No. 22-888

# IN THE Supreme Court of the United States

# JAMES R. RUDISILL,

Petitioner,

v.

DENIS R. MCDONOUGH, SECRETARY OF VETERANS AFFAIRS,

Respondent.

**ON WRIT OF CERTIORARI TO THE UNITED STATES** COURT OF APPEALS FOR THE FEDERAL CIRCUIT

# SUPPLEMENTAL JOINT APPENDIX

ELIZABETH B. PRELOGAR Counsel of Record for Respondent Solicitor General UNITED STATES DEPARTMENT OF JUSTICE 950 Pennsylvania Avenue, NW Washington, DC 20530 (202) 514-2217 supremectbriefs@usdoj.gov

Counsel for Respondent

MISHA TSEYTLIN Counsel of Record for Petitioner SEAN T.H. DUTTON KEVIN M. LEROY CARSON A. COX TROUTMAN PEPPER HAMILTON SANDERS LLP 227 W. Monroe Street, Suite 3900 Chicago, IL 60606 (608) 999-1240 misha.tseytlin@troutman.com

Counsel for Petitioner

(For Continuation of Appearances See Inside Cover)

PETITION FOR CERTIORARI FILED MARCH 13, 2023 **CERTIORARI GRANTED JUNE 26, 2023** 



(800) 274-3321 • (800) 359-6859

TIMOTHY L. MCHUGH ABBEY M. THORNHILL WILLIAM H. SMITH, III TROUTMAN PEPPER HAMILTON SANDERS LLP 1001 Haxall Point, 15<sup>th</sup> Floor Richmond, VA 23219

DAVID J. DEPIPPO DOMINION ENERGY SERVICES INC. Riverside 5 120 Tredegar Street Richmond, VA 23219

Counsel for Petitioner

# TABLE OF CONTENTS

APPENDIX A — CERTIFICATE OF DISCHARGE NO. 1	. SA1
APPENDIX B — CERTIFICATE OF DISCHARGE NO. 2	. SA2
APPENDIX C — CERTIFICATE OF DISCHARGE NO. 3	. SA3
APPENDIX D — CHAPTER 30 ENTITLEMENT CALCULATION MARCH 19, 2015	. SA4
APPENDIX E — FORM 9, APPEAL TO BOARD OF VETERANS' APPEALS	. SA5
APPENDIX F — VA EDUCATION BENEFITS FORM 22-1990 (BLANK)	. SA7

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THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

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one or more years.) 19A ARMOR, GENERAL -	3 VPC 0	MOS / /NOTHING	b. SEPARATION DAT	TE THIS PERIOD	2011	08	-	)1
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SPE	CIAL ADDITIONAL INFO	RMATION (For use by authorized ager	icles only)
23. TYPE OF SEPARATION DISCHARGE		24. CHARACTER OF SERV HONORABLE	ICE (Include upgrades)
25. SEPARATION AUTHORITY AR 600-8-24, PARA 3-5		26. SEPARATION CODE FND	27. REENTRY CODE
28. NARRATIVE REASON FOR SEPAR MISCELLANEOUS/GENERAL REA			
29. DATES OF TIME LOST DURING TH NONE	IS PERIOD (YYYYMMDD)		30. MEMBER REQUESTS COPY 4 (Initials) JRR
DD FORM 214, AUG 2009			SERVICE - 2

