1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	SPOKEO, INC., :
4	Petitioner : No. 13-1339
5	v. :
6	THOMAS ROBINS. :
7	x
8	Washington, D.C.
9	Monday, November 2, 2015
10	
11	The above-entitled matter came on for oral
12	argument before the Supreme Court of the United States
13	at 11:06 a.m.
14	APPEARANCES:
15	ANDREW J. PINCUS, ESQ., Washington, D.C.; on behalf of
16	Petitioner.
17	WILLIAM S. CONSOVOY, ESQ., Arlington, Va.; on behalf of
18	Respondent.
19	MALCOLM L. STEWART, ESQ., Deputy Solicitor General,
20	Department of Justice, Washington, D.C.; on behalf of
21	United States, as amicus curiae, supporting
22	Respondent.
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1	PROCEEDINGS
2	(11:06 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	next today in Case 13-1339, Spokeo v. Robins.
5	Mr. Pincus.
6	ORAL ARGUMENT OF MR. ANDREW J. PINCUS
7	ON BEHALF OF THE PETITIONER
8	MR. PINCUS: Thank you, Mr. Chief Justice,
9	and may it please the Court:
10	This Court has said that the irreducible
11	constitutional minimum for standing is injury in fact;
12	that the plaintiff suffered actual or imminent, tangible
13	harm.
14	In Lujan, the Court said that Congress may
15	elevate to the status of legally-cognizable injuries,
16	concrete, de facto injuries that were previously
17	inadequate in law.
18	Here, the Ninth Circuit held that there's no
19	need for any de facto injury. A statutory violation
20	that in some general sense relates to the plaintiff is
21	all that's necessary, even though it has no tangible
22	JUSTICE KAGAN: Why is it you think
23	MR. PINCUS: consequences
24	JUSTICE KAGAN: Let's say I agree with you
25	that there needs to be a concrete injury; that Congress

- 1 needs to have recognized something that looks like a
- 2 concrete injury. But why isn't that exactly what
- 3 Congress did here? So let me just frame it in a
- 4 hypothetical.
- 5 Suppose that there's just a statute -- it's
- 6 a little bit of a simpler statute, and you can argue
- 7 with me or tell me why it might or might not be
- 8 different, but I just want to understand your position.
- 9 Suppose that there is a statute that just
- 10 says that one of these credit reporting agencies shall
- 11 not disseminate inaccurate information about people, or
- 12 shall -- shall not do it willfully or negligently or
- 13 what have you, but shall not disseminate inaccurate
- 14 information about people. And then there's a cause of
- 15 action that says if they disseminate inaccurate
- 16 information in a credit report about you, you can sue.
- 17 All right?
- Is that enough of a concrete injury for you?
- MR. PINCUS: No, it's not, for -- for three
- 20 reasons, Your Honor.
- 21 And let me preface my response by saying
- 22 that, of course, that isn't the case with respect to
- 23 three of the claims in this case, which don't have
- 24 anything to do with inaccuracy.
- 25 JUSTICE KAGAN: Okay. But let me focus on

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1 what seems to be --
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- MR. PINCUS: I'm happy to focus --
- JUSTICE KAGAN: -- the gravamen of the
- 4 claim.
- 5 And why isn't the dissemination of false
- 6 information about you in a credit report, why isn't
- 7 that -- why isn't it -- it perfectly sufficient if
- 8 Congress says that's a concrete injury?
- 9 MR. PINCUS: Well, I -- I guess as a
- 10 threshold matter, I think what the Court has said in
- 11 other contexts is that Congress should clearly say that
- 12 it is going beyond the tangible injuries that this Court
- 13 has defined. The Court has had a clear statement rule.
- 14 And so another difference between your
- 15 hypothetical -- I'm not sure whether your hypothetical
- 16 casts Congress clearly saying, and by the way, we are
- 17 creating a cause of action for people who otherwise
- 18 couldn't get into court.
- 19 JUSTICE KAGAN: I'm sorry.
- MR. PINCUS: Let me start -- well, maybe I
- 21 can answer your question this way.
- 22 JUSTICE KAGAN: You said that there were
- 23 reasons why that was not a concrete injury --
- MR. PINCUS: Yes.
- 25 JUSTICE KAGAN: -- the dissemination of

- 1 false information about a particular person.
- Why? Because to me, I'll just say, seems
- 3 like a concrete injury to me.
- 4 MR. PINCUS: Well, first -- first of all --
- 5 JUSTICE KAGAN: You know? If -- I mean, if
- 6 somebody did it to me I'd feel harmed.
- 7 And I think that if you went out on the
- 8 street and you did a survey, most people would feel
- 9 harmed. Most people would feel as though they had some
- 10 interest that had been invaded. And Congress recognized
- 11 that, thought it was a significant problem, passed a
- 12 statute to deal with that problem.
- 13 MR. PINCUS: First of all, the -- the common
- 14 law tradition, which the Court has looked to, did not
- 15 say that the dissemination of any false statement was an
- 16 injury.
- To prove defamation --
- 18 JUSTICE KAGAN: That's quite right. It's
- 19 not -- it's not completely in the common law tradition.
- 20 But we've said many times that Congress gets to look
- 21 beyond the common law tradition and gets to identify
- 22 real world problems out there in the world, harming
- 23 people in real-world ways. And that, it seems, is what
- 24 Congress did here.
- 25 MR. PINCUS: Well, let me answer your

- 1 question in two ways. I -- I want to explain why -- why
- 2 it isn't, and then I also want to explain why it's not
- 3 what Congress did here.
- So why it isn't: There are places that the
- 5 Court has looked for guides. One is the common law,
- 6 other -- other kinds of torts, for example.
- 7 In -- in the restatement --
- JUSTICE GINSBURG: Can -- can you explain,
- 9 then, the common law versus the legislature? So if we
- 10 have some historic practice where damages are awarded to
- 11 someone who has no out-of-pocket loss, if the common law
- says so it's okay but if Congress says so it's not?
- 13 That's very strange.
- MR. PINCUS: I don't think so, Your Honor.
- 15 I think -- well, this question takes me a little afield
- 16 from -- from Justice Kagan's question. But I think the
- 17 common law had some very specific areas where it defined
- 18 actual harm; for example, any intrusion on a property
- 19 right is actual harm, but there has to be a property
- 20 right for that to be so.
- 21 So I think Congress could create a property
- 22 right. And if it did that --
- JUSTICE SOTOMAYOR: I'm sorry. You're
- 24 saying -- contrary to one citation, you're actually --
- 25 Ashby v. White -- that it isn't a right that Congress

- 1 has given you?
- 2 I --
- 3 MR. PINCUS: Your Honor, I think --
- 4 JUSTICE SOTOMAYOR: I mean, most of the
- 5 common law rights, like property rights, are -- are
- 6 given to you by statute. They're not given to you by
- 7 the common law. Most people are coming in to sue on the
- 8 basis of a statute.
- 9 MR. PINCUS: And -- and the question is --
- 10 there are several ways that they can establish standing.
- 11 One is to have the tangible harm, to meet the general
- 12 tangible harm test that this Court applies, generally,
- in the standing context. And that can be economic
- 14 injury, it can be other kinds of injury. And the Court
- 15 has applied that in a -- in a wide variety of contexts.
- 16 The Court has also -- it is also clear that
- in the property rights context, when Congress just
- 18 doesn't create -- or the common law doesn't just create
- 19 a right to sue but confers a property right, the right
- 20 to exclude, generally, as the Court has put it, that any
- 21 intrusion on that property right, on that right to
- 22 exclude, is tangible harm.
- 23 And the Court has made clear in the --
- JUSTICE SOTOMAYOR: So if I have a dozen or
- 25 more cases that didn't involve property rights, where we

- 1 didn't require economic harm, those would mean nothing
- 2 to you?
- 3 MR. PINCUS: Your Honor, I --
- 4 JUSTICE SOTOMAYOR: Those legal rights, we
- 5 just decided through the centuries, all those cases
- 6 wrong?
- 7 MR. PINCUS: Well, I don't think -- there
- 8 certainly aren't any cases that my friends cite that --
- 9 that meet that test. It's not just economic harm. It
- 10 can be psychic harm. There are other -- it can be
- 11 discrimination.
- JUSTICE BREYER: Well, what's the answer,
- then, to Justice Kagan's question?
- MR. PINCUS: Okay. I --
- 15 JUSTICE BREYER: You said it could be
- 16 psychic harm, there could be economic harm, there could
- 17 be all different kinds of harm. And that being so, why
- 18 isn't what she said right, that one kind of harm could
- 19 be the harm suffered when somebody tells a lie about
- 20 you, or gives false information?
- 21 What's different?
- MR. PINCUS: It could be.
- 23 If I can just finish my answer to -- to
- 24 Justice Sotomayor, because I just want to make clear,
- 25 and I think the College Savings case is a perfect

