? It

- 1 could just as easily be the arson element.
- 2 JUSTICE GINSBURG: The sole purpose -- the
- 3 sole purpose of it is to enable Federal authority to be
- 4 brought to bear on the problem. It has no relationship
- 5 to the conduct. The arson is the same. The only reason
- 6 for the jurisdictional provision is to authorize Federal
- 7 action and nothing to do with the conduct involved in
- 8 the crime itself.
- 9 So I think a jurisdictional provision is not
- 10 like any other element. It's there for one purpose
- 11 only, which is to authorize Federal action.
- MR. GUADAGNO: On Page 24 of our brief, we
- 13 cite three provisions from Title 18, two from
- 14 18 U.S.C. Section 3142, and the third one is 18 U.S.C.
- 15 Section 5032. And these three provisions have language
- 16 referring to State offenses if circumstances giving rise
- 17 to Federal jurisdiction had existed. That -- that is
- 18 very clear language removing the jurisdictional element
- 19 or -- or applying a State offense with -- to a Federal
- 20 law.
- JUSTICE GINSBURG: And I agree -- yes, I
- 22 agree with you, that's clearer. But it still doesn't
- 23 say if -- if the jurisdictional element, why not some
- 24 other element? Because jurisdictional elements are
- 25 unique.

- 1 MR. GUADAGNO: But the important point
- 2 about -- about those three Federal statutes is -- is
- 3 that Congress is saying that if they want jurisdictional
- 4 elements to be ignored, they're going to say so, and
- 5 they're going to say so with clear language, much
- 6 clearer language than -- than -- than the penultimate
- 7 sentence or described in, and Congress didn't -- didn't
- 8 do that here.
- 9 I mean, basically we're -- we're asking to
- 10 apply the full language of -- of -- of the statute, and
- 11 the government is saying omit things. And -- and to
- 12 omit things, you need clear language.
- 13 CHIEF JUSTICE ROBERTS: No, but your
- 14 assumption is that there -- an element is an element is
- 15 an element, whether it's substantive or jurisdictional.
- 16 And that's not the way our -- our cases have treated
- 17 them, or -- or the general. I mean, you don't need to
- 18 rely on it for -- for everything, but the Model Penal
- 19 Code draws a precise distinction between matters
- 20 relating to the harm or evil sought to be prevented and
- 21 facts that relate to jurisdiction, venue, or
- 22 limitations.
- 23 MR. GUADAGNO: But -- but still, the
- 24 jurisdictional element is required for the conviction.
- 25 You -- you cannot have the -- the conviction.

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1 CHIEF JUSTICE ROBERTS: Oh, I know. But my
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- 2 point is it's required for a conviction. But that
- 3 doesn't necessarily mean that you would include the
- 4 jurisdictional element when you're saying, well, what
- 5 does the crime -- what is the -- what is the harm or
- 6 evil sought to be prevented? And in a statute like
- 7 this, it seems to me that that's what Congress is
- 8 concerned about, not the technical elements like, for
- 9 example, venue. I mean, is venue an element if it's
- 10 listed under the -- the criminal provision? Well, sure.
- 11 It's an element that could have to be proved depending
- on the terms of the statute. But that has nothing to do
- 13 with the harm or evil sought to be prevented.
- MR. GUADAGNO: Okay. You know, going back
- 15 to -- to the United States v. Jones again, I mean, you
- 16 know, this -- this Court said that Congress didn't
- 17 intend to make all arson -- all -- all arsons Federal
- 18 offenses. And -- and by -- by the same token, but
- 19 that -- that if Congress didn't intend to -- to make
- 20 all -- all State arsons Federal offenses. They --
- 21 they -- they shouldn't have intended to make all State
- 22 arsons rulable offenses or aggravated felonies.
- 23 CHIEF JUSTICE ROBERTS: No, but they wanted
- 24 to make arsons offenses, whether in violation of Federal
- 25 or State law.

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1 MR. GUADAGNO: But -- but it's -- it's --
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- 2 it's described in this paragraph. So it's still --
- 3 the language of the penultimate sentence is -- is still
- 4 requiring all -- all the -- all the elements to -- to be
- 5 met. You know, it -- described in. It -- it has to be
- 6 described in.
- 7 And -- and the 844(i), okay, has that
- 8 jurisdictional element. And -- and there's nothing
- 9 about the penultimate sentence that -- that -- that
- 10 indicates that -- that any element of that offense -- of
- 11 an offense can -- can be ignored.
- 12 You know, under -- under the categorical
- 13 approach, this -- this Court has -- has regularly
- 14 compared elements of -- of offenses, and we've never had
- 15 a -- a categorical approach case where -- where this
- 16 Court has -- has said an element can -- can be excluded
- in the categorical analysis.
- 18 And --
- 19 CHIEF JUSTICE ROBERTS: Well, we've -- we've
- 20 not addressed this question in the context of the
- 21 categorical -- application of the categorical approach.
- MR. GUADAGNO: I -- I don't dispute it.
- 23 It -- it's never come up and -- and sort of my point.
- 24 But -- but -- but still, in light of the fact that --
- 25 that Congress is -- is aware that -- that this Court

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1 utilizes the -- the -- the categorical approach,
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- 2 Congress would have used strong language or clearer
- 3 language if -- if -- if there was going to be a
- 4 modification of the categorical -- I mean, this would be
- 5 a -- a major deviation from the way that the categorical
- 6 approach is applied. And --
- 7 JUSTICE KAGAN: Mr. Guadagno, this is along
- 8 the same lines as the Chief Justice's question. I mean,
- 9 tell me if I'm wrong, but jurisdictional elements are
- 10 different in one important way, which is that we don't
- 11 require mens rea as to jurisdictional elements.
- 12 So that's a pretty critical distinction that
- 13 we've made. Are you suggesting that jurisdictional
- 14 elements are different? You know, you have to prove
- 15 them, but you don't have to -- the -- the defendant
- 16 doesn't have to have mens rea with respect to them.
- 17 Why doesn't that suggest that there is a
- 18 real distinction here between jurisdictional elements
- 19 and substantive elements that can come into play in this
- 20 context as well?
- 21 MR. GUADAGNO: This is the -- what Congress
- 22 showed. Congress shows a statutory provision with --
- 23 with -- with jurisdictional elements I think should be
- 24 presumed that -- that -- that Congress knew what it was
- 25 doing and it -- and it meant --

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1 JUSTICE KAGAN: But -- but that -- the mens
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- 2 rea example is also an example where -- where basically
- 3 State and what we think Congress meant. And we're
- 4 saying, you know, Congress could not have meant to
- 5 require mens rea for a jurisdictional element.
- Notwithstanding that there's not language in
- 7 a statute that says, and there shall be no mens rea for
- 8 a jurisdictional element. So why not the same here?
- 9 MR. GUADAGNO: Well, even -- even if it's
- 10 different, okay, even if you're going to say
- 11 jurisdiction is different, it -- it doesn't stop it from
- 12 being a requirement. Okay? It -- it may -- it may be a
- 13 different element, it may a different kind of
- 14 requirement, but it's still a requirement. And --
- 15 and -- and so you -- you can't just -- just wish it
- 16 away.
- 17 The -- the language -- the language in the
- 18 statute isn't there to -- to say, circumstances giving
- 19 rise to Federal jurisdiction had existed. Congress
- 20 didn't put the language in the statute that was
- 21 necessary to ignore the plain language of the statute,
- 22 which is -- which is that Congress wanted convictions
- 23 under 18 U.S.C. 844(i) to be aggravated felonies.
- 24 The -- the --
- 25 JUSTICE BREYER: You could, perhaps, treat

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1 it as we treated the $10,000 -- million in the --
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- 2 MR. GUADAGNO: -- in the Ashwan case.
- JUSTICE BREYER: Right. And -- and say,
- 4 yes, Congress did mean to pick up this definition, the
- 5 jurisdictional part.
- 6 But since no State explosives law will have
- 7 that in the language, you can -- the government could,
- 8 if it wanted, prove it at the -- prove that it was
- 9 interstate-commerce related at the deportation hearing.
- 10 That's what we did with the 10,000, isn't it?
- MR. GUADAGNO: Yes.
- 12 JUSTICE BREYER: The reason really is pretty
- 13 similar here. The -- the reason is there isn't a -- you
- 14 know, there isn't a theft statute in the States which
- 15 have a \$10,000 thing in it, and so it didn't make really
- 16 sense to think Congress wanted to exclude all those.
- 17 And -- and -- and so here this is a big thing,
- 18 explosives. I mean, that's quite -- quite a major
- 19 problem trying to have an explosive to blow up a
- 20 building. And I think if anything counts as an
- 21 aggravated Felony, it's that.
- But there is this jurisdictional problem.
- 23 What do you think about that? I just --
- MR. GUADAGNO: I think -- the Ashwan, I
- 25 think, is -- is a very different situation. The Ashwan

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1 dealt with one specific provision, the
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- 2 \$10,000-requirement just -- just affected that -- that
- 3 single provision.
- And -- and in that case, there was pretty
- 5 much a -- a nullity situation where that specific
- 6 provision would -- would -- would have been rendered a
- 7 nullity.
- 8 Here, the -- the penultimate sentence
- 9 relates to the -- the entire aggravated Felony
- 10 provision.
- So my -- my reading of the statute --
- 12 JUSTICE BREYER: The penultimate sentence of
- 13 what?
- 14 MR. GUADAGNO: The penultimate sentence
- 15 of -- of -- of 1101(a)(43). The -- the language -- the
- 16 term applies to an offense described in this paragraph
- 17 whether in violation of Federal or State law. The
- 18 board, in its decisions, calls that the penultimate
- 19 sentence. That -- that -- that's why I -- I keep
- 20 referring to it as -- as -- as that.
- JUSTICE BREYER: I just need to read it.
- MR. GUADAGNO: Okay.
- 23 JUSTICE BREYER: It's 1101(43) --
- MR. GUADAGNO: -- (a) (43). It is in
- 25 the -- the -- our Joint Appendix at page 4A.

- 1 JUSTICE BREYER: Thanks.
- 2 JUSTICE GINSBURG: What about the -- the
- 3 respect that we owe to the BIA for their interpretation?
- 4 MR. GUADAGNO: The -- the board should not
- 5 be owed any -- any -- any deference under -- under two
- 6 different theories.
- 7 One is that the criminal lenity rule should
- 8 apply. The second is that the long-standing principle
- 9 of construing lingering ambiguities in deportation
- 10 statutes in favor of the alien should also be applied.
- 11 And with regard to those rules, Chevron is
- 12 not a rubber stamp. Chevron tells us that there are
- 13 certain circumstances when -- when deference should be
- 14 applied to boards' decisions and, if those circumstances
- 15 are not met, then the board is -- is not supposed to be
- 16 given deference.
- 17 And in -- in this particular situation, both
- 18 of these principles that I've just mentioned, they're
- 19 statutory tools of construction. And statutory tools of
- 20 construction are supposed to be applied at -- at Chevron
- 21 step one. And therefore, the agency should not be owed
- 22 deference.
- 23 Unless there are any further questions, I
- 24 reserve rebuttal time.
- 25 CHIEF JUSTICE ROBERTS: Thank you, counsel.

- 1 Ms. Goldenberg.
- 2 ORAL ARGUMENT OF ELAINE J. GOLDENBERG
- 3 ON BEHALF OF THE RESPONDENT
- 4 MS. GOLDENBERG: Mr. Chief Justice, and may
- 5 it please the court:
- 6 Section 1101(a)(43) indicates that
- 7 violations of State and foreign law should be considered
- 8 aggravated felonies along with violations of Federal
- 9 law. It was enacted against the backdrop of multiple
- 10 doctrines across multiple areas of the law in which a
- 11 jurisdictional element drops away when a Federal crime
- is being compared to a State support crime.
- JUSTICE SOTOMAYOR: All these examples you
- 14 gave me in your brief, either it's clear explicitly that
- jurisdiction was excluded by the statute or the nature
- 16 of the offense gives jurisdiction or the Assimilated
- 17 Crimes Act, it makes sense, because the whole purpose is
- 18 that it's -- that Federal -- that a State law is going
- 19 to apply when there isn't a Federal law. So applying
- 20 jurisdiction makes no sense.
- MS. GOLDENBERG: Our point --
- 22 JUSTICE SOTOMAYOR: But -- so I don't take
- 23 much from your arguments, which is the fact that it
- 24 drops away in other sections. Congress didn't just say
- 25 it dropped away here.

