1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	JERMAINE SIMMONS, ET AL., :
4	Petitioners : No. 15-109
5	v. :
6	WALTER J. HIMMELREICH, :
7	Respondents. :
8	x
9	Washington, D.C.
10	Tuesday, March 22, 2016
11	
12	The above-entitled matter came on for oral
13	argument before the Supreme Court of the United States
14	at 10:21 a.m.
15	APPEARANCES:
16	ROMAN MARTINEZ, ESQ., Assistant to the Solicitor
17	General, Department of Justice, Washington, D.C.; on
18	behalf of Petitioners.
19	CHRISTIAN VERGONIS, ESQ., Washington, D.C.; on behalf of
20	Respondent.
21	
22	
23	
24	
25	

1	CONTENTS	
2	ORAL ARGUMENT OF	PAGE
3	ROMAN MARTINEZ, ESQ.	
4	On behalf of the Petitioners	3
5	ORAL ARGUMENT OF	
6	CHRISTIAN VERGONIS, ESQ.	
7	On behalf of the Respondent	29
8	REBUTTAL ARGUMENT OF	
9	ROMAN MARTINEZ, ESQ.	
10	On behalf of the Petitioners	46
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(10:21 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	first this morning in Case 15-109, Simmons v.
5	Himmelreich.
6	Mr. Martinez.
7	ORAL ARGUMENT OF ROMAN MARTINEZ
8	ON BEHALF OF THE PETITIONERS
9	MR. MARTINEZ: Mr. Chief Justice, and may it
10	please the Court:
11	When an FTCA action is dismissed under
12	Section 2680, the resulting judgment of dismissal
13	triggers the judgment bar for two basic reasons. First,
14	the bar applies to any FTCA judgment, and a 2680
15	dismissal counts as a judgment under any sensible
16	definition of that term.
17	Second, 2680 dismissals implicate the bar's
18	core purpose, which is to protect the government, its
19	functions, and its employees from the burdens and
20	disruptions associated with multiple lawsuits over the
21	same subject matter
22	JUSTICE SOTOMAYOR: Can I ask you a
23	question? And that is meaning the only claims
24	that are exempted under the Act are Bivens claims, which
25	are constitutional violations. Why is it that an

- 1 employee who has committed a constitutional violation is
- 2 now immune from suit merely because the plaintiff's
- 3 lawyer made a mistake and didn't file a Bivens claim
- 4 first?
- 5 MR. MARTINEZ: Your Honor, the core purpose
- 6 of the judgment bar, as this Court recognized in Will v.
- 7 Hallock, is to protect the government from having to
- 8 litigate multiple times over the same claim. And so --
- 9 JUSTICE SOTOMAYOR: I don't blame you for
- 10 that, but you didn't litigate multiple times here. The
- 11 exemption applied immediately, and the case was over.
- MR. MARTINEZ: Oh, with respect, Your Honor,
- 13 we did litigate multiple times. The FTCA case was
- 14 brought; it was pending for over three years.
- 15 The plaintiff --
- 16 JUSTICE SOTOMAYOR: The Bivens claim was
- 17 brought shortly thereafter. They were both
- 18 simultaneously pending before the court.
- MR. MARTINEZ: Right.
- 20 JUSTICE SOTOMAYOR: So if the court had
- 21 elected to address the Bivens claim first, the bar would
- 22 have been avoided.
- 23 MR. MARTINEZ: Well, I think the two cases
- 24 were brought in two different actions. One was brought
- 25 several months after the other. And the FTCA action,

- 1 which is the one that obviously Congress was considering
- 2 when it enacted the judgment bar, was one that took over
- 3 three years to conclude, counting the three different
- 4 appeals that the plaintiff took --
- 5 JUSTICE SOTOMAYOR: That still doesn't
- 6 answer my point, which is, if the district court had
- 7 chosen to answer the Bivens claim first, there would be
- 8 no bar in place.
- 9 MR. MARTINEZ: Your Honor, I think that
- 10 in -- in that case, it's true that the -- if the Bivens
- 11 claim, in theory, that the court could have addressed
- 12 that. But in most Bivens cases, and in this Bivens
- 13 case, although it hasn't yet been litigated, the -- the
- 14 employee is going to raise defenses like qualified
- 15 immunity and other defenses on the merits. They're
- 16 going to take a long time for that claim to get --
- JUSTICE SOTOMAYOR: That just means that
- 18 we're -- we're giving district courts the option to
- 19 foreclose or close the courtroom door, because the work
- 20 is too hard to get to?
- MR. MARTINEZ: No, not at all, Your Honor.
- 22 The -- the -- the courtroom door is never closed to the
- 23 Bivens claim, and the plaintiff could have brought his
- 24 Bivens claim at the outset. He could have litigated the
- 25 Bivens claim without bringing the FTCA claim.

1 I think what's important to realize here is 2 that what Congress did when it enacted the FTCA was 3 essentially create a new remedy and offer a bargain to -- to tort victims, and it said, look, we're going to 4 5 create a brand new remedy directly against the United 6 States for money damages. It's a great deal for you, 7 but if you accept the deal, if you accept the bargain, 8 and you choose to bring an FTCA case, and then you 9 choose to litigate that case all the way to judgment, you can't turn around and seek relief under a totally 10 separate claim involving the same facts. That's a very 11 12 sensible and fair bargain. 13 JUSTICE GINSBURG: And a claim that could 14 not be brought against the government. 15 I mean, the Bivens claim was specifically 16 saved out of the Westfall Act, so that the employee would have a Bivens claim. The Bivens claim is 17 18 exclusively against the employee. There's no Bivens 19 liability on the part of the government. So if you 20 follow the ordinary rules of claim preclusion, there would be no preclusion here, because there was no 21 22 possibility of bringing the Bivens claim against the 23 government, and claim preclusion would apply only to 24 claims that could have been brought. So you couldn't

have brought the Bivens claim against the government.

25

- 1 It would have to be a separate claim.
- 2 MR. MARTINEZ: Your Honor, I think that the
- judgment bar doesn't merely embrace a rule of res
- 4 judicata, it embraces a different rule that turns on the
- 5 application of a judgment. Now, with respect to what
- 6 Congress did in the Westfall Act, there's no question
- 7 that Congress wanted to preserve the option for the
- 8 plaintiff to bring a Bivens claim, and there's nothing
- 9 in our theory of this case that precludes -- that would
- 10 have precluded the plaintiff from bringing that Bivens
- 11 claim at the outset.
- But it's very interesting, and I think it's
- 13 very telling what Congress did in the Westfall Act,
- 14 as -- as you adverted to. In Section 2679(b)(2) of the
- 15 Westfall Act, Congress specifically said that the
- 16 exclusivity provision that it had enacted in 2679(b)(1)
- 17 would not apply to Bivens claims. And so it expressly
- 18 carved out an exception for such claims.
- 19 But when it did that, it did not carve out a
- 20 similar exception for Bivens claims to the judgment bar,
- 21 which is the separate provision in section 2676 that's
- 22 at issue in this case. And so Congress created an
- 23 exception to essentially say to plaintiffs, you can
- 24 still bring your Bivens claim at the outset, but it
- 25 didn't disrupt the original bargain at the heart of the

- 1 FTCA, which is that once you bring an FTCA claim, once
- 2 you litigate that claim all the way to judgment, you
- 3 can't try to take a second bite of the apple by having a
- 4 separate claim pending at the same time.
- 5 JUSTICE ALITO: You would have a nice, clean
- 6 textual argument if you were willing to argue that
- 7 "judgment" means "judgment"; it means any judgment. But
- 8 in your reply brief, you say that perhaps a technical or
- 9 a procedural judgment is not a judgment under the
- 10 judgment bar provision. So what does that mean? What
- is a technical or procedural judgment?
- 12 MR. MARTINEZ: So I think, first of all, I
- 13 think our primary position is that judgment does mean
- 14 judgment in the sense that it's defined. I think we
- 15 give nine different dictionary definitions at pages 19
- 16 to 20 of our brief, and I think it -- it's -- we think
- 17 the -- the most sensible reading of judgment is the way
- 18 it's ordinarily used in legal parlance.
- 19 Now, that said, we do acknowledge in our
- 20 reply brief that a couple of those definitions,
- 21 including the ones that we -- we reproduced, we weren't
- 22 trying to cherry pick definitions. We just
- 23 reproduced -- I think there were six of them from
- 24 Black's Law Dictionary from 1933 that we reproduced.
- 25 And I think three of those definitions seem to say that

- 1 a judgment has to resolve issues of the parties' rights
- 2 or issues of liabilities. So it's possible -- again, we
- 3 don't think this is the best reading, but it's possible,
- 4 if you only applied one of those three definitions, that
- 5 maybe certain kinds of dismissals that are based on
- 6 curable procedural defects that really don't get to the
- 7 liability issue in the case at all, it's possible
- 8 that -- that those might not count as judgments. But we
- 9 don't think this case presents that.
- 10 JUSTICE ALITO: Why wouldn't a dismissal for
- 11 lack of jurisdiction be a procedural judgment?
- 12 MR. MARTINEZ: I think in -- in many cases a
- 13 dismissal for lack of jurisdiction could well be a
- 14 procedural judgment, but not in this case, because 2680
- 15 dismissals are special and unique insofar as they are
- 16 jurisdictional, as both parties agree. But they're also
- 17 substantive, as this Court has said many, many times
- 18 over and over again, in cases like Indian Towing and
- 19 cases like Levin, most recently, just a few terms ago.
- 20 So when -- when the Court says -- looks at
- 21 an FTCA case, and the Court says there is no -- there is
- 22 no liability here for the United States government and
- 23 gets rid of the case, even if it puts the jurisdictional
- label on the dismissal, if it adjudicates the case under
- 25 2680, it's making a substantive determination that

- 1 there's no liability. And I actually don't think
- 2 that -- that my -- my friend on the other side would
- 3 disagree with that.
- I think in his own brief at pages 11 and 12,
- 5 he makes clear that a 2680 dismissal means that there is
- 6 no liability for the --
- 7 JUSTICE GINSBURG: No liability on the part
- 8 of the Federal government under the FTCA, but it's --
- 9 it's no judgment at all with respect to the Bivens claim
- 10 which depends on the employee's conduct. There's been
- 11 no adjudication at all of the employee's conduct in the
- 12 first action.
- MR. MARTINEZ: Right. The first action
- 14 often will not even often involve a Bivens claim, but I
- 15 think the question -- the reason we're discussing this
- 16 particular point is because we're trying to figure out
- 17 what the meaning of the word "judgment" is in Section 26
- 18 of the FTCA. So we're trying to figure out whether the
- 19 adjudication of a particular FTCA case would qualify as
- 20 a judgment, and I think there's no question that when an
- 21 FTCA case is adjudicated and is conclusively resolved in
- 22 favor of the government on the basis of one of the 2680
- 23 exceptions, it's true that that's jurisdictional, but
- 24 it's also a substantive adjudication of the claim.
- 25 JUSTICE ALITO: But what --

JUSTICE KAGAN: Mr. Martinez --1 2 JUSTICE ALITO: Go ahead. 3 JUSTICE KAGAN: If I could ask you about 4 the -- what I take to be the Respondent's primary 5 argument in the case now, which is the meaning of this 6 phrase "the provisions of this chapter in Section 7 1346(b) shall not apply" --8 MR. MARTINEZ: Yes. 9 JUSTICE KAGAN: -- and of course, that would 10 include the judgment bar. So if you take that provision 11 for all it's worth, it says that the judgment bar shall not apply. So what is your response to that? 12 13 MR. MARTINEZ: Well, I think we have two --14 two responses. Our main response -- and this is the one 15 that we developed the most fully in our reply brief --16 is that that language does not mean what he say it --17 what he says it means. We think that that language 18 means what this Court has essentially said in a number of cases, most clearly in the Dolan case involving the 19 20 Postal Service about ten years ago, and what -- what the 21 Court said there was that the 2680 exceptions, that 22 whole provision, set forth exceptions to the 23 government's -- to the United States waiver of sovereign 24 immunity. And it identified that waiver of sovereign

immunity as being effected in two different provisions

25

- of the FTCA. That's 1346(b), the jurisdictional
- 2 provision, and 2674, the liability provision.
- 3 So we interpret that introductory language,
- 4 the way this Court has interpreted it in cases like
- 5 Dolan, and said the same thing --
- 6 JUSTICE KAGAN: That really does make the --
- 7 the language something it's not. Instead of the
- 8 provisions of this chapter in 1346(b), that's what the
- 9 provision says, you're essentially reading it to say
- 10 Section 2674 of this chapter and Section 1346(b). So
- 11 that's a real shift in what the language actually says.
- MR. MARTINEZ: Well, I think I would say two
- 13 things to that, Your Honor. First of all, we think
- 14 that's consistent with the way that the Court has
- interpreted 2680 in the prior cases like Dolan and Levin
- 16 that I just mentioned. But more fundamentally, I think
- 17 the Court already considered and rejected this exact
- 18 argument about the introductory language, the "shall not
- 19 apply" language, and it rejected that argument in the
- 20 Smith case, United States v. Smith. Now, that case --
- JUSTICE SOTOMAYOR: Could you point out
- 22 where, in that case, we explicitly addressed that
- 23 language and rejected it?
- MR. MARTINEZ: You didn't explicitly discuss
- 25 that language, but the holding of the case was that one