- 1 analogy here, that every cause of action does not confer
- 2 a property right. The Court there made that clear, and
- 3 that's why the property right rationale doesn't apply
- 4 here.
- Now, turning back to Justice Kagan's
- 6 question, I think there are other areas, other than
- 7 defamation where there's some guidance about what
- 8 constitutes tangible harm.
- 9 For example, in the False Light cases, the
- 10 restatement has a comment that I think -- this is a
- 11 Restatement (Second) of Torts 652E, comment (c) that's
- 12 very on point.
- 13 It says, "Complete and perfect accuracy of
- 14 published reports concerning any individual is seldom
- 15 attainable by any reasonable effort. And minor errors,
- 16 such as a wrong address or a mistake in the date of
- 17 employment, or similar unimportant details, would
- 18 not" --
- 19 JUSTICE KAGAN: These are not -- these --
- 20 these are not unimportant details. This is a -- they
- 21 basically got everything wrong about him. You know,
- they got his marital status wrong, they got his income
- 23 wrong, they got his education wrong. They basically
- 24 portrayed a different person than --
- MR. PINCUS: Well, Your Honor, your

- 1 hypothetical, though, is any false statement. And I'm
- 2 trying to respond why a ruling by -- a rule by Congress
- 3 of any false statement wouldn't qualify.
- 4 So there is some legal precedents that tells
- 5 us --
- JUSTICE KAGAN: Here's the thing,
- 7 Mr. Pincus. It seems to me that the -- the one thing
- 8 that we have to say Congress is better at than we are is
- 9 identifying concrete harms. I mean, it's perfectly
- 10 fine, and I agree with very large portions of your brief
- 11 when you say they have to have identified a concrete
- 12 harm. It's like, fine, yes, they do.
- But now the question is, did they identify
- one? And it seems pretty clear what they wanted to do
- 15 here; that this statute is entirely about preventing the
- 16 dissemination of inaccurate information in credit
- 17 reports which they seem to think is both something that
- 18 harms the individual personally and also harms larger
- 19 systemic issues. And then they gave the cause of action
- 20 to the people it harmed personally.
- 21 And I guess -- I mean, don't we owe them a
- 22 little bit of respect that they've actually identified a
- 23 real-world harm that it -- that's out there?
- MR. PINCUS: Well, I think there's a
- 25 threshold assumption in your question that Congress

- 1 actually identified that as a real-world harm. And I
- 2 think there are two problems with that.
- First of all, the structure of the statute
- 4 indicates that that's not so. The willfulness cause of
- 5 action that provides for statutory damages applies to
- 6 every violation of the statute that's willful, including
- 7 those that don't involve false statements.
- 8 So by enacting -- if the argument is by
- 9 enacting the willfulness cause of action, Congress said
- 10 inaccuracy is so clearly harmful that it should be
- 11 actionable in any case, it couldn't -- it's just not
- 12 possible to look at the -- the way the statute was
- 13 constructed and say that that was so.
- JUSTICE ALITO: Well, how much more do you
- 15 think the plaintiff in this case would have to allege or
- 16 prove in order to show injury in fact?
- 17 MR. PINCUS: I think if the plaintiff could
- 18 show that -- that there was some -- some consequence to
- 19 him, some -- from the false information: Something
- 20 happened to his credit. Something happened to an
- 21 employment --
- JUSTICE KAGAN: But that's a really hard
- 23 thing to do, Mr. Pincus.
- MR. PINCUS: Well, there's actually --
- 25 JUSTICE KAGAN: People get these reports,

- 1 and you don't know what they're doing with these
- 2 reports. They might have not given you a job for that
- 3 reason, or they might have not given you a job for some
- 4 other reason. They might have not given you credit for
- 5 that reason, or they might have not given you credit for
- 6 some other reason.
- 7 I mean, it's actually the quintessential
- 8 kind of injury that you will never be able to detect and
- 9 surely not to prove.
- 10 MR. PINCUS: Well, Your Honor, I'm not sure
- 11 that's so. I mean, I think defamation claims are
- 12 exactly the same situation. People don't know
- 13 necessarily. If -- if the -- if the statement is not
- 14 defamation per se, people have to go out and find proof,
- 15 or at least find --
- 16 JUSTICE KENNEDY: I suppose -- I suppose the
- 17 argument underlying some of the questions you've been
- 18 asked assumes this: If neighbors are making false
- 19 comments, talking about someone, this is not actionable
- 20 enough unless it's defamation.
- 21 On the Internet with -- in this cyber age
- 22 that we have where all this information is out,
- 23 there's -- there's -- has to be some real injury.
- 24 Is it different because this is a credit
- 25 agency that is regulated?

- 1 Does a credit agency have less latitude when
- 2 it is defending on the ground of no concrete injury than
- 3 other entities?
- 4 MR. PINCUS: Well, I think there's a
- 5 threshold question, Your Honor, of whether Congress made
- 6 the determination that there should be a different
- 7 treatment for -- for credit agencies. And I think for
- 8 the reason that I gave about how the willfulness claim
- 9 came into the statute, it's hard to say.
- 10 But I think also --
- JUSTICE KENNEDY: But does the statute apply
- 12 just to crediting? That's what -- that's what I was
- 13 asking.
- MR. PINCUS: It does. Although, one of the
- 15 real-world litigation problems with this statute is that
- 16 lots of the claims are asserted against entities that
- 17 claim they're not credit agencies. And that sort of, in
- 18 the real-world of litigation, falls out, is not
- 19 something that often gets decided before the class gets
- 20 certified.
- 21 But I think it's important to --
- 22 JUSTICE GINSBURG: That's not disputed in
- 23 this case.
- MR. PINCUS: Excuse me?
- 25 JUSTICE GINSBURG: It may have been disputed

- 1 at an earlier stage, but now it's accepted that the
- 2 defendant is a credit reporting agency.
- MR. PINCUS: Well, it hasn't been ruled on
- 4 by the lower court. So as the case comes to this Court,
- 5 yes, that's --
- JUSTICE GINSBURG: We must assume that
- 7 that's true.
- 8 MR. PINCUS: -- that's the -- that's the
- 9 posture.
- 10 But -- but I think, going back to
- 11 Justice Kennedy's question, I think what Congress did
- 12 here was to create a massive number of regulatory
- 13 requirements that are imposed on credit reporting
- 14 agencies. And all of those regulatory requirements
- 15 together were supposed to produce accuracy.
- 16 I -- I think there can't be a -- it's not
- 17 logical to impute to Congress a finding that the
- 18 violation of any one of those many, many, many
- 19 requirements is actionable --
- JUSTICE SOTOMAYOR: Isn't that --
- 21 MR. PINCUS: -- in the absence of real harm.
- JUSTICE SOTOMAYOR: Isn't that, though, a
- 23 question of the application of the statute?
- MR. PINCUS: No. I think --
- 25 JUSTICE SOTOMAYOR: It doesn't invalidate

- 1 the injury here because this is the quintessential
- 2 violation of the statute.
- 3 He's saying they don't have reasonable
- 4 procedures to check their accuracy. We know from the
- 5 purpose section of the statute that that's what Congress
- 6 wanted, reasonable procedures. He's going to have to
- 7 prove that.
- Number two, he says, the information about
- 9 me is false. I'm going to assume, for purposes of this
- 10 argument, because we have to, that -- and so does the
- 11 court below with respect to standing -- that much of
- 12 that information is inaccurate.
- I will tell you that I know plenty of single
- 14 people who look at whether someone who's proposed to
- date is married or not. So if you're not married and
- 16 there's a report out there saying you are, that's a
- 17 potential injury.
- 18 Now, I know the court below said it was
- 19 speculative, but that's what Congress was worried about:
- 20 both creditworthiness, and -- and your stature as a
- 21 person, your privacy, your sense of self; that I can
- 22 identify myself with some -- others can identify me with
- 23 some accuracy.
- MR. PINCUS: Well, respectfully -- I'm
- 25 sorry.

- 1 JUSTICE SOTOMAYOR: So I quess my question
- 2 is, we've now taken a word, "concreteness," that the
- 3 Court in recent years has applied to injuries by
- 4 citizens and when they can bring actions or not. A
- 5 generalized grievance, we said, of a taxpayer is not
- 6 concrete enough.
- We've taken this doctrine, and you're trying
- 8 to superimpose the word "concrete" into legally-created
- 9 rights. But for -- for two decades -- on, I mean, two
- 10 centuries, we've always said in our case law that injury
- in fact is the breach of a legally-recognized right.
- Where do we have a right? I think that's
- 13 Justice Kagan's question.
- JUSTICE KAGAN: No.
- JUSTICE SOTOMAYOR: It's a requirement.
- 16 CHIEF JUSTICE ROBERTS: Why don't you answer
- 17 Justice Sotomayor's question first?
- MR. PINCUS: Respectfully, I don't think
- 19 that the cases say that. We discuss them in detail in
- 20 our -- in our blue brief.
- I think what the Court said in Warth and
- 22 Linda R.S. was about what the Court said in Lujan, which
- is, de facto injuries, as to which there's no cause of
- 24 action, can be made actionable when Congress creates a
- 25 cause of action. That's quite different from saying