- 1 MS. GOLDENBERG: Well, our point isn't that
- 2 each one of those is exactly analogous. It's that there
- 3 are so many different places where it drops away and
- 4 that that's very telling. And of course, the purpose of
- 5 this statute is to capture people who are particularly
- 6 dangerous who shouldn't be --
- 7 JUSTICE BREYER: But I -- I thought -- I
- 8 agreed with that when I came in. And -- and then I
- 9 thought, my goodness. Of course. It's an explosives
- 10 crime. My God. Blowing up a building or a person, if
- 11 anything's an aggravated felony, that must be.
- 12 Then the first words out of his mouth, your
- 13 friend's mouth, were, have no fear, read on, because
- 14 there is a section that makes it an aggravated felony to
- 15 commit a crime of violence. And "a crime of violence"
- 16 is very broadly defined. So any human being who commits
- 17 an explosives violation where that's a State law
- 18 violation will fall within the definition of aggravated
- 19 felony because they will have committed a crime of
- 20 violence.
- 21 So now, if that's right, I'm left with only
- 22 half the problem I thought I was left with. And the
- 23 half I'm still left with is, if we follow your
- 24 interpretation, what we will suddenly do is put into the
- 25 category "aggravated felony," which forbids the attorney

- 1 general to exercise her discretion and keep the person
- 2 here even when she wants to, though the Mor case isn't a
- 3 problem, because after all, she doesn't have to keep him
- 4 here. All right?
- 5 We put in every tax fraud state, every
- 6 racketeering, gambling. I mean, you know the list. And
- 7 it includes an awful lot of trivial stuff. So now I
- 8 have removing the attorney general's discretion when she
- 9 wants to keep the thing here -- keep the person here in
- 10 a whole lot of trivial stuff, if I accept your
- 11 definition.
- 12 And if I accept theirs, I don't have the
- 13 problem I thought I had, which was that people who
- 14 commit very serious explosive crimes are not in the
- 15 category "aggravated."
- So what is the answer to that?
- MS. GOLDENBERG: I --
- 18 JUSTICE BREYER: I didn't think of it until
- 19 I heard his first argument.
- 20 MS. GOLDENBERG: I disagree with, I think,
- 21 both halves of that.
- 22 And let me start by talking about why I
- 23 think it remains true, despite the crime of violence
- 24 provision and other parts of the aggravated felony
- 25 provision, that Petitioner's approach is radically

- 1 underinclusive.
- 2 First of all, it's important that we're not
- 3 just talking about arson here. We're talking about all
- 4 of the different described-in provisions where there is
- 5 a Federal jurisdictional element. And so there are many
- 6 things that it is clear would never be picked up by
- 7 other parts of the aggravated felony that --
- 8 JUSTICE BREYER: I have the list in front of
- 9 me, thanks to my law clerk. And I couldn't find
- 10 anything on that list which either wouldn't fit within
- 11 crime of violence or would be so terrible to leave out.
- MS. GOLDENBERG: Well, there are a couple of
- 13 different examples. And I also think it's true -- and I
- 14 don't want to leave this on the table -- that not all
- 15 arsons would qualify as crimes of violence. So I want
- 16 to get to that as well.
- But the things that would be left out and
- 18 that would not be picked up by other parts of the
- 19 aggravated felony provision under Petitioner's view
- 20 would be a number of really serious child pornography
- 21 offenses if they were prosecuted by a State or by a
- 22 foreign sovereign, including possessing child
- 23 pornography, transporting child pornography, putting out
- 24 a notice saying that you want to receive or exchange
- 25 child pornography. None of that would be picked up by

- 1 anything else in the provision.
- 2 Petitioner says in his brief that the sexual
- 3 abuse of a minor, generic offense, would pick that up.
- 4 But it wouldn't pick up any of those things that I just
- 5 described, although, it might pick up some kinds of
- 6 child pornography offenses: Gun possession offenses,
- 7 being a felon in possession of a firearm, being a
- 8 fugitive from justice in possession of a firearm. A lot
- 9 of really serious gun possession offenses also, if
- 10 prosecuted by a State or prosecuted by a foreign
- 11 sovereign, would not be picked up. And Petitioner
- 12 actually doesn't contend otherwise.
- So it is an underinclusive approach. And
- 14 that's true even with respect to arson, because under
- 15 the crime of violence provision, that has to involve use
- 16 of force against the person or property of another. A
- 17 number of State arson offenses would cover arson against
- 18 your own property. And this is a categorical approach.
- 19 So if a --
- 20 JUSTICE SCALIA: I don't -- I don't
- 21 understand. Your argument is we have to interpret this
- thing to be as expansive as possible?
- MS. GOLDENBERG: No. It's --
- JUSTICE SCALIA: I mean, you know, if
- 25 Congress wanted to cover all those things, it could have

- 1 used the language it used elsewhere, which says, you
- 2 know, except -- except for the jurisdictional element.
- 3 But it -- it didn't say that.
- 4 MS. GOLDENBERG: It --
- 5 JUSTICE SCALIA: What -- what do you do
- 6 about Federal statute that -- that -- that makes arson
- 7 of a Federal building a crime?
- MS. GOLDENBERG: Well, in that case --
- 9 JUSTICE SCALIA: Does -- does that mean that
- 10 all state arson statutes are picked up, whether it's of
- 11 a Federal building or of -- of the corner grocery store?
- MS. GOLDENBERG: No. I think you'd have to
- 13 engage in an analysis at that point about whether that
- 14 element was a purely jurisdictional element or whether
- 15 it had some substantive force to it. That's not an
- 16 analysis --
- JUSTICE SCALIA: That's -- that's the key
- 18 you -- you --
- MS. GOLDENBERG: Well, I think the key is
- 20 if -- if the board were going to undertake that
- 21 analysis, which it hasn't done with respect to anything
- 22 besides interstate-commerce jurisdictional elements,
- 23 which are classic jurisdictional elements.
- But if the board were going to undertake
- 25 that analysis, I think it would look to the model penal

- 1 code definition that the Chief Justice pointed to
- 2 earlier. And that is the distinction between the harm
- 3 or evil sought to be prevented and the legislature's
- 4 power, jurisdictional power, to regulate that harm or
- 5 evil.
- And in the case that you mentioned, I think
- 7 that might very well be a substantive element, because
- 8 Congress could be making a determination that if there
- 9 is something particularly pernicious, particularly
- 10 culpable, particularly in need of deterrence about arson
- 11 with respect to Federal property, which Congress really
- 12 specially wants to protect. But I don't think you can
- 13 say that about the interstate-commerce jurisdictional
- 14 element, which this Court has recognized --
- JUSTICE ALITO: Why -- why is that?
- 16 MS. GOLDENBERG: -- is a term of art.
- 17 JUSTICE SOTOMAYOR: Isn't -- go ahead.
- 18 CHIEF JUSTICE ROBERTS: Justice Alito.
- 19 JUSTICE ALITO: Thank you.
- 20 Following up on that, though: But why isn't
- 21 that true here, in light of the -- the Court's decision
- 22 in Jones?
- MS. GOLDENBERG: The Court's --
- JUSTICE ALITO: Didn't the Court's -- didn't
- 25 the Court's decision in Jones interpret the reference to

- 1 interstate commerce to be something more than just a
- 2 jurisdictional hook, but rather a substantive
- 3 requirement that limited the scope of this particular
- 4 statute to more severe instances of -- of examples of
- 5 the crime?
- 6 MS. GOLDENBERG: I don't think so, because
- 7 the analysis in Jones was against the backdrop of
- 8 constitutional-avoidance principle. And the Court said
- 9 there might very well have been constitutional problems
- 10 with interpreting the statute more broadly. I think
- 11 the -- the best comparison is between Jones and -- and
- 12 Russell. And you can see there that the
- 13 interstate-commerce element is not doing substantive
- 14 work. If --
- 15 JUSTICE SOTOMAYOR: Well, I -- I don't know
- 16 why you say that, if it has to have substantive work,
- 17 otherwise it wouldn't be in the statute.
- MS. GOLDENBERG: Well --
- 19 JUSTICE SOTOMAYOR: It -- it is picking a
- 20 crime that only Congress would prosecute, which is
- 21 following up on Justice Alito's point, substantive
- 22 because it's more serious. It has -- we have to protect
- 23 people who are affected from interstate travel, or that
- 24 affects interstate travel. You could -- even following
- 25 the model penal code, you could still call this

- 1 substantive.
- MS. GOLDENBERG: I don't think so. And
- 3 again, I think the comparison between Jones and Russell
- 4 makes this point. In Russell, the Court said that the
- 5 offense was something that could be prosecuted by the
- 6 Federal government because it was arson of a rental
- 7 property which was used in interstate commerce. In
- 8 Jones, it was arson against a private nonrental
- 9 property. And that was said to fall outside the scope
- 10 of Section 844(i).
- 11 But I don't think you can say that there is
- 12 something particularly pernicious or culpable about
- 13 arson against a rental property versus arson of a
- 14 nonrental property. I think --
- JUSTICE SCALIA: Why -- why have to subject
- 16 the Federal courts to -- to this -- this new distinction
- 17 between a jurisdictional element that's substantive and
- 18 one that isn't substantive, just jurisdictional? Why --
- 19 why should I do that? I mean, if it's an element, it's
- 20 an element. And if Congress really wants to eliminate
- 21 the jurisdictional element, it can -- it can say so, the
- 22 way -- the way it did in some other statutes.
- MS. GOLDENBERG: I think --
- JUSTICE SCALIA: And if it doesn't say that,
- 25 you know, don't bother me. Isn't -- isn't that a

- 1 sensible way to handle this?
- MS. GOLDENBERG: I don't think so, Your
- 3 Honor. I don't think it's possible to draw a negative
- 4 inference from those other statutes. Congress obviously
- 5 can get at the same meaning using different forms of
- 6 words in different statutes in the U.S. Code.
- 7 And what's very important about the statutes
- 8 the Petitioner has pointed to that expressly say that
- 9 the jurisdictional element should be taken out is that
- 10 they don't have an analogue to the penultimate sentence
- in this case, which shows Congress's intent in the
- 12 aggravated felony provision, that State offenses and
- 13 foreign offenses count, along with Federal offenses, as
- 14 aggravated felonies.
- And so I think once you got that penultimate
- 16 sentence in there, it may very well be that Congress no
- 17 longer feels any need to put in language that's
- 18 equivalent to the language of those other statutes. And
- 19 that --
- JUSTICE KAGAN: Is that really,
- 21 Ms. Goldenberg, the only textual basis for your
- 22 position? You know, your brief does a good deal about
- 23 the difference between "described" and "defined," which
- 24 the Petitioner has suggested is -- is -- is not a very
- 25 good distinction, because the "defined" only refers to

- 1 actual statutory definitions.
- 2 So are you still relying on that? Are you
- 3 relying on anything else in the statutory text beyond
- 4 the penultimate sentence, or is the penultimate sentence
- 5 really the statutory basis for your argument?
- 6 MS. GOLDENBERG: No. We're certainly still
- 7 relying on the "described-in" language and the
- 8 distinction between that language and other language
- 9 that Congress chose to use elsewhere in the aggravated
- 10 felony provision. It's just that we think that it's
- 11 important that when you look at the meaning of
- 12 "described in," it be read in light of the penultimate
- 13 sentence, in light of the purpose of this provision, in
- 14 light of the irrational patchwork that would be created
- 15 by Petitioner's view. So I think all those things
- 16 inform how you would understand "described in" but with
- 17 respect to the question of whether "defined in" in this
- 18 provision was just used to refer to dictionary
- 19 definition-type statutory provisions. I think that that
- 20 is true. As a descriptive matter, there are only a
- 21 couple of "defined in" provisions of the aggravated
- 22 felony statute, and they do refer to other statutes that
- 23 say the word X means Y.
- But that's not true throughout the U.S.
- 25 Code, which was Petitioner's original submission. There

- 1 are lots of places where Congress has used "defined in"
- 2 to refer to offenses and to mean exactly what follows
- 3 but nothing else. And one very telling example is
- 4 Section 844(n) which actually refers to Section 844(i),
- 5 the provision at issue in this case, by talking about
- 6 offenses defined in this chapter.
- 7 So Congress had at its fingertips language
- 8 that it could have used to refer to these Federal
- 9 criminal provisions if all it had meant to do was to
- 10 say, look, we want you to use exactly what comes after
- 11 this and nothing else. And there's actually another
- 12 distinction as well as the "defined in" language in the
- 13 statute, and that's in Subsection (p), which is found on
- 14 4A -- page 4A of the appendix to the government's brief.
- 15 There, Congress uses the words "in violation of," an
- 16 offense which is in violation of a particular Federal
- 17 statute.
- 18 The upshot of Petitioner's position is that
- 19 any time there's an interstate-commerce jurisdictional
- 20 element in any of the Federal provisions that are
- 21 referred to, only a violation of the Federal statute,
- 22 only a Federal criminal prosecution and conviction will
- 23 count as an aggravated felony, because no State crime,
- 24 no foreign crime is ever going to have interstate
- 25 commerce as an element.