- of the provisions of this Chapter 2679(b) did apply to a
- 2 2680 claim. And so that's -- that's obviously
- 3 inconsistent with the idea -- the argument that
- 4 Respondent makes, which is that none of the other
- 5 provisions of this chapter --
- 6 JUSTICE SOTOMAYOR: Let me just --
- 7 MR. MARTINEZ: -- apply.
- 8 JUSTICE KAGAN: That's a --
- 9 MR. MARTINEZ: And if I could -- if I could
- 10 just -- sorry, Justice Kagan.
- JUSTICE KAGAN: No, no, no.
- MR. MARTINEZ: I just wanted to emphasize.
- JUSTICE KAGAN: We're all being so polite
- 14 today.
- 15 MR. MARTINEZ: In response to Justice
- 16 Sotomayor's point, Justice Sotomayor suggested that
- 17 maybe the Court didn't address it explicitly, and that's
- 18 true, but I want to emphasize that the parties did raise
- 19 this argument, and we briefed this argument at some
- 20 length in our merits brief, so --
- JUSTICE KAGAN: 2679 is different, though,
- 22 right? Because 2679, the text of it, says that the
- 23 exceptions shall be applicable to FTCA actions. So
- 24 although the Court didn't directly confront this issue,
- 25 what it might have said, if it had confronted the issue,

- 1 was something like, well, 2679, which comes along later,
- 2 and says all the exceptions are applicable to FTCA
- 3 actions, essentially says -- creates an exception to the
- 4 general rule of inapplicability.
- 5 MR. MARTINEZ: I think -- I -- I think that
- 6 that would not be the best reading of Smith, because I
- 7 think that would suggest that the Court saw some sort of
- 8 conflict between the umbrella language, the introductory
- 9 clause, and Section 2679(b)(4), which is what you're
- 10 talking about.
- I actually think 2679(b)(4) helps us,
- 12 because what it shows is that Congress shared our
- 13 understanding of what the "shall not apply" language
- 14 means. Congress enacted Section 2679(b)(4), which is
- 15 the one that says the exceptions do apply to Section
- 16 2679(b) cases.
- 17 CHIEF JUSTICE ROBERTS: You -- you
- 18 mentioned -- I'm sorry.
- MR. MARTINEZ: Sorry. No, please.
- 20 CHIEF JUSTICE ROBERTS: You mentioned a
- 21 moment ago that you extensively briefed this question.
- 22 Did you mean in Smith?
- 23 MR. MARTINEZ: We briefed it in Smith, Your
- 24 Honor. And so --
- 25 CHIEF JUSTICE ROBERTS: So you briefed it

- 1 extensively in Smith, and the Court said nothing about
- 2 it.
- MR. MARTINEZ: No, the -- the Court -- the
- 4 Court's holding was --
- 5 CHIEF JUSTICE ROBERTS: Oh, no. I know the
- 6 Court's holding. But in terms of the analysis of it,
- 7 the -- the Court did nothing along those lines.
- 8 MR. MARTINEZ: Right. Just to step back and
- 9 let me set the stage.
- 10 So in -- in Smith, the plaintiff in that
- 11 case, had made the "shall not apply" language argument
- 12 that Respondent makes here. It made it in its brief in
- 13 opposition to certiorari. It was made at page 21.
- 14 The government then devoted a significant
- 15 chunk of its brief at pages 19 to 24 to refute that
- 16 argument, and I think probably because the argument --
- 17 the government made a fairly compelling case, the
- 18 plaintiff then asserted that argument only in one page
- 19 of his response brief at page 44, and then he raised it
- 20 at oral argument on page 35. And if Respondent's theory
- 21 were correct, that would have meant that Smith would
- 22 have had had to come out the other way.
- 23 JUSTICE BREYER: Why? I thought -- I don't
- 24 understand that. I thought the question in Smith, it
- 25 was a suit against something happened abroad; isn't that

- 1 right?
- 2 MR. MARTINEZ: Yes.
- JUSTICE BREYER: All right. And -- and they
- 4 said that the employee -- did they hold -- end up
- 5 holding that the employee could not bring the suit?
- 6 MR. MARTINEZ: That's right. And it said
- 7 that -- that -- so the suit happened abroad.
- 8 JUSTICE BREYER: The employee could not
- 9 bring the suit. And one of the reasons is because the
- 10 Bivens action, which that was, is excepted from the
- 11 Westfall Act, or is excepted -- there's an exception
- 12 from the -- there's a preface of some kind.
- MR. MARTINEZ: As I recall, Your Honor,
- 14 the -- the --
- JUSTICE BREYER: Why would it have had to
- 16 come out the other way? If the Act didn't apply, if the
- 17 whole thing didn't apply, if the Chapter didn't apply,
- 18 if the FTCA didn't apply, including the exceptions from
- 19 the FTCA, then how could the employee have -- why would
- 20 it have come out the other way?
- 21 MR. MARTINEZ: I -- I don't recall exactly
- 22 whether it was a Bivens claim. I don't believe it was a
- 23 Bivens claim. I think essentially what happened was the
- 24 case was a case under 2680, because it -- it involved a
- 25 tort that happened overseas. And the question in the

- 1 case was whether the substitution provisions -- I think
- 2 it was a State tort or some other cause of action. The
- 3 question was whether 2679(b), (c), and (d) substitutions
- 4 provisions would apply to that claim.
- 5 JUSTICE BREYER: What I'll do is I'll read
- 6 that five times. I mean, this is a very complicated --
- 7 it's like Abbott and Costello and so forth --
- 8 (Laughter.)
- 9 JUSTICE BREYER: -- but by the time you get
- 10 through these statutes -- okay. I read it. I'll read
- 11 it several times. I will absolutely take it in.
- 12 Suppose I come to the conclusion that Smith,
- 13 like so many of our cases, deals with a certain number
- 14 of issues, and maybe there were alternative grounds and
- 15 we didn't get to them, and I conclude that Smith, in
- 16 fact, is not a bar to the argument that the other side
- 17 is making. On that assumption --
- MR. MARTINEZ: Yes.
- 19 MR. BREYER: -- is the case over, and they
- 20 win?
- MR. MARTINEZ: No.
- JUSTICE BREYER: Because?
- 23 MR. MARTINEZ: No. And -- and just -- I --
- 24 just to tie off the point, I -- I think that it's --
- 25 this was not an issue of whether there were maybe

- 1 alternative grounds. This was the -- the square issue
- 2 in the case. The case could not have come out --
- JUSTICE BREYER: I understand you think
- 4 Smith is the end of it, and all I am saying is one of
- 5 the things I'm paid to do it is read those cases, and
- 6 then I have to reach a conclusion of whether Smith is
- 7 the end of it. If it's the end of it, you win.
- 8 MR. MARTINEZ: Right.
- 9 JUSTICE BREYER: Now, if it's not the end of
- 10 it, do you lose?
- MR. MARTINEZ: No. We don't lose for a
- 12 number of reasons. First of all, the arguments that we
- 13 made in Smith -- so even if Smith were not on the table,
- 14 that's the hypothesis. I think the arguments about
- 15 2679(b)(1) that were at issue in Smith, I think the
- 16 government's briefs in Smith was absolutely correct, and
- 17 2679(b)(1) clearly applies to cases involving claims
- 18 that fall into the 2680 exceptions. We think that's
- 19 true as a matter of the text of the FTCA. But even
- 20 leaving 2679(b) aside --
- 21 JUSTICE BREYER: This is the language that's
- 22 sort of hanging me up. "The provisions of this chapter
- 23 shall not apply to cases that are based on the exercise
- 24 of performance of the failure to exercise and perform a
- 25 discretionary function." "Shall not apply to." Okay.

- 1 Looks pretty good for you.
- 2 But over here it says, "The judgment bar
- 3 shall constitute a complete bar." That's very good for
- 4 you, but just said it didn't apply. It says this --
- 5 this chapter does not apply.
- 6 MR. MARTINEZ: I think it says the chapter
- 7 doesn't apply --
- 8 JUSTICE BREYER: That's in the chapter.
- 9 MR. MARTINEZ: A couple of responses, Your
- 10 Honor. First of all, just as a textual matter, we think
- 11 that the -- what -- what 2680, what that language says
- is the provisions of the chapter don't apply to
- 13 categories of potential claims. So the word is they
- 14 don't apply to claims.
- The judgment bar doesn't operate on the
- 16 basis of claims; it operates on the basis of judgments.
- 17 It talks about an FTCA judgment.
- A judgment and a claim are obviously
- 19 different. A claim is an assertion of a legal right
- 20 before it's been adjudicated or while it's being
- 21 adjudicated --
- JUSTICE KAGAN: That's slicing the bologna
- 23 pretty thin.
- 24 (Laughter.)
- 25 JUSTICE KAGAN: I mean, you know, they're

- 1 trying to set up language that applies to a whole bunch
- 2 of different provisions and saying, you know, all of
- 3 these provisions don't apply in the context of lawsuits,
- 4 basically.
- 5 MR. MARTINEZ: I think that -- I think that
- 6 if -- even if you think that that's slicing the bologna
- 7 too thin, I don't think you need to resolve the case on
- 8 the basis of that argument because I think there are two
- 9 additional very strong reasons to reject their reading
- 10 of the introductory clause in addition to Smith, which
- 11 we've already talked about.
- 12 The -- the next reason is that it's -- that
- 13 that reading of Smith is inconsistent with numerous
- 14 other provisions of the original FTCA.
- Justice Kagan, you just said that, you know,
- 16 the plain text seems to say that they wanted to exempt
- 17 2680 claims from all of the provisions of the FTCA, and
- 18 arguably, that's what the literal language seems to say.
- 19 But if you look at the original FTCA, that -- that
- 20 cannot possibly be what -- what that language means.
- 21 And so let me point you just to four different
- 22 provisions of the original FTCA that don't seem to make
- 23 sense under that reading.
- The first of those provisions is Section 402
- of the original FTCA, and we've reproduced that at

- 1 page 10a of the appendix to our brief. Section 402 is
- 2 the definitional provision which defines certain key
- 3 terms for use throughout in the -- throughout the FTCA,
- 4 and it defines several terms that are used in multiple
- 5 places within 2680.
- 6 So if Respondent's theory were correct that
- 7 the other provisions of -- every other provision of the
- 8 FTCA doesn't apply to 2680 claims, those definitions
- 9 wouldn't apply to 2680 claims --
- 10 JUSTICE KAGAN: Now that's where the
- 11 Respondents use an argument very much like the one you
- 12 just used. They say definitions don't apply to claims;
- isn't that right?
- MR. MARTINEZ: Well, I -- I think if it's
- 15 slicing the bologna thin for us, it's slicing the
- 16 bologna thin for them. And --
- 17 JUSTICE KAGAN: It's a wash.
- 18 MR. MARTINEZ: The good news for us is that
- 19 we have three other provisions that I think also don't
- 20 make any sense based on their reading. And so if you
- 21 look at Section 411 of the original FTCA, and that's at
- 22 page 12a of our brief, Section 411 is the one that
- 23 applies the Federal Rules of Civil Procedure.
- Now obviously, the Federal Rules of Civil
- 25 Procedure are supposed to be used to adjudicate claims

- 1 that fall within 2680. But in their reading of the
- 2 statute, the Federal Rules of Civil Procedure would
- 3 appear not to apply.
- If you look to the very next page and the
- 5 very next provision --
- JUSTICE ALITO: Wouldn't they apply anyway?
- 7 Do you need a provision?
- 8 MR. MARTINEZ: Congress --
- 9 JUSTICE ALITO: Specifically saying that
- 10 they would apply?
- MR. MARTINEZ: I think you probably didn't,
- 12 but Congress seemed to think that you did. And in all
- 13 the other statutes, like the Tucker Act and like the
- 14 Suits and Admiralty Act where the -- where Congress is
- 15 waiving the sovereign immunity of the United States, it
- 16 thought it needed to set forth a specific provision in
- 17 the statute waiving sovereign immunity applying the
- 18 civil rules.
- 19 And in fact, the Fifth Circuit in the case,
- 20 just five -- five or six years before the FTCA was
- 21 passed, had said that the rules would not apply to a
- 22 Tucker Act claim. So I think Congress was -- clearly
- 23 had this problem in mind and was trying to address that.
- JUSTICE BREYER: Why is that bad? So -- I
- 25 mean, look, as I read it simply, if I can, you look at

