1	IN THE SUPREME COURT OF THE UNITED STATES						
2	x						
3	JEFFREY LEE CHAFIN, :						
4	Petitioner : No. 11-1347						
5	v. :						
6	LYNNE HALES CHAFIN, :						
7	x						
8	Washington, D.C.						
9	Wednesday, December 5, 2012						
LO							
11	The above-entitled matter came on for ora						
12	argument before the Supreme Court of the United States						
13	at 10:01 a.m.						
14	APPEARANCES:						
15	MICHAEL E. MANELY, ESQ., Marietta, Georgia; on behalf of						
16	Petitioner.						
L7	NICOLE A. SAHARSKY, ESQ., Assistant to the Solicitor						
18	General, Department of Justice, Washington, D.C.;						
L9	for United States, as amicus curiae, supporting						
20	Petitioner.						
21	STEPHEN J. CULLEN, ESQ., Washington, D.C.; on behalf of						
22	Respondent.						
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1	PROCEEDINGS
2	(10:01 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	this morning in Case 11-1347, Chafin v. Chafin.
5	Mr. Manely.
6	ORAL ARGUMENT OF MICHAEL E. MANELY
7	ON BEHALF OF THE PETITIONER
8	MR. MANELY: Mr. Chief Justice, and may it
9	please the Court:
-0	United States courts have the power to
1	effectuate relief in the Hague Convention cases under
_2	circumstances presented here in this international
_3	treaty.
_4	Sergeant First Class First Class Chafin's
_5	appeal from the district court's decision is not moot
-6	because reversal of the district court's judgment could
_7	grant Sergeant Chafin relief in three ways, each
-8	sufficient to preclude mootness.
_9	First, a reversal would mean that the United
20	States is the child's habitual residence. Second, the
21	district court or court of appeals should order
22	Ms. Chafin to bring the child back to the United States
23	and overturn the monetary award. And, third, it would
24	effectuate relief in the ongoing Alabama case and the
5	Scottish case by one letting Alabama courts proceed to

- 1 determine custody and, two, cause the Scottish court to
- 2 stay or dismiss its proceeding.
- JUSTICE GINSBURG: Why would it make any
- 4 difference? Once -- once the decision -- the district
- 5 court decision is vacated, then the State court can go
- 6 forward. There is nothing that inhibits it from doing
- 7 so. There is no Federal court order. So your third
- 8 point, I think, is --
- 9 MR. MANELY: Yes, Your Honor. Under the
- 10 UCCJEA, which is what the State of Alabama would use,
- 11 there is a home State requirement that the child must be
- 12 presently -- six months before the action is commenced.
- Not so much from the district court order,
- 14 but coming down from the Alabama Supreme Court, but
- 15 premised upon the original district court order, it was
- 16 determined that Alabama was not the home State of the
- 17 child. So it's sort of like the traffic light that we
- 18 talk about in our brief. It would allow the Alabama
- 19 courts to say --
- JUSTICE GINSBURG: Now, I don't understand
- 21 that. The child is now in Scotland.
- MR. MANELY: Yes.
- JUSTICE GINSBURG: So how would these six
- 24 months be satisfied?
- 25 MR. MANELY: It would toll because the

- 1 child, we would argue, is wrongfully in Scotland based
- 2 upon an errant district court --
- 3 JUSTICE GINSBURG: But you can argue that on
- 4 the basis of the vacation of the district court's Hague
- 5 Convention order. You -- you're not inhibited by
- 6 anything, as far as I can see, that the Federal court
- 7 has done. Since it's been vacated, it's as though it
- 8 never happened.
- 9 MR. MANELY: Except for the fact that there
- 10 is an error in the determination of habitual residence.
- 11 And I understand what you're saying, but
- 12 the -- the res of the controversy needs to be brought
- 13 back here. That -- that would be the appropriate remedy
- 14 here, so that we have not only the habitual court -- or
- 15 habitual residence determination in the district court
- 16 because of reversal, but that we have the child brought
- 17 back here. And then that six --
- 18 JUSTICE GINSBURG: But you don't have -- you
- 19 don't have that individual -- the residence -- habitual
- 20 residence determination because it's been wiped out.
- MR. MANELY: Yes, Your Honor. I understand.
- What our argument is, is that there is an
- 23 ability to grant a remedy here, and that is the reversal
- 24 of that determination, so that we go back to habitual
- 25 residence in the United States. That's what avoids

1	mootness	in	this	case.	There	is	а	remedy	that	can	$b\epsilon$

- 2 provided here. It is not impossible.
- JUSTICE ALITO: Wouldn't the Alabama --
- 4 JUSTICE SOTOMAYOR: What you're saying is
- 5 the return of the child, essentially, back to Alabama?
- 6 MR. MANELY: Bring the child back. Yes,
- 7 Your Honor.
- 8 JUSTICE SOTOMAYOR: And so once the child is
- 9 back in Alabama, that's the remedy, then the State court
- 10 would be seized of jurisdiction sufficient then to
- 11 determine the habitual residence.
- MR. MANELY: Yes, Your Honor.
- JUSTICE SOTOMAYOR: Whatever the State --
- 14 well, presumably, the child only comes back if you win.
- MR. MANELY: Yes.
- 16 JUSTICE SOTOMAYOR: So presuming you win,
- 17 the child would come back, and the Alabama courts could
- 18 then seize the custody determination.
- MR. MANELY: Right. Proceed under --
- 20 JUSTICE SCALIA: And the Alabama court would
- 21 not have jurisdiction if the child had been wrongfully
- 22 removed?
- MR. MANELY: The Alabama --
- JUSTICE SCALIA: Is that what you're saying?
- MR. MANELY: No, the Alabama court would

- 1 have jurisdiction under the UCCJEA presently, unless
- 2 this Court should determine that it is moot when a child
- 3 is removed from the boundaries of our -- of our nation.
- 4 The Alabama --
- 5 JUSTICE SCALIA: Wait, wait, wait. The
- 6 opinion below has been vacated.
- 7 MR. MANELY: Yes, sir.
- 8 JUSTICE SCALIA: So there's -- there's
- 9 nothing which says that this child -- this child's
- 10 habitual residence was -- was in the U.K.
- 11 MR. MANELY: Yes, sir. Yes, Your Honor.
- 12 JUSTICE SCALIA: That being the case, the
- 13 only question is will the Alabama court proceed, even --
- 14 assuming that it finds the child's habitual residence
- 15 was in Alabama, would it proceed, even if the child had
- 16 been taken out of the jurisdiction? And I understand
- 17 that it would.
- 18 MR. MANELY: If there never had been a
- 19 district court determination in the first place,
- 20 certainly --
- 21 JUSTICE SCALIA: There hasn't been. There
- 22 hasn't been. It's been vacated. It's as though it
- 23 never happened.
- 24 MR. MANELY: The posture below is that the
- 25 Eleventh Circuit vacated the opinion in February; but,

- 1 as recently as July of this year, the Alabama Supreme
- 2 Court said, well, since the matter was determined moot,
- 3 then only the divorce can proceed.
- What we hope to do is, by going back down to
- 5 the Eleventh Circuit, obtaining a reversal --
- 6 JUSTICE SCALIA: Well, that's bad law. I
- 7 mean -- you mean the Alabama court is bound by a vacated
- 8 decision of a Federal court? My goodness, I never heard
- 9 of anything like that.
- 10 MR. MANELY: Yes, sir. It goes --
- 11 JUSTICE SOTOMAYOR: Was their reasoning that
- 12 the child was initially removed properly because there
- 13 had been an order permitting the mother to go?
- MR. MANELY: Yes.
- 15 JUSTICE SOTOMAYOR: So it was a lawful
- 16 removal at that moment.
- MR. MANELY: At that moment, yes. And by --
- 18 JUSTICE SOTOMAYOR: And what they're saying
- 19 is, since the case is moot, nothing has vacated the
- 20 order, but it didn't make her action illegal?
- 21 MR. MANELY: Correct. And by reversing,
- then we're going back to what was argued to make the
- 23 case moot in the first place. We can bring the child
- 24 back, and we'll reverse --
- JUSTICE GINSBURG: When you say, "bring the

- 1 child back," there's an impediment to that because now
- 2 this court in Scotland has told her don't -- the child
- 3 stays here. There's an order that the child not be
- 4 removed from Scotland, and there is also -- doesn't the
- 5 mother have -- wasn't this mother deported?
- 6 MR. MANELY: The mother --
- 7 JUSTICE GINSBURG: So if she -- she -- if
- 8 she -- the mother comes back into the United States,
- 9 she's committing a criminal offense.
- 10 MR. MANELY: Yes, Your Honor. Absent -- and
- 11 she was present at the trial in the district court. So
- 12 there are provisions that would allow her to return for
- 13 that particular reason. And, of course, she can
- 14 reapply, I think, after something like five years. She
- 15 was deported because she had overstayed her visa.
- 16 But --
- JUSTICE GINSBURG: But what about the order
- 18 of the court in Scotland?
- 19 MR. MANELY: The order of the court in
- 20 Scotland, we would refer to on a State level, as being a
- 21 standing order. And what it does is tell Sergeant First
- 22 Class Chafin that he can't remove the child. There is
- 23 no prohibition to the mother. There is no sense that
- 24 Scotland has assumed authority over this child -- should
- 25 become a ward of the country.