- If that's what Congress had meant, if it had
- 2 meant to restrict it to violations of that Federal
- 3 statute, then, again, it had language at its fingertips
- 4 that it has used elsewhere in this provision that would
- 5 have allowed it to do that.
- And there's one other aspect of the
- 7 statutory text that I'd like to mention, and that's just
- 8 a particular example of a place where Petitioner's
- 9 reading doesn't make sense in a -- in a particular
- 10 context, in the statute. And that's Subsection (j)
- 11 which is on page 2A of the appendix to our brief, and
- 12 that's offenses described in several Federal provisions,
- 13 one of which is RICO. RICO has in it
- 14 interstate-commerce elements. And then at the end of
- 15 the provision, there is one of the limitations that
- 16 Congress puts in sometimes, and the limitation is that
- 17 the offense has to be punishable by more than one year.
- 18 Again, under Petitioner's view, only actual
- 19 violations of the Federal -- the Federal RICO statute
- 20 and an actual Federal prosecution and conviction under
- 21 the Federal RICO statute would ever count under
- 22 Subsection (j) as an aggravated felony.
- 23 But if that were true, there would have been
- 24 no reason for Congress to have included that last clause
- 25 there because Federal RICO convictions are always

- 1 punishable by more than a year. It says so right in the
- 2 RICO statute. They're punishable by up to 20 years. So
- 3 it must be --
- 4 JUSTICE SCALIA: I don't understand what you
- 5 -- say it again.
- 6 MS. GOLDENBERG: Okay. I'll try.
- 7 So it's Subsection (j).
- 8 JUSTICE SCALIA: Got it.
- 9 MS. GOLDENBERG: And it is an offense
- 10 described in -- and I'm just referring to the first
- 11 Federal statute that's listed there.
- 12 JUSTICE SOTOMAYOR: I'm sorry. Can you give
- me the number again?
- MS. GOLDENBERG: It's page 2A of the
- 15 appendix to the government's brief. And I should say
- 16 when this provision went into the aggravated felony
- 17 statute, it was only RICO and not these other statutes
- 18 that follow in Subsection (j) that were listed. So it
- 19 says an offense described in Section 1962 of Title 18,
- 20 which is RICO, for which a sentence of one-year
- 21 imprisonment or more may be imposed.
- 22 And what I'm saying is you can always impose
- 23 a sentence of one year or more as an abstract matter
- 24 when you have convicted somebody of a Federal RICO
- 25 offense. And so it can't be that just because there's

- 1 an interstate-commerce element in the Federal RICO
- 2 statute, that, therefore, State and foreign convictions
- 3 all drop away and the only time someone is an aggravated
- 4 felon under (j) is if they have been convicted of a
- 5 Federal RICO crime.
- If that were right, then there would have
- 7 been no need for Congress to include that language at
- 8 the end.
- 9 JUSTICE SCALIA: I see.
- 10 MS. GOLDENBERG: That's there clearly
- 11 because Congress wanted to pick up State and foreign
- 12 versions --
- 13 JUSTICE SCALIA: Right, right, right.
- MS. GOLDENBERG: -- of the crime, and to
- 15 then drop away, as Congress does sometimes, to sort of
- 16 more minor versions of those crimes where there are
- 17 different sentencing and penalty schemes in place.
- JUSTICE SCALIA: Of course he's -- he's not
- 19 arguing that -- that all -- all Federal jurisdictional
- 20 requirements have to be one of the elements. He's only
- 21 saying that where -- where the statute itself recites
- 22 the jurisdictional element. Does RICO do that? What
- 23 does RICO say?
- MS. GOLDENBERG: Yes. RICO does recite an
- 25 interstate-commerce element. It does.

- 1 JUSTICE BREYER: The basic point is I
- 2 counted -- made an effort to count these. I accept
- 3 your argument there are about ten of these sections
- 4 that -- you know, you -- you couldn't use that as a
- 5 limitation. But if I look at those ten individually, I
- 6 will discover that I -- Congress did want to pick up
- 7 State crimes there or they don't use exactly
- 8 jurisdiction language like evade a tax imposed under
- 9 this title.
- MS. GOLDENBERG: Yeah.
- 11 JUSTICE BREYER: And it isn't really going
- 12 to be the anomaly I thought it was. That's your point.
- MS. GOLDENBERG: Yes, that's one of my
- 14 points, certainly. There are, I think, 17 different
- 15 places in the aggravated felony provision, if you look
- 16 at actually each of its little subsections, and some of
- 17 them have two or three subsections. And by my count,
- 18 about nine of them have an interstate-commerce
- 19 jurisdictional element. And so it's not that the
- 20 penultimate sentence would be superfluous in
- 21 Petitioner's view, but it would start doing work in this
- 22 very odd way for only about half of the aggravated
- 23 felony provision, and that would just be a very
- 24 strange --
- 25 JUSTICE BREYER: It wouldn't be strange if

- 1 those were things that covered offenses that it makes
- 2 sense not to want to put in --
- 3 MS. GOLDENBERG: Right.
- 4 JUSTICE BREYER: -- to the definition.
- 5 MS. GOLDENBERG: And I don't think you --
- JUSTICE BREYER: I thought that some of them
- 7 did, but --
- MS. GOLDENBERG: Well, no.
- 9 JUSTICE BREYER: The tax one, for example,
- 10 the fraud -- tax fraud, but he uses different language.
- MS. GOLDENBERG: Yes. No, I think as to
- 12 many of them, as with respect to the arson offense at
- 13 issue here, it would make sense to pick up State and
- 14 also particularly foreign crimes. I don't want foreign
- 15 crimes to get left out of this discussion because I
- 16 think it's very important and very important to Congress
- 17 when dealing with the kinds of people who are going to
- 18 be covered by the aggravated felony provision that if
- 19 they had committed a sufficiently serious foreign crime,
- 20 that that would get picked up. And, of course, foreign
- 21 crimes are never going to have an interstate-commerce
- 22 jurisdictional element in them.
- 23 JUSTICE GINSBURG: How do you deal with his
- 24 lack of uniformity argument? That is, some crimes
- 25 will -- under State law, the same conduct will be

- 1 labeled by some States a felony, other States a
- 2 misdemeanor, and you get a lot of these lesser-type
- 3 offenses swept up into the provision that doesn't allow
- 4 for cancelation of removal?
- 5 MS. GOLDENBERG: That's not a feature of the
- 6 board's interpretation in this case. That's just a
- 7 feature of the aggravated felony provision that it
- 8 sometimes sweeps in things that the States characterize
- 9 as misdemeanors. And that's very well-recognized both
- 10 by the board and by the courts of appeals. This is a
- 11 Federal term of art, aggravated felony, which is used to
- 12 show that certain immigration consequences should attach
- 13 to someone.
- 14 And so the fact that a State
- 15 idiosyncratically or for its own reasons attaches a
- 16 particularly low penalty to something that's set forth
- 17 here is well-recognized not to be a reason to keep it
- 18 out of the aggravated felony provision.
- 19 JUSTICE KAGAN: But I believe that
- 20 Mr. Guadagno's point was that this is -- it's a reason
- 21 why Congress may have used the language that it did,
- 22 rather than, say, just arson. Right? That it wanted --
- 23 that it understood that there was a wealth of very minor
- 24 arson crimes out there in the States, that it wanted to
- 25 exclude those. And the way it excluded those was

- 1 essentially by saying, no, it's got to be the Federal
- 2 offense.
- 3 MS. GOLDENBERG: I think that would be,
- 4 again, a sort of strange roundabout way to exclude them,
- 5 and to move it back through the crime of violence
- 6 provision, it would be a lot of work. What Congress
- 7 could much more easily have done is just to put a
- 8 limitation right there in (e)(1) as it did in many other
- 9 provisions that said you have to have a crime that --
- 10 for which you're imprisoned for at least a year, or a
- 11 certain value of property has to be affected.
- 12 And Congress did that, not only when it was
- 13 describing -- I'm sorry, generic aggravated felonies,
- 14 but also it did it in some of the "described-in"
- 15 sections like Subsection (j) that I was talking about
- 16 earlier. So that, I think, would be the way that
- 17 Congress would have approached it.
- 18 At the same time, I don't think there's
- 19 anything at all strange in thinking that Congress didn't
- 20 want to exclude even things that are more minor as
- 21 arsons go on a scale of arsons on the view that arson is
- 22 a really serious crime. It is aggravated in every sense
- 23 of that word.
- JUSTICE GINSBURG: But this one -- this one
- 25 wasn't -- I mean, his -- his crime, he got one-day jail

- 1 time and five years of probation. So it falls on the
- 2 lesser side. Given your argument, is there any way that
- 3 a person in his situation could get a cancelation of
- 4 removal?
- 5 MS. GOLDENBERG: No.
- 6 JUSTICE GINSBURG: So he's just stuck --
- 7 this is absolute? Even when it's a one-day jail time, a
- 8 lesser crime, there's no -- you're really locked into no
- 9 means to obtain cancelation of removal.
- 10 MS. GOLDENBERG: That's right that he can't
- 11 obtain cancelation of removal, and that's consistent
- 12 with Congress's intent in putting the aggravated felony
- 13 provision into place, which was to constrain the
- 14 attorney general's discretion and to make it so that the
- 15 attorney general was locked into certain conclusions.
- 16 And that was because Congress thought that
- 17 the way that the whole cancelation of removal process
- 18 was working before the aggravated felony provision went
- 19 into place was it wasn't working well. Too many people
- 20 were being allowed to stay, and too many people were
- 21 having their removal canceled. And Congress expressed
- 22 very clearly in the legislative history that it didn't
- 23 like that, and it wanted to constrain the attorney
- 24 general's discretion.
- 25 CHIEF JUSTICE ROBERTS: I was just going to

- 1 say, of course, the attorney general may decide not to
- 2 subject the alien to removal in the first place, right?
- MS. GOLDENBERG: That's true, yes.
- 4 Although, aggravated felony is a ground for removal.
- But also, I don't want to lose sight of the
- 6 fact that just because this Petitioner's sentence was
- 7 one day and five years of probation does not mean that
- 8 he committed a minor crime of some kind. We actually
- 9 don't know what the conduct was. It's not in the
- 10 record.
- 11 JUSTICE BREYER: But the only thing you've
- 12 been able to think of, my guess is, that gets around his
- 13 argument that arson and explosives will be covered by
- 14 the crime of violence is that: What if a person sets
- 15 fire to his own property?
- 16 Now, when would a person set fire to his own
- 17 property? When he wants to commit fraud. And here we
- 18 have a provision that puts fraud within it. And
- 19 moreover, it has the limitation of \$10,000. So
- 20 therefore, serious fraud crimes will fall within this
- 21 other section.
- 22 So not even the case that you've really
- 23 brought up is -- actually needs this provision to
- 24 prosecute State explosives crimes, because either
- 25 they're against other people's property, in which case