M23 CHAPTER 30 ELIGIBILITY AN TITLEMENT 03-19-15 FILE NUMBER NAME J R RUDIS

CH 30 STATUS 06-PARTICIPANT CH 30 FULL TIME RATES RECALCULATED EOD 01-01-00 RAD 06-30-02 IN SVC S/C DEDUCTIBLE TIME MOS DAYS BASIC KICKER CH 34 TRANSF ENT MOS DAYS CONTRIB DATE AMT UPGRADE 2 X 4 ELECTION TUITION ASSISTANCE MOS DAYS ESR RSR S/C ENL TERM 3 PERSIAN GULF REVIEW ENTITLEMENT CH 34 CH 30 ORIGINAL 36-00 REMAINING 10-16 CH 32 KICKER ORIGINAL CH 30 KICKER BQ PC PYMT IND 25-14 USED DROPPED PRS DATA MATCH SUSP DATE CUM REDUCED MOS DAYS CUM RESTORED DELIM DATE ADJ TYPE FROM TO DELIMIT/TERM DATE 07-01-12 PRIOR VATRAINING EDUCATION LEVEL 13 HS PLUS TYPE BIRTH DATE CLAIM DATE 07-25-03 NEXT SCREEN



	Name, Middle Initial)	2. CLAIM FILE NO. (Include prefix)	3. INSURANCE FILE NO., OR LOAN NO
Rudisill, James, R.			
I AM THE:			
VETERAN VET	ERAN'S WIDOW/ER	TERAN'S CHILD VETERAN'S PAR	ENT 20
X OTHER (Specify) Accre	dited Representative		8 IS 8
	NE NUMBERS	6. MY ADDRESS IS. (Number & Street or Post Office Box, Cit	y, State det II' Code
. HOME (Include Area Code)	B. WORK (Include Area Code)		
IF I AM NOT THE VETERAN, MY NAN (Last Name, First Name, Middle Initial)	NE IS		XW X
McHugh, Timothy, L.			A-1 2: 70
	APPEAL TO THE BOARD: (Be si	nre to read the information about this block in paragra	
NANT TO APPEAL ALL (	OF THE ISSUES LISTED ON THE	STATEMENT OF THE CASE AND ANY SUPPLE	EMENTAL STATEMENT OF THE CASE
HERE IS WHY I THINK THAT VA DEC	CIDED MY CASE INCORRECTLY:	(Resure to read the information about this block in p	avarant 6 of the attached instructions }
	s Educational Assi	stance Act of 2008, Pub.	L. 110-252, 122 Stat.
2323 (codified as ame the Post-9/11 GI Bill 'educational assistan '[i]t is in the natio active duty in the Ar	s Educational Assi nded at 38 U.S.C. program ("Ch. 33" ce program for vet nal interest for t med Forces after S		L. 110-252, 122 Stat. he "Act"), established 3 because the existing r peacetime service" and de veterans who serve on nhanced educational
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#### CONTINUATION SHEET FOR ITEM 9

service to establish entitlement to multiple programs independently could irrevocably convert their entitlement to one program, such as Ch. 30, into entitlement to Ch. 33. See id. at §§ 3322(d) and 3301 note (establishing optional procedures for such individuals to "elect" participation in Ch. 33, by, in part, limiting their entitlement to Ch. 33 to the amount of their relinquished entitlement to Ch. 30). In 2011, the Act was amended to confirm, but clarify, this framework, by providing that "[a]n individual with qualifying service in the Armed Forces that establishes eligibility on the part of such individual for educational assistance under" Ch. 33 and another educational assistance program can "elect...under which authority such service is to be credited," so long as the there is no "duplication of eligibility based on a single event or period of service." Id. at § 3322(h).

Despite the plain language of the statute, the VA's Ch. 33 regulations, forms, and policies require all veterans applying for Ch. 33 benefits to elect to receive benefits under Ch. 33 by irrevocably relinquishing their eligibility under other programs. See 38 C.F.R. § 21.9520(c). This is contrary to the Act, both as originally passed and as amended, and is arbitrary and capricious, as it has the effect of denying those veterans who have served the longest the full array of educational assistance benefits provided by Congress. Congress intended for those veterans to be able to credit their periods of qualifying service to individual educational assistance programs so as to independently establish entitlement to such and have the option of using the same consecutively. Instead, the VA has forced them to comply with special procedures applicable only to veterans with minimal amounts of service who cannot independently qualify for multiple benefits, but who Congress did not want to deprive of the same benefits.