- 1 It's more that, since the mother has filed a
- 2 custody action there, it's a -- Dad, you can't remove
- 3 the child from Scotland.
- 4 JUSTICE SOTOMAYOR: It's a stand-still order
- 5 there.
- 6 MR. MANELY: Yes.
- 7 JUSTICE GINSBURG: How long has the child
- 8 been -- now since -- since the return, pursuant to the
- 9 Federal court's order, how long has the child been
- 10 residing in Scotland?
- 11 MR. MANELY: October 13th of last year, I
- 12 believe, so approximately 14 months now.
- 13 JUSTICE ALITO: What if the Alabama courts
- 14 were to conduct a custody proceeding? Since the child
- 15 has now been in Scotland for over a year, would they
- 16 consider the child's habitual residence to be Scotland?
- MR. MANELY: The Alabama courts --
- 18 JUSTICE ALITO: And if they did that,
- 19 wouldn't they defer to the Scottish courts for custody
- 20 determination?
- 21 MR. MANELY: No, Your Honor, I don't think
- 22 so. Again, applying UCCJEA, which all of the States
- 23 have, but for one, they are to look at Hague orders in
- 24 the same way that they would apply UCCJEA, and there is
- 25 a tolling provision. If a child has been wrongfully

- 1 removed from that jurisdiction, then the child is still
- 2 presumed to have retained a home State status with
- 3 Alabama.
- 4 JUSTICE SOTOMAYOR: Counsel, there is a
- 5 judgment against your client, isn't there, for \$94,000
- 6 or so?
- 7 MR. MANELY: Yes, Your Honor.
- 8 JUSTICE SOTOMAYOR: Could you break down
- 9 that figure?
- 10 MR. MANELY: The lion's share of it is
- 11 attorneys' fees, but, also, within the Hague, there is a
- 12 mandatory provision for costs; not just costs of court,
- 13 but the costs of mother's flying over here from
- 14 Scotland, staying here for approximately a week and a
- 15 rental car. So while that isn't the predominant share
- of the \$94,000, it was a substantial portion of that.
- 17 JUSTICE SOTOMAYOR: So --
- 18 JUSTICE KENNEDY: So have the State
- 19 proceedings been dismissed? Or are they in suspense?
- MR. MANELY: Neither, Your Honor. Where
- 21 they are is the trial level court is waiting to grant a
- 22 divorce, but that is kind of effectively held up by the
- 23 parties, in hoping that we can use Alabama Rule of Civil
- 24 Procedure 60(b)(5); that, if we get a reversal from the
- 25 Eleventh Circuit saying habitual residence is the United

- 1 States, we can reopen the custody matter.
- 2 JUSTICE KENNEDY: So it would be your
- 3 position that the Alabama courts still have jurisdiction
- 4 over the child and the mother?
- 5 MR. MANELY: Certainly, if the Eleventh
- 6 Circuit reverses, yes, sir. Yes, Your Honor.
- JUSTICE SOTOMAYOR: Counsel, that cost that
- 8 you have to pay for the mother, even though the case was
- 9 mooted, that judgment is still outstanding for the
- 10 monies you have to pay?
- 11 MR. MANELY: It still is, Your Honor.
- 12 JUSTICE SOTOMAYOR: If you win on this
- 13 appeal, is that wiped out?
- MR. MANELY: We believe that it is. The
- 15 energy of our case is thrust into having habitual
- 16 residence determination reversed and bringing the child
- 17 back; but we think that when -- the provision of ICARA
- 18 that allows for the costs, the travel costs and the
- 19 attorneys' fees to be awarded, is also obliterated. So
- 20 that is also --
- 21 JUSTICE GINSBURG: Is that done in a
- 22 separate judgment? The --
- MR. MANELY: It's a separate order, same
- 24 case.
- 25 JUSTICE GINSBURG: And is there any problem

- 1 about the time to appeal from that having run?
- MR. MANELY: We don't think so, but, again,
- 3 that's not the thrust of our case. I understand the
- 4 government's argument, and we certainly agree with that.
- 5 Our energy, all along, has been spent exclusively on
- 6 reversing habitual residence determination.
- JUSTICE GINSBURG: But, as far as mootness
- 8 is concerned, if you have not appealed from that order
- 9 and the time has run from your appeal, you can't rely on
- 10 that to avoid mootness.
- 11 MR. MANELY: Your Honor, I believe I
- 12 understand your question, and I -- and I think you're
- 13 correct. If we're talking about a determination that
- 14 the United States loses power over children when they're
- 15 removed from our borders, then the rest kind of falls in
- 16 line.
- JUSTICE SOTOMAYOR: Counsel, what's -- what
- 18 happens --
- 19 JUSTICE SCALIA: I don't understand your
- answer.
- MR. MANELY: I'm sorry.
- 22 JUSTICE SCALIA: What is your -- I don't
- 23 understand that answer. Are you -- are you saying
- 24 that -- that your failure to appeal that in a timely
- 25 fashion makes it impossible for the Court of Appeals to

- 1 obliterate that award?
- MR. MANELY: No, sir. And it may be --
- JUSTICE SCALIA: Well, that's -- that's what
- 4 I thought the question was.
- 5 MR. MANELY: I apologize. And it may be
- 6 just the -- the tunnel vision that we have in this case.
- 7 We're solely focused on reversing the district court
- 8 order on habitual residence and returning the child.
- 9 The rest is --
- JUSTICE SCALIA: Well, then -- then retain
- 11 your tunnel vision. And don't say that the case remains
- 12 non-moot simply because of this other issue. The other
- issue is either in the case or out of the case. Now, is
- 14 it part of your case?
- 15 MR. MANELY: We agree with the government's
- 16 position that it keeps this case alive, and it is not
- 17 moot. But I certainly understand the -- the issue,
- 18 particularly since our focus on the case is otherwise.
- 19 JUSTICE ALITO: Well, if you -- if you could
- 20 take an appeal and got a reversal of the decision -- of
- 21 the order removing the child to -- allowing the child to
- 22 be removed to Scotland, wouldn't that undermine the --
- 23 the judgment for costs? I don't understand why that
- 24 would be a separate order -- why that would be something
- 25 that has to be appealed separately. Why wouldn't that

- 1 be included with the final order in the case?
- MR. MANELY: Yes, Your Honor. I agree. And
- 3 the -- allowing the child to leave was the linchpin that
- 4 allowed the costs. Removing that impediment also
- 5 removes the costs.
- JUSTICE SCALIA: Well, I mean, that's
- 7 lovely, but -- so you are saying that you don't have to
- 8 appeal that separately; is that what you're saying?
- 9 MR. MANELY: I'm saying I trust that is
- 10 the resolution of this; but, again, our focus is on the
- 11 child, not costs.
- 12 JUSTICE SCALIA: But you've got to answer my
- 13 question.
- MR. MANELY: Yes.
- 15 JUSTICE SCALIA: Do you have to appeal that
- 16 separately or not? If -- if the way you answered
- 17 Justice Alito's question was -- was the way you did, you
- 18 are saying that it's unnecessary to appeal that monetary
- 19 aspect of the judgment separately, that it goes -- it
- 20 goes with the rest of it. Is that -- is that your
- 21 position?
- MR. MANELY: Your Honor, I think that it is
- 23 correct that if the -- the basis for the award is
- 24 removed, then the award is removed; but, if the basis
- 25 for the award remains, then it would be difficult to

- 1 assert that there is some reason to appeal that award.
- I don't think there is any great answer.
- JUSTICE SCALIA: I think you're saying it
- 4 doesn't have to be appealed separately.
- 5 MR. MANELY: Yes, sir. Yes, Your Honor.
- 6 JUSTICE SOTOMAYOR: Can you tell me what's
- 7 happening -- what is the status? Given the vacated
- 8 return custody order -- return order, will the Scottish
- 9 court ever determine habitual residence?
- 10 MR. MANELY: The Scottish court has no need
- 11 to determine habitual residence because that was
- 12 determined by the -- by the district court.
- 13 JUSTICE SOTOMAYOR: But that order has been
- 14 vacated, so can they revisit that question is really
- 15 the -- the issue.
- 16 MR. MANELY: I don't -- they wouldn't
- 17 revisit within the context of a Hague proceeding, unless
- 18 a Hague proceeding were brought there. Within the
- 19 context of their own custodial determination, like the
- 20 Alabama court would in the divorce, there is a
- 21 determination of -- of jurisdiction over the child.
- JUSTICE SCALIA: But you could bring a Hague
- 23 proceeding there, right?
- MR. MANELY: We could bring a Hague
- 25 proceeding there.