- 1 they fall within crime of violence, or they're against
- 2 your own property, in which case they are a specie of
- 3 fraud over \$10,000.
- 4 MS. GOLDENBERG: I'm not sure that
- 5 necessarily works under the categorical approach because
- 6 it would depend what the person was actually prosecuted
- 7 for in State court, and if they were prosecuted not for
- 8 fraud, but simply for arson, and it was a provision that
- 9 said -- that included arson against your own property,
- 10 then I think you wouldn't fall into either one.
- But there's actually another reason that I
- 12 didn't get to before why I think some arsons might not
- 13 be crimes of violence. And there's actually just some
- 14 uncertainty around this, but after this Court's decision
- in Leocal, people are continuing to wrestle with whether
- 16 recklessness would count as a crime of violence. I
- 17 think there are some, at least, forms of recklessness
- 18 that are picked up by the substantive elements of
- 19 Section 844. Malicious arson would include deliberate
- 20 indifference to the possibility that there is going to
- 21 be damage, so there might be some slippage there as
- 22 well. Although, as I say, I --
- 23 JUSTICE BREYER: So what do you think about
- 24 this? I mean, I -- I think I dread the suggestion, but
- 25 when I got into that, I thought, God, there is no way to

- 1 avoid just doing this section by section and saying,
- 2 what did Congress want, section by section. And then
- 3 sometime -- you know, and then if we did that section by
- 4 section, maybe it would be satisfactory to say, you
- 5 know, let them prove the jurisdictional hook in the --
- 6 in the deportation proceeding.
- 7 That gives the attorney general considerably
- 8 more discretion. She can do it if she wants; she
- 9 doesn't have to do it if she doesn't want to.
- 10 MS. GOLDENBERG: Although I hesitate to
- 11 object to a helpful suggestion, I actually think that
- 12 the answer here is to drop out the jurisdictional
- 13 provision entirely and not to do that for a couple
- 14 different reasons.
- JUSTICE SOTOMAYOR: Well, we --
- 16 MS. GOLDENBERG: First of all, I don't think
- 17 it works for foreign crimes. So in a foreign crime
- 18 situation, you can't come in and provide proof that it
- 19 had an interstate commerce element because there's not
- 20 really an equivalent to that on the foreign side.
- 21 And so I just think there is a whole serious
- 22 set of crimes that Congress wanted to include as to
- 23 which that approach wouldn't function.
- It would also really multiply the difficulty
- 25 of the proceedings and make them much longer and harder.

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1 And I do think the language here is a little
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- 2 different here than the language that the Court was
- 3 looking at in Nijhawan, where this \$10,000 limitation
- 4 was in the aggravated felony provision itself and it was
- 5 worded in a particular way that the Court seized on.
- I -- I -- so I just don't think that
- 7 analysis necessarily carries over here.
- 8 But again, I think that all of the various
- 9 signs that you would use to interpret the statute --
- 10 and -- and by the way, four of the courts of appeals
- 11 that have addressed this have said the statute is
- 12 unambiguously clear. It means what the board said it
- 13 meant. I think that -- that all of those signs are in
- 14 place and so you should be talking --
- JUSTICE ALITO: Can I -- can I go back to
- 16 your -- to your argument about Subsection (j)?
- MS. GOLDENBERG: Yes.
- 18 JUSTICE ALITO: Are there State RICO
- 19 offenses for which a maximum -- the maximum term of
- 20 imprisonment is less than a year?
- MS. GOLDENBERG: I don't know the answer to
- 22 that, but I think there might be -- there might be such
- 23 offenses and there might be foreign offenses like that
- 24 as well. And I haven't been able to canvas that whole
- 25 area, obviously.

- 1 And I still think that's the only
- 2 explanation for that limiting language at the end of --
- 3 JUSTICE KAGAN: Are there State or foreign
- 4 RICO offenses at all?
- 5 MS. GOLDENBERG: I -- I -- honestly, I
- 6 don't know the answer to that, but I think there might
- 7 well be.
- 8 JUSTICE ALITO: There are State -- there are
- 9 State RICO statutes, but RICO is a -- is a -- is
- 10 regarded as a very serious crime. It seems strange to
- 11 have a -- a RICO misdemeanor. I've never heard of such
- 12 a thing.
- MS. GOLDENBERG: I mean, I seized on the
- 14 RICO statute, but actually the very next provision in J,
- 15 which is Section 1084, the same analysis would apply.
- 16 Section 1084 is a statute that has an interstate
- 17 commerce element in it. It has to do with gambling and
- 18 transmitting information for gambling interstate
- 19 commerce. And it is punishable by up to two years when
- 20 it is prosecuted federally and there is a Federal
- 21 conviction.
- 22 So the same analysis would work there as
- 23 well, and that's something where I think it's pretty
- 24 clear that there would be State analogues to the
- 25 substantive elements of that crime. There would be

- 1 foreign analogues to the substantive elements of that
- 2 crime as well.
- I did want to pick up on one other thing
- 4 that Petitioner said in his presentation, which is, why
- 5 didn't Congress just use the generic definition of arson
- 6 here?
- 7 And I think there are a number of reasons
- 8 for that.
- 9 For one thing, I think it would have been
- 10 underinclusive because it wouldn't have included the
- 11 explosive offenses that are set forth in the Federal
- 12 statute very likely. Or it's possible that courts would
- 13 have reached that conclusion.
- 14 For another, I think it would have
- 15 entailed -- and I know this Court is familiar with the
- 16 process -- it would have entailed coming up with what
- 17 the elements of that generic offense are, and that can
- 18 be difficult. I think it could be especially difficult
- 19 in the arson context where there are states that are
- 20 sort of all over the place and that has moved away from
- 21 the classic common law definition of burning of a
- 22 dwelling place.
- 23 And so I think there are very good reasons
- 24 that Congress had when it found a Federal criminal
- 25 provision that had the substantive elements that it

- 1 wanted to simply refer to that Federal criminal
- 2 provision using the looser language of described in, in
- 3 light of the penultimate sentence, and that's something
- 4 that would --
- 5 JUSTICE SOTOMAYOR: I can't square this with
- 6 the categorical approach. I -- I -- you know, we've
- 7 been very clear. The categorical approach says, every
- 8 element of a crime that has to be proven to a jury has
- 9 to be included in the State offense. But now you're
- 10 saying it's every categorical element that's not
- 11 jurisdictional.
- Where do you get that from?
- 13 MS. GOLDENBERG: Well, I think the thrust of
- 14 the categorical approach is that you don't look at the
- 15 particular conduct that the person engaged in. You look
- 16 at the elements of the crime that they were convicted
- 17 of. And then you compare it to something that Federal
- 18 law tells you to compare it to.
- 19 And I think that is a question of statutory
- 20 interpretation, what it is that you're supposed to be
- 21 comparing it to, that the Federal law is telling you is
- 22 the proper comparator.
- 23 And here, that's the question we're
- 24 answering. I mean, that's the question about what
- 25 described in means. About what it means in light of the

- 1 penultimate sentence.
- I don't think there's anything in this
- 3 Court's categorical-approach cases that would preclude
- 4 the interpretation that we're putting forth here today.
- 5 I just think it hasn't a risen in exactly this way
- 6 before.
- 7 But again, this -- the important thing about
- 8 the categorical approach is that you don't look at the
- 9 Petitioner's particular conduct here. As I say, it's
- 10 not even in the record what his conduct is. All that we
- 11 know is that he committed a felony under New York State
- 12 law that was punishable, my understanding is, by up to
- 13 seven years in prison.
- And that's the only information we have.
- And then we have to look at the elements of
- 16 the New York statute that he was convicted under and
- 17 compare them to the offense described in Section 844(i).
- 18 To the extent that the Court thought there
- 19 were ambiguities, we would ask for deference to the
- 20 board here. But we don't think there is ambiguity. We
- 21 think that, as the courts of appeals have said, that
- there is one reading of the statute to which all signs
- 23 point, and that's the reading the Court should adopt.
- 24 If there are no further questions --
- 25 JUSTICE GINSBURG: But the board's original

- 1 decision was the other way, and it wasn't till the
- 2 circuit came -- came out, and then the board went in
- 3 line with the circuit so that the board read it --
- 4 doesn't that dilute the strength of the board's current
- 5 position, that it was not its original position?
- 6 MS. GOLDENBERG: I don't think so. I mean,
- 7 it is true that the board changed positions, but it knew
- 8 that it was doing it and it gave reasons for doing it
- 9 and it gave a lot of reasons in its ultimate decision in
- 10 2002 that are not reflected in the original decision
- 11 that the board doesn't seem to have considered in the
- 12 original decision.
- So I just think it's the -- the
- 14 Vasquez-Muniz decision from 2002 that has an analysis
- 15 very similar to the analysis of the courts of appeals
- 16 that have found the statute unambiguous, have walked
- 17 through here in looking at, not only at the described-in
- 18 language itself, but at all the other signs about what
- 19 the statute means. And I don't think it should be a
- 20 negative that the board revisited it and came to the
- 21 correct conclusion.
- 22 CHIEF JUSTICE ROBERTS: Am I not remembering
- 23 this right? But wasn't there a change in position in
- 24 Chevron --
- JUSTICE GINSBURG: Yes.

- 1 CHIEF JUSTICE ROBERTS: -- itself?
- Well, there you go.
- 3 MS. GOLDENBERG: There you go.
- 4 CHIEF JUSTICE ROBERTS: I wasn't
- 5 misremembering.
- 6 MS. GOLDENBERG: Thank you.
- 7 CHIEF JUSTICE ROBERTS: Mr. Guadagno, you
- 8 have four minutes remaining.
- 9 MR. GUADAGNO: Okay.
- 10 REBUTTAL ARGUMENT OF MATTHEW L. GUADAGNO
- 11 ON BEHALF OF THE PETITIONER
- 12 MR. GUADAGNO: Congress could -- could have
- 13 utilized generic arson. Throughout Title XVIII there
- 14 are references to -- to arson. Both briefs talk about
- 15 the Federal "Three Strikes" law. Within the Federal
- 16 "Three Strikes" law is actually a definition of arson.
- 17 Congress could have -- could -- could have referred to
- 18 the definition of arson in that provision.
- In provision (K) of the aggravated felony
- 20 provision, it -- it discusses, first generically,
- 21 managing a prostitution business, and then it refers to
- 22 Title XVIII offenses regarding transportation of --
- 23 of -- of prostitutes.
- 24 Congress could have said arson, and then --
- and then referred to Title XVIII U.S.C. 844(i). It

- 1 could have combined both generic arson and a reference
- 2 to -- to -- to explosive devices.
- With regards to the comment about not all
- 4 State arson offenses being crimes of violence because
- 5 some would involve personal property, that issue has
- 6 been resolved by the Board of Immigration Appeals since
- 7 1998. Our brief -- our reply brief mentions a case from
- 8 the board called Matter of Palacios where the board held
- 9 that damaging your own property would -- would
- 10 constitute -- burning your own property through arson
- 11 would constitute a -- a -- a crime of violence.
- 12 With regards to the comments about -- about
- 13 "defined in" with regards to the INA, "defined in" is
- 14 used consistently to -- to refer to a definition, and
- 15 the congressional drafting manuals all indicate that
- 16 "defined in" should -- should be referring to -- to a
- 17 definition.
- And my final point is that what we're
- 19 seeking here is -- is cancelation of removal,
- 20 discretionary relief, and that -- that Congress would
- 21 not have wanted to deprive individuals who have been
- 22 convicted of minor offenses or less serious offenses of
- 23 such discretionary relief and would want them to have a
- 24 chance to demonstrate --
- 25 JUSTICE SOTOMAYOR: What do you do with --

- 1 if we rule your way, that it won't address the child
- 2 pornography possession laws or that it won't address
- 3 some of the explosion laws?
- 4 MR. GUADAGNO: As I said before, there --
- 5 there is overlap and -- and that they're very likely --
- JUSTICE SOTOMAYOR: No, I want to know where
- 7 the overlap is for the child pornography.
- 8 MR. GUADAGNO: There -- there is -- on that
- 9 one, I don't think there is -- there is any question
- 10 about that because there is a Second Circuit case -- I
- 11 believe it's called Ouch v. Holder, where -- where the
- 12 government did not pursue the child pornography under --
- 13 under the provision my friend is referring to. It was
- 14 pursued under -- under sexual abuse of the minor. So --
- 15 so that -- that is -- there is at least one case out
- 16 there where -- where that is the way that the government
- 17 pursued one -- one of these cases.
- 18 If there are no further questions, thank
- 19 you.
- 20 CHIEF JUSTICE ROBERTS: Thank you,
- 21 Mr. Guadagno, counsel.
- The case is submitted.
- 23 (Whereupon, at 12:00 p.m., the case in the
- 24 above-entitled matter was submitted.)