- 1 the top of 2680, "The provisions of this chapter shall
- 2 not apply to." And then we have a long list. One of
- 3 them is an action rising a claim based on a foreign
- 4 country.
- 5 So I bring a lawsuit. I was hurt in Mexico.
- 6 This says the FTCA doesn't apply. And so you say, you
- 7 know, if it doesn't apply, that means the definitions
- 8 don't apply. So I say fine. It doesn't apply.
- 9 MR. MARTINEZ: But if you would --
- 10 JUSTICE BREYER: And if I say -- you say the
- 11 Rules of Civil Procedure don't apply. Fine. Nothing
- 12 applies.
- MR. MARTINEZ: Right.
- JUSTICE BREYER: You don't have an action.
- MR. MARTINEZ: But if you file the action
- 16 anyway, and then the Court is adjudicating the action,
- 17 and at issue in the action is whether, for example,
- 18 the -- the action involves a Federal agency, which is a
- 19 defined term, or an employee of the government, which is
- 20 a defined term, then you would have to -- ordinarily you
- 21 would -- you would think that the definitional
- 22 provisions would shed light on that question.
- 23 And so if you are correct, though, that --
- 24 that the definitional provision doesn't apply, then you
- 25 wouldn't know where to look for the definitions. And if

- 1 you were to lose that case, and -- and if the government
- 2 were to win and you wanted to take an appeal, your right
- 3 to appeal is also one of the provisions of this chapter,
- 4 and that's Section 412(a) of the original FTCA, and
- 5 that's reproduced at page 13a of our brief.
- And so there's a -- the FTCA created a
- 7 special appellate review provision that essentially gave
- 8 parties an option to take an appeal either to the -- the
- 9 circuit courts or to the court of claims. So it's a
- 10 special FTCA-specific provision.
- But under Respondent's theory, that appeal
- 12 provision wouldn't apply because it's one of the other
- 13 provisions of this -- of this chapter.
- 14 And then the final provision I want to point
- 15 to --
- 16 JUSTICE KAGAN: But presumably just then the
- 17 normal appeals provisions would apply. You would still
- 18 be able to appeal a case; you just wouldn't have this
- 19 special court of claims option.
- MR. MARTINEZ: Right. But -- but that's
- 21 what Respondent says. And he says that -- that this, of
- 22 course, makes perfect sense because Congress didn't want
- 23 the court of claims to be adjudicating the -- the
- 24 applicability of the 2680 exceptions.
- 25 But that argument doesn't make sense for two

- 1 reasons. First of all, if the government were to lose
- 2 with respect to 2680, the case would go forward and be
- 3 resolved on the merits, and maybe government loses that
- 4 too. It could then take an appeal to the court of
- 5 claims, at which point the court of claims would be
- 6 confronted if the government appealed the 2680
- 7 determination with exactly the kind of 2680 issue that
- 8 Respondent says the court of claims wasn't supposed to
- 9 be considering.
- 10 Moreover, when -- when Congress recodified
- 11 the FTCA's appellate review provisions in 1948, just two
- 12 years later, it sent the provision allowing appeals
- 13 going to the court of claims to 28 U.S.C. 1504, which is
- 14 a different provision. It's -- it's not a provision
- 15 within Chapter 171. But there, when it said the -- what
- 16 the court of claims' jurisdiction was, it said that the
- 17 court had jurisdiction over any action brought under the
- 18 FTCA; in other words, actions that were -- that -- that
- 19 potentially implicated 2680.
- Now, we agree with Respondents that the
- 21 recodification didn't change the meaning of the original
- 22 FTCA, but what that means is that Congress -- Congress
- 23 contemplated both before and after the recodification,
- 24 that all of these issues would be able to go to the
- 25 court of claims if the parties agreed.

- 1 JUSTICE BREYER: Can you say the other two
- 2 before you -- I'm sorry.
- 3 MR. MARTINEZ: Yes. I --
- 4 JUSTICE BREYER: Because I broke into what
- 5 you were saying before.
- 6 MR. MARTINEZ: So -- so just to -- just to
- 7 recap: The definitional provision, Section 402, the
- 8 Rules of Civil Procedure provision, Section 411, the
- 9 appellate review provision, Section 412(a), and then the
- 10 final one -- and this is the one that is both true -- a
- 11 problem as of the original FTCA, and it creates
- 12 massively disruptive consequences with respect to, in
- 13 practical terms today, that Section 423 of the original
- 14 FTCA, and it's the provision that's now codified at
- 15 Section 2679(a) of the current FTCA.
- 16 So let me say a word about this provision.
- 17 CHIEF JUSTICE ROBERTS: That's the one on
- 18 16a of your --
- 19 MR. MARTINEZ: That's -- that's the one on
- 20 16a. If you want to look at the original version, it
- 21 hasn't really changed. You can also look at the -- at
- 22 the current version. And I apologize for the confusion,
- 23 you know. There are a lot of statutory provisions in
- 24 this case. The current version of 2679(a) is at page
- 25 3a.

- Now, this is --
- 2 JUSTICE KAGAN: Before -- if I could just
- 3 interrupt very quickly.
- 4 MR. MARTINEZ: Yes.
- 5 JUSTICE KAGAN: Of the other three, which
- 6 ones are still current today?
- 7 MR. MARTINEZ: So the definitional provision
- 8 is still there. The Federal Rule of Civil Procedure
- 9 provision is not there. The appellate review provision,
- 10 interestingly, has been -- or has been sent to a
- 11 different provision -- has been sent outside -- outside
- of Chapter 171.
- 13 The one that matters the most is -- is
- 14 Section 2679(a), and that's the provision that says that
- 15 the FTCA is the exclusive remedy and precludes State
- 16 tort suits against agencies that would otherwise have
- 17 been suable understand there sue-and-be-sued authority.
- 18 And the idea behind that provision is to put,
- 19 essentially, all Federal agencies on the same footing,
- 20 whether or not they have independent authority to sue
- 21 and be sued when it comes to tort claims.
- 22 If -- if -- under Respondent's theory,
- 23 Section 2679(a)'s protections did not apply to 2680
- 24 claims. And what that means is that agencies that have
- 25 sue-and-be-sued authority are now subject to such

- 1 claims.
- Now, that -- that would, in very practical
- 3 terms, would massively expand the United States
- 4 government direct liability for -- for -- in tort. And
- 5 I think the biggest problem, and the most concrete
- 6 example I can give you is with respect to the Postal
- 7 Service.
- Now, we know from Section 2680(b) of the
- 9 FTCA that Congress wanted to eliminate the possibility
- 10 that the government would be liable for the loss of mail
- 11 or for the negligent transmission of -- of mail. But
- 12 the Postal Service has independent sue-and-be-sued
- 13 authority. So if 2679(a), as Respondent says, doesn't
- 14 apply, then what that means, essentially, is that the
- 15 Postal Service can now be sued under his theory for
- 16 negligently transmitting the mail.
- JUSTICE SOTOMAYOR: I'm sorry. How does any
- 18 of this save you from an individual suit? Meaning under
- 19 any reading you give this provision, an individual who
- 20 chooses not to go under 1346 and simply sue the
- 21 individuals involved could do that --
- MR. MARTINEZ: Right.
- 23 JUSTICE SOTOMAYOR: -- either under a Bivens
- 24 claim or under the Administrative Act, et cetera.
- MR. MARTINEZ: Yeah.

1 JUSTICE SOTOMAYOR: What you're saying is, 2 you have the opportunity, as the United States, to step 3 in if you choose. Is that it? MR. MARTINEZ: If -- if -- if a Bivens claim 4 5 is brought, then the judgment bar would have no 6 operation. But that is consistent with the purpose of 7 the judgment bar, which -- which is to ensure that -that a suit is only brought once. And I think --8 9 JUSTICE SOTOMAYOR: Putting that aside, how 10 does your reading save you from all of this definitional 11 discussion we've had for the last five minutes? It's 12 still going to happen, or can happen. Why does the 13 reading being proposed by the other side create a 14 difficulty? MR. MARTINEZ: Well, I think if the Bivens 15 16 claim can be brought, then the Bivens claim is brought 17 against the individual employee, so the United States government is not liable for -- you know, to take the 18 example we said, for the negligent transmission of mail. 19 20 And if the Court's -- unless the Court has 21 questions, I'll reserve my time for rebuttal. 22 CHIEF JUSTICE ROBERTS: Thank you, counsel. 23 Mr. Vergonis. 24 ORAL ARGUMENT OF CHRISTIAN VERGONIS 25 ON BEHALF OF THE RESPONDENT

1 MR. VERGONIS: Mr. Chief Justice, and may it 2 please the Court: 3 Through Section 2680 and the judgment bar, Congress has established a fair and sensible statutory 4 5 scheme where the government accepts derivative superior 6 liability for the torts of its employees, a plaintiff 7 who tries his claim against the government may not seek a second bite at the apple or duplicative recovery by 8 9 suing the employee personally. That's the fair bargain. But where the United States has not waived 10 derivative liability, the judgment bar is not a gotcha 11 provision that prevents a plaintiff who sued the wrong 12 13 defendant from thereafter suing the correct defendant, 14 the primarily liable employee. Those claims are outside of the bargain. And the "shall not apply" directive of 15 Section 2680 makes this perfectly clear. 16 17 As some of the Justices recognized during counsel's presentation, that language says that the 18 other provisions of the Act shall not apply. This 19 20 unambiguously includes the judgment bar. 21 And there's no inconsistency between that 22 understanding of the "shall not apply" language and any 23 of the other clauses or any of this Court's cases. 24 JUSTICE ALITO: It can't be read in a strictly literal sense because then 2680 itself wouldn't 25

- 1 apply.
- 2 MR. VERGONIS: Well, that's somewhat
- 3 circular, Justice Alito.
- 4 JUSTICE ALITO: All right. That's one way
- 5 that we're out of a purely literal reading of this.
- 6 MR. VERGONIS: I think it says the FTCA
- 7 shall not apply to these provisions. It has to apply to
- 8 itself. No other -- it's -- the literal interpretation
- 9 is not inconsistent with any of the other provisions not
- 10 applying, and it's not inconsistent with this Court's
- 11 decision in Smith. In Smith, this Court focused on the
- 12 language of 2679(b), which said Westfall Act claims
- 13 shall be subject to the exceptions. That language,
- 14 combined with legislative history that Smith examined,
- 15 where Congress said if a claim is barred against the --
- 16 against the government, it's also barred against the
- 17 employee, was sufficient to resolve Smith.
- JUSTICE BREYER: What about --
- 19 JUSTICE ALITO: Smith -- Smith could be
- 20 explained on the absurdity rule, could it not?
- 21 MR. VERGONIS: Smith -- Smith doesn't need
- 22 to be explained on the absurdity rule. Smith has plain
- 23 language later enacted, language that governs over the
- 24 earlier --
- JUSTICE ALITO: Well, the whole point of the

- 1 Westfall Act was to allow substitution, so if that
- 2 didn't apply, then there wouldn't be substitution and
- 3 there would be no point in having the Westfall Act.
- 4 Correct?
- 5 MR. VERGONIS: Well, certainly you could
- 6 look at it that way, so yes.
- 7 I mean, for a provision to overcome the
- 8 literal language of the "shall not apply" directive, you
- 9 would need an absurd result from following it to -- to
- 10 overcome the language. And maybe you had that absurd
- 11 result in Westfall or any of these other provisions that
- 12 could justify it, but there's no -- they point to no
- 13 absurd result that can overcome the import of the plain
- 14 language in this case.
- 15 CHIEF JUSTICE ROBERTS: What if you look at
- 16 the definitional provisions? Okay, 2680 has a lot of
- 17 terms that would be subject to some litigation or
- 18 confusing -- who's -- who's -- confusion. Who's an
- 19 employee of the government? Is the provision construed
- 20 to include a contractor? Those are all spelled out in
- 21 the definitional provision.
- Now, under your argument, those definitions
- 23 are off the table and you can litigate for days on end
- 24 about, does this cover a contractor of the United
- 25 States? And you're saying, well, normally, you'd say