- JUSTICE SCALIA: You could say -- you know,
- 2 there having been no decision in the United States, we
- 3 want you to decide what habitual residence is, and we
- 4 think it's the United States. You could do that.
- 5 MR. MANELY: We could do that. The problem
- 6 with that is that we're talking about different points
- 7 in time.
- For our Hague -- actually, the mother's
- 9 Hague proceeding, she's the one that filed it -- for the
- 10 mother's Haque proceeding, the time period that we're
- 11 looking at was February of 2010 until the child left in
- 12 October of 2011, that is the time frame we'd really like
- 13 to stay with. That's an important time frame.
- If we go to Scotland, we're talking about a
- 15 different time frame. It's a different animal.
- 16 CHIEF JUSTICE ROBERTS: I thought you said
- 17 that that time period was tolled -- the period that she
- 18 was in Scotland would be tolled.
- 19 MR. MANELY: From a United States
- 20 perspective, more specifically an Alabama perspective,
- 21 yes. Yes, Your Honor.
- JUSTICE GINSBURG: But in Scotland, it's --
- 23 it would be a custody proceeding. Forget about the
- 24 Haque. The child is there. The mother is bringing a
- 25 custody proceeding. And the question for that court is

- 1 where is the child's habitual residence now?
- JUSTICE SOTOMAYOR: And at the Hague, it's
- 3 what was it then.
- 4 MR. MANELY: Yes. Yes. And -- and the
- 5 Scottish court -- our -- our briefs are filled with the
- 6 citations of authority, but the Scottish court -- there
- 7 is no reason to believe that the Scottish court wouldn't
- 8 honor what the United States court has said about
- 9 habitual residence, the case brought by the mother in
- 10 the Federal district court in Alabama.
- 11 So that if that was the linchpin to allow --
- 12 JUSTICE GINSBURG: But that was only for
- determining the Hague Convention; and, if the Hague
- 14 Convention is out of it, then there is a custody
- 15 proceeding. The idea of the Hague Convention is just to
- 16 get the case to a forum that's an appropriate forum to
- 17 decide the custody question, right?
- 18 MR. MANELY: Yes. Custody is the second and
- 19 crucial element of the Haque Convention as well.
- 20 If -- if there are no further questions, I'd
- 21 like to reserve the balance of my time.
- 22 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Ms. Saharsky.
- ORAL ARGUMENT OF NICOLE A. SAHARSKY,
- 25 FOR UNITED STATES, AS AMICUS CURIAE,

SUPPORTING PETITIONER

1

2	MS. SAHARSKY: Mr. Chief Justice, and may it
3	please the Court:
4	Put simply, this case is not moot because an
5	appellate decision on the merits would matter. What the
6	Court has been discussing today is there are various
7	ways in which the appellate decision might matter.
8	There are ways that there would be a judgment that the
9	father either did or did not wrongfully retain the
LO	child.
11	Part of the wrongful retention determination
12	is the 900 or the \$94,000 in money damages. There is
13	a question of whether the child might remain in the U.K.
14	or be brought back to the U.S. And then there's the
15	question of which courts are going to decide custody,
16	Alabama or Scottish courts.
L7	And we don't need to know precisely and
18	this Court doesn't need to figure out all of the
19	different details of Alabama State law or of custody law
20	under the Scottish proceedings. All the Court needs to
21	decide is that the appellate court's decision would make
22	a difference here. And it's it's just not the case
23	that you could say it's moot because it doesn't make a
24	difference.
25	THISTICE SCALTA: But we don't know it'll

- 1 make a difference without answering those questions.
- MS. SAHARSKY: Well, I'm glad --
- JUSTICE SCALIA: I mean, you want us to --
- 4 to say it might make a difference, and that's enough,
- 5 right?
- 6 MS. SAHARSKY: Well, this Court has said
- 7 that, as long as there's any possibility of effectual
- 8 relief, that the case is not moot. So --
- 9 JUSTICE SCALIA: Well, you should put it
- 10 that way, then. It doesn't -- you don't know that it
- 11 makes a difference, but you don't have to know, right?
- MS. SAHARSKY: That's what I would say is
- 13 that you don't have to know.
- But just, if there is nothing else but a
- 15 declaratory judgment that the father either did or did
- 16 not wrongfully retain the child in the U.S., that is a
- 17 piece of paper in the world that has consequences to
- 18 these parties. It has consequences in terms of the
- 19 money judgment that's been entered, and it has
- 20 consequences in terms of where custody will be
- 21 determined.
- The whole point of bringing a Hague
- 23 Convention case is to get the child in the place of
- 24 habitual residence, so that those courts, under their
- own law, can decide custody.

- 1 JUSTICE GINSBURG: Ms. Saharsky, not to -- I
- 2 mean, the whole object of the Hague Convention is to
- 3 stop this shuttling the child back and forth. But,
- 4 because of this unfortunate situation we have, where the
- 5 district judge wouldn't give a stay, you're -- what
- 6 you're -- what you're urging is exactly what this
- 7 Convention was meant to stop.
- 8 This child has been in Scotland for 14
- 9 months. Now, you say bring it back to the United
- 10 States, and we -- we start over. The whole object of
- 11 the return procedure is so that you get the child to a
- 12 place that's a proper place to determine custody; isn't
- 13 that right?
- MS. SAHARSKY: Yes. We share your concerns
- 15 about not wanting the child to be shuttled back and
- 16 forth. And we think that the way to accommodate those
- 17 concerns are by stays in appropriate cases, where the
- 18 four factor test that -- with respect to a likelihood of
- 19 success on the merits and a balancing of the equities is
- 20 met; and that, when stays are put in place pending
- 21 appellate proceedings, that those proceedings be
- 22 expedited, the decisions made quickly.
- JUSTICE KENNEDY: And would you go further
- 24 and say that, if a stay is not in place, that that still
- 25 does not deprive the Court of Appeals of jurisdiction to

- 1 resolve the case on the merits?
- 2 MS. SAHARSKY: Yes. That's what we would
- 3 say, that the case is not moot. The court of appeals
- 4 should be able to go forward with the case.
- 5 But if the case for a stay has not been made
- 6 by the losing party, then the child should be returned
- 7 to the country of habitual residence because a
- 8 determination has been made that that's the country
- 9 where the child should be, and there's not a good
- 10 argument that the other side has put forth for a stay.
- 11 JUSTICE GINSBURG: You agree that the
- 12 ideal -- the ideal procedure would be, and I quite
- 13 agree, that you have a very fast track stay pending
- 14 appeal and an expedited appeal. But there is no rule
- 15 that -- that requires that, so how -- how could that
- 16 sensible procedure be put in place?
- MS. SAHARSKY: Well, we think that just,
- 18 under the normal court appellate rules, that that
- 19 effectively is what happens using the American stay
- 20 standard for a four factor test, not that there would be
- 21 a stay in every case, but, when the showing -- the
- 22 appropriate four factor showing is made for a stay, that
- then a stay would be appropriate, and an expedited
- 24 appeal would be appropriate.
- But you can't ---

- JUSTICE SCALIA: Well, that's lovely, but
- 2 there wasn't a stay here. So what do you do when that
- 3 procedure hasn't been followed? That's the issue that
- 4 we're presented with.
- 5 MS. SAHARSKY: That's exactly right.
- 6 JUSTICE SCALIA: And do we even know that a
- 7 stay would have been appropriate here?
- 8 MS. SAHARSKY: Well, the district court
- 9 denied a stay, and Petitioner did not go to the court of
- 10 appeals, so we don't know --
- JUSTICE SCALIA: So presumably, a stay would
- 12 not have been appropriate.
- MS. SAHARSKY: Well, then, if that's the
- 14 case, but -- but it -- but this decision actually went
- 15 to the court of appeals, and the court of appeals
- 16 reversed on the merits. It would be up to the district
- 17 court on remand to determine how to fix its prior
- 18 erroneous decision. And it would use the equitable
- 19 authority that it has in every case to fix a wrong
- 20 decision and determine what the right thing is --
- 21 JUSTICE GINSBURG: But we wouldn't go back
- 22 to what should have happened, that is, the district
- 23 judge applying the four factor test -- or did the
- 24 district -- there was an application for a stay. It was
- 25 denied, right?