	127.5.44.20	12.25.14.21	4 4 16 2	55.7.7
A	allowed 37:5 44:20	argue 13:25 14:21	authority 16:3	55:7,7
a.m 1:14 3:2	ambiguities 24:9	argued 6:20	authorize 16:6,11	briefs 54:14
able 45:12 48:24	52:19	arguing 13:8 39:19	avoid 11:10 47:1	broad 14:7
above-entitled 1:12	ambiguity 52:20	argument 1:13 2:2	aware 19:25	broadly 26:16
56:24	ambiguous 6:4	2:5,8 3:3,6 11:4	awful 27:7	32:10
absolute 44:7	amicus 14:11	13:21 14:2 15:3,8	B	brought 16:4 45:23
abstract 38:23	analogous 26:2	15:10,12 25:2 27:19 29:21 35:5	back 18:14 43:5	building 22:20
abuse 10:16 29:3	analogue 34:10		48:15	26:10 30:7,11
56:14	analogues 9:1 49:24 50:1	40:3 41:24 44:2	backdrop 25:9 32:7	burglary 4:6
accept 27:10,12		45:13 48:16 54:10	basic 40:1	burning 50:21
40:2	analysis 19:17	arguments 25:23	basically 13:22	55:10
Act 5:25 25:17	30:13,16,21,25	Arizona 3:17	17:9 21:2	business 54:21
action 16:7,11	32:7 48:7 49:15	armed 5:24,25	basis 12:23 34:21	C
actual 35:1 37:18	49:22 53:14,15	arson 3:11,12,14,16	35:5	C2:13:1
37:20	anomaly 40:12	3:18 4:11,12,14	bear 16:4	call 32:25
addition 9:22	answer 11:12,14 27:16 47:12 48:21	4:16,21,23 5:3 6:17 9:18,23	bears 5:23	called 55:8 56:11
address 7:24 56:1,2	49:6	10:12 13:25 14:12	behalf 1:16,20 2:4	calls 23:18
addressed 19:20	answering 51:24	14:24 15:1,23	2:7,10 3:7 25:3	cancelation 5:12
48:11	answering 31.24 anybody's 10:9	16:1,5 18:17 28:3	54:11	42:4 44:3,9,11,17
adopt 52:23	anything's 26:11	29:14,17,17 30:6	believe 42:19 56:11	55:19
agency 24:21	appeals 42:10	30:10 31:10 33:6	best 32:11	canceled 44:21
aggravated 3:11,13	48:10 52:21 53:15	33:8,13,13 41:12	beyond 13:14 35:3	canvas 48:24
3:21,23 4:4,18 5:2	55:6	42:22,24 43:21	BIA 24:3	capture 26:5
5:9,18 6:7 7:4,5,9	APPEARANCES	45:13 46:8,9,19	big 22:17	Career 5:25
7:10 8:1 9:8	1:15	50:5,19 54:13,14	blow 22:19	carries 48:7
10:12,14,17,21	appears 9:16	54:16,18,24 55:1	Blowing 26:10	case 3:4 19:15 22:2
18:22 21:23 22:21	appendix 23:25	55:4,10	board 7:6 23:18	23:4 27:2 30:8
23:9 25:8 26:11	36:14 37:11 38:15	arsons 5:8 18:17,20	24:4,15 30:20,24	31:6 34:11 36:5
26:14,18,25 27:15	application 19:21	18:22,24 28:15	42:10 48:12 52:20	42:6 45:22,25
27:24 28:7,19	applied 20:6 24:10	43:21,21 46:12	53:2,3,7,11,20	46:2 55:7 56:10
34:12,14 35:9,21	04.14.20	art 31:16 42:11	55:6,8,8	56:15,22,23
36:23 37:22 38:16	applies 6:15,18 8:4	Ashwan 22:2,24,25	board's 7:5 42:6	cases 17:16 52:3
39:3 40:15,22	23:16	asking 17:9	52:25 53:4	56:17
41:18 42:7,11,18	apply 17:10 24:8	aspect 37:6	boards' 24:14	categorical 19:12
43:13,22 44:12,18	25:19 49:15	Assimilated 25:16	bother 33:25	19:15,17,21,21
45:4 48:4 54:19	applying 16:19	Assistant 1:18	Breyer 13:18 21:25	20:1,4,5 29:18
agree 16:21,22	25:19	associated 4:4	22:3,12 23:12,21	46:5 51:6,7,10,14
agreed 26:8	approach 5:8 19:13	Association 13:21	23:23 24:1 26:7	52:8
ahead 9:13 31:17	19:15,21 20:1,6	14:17	27:18 28:8 40:1	categorical-appr
alien 24:10 45:2	27:25 29:13,18	assumption 17:14	40:11,25 41:4,6,9	52:3
Alito 5:13,20 6:11	46:5 47:23 51:6,7	attach 42:12	45:11 46:23	categories 10:14
9:11,13 10:22	51:14 52:8	attaches 42:15	brief 8:22 14:3,11	categorization 10:9
31:15,18,19,24 48:15,18 49:8	approached 43:17	attorney 1:7 26:25	15:10,13 16:12	category 26:25
48:15,18 49:8 Alito's 11:14 32:21	area 48:25	27:8 44:14,15,23	25:14 29:2 34:22	27:15
allow 42:3	areas 25:10	45:1 47:7	36:14 37:11 38:15	certain 7:25,25
alluw 42.3				
			ı	·

24:13 42:12 43:11	come 12:22 19:23	41:16 42:21 43:6	count 34:13 36:23	27:14 28:15 39:16
44:15	20:19 47:18	43:12,17,19 44:16	37:21 40:2,17	40:7 41:14,15,21
certainly 35:6	comes 36:10	44:21 47:2,22	46:16	41:24 42:24 45:20
40:14	coming 50:16	50:5,24 54:12,17	counted 40:2	45:24 46:13 47:17
challenge 12:22	comment 55:3	54:24 55:20	counts 22:20	47:22 55:4
chance 55:24	comments 55:12	Congress's 6:6	couple 28:12 35:21	criminal 5:25,25
change 53:23	commerce 4:23	34:11 44:12	47:13	12:7 13:21 18:10
changed 53:7	7:14 9:2 11:1,3	congressional	course 7:19 11:2	24:7 36:9,22
chapter 36:6	12:25 32:1 33:7	55:15	26:4,9 39:18	50:24 51:1
characterize 42:8	36:25 47:19 49:17	connection 10:25	41:20 45:1	criteria 15:19
Chevron 24:11,12	49:19	consequences	court 1:1,13 3:9 6:4	critical 20:12
24:20 53:24	commit 10:18	42:12	9:1 12:12,16	culpable 31:10
Chief 3:3,8 7:12	26:15 27:14 45:17	considerably 47:7	18:16 19:13,16,25	33:12
17:13 18:1,23	commits 26:16	considered 25:7	25:5 31:14 32:8	current 53:4
19:19 20:8 24:25	committed 26:19	53:11	33:4 46:7 48:2,5	
25:4 31:1,18	41:19 45:8 52:11	consistent 44:11	50:15 52:18,23	D
44:25 53:22 54:1	common 50:21	consistently 55:14	Court's 31:21,23	D 3:1
54:4,7 56:20	comparator 51:22	constitute 55:10,11	31:24,25 46:14	D.C 1:9,19
child 9:23 28:20,22	compare 51:17,18	constitutional 32:9	52:3	damage 3:18 46:21
28:23,25 29:6	52:17	constitutional-av	courts 33:16 42:10	damaging 55:9
56:1,7,12	compared 19:14	32:8	48:10 50:12 52:21	dangerous 26:6
choice 3:10	25:12	constrain 44:13,23	53:15	day 5:11 45:7
choose 3:11	comparing 51:21	construction 24:19	cover 10:15 29:17	deal 34:22 41:23
chose 3:12 35:9	comparison 32:11	24:20	29:25	dealing 41:17
circuit 53:2,3 56:10	33:3	construing 24:9	covered 14:24,25	dealt 5:16,16 23:1
circumstances	complete 11:13	contend 29:12	41:1,18 45:13	decide 45:1
16:16 21:18 24:13	concerned 18:8	context 19:20 20:20	create 9:15 10:7	decision 5:14 7:6
24:14	concluded 7:7	37:10 50:19	created 35:14	31:21,25 46:14
cite 16:13	conclusion 50:13	continuing 46:15	crime 4:9,11 5:5	53:1,9,10,12,14
classic 30:23 50:21	53:21	convicted 10:23,24	6:7 9:24,24 10:16	decisions 23:18
classified 3:17	conclusions 44:15	11:1 38:24 39:4	11:23,25 13:3	24:14
clause 5:24 37:24	conduct 12:25 16:5	51:16 52:16 55:22	16:8 18:5 25:11	defendant 11:1
clear 5:14 16:18	16:7 41:25 45:9	conviction 11:20	25:12 26:10,15,15	12:22 20:15
17:5,12 25:14	51:15 52:9,10	12:14,15,16,18,22	26:19 27:23 28:11	defendants 10:22
28:6 48:12 49:24	Congress 3:10,10	13:6 17:24,25	29:15 30:7 32:5	deference 24:5,13
51:7	3:12,20 4:12 6:2,2	18:2 36:22 37:20	32:20 36:23,24	24:16,22 52:19
clearer 16:22 17:6	6:9 17:3,7 18:7,16	49:21	39:5,14 41:19	defined 26:16
20:2	18:19 19:25 20:2	convictions 21:22	43:5,9,22,25 44:8	34:23,25 35:17,21
clearly 39:10 44:22	20:21,22,24 21:3	37:25 39:2	45:8,14 46:1,16	36:1,6,12 55:13
clerk 28:9	21:4,19,22 22:4	corner 30:11	47:17 49:10,25	55:13,16
client 5:10	22:16 25:24 29:25	correct 8:6,9,20,21	50:2 51:8,16	definition 13:23
code 17:19 31:1	31:8,11 32:20	9:2 13:15,16	55:11	22:4 26:18 27:11
32:25 34:6 35:25	33:20 34:4,16	53:21	crime-of-violence	31:1 41:4 50:5,21
colleague 13:18	35:9 36:1,7,15	correctly 5:16	4:13	54:16,18 55:14,17
Colorado 3:17	37:1,16,24 39:7	counsel 24:25	crimes 8:4,8,19	definition-type
combined 55:1	39:11,15 40:6	56:21	10:17,19 25:17	35:19
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