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1 that something that doesn't qualify under this Court's
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- 2 injury-in-fact standard as tangible harm can be made
- 3 actionable, which is what the Ninth Circuit decided
- 4 here.
- 5 And I also -- I want to also --
- 6 JUSTICE KAGAN: Well, I agree with you
- 7 entirely on that.
- 8 MR. PINCUS: Okay. Can I just --
- 9 JUSTICE KAGAN: Go ahead.
- 10 MR. PINCUS: I -- I just want to also sort
- 11 of distinguish -- in responding to your question, I
- 12 think there are two questions. One -- one question is:
- 13 Is a false statement -- does a false statement by itself
- 14 inflict tangible harm within the meaning of this Court's
- 15 generally-applicable injury-in-fact standard? If it
- 16 does, it does. The Court has never said that, and we
- 17 argue that it doesn't.
- 18 The second question is: Can Congress expand
- 19 beyond where the Court has gone in defining things that
- 20 should qualify a sufficient injury to trigger
- 21 Article III jurisdiction?
- 22 And we think there are two questions there.
- 23 One is: Has Congress, in fact, done that? And there's
- 24 a question whether Congress has done that at all.
- 25 And I think Justice Kennedy, in his

- 1 concurrence in Lujan, said if Congress is going to do
- 2 that, it should say clearly because that obviously is a
- 3 change in the jurisdiction of the Federal courts.
- And so Congress might be taken to --
- 5 JUSTICE KAGAN: Congress does it by doing
- 6 it, you know? Congress doesn't announce exactly --
- 7 MR. PINCUS: Well, I'm not sure --
- JUSTICE KAGAN: -- here we are, we're just
- 9 going beyond the common law. It just does it. And --
- 10 and it does it -- and it did it here.
- It said, you know, what are we concerned
- 12 about? We're concerned about following the kinds of
- 13 procedures that will make sure that there are accurate
- 14 credit reports. And then Congress told you exactly why
- in the purposes section of the statute. And my gosh,
- 16 it's all over the legislative history.
- 17 The most serious problem in the credit
- 18 reporting industry, Congress says, is the problem of
- 19 inaccurate and misleading information.
- MR. PINCUS: Well --
- JUSTICE KAGAN: And -- and so Congress has
- 22 clearly done that here.
- 23 And I quess I -- if you want to just explain
- 24 to me why it is that Congress can't do -- I think we've
- 25 said that Congress can do that, can go beyond the common

- 1 law, and certainly can go beyond anything that we've
- 2 ever said is a concrete harm as long as they've
- 3 identified a concrete harm.
- 4 MR. PINCUS: Well, a couple of responses to
- 5 that. If it's a concrete harm in the first place, of
- 6 course, then they haven't really gone beyond this
- 7 Court's test.
- 8 I -- I think -- Let me --
- 9 JUSTICE KAGAN: Of course, harms can arise
- 10 in the world, and can be identified in the world even
- 11 though they haven't arisen before, or been identified
- 12 before.
- MR. PINCUS: But the -- but the Court's -- I
- 14 think the question -- and I take the burden of my
- 15 friend's argument to be that Congress can define things
- 16 as sufficient to satisfy standing, even if they
- 17 wouldn't, if they just were asserted at a court,
- 18 satisfied the tangible harm requirement.
- So I -- I guess, to respond to your
- 20 question --
- JUSTICE KAGAN: If you're saying that, I
- 22 agree with you.
- 23 MR. PINCUS: Okay. Well, then -- well, I
- 24 think then the district court here held that that
- 25 tangible harm requirement wasn't satisfied.

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1 JUSTICE SCALIA: Mr. Pincus, I would have
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- 2 thought that your answer to Justice Kagan would have
- 3 been Congress did not identify, as the harm for which it
- 4 allowed suit to be brought, misinformation. It did not.
- 5 It identified as the harm the failure to follow the --
- 6 the procedures that it imposed upon credit reporting
- 7 agencies.
- 8 It said nothing about people who -- who have
- 9 been hurt by misinformation being able to sue. It said
- 10 anybody can sue who's been reported on if the agency
- 11 failed to use the procedures.
- 12 So in fact, Congress has not identified
- 13 misinformation as a suable harm. That's not what this
- 14 statute does.
- MR. PINCUS: And I apologize if I haven't
- 16 been clear. That is exactly --
- JUSTICE SCALIA: Isn't that your answer?
- 18 MR. PINCUS: That is exactly our argument --
- 19 (Laughter.)
- 20 MR. PINCUS: -- that Congress here created a
- 21 remedy for any regulatory violation. And many, many,
- 22 many, many --
- 23 JUSTICE KAGAN: But why did Congress do
- 24 that, Mr. Pincus? Congress did that --
- MR. PINCUS: Well, can I --

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1 JUSTICE KAGAN: -- Congress did that as a
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- 2 safe harbor.
- We are not -- it's a kind of
- 4 industry-friendly act that Congress did. It said we're
- 5 not going to punish any old inaccuracy. We're giving
- 6 you a safe harbor. If -- as long as you followed a
- 7 certain set of procedures, don't worry about it.
- 8 But did that procedural requirement -- this
- 9 is -- this is exactly what Lujan says, "It's a
- 10 procedural requirement, the disregard of which could
- 11 impair a concrete interest of the plaintiff."
- 12 And we distinguished that from procedural
- 13 requirements in vacuo.
- MR. PINCUS: Well --
- JUSTICE KAGAN: And that's what this is.
- 16 It's a procedural requirement, the disregard of which
- 17 can impair your interest in being represented accurately
- 18 in credit reports.
- 19 MR. PINCUS: Well, there is some problems
- 20 with that, Your Honor. I mean, there are many of the --
- JUSTICE SCALIA: Excuse me. That -- that
- 22 would lead to the conclusion that anybody can sue --
- MR. PINCUS: Exactly.
- JUSTICE SCALIA: -- not just somebody who --
- 25 whose information was -- was wrong.

- MR. PINCUS: Because most of the --
- 2 JUSTICE KAGAN: No.
- MR. PINCUS: If I may, Your Honor.
- 4 Most of the statutory and regulatory
- 5 requirements have nothing to do with falsity. They have
- 6 to do with not following rules. There's nothing in the
- 7 cause of action that says you can only sue for
- 8 willfulness if you -- if the statement is false. It
- 9 says any willful violation of this entire regulatory
- 10 statute.
- 11 So the idea that Congress --
- 12 JUSTICE SOTOMAYOR: "Any person who
- 13 willfully fails to comply with any requirement imposed
- 14 upon this subjecter with respect to any consumer is
- 15 liable to that consumer."
- 16 So it's not the whole world; it's the
- 17 consumer that you dealt with --
- MR. PINCUS: But, Your Honor --
- JUSTICE SOTOMAYOR: -- or that the agency --
- 20 that the agency dealt with.
- MR. PINCUS: But, Your Honor, if the
- 22 argument is that by enacting that, Congress meant to
- 23 identify as a harm false statements, there's nothing
- 24 that requires proof of a false or inaccurate statement
- 25 in order to bring the claim.

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1 JUSTICE KAGAN: Well, but, Mr. Pincus, the
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- 2 gravamen of this claim, as I said, and as more
- 3 importantly, as -- as the -- the Respondent has said, is
- 4 in 1681(e), which does talk about accuracy. And it
- 5 makes it clear that the procedures are linked to
- 6 accuracy.
- 7 And I totally take your point that, well,
- 8 how about the person who there's -- there's been no
- 9 inaccuracy. Well, that person does not have standing.
- 10 That person cannot come in and say that he's suffered a
- 11 concrete injury. But the person who has been
- inaccurately represented can come in and say he's
- 13 suffered exactly the concrete injury that this statute
- 14 is designed to protect against.
- MR. PINCUS: But -- but, Your Honor, I don't
- 16 see how you can say that a cause of action that says
- 17 nothing about inaccuracy applies to a previously
- 18 enacted -- one of the many provisions of the statute, to
- 19 create -- to say that Congress was focused on
- 20 inaccuracies.
- JUSTICE KENNEDY: Are you -- are you
- 22 saying --
- 23 CHIEF JUSTICE ROBERTS: Justice Kennedy.
- JUSTICE KENNEDY: Are you saying in this
- 25 case that Congress could have drafted a statute that

- 1 would allow this individual to bring suit?
- MR. PINCUS: I think Congress -- yes, I
- 3 think it might be possible. And let me explain how,
- 4 Justice Kennedy.
- I think, first of all, to respond to one of
- 6 Justice Kagan's earlier questions, I don't think it's
- 7 crystal clear what Congress was doing here because I
- 8 think the most likely interpretation of this provision
- 9 was it was enacted against the background of this
- 10 Court's jurisprudence, which requires tangible harm.
- 11 And it -- what Congress was most likely
- 12 saying was, we know that quantifying, monetizing that
- 13 tangible harm in this context is hard. So if there's a
- 14 willful violation, we're going to give you a minimum
- 15 recovery.
- 16 I think the reason why it makes sense to
- 17 require Congress to speak clearly, if it is going beyond
- 18 what this Court has required for tangible harm, is
- 19 precisely because it is necessary to identify that
- 20 Congress actually intends to give access to the Federal
- 21 courts beyond that which would be true under this
- 22 Court's otherwise applicable jurisdiction -- rule. And
- 23 it didn't do that here because of the willfulness
- layered on top of all of the statutory violations.
- 25 And I think also, the fair way of looking at