- 1 MS. SAHARSKY: Yes. And the district court
- 2 entered a brief order; so the district court did not go
- 3 through the various factors, but, presumably, that is
- 4 the standard the district court would have used.
- 5 JUSTICE SOTOMAYOR: Could I ask a question?
- 6 Does it matter? Meaning, whether a stay is granted or
- 7 not, you are, I don't think, taking the position that
- 8 only if the stay is granted is the court of appeals
- 9 seized of jurisdiction. You're saying the case is not
- 10 moot, correct?
- 11 MS. SAHARSKY: That's exactly right. The
- 12 mootness question and the stay questions are two
- 13 separate questions. And you don't want to have to say
- 14 the person has to get a stay in every single case;
- 15 otherwise, their case becomes moot. They lose their
- 16 appeal.
- JUSTICE SOTOMAYOR: All right. Now, under
- 18 the Convention, if the child -- if it goes back to the
- 19 district court now to fashion a remedy, it could order
- 20 return, it could decide under the Convention that
- 21 bringing the child back after 14 months presents a great
- 22 risk to the child under the Convention and not order the
- 23 return, correct?
- 24 MS. SAHARSKY: We don't think the Convention
- 25 addresses that; but the district court could make that

- 1 determination using its equitable discretion.
- 2 JUSTICE SOTOMAYOR: So we just don't know
- 3 what the court's going to do, but some form of relief is
- 4 possible. That's why you used the word "possible."
- 5 MS. SAHARSKY: That is exactly -- that is
- 6 exactly our position. We don't know what the courts
- 7 would do. We're glad to discuss the possibilities with
- 8 the Court; but the standard is the possibility of
- 9 relief, it doesn't need to --
- 10 JUSTICE SOTOMAYOR: But they have the power,
- if they choose it, but they don't have to choose it;
- 12 that's the bottom line, correct?
- MS. SAHARSKY: That's exactly right. The
- 14 position of the other side is that there is absolutely
- 15 nothing that the courts can do in these circumstances
- 16 once the child leaves. And we just think that the
- 17 Convention doesn't say that. It doesn't mandate that.
- 18 It's a question of U.S. mootness law. And this Court
- 19 has said, as long as there's --
- JUSTICE SOTOMAYOR: Are you aware of -- I
- 21 happen to be because I know this area very well -- the
- 22 English courts have an amici filed with us yesterday,
- 23 and they are sort of sensibly keeping track of what
- 24 we're doing and trying to adjust their proceedings
- 25 accordingly and in the manner they think is most helpful

- 1 to us. Whether it is or not, I can't comment on.
- Is this common in the custody area? Is
- 3 there discussions between courts about what they're
- 4 doing and the why of it?
- 5 MS. SAHARSKY: Well, in the Convention,
- 6 there is kind of two aspects of this. One is in child
- 7 custody proceedings, under the UCCJEA, and one is in the
- 8 context of the Convention.
- 9 The UCCJEA, which deals with competing
- 10 States and potentially competing countries' custody
- 11 determinations, has specific provisions that address
- 12 cooperation and communication. They are, like, Section
- 13 110, 111, and 112 --
- JUSTICE SOTOMAYOR: And it's required.
- 15 There is a whole system set up now, right?
- 16 MS. SAHARSKY: There is a whole system for
- 17 that.
- In the Convention, that type of comity and
- 19 cooperation typically occurs through the Central
- 20 Authorities. Each country has a Central Authority that
- 21 communicates with each other. So, for example, if the
- 22 U.K.'s Central Authority would like something to be
- 23 brought to the U.S. courts' attention, it might enlist
- 24 the help of the U.S. Central Authority in, for example,
- 25 getting the parties to --

- 1 JUSTICE SCALIA: Counsel, that's very
- 2 nice. What does that have to do with this case? I
- 3 don't understand that.
- 4 MS. SAHARSKY: Well, the question is just
- 5 what -- what might happen in this case, in terms of if
- 6 there would be competing court orders or whether the
- 7 courts would -- what the courts would do in response to
- 8 each other.
- And I think the point, at least, that I was
- 10 getting from Justice Sotomayor's question is that there
- 11 is a measure of cooperation here, so that the Court need
- 12 not be particularly concerned about parallel proceedings
- or competing proceedings in other countries.
- The way that, for example, this case has
- 15 played out is that, while the Hague Convention dispute
- 16 has been litigated in Federal court, the Alabama custody
- 17 court has appropriately stayed its hand, as it's
- 18 required to do under Article 16 of --
- 19 CHIEF JUSTICE ROBERTS: Counsel, do you
- 20 agree with your -- with the Petitioner, just reading a
- 21 sentence from its brief, that "mootness requires that
- 22 relief be impossible"? Do you think that's the right
- 23 standard?
- 24 MS. SAHARSKY: Well, we -- we think that the
- 25 Court essentially said that in Knox, that it said --

- 1 that asked whether there is a possibility of relief, if
- 2 the question is one of literal impossibility, we don't
- 3 think that the Court needs to ask --
- 4 CHIEF JUSTICE ROBERTS: What this Court --
- 5 Court has always said, if it's an Article 3 inquiry
- 6 under standing, and it said that it's not supported by
- 7 injury that is speculative or conjectural. It seems to
- 8 me, when you start talking about, well, the Scottish
- 9 court might do this or the Alabama courts might do this,
- 10 that -- that sounds pretty speculative and conjectural.
- MS. SAHARSKY: Well, I think the Court has
- 12 made those comments more in the context of the standing
- inquiry at the beginning of a case, as opposed to the
- 14 mootness inquiry after a case has gone on for a while,
- 15 and the burdens there are different.
- 16 At the standing -- at the beginning of a
- 17 case in the standing inquiry, the party coming into
- 18 court really has a burden of showing that this case --
- 19 that there's something to be adjudicated in court. As
- the case continues, it's the party who doesn't want the
- 21 case to be in court anymore to show that there's nothing
- 22 the court can do; that even though the court has put
- 23 those resources --
- JUSTICE SCALIA: Well, the burden is
- 25 different, but I don't agree that the standard changes.

- 1 It's just who has to prove it, one side or the other.
- 2 But I --
- 3 MS. SAHARSKY: Right. And our position with
- 4 respect to the standard is simply from language taken
- 5 from this Court's decision, going back to Mills, but
- 6 also repeated in Church of Scientology and Knox, is
- 7 there any effectual relief, whatever; is it possible to
- 8 grant relief? Relief can be partial, it doesn't need to
- 9 be complete. That's things that the Court has said.
- 10 You know, we don't interpret that to be a --
- 11 you know, literal impossibility standard. We just
- 12 understand that to be asking the question, is there
- 13 something the courts can do, even if it's not
- 14 complete --
- 15 CHIEF JUSTICE ROBERTS: So do you think
- 16 it's -- I mean, I know you've got a laundry list of
- 17 things, but, as I understand it, you think it's enough
- 18 that, if the Court issues an opinion, the Scottish court
- 19 might do something as a result of that?
- MS. SAHARSKY: Well, I think that the Court
- 21 issuing an opinion has effects in America, regardless of
- 22 what happens in Scotland, because you have a declaratory
- 23 judgment that sets out the rights of the parties.
- 24 CHIEF JUSTICE ROBERTS: I thought one of the
- 25 arguments, maybe it was the Petitioner's and not yours,

- 1 was that one reason it wasn't moot is because the
- 2 Scottish courts might look at the case differently.
- MS. SAHARSKY: Well, that's -- I think it's
- 4 a set of interrelated reasons. I mean, they're really
- 5 all connected because -- can I finish the sentence? --
- 6 you have a judgment in the United States about the
- 7 rights of the parties. It affects the money judgment.
- 8 It affects what might happen with custody. I mean, it's
- 9 all part and parcel of the same dispute.
- 10 Thank you.
- 11 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 12 Mr. Cullen.
- 13 ORAL ARGUMENT OF STEPHEN J. CULLEN
- 14 ON BEHALF OF THE RESPONDENT
- 15 MR. CULLEN: Mr. Chief Justice, and may it
- 16 please the Court:
- 17 Mr. Chief Justice, the effect that any
- 18 appeal court could give would be zero in the Scottish
- 19 court, nothing. There is nothing a court can -- can do
- 20 in this judicial process --
- JUSTICE SOTOMAYOR: Why can't they order the
- 22 mother to come back with the child? Because the
- 23 Scottish court stops her? There is competing orders all
- 24 the time.
- MR. CULLEN: Which -- well, they can't,

- 1 first. The answer to that is, no, they cannot.
- 2 JUSTICE SOTOMAYOR: Why not? She was here.
- 3 She submitted to the court's jurisdiction. Doesn't
- 4 her -- jurisdiction over her now continue until the end
- 5 of the case?
- 6 MR. CULLEN: Well, the case did end because
- 7 there is one remedy, and one remedy only, in this
- 8 treaty, and that is return.
- JUSTICE SOTOMAYOR: That doesn't matter.
- 10 The question is, isn't she seized -- doesn't the court
- 11 have jurisdiction over her until the case ends? The
- 12 case doesn't end until there has been an appeal and a
- 13 judgment and the judgment affirmed or reversed. That
- 14 hasn't happened.
- 15 MR. CULLEN: No, that's not correct. I
- 16 can't agree with that because then we're ignoring
- 17 Article 3 and the constitutional doctrine of mootness
- 18 because that's where the constitutional doctrine comes
- 19 into central --
- JUSTICE SOTOMAYOR: You are suggesting that
- 21 the Convention deprives a party, after the remedy's been
- ordered and effected, of the right to appeal; not
- 23 because of mootness, but because the Convention takes
- 24 away a fundamental right to appeal?
- 25 MR. CULLEN: No, the Convention says you

- 1 must exercise the most expeditious remedies available
- 2 because --
- JUSTICE SOTOMAYOR: You're not going to
- 4 suggest all those countries that permit appeals
- 5 explicitly and stop removals until appeals are finished,
- 6 that those -- that those those treaty -- contracting
- 7 treaty parties are breaching the Convention, are you?
- 8 MR. CULLEN: No, they're not. There are 88
- 9 countries, and this is a very, very good convention. It
- 10 works. It works for the countries, Justice Sotomayor,
- 11 that do immediate enforcement, and it works for the
- 12 countries that don't do immediate enforcement, pending
- 13 an appeal.
- But the -- the question presented here is
- 15 what a court could do in this country once the sheriff
- 16 court in the Hamlet of Airdrie is seized with
- 17 jurisdiction because what this treaty has done is -- has
- 18 taken jurisdiction from the United States and said,
- 19 Scotland, you now have jurisdiction.
- 20 CHIEF JUSTICE ROBERTS: One thing -- one
- 21 thing the Court can do is give him back \$94,000.
- 22 MR. CULLEN: No, it cannot. It cannot. I
- 23 was very --
- 24 CHIEF JUSTICE ROBERTS: He has no -- his
- 25 ability to challenge the propriety of the order that he