- 1 let's look at the definition, and it says -- well, yeah,
- 2 it says that right there. But under your argument, no,
- 3 the definitions are not included.
- 4 MR. VERGONIS: No, we think the definitions
- 5 are included, because definitions govern statutory
- 6 terms, they don't govern claims. And I don't think,
- 7 with all due respect, that that's slicing the bologna
- 8 thin at all. The definitions apply to the terms, and
- 9 the 2680 --
- 10 CHIEF JUSTICE ROBERTS: Well, it's a --
- 11 MR. VERGONIS: -- excepts claims.
- 12 CHIEF JUSTICE ROBERTS: It's a provision of
- 13 the chapter --
- MR. VERGONIS: And it doesn't --
- 15 CHIEF JUSTICE ROBERTS: -- under your
- 16 reading, which is a strict literal one, that it shall
- 17 not apply. Those provisions shall not apply to any
- 18 claims. Okay. Well, somebody brings a claim against a
- 19 contractor of the United States, and again, you're
- 20 saying, well, we don't look to the definitions in the
- 21 Act to determine who's a contractor of the United
- 22 States, because that provision doesn't apply.
- 23 MR. VERGONIS: Well, you can look to the
- 24 definitions to understand what 2680 says. And then once
- 25 you have that understanding, the other -- the

- 1 substantive provisions don't apply. And I'll give an
- 2 example. Federal Rule of Evidences 1101 states that
- 3 these rules do not apply to a certain category of cases,
- 4 including preliminary proceedings in a criminal case.
- 5 Federal Rule of Evidence 101 defines what a criminal
- 6 case is.
- 7 Nobody would say it's inconsistent with the
- 8 "do not apply" directive of Federal Rule 1101 to read
- 9 the definition of a criminal case to figure out when the
- 10 Federal Rules of Evidence don't apply, or that that
- 11 somehow gives license to courts to then decide which
- 12 other rules do and do not apply. None of the rules
- 13 apply to certain aspects of a criminal case, but you can
- 14 refer to the definitional rule to understand what a
- 15 criminal case is.
- 16 CHIEF JUSTICE ROBERTS: What about the
- 17 review provisions? Those seem to be a particular --
- 18 particularly problematic aspect. The review provisions,
- 19 I take it, don't apply either.
- MR. VERGONIS: They don't. And are you
- 21 talking about the appellate review provisions?
- 22 CHIEF JUSTICE ROBERTS: 13(a), Section 412.
- 23 MR. VERGONIS: Yeah, 412 is the appellate
- 24 review provisions. The decisions were appealable to the
- 25 circuit courts through the predecessor to 28 USC 1291,

- 1 Judicial Code 128. So parties could rely on that to
- 2 appeal to the circuit court. So the special review
- 3 provision to the court of claims did not apply to 2680
- 4 dismissals. And we suggest that that was sensible
- 5 because Congress could have wanted judgments against the
- 6 United States, money judgments against the United States
- 7 primarily to be reviewed by the specialized court of
- 8 claims, but to have ordinary dismissals under 2680,
- 9 jurisdictional dismissals, reviewed in the ordinary
- 10 course by the circuit.
- 11 JUSTICE BREYER: I can see that, but -- that
- 12 is, imagine a plaintiff and the plaintiff brings a
- 13 lawsuit against the Post Office for negligence. The
- 14 government's defense is that this is a discretionary
- 15 function, a particular thing. And the plaintiff says,
- 16 you're right, it's a discretionary function. And now
- 17 it's dismissed. All right.
- 18 Now, if that last thing he read doesn't
- 19 apply because it was discretionary function and fell
- 20 within 2680, they then could see the Post Office on the
- 21 basis that the Post Office has independent authority to
- 22 sue or be sued. And it's hard to believe, he says, that
- 23 Congress somehow, when they passed these words, "does
- 24 not apply", suddenly wanted to revive all kinds of suits
- 25 against, for example, the Post Office, which otherwise

- 1 would have been barred by that last provision that he
- 2 read.
- 3 MR. VERGONIS: And the Post Office is a
- 4 great example, Your Honor, because when Congress enacted
- 5 the sue-and-be-sued clause for the Post Office, they
- 6 inserted another provision now at 39 U.S.C.,
- 7 Section 409, which said that tort claims against the
- 8 Post Office shall be subject to the provisions of the
- 9 Federal Tort Claims Act.
- 10 JUSTICE BREYER: So we don't have to worry
- 11 about the Post Office, the example that he gave. But
- 12 there may be others. Sue and be sued is a fairly -- I
- 13 mean, do we know what we're talking about? I like to
- 14 try to know what I'm talking about. And do we know here
- 15 what the reach of exempting that last provision from --
- 16 just erasing it in a discretionary action suit will be?
- 17 MR. VERGONIS: Two answers to that. The
- 18 discretionary function exception is a common-law
- 19 exception, so it may be that suable agencies have that
- 20 defense available to them anyway. It existed before the
- 21 FTCA was created as a common-law defense.
- 22 So the suable agencies who could be sued
- 23 again can raise other defenses, as this Court held in
- 24 FDIC v. Meyer, just because a suable agency can be sued
- 25 on a claim doesn't mean that the claim exists against

- 1 the suable agency. And three of the exceptions under
- 2 2680 are suable agencies themselves.
- 3 So if you read 2679 as applying to the
- 4 exceptions, their reading of the statute, you create a
- 5 situation where, say, the Panama Canal Company is
- 6 sued -- well, 2679 on their reading bars that suit
- 7 against the Panama Canal Company and makes the FTCA
- 8 exclusive, but then 2680 under the FTCA bars the claim
- 9 against the -- arising out of the activities of the
- 10 Panama Canal Company.
- JUSTICE BREYER: So -- so you're -- can I --
- 12 are you saying this, in essence? Even if there are
- 13 other provisions that aren't erased, even if there
- 14 aren't, this particular erasure means that in an action
- 15 that is dismissed -- an action against the government --
- 16 for the reasons listed in those exceptions -- for
- 17 example, a foreign country, a discretionary exception --
- 18 in such an action, you can sue the employee where
- 19 ordinary principals of res judicata wouldn't bar you
- 20 from suing the employee after all. It's a different
- 21 party.
- 22 MR. VERGONIS: That's our position, and --
- and you can only sue the employee today on
- 24 constitutional tort claims under Bivens.
- 25 JUSTICE BREYER: But you're saying any

- 1 claim, if it falls within -- if the reason for the bar,
- 2 if the reason for the dismissal falls within the
- 3 exception, and if they wanted to change that, they
- 4 should have said so.
- 5 MR. VERGONIS: That's -- that's exactly
- 6 right, Your Honor. And -- and --
- 7 JUSTICE KENNEDY: Is -- is that another way
- 8 of saying that the judgment bar applies just to
- 9 judgments of the merits, or is that somewhat different
- 10 from your argument?
- MR. VERGONIS: That's one of our arguments,
- 12 Your Honor. We get to the same result --
- 13 JUSTICE KENNEDY: Isn't that the same as the
- 14 argument you just made? Because I'm curious to know,
- 15 if -- if we think Smith was an interpretation of -- of
- 16 2680, and you had to get around Smith and it's awkward
- 17 to do it, what's your second argument? Is that the
- 18 argument you're now making to Justice Breyer, or is it
- 19 different from saying that what we're talking about is
- 20 judgment on the merits?
- MR. VERGONIS: Well, as I -- as I
- 22 understood, Justice Breyer's question was the
- 23 consequences of our argument, and our three arguments
- 24 lead to the same consequences. But, yes, Your Honor, we
- 25 take the position that "judgment" means a judgment that

- 1 would, under the common law, have preclusive effect.
- 2 So if you move away from the "shall not
- 3 apply" language, which we think is the most
- 4 straightforward way of resolving this case, and to the
- 5 language of the judgment bar itself, we have two
- 6 arguments under the judgment bar.
- 7 One is that the judgment bar is only
- 8 triggered by an action under Section 1346(b). And,
- 9 again, the "shall not apply" language says 1346(b) shall
- 10 not apply to the excepted claims. Therefore, this is
- 11 not a judgment -- a 2680 dismissal is not a judgment
- 12 under the FTCA.
- 13 JUSTICE GINSBURG: What of the government's
- 14 argument that once you get wind that a 2680 exception is
- 15 going to get the government off the hook, before a
- 16 judgment is entered, which might raise the judgment bar,
- 17 you can voluntarily -- voluntarily dismiss your case
- 18 against the government so you won't face a judgment?
- 19 You can amend your complaint, if -- if you sued them
- 20 both originally, to drop the government, or you can take
- 21 a voluntary dismissal.
- What -- how do you answer that?
- 23 MR. VERGONIS: I think once you've -- once
- they've answered the complaint, Your Honor, I don't
- 25 think the plaintiff can just dismiss or amend the

- 1 complaint without seeking leave from the Court, which
- 2 may result in a judgment of dismissal. Even a judgment
- 3 of voluntary dismissal, as I understand their view, that
- 4 "judgment" means any judgment would trigger the judgment
- 5 bar, under that reading.
- 6 So to return to Justice Kennedy's question,
- 7 on judgment in particular, we think it incorporates
- 8 principles of res judicata. And the Court has looked to
- 9 principles of res judicata to inform the word "judgment"
- 10 in other contexts.
- In the relitigation exception to the
- 12 Anti-Injunction Act, the Federal courts are empowered to
- 13 enjoin State court proceedings to protect or effectuate
- 14 judgments of the Federal courts, and this Court has
- 15 viewed that as -- viewed judgment errors incorporating
- 16 principles of res judicata, and only judgments with res
- 17 judicata effect can be enjoined under that relitigation
- 18 provision. I think that's a great analogy to this case.
- 19 JUSTICE KAGAN: Could I take you back to the
- 20 "shall not apply" language for a second? When -- when
- 21 you were speaking to the Chief Justice, you said, well,
- 22 the definitional section will continue to apply because
- 23 definitions apply to terms and not to claims.
- But then Mr. Martinez said something very
- 25 similar to that. He said the judgment bar applies to

- 1 judgments, not claims. So if you're right as to that,
- 2 why isn't he right as well? And the consequence of his
- 3 being right was -- is that he would have taken the
- 4 judgment bar out of that sweeping "shall not apply"
- 5 language as well.
- 6 MR. VERGONIS: The judgment bar actually
- 7 uses the language of claims. It says, "The judgment
- 8 shall constitute a complete bar to any action by the
- 9 claimant by reason of the same subject matter against
- 10 the employee whose act or omission gave rise to the
- 11 claim."
- 12 So the judgment bar is talking about barring
- 13 a claim. A claim -- a claim under the FTCA can be
- 14 brought vicariously against the government as employer.
- 15 It's agreed to subject itself to respondeat superior
- 16 liability on the claim. Where these claims are
- 17 accepted, you know, the -- you know, ordinarily the
- 18 judgment bar would then say if you have a judgment, the
- 19 claim can't be brought against the employee.
- 20 2680 says it shall not apply to these sorts
- 21 of claims. So when you have an intentional tort claim
- for which the government has not accepted respondeat
- 23 superior liability, the bar on bringing that claim
- 24 against the employee does not apply.
- 25 So it's -- it's not the context of where you

- 1 need to read a definition in order to sensibly apply the
- 2 words of the provision. It's -- it's actually an
- 3 operative provision that operates on a claim. And it's,
- 4 in this context, purporting to operate on a claim that's
- 5 been excluded by the "shall not apply" language.
- JUSTICE ALITO: To go back to the point you
- 7 were making before, under your interpretation, does the
- 8 judgment bar add anything to principles of claim
- 9 preclusion?
- 10 MR. VERGONIS: We think so, Your Honor. We
- 11 think that's -- understanding the principles of claim
- 12 preclusion that were in existence in 1946 --
- 13 JUSTICE ALITO: It was in existence in 1946,
- 14 but today would -- it would be superfluous.
- MR. VERGONIS: Today it may be superfluous
- 16 with modern principles of res judicata, where we've
- 17 developed nonmutality and defendants are able to assert
- 18 defense uses of res judicata. But at the time -- and I
- 19 think this is a strong contextual clue of what Congress
- 20 was trying to accomplish with this provision -- a
- 21 judgment against an employee would be preclusive against
- 22 a claim against the employer on the same subject matter.
- 23 And that's because of reasons of potential
- 24 indemnification by the employee owed to the employer so
- 25 that the employee could potentially be sued twice on the