- 1 this statute is as a complex of regulations which
- 2 Congress thought, taken together, would improve
- 3 accuracy.
- I don't think you can say that any single
- 5 one of them -- the violation of any single one of them,
- 6 Congress thought, was going to so likely to inflict
- 7 injury on some person that they should be entitled to --
- 8 JUSTICE SCALIA: Do all of them go to
- 9 accuracy, or --
- MR. PINCUS: No.
- 11 JUSTICE SCALIA: -- do some of them go to
- 12 privacy and other matters?
- 13 MR. PINCUS: Most of -- one is about having
- 14 an 800 number available. One has to do with notice
- 15 to -- to people who look at information --
- 16 JUSTICE SCALIA: And that would be a
- 17 violation, right, if -- if you didn't provide that?
- MR. PINCUS: Under -- under --
- 19 JUSTICE SCALIA: And -- and presumably
- 20 anybody, if -- if you believe Respondent, anybody who --
- 21 whose information is not accurate can sue to get the
- 22 statutory damages for failure to provide an 800 number.
- MR. PINCUS: Well, I think Respondents would
- 24 say even if the information was accurate, you could sue
- 25 to get the statutory damages. I think Justice Kagan

- 1 might limit it to people who were inaccurately --
- 2 CHIEF JUSTICE ROBERTS: Counsel, I -- when
- 3 we normally have a standing inquiry, you -- there can be
- 4 some people who have standing under a particular statute
- 5 and some who don't.
- Is -- is your position simply that you have
- 7 to look at whether the plaintiffs have been injured in
- 8 fact, and that some plaintiffs will be able to proceed
- 9 if they can make that showing and others may not?
- 10 MR. PINCUS: Absolutely, Mr. Chief Justice;
- 11 that's our position. That's -- and the district court
- 12 held in this case, looking at the allegations of the
- 13 complaint, that the Court's injury-in-fact standard
- 14 wasn't satisfied by the Ninth Circuit --
- JUSTICE KAGAN: Well, was this --
- JUSTICE SCALIA: By the particular
- 17 violation? Injured in fact by the particular --
- 18 JUSTICE KAGAN: Yes.
- 19 JUSTICE SCALIA: Not by failure to have an
- 20 800 number, you're saying?
- JUSTICE KAGAN: No. But would this man be
- 22 able? I mean, this is very much in line with the Chief
- 23 Justice's.
- Would he be able to sue based on the fact
- 25 that there was inaccurate information about him?

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1 MR. PINCUS: No, because the district court
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- 2 found that all of the allegations of -- all of his
- 3 arguments about why there was any tangible harm to him
- 4 were speculative and flunked this Court's standard.
- 5 JUSTICE GINSBURG: Mr. Pincus --
- 6 JUSTICE KAGAN: I guess -- I guess what I --
- 7 that's okay.
- 8 JUSTICE GINSBURG: Before you sit down,
- 9 the -- the brief suggests that the real danger of
- 10 allowing this kind of action is that it -- it will be
- 11 brought on behalf of a class, and you could get millions
- 12 of plaintiffs and billions of dollars.
- 13 If we should hold that Congress can give
- 14 consumers a right to redress for false credit reporting,
- if we held that, would you have grounds to oppose
- 16 certification of a class.
- MR. PINCUS: Well, I think the problem here,
- 18 Your Honor, is if you accept the broad theory that
- 19 plaintiffs and the government espouse, which is all you
- 20 have to show is a statutory violation, it's a pretty
- 21 clear pathway to class certification because there is
- 22 only common issues. And that's what has happened in
- 23 case after case.
- Now, if falsity has to be proven, then
- 25 obviously that is an individualized issue that might

- 1 make it more difficult.
- 2 I'd like to reserve the balance of my time.
- 3 CHIEF JUSTICE ROBERTS: Thank you, Counsel.
- 4 Mr. Consovoy.
- 5 ORAL ARGUMENT OF WILLIAM S. CONSOVOY
- ON BEHALF OF THE RESPONDENT
- 7 MR. CONSOVOY: Mr. Chief Justice, and may it
- 8 please the Court:
- 9 Mr. Robins has Article III standing for
- 10 three independent reasons.
- 11 First, the violation of the statutory rights
- 12 under the Fair Credit Reporting Act constitutes injury
- 13 in fact.
- 14 Second, even if not, his entitlement to
- 15 monetary relief as a consequence of that violation shows
- 16 he has the personal stake that Article III requires.
- 17 And third, the fact that his claim follows
- 18 from the common law of defamation conclusively
- 19 establishes that it is a case or controversy within the
- 20 meaning of Article III.
- JUSTICE KENNEDY: I -- your -- your number
- 22 two -- I mean, we can -- it sounds to me quite circular.
- 23 You say -- you say he -- he has a personal stake because
- 24 he has a -- because Congress said he has a personal
- 25 stake.

- Is -- do I understand your argument?
- 2 MR. CONSOVOY: I view it just like a
- 3 contract case. So if this were a contract instead of a
- 4 statute, and the same duties and liabilities came to be,
- 5 and it was a liquidated damages clause, he had a duty
- 6 that was violated; he had an entitlement to money.
- 7 The one thing the Court would not do in that
- 8 case is look behind the entitlement to see whether he
- 9 really was harmed in some other way than other --
- 10 otherwise being owed the money.
- 11 JUSTICE SCALIA: All Congress has to do is
- 12 provide for damages, right?
- 13 MR. CONSOVOY: No. It has to do much more
- 14 than that.
- 15 JUSTICE SCALIA: Well --
- 16 MR. CONSOVOY: It has to still create an
- 17 interest, a discrete, legal interest that's personal to
- 18 him; that only -- that is not a generalized grievance;
- 19 that is not undifferentiated harm. It has to do all of
- 20 those same things.
- 21 The -- the point where we get --
- 22 JUSTICE KENNEDY: But -- but that is a harm.
- 23 It is a harm. And you said it's a harm because he -- he
- 24 can't get the money that he was provided. But that's
- 25 circular.

- 1 MR. CONSOVOY: So -- so the harm -- the
- 2 violation of a legally-vested interest at common law in
- 3 this Court's decisions throughout has always been deemed
- 4 a concrete harm.
- 5 Going back to Tennessee Electric where the
- 6 Court narrowly used to say that a legal right was an
- 7 injury. Then, in Camp, the Court expanded beyond that
- 8 to say no, practical injuries too can be legal injuries.
- 9 But it never negated the earlier, more difficult test.
- 10 CHIEF JUSTICE ROBERTS: What about a law
- 11 that says you get a -- \$10,000 statutory damages if a
- 12 company publishes inaccurate information about you?
- 13 You want -- you have an unlisted phone
- 14 number. You don't want people calling you. The company
- 15 publishes your phone number, but it's wrong. That is
- 16 inaccurate information about you, but you have no injury
- 17 whatever.
- 18 Can that person bring an action for that
- 19 statutory damage?
- 20 MR. CONSOVOY: Congress has a lot of work to
- 21 do there.
- 22 CHIEF JUSTICE ROBERTS: I'm sorry?
- 23 MR. CONSOVOY: Congress has a great deal of
- 24 work it needs to do to show --
- 25 CHIEF JUSTICE ROBERTS: But -- but can you

- 1 have -- do you have standing?
- 2 Do you have injury in fact when you don't
- 3 want people calling you; the company publishes a false
- 4 telephone number.
- 5 MR. CONSOVOY: So the call --
- 6 CHIEF JUSTICE ROBERTS: Whether Congress has
- 7 a lot of work or not, at the end of the day, can you
- 8 recover those statutory damages?
- 9 MR. CONSOVOY: If Congress identified the
- 10 interest of you receiving a phone call, and that's the
- injury, and you don't receive the phone call, you
- 12 haven't suffered the injury Congress identified.
- 13 CHIEF JUSTICE ROBERTS: No, no, no, no. I'm
- 14 sorry.
- MR. CONSOVOY: I'm sorry.
- 16 CHIEF JUSTICE ROBERTS: The injury they
- 17 identify is we don't think companies should public
- 18 false -- publish false information about you.
- 19 Is it the end of the standing inquiry to say
- 20 they published false information about me, or do you
- 21 have to ask were you injured in some way by that
- 22 publication?
- 23 MR. CONSOVOY: No. The -- Congress has done
- 24 its job there.
- 25 CHIEF JUSTICE ROBERTS: So it's in -- so

- 1 what -- what would you say the injury in fact, not in
- 2 law but in fact, is in that case?
- 3 MR. CONSOVOY: So I don't think the
- 4 contradistinction is between an injury in fact and an
- 5 injury in law. A legally-vested interest, whether it's
- 6 created by Congress or created by the common law, is
- 7 itself a concrete injury.
- 8 CHIEF JUSTICE ROBERTS: But our cases have
- 9 always said actual injury in fact. And I thought that
- 10 meant that that was different than actual injury in law.
- 11 You're saying when we say injury in fact, we
- 12 really mean injury in fact or injury in law?
- MR. CONSOVOY: No. I -- I don't really
- 14 think there is a term "injury in law." I -- I've not
- 15 seen it in the cases.
- 16 What I do see, going back to Camp, which is
- 17 the first case that uses the phrase "injury in fact,"
- 18 that concept was designed to get at two really important
- 19 things:
- One, that the harm is not speculative. And
- 21 not to play word games, but I think it means that you
- 22 are, in fact, injured, as opposed to that you have
- 23 actually been injured.
- And the second, that it's not a generalized
- 25 grievance.