Mr. Rudisill is a veteran negatively impacted by the VA's Ch. 33 regulation and policies. He served on active duty in the Army for a total of almost eight years over six of which were after 9/11, deploying once to Kosovo, once to Afghanistan, and twice to Iraq. Mr. Rudisill became fully entitled to Ch. 30 benefits following several years of service as an enlisted soldier, a point the VA has conceded, and used some of those benefits to attend college and participate in his school's ROTC program. Following graduation, he was commissioned as an officer and served again on active duty for over three years. Because he did not attend college on an ROTC scholarship or graduate from a military service academy, all of Mr. Rudisill's active duty service as a commissioned officer is creditable towards Ch. 33 eligibility, which the VA has also conceded.

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Despite Mr. Rudisill's extensive qualifying service, the VA's regulations forced him to, purportedly, elect Ch. 33, in lieu of Ch. 30, in order to utilize Ch. 33 benefits. The VA then applied 38 C.F.R. § 21.9550(b) to limit his entitlement to Ch. 33 to the amount of his relinquished entitlement to Ch. 30, which is 10 months and 16 days. As all requirements providing for such an election and limitation of entitlement are invalid as applied to a veteran such as Mr. Rudisill, he appeals all of the VA's decisions in response to his March 19, 2015 VA Form 22-1990 (Application for VA Educational Benefits), specifically the VA's March 20, 2015, May 21, 2015, and October 28, 2015 Certificates of Eligibility, its April 8, 2015 letter to Senator Tim Kaine regarding Mr. Rudisill's claim, and its October 28, 2015 Statement of the Case. In addition to the issues already discussed, the VA has also miscalculated Mr. Rudisill's total qualifying service under Ch. 33 in each of the Certificates of Eligibility.

Mr. Rudisill hereby takes exception to and preserves all errors the VA Regional Office may have made or the Board may hereafter make in deciding this appeal. This includes, but is not limited to, errors in failing to adjudicate issues or claims reasonably raised by the record, even though not specifically mentioned by the appellant, all legal and fact-finding errors, failure to follow VA manuals and guidance, failure to discharge the duty to assist, and any other due process errors.

(Attach additional sheets, if necessary)



## **APPLICATION FOR VA EDUCATION BENEFITS** (VA FORM 22-1990)

Use this form to apply for educational assistance under the following benefit programs:

- Post- 9/11 GI Bill chapter 33 of title 38, U.S. Code
- Montgomery GI Bill (MGIB) chapter 30 of title 38, U.S.Code
  Montgomery GI Bill (MGIB) chapter 30 of title 38, U.S.Code
  Montgomery GI Bill Selected Reserve (MGIB-SR) chapter 1606 of title 10, U.S. Code
  Reserve Educational Assistance Program (REAP) chapter 1607 of title 10, U.S. Code
  Post-Vietnam Era Veterans' Educational Assistance Program (VEAP) chapter 32
  Advise and the second second

- of title 38, U.S. Code, or section 901 or section 903 of Public Law 96-342

## INFORMATION AND INSTRUCTIONS FOR COMPLETING THE APPLICATION FOR VA EDUCATION BENEFITS

Do not use this form to apply for Vocational Rehabilitation and Employment benefits (chapter 31 of title 38, U.S. Code), Dependents Educational Assistance benefits (chapter 35 of title 38, U.S. Code), Transfer of Entitlement, or National Call to Service (section 510 of title 10, U.S. Code). These benefits require different application forms that can be completed on-line and printed at www.va.gov/vaforms or can be obtained from the nearest VA regional office. They may also be available where you received this application.

INTERNET VERSION AVAILABLE - You may complete and submit this application on-line at www.gibill.va.gov. Click "Apply On Line" and select the "Education" option.