- 1 same claim, once by the plaintiff and once by the
- 2 employer seeking indemnification. But it did not
- 3 operate the other way.
- A judgment in -- in 1946, under the
- 5 restatement against the employer, didn't bar the
- 6 plaintiff from then suing the employee. So the judgment
- 7 bar fills this gap and explains that you need
- 8 directionality of the statute, explains why Congress
- 9 enacted a bar that bars suits against the employee, but
- 10 didn't enact a bar the other way that bars suits against
- 11 the government's --
- 12 JUSTICE GINSBURG: But it is obsolete in the
- 13 sense that modern res judicata law would take care of
- 14 the -- it wouldn't matter whether you sued the
- 15 government first or the employee case first. It would
- 16 be preclusive, because you've adjudicated the grounds of
- 17 liability.
- 18 MR. VERGONIS: That's right. A -- a case
- 19 that's tried on the merits would be preclusive against
- 20 either, under my understanding of modern preclusion
- 21 principles. It would not have then.
- 22 And -- and this case, this type of case
- 23 where a claim is dismissed on a jurisdictional ground
- that the government hasn't accepted respondeat superior
- 25 liability, doesn't involve any adjudication of the

- 1 substantive merits of the singular tort claim that the
- 2 plaintiffs -- you know, the injury the plaintiffs
- 3 suffered.
- 4 He tried to bring the case against the
- 5 government, but it fell outside of the bargain. The
- 6 government, at the threshold, has found not to have
- 7 accepted respondeat superior liability on this claim.
- 8 JUSTICE ALITO: So you want us to decide
- 9 this case based on a literal reading of 2680. But the
- 10 Sixth Circuit did not decide the case on that ground,
- and we don't have to address that, do we?
- So why should we not decide whether the
- 13 Sixth Circuit was correct in its reasoning and apply the
- 14 same literal reading approach that you recommend to --
- 15 with respect to 2680 to the judgment bar, and hold that
- 16 a judgment is a judgment, and not necessarily a judgment
- 17 on the merits? And then -- because the issue under 2680
- is, as I think the argument has shown, is very
- 19 complicated.
- MR. VERGONIS: Two points, Your Honor:
- 21 First, I don't think the argument was waived. This is
- 22 not a separate ground for relief. It's a separate
- 23 argument.
- JUSTICE ALITO: It's a separate -- it's --
- 25 it's another ground for affirmance, correct? It's an

- 1 alternative grounds for affirmance, which we have
- 2 discretion to decide whether we want to reach or not.
- 3 MR. VERGONIS: I think it's an alternative
- 4 argument for the same ground for affirmance. The
- 5 question presented was whether a 2680 dismissal triggers
- 6 the judgment bar. This case is about the interaction of
- 7 two provisions, and it would be very artificial for the
- 8 Court to ignore the text of one of those provisions and
- 9 focus solely on the text of the other provision.
- 10 Substantively, I think the term "judgment"
- is an ambiguous term whereas the term "shall not apply"
- 12 is not an ambiguous term. "Judgment" can mean different
- 13 things in different contexts. It can mean different
- 14 things within the different provisions of the Act. And
- 15 some of the provisions of the Act, it seems to me, mean
- 16 a ward against the government. They talk about the fee
- 17 as a percent of the judgment. They talk about how the
- 18 judgment is to be paid. That's 2672.
- 19 So "judgment" is an inherently ambiguous
- 20 word, and the Court would need to grapple with that
- 21 ambiguity if it tries to resolve the case that way.
- 22 And again, I think the issue was raised in
- 23 our bio. It's logically intertwined with the question,
- 24 so I think the Court really, in order to answer the
- 25 second part of the question intelligently, the Court

- 1 needs to address the first part of the question as well.
- 2 If Your Honors have no further questions.
- 3 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 4 MR. VERGONIS: Thank you.
- 5 CHIEF JUSTICE ROBERTS: Mr. Martinez, you
- 6 have two minutes remaining.
- 7 REBUTTAL ARGUMENT OF ROMAN MARTINEZ
- 8 ON BEHALF OF THE PETITIONERS
- 9 MR. RAMIREZ: Thank you, Mr. Chief Justice.
- I have two main points that I'd like to
- 11 make.
- 12 First, with respect to the Postal Service,
- 13 it's true that the Postal Reorganization Act says that
- 14 the FTCA applies to torts that involve the Postal
- 15 Service. But Respondent's whole argument is that the
- 16 FTCA's protections of sue-and-be-sued agencies doesn't
- 17 protect sue-and-be-sued agencies from claims that
- 18 involve the exceptions within 2680. And so by his own
- 19 argument, the -- the postal -- the postal service,
- 20 because -- because if it's faced with a claim involving
- 21 the negligent transmission of mail, the Postal Service
- 22 would not be able to take advantage of 2679(a)'s
- 23 protections.
- I think the Court might want to look to the
- 25 First Circuit's decision in the Davric case, where it

- 1 addressed this issue. It rejected Respondent's
- 2 "shall not apply" argument, and it said that it would
- 3 lead to results that Congress could not have conceivably
- 4 intended, and we agree with that.
- 5 The second point I'd like to make is just
- 6 about the -- the purpose of the FTCA. We think that
- 7 Congress very clearly wanted to give victims a choice
- 8 between suing the government and suing the responsible
- 9 employee directly, but it didn't want to force the
- 10 government to litigate over the same facts twice.
- 11 That purpose is squarely implicated. It's
- 12 not superfluous. The judgment bar is not superfluous
- 13 under modern rules because, even today, if the -- if the
- 14 government has to defend indirectly against a Bivens
- 15 action and also has to defend against an FTCA action,
- 16 the same concerns about alleviating the burdens and
- 17 disruptions appear today as -- just as they would have
- 18 in 1946.
- 19 JUSTICE GINSBURG: That's the government's
- 20 choice. They're not obliged to defend the Bivens
- 21 action.
- 22 MR. RAMIREZ: That's true. But I think when
- 23 Congress enacted the FTCA, it recognized, as a practical
- 24 matter, that the government, when -- was
- 25 typically stepping into conduct the defense of employees

Τ	sued under State torts.
2	So for all of these reasons, Your Honor, we
3	ask you to restore the bargain at the heart of the
4	original FTCA. We ask you to enforce the judgment bar,
5	and we ask you to reverse the decision below.
6	CHIEF JUSTICE ROBERTS: Thank you, counsel.
7	The case is submitted.
8	(Whereupon, at 11:10 a.m., the case in the
9	above-entitled matter was submitted.)
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	11.42.6	n 22.1	46.14	27.0
A	add 42:8	allow 32:1	46:14	arising 37:9
a.m 1:14 3:2	addition 20:10	allowing 25:12	apply 6:23 7:17	artificial 45:7
48:8	additional 20:9	alternative	11:7,12 12:19	aside 18:20 29:9
Abbott 17:7	address 4:21	17:14 18:1	13:1,7 14:13	aspect 34:18
able 24:18 25:24	13:17 22:23	45:1,3	14:15 15:11	aspects 34:13
42:17 46:22	44:11 46:1	ambiguity 45:21	16:16,17,17,18	assert 42:17
above-entitled	addressed 5:11	ambiguous	17:4 18:23,25	asserted 15:18
1:12 48:9	12:22 47:1	45:11,12,19	19:4,5,7,12,14	assertion 19:19
abroad 15:25	adjudicate	amend 39:19,25	20:3 21:8,9,12	Assistant 1:16
16:7	21:25	analogy 40:18	22:3,6,10,21	associated 3:20
absolutely 17:11	adjudicated	analysis 15:6	23:2,6,7,8,8,11	assumption
18:16	10:21 19:20,21	answer 5:6,7	23:24 24:12,17	17:17
absurd 32:9,10	43:16	39:22 45:24	27:23 28:14	authority 27:17
32:13	adjudicates 9:24	answered 39:24	30:15,19,22	27:20,25 28:13
absurdity 31:20	adjudicating	answers 36:17	31:1,7,7 32:2,8	35:21
31:22	23:16 24:23	Anti-Injunction	33:8,17,17,22	available 36:20
accept 6:7,7	adjudication	40:12	34:1,3,8,10,12	avoided 4:22
accepted 41:17	10:11,19,24	anyway 22:6	34:13,19 35:3	awkward 38:16
41:22 43:24	43:25	23:16 36:20	35:19,24 39:3	B
44:7	Administrative	apologize 26:22	39:9,10 40:20	
accepts 30:5	28:24	appeal 24:2,3,8	40:22,23 41:4	back 15:8 40:19
accomplish	Admiralty 22:14	24:11,18 25:4	41:20,24 42:1	42:6
42:20	advantage 46:22	35:2	42:5 44:13	bad 22:24
acknowledge	adverted 7:14	appealable	45:11 47:2	bar 3:13,14 4:6
8:19	affirmance	34:24	applying 22:17	4:21 5:2,8 7:3
act 3:24 6:16 7:6	44:25 45:1,4	appealed 25:6	31:10 37:3	7:20 8:10
7:13,15 16:11	agencies 27:16	appeals 5:4	approach 44:14	11:10,11 17:16
16:16 22:13,14	27:19,24 36:19	24:17 25:12	arguably 20:18	19:2,3,15 29:5
22:22 28:24	36:22 37:2	appear 22:3	argue 8:6	29:7 30:3,11
30:19 31:12	46:16,17	47:17	argument 1:13	30:20 37:19
32:1,3 33:21	agency 23:18	APPEARAN	2:2,5,8 3:3,7	38:1,8 39:5,6,7
36:9 40:12	36:24 37:1	1:15	8:6 11:5 12:18	39:16 40:5,25
41:10 45:14,15	ago 9:19 11:20	appellate 24:7	12:19 13:3,19	41:4,6,8,12,18
46:13	14:21	25:11 26:9	13:19 15:11,16	41:23 42:8
action 3:11 4:25	agree 9:16 25:20	27:9 34:21,23	15:16,18,20	43:5,7,9,10
10:12,13 16:10	47:4	appendix 21:1	17:16 20:8	44:15 45:6
17:2 23:3,14	agreed 25:25	apple 8:3 30:8	21:11 24:25	47:12 48:4
23:15,16,17,18	41:15	applicability	29:24 32:22	bar's 3:17
25:17 36:16	ahead 11:2	24:24	33:2 38:10,14	bargain 6:3,7,12
37:14,15,18	AL 1:3	applicable 13:23	38:17,18,23	7:25 30:9,15
39:8 41:8	Alito 8:5 9:10	14:2	39:14 44:18,21	44:5 48:3
47:15,15,21	10:25 11:2	application 7:5	44:23 45:4	barred 31:15,16
actions 4:24	22:6,9 30:24	applied 4:11 9:4	46:7,15,19	36:1
13:23 14:3	31:3,4,19,25	applies 3:14	47:2	barring 41:12
25:18	42:6,13 44:8	18:17 20:1	arguments	bars 37:6,8 43:9
activities 37:9	44:24	21:23 23:12	18:12,14 38:11	43:10
	alleviating 47:16	38:8 40:25	38:23 39:6	based 9:5 18:23
	ı	ı	1	I