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1 JUSTICE BREYER: No, but --
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- 2 CHIEF JUSTICE ROBERTS: That's a very
- 3 different question. I understand generalized grievance.
- 4 You can't just say -- even I think you gather -- any
- 5 citizen in the United States can sue about this. You
- 6 have to particularize it to some extent.
- 7 But that's a different question as to
- 8 whether there's actual injury.
- 9 MR. CONSOVOY: So I think the -- the Court
- 10 uses the phrase "concrete and particularized." That's
- 11 two companion words, I think, getting at these same
- 12 concepts.
- Now, two things have to happen: One, to
- 14 show that it's a differentiated claim, that it's not a
- 15 generalized grievance, you have to identify a subclass
- 16 of people who are distinctly harmed other than the
- 17 general population. That's the concrete part. That's
- 18 what Schlesinger says.
- 19 JUSTICE SCALIA: Well, I would think that's
- 20 the particularized part.
- MR. CONSOVOY: The particularized part is
- that you're among those people. You need both things.
- JUSTICE BREYER: But how in the
- 24 Chief Justice's --
- 25 JUSTICE KENNEDY: But -- but the law --

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1 JUSTICE SCALIA: Concrete -- concrete has
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- 2 nothing to do with particularized. It means it is -- it
- 3 is -- the only way to put it is an injury in fact. It's
- 4 a --
- 5 JUSTICE KENNEDY: And I was going to say,
- 6 the -- the Lujan case says de facto, which is actual,
- 7 existing in fact, having effect, even though not
- 8 formally or legally recognized.
- 9 MR. CONSOVOY: So -- yes. And then the
- 10 concurring opinion explained that it didn't -- your
- 11 concurring opinion, Your Honor, said that it -- Congress
- 12 could also play a role in that in identifying those
- 13 injuries. And here it did.
- JUSTICE BREYER: Yes, but this is my own
- 15 view of this, maybe no one else's. But you sound as if
- 16 you're describing a forum of what used to be called the
- 17 "public action," of which there were no such examples in
- 18 Federal law. Most states have them. And because you
- 19 want people who aren't hurt in fact to be able to sue.
- 20 And the example here is not just the
- 21 Chief Justice's, which is one, but the more immediate
- 22 example, which seems to be in this case -- I didn't
- 23 think it was but it now seems to be -- are people --
- 24 perhaps not this plaintiff -- but people who in fact
- 25 notice that someone like the defendant has filed bad

- 1 procedures leading to false information. And those
- 2 people who were not injured bring a lawsuit, and they
- 3 say they're following bad information. That's it. Bad
- 4 procedure. And Congress gave me a hundred dollars, so
- 5 give it to me.
- Now, that's the person I didn't know was in
- 7 this case, because this plaintiff seems to argue
- 8 specific discrepancies in fact that, in all likelihood,
- 9 hurt him. Okay? But we're leaving him out of it.
- 10 Now, I want to know what the government
- 11 thinks of the case I've just put.
- Do -- does the government think a person who
- 13 admits nobody said anything wrong about me, they did say
- 14 something about me, it was all correct, but they are
- 15 using bad, bad in -- practices for assembling consumer
- 16 information --
- In the government's view, does the person in
- 18 my hypothetical, similar to the Chief's, maybe
- 19 identical, does he or does he not have standing? Yes or
- 20 no?
- 21 MR. CONSOVOY: I'll be responding to you:
- 22 He does not.
- 23 JUSTICE BREYER: Fine. If you say he does
- 24 not, then we are limiting this case to the case of
- 25 people who are victims of not just bad practices but

- 1 false information about them, and that's what the words
- 2 "with respect to any consumer" mean.
- 3 MR. CONSOVOY: That --
- 4 JUSTICE BREYER: They mean any consumer who
- 5 has obtained -- who suffers from false information.
- 6 MR. CONSOVOY: That --
- JUSTICE BREYER: If that's the government's
- 8 position, then it's not a public action. It's a private
- 9 action.
- 10 MR. CONSOVOY: That is -- that is
- 11 Respondent's position.
- JUSTICE KAGAN: That's --
- 13 JUSTICE ALITO: In relation to that --
- 14 JUSTICE KAGAN: -- that -- that's --
- JUSTICE ALITO: Could I just say --
- 16 CHIEF JUSTICE ROBERTS: Justice Alito.
- 17 JUSTICE ALITO: In relation to that, can I
- 18 just ask you something about that, that goes to how
- 19 Spokeo operates: Is there anything here to indicate
- 20 that anybody other than Mr. Robins ever did a search for
- 21 him?
- 22 (Laughter.)
- 23 MR. CONSOVOY: Not in the record that I'm
- 24 aware of.
- 25 JUSTICE ALITO: Then how could -- then isn't

- 1 that quintessential speculative harm?
- 2 In my understanding -- you -- correct me if
- 3 I'm wrong -- you don't have files someplace for every
- 4 person in the United States or -- you have databases,
- 5 and you will do a search if somebody asks you to do a
- 6 search.
- 7 I assume you wouldn't say that somebody as
- 8 to whom there never had been a search would have
- 9 standing, right? Even if -- you know, even if it would
- 10 be the case that if there was a search it would come up
- 11 with a lot of false information.
- MR. CONSOVOY: So for it to be a consumer
- 13 report, there must be communication to a third party.
- 14 So we have alleged communication to third parties. At
- 15 the pleadings stage, that must be accepted as true at
- 16 this point.
- But Spokeo, I believe, on their website,
- 18 does not share that information who searched for you.
- 19 And this -- this is really important. It is almost
- 20 impossible to know.
- 21 If he applied for a job with a major
- 22 employer in this country who had 5,000 job applicants,
- 23 and they pulled his report, here is what Spokeo is
- 24 selling: We are the arbiter of truth. If it says he
- 25 went to College A on his resume, and we tell you he went

- 1 to College B, he is a liar. If -- if he says he is 30
- 2 years old and we say he is 55 years old, he is a liar.
- 3 That is their business. That is what they
- 4 are selling.
- 5 There is no way --
- 6 CHIEF JUSTICE ROBERTS: I thought they had
- 7 some -- I thought they had some disclaimer that Spokeo
- 8 does not verify or evaluate each piece of data, It makes
- 9 no warranties or guarantees about any of the information
- 10 offer -- offered.
- MR. CONSOVOY: And -- and --
- 12 CHIEF JUSTICE ROBERTS: How is that saying
- if it's not accurate you're a -- he's a liar?
- MR. CONSOVOY: And -- and then it sells --
- 15 then it promotes its -- its service -- and this is in
- 16 the FTC report and also in the complaint -- to human
- 17 resources executives saying, if you want to run employee
- 18 checks, come to us.
- 19 It would be a strange business if they said,
- 20 Come to us, but who knows if what we're telling you is
- 21 true.
- 22 And -- and --
- 23 (Laughter.)
- 24 CHIEF JUSTICE ROBERTS: I think that's what
- 25 the disclaimer is saying.

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1 MR. CONSOVOY: But the -- whether the
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- 2 disclaimer is valid -- well, that is --
- 3 (Laughter.)
- 4 MR. CONSOVOY: -- that is exactly what the
- 5 disclaimer says, but of course, Congress stepped into
- 6 the breach --
- 7 JUSTICE SCALIA: You've got to do the best
- 8 you can, you know? I mean --
- 9 MR. CONSOVOY: I'm sorry?
- 10 JUSTICE SCALIA: I said you've got to do the
- 11 best you can.
- MR. CONSOVOY: You do. We all do.
- 13 JUSTICE SCALIA: The person who hires
- 14 somebody, if -- if they all have this disclaimer, which
- 15 I expect they all do, you -- you either go without any
- 16 information or you accept one of them.
- MR. CONSOVOY: Except Congress stepped in
- 18 and said, if you are operating as a consumer reporting
- 19 agency, you have duties and responsibilities.
- 20 JUSTICE SCALIA: I want to ask about what
- 21 you think Congress did.
- You're -- you're saying it's limited to --
- 23 to people about whom false information has been given.
- 24 Suppose Congress enacts a statute that says everybody
- 25 has a right to sue for exorbitant expenditures by the

- 1 Department of Defense. This affects everybody, you
- 2 know, the \$900 toilet seat and so forth. Everybody can
- 3 sue. That clearly would not be allowable.
- 4 But suppose somebody is a -- a disappointed
- 5 bidder for the toilet seat, and he sues under that
- 6 statute. And he said, oh, yes, the statute didn't --
- 7 didn't just say the disappointed bidders can sue, or
- 8 that anybody who's proximally affected can sue. It said
- 9 that everybody can sue. But I, in fact, have been
- 10 proximally injured, and therefore, I ought to be able to
- 11 sue.
- Do you think that would be true?
- MR. CONSOVOY: Likely not. Likely not, and
- 14 here's why --
- JUSTICE SCALIA: Well, why is this case any
- 16 different? You're -- you're saying only people who have
- 17 been injured, assuming that -- that false information is
- 18 injury -- only they can sue. But the statute doesn't
- 19 say that only they can sue. It says that everybody
- 20 about whom Spokeo did -- did a report can sue.
- MR. CONSOVOY: So it says -- this statute
- does things that the hypothetical statute does not.
- 23 This statute says, starting with the cause of action, if
- 24 you have done something that violates a statute with
- 25 respect to a specific consumer, that consumer can sue