definitions 35:1	discusses 54:20	31:7,14 32:13	42:25 43:4,20	23:17 25:8,11,18
deliberate 46:19	discussion 41:15	33:17,19,20,21	excluded 9:16	25:19 28:5 30:6,7
demonstrate 55:24	dispute 19:22	34:9 36:20,25	19:16 25:15 42:25	30:11 31:11 33:6
Department 1:19	disregard 6:22	39:1,22,25 40:19	excluding 9:22,23	33:16 34:13 36:8
depend 46:6	distinction 13:11	41:22 47:19 49:17	9:24,25,25 10:2	36:16,20,21,22
depending 18:11	17:19 20:12,18	51:8,10	exclusions 10:8	37:2,12,19,19,20
deportation 22:9	31:2 33:16 34:25	elements 14:8	exercise 27:1	37:21,25 38:11,24
24:9 47:6	35:8 36:12	15:18 16:24 17:4	existed 16:17 21:19	39:1,5,19 42:11
deprive 55:21	doctrines 25:10	18:8 19:4,14 20:9	expansive 29:22	43:1 49:20 50:11
described 6:16,18	doing 8:15,18 9:18	20:11,14,18,19,23	explanation 49:2	50:24 51:1,17,21
7:4 13:23 15:16	20:25 32:13 40:21	30:22,23 37:14	explicitly 25:14	54:15,15
15:17 17:7 19:2,5	47:1 53:8,8	39:20 46:18 49:25	explosion 56:3	federally 49:20
19:6 23:16 29:5	dollars 3:19	50:1,17,25 51:16	explosive 13:24	feels 34:17
34:23 35:12,16	doubt 13:15	52:15	22:19 27:14 50:11	felon 4:18 5:18
37:12 38:10,19	drafting 55:15	eligible 4:19 5:11	55:2	9:25 10:24 29:7
51:2,25 52:17	draw 34:3	eliminate 14:8,8	explosives 10:1	39:4
described-in 28:4	draws 17:19	15:18 33:20	22:6,18 26:9,17	felonies 3:21 7:5,9
35:7 43:14 53:17	dread 46:24	eliminated 14:10	45:13,24	7:11 8:1 9:8
describing 43:13	drop 39:3,15 47:12	15:20,25	expressed 11:22	10:21 18:22 21:23
descriptive 35:20	dropped 25:25	enable 16:3	12:3 44:21	25:8 34:14 43:13
<u> </u>				felons 5:9
despite 27:23 determination 31:8	drops 25:11,24 26:3	enacted 25:9	expressly 34:8 extent 52:18	
		engage 30:13	extent 32.18	felony 3:11,13,23 4:4 5:2 6:8 7:4
deterrence 31:10 deviation 20:5	dwelling 50:22	engaged 51:15 enhancement 14:25	F	
	E		f 5:5	10:12,14,17 22:21
devices 55:2	e 1:6 2:1 3:1,1 5:2	entailed 50:15,16	fact 11:24 19:24	23:9 26:11,14,19
dictionary 35:18	43:8	entire 8:4,25 23:9	25:23 42:14 45:6	26:25 27:24 28:7
difference 34:23	earlier 15:15 31:2	entirely 47:13	facts 17:21	28:19 34:12 35:10
different 5:22	43:16	equivalent 34:18	fall 4:13,15 5:1,4	35:22 36:23 37:22
20:10,14 21:10,11	easily 16:1 43:7	47:20	26:18 33:9 45:20	38:16 40:15,23
21:13,13 22:25	easy 14:6	especially 50:18	46:1,10	41:18 42:1,7,11
24:6 26:3 28:4,13	effort 40:2	ESQ 1:16,18 2:3,6	falls 44:1	42:18 44:12,18
34:5,6 39:17	either 25:14 28:10	2:9	familiar 14:18	45:4 48:4 52:11
40:14 41:10 47:14	45:24 46:10	essentially 43:1	50:15	54:19
48:2	ELAINE 1:18 2:6	establishment 10:6	fatal 6:14	final 55:18
difficult 50:18,18	25:2	evade 40:8	favor 24:10	find 6:4,24 28:9
difficulty 47:24	element 8:8 11:3,18	evil 17:20 18:6,13	fear 26:13	fingertips 36:7 37:3
dilute 53:4	11:23,25 12:10,13	31:3,5	feature 42:5,7	fire 14:24 45:15,16
directly 7:23	12:17,19 13:3,5	exactly 26:2 36:2	Federal 3:12,14	firearm 10:24,25
disagree 15:12	14:9 15:20,22,23	36:10 40:7 52:5	6:17,19,21 7:15	29:7,8
27:20	15:25 16:1,10,18	example 15:20 18:9	, , , , , , , , , , , , , , , , , , ,	firearm's 11:7
disavowing 14:3,4	16:23,24 17:14,14	21:2,2 36:3 37:8	7:17,21,21 9:19 10:23 11:23,23,25	first 7:5 11:4 26:12
discover 40:6	17:15,24 18:4,9	41:9	10.23 11.23,23,23	27:19 28:2 38:10
discretion 27:1,8		examples 25:13		45:2 47:16 54:20
44:14,24 47:8	18:11 19:8,10,16 21:5,8,13 25:11	28:13 32:4	13:3,5 16:3,6,11 16:17,19 17:2	fit 28:10
discretionary 4:19	28:5 30:2,14,14	exchange 28:24	18:17,20,24 21:19	five 3:15 44:1 45:7
11:10 55:20,23	20.3 30.2,14,14	exclude 22:16	10.17,40,44 41.19	fix 6:10
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

follow 26:23 38:18	GINSBURG 4:20	Guadagno 1:16 2:3		intont 6:6 24:11
following 13:10	16:2,21 24:2	2:9 3:5,6,8 4:25	1	intent 6:6 34:11 44:12
31:20 32:21,24	41:23 43:24 44:6	5:15 6:1,25 7:22	identical 11:2	interested 13:20
follows 36:2	52:25 53:25	8:6,9,14,17,21 9:3	idiosyncratically	interested 13.20
forbids 26:25	give 38:12	10:10 11:6,17	42:15	31:25 48:9
force 29:16 30:15	give 38.12 given 24:16 44:2	12:2,6,12 13:4,10	ignore 21:21	interpretation 24:3
foreign 4:21 5:4	gives 25:16 47:7	13:16,19 14:4,15	ignored 17:4 19:11	26:24 42:6 51:20
25:7 28:22 29:10	giving 16:16 21:18	14:18,22 15:4,9	illogical 12:11	52:4
34:13 36:24 39:2	go 9:13 31:17 43:21	16:12 17:1,23	immediate 7:14	interpreting 32:10
39:11 41:14,14,19	48:15 54:2,3	18:14 19:1,22	immigration 42:12	interpreting 32.10
41:20 47:17,17,20	God 26:10 46:25	20:7,21 21:9 22:2	55:6	10:25 11:3 12:25
48:23 49:3 50:1	going 6:23 13:17	22:11,24 23:14,22	important 5:23	15:5 32:1,23,24
Forget 15:5	17:4,5 18:14 20:3	23:24 24:4 54:7,9	17:1 20:10 28:2	33:7 36:24 47:19
forms 34:5 46:17	21:10 25:18 30:20	54:10,12 56:4,8	34:7 35:11 41:16	49:16,18
forth 42:16 50:11	30:24 36:24 40:11	56:21	41:16 52:7	interstate-comm
52:4	41:17,21 44:25	Guadagno's 42:20	impose 38:22	11:18 12:17,19
found 36:13 50:24	46:20	guess 45:12	imposed 38:21 40:8	22:9 30:22 31:13
53:16	Goldenberg 2:6	guess 45.12 gun 29:6,9	imprisoned 43:10	32:13 36:19 37:14
four 48:10 54:8	25:1,2,4,21 26:1	Sun 29.0,9	imprisonment 38:21 48:20	39:1,25 40:18
fraud 27:5 41:10	27:17,20 28:12	H	INA 55:13	41:21
41:10 45:17,18,20	29:23 30:4,8,12	half 26:22,23 40:22	include 18:3 39:7	invalid 12:5
46:3,8	30:19 31:16,23	halves 27:21	46:19 47:22	involve 9:1 29:15
friend 56:13	32:6,18 33:2,23	hand 10:3	included 9:15 11:4	55:5
friend's 26:13	34:2,21 35:6 38:6	handle 34:1	37:24 46:9 50:10	involved 16:7
front 28:8	38:9,14 39:10,14	happen 10:5	51:9	involving 3:18
fugitive 29:8	39:24 40:10,13	harder 47:25	includes 27:7	10:18
full 17:10	41:3,5,8,11 42:5	harm 17:20 18:5,13	including 10:4	irrational 35:14
function 47:23	43:3 44:5,10 45:3	31:2,4	28:22	issue 36:5 41:13
further 24:23 52:24	46:4 47:10,16	hear 3:3	inclusions 10:8	55:5
56:18	48:17,21 49:5,13	heard 27:19 49:11	indicate 55:15	
	51:13 53:6 54:3,6	hearing 22:9	indicates 19:10	J
G	GOLENDBERG	held 55:8	25:6	j 1:18 2:6 25:2
G 3:1	1:18	helpful 47:11	indifference 46:20	37:10,22 38:7,18
gambling 10:6 27:6	good 34:22,25	hesitate 47:10	individual 4:17	39:4 43:15 48:16
49:17,18	50:23	history 44:22	8:12 11:7	49:14
general 1:7,19	goodness 26:9	Holder 56:11	individually 40:5	jail 43:25 44:7
17:17 27:1 44:15	government 12:24	honestly 49:5	individuals 5:9	Johnson 5:14,15
45:1 47:7	14:8 15:17 17:11	Honor 8:6 10:13	10:18 55:21	6:8
general's 8:23 27:8	22:7 33:6 56:12	34:3	inference 34:4	Joint 23:25
44:14,24	56:16	hook 12:5 13:3	inform 35:16	Jones 12:14 18:15
generic 3:11,24 4:1	government's	32:2 47:5	information 49:18	31:22,25 32:7,11
4:2,8 9:9,9 29:3	36:14 38:15	hooker 4:23	52:14	33:3,8
43:13 50:5,17	greatest 6:13	hooks 9:21 10:5	instances 32:4	JORGE 1:3
54:13 55:1	grocery 30:11	human 26:16	instinctive 7:18	jurisdiction 7:15
generically 54:20	ground 11:8 12:23	hundred 3:19	intend 6:3 18:17,19	7:24 11:24 13:5
generics 10:12	45:4		intended 6:2 18:21	14:10 16:17 17:21