21:20 23:3	briefed 13:19	9:12,18,19	civil 21:23,24	18:17 22:22
44:9	14:21,23,25	11:19 12:4,15	22:2,18 23:11	47:7
basic 3:13	briefs 18:16	14:16 17:13	26:8 27:8	close 5:19
basically 20:4	bring 6:8 7:8,24	18:5,17,23	claim 4:3,8,16	closed 5:22
basis 10:22	8:1 16:5,9 23:5	30:23 34:3	4:21 5:7,11,16	clue 42:19
19:16,16 20:8	44:4	categories 19:13	5:23,24,25,25	Code 35:1
35:21	bringing 5:25	category 34:3	6:11,13,15,17	codified 26:14
behalf 1:18,19	6:22 7:10	cause 17:2	6:17,20,22,23	combined 31:14
2:4,7,10 3:8	41:23	certain 9:5	6:25 7:1,8,11	come 15:22
29:25 46:8	brings 33:18	17:13 21:2	7:24 8:1,2,4	16:16,20 17:12
believe 16:22	35:12	34:3,13	10:9,14,24	18:2
35:22	broke 26:4	certainly 32:5	13:2 16:22,23	comes 14:1
best 9:3 14:6	brought 4:14,17	certiorari 15:13	17:4 19:18,19	27:21
biggest 28:5	4:24,24 5:23	cetera 28:24	22:22 23:3	committed 4:1
bio 45:23	6:14,24,25	change 25:21	28:24 29:4,16	common 39:1
bite 8:3 30:8	25:17 29:5,8	38:3	29:16 30:7	common-law
Bivens 3:24 4:3	29:16,16 41:14	changed 26:21	31:15 33:18	36:18,21
4:16,21 5:7,10	41:19	chapter 11:6	36:25,25 37:8	Company 37:5,7
5:12,12,23,24	bunch 20:1	12:8,10 13:1,5	38:1 41:11,13	37:10
5:25 6:15,17	burdens 3:19	16:17 18:22	41:13,13,16,19	compelling
6:17,18,22,25	47:16	19:5,6,8,12	41:21,23 42:3	15:17
7:8,10,17,20		23:1 24:3,13	42:4,8,11,22	complaint 39:19
7:24 10:9,14	C	25:15 27:12	43:1,23 44:1,7	39:24 40:1
16:10,22,23	c 2:1 3:1 17:3	33:13	46:20	complete 19:3
28:23 29:4,15	Canal 37:5,7,10	cherry 8:22	claimant 41:9	41:8
29:16 37:24	care 43:13	Chief 3:3,9	claims 3:23,24	complicated
47:14,20	carve 7:19	14:17,20,25	6:24 7:17,18	17:6 44:19
Black's 8:24	carved 7:18	15:5 26:17	7:20 18:17	conceivably
blame 4:9	case 3:4 4:11,13	29:22 30:1	19:13,14,16	47:3
bologna 19:22	5:10,13 6:8,9	32:15 33:10,12	20:17 21:8,9	concerns 47:16
20:6 21:15,16	7:9,22 9:7,9,14	33:15 34:16,22	21:12,25 24:9	conclude 5:3
33:7	9:21,23,24	40:21 46:3,5,9	24:19,23 25:5	17:15
brand 6:5	10:19,21 11:5	48:6	25:5,8,13,25	conclusion
Breyer 15:23	11:19 12:20,20	choice 47:7,20	27:21,24 28:1	17:12 18:6
16:3,8,15 17:5	12:22,25 15:11	choose 6:8,9	30:14 31:12	conclusively
17:9,19,22	15:17 16:24,24	29:3	33:6,11,18	10:21
18:3,9,21 19:8	17:1,19 18:2,2	chooses 28:20	35:3,8 36:7,9	concrete 28:5
22:24 23:10,14	20:7 22:19	chosen 5:7	37:24 39:10	conduct 10:10
26:1,4 31:18	24:1,18 25:2	CHRISTIAN	40:23 41:1,7	10:11 47:25
35:11 36:10	26:24 32:14	1:19 2:6 29:24	41:16,21 46:17	conflict 14:8
37:11,25 38:18	34:4,6,9,13,15	chunk 15:15	claims' 25:16	confront 13:24
Breyer's 38:22	39:4,17 40:18	circuit 22:19	clause 14:9	confronted
brief 8:8,16,20	43:15,18,22,22	24:9 34:25	20:10 36:5	13:25 25:6
10:4 11:15	44:4,9,10 45:6	35:2,10 44:10	clauses 30:23	confusing 32:18
13:20 15:12,15	45:21 46:25	44:13	clean 8:5	confusion 26:22
	48:7,8	Circuit's 46:25	clear 10:5 30:16	32:18
15:19 21:1,22	· ·	Circuit \$40.23	cicai 10.5 50.10	32.10
15:19 21:1,22 24:5	cases 4:23 5:12	circular 31:3	clearly 11:19	Congress 5:1

6:2 7:6,7,13,15	37:17	days 32:23	42:17	drop 39:20
7:22 14:12,14	counts 3:15	deal 6:6,7	devoted 15:14	due 33:7
22:8,12,14,22	couple 8:20 19:9	deals 17:13	dictionary 8:15	duplicative 30:8
24:22 25:10,22	course 11:9	decide 34:11	8:24	
25:22 28:9	24:22 35:10	44:8,10,12	different 4:24	E
30:4 31:15	court 1:1,13	45:2	5:3 7:4 8:15	E 2:1 3:1,1
35:5,23 36:4	3:10 4:6,18,20	decision 31:11	11:25 13:21	earlier 31:24
42:19 43:8	5:6,11 9:17,20	46:25 48:5	19:19 20:2,21	effect 39:1 40:17
47:3,7,23	9:21 11:18,21	decisions 34:24	25:14 27:11	effected 11:25
consequence	12:4,14,17	defects 9:6	37:20 38:9,19	effectuate 40:13
41:2	13:17,24 14:7	defend 47:14,15	45:12,13,13,14	either 24:8
consequences	15:1,3,7 23:16	47:20	difficulty 29:14	28:23 34:19
26:12 38:23,24	24:9,19,23	defendant 30:13	direct 28:4	43:20
considered	25:4,5,8,13,16	30:13	directionality	elected 4:21
12:17	25:17,25 29:20	defendants	43:8	eliminate 28:9
considering 5:1	30:2 31:11	42:17	directive 30:15	embrace 7:3
25:9	35:2,3,7 36:23	defense 35:14	32:8 34:8	embraces 7:4
consistent 12:14	40:1,8,13,14	36:20,21 42:18	directly 6:5	emphasize 13:12
29:6	45:8,20,24,25	47:25	13:24 47:9	13:18
constitute 19:3	46:24	defenses 5:14,15	disagree 10:3	employee 4:1
41:8	Court's 15:4,6	36:23	discretion 45:2	5:14 6:16,18
constitutional	29:20 30:23	defined 8:14	discretionary	16:4,5,8,19
3:25 4:1 37:24	31:10	23:19,20	18:25 35:14,16	23:19 29:17
construed 32:19	courtroom 5:19	defines 21:2,4	35:19 36:16,18	30:9,14 31:17
contemplated	5:22	34:5	37:17	32:19 37:18,20
25:23	courts 5:18 24:9	definition 3:16	discuss 12:24	37:23 41:10,19
context 20:3	34:11,25 40:12	33:1 34:9 42:1	discussing 10:15	41:24 42:21,24
41:25 42:4	40:14	definitional 21:2	discussion 29:11	42:25 43:6,9
contexts 40:10	cover 32:24	23:21,24 26:7	dismiss 39:17,25	43:15 47:9
45:13	create 6:3,5	27:7 29:10	dismissal 3:12	employee's
contextual 42:19	29:13 37:4	32:16,21 34:14	3:15 9:10,13	10:10,11
continue 40:22	created 7:22	40:22	9:24 10:5 38:2	employees 3:19
contractor	24:6 36:21	definitions 8:15	39:11,21 40:2	30:6 47:25
32:20,24 33:19	creates 14:3	8:20,22,25 9:4	40:3 45:5	employer 41:14
33:21	26:11	21:8,12 23:7	dismissals 3:17	42:22,24 43:2
core 3:18 4:5	criminal 34:4,5	23:25 32:22	9:5,15 35:4,8,9	43:5
correct 15:21	34:9,13,15	33:3,4,5,8,20	dismissed 3:11	empowered
18:16 21:6	curable 9:6	33:24 40:23	35:17 37:15	40:12
23:23 30:13	curious 38:14	Department	43:23	enact 43:10
32:4 44:13,25	current 26:15	1:17	disrupt 7:25	enacted 5:2 6:2
Costello 17:7	26:22,24 27:6	depends 10:10	disruptions 3:20	7:16 14:14
counsel 29:22		derivative 30:5	47:17	31:23 36:4
46:3 48:6	D	30:11	disruptive 26:12	43:9 47:23
counsel's 30:18	d 3:1 17:3	determination	district 5:6,18	enforce 48:4
count 9:8	D.C 1:9,17,19	9:25 25:7	Dolan 11:19	enjoin 40:13
counting 5:3	damages 6:6	determine 33:21	12:5,15	enjoined 40:17
country 23:4	Davric 46:25	developed 11:15	door 5:19,22	ensure 29:7
	<u> </u>			<u> </u>

120.16		1	10.05	25 14 20 12
entered 39:16	exempting 36:15	4:21 5:7 8:12	function 18:25	35:14 39:13
erased 37:13	exemption 4:11	10:12,13 12:13	35:15,16,19	43:11 47:19
erasing 36:16	exercise 18:23	18:12 19:10	36:18	governs 31:23
erasure 37:14	18:24	20:24 25:1	functions 3:19	grapple 45:20
errors 40:15	existed 36:20	43:15,15 44:21	fundamentally	great 6:6 36:4
ESQ 1:16,19 2:3	existence 42:12	46:1,12,25	12:16	40:18
2:6,9	42:13	five 17:6 22:20	further 46:2	ground 43:23
essence 37:12	exists 36:25	22:20 29:11	G	44:10,22,25
essentially 6:3	expand 28:3	focus 45:9	$\overline{\mathbf{G}3:1}$	45:4
7:23 11:18	explained 31:20	focused 31:11	gap 43:7	grounds 17:14
12:9 14:3	31:22	follow 6:20	gap 43.7 general 1:17	18:1 43:16
16:23 24:7	explains 43:7,8	following 32:9	14:4	45:1
27:19 28:14	explicitly 12:22	footing 27:19	GINSBURG	H
established 30:4	12:24 13:17	force 47:9	6:13 10:7	Hallock 4:7
et 1:3 28:24	expressly 7:17	foreclose 5:19	39:13 43:12	hanging 18:22
Evidence 34:5	extensively	foreign 23:3	47:19	happen 29:12,12
34:10	14:21 15:1	37:17	give 8:15 28:6	happened 15:25
Evidences 34:2	$\overline{\mathbf{F}}$	forth 11:22 17:7	28:19 34:1	16:7,23,25
exact 12:17	face 39:18	22:16 forward 25:2	47:7	hard 5:20 35:22
exactly 16:21 25:7 38:5	faced 46:20	found 44:6	gives 34:11	hear 3:3
examined 31:14	fact 17:16 22:19	four 20:21	giving 5:18	heart 7:25 48:3
examilieu 31.14 example 23:17	facts 6:11 47:10	friend 10:2	go 11:2 25:2,24	held 36:23
28:6 29:19	failure 18:24	FTCA 3:11,14	28:20 42:6	helps 14:11
34:2 35:25	fair 6:12 30:4,9	4:13,25 5:25	going 5:14,16	Himmelreich
36:4,11 37:17	fairly 15:17	6:2,8 8:1,1	6:4 25:13	1:6 3:5
excepted 16:10	36:12	9:21 10:8,18	29:12 39:15	history 31:14
16:11 39:10	fall 18:18 22:1	10:19,21 12:1	good 19:1,3	hold 16:4 44:15
exception 7:18	falls 38:1,2	13:23 14:2	21:18	holding 12:25
7:20,23 14:3	favor 10:22	16:18,19 18:19	gotcha 30:11	15:4,6 16:5
16:11 36:18,19	FDIC 36:24	19:17 20:14,17	govern 33:5,6	Honor 4:5,12
37:17 38:3	Federal 10:8	20:19,22,25	government	5:9,21 7:2
39:14 40:11	21:23,24 22:2	21:3,8,21	3:18 4:7 6:14	12:13 14:24
exceptions 10:23	23:18 27:8,19	22:20 23:6	6:19,23,25	16:13 19:10
11:21,22 13:23	34:2,5,8,10	24:4,6 25:18	9:22 10:8,22	36:4 38:6,12
14:2,15 16:18	36:9 40:12,14	25:22 26:11,14	15:14,17 23:19	38:24 39:24
18:18 24:24	fee 45:16	26:15 27:15	24:1 25:1,3,6	42:10 44:20
31:13 37:1,4	fell 35:19 44:5	28:9 31:6	28:4,10 29:18	48:2
37:16 46:18	Fifth 22:19	36:21 37:7,8	30:5,7 31:16	Honors 46:2
excepts 33:11	figure 10:16,18	39:12 41:13	32:19 37:15	hook 39:15
excluded 42:5	34:9	46:14 47:6,15	39:15,18,20	hurt 23:5
exclusive 27:15	file 4:3 23:15	47:23 48:4	41:14,22 43:15	hypothesis
37:8	fills 43:7	FTCA's 25:11	43:24 44:5,6	18:14
exclusively 6:18	final 24:14	46:16	45:16 47:8,10	т
exclusivity 7:16	26:10	FTCA-specific	47:14,24	<u>I</u>
exempt 20:16	fine 23:8,11	24:10	government's	idea 13:3 27:18
exempted 3:24	first 3:4,13 4:4	fully 11:15	11:23 18:16	identified 11:24
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