- 1 you.
- JUSTICE SCALIA: Right.
- 3 MR. CONSOVOY: Then second -- then you look
- 4 in the provision that we are basing the claim on here,
- 5 the reasonable procedures provision.
- 6 So that provision in particular, which is
- 7 the only one --
- JUSTICE SCALIA: That's fine.
- 9 MR. CONSOVOY: -- before the Court --
- 10 JUSTICE SCALIA: Where do you get the -- the
- 11 necessity of injury in fact?
- MR. CONSOVOY: So why --
- JUSTICE SCALIA: Where do you get the
- 14 necessity that there has been false information which
- 15 you assert is there?
- 16 MR. CONSOVOY: So it says, "reasonable
- 17 procedures to ensure maximum possible accuracy. "
- 18 JUSTICE SCALIA: Procedures to ensure
- 19 maximum. That doesn't mean there has to be accuracy.
- 20 MR. CONSOVOY: No. Congress actually did
- 21 something better for the industry. They gave them a
- 22 limitation on liability. So Congress thought about
- 23 giving strict liability here.
- 24 And keep in mind, Justice Scalia, Congress
- 25 preempted almost all State law claims here. They

- 1 preempted State law defamation. So the notion that this
- 2 isn't about defamation when they preempted State law
- 3 defamation strikes me as a very different argument.
- So you're only in Federal court, and that
- 5 Congress said we could impose strict liability.
- JUSTICE BREYER: You have to say, don't you,
- 7 in answer to Justice Scalia, that the words, "follow
- 8 reasonable procedures to assure maximum possible
- 9 accuracy in respect to any consumer," the one who can
- 10 sue, means that the -- when you fail to do it in respect
- 11 to a consumer, you say something false about that
- 12 consumer. It doesn't use those words, and we would have
- 13 to so construe it in order to save the constitutionality
- 14 of the statute.
- MR. CONSOVOY: And every lower court to
- 16 reach this question has held that --
- 17 JUSTICE SCALIA: But that wouldn't be true.
- 18 You could fail to -- to follow the procedures and still
- 19 come up with accurate information, like you could not
- 20 have an 800 number.
- MR. CONSOVOY: Correct, and that person
- 22 would not have standing.
- 23 JUSTICE SCALIA: It's impossible to read it
- 24 that way because it's simply not true.
- MR. CONSOVOY: So, Justice Scalia --

- 1 (Laughter.)
- 2 MR. CONSOVOY: -- every lower court to reach
- 3 this question has held that this particular provision
- 4 requires falsity as an allegation. Multiple Courts of
- 5 Appeals.
- 6 CHIEF JUSTICE ROBERTS: But I want to -- as
- 7 I understand -- I take the falsity out of the -- the
- 8 hypotheticals to get exactly what your position is on
- 9 the -- the breadth of Congress' power.
- 10 So let's say the statute says anybody who's
- 11 publishing information about you has to pay the
- 12 individual \$10 a year. They think that's a good way to
- 13 regulate it. It's information about you, good, bad, or
- 14 indifferent, pay them \$10 a year, no more, no less.
- 15 Spokeo, or whatever that business is, pays you \$20 one
- 16 year.
- Now you've been -- the statute has been
- 18 violated with respect to you, a particular individual.
- 19 Can that -- and there's statutory damages of \$10,000.
- 20 Can that individual sue?
- MR. CONSOVOY: So --
- 22 CHIEF JUSTICE ROBERTS: Now, does that
- 23 individual have injury in fact because the statute has
- 24 been violated with respect to him?
- MR. CONSOVOY: That, I think no, because

- 1 that statute would apply to everybody in the country.
- 2 There would be no --
- 3 CHIEF JUSTICE ROBERTS: Oh, no, no. You
- 4 have to have published information about an individual.
- 5 Every individual who you publish information about gets
- 6 \$10 a year.
- 7 MR. CONSOVOY: Right. So I think that would
- 8 make it particularized but not concrete.
- 9 CHIEF JUSTICE ROBERTS: So there'd be no
- 10 standing -- that person would have no standing, even
- 11 though Congress gave him standing?
- MR. CONSOVOY: Congress can confer
- 13 substantive rights that lead to standing.
- 14 CHIEF JUSTICE ROBERTS: Yes.
- MR. CONSOVOY: But not everything Congress
- 16 does will convey a substantive right that differentiates
- 17 you from the general population.
- 18 CHIEF JUSTICE ROBERTS: So if the statute --
- MR. CONSOVOY: This one does.
- 20 CHIEF JUSTICE ROBERTS: -- says \$10, no
- 21 more, no less, he gets \$20, does he have standing to sue
- 22 under that statute?
- 23 MR. CONSOVOY: I don't think so, because it
- 24 would apply so broadly to everybody --
- 25 CHIEF JUSTICE ROBERTS: No, no, no. Any --

- 1 you have -- I said this just before. They have to have
- 2 published information about you. If they don't, they
- 3 don't have to pay you anything.
- 4 MR. CONSOVOY: Right. And my -- my answer
- 5 is that that would make it particularized but not
- 6 concrete.
- JUSTICE SOTOMAYOR: Isn't there always a
- 8 materiality question?
- 9 In every violation there's always a
- 10 materiality question: What is the falsehood? Is it
- 11 material to anything? It could be a transposition of a
- 12 telephone number.
- MR. CONSOVOY: That's right. There is a
- 14 de minimis aspect to the statute as well. But even --
- 15 well, that is right, and even innocuous things can also
- 16 cause --
- JUSTICE KAGAN: Mr. Consovoy, can I just
- 18 make sure I understand?
- 19 You said you -- you need for the information
- 20 to be inaccurate to have standing here. That is going
- 21 to mean that the class, as you've defined it, is not
- 22 going to be certified. And I think that that's the
- 23 right answer, but I just want to make sure that we're on
- 24 the -- we're on the same page here.
- 25 MR. CONSOVOY: Yes. So the class was -- and

- 1 this is going to come up later this term in the Tyson
- 2 case. But the class has to be defined as broadly as it
- 3 was because of what's called a failsafe problem.
- 4 You can't identify a class by an element of
- 5 the cause of action, and that's because it harms
- 6 defendants' rights. So if we had alleged the class here
- 7 was everybody who had inaccurate information, it would
- 8 be a trick against them, because if they defeated the
- 9 claim, the class would be empty, and they would get no
- 10 res judicata.
- 11 So at certification, we're going to have to
- 12 narrow the class, and we're going to have to come up
- 13 with common proof because we can't identify the class by
- 14 the allegation.
- So what happens is, take the algorithm
- issue. So we will have to allege under (b) (3),
- 17 23(b)(3), that a common algorithm led to all the
- 18 inaccuracies. But if they do, that is a certifiable
- 19 class.
- 20 And just --
- JUSTICE KAGAN: And one very quick thing.
- 22 You said in your brief you're really only suing under
- 23 1681(e)(B).
- MR. CONSOVOY: Uh-huh.
- 25 JUSTICE KAGAN: Can I understand that to be

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1 that you're waiving all claims of other things?
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- 2 MR. CONSOVOY: No. I think -- and let me
- 3 explain. We read the statute this way: There's A
- 4 reasonable procedures requirement. That is a general
- 5 framework. Some of that is discussed in the regulatory
- 6 commentary, explains what that is. But the specific
- 7 things mentioned in Count I, Count II, and Count III,
- 8 the furnisher notices, the user notices, and the
- 9 toll-free number are specific examples of reasonable
- 10 procedures they failed to follow.
- 11 They support --
- JUSTICE GINSBURG: Are you saying --
- MR. CONSOVOY: -- the general claim.
- 14 JUSTICE GINSBURG: Are you saying you get
- 15 the statutory damages for the four claims that you
- 16 listed, or is it only what you've called the overarching
- 17 claim?
- 18 And in one footnote you said these other
- 19 claims are -- are just supportive of the main claim.
- MR. CONSOVOY: Right.
- JUSTICE GINSBURG: So are you asking for
- 22 four times the statutory damages, or are you saying, no,
- 23 this is really one -- one claim, and so we're asking for
- 24 \$100 dollars a head, or 10,000 -- or for \$1000 a head?
- 25 MR. CONSOVOY: It's -- it's one claim.