21:11,19 25:15,16	53:25 54:1,4,7	53:18	35:11 36:10 40:5	35:23 44:9 48:12
25:20 40:8	55:25 56:6,20	law 4:22,22 6:3,19	40:15 51:14,15	51:25,25 53:19
jurisdictional 6:22	Justice's 20:8	7:17 8:20 12:7	52:8,15	meant 20:25 21:3,4
6:23 8:8 9:20		16:20 18:25 22:6	looked 7:6	36:9 37:1,2 48:13
10:5 11:25 12:9	K	23:17 25:7,9,10	looking 6:5,15 8:11	mens 20:11,16 21:1
12:13 13:2 15:22	K 54:19	25:18,19 26:17	8:25 48:3 53:17	21:5,7
15:25 16:6,9,18	KAGAN 9:12,14	28:9 41:25 50:21	looser 51:2	mention 37:7
16:23,24 17:3,15	20:7 21:1 34:20	51:18,21 52:12	LORETTA 1:6	mentioned 9:9
17:24 18:4 19:8	42:19 49:3	54:15,16	lose 45:5	10:13 24:18 31:6
20:9,11,13,18,23	keep 23:19 27:1,3,9	laws 56:2,3	lot 8:15,18,19 9:19	mentions 55:7
21:5,8 22:5,22	27:9 42:17	Lawyers 13:22	9:20 10:4 27:7,10	merely 7:3
25:11 28:5 30:2	KENNEDY 11:9	leave 28:11,14	29:8 42:2 43:6	met 12:17 19:5
30:14,22,23 31:4	key 30:17,19	leaves 4:20	53:9	24:15
31:13 32:2 33:17	kidnapping 9:24	left 4:24 26:21,22	lots 36:1	million 22:1
33:18,21 34:9	killing 10:1	26:23 28:17 41:15	low 42:16	minimum 3:15
36:19 39:19,22	kind 4:22 21:13	legislative 44:22	Luna 1:3 5:10	minor 3:21 4:16
40:19 41:22 47:5	45:8	legislature's 31:3	Lynch 1:6 3:4	10:4,16 29:3
47:12 51:11	kinds 29:5 41:17	lenity 24:7		39:16 42:23 43:20
jury 13:14 51:8	knew 20:24 53:7	Leocal 46:15	M	45:8 55:22 56:14
justice 1:19 3:3,8	know 3:21 7:13,16	less-serious 5:8	major 20:5 22:18	minutes 54:8
4:6,20 5:13,20	11:17 15:16,19	lesser 44:2,8	making 11:15	misdemeanor 3:18
6:11 7:12 8:3,7,11	18:1,14,16 19:5	lesser-type 42:2	13:11 31:8	42:2 49:11
8:15,18,22 9:6,11	19:12 20:14 21:4	light 19:24 31:21	Malicious 46:19	misdemeanors 3:17
9:12,13,14 10:22	22:14 27:6 29:24	35:12,13,14 51:3	managing 54:21	42:9
11:9,14,21 12:3,8	30:2 32:15 33:25	51:25	mandatory 11:10	misremembering
12:20 13:7,12,17	34:22 40:4 45:9	limit 7:20 9:18	manuals 55:15	54:5
13:18,20 14:13,16	47:3,5 48:21 49:6	limitation 37:16	match 10:8	model 17:18 30:25
14:20,23 15:5	50:15 51:6 52:11	40:5 43:8 45:19	material 13:25	32:25
16:2,21 17:13	56:6	48:3	matter 1:12 7:6,17	modification 20:4
18:1,23 19:19	—	limitations 17:22	11:24 35:20 38:23	Mor 27:2
20:7 21:1,25 22:3	L 1:16 2:3,9 3:6	37:15	55:8 56:24	moral 10:18
22:12 23:12,21,23	54:10	limited 32:3	matters 17:19	morning 3:4
24:1,2,25 25:4,13	labeled 42:1	limiting 12:9 49:2	MATTHEW 1:16	mouth 26:12,13
25:22 26:7 27:18	lack 41:24	line 53:3	2:3,9 3:6 54:10	move 43:5
28:8 29:8,20,24	language 5:21 6:4	lines 20:8	maximum 48:19,19	moved 50:20
30:5,9,17 31:1,15	6:12,17,25 7:7,13	lingering 24:9	mean 7:12 8:22	multiple 8:4 25:9
31:17,18,18,19,24	7:23 14:7 16:15	list 8:4 9:20 27:6	9:19 12:21 17:9	25:10
32:15,19,21 33:15	16:18 17:5,6,10	28:8,10	17:17 18:3,9,15	multiply 47:24
33:24 34:20 38:4	17:12 19:3 20:2,3	listed 4:3,8 18:10	20:4,8 22:4,18	murder 3:24
38:8,12 39:9,13	21:6,17,17,20,21	38:11,18	27:6 29:24 30:9	
39:18 40:1,11,25	22:7 23:15 30:1	little 12:11 40:16	33:19 36:2 43:25	$\frac{1}{N2:1,13:1}$
41:4,6,9,23 42:19	34:17,18 35:7,8,8	48:1	45:7 46:24 49:13 51:24 53:6	N.Y 1:16
43:24 44:6,25	36:7,12 37:3 39:7	locked 44:8,15	meaning 34:5	National 13:21
45:11 46:23 47:15	40:8 41:10 42:21	long-standing 24:8	35:11	14:17
48:15,18 49:3,8	48:1,2 49:2 51:2	longer 34:17 47:25	means 6:21 7:8	nature 25:15
51:5 52:25 53:22		look 7:18 30:25	means 0.21 /.0	Hatur C 23.13
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

necessarily 15:11	offenses 3:16,18,21	part 22:5	44:13,19 45:2	45:7
15:21 18:3 46:5	3:24 4:1,2,5,9,12	particular 24:17	48:14 50:20,22	problem 6:13 16:4
48:7	4:15,16,21 5:3,4	32:3 36:16 37:8,9	places 26:3 36:1	22:19,22 26:22
necessary 13:3	7:3,8,10,21,25 8:1	48:5 51:15 52:9	40:15	27:3,13
21:21	9:9,10 10:15	particularly 26:5	plain 21:21	problems 6:8 32:9
need 11:2 17:12,17	13:25 16:16 18:18	31:9,9,10 33:12	-	-
23:21 31:10 34:17		41:14 42:16	play 20:19 please 3:9 25:5	proceeding 47:6
39:7	18:20,22,24 19:14		1	proceedings 47:25
	28:21 29:6,6,9,17	parts 27:24 28:7,18	point 7:13 14:14,21 17:1 18:2 19:23	process 44:17
needs 45:23	34:12,13,13 36:2	patchwork 35:14		50:16
negative 34:3 53:20	36:6 37:12 41:1	penal 17:18 30:25	25:21 26:1 30:13	proof 47:18
never 6:23 19:14	42:3 48:19,23,23	32:25	32:21 33:4 40:1	proper 51:22
19:23 28:6 41:21	49:4 50:11 54:22	penalty 39:17	40:12 42:20 52:23	property 3:18
49:11	55:4,22,22	42:16	55:18	29:16,18 31:11
nevertheless 5:23	oh 7:15 11:11 18:1	penultimate 7:2,2	pointed 31:1 34:8	33:7,9,13,14
new 1:16 33:16	okay 13:16,19	9:5 17:6 19:3,9	points 40:14	43:11 45:15,17,25
52:11,16	14:15,22 15:16	23:8,12,14,18	pornography 9:23	46:2,9 55:5,9,10
Nijhawan 48:3	18:14 19:7 21:10	34:10,15 35:4,4	28:20,23,23,25	prosecute 32:20
nine 40:18	21:12 23:22 38:6	35:12 40:20 51:3	29:6 56:2,7,12	45:24
nonrental 33:8,14	54:9	52:1	poses 11:15	prosecuted 28:21
normally 7:1	omit 17:11,12	people 26:5 27:13	position 6:13 13:22	29:10,10 33:5
noted 9:6	once 34:15	32:23 41:17 44:19	14:6 15:15 34:22	46:6,7 49:20
notice 28:24	one-day 43:25 44:7	44:20 46:15	36:18 53:5,5,23	prosecution 36:22
Notwithstanding	one-year 38:20	people's 45:25	positions 53:7	37:20
21:6	ones 3:24 13:13	pernicious 31:9	possessing 28:22	prostitutes 54:23
November 1:10	operating 10:6	33:12	possession 9:25	prostitution 54:21
nullity 9:5 11:15	opposed 7:15	person 11:6 26:10	10:23 29:6,7,8,9	protect 31:12 32:22
23:5,7	oral 1:12 2:2,5 3:6	27:1,9 29:16 44:3	56:2	prove 10:24 11:3
number 28:20	25:2	45:14,16 46:6	possibility 46:20	20:14 22:8,8 47:5
29:17 38:13 50:7	original 35:25	51:15	possible 29:22 34:3	proved 18:11
0	52:25 53:5,10,12	personal 55:5	50:12	proven 13:14 51:8
	Ouch 56:11	Petitioner 1:4,17	power 31:4,4	provide 47:18
O 2:1 3:1	outside 10:17 33:9	2:4,10 3:7 29:2,11	precise 17:19	provision 4:14,16
object 47:11	overlap 56:5,7	34:8,24 50:4	preclude 52:3	5:2,5 6:14,22,23
obstruction 4:6	overturned 12:16	54:11	present 6:12	6:24 7:4 8:4,24,25
obtain 44:9,11	owe 24:3	Petitioner's 27:25	presentation 50:4	10:12 11:18 15:1
obviously 34:4	owed 24:5,21	28:19 35:15,25	presumed 13:13	15:12 16:6,9
48:25	P	36:18 37:8,18	20:24	18:10 20:22 23:1
odd 40:22	-	40:21 45:6 52:9	pretty 20:12 22:12	23:3,6,10 27:24
offense 6:16,18,22	p 3:1 36:13	pick 22:4 29:3,4,5	23:4 49:23	27:25 28:19 29:1
7:21 9:19 10:23	p.m 56:23	39:11 40:6 41:13	prevented 17:20	29:15 34:12 35:10
13:23 16:19 19:10	page 2:2 16:12	50:3	18:6,13 31:3	35:13,18 36:5
19:11 23:16 25:16	23:25 36:14 37:11	picked 28:6,18,25	principle 24:8 32:8	37:4,15 38:16
29:3 33:5 36:16	38:14	29:11 30:10 41:20	principles 24:18	40:15,23 41:18
37:17 38:9,19,25	Palacios 55:8	46:18	prison 52:13	42:3,7,18 43:6
41:12 43:2 50:17	paragraph 6:19	picking 32:19	private 33:8	44:13,18 45:18,23
51:9 52:17	19:2 23:16	place 37:8 39:17	probation 44:1	46:8 47:13 48:4

49:14 50:25 51:2	9:4 23:11 37:9	regards 55:3,12,13	31:11 35:17 41:12	SCALIA 11:21
54:18,19,20 56:13	52:22,23	regularly 19:13	Respondent 1:20	12:3,8,20 13:7
provisions 7:20 9:7	real 20:18	regulate 31:4	2:7 25:3	29:20,24 30:5,9
16:13,15 28:4	realized 4:12	relate 17:21	restrict 37:2	30:17 33:15,24
35:19,21 36:9,20	really 22:12,15	related 22:9	revisited 53:20	38:4,8 39:9,13,18
37:12 43:9	28:20 29:9 31:11	relates 23:9	RICO 37:13,13,19	scheme 3:22
punishable 37:17	33:20 34:20 35:5	relating 13:24	37:21,25 38:2,17	schemes 39:17
38:1,2 49:19	40:11 43:22 44:8	17:20	38:20,24 39:1,5	scope 10:17 32:3
52:12	45:22 47:20,24	relationship 16:4	39:22,23,24 48:18	33:9
purely 30:14	reason 9:18 16:5	relief 4:19 55:20,23	49:4,9,9,11,14	second 11:1,4 24:8
purpose 10:1 16:2	22:12,13 37:24	rely 17:18	right 7:12 8:5 12:1	56:10
16:3,10 25:17	42:17,20 46:11	relying 5:20,21	12:10 13:9 14:16	section 11:12 14:1
26:4 35:13	reasonable 13:15	35:2,3,7	14:20 22:3 26:21	16:14,15 25:6
pursuant 13:1	reasons 42:15	remaining 4:2 54:8	27:4 38:1 39:6,13	26:14 33:10 36:4
pursue 56:12	47:14 50:7,23	remains 27:23	39:13,13 41:3	36:4 38:19 45:21
pursued 56:14,17	53:8,9	remember 5:16	42:22 43:8 44:10	46:19 47:1,1,2,2,3
put 21:20 26:24	rebuttal 2:8 24:24	remembering	45:2 53:23	47:4 49:15,16
27:5 34:17 41:2	54:10	53:22	rise 16:16 21:19	52:17
43:7	receive 5:11 28:24	removability 11:8	risen 52:5	sections 25:24 40:3
puts 37:16 45:18	received 5:10	removable 10:20	ROBERTS 3:3	43:15
putting 28:23 44:12	receiving 9:25	10:20 11:7	7:12 17:13 18:1	see 7:13 14:2 32:12
52:4	recite 39:24	removal 42:4 44:4	18:23 19:19 24:25	39:9
	recited 12:10,21	44:9,11,17,21	31:18 44:25 53:22	seeking 55:19
Q	13:9	45:2,4 55:19	54:1,4,7 56:20	seized 48:5 49:13
qualify 8:19 28:15	recites 39:21	removing 16:18	roundabout 43:4	sense 3:14 9:17
question 11:11,14	recklessness 46:16	27:8	rubber 24:12	22:16 25:17,20
11:15 19:20 20:8	46:17	render 9:5	rulable 18:22	37:9 41:2,13
35:17 51:19,23,24	recognized 31:14	rendered 23:6	rule 24:7 56:1	43:22
56:9	record 45:10 52:10	rental 33:6,13	rules 24:11	sensible 10:9 34:1
questions 24:23	refer 35:18,22 36:2	reply 55:7	Russell 32:12 33:3	sentence 3:15,25
52:24 56:18	36:8 51:1 55:14	require 4:6 7:9	33:4	4:5,7,10,17 5:6,10
quite 22:18,18	reference 31:25	20:11 21:5		7:2,3 9:5 15:2
$\frac{1}{R}$	55:1	required 11:19,22	S	17:7 19:3,9 23:8
$\frac{\mathbf{R}}{\mathbf{R}3:1}$	references 54:14	17:24 18:2	S 2:1 3:1	23:12,14,19 34:10
	referred 7:1 36:21	requirement 4:9	satisfactory 47:4	34:16 35:4,4,13
racketeering 27:6	54:17,25	13:5 21:12,14,14	saying 7:24 8:2	38:20,23 40:20
radically 27:25 rape 3:25	referring 6:14 7:1	32:3	13:8 14:10,23	45:6 51:3 52:1
rea 20:11,16 21:2,5	16:16 23:20 38:10	requirements 4:1	15:15,17 17:3,11	sentencing 39:17
21:7	55:16 56:13	39:20	18:4 21:4 28:24	serious 3:24 4:1,14
reached 12:24	refers 34:25 36:4	requires 12:13 15:2	38:22 39:21 43:1	4:21 5:3 27:14
50:13	54:21	requiring 19:4	47:1 51:10	28:20 29:9 32:22
reaction 7:14,19	reflected 53:10	reserve 24:24	says 6:15,18 13:23	41:19 43:22 45:20
read 14:16 23:21	regard 24:11	residual 5:24	14:7,9,11,11	47:21 49:10 55:22
26:13 35:12 53:3	regarded 49:10	resolved 55:6	15:16 21:7 29:2	set 42:16 45:16
reading 4:20,24 5:1	regarding 54:22	respect 5:23 20:16	30:1 38:1,19 51:7 scale 43:21	47:22 50:11
1.20,213.1	regardless 5:19	24:3 29:14 30:21	Scale 45.21	sets 45:14
				l