	1	1	1	1
ignore 45:8	45:25	19:2,15,17,18	26:1,4,17 27:2	19:11 20:1,18
imagine 35:12	intended 47:4	29:5,7 30:3,11	27:5 28:17,23	20:20 30:18,22
immediately	intentional	30:20 38:8,20	29:1,9,22 30:1	31:12,13,23,23
4:11	41:21	38:25,25 39:5	30:24 31:3,4	32:8,10,14
immune 4:2	interaction 45:6	39:6,7,11,11	31:18,19,25	39:3,5,9 40:20
immunity 5:15	interesting 7:12	39:16,16,18	32:15 33:10,12	41:5,7 42:5
11:24,25 22:15	interestingly	40:2,2,4,4,4,7	33:15 34:16,22	Laughter 17:8
22:17	27:10	40:9,15,25	35:11 36:10	19:24
implicate 3:17	interpret 12:3	41:4,6,7,12,18	37:11,25 38:7	law 8:24 39:1
implicated	interpretation	41:18 42:8,21	38:13,18,22	43:13
25:19 47:11	31:8 38:15	43:4,6 44:15	39:13 40:6,19	lawsuit 23:5
import 32:13	42:7	44:16,16,16	40:21 42:6,13	35:13
important 6:1	interpreted 12:4	45:6,10,12,17	43:12 44:8,24	lawsuits 3:20
inapplicability	12:15	45:18,19 47:12	46:3,5,9 47:19	20:3
14:4	interrupt 27:3	48:4	48:6	lawyer 4:3
include 11:10	interrupt 27.3	judgments 9:8	Justices 30:17	lead 38:24 47:3
32:20	45:23	19:16 35:5,6	justify 32:12	leave 40:1
included 33:3,5	introductory	38:9 40:14,16	Justily 52.12	leaving 18:20
includes 30:20	12:3,18 14:8	41:1	K	legal 8:18 19:19
including 8:21	20:10	judicata 7:4	Kagan 11:1,3,9	legislative 31:14
16:18 34:4	involve 10:14	37:19 40:8,9	12:6 13:8,10	length 13:20
inconsistency	43:25 46:14,18	40:16,17 42:16	13:11,13,21	let's 33:1
30:21	involved 16:24	42:18 43:13	19:22,25 20:15	Levin 9:19
inconsistent	28:21	Judicial 35:1	21:10,17 24:16	12:15
13:3 20:13	involves 23:18	jurisdiction 9:11	27:2,5 40:19	liabilities 9:2
31:9,10 34:7	involves 25:16	9:13 25:16,17	KENNEDY	liability 6:19 9:7
incorporates	11:19 18:17	jurisdictional	38:7,13	9:22 10:1,6,7
40:7	46:20	9:16,23 10:23	Kennedy's 40:6	12:2 28:4 30:6
incorporating	issue 7:22 9:7	12:1 35:9	key 21:2	30:11 41:16,23
40:15	13:24,25 17:25	43:23	kind 16:12 25:7	43:17,25 44:7
indemnification	18:1,15 23:17	Justice 1:17 3:3	kinds 9:5 35:24	liable 28:10
42:24 43:2	25:7 44:17	3:9,22 4:9,16	know 15:5 19:25	29:18 30:14
independent	45:22 47:1	4:20 5:5,17	20:2,15 23:7	license 34:11
27:20 28:12	issues 9:1,2	6:13 8:5 9:10	23:25 26:23	light 23:22
35:21	17:14 25:24	10:7,25 11:1,2	28:8 29:18	lines 15:7
Indian 9:18		11:3,9 12:6,21	36:13,14,14	list 23:2
indirectly 47:14	J	13:6,8,10,11	38:14 41:17,17	listed 37:16
individual 28:18	$\overline{\mathbf{J}}$ 1:6	13:13,15,16,21	44:2	literal 20:18
28:19 29:17	JERMAINE 1:3	14:17,20,25		30:25 31:5,8
individuals	judgment 3:12	15:5,23 16:3,8	L	32:8 33:16
28:21	3:13,14,15 4:6	16:15 17:5,9	label 9:24	44:9,14
inform 40:9	5:2 6:9 7:3,5	17:22 18:3,9	lack 9:11,13	litigate 4:8,10,13
inherently 45:19	7:20 8:2,7,7,7	18:21 19:8,22	language 11:16	6:9 8:2 32:23
injury 44:2	8:9,9,10,11,13	19:25 20:15	11:17 12:3,7	47:10
inserted 36:6	8:14,17 9:1,11	21:10,17 22:6	12:11,18,19,23	litigated 5:13,24
insofar 9:15	9:14 10:9,17	22:9,24 23:10	12:25 14:8,13	litigation 32:17
intelligently	10:20 11:10,11	23:14 24:16	15:11 18:21	logically 45:23
munguny		23.17 27.10		logically 45.25

				
long 5:16 23:2	18:19 19:10	necessarily	42:4 43:3	45:25 46:1
look 6:4 20:19	41:9 42:22	44:16	operates 19:16	particular 10:16
21:21 22:4,25	43:14 47:24	need 20:7 22:7	42:3	10:19 34:17
22:25 23:25	48:9	31:21 32:9	operation 29:6	35:15 37:14
26:20,21 32:6	matters 27:13	42:1 43:7	operative 42:3	40:7
32:15 33:1,20	mean 6:15 8:10	45:20	opportunity	particularly
33:23 46:24	8:13 11:16	needed 22:16	29:2	34:18
looked 40:8	14:22 17:6	needs 46:1	opposition	parties 9:16
looks 9:20 19:1	19:25 22:25	negligence 35:13	15:13	13:18 24:8
lose 18:10,11	32:7 36:13,25	negligent 28:11	option 5:18 7:7	25:25 35:1
24:1 25:1	45:12,13,15	29:19 46:21	24:8,19	parties' 9:1
loses 25:3	meaning 3:23	negligently	oral 1:12 2:2,5	party 37:21
loss 28:10	10:17 11:5	28:16	3:7 15:20	passed 22:21
lot 26:23 32:16	25:21 28:18	never 5:22	29:24	35:23
	means 5:17 8:7	new 6:3,5	order 42:1 45:24	pending 4:14,18
M	8:7 10:5 11:17	news 21:18	ordinarily 8:18	8:4
mail 28:10,11,16	11:18 14:14	nice 8:5	23:20 41:17	percent 45:17
29:19 46:21	20:20 23:7	nine 8:15	ordinary 6:20	perfect 24:22
main 11:14	25:22 27:24	nonmutality	35:8,9 37:19	perfectly 30:16
46:10	28:14 37:14	42:17	original 7:25	perform 18:24
making 9:25	38:25 40:4	normal 24:17	20:14,19,22,25	performance
17:17 38:18	meant 15:21	normally 32:25	21:21 24:4	18:24
42:7	mentioned	number 11:18	25:21 26:11,13	personally 30:9
March 1:10	12:16 14:18,20	17:13 18:12	26:20 48:4	Petitioners 1:4
Martinez 1:16	merely 4:2 7:3	numerous 20:13	originally 39:20	1:18 2:4,10 3:8
2:3,9 3:6,7,9	merits 5:15		outset 5:24 7:11	46:8
4:5,12,19,23	13:20 25:3	0	7:24	phrase 11:6
5:9,21 7:2 8:12	38:9,20 43:19	O 2:1 3:1	outside 27:11,11	pick 8:22
9:12 10:13	44:1,17	obliged 47:20	30:14 44:5	place 5:8
11:1,8,13	Mexico 23:5	obsolete 43:12	overcome 32:7	places 21:5
12:12,24 13:7	Meyer 36:24	obviously 5:1	32:10,13	plain 20:16
13:9,12,15	mind 22:23	13:2 19:18	overseas 16:25	31:22 32:13
14:5,19,23	minutes 29:11	21:24	owed 42:24	plaintiff 4:15
15:3,8 16:2,6	46:6	offer 6:3		5:4,23 7:8,10
16:13,21 17:18	mistake 4:3	Office 35:13,20	<u> </u>	15:10,18 30:6
17:21,23 18:8	modern 42:16	35:21,25 36:3	P 3:1	30:12 35:12,12
18:11 19:6,9	43:13,20 47:13	36:5,8,11	page 2:2 15:13	35:15 39:25
20:5 21:14,18	moment 14:21	Oh 4:12 15:5	15:18,19,20	43:1,6
22:8,11 23:9	money 6:6 35:6	okay 17:10	21:1,22 22:4	plaintiff's 4:2
23:13,15 24:20	months 4:25	18:25 32:16	24:5 26:24	plaintiffs 7:23
26:3,6,19 27:4	morning 3:4	33:18	pages 8:15 10:4	44:2,2
27:7 28:22,25	move 39:2	omission 41:10	15:15	please 3:10
29:4,15 40:24	multiple 3:20	once 8:1,1 29:8	paid 18:5 45:18	14:19 30:2
46:5,7	4:8,10,13 21:4	33:24 39:14,23	Panama 37:5,7	point 5:6 10:16
massively 26:12		39:23 43:1,1	37:10	12:21 13:16
28:3	N	ones 8:21 27:6	parlance 8:18	17:24 20:21
matter 1:12 3:21	N 2:1,1 3:1	operate 19:15	part 6:19 10:7	24:14 25:5
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

31:25 32:3,12	35:7	20:2,3,14,17	35:18 36:2	46:13
42:6 47:5	primary 8:13	20:22,24 21:7	37:3 42:1	reply 8:8,20
points 44:20	11:4	21:19 23:1,22	reading 8:17 9:3	11:15
46:10	principals 37:19	24:3,13,17	12:9 14:6 20:9	reproduced 8:21
polite 13:13	principles 40:8	25:11 26:23	20:13,23 21:20	8:23,24 20:25
position 8:13	40:9,16 42:8	30:19 31:7,9	22:1 28:19	24:5
37:22 38:25	42:11,16 43:21	32:11,16 33:17	29:10,13 31:5	res 7:3 37:19
possibility 6:22	prior 12:15	34:1,17,18,21	33:16 37:4,6	40:8,9,16,16
28:9	probably 15:16	34:24 36:8	40:5 44:9,14	42:16,18 43:13
possible 9:2,3,7	22:11	37:13 45:7,8	real 12:11	reserve 29:21
possibly 20:20	problem 22:23	45:14,15	realize 6:1	resolve 9:1 20:7
Post 35:13,20,21	26:11 28:5	purely 31:5	really 9:6 12:6	31:17 45:21
35:25 36:3,5,8	problematic	purporting 42:4	26:21 45:24	resolved 10:21
36:11	34:18	purpose 3:18	reason 10:15	25:3
postal 11:20	procedural 8:9	4:5 29:6 47:6	20:12 38:1,2	resolving 39:4
28:6,12,15	8:11 9:6,11,14	47:11	41:9	respect 4:12 7:5
46:12,13,14,19	Procedure 21:23	put 27:18	reasoning 44:13	10:9 25:2
46:19,21	21:25 22:2	puts 9:23	reasons 3:13	26:12 28:6
potential 19:13	23:11 26:8	Putting 29:9	16:9 18:12	33:7 44:15
42:23	27:8		20:9 25:1	46:12
potentially	proceedings	Q	37:16 42:23	respondeat
25:19 42:25	34:4 40:13	qualified 5:14	48:2	41:15,22 43:24
practical 26:13	proposed 29:13	qualify 10:19	rebuttal 2:8	44:7
28:2 47:23	protect 3:18 4:7	question 3:23	29:21 46:7	Respondent
precluded 7:10	40:13 46:17	7:6 10:15,20	recall 16:13,21	1:20 2:7 13:4
precludes 7:9	protections	14:21 15:24	recap 26:7	15:12 24:21
27:15	27:23 46:16,23	16:25 17:3	recodification	25:8 28:13
preclusion 6:20	provision 7:16	23:22 38:22	25:21,23	29:25
6:21,23 42:9	7:21 8:10	40:6 45:5,23	recodified 25:10	Respondent's
42:12 43:20	11:10,22 12:2	45:25 46:1	recognized 4:6	11:4 15:20
preclusive 39:1	12:2,9 21:2,7	questions 29:21	30:17 47:23	21:6 24:11
42:21 43:16,19	22:5,7,16	46:2	recommend	27:22 46:15
predecessor	23:24 24:7,10	quickly 27:3	44:14	47:1
34:25	24:12,14 25:12		recovery 30:8	Respondents 1:7
preface 16:12	25:14,14 26:7	R	refer 34:14	21:11 25:20
preliminary	26:8,9,14,16	R 3:1	refute 15:15	response 11:12
34:4	27:7,9,9,11,14	raise 5:14 13:18	reject 20:9	11:14 13:15
presentation	27:18 28:19	36:23 39:16	rejected 12:17	15:19
30:18	30:12 32:7,19	raised 15:19	12:19,23 47:1	responses 11:14
presented 45:5	32:21 33:12,22	45:22	relief 6:10 44:22	19:9
presents 9:9	35:3 36:1,6,15	RAMIREZ 46:9	relitigation	responsible 47:8
preserve 7:7	40:18 42:2,3	47:22	40:11,17	restatement
presumably	42:20 45:9	reach 18:6 36:15	rely 35:1	43:5
24:16	provisions 11:6	45:2	remaining 46:6	restore 48:3
pretty 19:1,23	11:25 12:8	read 17:5,10,10	remedy 6:3,5	result 32:9,11,13
prevents 30:12	13:1,5 17:1,4	18:5 22:25	27:15	38:12 40:2
primarily 30:14	18:22 19:12	30:24 34:8	Reorganization	resulting 3:12
		<u> </u>	l	<u> </u>