- 1 pay \$94,000 is gone?
- 2 MR. CULLEN: It's gone in this case,
- 3 Mr. Chief Justice, because, in the Joint Appendix, pages
- 4 16 and 17, you'll see -- I believe it's docket entry 52,
- 5 on page 16, an appeal was taken off those fees.
- If you go on -- I believe it's page 17 of
- 7 the Joint Appendix, docket entry 57, you'll see that the
- 8 Petitioner voluntarily dismissed his appeal of the fees.
- 9 So having taken an appeal of the fees and having
- 10 dismissed, there is nothing left for any appeal court
- 11 now to do with respect to fees.
- JUSTICE KENNEDY: Well, except he might have
- 13 assumed that the issue of fees would still be alive if
- 14 the Eleventh Circuit ruled on the merits.
- 15 MR. CULLEN: Right. So --
- 16 JUSTICE KENNEDY: And he -- he was just
- 17 trying to have a single appeal.
- 18 MR. CULLEN: Right. But the test that the
- 19 Court would apply in -- in that hypothetical fees
- 20 determination is totally different from the test the
- 21 appeal court would apply in looking at habitual
- 22 residence. All it would look at is, is it --
- JUSTICE KENNEDY: Well, appellate courts all
- 24 the time have issues where they apply different
- 25 standards to multiple issues in the case.

- 1 MR. CULLEN: Right. So if we assume that
- 2 the fees survives -- they can pursue the fees issue.
- 3 The problem, Justice Kennedy, is that there -- there is
- 4 no habitual residence to be determined back in time.
- 5 What this treaty does is it exercises a one-way return.
- 7 on your premise, that's right. On their premise, it's
- 8 wrong, that -- the issue of custody is still alive under
- 9 their perspective. That's what we are arguing about, so
- 10 you're just assuming your own premise.
- MR. CULLEN: Well, the premise, though, is
- 12 based in the purpose of this treaty because, back in the
- 13 '70s, before this treaty, Justice Kennedy, there was
- 14 chaos. And, in fact, the government is suggesting we
- 15 should go back to possibly competing custody orders
- 16 between Scotland and Alabama, but --
- JUSTICE BREYER: I don't think that's --
- 18 you've won a judgment in lower court that says that the
- 19 habitual residence of the child is Scotland. So if they
- 20 appeal, they might win one that says that was wrong, the
- 21 habitual residence was the United States, but the child
- 22 is in Scotland.
- You understand Scottish law better than I,
- 24 but they are also bound by this treaty. So I would
- 25 imagine a Scottish court, just as we would do, when they

- 1 are trying to decide what's the habitual presumptive
- 2 then, and now, what's the habitual residence, they would
- 3 look at what the United States courts decided.
- 4 They are not absolutely bound by it. But
- 5 just as we, in the last case we had, were very
- 6 interested in what the Chilean courts said. Of course,
- 7 it was relevant to us what the Chilean courts had held
- 8 was the proper law of Chile in respect to that child.
- 9 Wouldn't the Scottish courts do the same?
- 10 Wouldn't it matter to a Scottish court, after all,
- 11 that an American court had decided that the residence
- 12 was not bound? I'd certainly give it won't they
- 13 give it consideration?
- MR. CULLEN: With -- Justice Breyer, with
- 15 respect to the lower court's opinion, there is, as
- 16 Justice Ginsburg said, there is no opinion. There is
- 17 nothing. There's --
- 18 JUSTICE BREYER: I'm assuming they win. The
- 19 reason that they want to appeal is they want to win. If
- 20 I were looking at the case as you present it, I would
- 21 say, of course, you'll win, don't worry. What are you
- 22 worried about?
- But -- but they have a different view. So
- 24 they think they are going to win. Now, it means nothing
- 25 if they lose. But if they win on appeal, they then have

- 1 their order that says that this child's habitual
- 2 residence was the United States. And my question is
- 3 where we started, armed with that piece of paper, they
- 4 walk into the Scottish court and they say, oh, Scottish
- 5 judge, please read this paper.
- 6 Of course, he will read it, and I would
- 7 think that that judge would take it into account in his
- 8 decision. That's what we do with the foreign -- similar
- 9 foreign orders of other foreign courts, and I think we
- 10 should do that, and I think the Scottish courts should
- 11 and will. Now, you tell me where I'm wrong in that.
- 12 MR. CULLEN: Justice Breyer, the sheriff in
- 13 Airdrie would say, why are you handing me a finding
- 14 about what habitual residence was 2 years ago? The
- 15 child's habitual residence 2 years later is clearly
- 16 Scotland, and we -- we don't look back in time with
- 17 respect to that.
- 18 JUSTICE BREYER: Or -- then argument as to
- 19 why they shouldn't give in to this hypothetical American
- 20 judgment. That isn't my question. My question is won't
- 21 they consider it and give it -- and the Scottish courts,
- 22 to my knowledge, are not so narrow-minded. I think they
- 23 would pay attention to what other courts have said.
- JUSTICE GINSBURG: You're -- I think
- 25 you're -- you're --

Official

1	JUSTICE	BREYER:	Am I	riaht	or	wrong?	I

- 2 want to know if I'm right or wrong.
- JUSTICE GINSBURG: We -- we have a brief
- 4 in -- in the case telling us that the question Justice
- 5 Breyer is posing, would they look at it; they would say
- 6 it's irrelevant.
- 7 JUSTICE BREYER: They would?
- 8 JUSTICE GINSBURG: Because what her habitual
- 9 residence was then doesn't matter one whit to us. We
- 10 want to know where she is residing now, and that's the
- 11 reason why the Scottish court would say it's not
- 12 relevant to the question before us. Their question is
- 13 not a treaty question. Their question is custody of
- 14 this child.
- 15 MR. CULLEN: Justice Ginsburg, that's
- 16 correct.
- Justice Breyer --
- 18 JUSTICE BREYER: Well, thank you for Justice
- 19 Ginsburg's answer. She is quite helpful.
- 20 (Laughter.)
- 21 JUSTICE SCALIA: I thought he had said the
- 22 same thing, that the reason --
- JUSTICE BREYER: I was there, but I didn't
- 24 understand it as fully, and now, I do.
- JUSTICE SCALIA: Well, good.

- 1 (Laughter.)
- 2 MR. CULLEN: Justice Breyer --
- JUSTICE KENNEDY: But I am -- I am quite
- 4 surprised that you would say that prior residence can
- 5 never bear on present residence. In custody disputes,
- 6 this happens all the time. The child spent 5 years in
- 7 this country, 4 years in that country; now, for the last
- 8 2 years, the child has been in this country -- the
- 9 previous experience of the child has a tremendous
- 10 bearing on custody.
- To say that it's only now, prospective only,
- 12 after the child has been removed, I just think is wrong,
- 13 as a matter of custody law.
- MR. CULLEN: Well, with respect to custody
- 15 law versus Hague law, Justice Kennedy, there -- there is
- 16 a difference. The relevance of the Hague determination
- 17 2 years in the past is not, Justice Breyer, helpful, but
- 18 I agree.
- 19 JUSTICE BREYER: Unless there is some
- 20 accommodation here, what worries me is this: If you win
- 21 this case, it's not going to be better. Maybe for your
- 22 client, it will be, but for others in your position,
- 23 it's not going to be better.
- And what's worrying me, to put it on the
- 25 table, so you can respond, is that, in similar

- 1 situations, district judges will think this child
- 2 belongs in England; this child belongs in France; this
- 3 child belongs in China, wherever they belong. But in
- 4 the back of their mind will be the possibility that they
- 5 are wrong, and they know there is a right to appeal.
- And so instead of being able in these
- 7 border cases -- borderline cases, instead of being able
- 8 to send the child back home, they will think, I've got
- 9 to keep the child here, so that the other party has the
- 10 right to appeal. Now, it seems to me, in general, that
- 11 would be bad for the child. It would be -- and it's bad
- 12 for our system.
- 13 And it would be better to work out a system
- 14 that you can send the child back, and then if you're
- 15 reversed on appeal, it does matter to the other
- 16 country's courts.
- 17 MR. CULLEN: But, Justice Breyer, if -- we
- 18 say, as you know, you can't have conditional returns,
- 19 but you can have, with respect to stays, there is a
- 20 panoply of different types of stays. Now, what's
- 21 happened in the district court in this instance --
- 22 JUSTICE SOTOMAYOR: Counsel, that -- that
- 23 actually is not accurate. The Convention is full of
- 24 conditions for the return, the safety of the child, the
- 25 support of the parent who is returning -- there is a