seven 52:13	stamp 24:12	24:19 35:1,3,5,19	swept 42:3	22:24,25 27:18,20
severe 32:4	start 27:22 40:21	37:7 51:19		27:23 28:13 30:12
sexual 10:15 29:2	state 4:14,22 5:4	stay 44:20	T	30:19,25 31:6,12
56:14	6:16,19,24 7:3,8	step 24:21	T 2:1,1	32:6,10 33:2,3,11
show 14:5 42:12	7:10,15,17,25	stop 21:11	table 28:14	33:14,23 34:2,3
showed 20:22	8:20 9:1,7,10	store 30:11	take 10:22 25:22	34:15 35:10,15,19
shows 14:6 15:21	10:15,19 11:2,6	strange 40:24,25	taken 34:9	40:14 41:5,11,16
20:22 34:11	16:16,19 18:20,21	43:4,19 49:10	takes 13:25	43:3,16,18 45:12
side 44:2 47:20	18:25 21:3 22:6	strength 53:4	talk 54:14	46:10,12,17,23,24
sight 45:5	23:17 25:7,12,18	strike 6:5	talking 5:19 6:1	47:11,16,21 48:1
signs 48:9,13 52:22	26:17 27:5 28:21	Strikes 54:15,16	27:22 28:3,3 36:5	48:6,8,13,22 49:1
53:18	29:10,17 30:10	strong 20:2	43:15 48:14	49:6,23 50:7,9,14
similar 5:21 22:13	34:12 36:23 39:2	stuck 44:6	tax 27:5 40:8 41:9	50:18,23 51:13,19
53:15	39:11 40:7 41:13	stuff 27:7,10	41:10	52:2,5,20,21 53:6
similarity 5:24	41:25 42:14 45:24	subject 33:15 45:2	technical 18:8	53:13,19 56:9
simply 46:8 51:1	46:7 48:18 49:3,8	submission 35:25	tell 15:7 20:9	thinking 43:19
single 23:3	49:9,24 51:9	submitted 56:22,24	telling 26:4 36:3	third 16:14
situation 22:25	52:11 55:4	subprovision 8:12	51:21	thought 26:7,9,22
23:5 24:17 44:3	stated 13:13	8:13	tells 7:3 15:17	27:13 40:12 41:6
47:18	states 1:1,13 3:16	Subsection 36:13	24:12 51:18	44:16 46:25 52:18
slippage 46:21	11:16 12:14 18:15	37:10,22 38:7,18	ten 40:3,5	three 16:13,15 17:2
sole 16:2,3	22:14 42:1,1,8,24	43:15 48:16	term 6:15,18 23:16	40:17 54:15,16
solicitor 1:18 8:23	50:19	subsections 40:16	31:16 42:11 48:19	thrust 51:13
somebody 10:1	statute 3:15,23 4:4	40:17	terms 18:12	till 53:1
38:24	5:3 6:17 9:4 11:2	substantive 17:15	terrible 28:11	time 12:6 24:24
somewhat 11:11	11:15,19,22 12:4	20:19 30:15 31:7	text 12:4 35:3 37:7	36:19 39:3 43:18
sorry 38:12 43:13	12:10,21 13:9,13	32:2,13,16,21	textual 34:21	44:1,7
sort 8:23 19:23	14:25 15:1,16	33:1,17,18 46:18	thank 24:25 31:19	title 13:24 16:13
39:15 43:4 50:20	17:10 18:6,12	49:25 50:1,25	54:6 56:18,20	38:19 40:9 54:13
Sotomayor 8:3,7,11	21:7,18,20,21	suddenly 26:24	thanks 24:1 28:9	54:22,25
8:15,18,22 9:6	22:14 23:11 25:15	sufficiently 41:19	that,though 31:20	today 52:4
13:12,17,20 14:13	26:5 30:6 32:4,10	suggest 20:17	theft 4:5 22:14	token 18:18
14:16,20,23 15:5	32:17 35:22 36:13	suggested 34:24	theirs 27:12	tools 24:19,19
25:13,22 31:17	36:17,21 37:3,10	suggesting 20:13	theories 24:6	Torres 1:3 3:4
32:15,19 38:12	37:19,21 38:2,11	suggestion 46:24	theory 9:14	transmitting 49:18
47:15 51:5 55:25	38:17 39:2,21	47:11	thing 7:16 22:15,17	transportation
56:6	48:9,11 49:14,16	superfluous 8:12	27:9 29:22 45:11	54:22
sought 17:20 18:6	50:12 52:16,22	40:20	49:12 50:3,9 52:7	transporting 28:23
18:13 31:3	53:16,19	support 14:5 15:14	things 9:15,16,19	travel 32:23,24
sound 13:18	statute's 12:4	25:12	9:20 10:4,13,15	treat 21:25
sovereign 28:22	statutes 17:2 24:10	suppose 9:11	17:11,12 28:6,17	treated 17:16 22:1
29:11	30:10 33:22 34:4	supposed 24:15,20	29:4,25 35:15	treaty 13:1
specially 31:12	34:6,7,18 35:22	51:20	41:1 42:8 43:20	trivial 27:7,10
specie 46:2	38:17 49:9	Supreme 1:1,13 6:3	think 5:13 14:5	true 27:23 28:13
specific 23:1,5	statutory 3:22 6:12	sure 18:10 46:4	15:10 16:9 20:23	29:14 31:21 35:20
square 51:5	11:14 20:22 24:19	sweeps 42:8	21:3 22:16,20,23	35:24 37:23 45:3

	ī	ī		
53:7	Vasquez-Muniz	we're 6:15 14:4,4	years 3:15 38:2	5
try 38:6	7:6 53:14	17:9,9 21:3 28:2,3	44:1 45:7 49:19	5032 16:15
trying 22:19	venue 17:21 18:9,9	35:6 51:23 52:4	52:13	54 2:10
Tuesday 1:10	versions 39:12,16	55:18	York 1:16 52:11,16	
tunnel 8:23	versus 33:13	we've 19:14,19,19		6
turpitude 10:18	view 10:9 28:19	20:13 51:6	Z	
two 10:22,22 16:13	35:15 37:18 40:21	wealth 42:23	0	7
24:5 40:17 49:19	43:21	well-recognized		8
	violation 6:19 7:17	42:9,17	1	
<u>U</u>	18:24 23:17 26:17	went 38:16 44:18	143:8	844 13:24 46:19
U.S 12:15 34:6	26:18 36:15,16,21	53:2	10,000 22:1,10,15	844(i) 12:15 19:7
35:24	violations 25:7,8	wish 21:15	45:19 46:3 48:3	21:23 33:10 36:4
U.S.C 16:14,14	37:2,19	wondering 8:24	10,000-requirem	52:17 54:25
21:23 54:25	violence 4:9,11 5:5	word 35:23 43:23	23:2	844(n) 36:4
ultimate 53:9	6:7 10:16 26:15	worded 48:5	1084 49:15,16	9
unambiguous	26:15,20 27:23	words 26:12 34:6	11:01 1:14 3:2	
53:16	28:11,15 29:15	36:15	1101(43) 23:23	
unambiguously	43:5 45:14 46:1	work 8:16,18 32:14	1101(a)(43) 23:15	
48:12	46:13,16 55:4,11	32:16 40:21 43:6	25:6	
uncertainty 46:14	W	49:22	12:00 56:23	
underinclusive		working 44:18,19	14-1096 1:4 3:4	
28:1 29:13 50:10	walked 53:16	works 46:5 47:17	16 5:17	
understand 29:21	want 7:16 17:3	world 9:15 10:7	16(a) 5:18	
35:16 38:4	28:14,15,24 36:10	worry 7:20 11:12	16(b) 5:17	
understanding	40:6 41:2,14	worst 4:22	17 40:14	
52:12	43:20 45:5 47:2,9	worth 3:19	18 3:16 12:15 16:13	
understood 42:23	50:3 55:23 56:6	wouldn't 5:1 28:10	16:14,14 21:23	
undertake 30:20,24	wanted 3:20 18:23	29:4 32:17 40:25	38:19	
uniformity 41:24	21:22 22:8,16	46:10 47:23 50:10	1962 38:19	
unique 16:25 United 1:1,13	29:25 39:11 42:22 42:24 44:23 47:22	wrestle 46:15	1998 55:7	
12:14 18:15	51:1 55:21	write 6:2		
upshot 36:18	wants 27:2,9 31:12	writes 6:2	2	
use 29:15 35:9	33:20 45:17 47:8	wrong 20:9	20 38:2	
36:10 40:4,7 48:9	Washington 1:9,19	X	2002 53:10,14	
50:10 40:4,7 48.9	wasn't 12:17 43:25	$\frac{1}{x}$ 1:2,8 35:23	2015 1:10	
uses 36:15 41:10	44:19 53:1,23	XVIII 54:13,22,25	24 16:12	
usually 7:13	54:4		25 2:7	
utilized 54:13	way 9:16 10:11	Y	2A 37:11 38:14	
utilizes 20:1	17:16 20:5,10	Y 35:23	3	
	33:22,22 34:1	yeah 8:17,21 15:24		
V	40:22 42:25 43:4	40:10	3 1:10 2:4	
v 1:5 3:4 12:14	43:16 44:2,17	year 4:5,7,10,17	3142 16:14	
18:15 56:11	46:25 48:5,10	5:6 15:2 37:17	4	
value 43:11	52:5 53:1 56:1,16	38:1,23 43:10	43 23:24	
various 48:8	We'll 3:3	48:20	4A 23:25 36:14,14	
			1125.25 50.11,17	
	I	I	I	l