VA VOCATIONAL AND EDUCATIONAL COUNSELING HELP AVAILABLE - If you need help planning your individual educational and career goals, VA offers a wide range of counseling services to help you make these decisions. Services include educational and vocational guidance and such testing as necessary for you to develop a greater understanding of your skills, talents, and interests. For further information on VA counseling, call VA toll-free at 1-888-GI-BILL-1 (1-888-442-4551) or TDD at the Federal Relay, 711.

NOTE: The numbers on the instructions match the item numbers on the application. Items not mentioned are self-explanatory.

#### Part II

(This section provides an overview of the general eligibility requirements for various education programs. Additional requirements not listed on this form may be necessary.)

ITEM 7. The Department of Treasury requires all Federal benefit payments be made by electronic funds transfer (EFT), also called direct deposit (Direct Deposit is not available for Chapter 32 recipients.) Please attach a voided personal check or deposit slip or provide the information requested below to enroll in direct deposit If you do not have a bank account, you must receive your payment through Direct Express Debit MasterCard. To request a Direct Express Debit MasterCard you must apply at www.usdirectexpress.com or by telephone at 1-800-333-1795. If you elect not to enroll, you must contact representatives handling waiver requests for the Department of Treasury at 1-888-224-2950. They will address any questions or concerns you may have and encourage your participation in EFT.

ITEM 9A. You may be eligible for benefits under the Post-9/11 GI Bill, also referred to as chapter 33, if you served at least 90 aggregate days on active duty (excluding entry level and skill training) after September 10, 2001. You may also qualify if you were discharged due to a service-connected disability after serving at least 30 continuous days on active duty after September 10, 2001.

ITEM 9B. You may be eligible for the Montgomery GI Bill, also referred to as MGIB or chapter 30, if you served on active duty and meet certain conditions. NOTE: You do not have to be on active duty to apply for benefits under this program. You must meet any one of the following conditions (there are additional requirements):

You first entered service on or after July 1, 1985, and you didn't decline this benefit at your initial entry into service

#### OR

You entered service (or agreed to delayed entry) before January 1, 1977, and you have educational assistance entitlement remaining under the Vietnam Era GI Bill (also known as "chapter 34")

#### OR

You were voluntarily separated under the Voluntary Separation Incentive (VSI) or Special Separation Benefit (SSB) programs and had your military pay reduced by \$1,200

OR

You were involuntarily separated from active duty after February 2, 1991

OR

You were on active duty and a participant in the Post-Vietnam Era Veterans' Educational Assistance Program (VEAP) program on or before October 9, 1996, or you first entered the National Guard under title 32, U.S. Code, between July 1, 1985, and November 28, 1989, you elected chapter 30 benefits between October 9, 1996, and October 8, 1997, and you paid \$1,200

OR

You were on active duty and eligible for VEAP benefits on October 9, 19 Acre elected chapter 30 benefits between November 1, 2000, and October 31, 2001, and you paid \$2,700.

SUPERSEDES VA FORM 22-1990, JUN 2014, WHICH WILL NOT BE USED.

ITEM 9C. You may be eligible for the Montgomery GI Bill - Selected Reserve Educational Assistance Program, also known as MGIB-SR or chapter 1606, if you are a member of the Selected Reserve and meet certain requirements, including a 6-year commitment. (The Departments of Defense and Homeland Security determine eligibility for this program.)

To expedite processing, attach a copy of your DD 2384, Selected Reserve Educational Assistance Program (GI BILL) Notice of Basic Eligibility. This form is also called a "NOBE." Your reserve unit should have issued this notice to you when you became eligible for the Montgomery GI Bill - Selected Reserve Educational Assistance Program. If you are unable to locate your copy, request a duplicate from your reserve unit.

ITEM 9D. You may be eligible for benefits under the Reserve Educational Assistance Program (REAP), also known as chapter 1607, if you are a member of the Ready Reserve and were called or ordered to active service to support a contingency operation for at least 90 consecutive days on or after September 11, 2001. (The Department of Defense and Homeland Security determine eligibility for this program.)