- 1 whole set of conditions that have to be met before the
- 2 child is returned.
- 3 MR. CULLEN: Justice --
- 4 JUSTICE SOTOMAYOR: I happen to think
- 5 that -- that one could argue that returning back to the
- 6 court that had -- was making the decision after an
- 7 appeal is raised, that that's an inherent condition of a
- 8 return order. But that -- you're arguing against that.
- 9 But there are plenty of conditions that could be
- 10 imposed.
- 11 MR. CULLEN: We don't -- we don't agree with
- 12 that, Justice Sotomayor. There are affirmative
- 13 exceptions that can be asserted by a respondent, but
- 14 there are no conditions. In fact, Article 19 of the
- 15 treaty, as you know, says you cannot, as a Hague court,
- 16 step into any sort of custody determinations at all.
- JUSTICE SOTOMAYOR: No. You can't -- the
- 18 Court can't order custody issues, but it can set
- 19 conditions for the nature of the return. It could say
- 20 the father pays the cost, the father has to pay for
- 21 certain expenses in the country the child is being sent
- 22 to. Those kinds of conditions can be imposed.
- MR. CULLEN: Those would be limited
- 24 undertakings. As you know, Justice Sotomayor, those
- 25 limited types of undertakings came about because of the

- 1 13B exception and the 13B exception only, where a judge
- 2 felt there was some risk in the return, but the risk did
- 3 not rise to the great risk.
- 4 JUSTICE KAGAN: Mr. Cullen -- Mr. Cullen,
- 5 it's often true, in international litigation, that
- 6 enforcement is very difficult. I mean, take a
- 7 commercial litigation case where somebody is going after
- 8 assets and the assets are not in the United States, and
- 9 somebody looks and says, well -- you know, a court can
- 10 do whatever it wants, but nothing is going to happen
- 11 afterwards.
- So why is this case any different from --
- 13 you know, a very frequent problem in international
- 14 litigation, which is, sometimes, judgments are difficult
- 15 to enforce? And if you look at it practically, it
- 16 may -- may never be enforced, but we don't put courts to
- 17 the job of saying, oh, well, let's check out the various
- 18 enforcement options and make predictions about who's
- 19 going to do what.
- 20 MR. CULLEN: Justice Kagan, not to state the
- 21 obvious, but this is different because it's a child.
- 22 It's a child in question, and that has to be a
- 23 consideration in this treaty.
- 24 JUSTICE KAGAN: Well, it's different -- that
- 25 might be -- it's certainly different in terms of the

- 1 interests at stake, and that might be a very good reason
- 2 for Congress to step in and try to fix this system, so
- 3 that you don't have children shuttling back and forth.
- 4 But -- you know, at the risk of sounding hard-hearted,
- 5 in terms of the law, what is different?
- 6 MR. CULLEN: Well, what is different is --
- 7 and I need to answer the question -- two Justices have
- 8 asked me about these stays, and I need to answer that,
- 9 so I can answer your question.
- 10 The -- the district court was presented with
- 11 a single request for a stay in this case. The request
- 12 was we may or may not file an appeal. We haven't filed
- 13 a notice of appeal, so give us a stay, so we can decide
- 14 what we want to do.
- 15 What should have happened and what usually
- 16 happens is you say, give us a stay, but if you're not
- 17 going to give us a stay, give us a temporary stay. Give
- 18 us 48 hours, to see if we can get a stay from the
- 19 appellate court.
- 20 CHIEF JUSTICE ROBERTS: Well, that's not
- 21 quite fair to say we -- we haven't decided whether we're
- 22 going to appeal. I mean, the -- the stay motion was
- 23 made immediately upon the determination of the merits by
- 24 the district court, and the district court said no. So,
- 25 I mean, didn't they do everything they could have done

- 1 to -- to get a stay?
- 2 MR. CULLEN: No. It was a peculiar
- 3 halfhearted request for a stay. The stay was we don't
- 4 even know if we're going to appeal this.
- 5 CHIEF JUSTICE ROBERTS: Well, that's out of
- 6 respect to the district judge, who's just issued a
- 7 ruling on the merits. I mean, saying -- you know, we
- 8 have to consider your -- your ruling, not -- you know,
- 9 we're taking you up right away.
- 10 MR. CULLEN: Right. And this was a
- 11 Wednesday. And what should have happened is, at a
- 12 minimum, a 24-hour or 48-hour request for a temporary
- 13 stay. And, Mr. Chief Justice, this happens all the time
- 14 in Hague cases. Hague practitioners ask for stays and,
- 15 if a stay is not going to be granted, ask for a
- 16 temporary stay.
- 17 The notion presented to -- to this Court
- 18 that there was some rush to justice here is not what
- 19 happened on the ground in Alabama. That is not what
- 20 happened.
- 21 CHIEF JUSTICE ROBERTS: It seems to me --
- 22 and I may be taking the opposite position from one of my
- 23 colleagues, but the -- the best thing is to hold things
- 24 up briefly, so that the child doesn't go overseas and
- 25 then have to be brought back, particularly if you have

- 1 situations where there can be an expeditious appeal.
- 2 And I think most appellate courts would appreciate
- 3 the -- the benefit of that.
- It seems to me, if you -- if you're correct
- 5 that the decision is moot, it's not going to be a --
- 6 there is going to be a rush to judgment by the
- 7 individual that wants to take the child away.
- 8 MR. CULLEN: No, we don't agree with that,
- 9 Mr. Chief Justice, because that doesn't take account of
- 10 the four factors any district court judge is supposed to
- 11 exercise in her discretion, in determining whether a
- 12 stay should be granted or not.
- JUSTICE KENNEDY: Well, again, you're just
- 14 assuming that the district judge is right, but that's
- 15 the whole issue. And as the Chief Justice indicates,
- 16 under your position, we give a premium to the very sort
- 17 of precipitant action that the Hague Convention is
- 18 designed to avoid.
- 19 MR. CULLEN: Justice Kennedy, no, what we're
- 20 doing is we are following the letter and the text of the
- 21 convention and the implementing legislation in this
- 22 country.
- Time and again, this peculiar word
- 24 "forthwith" is used. It means right now. Time and
- 25 again, the treaty tells us you must act expeditiously

- 1 because the idea, Justice Kennedy, is we avoid competing
- 2 litigation in countries. We must have one country that
- 3 is deciding this. And it's --
- 4 JUSTICE SCALIA: So are you arguing that the
- 5 effect of the statute implementing the treaty, which
- 6 uses "forthwith" and all of this, is to, in effect,
- 7 require that, unless there is a motion for a stay
- 8 pending, the decision of the trial court be carried out?
- 9 MR. CULLEN: Yes, Justice Scalia.
- 10 JUSTICE SCALIA: You -- you think the -- the
- 11 mere word "forthwith" in the statute is enough to alter
- 12 our normal process of appeal?
- MR. CULLEN: It's the -- as a treaty, it's
- 14 the supreme law of the land. It says, if you decide to
- 15 issue a return, the child is to be returned forthwith.
- 16 And the plain meaning of those words is you must act
- 17 immediately.
- 18 JUSTICE BREYER: But I can't -- I don't
- 19 understand why you want a treaty where the best
- 20 interest of the child is what's at issue, and you
- 21 interpret it in a way that the court of one nation with
- the child, where you have parents from both nations,
- 23 pays no attention at all to what courts in other nations
- 24 are saying.
- I mean, my experience out of that is Chile,

- 1 where, of course, we wanted to know what the law of
- 2 Chile was and how the Chilean domestic relations judge
- 3 understood the relations between the parents. That was
- 4 important.
- 5 And similarly, I think the Scottish judge
- 6 should want to know the same thing about the courts
- 7 deciding in the United States. And the same thing is
- 8 true of the United States judge wanting to know about
- 9 Scotland and so forth.
- 10 I don't see how we're going to get harmony,
- in other words, unless you let appellate processes go
- 12 forward, too. And -- and I don't know what the treaty
- 13 drafters would have had in mind if they wanted some
- 14 other regime.
- 15 MR. CULLEN: Justice Breyer, it's not that
- 16 we enter into these communications and agreements with
- 17 any country.
- 18 By ratifying this particular treaty and by
- 19 the United States saying, we are going to ratify it with
- 20 the United Kingdom or Scotland or Brazil, we are saying
- 21 much more than there's no comity here. We are saying we
- 22 trust this other country to do the right thing.
- 23 And that's, Justice Breyer, why we lodged
- 24 the Scottish papers because the Scottish papers should
- 25 satisfy you that Scotland was very satisfied there was a

- 1 valid return.
- 2 JUSTICE BREYER: I trust Scotland to do the
- 3 right thing. And I think, to help Scotland do the right
- 4 thing, it would be nice for Scotland to know what
- 5 American judges have decided. That's all. And the
- 6 reverse is equally true.
- 7 MR. CULLEN: But the -- but it doesn't
- 8 matter, Justice Breyer, because there's been a vacatur.
- 9 There is no underlying decision. The child is back in
- 10 Scotland, and now, one court can proceed.
- 11 And in fact, by continuing -- Justice
- 12 Breyer, by continuing the litigation, the effect of that
- is to undermine the treaty because the idea behind the
- 14 treaty, particularly for military families, was to
- 15 enable mobility.
- 16 And by having ongoing litigation in the
- 17 United States, the only thing we can guarantee this
- 18 Court is this child is not coming to America until the
- 19 litigation is over. So now, we're talking two, three,
- 20 four years.
- JUSTICE SOTOMAYOR: Excuse me, can I just --
- JUSTICE KAGAN: Mr. Cullen, may I ask -- I'm
- 23 trying to figure out what exactly your argument is. So
- let me give you two options, and you tell me what your
- 25 argument is, all right?