results 47:3	32:25 33:20	28:7,12,15	sorts 41:20	subject 3:21
return 40:6	37:12,25 38:8	46:12,15,19,21	Sotomayor 3:22	27:25 31:13
reverse 48:5	38:19	set 11:22 15:9	4:9,16,20 5:5	32:17 36:8
review 24:7	says 9:20,21	20:1 22:16	5:17 12:21	41:9,15 42:22
25:11 26:9	11:11,17 12:9	shared 14:12	13:6,16 28:17	submitted 48:7
27:9 34:17,18	12:11 13:22	shed 23:22	28:23 29:1,9	48:9
34:21,24 35:2	14:2,3,15 19:2	shift 12:11	Sotomayor's	substantive 9:17
reviewed 35:7,9	19:4,6,11 23:6	shortly 4:17	13:16	9:25 10:24
revive 35:24	24:21,21 25:8	shown 44:18	sovereign 11:23	34:1 44:1
rid 9:23	27:14 28:13	shows 14:12	11:24 22:15,17	Substantively
right 4:19 10:13	30:18 31:6	side 10:2 17:16	speaking 40:21	45:10
13:22 15:8	33:1,2,24	29:13	special 9:15 24:7	substitution
16:1,3,6 18:8	35:15,22 39:9	significant	24:10,19 35:2	17:1 32:1,2
19:19 21:13	41:7,20 46:13	15:14	specialized 35:7	substitutions
23:13 24:2,20	scheme 30:5	similar 7:20	specific 22:16	17:3
28:22 31:4	second 3:17 8:3	40:25	specifically 6:15	suddenly 35:24
33:2 35:16,17	30:8 38:17	Simmons 1:3	7:15 22:9	sue 27:20 28:20
38:6 41:1,2,3	40:20 45:25	3:4	spelled 32:20	35:22 36:12
43:18	47:5	simply 22:25	square 18:1	37:18,23
rights 9:1	section 3:12	28:20	squarely 47:11	sue-and-be-su
rise 41:10	7:14,21 10:17	simultaneously	stage 15:9	27:17,25 28:12
rising 23:3	11:6 12:10,10	4:18	State 17:2 27:15	36:5 46:16,17
ROBERTS 3:3	14:9,14,15	singular 44:1	40:13 48:1	sued 27:21
14:17,20,25	20:24 21:1,21	situation 37:5	states 1:1,13 6:6	28:15 30:12
15:5 26:17	21:22 24:4	six 8:23 22:20	9:22 11:23	35:22 36:12,22
29:22 32:15	26:7,8,9,13,15	Sixth 44:10,13	12:20 22:15	36:24 37:6
33:10,12,15	27:14,23 28:8	slicing 19:22	28:3 29:2,17	39:19 42:25
34:16,22 46:3	30:3,16 34:22	20:6 21:15,15	30:10 32:25	43:14 48:1
46:5 48:6	36:7 39:8	33:7	33:19,22 34:2	suffered 44:3
ROMAN 1:16	40:22	Smith 12:20,20	35:6,6	sufficient 31:17
2:3,9 3:7 46:7	see 35:11,20	14:6,22,23	statute 22:2,17	suggest 14:7
rule 7:3,4 14:4	seek 6:10 30:7	15:1,10,21,24	37:4 43:8	35:4
27:8 31:20,22	seeking 40:1	17:12,15 18:4	statutes 17:10	suggested 13:16
34:2,5,8,14	43:2	18:6,13,13,15	22:13	suing 30:9,13
rules 6:20 21:23	sense 8:14 20:23	18:16 20:10,13	statutory 26:23	37:20 43:6
21:24 22:2,18	21:20 24:22,25	31:11,11,14,17	30:4 33:5	47:8,8
22:21 23:11	30:25 43:13	31:19,19,21,21	step 15:8 29:2	suit 4:2 15:25
26:8 34:3,10	sensible 3:15	31:22 38:15,16	stepping 47:25	16:5,7,9 28:18
34:12,12 47:13	6:12 8:17 30:4	solely 45:9	straightforward	29:8 36:16
	35:4	Solicitor 1:16	39:4	37:6
S	sensibly 42:1	somebody 33:18	strict 33:16	suits 22:14
S 2:1 3:1	sent 25:12 27:10	somewhat 31:2	strictly 30:25	27:16 35:24
save 28:18 29:10	27:11	38:9	strong 20:9	43:9,10
saved 6:16	separate 6:11	sorry 13:10	42:19	superfluous
saw 14:7	7:1,21 8:4	14:18,19 26:2	suable 27:17	42:14,15 47:12
saying 18:4 20:2	44:22,22,24	28:17	36:19,22,24	47:12
22:9 26:5 29:1	service 11:20	sort 14:7 18:22	37:1,2	superior 30:5
		<u> </u>	<u> </u>	<u> </u>

			Ì	Ì
41:15,23 43:24	21:15,16 33:8	17:2 27:16,21	unambiguously	voluntarily
44:7	thing 12:5 16:17	28:4 36:7,9	30:20	39:17,17
Suppose 17:12	35:15,18	37:24 41:21	understand	voluntary 39:21
supposed 21:25	things 12:13	44:1	15:24 18:3	40:3
25:8	18:5 45:13,14	torts 30:6 46:14	27:17 33:24	***
Supreme 1:1,13	think 4:23 5:9	48:1	34:14 40:3	<u>W</u>
sweeping 41:4	6:1 7:2,12 8:12	totally 6:10	understanding	waived 30:10
	8:13,14,16,16	Towing 9:18	14:13 30:22	44:21
T	8:23,25 9:3,9	transmission	33:25 42:11	waiver 11:23,24
T 2:1,1	9:12 10:1,4,15	28:11 29:19	43:20	waiving 22:15
table 18:13	10:20 11:13,17	46:21	understood	22:17
32:23	12:12,13,16	transmitting	38:22	WALTER 1:6
take 5:16 8:3	14:5,5,7,11	28:16	unique 9:15	want 13:18
11:4,10 17:11	15:16 16:23	tried 43:19 44:4	United 1:1,13	24:14,22 26:20
24:2,8 25:4	17:1,24 18:3	tries 30:7 45:21	6:5 9:22 11:23	44:8 45:2
29:18 34:19	18:14,15,18	trigger 40:4	12:20 22:15	46:24 47:9
38:25 39:20	19:6,10 20:5,5	triggered 39:8	28:3 29:2,17	wanted 7:7
40:19 43:13	20:6,7,8 21:14	triggers 3:13	30:10 32:24	13:12 20:16
46:22	21:19 22:11,12	45:5	33:19,21 35:6	24:2 28:9 35:5
taken 41:3	22:22 23:21	true 5:10 10:23	35:6	35:24 38:3
talk 45:16,17	28:5 29:8,15	13:18 18:19	USC 34:25	47:7
talked 20:11	31:6 33:4,6	26:10 46:13	use 21:3,11	ward 45:16
talking 14:10	38:15 39:3,23	47:22	uses 41:7 42:18	wash 21:17
34:21 36:13,14	39:25 40:7,18	try 8:3 36:14		Washington 1:9
38:19 41:12	42:10,11,19	trying 8:22	<u> </u>	1:17,19
talks 19:17	44:18,21 45:3	10:16,18 20:1	v 1:5 3:4 4:6	wasn't 25:8
technical 8:8,11	45:10,22,24	22:23 42:20	12:20 36:24	way 6:9 8:2,17
telling 7:13	46:24 47:6,22	Tucker 22:13,22	Vergonis 1:19	12:4,14 15:22
ten 11:20	thought 15:23	Tuesday 1:10	2:6 29:23,24	16:16,20 31:4
term 3:16 23:19	15:24 22:16	turn 6:10	30:1 31:2,6,21	32:6 38:7 39:4
23:20 45:10,11	three 4:14 5:3,3	turns 7:4	32:5 33:4,11	43:3,10 45:21
45:11,12	8:25 9:4 21:19	twice 42:25	33:14,23 34:20	We'll 3:3
terms 9:19 15:6	27:5 37:1	47:10	34:23 36:3,17	we're 5:18,18
21:3,4 26:13	38:23	two 3:13 4:23,24	37:22 38:5,11	6:4 10:15,16
28:3 32:17	threshold 44:6	11:13,14,25	38:21 39:23	10:18 13:13
33:6,8 40:23	tie 17:24	12:12 20:8	41:6 42:10,15	31:5 36:13
text 13:22 18:19	time 5:16 8:4	24:25 25:11	43:18 44:20	38:19
20:16 45:8,9	17:9 29:21	26:1 36:17	45:3 46:4	we've 20:11,25
textual 8:6	42:18	39:5 44:20	version 26:20,22	29:11 42:16
19:10	times 4:8,10,13	45:7 46:6,10	26:24	weren't 8:21
Thank 29:22	9:17 17:6,11	type 43:22	vicariously	Westfall 6:16
46:3,4,9 48:6	today 13:14	typically 47:25	41:14	7:6,13,15
theory 5:11 7:9	26:13 27:6		victims 6:4 47:7	16:11 31:12
15:20 21:6	37:23 42:14,15	<u>U</u>	view 40:3	32:1,3,11
24:11 27:22	47:13,17	U.S.C 25:13	viewed 40:15,15	willing 8:6
28:15	top 23:1	36:6	violation 4:1	win 17:20 18:7
thin 19:23 20:7	tort 6:4 16:25	umbrella 14:8	violations 3:25	24:2
	I	I	I	I

				58
wind 39:14	1504 25:13	41:20 44:9,15		
word 10:17	16a 26:18,20	44:17 45:5		
19:13 26:16	171 25:15 27:12	46:18		
40:9 45:20	19 8:15 15:15	2680(b) 28:8		
words 25:18	1933 8:24	28 25:13 34:25		
35:23 42:2	1935 8.24 1946 42:12,13	29 2:7		
work 5:19	43:4 47:18	29 2.1		
worry 36:10	1948 25:11	3		
worth 11:11	1946 23.11	3 2:4		
worth 11.11 wouldn't 9:10	2	35 15:20		
21:9 22:6	20 8:16	39 36:6		
	2016 1:10	3a 26:25		
23:25 24:12,18	21 15:13	54 20.25		
30:25 32:2	22 1:10	4		
37:19 43:14	24 15:15	402 20:24 21:1		
wrong 30:12	26 10:17	26:7		
X	2672 45:18	409 36:7		
$\frac{x}{x \cdot 1:2,8}$	2674 12:2,10	411 21:21,22		
A 1.4,0	2676 7:21	26:8		
Y	2679 13:21,22	412 34:22,23		
yeah 28:25 33:1	14:1 37:3,6	412(a) 24:4 26:9		
34:23	,	423 26:13		
years 4:14 5:3	2679(a) 26:15,24	44 15:19		
11:20 22:20	27:14 28:13	46 2:10		
25:12	2679(a)'s 27:23	40 2.10		
23.12	46:22	5		
$\overline{\mathbf{Z}}$	2679(b) 13:1			
	14:16 17:3	6		
0	18:20 31:12			
	2679(b)(1) 7:16	7		
1	18:15,17			
10:21 1:14 3:2	2679(b)(2) 7:14	8		
101 34:5	2679(b)(4) 14:9	9		
10a 21:1	14:11,14	<u> </u>		
11 10:4	2680 3:12,14,17			
11:10 48:8	9:14,25 10:5			
1101 34:2,8	10:22 11:21			
12 10:4	12:15 13:2			
128 35:1	16:24 18:18			
1291 34:25	19:11 20:17			
12a 21:22	21:5,8,9 22:1			
13(a) 34:22	23:1 24:24			
1346 28:20	25:2,6,7,19			
1346(b) 11:7	27:23 30:3,16			
12:1,8,10 39:8	30:25 32:16			
39:9	33:9,24 35:3,8			
13a 24:5	35:20 37:2,8			
15-109 1:4 3:4	38:16 39:11,14			
	<u> </u>	<u> </u>	<u> </u>	<u> </u>