Attach a copy of any notice of eligibility to this program that you have received from your service component. Also, attach a copy of your orders showing you were called up to active service. If you do not have a copy of your orders, request a duplicate from your unit.

ITEM 9E. You may be eligible for benefits under the Post-Vietnam Era Veterans' Educational Assistance Program (VEAP), also known as Chapter 32, if your service began on or after January 1, 1977, and before July 1, 1985, and you contributed to a VEAP account.

You may be eligible for benefits under the Post-Vietnam Era Non-Contributory Veterans' Educational Assistance Program, also known as "Non-Contributory VEAP" or Section 903", if your service began on or after November 30, 1980, and before October 1, 1981, and your branch of service paid contributions into your VEAP account.

**ITEM 9F.** If you are eligible for MGIB, MGIB-SR, OR REAP, you must elect to give up eligibility under the program for which you are eligible in order to receive benefits under the Post-9/11 GI Bill (chapter 33). If you are eligible for more than one of the programs listed (MGIB, MGIB-SR, and REAP), you are only required to give up <u>one</u> of the programs for which you are eligible in order to receive benefits under the Post-9/11 GI Bill. You may not receive more than a total of 48 months of benefits under two or more programs. If you elect chapter 33 in lieu of chapter 30, your months of entitlement under chapter 33 will be limited to the number of months of entitlement remaining under chapter 30 on the effective date of your election. If you wish to elect to receive benefits under the Post-9/11 GI Bill, check the box next to the program (only check one box) you are giving up.

NOTE: An election to give up benefits under an existing program and receive benefits under the Post-9/11 GI Bill is <u>IRREVOCABLE</u>. You should carefully consider your decision before completing this section. If you need more information to make a choice, you should visit our at <u>www.gibill.va.gov</u> or call our toll-free customer service number at 1-888-GIBILL-1 (1-888-442-4551).

#### PART III

ITEM 10A. Self explanatory, except for the following items:

"Vocational Flight Training." You must already have a private pilot's license. If you are taking an Airline Transport Pilot course, you must have a valid first-class medical certificate on the date that you enter training. For all other flight courses, you must have a valid second-class medical certificate on the date that you enter training.

"National Test Reimbursement." You can be reimbursed for the cost of approved tests for admission to, or credit at, institutions of higher learning.

"Licensing or Certification Test Reimbursement." A licensing test is a test offered by a state, local, or federal agency that is required by law to practice an occupation. A certification test is a test designed to provide affirmation of an individual's qualifications in a specific occupation. Examples include EMT, CPA, MCSE, CCNP, etc.

"Tuition Assistance Top-Up" This benefit is payable only under MGIB and the Post-9/11 GI Bill programs. You can receive benefits to pay for the difference between what the military pays with Tuition Assistance (TA) and the total costs of these courses.

#### PART VIII

QUESTIONS ARE ONLY FOR APPLICANTS WHOSE SERVICE BEGAN BEFORE JANUARY 1, 1977, (or delayed entry before January 2, 1978). If you are currently married or if you have children under age 18 (under age 23 if in school), you should complete and return VA Form 21-686c. If your children are in school, you should also complete and return VA Form 21-674 for each child. If your parent(s) are dependent on you for financial support, you should complete and return VA Form 21-509. These forms may require additional documentation. VA cannot pay any additional benefits for dependents without properly completed forms and documentation. You can find VA forms 21-686c, 21-674, and 21-509 on-line at <u>www.va.gov/vaforms</u>.

ITEM 23. If you are certifying that you are married for the purpose of VA benefits, your marriage must be recognized by the place where you and/or your spouse resided at the time of marriage, or where you and/or your spouse resided when you filed your claim (or a later date when you became eligible for benefits) (38 U.S.C. § 103(c)). Additional guidance on when VA recognizes marriages is available at <u>www.va.gov/opa/marriage/</u>.