- One -- you can tell me it's neither, I
- 2 suppose. But one is this case is moot because there's
- 3 no practical way to enforce any relief that's ordered by
- 4 the Eleventh Circuit, all right? That's what I came in
- 5 thinking your argument was.
- 6 The second is -- is just no, it's just
- 7 improper for the Eleventh Circuit to enter any order
- 8 granting relief.
- 9 So which is it? Is it that it's improper to
- 10 enter any order at this point? Or is it -- you know,
- 11 you can enter an order, but it's just not going to be
- 12 enforced, and, therefore, this case is moot?
- 13 MR. CULLEN: Justice Kagan, I'm going to
- 14 take your third non-offered offer.
- 15 (Laughter.)
- 16 MR. CULLEN: And the answer is because the
- 17 Constitution tells us there is no case. We cannot -- we
- 18 cannot -- and I see Justice Alito --
- 19 JUSTICE KAGAN: I don't understand the third
- 20 option.
- 21 MR. CULLEN: Because -- because Article 3
- 22 says we have to be able to grant some effectual relief
- 23 in the judicial process. And since the Mills case in
- 24 1895, right up to the Knox case this year, this Court
- 25 has always said it's effectual relief in this judicial
- 26 process.

- So I have to pose the question, Justice --
- JUSTICE ALITO: Well, then you seem to be
- 3 saying that if the -- if the law does not permit the
- 4 issuance of a particular kind of order, and that's what
- 5 the -- THE plaintiff is seeking -- or that's what the
- 6 appellant is seeking, then the case is moot. Is that
- 7 your argument? I thought that's a merits question, not a
- 8 mootness question.
- 9 MR. CULLEN: It is a mootness question
- 10 because it goes -- it's not -- it goes to the heart of
- 11 Constitutional mootness. It goes to the issue of this
- 12 may be uncomfortable, and this may be inconvenient, but
- once we've effected a remedy -- the only remedy, Justice
- 14 Alito, under this treaty -- and once it's been carried
- 15 out and once that child is home in Scotland, no matter
- 16 what another court does in this judicial process, it can
- 17 have no effect on the Scottish custody proceeding --
- 18 JUSTICE GINSBURG: Mr. Cullen, are you
- 19 saying that the -- under the treaty, there can be no
- 20 rereturn order? Is that what you're saying? Whether
- 21 the -- whether the return order was wrong or right,
- 22 there can be no rereturn?
- MR. CULLEN: There can be no rereturn.
- 24 There was a lawful order returning the child to the
- 25 jurisdiction of Scotland.

- 1 JUSTICE KAGAN: And there could be no
- 2 rereturn by the terms of the treaty. So this is an
- 3 argument that hangs on what the treaty's terms say; is
- 4 that correct?
- 5 MR. CULLEN: Well, it is -- it is very
- 6 textual, which is, of course, what surprised us so much
- 7 in the government's position in this case because, as
- 8 you know, Justice Kagan, the last time the government
- 9 presented this position, they said exactly the opposite
- 10 in Janakakis. Now, they tried to deal with this,
- 11 Justice Kagan, in this footnote in their brief saying,
- 12 well, we touched briefly on this point before. They
- 13 didn't touch briefly on it.
- 14 They said, in absolute terms, that nothing
- 15 in the Convention -- so this is our government talking
- 16 about the text, and we may give some compelling
- 17 deference to -- to the government on text, but we don't
- 18 give any deference to them we say or what the founding
- 19 fathers meant.
- 20 But with respect to this Janakakis case, the
- 21 government said nothing in the Convention requires
- 22 courts or other authorities -- and this was in Greece --
- 23 to give binding effect to any judgment --
- JUSTICE BREYER: It does equate, but now,
- 25 you've got me -- I think I'm on the same wavelength.

- 1 MR. CULLEN: Good.
- 2 (Laughter.)
- JUSTICE BREYER: And I think it was back
- 4 just as well, let me see, because Justice Ginsburg -- I
- 5 see the point of her answer now.
- 6 It's really fact-specific to this case that
- 7 you're talking about. So it just happens that the child
- 8 has now been in Britain or in Scotland for 18 months.
- 9 And so the question of current habitual residence where
- 10 they have been there for 18 months is a question of
- 11 what's been happening over these 18 months, and what
- 12 happened before the 18 months has absolutely nothing to
- 13 do with it.
- 14 And the most that the court of appeals could
- 15 say is that it was resident in America 18 months ago,
- 16 and that's no more relevant than saying that the cow
- 17 jumped over the moon or some other thing. Is has -- is
- 18 that the point? Is that the point? Is that the point?
- 19 JUSTICE SCALIA: I thought -- I thought
- 20 that's what you were saying.
- JUSTICE BREYER: If that's the point -- yes,
- 22 that is the point. Okay. If that's the point --
- MR. CULLEN: I would say it is the point
- 24 because the Convention says it's the point.
- JUSTICE BREYER: Well, the Convention

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- 1 doesn't know whether it's 18 months or 6 months or what
- 2 counts as habitual residence, does it?
- 3 MR. CULLEN: The Convention says you look to
- 4 the place where the child was located immediately prior
- 5 to the --
- 6 JUSTICE BREYER: That's true, but you have
- 7 to decide whether that's the habitual residence. And it
- 8 seems to me that you're adding a factual thing, that
- 9 what happened in 18 months earlier has nothing to do
- 10 with whether the child is now a habitual resident of
- 11 Scotland.
- 12 And what I want to know -- and I'm not going
- 13 to find this in the treaty, I don't think, because it's
- 14 not going to say whether it's 11 months or 12 -- but I
- 15 want to know what source I look to, to show that you're
- 16 right and that what happened 18 months previously has
- 17 nothing to do with the child's habitual residence as of
- 18 the place where he has lived for 18 months.
- MR. CULLEN: Well, habitual residence being
- 20 fact and law --
- JUSTICE BREYER: Yes. Fact.
- MR. CULLEN: Right?
- JUSTICE BREYER: Yours is fact. I want to
- 24 know what I look to, to find out that fact.
- MR. CULLEN: You look to 1895, you look to

- 1 the Mills decision, and the Mills decision that tells
- 2 you, under Article 3, a case is moot when the issues
- 3 presented are no longer live and the parties lack a
- 4 legally cognizable interest in their -- the live issue
- 5 of habitual residence 18 months ago is dead.
- 6 CHIEF JUSTICE ROBERTS: So everything turns,
- 7 under your view, on whether or not the district court
- 8 gives the losing party the 48-hour stay or whether the
- 9 mother in this case decides to stay in the United States
- 10 until the U.S. proceedings are done.
- 11 The incentives if you prevail are for the
- 12 custodial or the parent with control over the child to
- 13 leave immediately. Even after a motion has been
- 14 filed -- if a motion for a stay has been filed, that's
- 15 not a stay. Get on the first plane out, and then you're
- 16 home free. That seems, to me, to be a very unfortunate
- 17 result.
- 18 MR. CULLEN: Mr. Chief Justice, we don't
- 19 agree, and here's why: We don't agree because,
- 20 initially, the district court judge did not order the
- 21 instantaneous departure of this child. She only did
- 22 that after considering the motion to stay. It was
- 23 not --
- 24 CHIEF JUSTICE ROBERTS: No, no. I know, but
- 25 the point is that the other side says that the decision

- 1 was wrong.
- 2 MR. CULLEN: And it's --
- 3 CHIEF JUSTICE ROBERTS: And -- you know,
- 4 most -- not most, but many district judges don't like to
- 5 immediately say, after they have issued a decision,
- 6 well, there is a good likelihood that I'm wrong, and
- 7 therefore, I'll issue a stay.
- 8 (Laughter.)
- 9 CHIEF JUSTICE ROBERTS: So there has to be
- 10 at least a period before somebody can go up to the court
- of appeals and get a stay, and if you're right, what's
- 12 happening during that 48 hours or 24 hours is that the
- 13 parent with control of the child is trying to find the
- 14 first flight out, and once she does, it's all over.
- MR. CULLEN: It is all over once -- once the
- 16 doors close on that plane and that child arrives back in
- 17 Scotland, unless the plane turns around and comes back
- 18 again, it is all over. And it --
- 19 JUSTICE ALITO: Well, if I understand your
- 20 answer to Justice Kagan, your argument is dependent on
- 21 the proposition that, under the Convention, that once
- 22 the child has left this country, a U.S. court no longer
- 23 has any power to order the child to come back; is that
- 24 right?
- MR. CULLEN: Yes, Justice Alito.