- 1 And --
- JUSTICE GINSBURG: It's one claim.
- MR. CONSOVOY: It is -- yes, Your Honor.
- Now, these are big-picture questions, but
- 5 this case can be resolved on a much narrower issue.
- 6 This Court has always held that if the cause
- 7 of action you allege can be found in the common law, and
- 8 is developed from the common law as in Stevens, that you
- 9 have standing. This claim for false information follows
- 10 directly from the common law defamation.
- 11 CHIEF JUSTICE ROBERTS: The Ninth Circuit
- 12 didn't address that question, did it? I mean, as I
- 13 understand it, I'm looking at the footnote, you know, on
- 14 page 9A, it says it doesn't matter because you -- the
- 15 statutory injury in law is enough.
- 16 MR. CONSOVOY: Right. No. Well, but the
- 17 statute follows from defamation. Just as in Stevens, it
- 18 was about the statute, it wasn't about the particular
- 19 individual. They said the qui tam statute followed from
- 20 the common law there, just like this statute follows
- 21 from the common law defamation.
- 22 And remember --
- 23 JUSTICE SCALIA: Excuse me. How does it
- 24 follow from the common law of defamation? I mean,
- 25 you -- you could not bring a defamation action because

- 1 somebody said something false about you. It was either
- 2 in one of those areas where it is presumed to be
- 3 damaging, you know, such as it's, you know, about your
- 4 moral life or something like that, or -- or your
- 5 incompetence in your profession, or else you had to show
- 6 positive damage.
- 7 How can you say --
- 8 MR. CONSOVOY: So --
- 9 JUSTICE SCALIA: -- that it's from common
- 10 law.
- 11 MR. CONSOVOY: -- in Steel Co., Your Honor,
- 12 the Court said it must be in the tradition of the common
- 13 law of the sort, not precisely replicated.
- JUSTICE SCALIA: Oh, I see. Okay.
- MR. CONSOVOY: Not precisely replicated.
- 16 JUSTICE SCALIA: Close enough. Okay.
- 17 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 18 Mr. Stewart.
- 19 ORAL ARGUMENT OF MALCOLM L. STEWART
- ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE,
- 21 SUPPORTING RESPONDENT
- 22 MR. STEWART: Mr. Chief Justice, and may it
- 23 please the Court:
- In Defenders of Wildlife, the Court gave the
- 25 following description of what injury in fact means: It

- 1 said injury in fact is, quote, "an invasion of a
- 2 legally-protected interest which is, A, concrete and
- 3 particularized, and, B, actual or imminent, not
- 4 conjectural or hypothetical."
- 5 And so the injury part of it was the
- 6 invasion of a legally-protected injury -- interest. And
- 7 I think it's clear what work the words "in fact" are
- 8 doing in that description.
- 9 If Mr. Robins had alleged that Spokeo is
- 10 circulating a lot of inaccurate consumer reports and I'm
- 11 afraid they'll do one about me, that wouldn't be good
- 12 enough. That --
- 13 JUSTICE SCALIA: What -- what happened to
- "concrete and particularized"?
- 15 MR. STEWART: Well, particularized --
- 16 JUSTICE SCALIA: We -- we say that in --
- 17 in -- in, gee, a whole lot of cases. And -- and that
- 18 didn't appear in that quote you gave?
- 19 MR. STEWART: It did. It's --
- JUSTICE SCALIA: Say it again.
- 21 MR. STEWART: -- "actual or eminent" --
- 22 well, "concrete and particularized" and "actual or
- 23 imminent, not conjectural or hypothetical."
- And the Court has explained both the terms
- 25 "concrete" and "particularized" as aspects of the -- the

- 1 requirement that the wrong be done to the particular
- 2 plaintiff, not that it be done to the community as a
- 3 whole.
- 4 And the Court used the terms that way in
- 5 Schlesinger. I don't --
- 6 CHIEF JUSTICE ROBERTS: Mr. Stewart, let's
- 7 say your -- your -- Congress thinks that the president
- 8 is not doing enough to stop illegal immigration. So it
- 9 passes a law that says, anyone in a border state -- so
- 10 it's particularized -- who is unemployed may bring an
- 11 action against an illegal immigrant who has a job. And
- 12 they get damages, maybe they get an injunction.
- Can Congress do that?
- MR. STEWART: Well, I think there would be a
- 15 couple of different problems with that. The first would
- 16 be that there may be some -- there may be some legal
- issues that Congress can't simply delegate to private
- 18 enforcement that are -- like the -- the criminal law,
- 19 for instance. There would be constitutional --
- 20 potential constitutional --
- 21 CHIEF JUSTICE ROBERTS: Well, I think that's
- 22 kind of avoiding the hypothetical. I mean, let's --
- 23 (Laughter.)
- 24 CHIEF JUSTICE ROBERTS: But presumably you
- 25 would raise those issues after the action's been filed,

- 1 and -- and, you know, you could raise those issues as an
- 2 amicus defending the action.
- 3 MR. STEWART: I mean, I think that would --
- 4 typically when Congress has done this, and in all the
- 5 common law analogues that we've cited, the -- the class
- of people who could file suit would be people whom the
- 7 prohibited conduct had a natural tendency to harm.
- 8 CHIEF JUSTICE ROBERTS: Yes, we're talking
- 9 about Congress says, Well, these people who are
- 10 unemployed, illegal immigrants have jobs, they should be
- 11 able to sue to stop that because the -- you know,
- 12 because they -- Congress thinks the president isn't
- 13 doing enough.
- 14 MR. STEWART: I mean, I think it would be --
- 15 I think that would stretch the limits of Congress's
- 16 power to -- to treat those -- that broad class of
- 17 individuals as victims of all acts of illegal
- 18 immigration. And obviously the statute in -- that we're
- 19 dealing with here doesn't come anywhere close to that.
- 20 And -- and I understand the Court's concerns
- 21 with the implications of our position, but I think it's
- 22 also worth pointing out, this is a mode of enforcement
- that Congress has been using since 1790.
- In the first Copyright Act, Congress enacted
- 25 a provision that said if there is infringement, the

- 1 copyright owner can get actual damages if he can prove
- 2 them, or failing that, he --
- 3 CHIEF JUSTICE ROBERTS: I mean, you know
- 4 the -- you know the objection behind -- behind my
- 5 hypothetical.
- 6 MR. STEWART: Yes.
- 7 CHIEF JUSTICE ROBERTS: Which is Congress
- 8 can say, basically, to a group of citizens, you get to
- 9 enforce one of our laws because we're giving you a cause
- 10 of action. It doesn't matter whether you've actually
- 11 been injured or not; we just have to particularize it to
- 12 some extent.
- 13 And I would have thought that the -- the
- 14 president would be concerned about Congress being able
- 15 to create its own enforcement mechanism. I thought that
- 16 you would be concerned that that would interfere with
- 17 the executive's prerogatives.
- 18 MR. STEWART: I -- I think when we get to
- 19 the point of -- of the hypothetical where any unemployed
- 20 person in the State is treated as the legal vitamin of
- 21 every act of unlawful immigration that occurs into that
- 22 State, we -- we do have concerns.
- 23 But the -- the statute we're dealing with
- 24 here says --
- 25 JUSTICE SCALIA: The statute we're dealing

- 1 with here treats everybody about whom false information
- 2 has been given as somebody about whom false information
- 3 that harms him has been given.
- I mean, the class is not -- is not
- 5 coextensive with those -- those that are harmed. And
- 6 it's the same -- it's the same in -- in the
- 7 Chief Justice's hypothetical: The class is not
- 8 coextensive with everybody who has been -- who has been
- 9 cheated out of a job by a -- by an unlawful immigrant.
- 10 MR. STEWART: Well, again -- again, leaving
- 11 aside the -- the possibility that immigration is
- 12 something that can't be dealt with by private suits, if
- 13 there was some particularized connection required, if
- 14 the person could show that he applied for the job that
- 15 the illegal immigrant received, that -- that would be a
- 16 much different sort of statute.
- 17 Here the statute we're dealing with doesn't
- 18 say --
- 19 JUSTICE SCALIA: In the community -- in --
- 20 in the border states is not proximate enough for you.
- 21 Let's just say anybody who is unemployed in the
- 22 community where there is an illegal immigrant can sue.
- 23 MR. STEWART: I think that's still probably
- 24 too -- too broad a class.
- 25 And I understand the allure of the

- 1 hypotheticals, but you could do the same thing with
- 2 rational-basis review of substantive legislation. You
- 3 could come up with endless hypotheticals about statutes
- 4 that were just at the border between really stupid and
- 5 so stupid as to be actually irrational.
- 6 CHIEF JUSTICE ROBERTS: How -- how -- the
- 7 difference is that this is dealing with the requirement
- 8 of a case or controversy which has always been
- 9 recognized as at the core of Article III jurisdiction.
- 10 And we have a legion of cases that say you have to have
- 11 actual injury.
- 12 That's what makes it a decision appropriate
- 13 for resolution by the judicial branch. And it seems a
- 14 little bit more important than saying you can challenge
- 15 particular statutes.
- MR. STEWART: Well, the point is -- I was
- 17 trying to make was that Congress has been doing this
- 18 since 1790, and nobody's pointed to a statute that comes
- 19 close to the hypotheticals.
- 20 But to -- to return to the point about
- 21 injury in fact, the Court has said there has to be
- 22 actual injury. But it has defined "injury" as the
- 23 invasion of a legal -- legally-protected interest, the
- 24 violation of a legal right.
- 25 The most recent addition of Black's Law

- 1 Dictionary gives, as its first definition of "injury,"
- 2 "the violation of another's legal rights for which the
- 3 law provides a remedy."
- 4 JUSTICE SCALIA: What -- we've also said
- 5 that violation of a procedure, even if you are given a
- 6 right to the procedure, that alone does not suffice for
- 7 standing. That is a procedure -- that -- that is a
- 8 procedure in vacuo that leads to nothing.
- 9 MR. STEWART: Well, what --
- 10 JUSTICE SCALIA: We -- we said that, so it
- 11 has to be something more than just the violation of what
- 12 the -- what Congress says is a legal right. That --
- 13 that is not enough.
- 14 MR. STEWART: And at -- the Court has also
- 15 said that Congress can't give every citizen an -- an
- 16 entitlement to sue simply by calling it a legal right.
- But with respect to procedures, the Court
- 18 has said you can sue to complain about the deprivation
- 19 of lawfully-required procedures if those procedures are
- 20 intended to protect the --
- 21 JUSTICE BREYER: Right -- right here we have
- 22 in the complaint, I quess, there were certain errors: A
- 23 photograph of the wrong person; a statement that he's in
- 24 his 50s; he isn't. That he's married; he isn't. He's
- 25 employed in a professional or technical field; he isn't.