### ADDITIONAL HELP

If you need more help in completing this application, call VA TOLL FREE at 1-888-GI-BILL-1 (1-888-442-4551). If you use the Telecommunications Device for the Deaf (TDD), the Federal Relay number is 711. You can also get education assistance after normal business hours at our education Internet site <u>www.gibill.va.gov</u>.

#### HOW TO FILE YOUR CLAIM

Be sure to do the following:

### (A) If you have selected a school or training establishment:

Step 1: Mail the completed application to the VA Regional Processing Office for the region of that school's physical address. See next page for the addresses of these VA Regional Processing Offices.

OMB Control No. 2900-0154 Respondent Burden: 15 minutes Expiration Date: 10/31/2017

Department of Veterans Affairs		R VA EDUCATION BENEFITS			
INTERNET VERSION AVAILABLE - You may complete	and send your application over the Int	ternet at: www.gibill.va.gov			
PART I - APPLICANT INFORMATION					
1. SOCIAL SECURITY NUMBER OF APPLICANT	2. SEX OF APPLICANT	3. APPLICANT'S DATE OF BIRTH			
	MALE FEMALE	Month Day Year			
4. NAME (First, Middle Initial, Last)					
5. APPLICANT'S ADDRESS					
Number and Street					
	Apt./Unit Nur	nber			
City, State, ZIP Code					
6A. APPLICANT'S TELEPHONE NUMBERS (Include Area Code)					
Primary:	Secondary:				
6B. APPLICANT'S E-MAIL ADDRESS (If applicable)					
7. DIRECT DEPOSIT (Attach a voided personal check or provide the for Deposit information.)	llowing information. Direct Deposit is not availe	able for Chapter 32 recipients. See instructions for additional Direct			
	count Type	Account Number			
Checking	Savings				
8. PLEASE PROVIDE THE NAME, ADDRESS, AND P	ONE NUMBER OF SOMEONE WHO WILL	ALWAYS KNOW WHERE YOU CAN BE REACHED			
A. NAME	B. ADDRESS	C. PHONE NUMBER			
PART II - EDUCATION BENEFIT	BEING APPLIED FOR (See inst	tructions for benefit eligibility criteria)			
9A. Chapter 33 - Post-9/11 GI Bill (Complete 9F if you	are eligible for chapter 30, chapter 1606, o	pr chapter 1607)			
9B. Chapter 30 - Montgomery GI Bill Educational Ass					
9C. Chapter 1606 - Montgomery GI Bill - Selected Re 9D. Chapter 1607 - Reserve Educational Assistance		(MG1B-SR)			
9E. Chapter 32 or Section 903 - Post-Vietnam Era Ve		m (VEAP)			
9F. By electing Chapter 33, I acknowledge that I under	rstand the following:				
I may not receive more than a total of 48 months of					
<ul> <li>If electing chapter 33 in lieu of chapter 30, my mon months of entitlement remaining under chapter 30</li> </ul>		Il be limited to the number of			
<ul> <li>My election is <i>irrevocable</i> and may not be change</li> </ul>					
l elect to receive chapter 33 education benefits in lieu of	be education benefit checked below e	ffective			
I understand that my election is irrevocable and may not		(date)			
Chapter 30 - Montgomery GI Bill Educational					
Chapter 1606 - Montgomery GI Bill - Selecter	•	gram <i>(MGIB-SR)</i>			
Chapter 1607 - Reserve Educational Assistan					
PART III - TYPE AND PROGRAM		G VA DATE STAMP (Do Not Write In This Space)			
10A. TYPE OF EDUCATION OR TRAINING (See instructions for add					
COLLEGE OR OTHER SCHOOL (Including on-line courses) VOCATIONAL FLIGHT TRAINING		JOB			
NATIONAL TEST REIMBURSEMENT (SAT, CLEP, ETC.)	CORRESPONDENCE				
LICENSING OR CERTIFICATION TEST REIMBURSEMENT (MCSE, CCNA, EMT, NCLEX, ETC.)	(Chapter 30 & 33 <u>only</u> ) SA9				

VA FORM 22-1990