- 1 JUSTICE ALITO: And I don't see where that
- 2 was decided, either by the court in this case or in the
- 3 Beckier case that the Eleventh Circuit panel here cited.
- 4 There is no discussion in either of those opinions of
- 5 the -- how the Convention -- what the Convention says on
- 6 this question.
- 7 MR. CULLEN: Well, the Beckier case goes
- 8 back to Mills and relies on Church of Scientology and
- 9 Mills --
- 10 JUSTICE ALITO: No, no. This is not a --
- 11 this is not a question about our general standard of
- 12 mootness. This is a question of the meaning of the
- 13 Convention. As I understood your argument to Justice
- 14 Kagan, your position is dependent on a particular
- 15 interpretation of the Convention. And I don't see any
- 16 discussion of that interpretive issue in either of those
- 17 opinions.
- 18 MR. CULLEN: Well, this is the -- this is
- 19 what makes constitutional mootness uncomfortable because
- 20 it's an answer that Justices and judges typically don't
- 21 want to hear, but it is the answer. The answer is there
- is nothing left to be done. The one remedy has been
- 23 effected, Justice Alito, and what -- what brings all
- 24 this into sharp contrast now is what we lodged last
- 25 week.

- 1 The Petitioner, Justice Alito, himself, is
- 2 fully participating in the Scottish proceedings.
- JUSTICE ALITO: If the -- if the Convention
- 4 said explicitly that a court in this country or whatever
- 5 other sending countries involved could order the child
- 6 back, this case would not be moot; is that correct?
- 7 MR. CULLEN: Yes.
- 8 JUSTICE ALITO: And you -- but you say that
- 9 the Convention, in effect, says exactly the opposite;
- 10 once the child leaves, there can't be an order requiring
- 11 their return.
- 12 MR. CULLEN: Right. And there would be a
- 13 problem, Justice Alito, if we didn't have the motion to
- 14 stay concept, if we didn't have all of the alternatives
- 15 for district courts to enter different types of motions
- 16 to stay. What -- what at least will happen from the
- 17 Chafin case, I'm sure, will be everyone will know that
- 18 you need to ask for a motion to stay, everyone will know
- 19 you need to ask for different types of motions to
- 20 stay --
- 21 JUSTICE SOTOMAYOR: But asking is not
- 22 enough.
- MR. CULLEN: Well, ask --
- 24 JUSTICE SOTOMAYOR: Because the mother can
- 25 get on the plane the moment she hears that someone's

- 1 asked.
- 2 MR. CULLEN: The mother can get on the plane
- 3 when she is allowed to get on the plane, and in this
- 4 particular case, probably because she had to come in
- 5 under humanitarian parole, there was considerable
- 6 urgency in this case. And it was a very young child,
- 7 and the Scottish court was ready to beseize the
- 8 jurisdiction.
- 9 Why would Judge Johnson not do what the
- 10 treaty was telling her to do? Get the child back to
- 11 Scotland, I found habitual residence in Scotland, and
- 12 let's let Scotland move forward.
- 13 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Manely, you have four minutes remaining.
- 15 REBUTTAL ARGUMENT OF MICHAEL E. MANELY
- ON BEHALF OF THE PETITIONER
- 17 MR. MANELY: Thank you, Your Honor.
- 18 With that, I'd like to touch on four points.
- 19 First of all, these courts have inherent authority to
- 20 order the child be brought back. It is a way of
- 21 reversing the wrong decision of the district court.
- 22 When we are talking about the object of the Convention,
- 23 it is, in part, rapid return, but that is kind of
- 24 putting the cart before the horse.
- The critical issue is where is the

- 1 appropriate habitual residence of the child, and that is
- 2 the place that then needs to make the custodial
- 3 decision --
- 4 JUSTICE BREYER: Well, what he says is that,
- 5 after 18 months in Scotland, the Scottish court will
- 6 decide where is the habitual residence of the child. We
- 7 are now in August of year 2, and what happened before
- 8 January of year 1 is now totally irrelevant. So even if
- 9 the American courts decided prior to January of year 1
- 10 the correct habitual residence was Alabama, when the --
- 11 when the Scottish courts decide what is his habitual
- 12 residence as of 18 months later, they won't pay any
- 13 attention at all to that American decision because it is
- 14 not relevant.
- That, I take it, to be his argument, which
- 16 depends on the long time, 18 months. So what is your
- 17 response?
- 18 MR. MANELY: I think that may well be his
- 19 argument. I disagree with it entirely. As was pointed
- 20 out earlier, courts are quite used to having children
- 21 have to transfer from one place to another. The closest
- 22 case on point I can think of --
- JUSTICE GINSBURG: But that was the purpose
- 24 of the Convention, was to cut that out. That's the
- 25 whole reason for the Convention, that they wanted to

- 1 stop the shuttling of children.
- 2 Do you -- are you aware of rereturn?
- 3 Your -- your thesis is that the -- that, now, the court
- 4 of appeals could tell the district judge, you were
- 5 wrong. And then the father, armed with that, can go and
- 6 get a rereturn order from the Scottish court under the
- 7 Convention.
- 8 Have there been instances under the
- 9 Convention, was this question of rereturn -- is rereturn
- 10 authorized, assuming that there was a valid return
- 11 order, at least valid when it was entered and when the
- 12 child was returned --
- MR. MANELY: Your Honor --
- 14 JUSTICE GINSBURG: What is the incidence of
- 15 rereturn under the Haque Convention?
- 16 MR. MANELY: There are no cases because we
- 17 don't run into this problem, quite frankly. And -- and
- 18 rereturn is a catch phrase that was created here.
- 19 Bringing the child back would be a part of the court's
- 20 inherent authority -- part of the district court or the
- 21 court of appeals' inherent authority, and it's the basis
- 22 upon which Scotland has the child in the first place.
- JUSTICE SOTOMAYOR: Isn't there a Spanish
- 24 case?
- MR. MANELY: I'm sorry?

- 1 JUSTICE SOTOMAYOR: Isn't there a Spanish
- 2 case?
- 3 MR. MANELY: There is a Scottish custody
- 4 case pending --
- JUSTICE SOTOMAYOR: Not a Scottish, Spain, a
- 6 case from Spain.
- 7 MR. MANELY: A Spain -- a Spanish case, yes,
- 8 Your Honor, there is.
- 9 JUSTICE SOTOMAYOR: Where the child was, in
- 10 fact, returned when --
- 11 MR. MANELY: The child was sent to Poland
- 12 based upon the trial court's decision in that case, and
- 13 the child returned from Poland, based upon the Supreme
- 14 Court of Spain's decision in that case. So there is a
- 15 confusion between --
- 16 JUSTICE GINSBURG: Was the child returned?
- 17 Or was it just a decision that the appeal could not be
- 18 avoided? Was the child returned by Poland?
- MR. MANELY: Well, I don't know, ultimately,
- 20 if the child was returned from Poland, so much as the
- 21 Supreme Court --
- JUSTICE GINSBURG: That's -- see, that's the
- 23 whole problem, is that you -- you're going to have rival
- 24 decrees of two countries, which is what -- exactly what
- 25 the Convention was meant to avoid.

- 1 MR. MANELY: Except that we never have.
- I mean, this is a fairly young convention.
- 3 We haven't had it that long. But we never have had that
- 4 problem before.
- 5 It's been easy enough -- Ohlander v. Larson
- 6 out of the Tenth Circuit is a great case to look at, for
- 7 where the United States has been very giving in sending
- 8 children back. We have not had this problem before.
- 9 JUSTICE SOTOMAYOR: Counsel, there is an
- 10 amici brief here that says that the Scottish courts will
- 11 not pay attention to the habitual residence of a child
- 12 at the time of the removal. The amici brief that was
- 13 filed with us yesterday, if I'm reading it correctly,
- 14 suggests that the court believes that hasn't been
- 15 settled in English law; is that correct?
- MR. MANELY: That's my reading of it as
- 17 well, Your Honor.
- JUSTICE SOTOMAYOR: That that -- so that
- 19 proposition is not as settled as the amici suggests?
- MR. MANELY: Correct. I think they are
- 21 waiting to see what -- what we want to do.
- So you've got Villamonte v. Marquez, where
- 23 the issue there is it's not moot because it's possible
- 24 an extradited person could one day voluntarily return,
- 25 so it's not moot.

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1	But in this case, there is nothing
2	preventing the mother, who filed the case before the
3	district court and is still a party to the case, from
4	voluntarily returning. That enough is is enough to
5	survive this
6	CHIEF JUSTICE ROBERTS: Well, that sounds
7	awfully speculative and conjectural. That doesn't
8	sound whether you're analyzing it under standing in
9	the first instance or mootness later, that doesn't sound
-0	to be the sort of concrete injury that's required.
1	MR. MANELY: The concrete injury has to do
.2	with the habitual residence determination in the
_3	district court, which switches if the appellate court
.4	reverses and grants habitual residence here and orders
_5	the child be brought back. That is the concrete
. 6	interest.
_7	CHIEF JUSTICE ROBERTS: Thank you, counsel.
8	The case is submitted.
_9	(Whereupon, at 11:03 a.m., the case in the
20	above-entitled matter was submitted.)
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