- 1 That he has children; he doesn't. That he has a
- 2 graduate degree; he doesn't. That his economic health
- 3 is very strong; it isn't. And his wealth level is in
- 4 the top 10 percent; it isn't. Okay?
- 5 So that, I gather, is what he is complaining
- 6 about. Something like that.
- 7 MR. STEWART: Exactly.
- 8 JUSTICE BREYER: Fine.
- Now, for purposes of deciding this case, are
- 10 we simply to refer to this and say, this is a case about
- 11 a person who's complaining this? And is this, which I
- 12 just listed, a sufficiently-concrete injury?
- MR. STEWART: Yes. Absolutely. And I --
- JUSTICE BREYER: Thank you.
- 15 CHIEF JUSTICE ROBERTS: Was it -- then
- 16 that's not what the Ninth Circuit based its decision on.
- 17 The Ninth Circuit says he had standing by virtue of the
- 18 alleged violations of his statutory rights, without
- 19 respect to whether there was harm to his employment
- 20 process or related anxiety.
- So I would suppose, if we're going to decide
- 22 it on that basis, we have to determine that the Ninth
- 23 Circuit's rationale was in -- was wrong.
- MR. STEWART: I'm sorry I don't have the
- 25 exact wording in front of me, but if you look at the

- 1 very first sentence of the Ninth Circuit's opinion, the
- 2 Ninth Circuit says, "the question we confront is whether
- 3 a person has injury in fact when false information about
- 4 him is disseminated."
- Now, the -- the Court said we don't have to
- 6 decide what is added to the complaint by the allegations
- 7 that employment prospects were actually harmed.
- And it's -- and it's also true that the
- 9 Ninth Circuit didn't analyze the question that it framed
- 10 in quite the way we would have.
- It didn't rely on the defamation analogy; it
- 12 relied on the statutory right. But it still described
- 13 the question before it as whether a person has injury to
- 14 complain about --
- JUSTICE KAGAN: And -- and Mr. Stewart, if I
- 16 could just -- I mean, the -- maybe this is the sentence
- 17 that you're talking about.
- 18 At one point the Court says, "the interests
- 19 protected by the statutory rights at issue are
- 20 sufficiently concrete and particularized."
- Now, look, it's not a good opinion, and then
- 22 it doesn't tell you why it is that they're sufficiently
- 23 concrete. But they clearly held that they were
- 24 sufficiently concrete. They understood that as part of
- 25 the test.

- 1 MR. STEWART: The -- the other point I would
- 2 make -- I -- I agree with that.
- 3 And the other point I would make about
- 4 Defenders of Wildlife is the statute at issue in that
- 5 case said any person can sue to complain about
- 6 particular types of Endangered Species Act violations.
- 7 And the Court said, that's just too broad. Congress
- 8 can't do that.
- 9 But it didn't say, therefore, the
- 10 authorization to sue is a nullity, and we don't have to
- 11 worry about whether this plaintiff has standing to sue.
- 12 It analyzed in depth the allegations and the evidence
- 13 that the particular plaintiffs in Defenders of Wildlife
- 14 had put forward and said this is insufficient.
- 15 And then later, in Bennett v. Spear, the
- 16 Court applied the same Endangered Species Act provision
- 17 at the behest of a plaintiff who did have standing.
- 18 So it isn't the case that, if Congress fails
- 19 to draw exactly the right line, people who would have
- 20 been within the right line are out of luck. I think the
- 21 allegations of the complaint are -- are the important
- 22 thing to focus on.
- 23 With -- with respect to the defamation
- 24 analogy, I'd say Congress, in one sense, is broader than
- 25 common law, and in another sense it's narrower.

- 1 It's broader in that the statute certainly
- 2 sweeps in categories of types of falsehoods --
- 3 May I finish?
- 4 -- types of falsehoods that wouldn't have
- 5 been defamation per se at common law.
- On the other hand, it applies only to
- 7 Consumer Reports, documents that are intended to be used
- 8 for concrete, primarily economic purposes.
- 9 Thank you.
- 10 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Pincus, you have three minutes
- 12 remaining.
- 13 REBUTTAL ARGUMENT OF MR. ANDREW J. PINCUS
- 14 ON BEHALF OF THE PETITIONER
- MR. PINCUS: Thank you, Mr. Chief Justice.
- 16 Justice Kagan asked the question earlier
- 17 about how could people find this?
- 18 You know, our legal system is people have to
- 19 have allegations that they're harmed. And I'd urge to
- 20 the Court to look at the public justice amicus brief on
- 21 the other side of the case for a whole series of claims
- 22 in which -- that people filed and they were able to make
- 23 allegations of actual harm.
- The argument that the Ninth Circuit relied
- on falsity is a fiction. The first sentence, the

- 1 overture of its opinion, mentions that there is an
- 2 allegation of falsity. There is not a word in its
- 3 standing analysis that refers at all to falsity. It
- 4 relied on statutory violations, period, including the
- 5 violations that say nothing about falsity.
- JUSTICE SOTOMAYOR: So are we ruling on the
- 7 outcome or are we ruling on the reasoning?
- 8 MR. PINCUS: Well, Your Honor, I -- I think,
- 9 as the Court comes -- the -- the question presented was
- 10 does the Ninth Circuit's rule that a mere statutory
- 11 violation unaccompanied by any harm is sufficient to
- 12 satisfy Article III?
- I think the Court has to address that issue.
- 14 The next issue is: Did Congress elevate --
- 15 did -- did Congress say that false statements inflict a
- 16 certain kind of harm, and therefore, we're going to
- 17 single them out?
- 18 And I think, to rely on Congress, Congress
- 19 actually has to have made that determination. And there
- 20 is nothing in the statute that says that.
- 21 As Justice Breyer said, you have to actually
- 22 read falsity into the statute in order to find falsity.
- 23 Congress didn't say anything about the
- 24 particular harm inflicted by false statements.
- 25 JUSTICE SOTOMAYOR: I think --

- 1 MR. PINCUS: If it wanted to do that, it
- 2 should --
- JUSTICE SOTOMAYOR: See, I look at this case
- 4 slightly differently. I think the breach of any legal
- 5 right you're given is -- gives Article III jurisdiction.
- 6 There is a difference between that and
- 7 whether you're within the zone of interest of a statute.
- 8 And so what you're saying -- I -- I guess that's why the
- 9 circuits below have said you have to be able to allege
- 10 some falsity in the credit report to get recovery under
- 11 the statute because those are the people the statute was
- 12 targeted to.
- MR. PINCUS: Your Honor, that's not right.
- 14 The -- all of the decisions that my friends refer to
- 15 were decisions, not where there were willfulness claims,
- 16 but where there were actual damages claims. No surprise
- 17 that the courts have said to prove actual damages you
- 18 have to at least show falsity.
- 19 There has been no decision interpreting the
- 20 statute in the context of a willfulness claim to say
- 21 whether it does.
- 22 And I think the problem with the position on
- 23 the other side is they want to say Congress made this
- 24 decision that anything inaccurate is -- is harmful, but
- 25 there's nothing in the statute to say that. Congress

- 1 should speak clearly if it wants to do that, and then
- 2 this Court has to review that determination.
- 3 And I think the question would be, has
- 4 the -- is the class defined by Congress sufficiently
- 5 congruent with tangible harm to -- to satisfy Article
- 6 III?
- 7 And I think --
- 8 JUSTICE SOTOMAYOR: But here you --
- 9 MR. PINCUS: -- the class of all
- 10 inaccuracies can't possibly be a class of people, most
- 11 of whom are going to suffer one harm.
- 12 JUSTICE GINSBURG: We have one brief, the
- 13 brief of the restitution scholars who say if this Court
- 14 says that you have to show -- how can -- some harm, what
- 15 happens to all the restitution cases where you measure
- 16 the relief by the gain to the defendant? There has been
- 17 no loss to the plaintiff.
- 18 MR. PINCUS: Your Honor, restitution is all
- 19 about a measure of damages. And all those cases --
- 20 often they're breach of contract cases -- there's harm.
- 21 The property interest conferred by the contract has been
- 22 violated, and the question is a measure of damages. In
- 23 the fiduciary duty context, as in the property --
- JUSTICE GINSBURG: So what is -- what is the
- 25 harm to the neighbor whose -- puts a toe into his

Τ	neighbor's land?
2	MR. PINCUS: It it is the intrusion on
3	the right to exclude the property interest created by
4	the common law. And this statute doesn't create a
5	property interest, so it can't be upheld on this basis.
6	CHIEF JUSTICE ROBERTS: Thank you, counsel.
7	The case is submitted.
8	(Whereupon, at 12:07 p.m., the case in the
9	above-entitled matter was submitted.)
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