SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES RICHARD ALLEN CULBERTSON,) Petitioner,) v.) No. 17-773 NANCY A. BERRYHILL, ACTING) COMMISSIONER OF SOCIAL SECURITY,) Respondent.)

Pages: 1 through 65

Place: Washington, D.C.

Date: November 7, 2018

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IN THE SUPREME COURT OF THE UNITED STATES 1 2 _ RICHARD ALLEN CULBERTSON, 3) Petitioner, 4)) No. 17-773 5 v. 6 NANCY A. BERRYHILL, ACTING) 7 COMMISSIONER OF SOCIAL SECURITY,) 8 Respondent.) 9 _ _ _ _ _ _ _ 10 Washington, D.C. Wednesday, November 7, 2018 11 12 The above-entitled matter came on for 13 14 oral argument before the Supreme Court of the 15 United States at 11:06 a.m. 16 17 **APPEARANCES:** 18 DANIEL R. ORTIZ, ESQ., Charlottesville, Virginia; on behalf of the Petitioner. 19 20 ANTHONY YANG, Assistant to the Solicitor General, Department of Justice, Washington, D.C.; on behalf 21 of the Respondent, in support of reversal and 22 23 remand. AMY L. WEIL, ESQ., Atlanta, Georgia; Court-appointed 24 amicus curiae, in support of the judgment below. 25

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1 PROCEEDINGS 2 (11:06 a.m.) 3 CHIEF JUSTICE ROBERTS: We'll hear 4 argument next in Case 17-773, Culbertson versus 5 Berryhill. б Mr. Ortiz. 7 ORAL ARGUMENT OF DANIEL R. ORTIZ 8 ON BEHALF OF THE PETITIONER MR. ORTIZ: Mr. Chief Justice, and may 9 it please the Court: 10 This case turns on the meaning of two 11 words in Section 406(b), "such representation." 12 13 Do they refer to work done only before the 14 court, the only representation discussed in 15 Section 406(b) itself, or do they also include 16 work done before the agency, which is subject 17 to a separate award mechanism in Section 18 406(a)? In this case, Your Honors, the 19 statute's text, its structure, its purposes, 20 21 and its history all confirm that Section 22 406(b)'s cap applies only to work done in 23 court. 24 First, the text: Section 406(b) references explicitly and only work done in the 25

1 court. It's a single sentence. It says 2 whenever a court renders a judgment favorable 3 to a claimant who is represented before the court by an attorney, the court may allow a 4 reasonable fee for such representation. 5 The dictionary meaning of the word 6 7 "such," of the sort previously mentioned, 8 confirms what is commonsensical. So does the doctrine of the canon of expressio unius. 9 Section 406(a), by contrast, speaks of work 10 done before the commissioner. Section 406(b) 11 12 speaks only of work done before the court. 13 Congress also, Your Honor, knew how to create an aggregate cap if it wanted to. 14 In 15 Section 406(a)(2)(C), it creates an aggregate 16 cap for claims in cases involving both claims under Title 2 and Title 16, and it uses the 17 18 words "in the aggregate." Congress likewise knew how to create 19 offsets, as it did in the Equal Access to 20 21 Justice Act. 22 Also, Your Honors, the structure of 23 the Act makes this clear. In Gisbrecht, this Court defined -- said that the statute handles 24 discretely claims for work before the agency 25

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1 and claims before the court.

2	JUSTICE GINSBURG: Can I ask you a
3	question about the the cap? You're saying
4	there's a cap in (b) and that applies to court
5	services, not to services before the agency.
6	But is there a a cap on the amount
7	that can be taken from the plaintiff's
8	recovery? That is, let's say that we we
9	agree with you that the (b) cap is for court
10	only. It doesn't apply to administrative
11	services. Can more be taken from the
12	plaintiff's recovery than, what is it,
13	25 percent?
	-
14	MR. ORTIZ: No, Justice Ginsburg. The
14 15	
	MR. ORTIZ: No, Justice Ginsburg. The
15	MR. ORTIZ: No, Justice Ginsburg. The agency has taken the position, which is not
15 16	MR. ORTIZ: No, Justice Ginsburg. The agency has taken the position, which is not contested in this litigation, that there's a
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15 16 17 18 19 20 21 22	MR. ORTIZ: No, Justice Ginsburg. The agency has taken the position, which is not contested in this litigation, that there's a separate 25 percent pay cap which applied. They will set aside the amount of past-due benefits and withhold the 25 percent for the payment of attorney's fees under both 406(b) and 406(a). So that is an upward limit in this

1 of attorneys attempting to collect fees 2 directly from their clients. 3 Now I understand from the briefing 4 that you can't garnish disability benefits, so 5 if you don't get paid your percentage, you can't garnish disability benefits. But how can 6 7 you collect otherwise? You don't collect over 8 the fund that Justice Ginsburg is describing. 9 MR. ORTIZ: No, Your Honor --JUSTICE SOTOMAYOR: The retained 10 Don't you think that Congress wouldn't 11 amount. 12 have wanted Social Security recipients to be 13 hounded by collection efforts? 14 MR. ORTIZ: Well, Your Honor, first, I 15 want to correct what may be a misconception. 16 It is not the case that when the 25 percent authorization cap is used up, that attorneys, 17 if they want to recover fees beyond that, would 18 -- beyond the amount withheld, would actually 19 have to go against the claimant directly. 20 In any case, when there is an EAJA 21 22 award, as there are in over 40 percent of these

23 cases, and the EAJA award is equal to or
24 exceeds the 406(a) award, the attorney can
25 actually get the money from the amount that the

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1 agency is still withholding. 2 JUSTICE SOTOMAYOR: I understood here 3 there was some EAJA money that you could have 4 received. 5 MR. ORTIZ: Yeah. So in this --JUSTICE SOTOMAYOR: But I'm talking 6 7 about the extreme possibility --8 MR. ORTIZ: Yeah. In this --9 JUSTICE SOTOMAYOR: -- where there's a small EAJA award, but you get 50 percent of the 10 recovery. Are we going to have people 11 12 garnishing something or attaching something 13 that belongs to clients? 14 MR. ORTIZ: Not in most cases, Your 15 Honor. In most cases, it makes no economic 16 sense. 17 JUSTICE SOTOMAYOR: I'm not asking 18 about most cases. I'm asking about exceptions. MR. ORTIZ: Well, there would be an --19 20 JUSTICE SOTOMAYOR: When --21 MR. ORTIZ: There would be an 22 exception, Your Honor, if I were representing 23 Bill Gates, say. It would -- I could go after 24 him for payment of the remaining fee. 25 JUSTICE KAVANAUGH: But most of the

1 claimants are, of course -- do not have much 2 money, and the statute, as Justice Ginsburg 3 says, puts a 25 percent cap on what -- on how 4 it's going to -- the pool, I guess, is the --5 from which it's going to be paid by the agency. 6 Doesn't that suggest that Congress 7 thought that there would be an aggregate cap 8 because, A, there is the pool cap, and then, as Justice Sotomayor says, we don't expect lawyers 9 to go after claimants who, by definition, often 10 can't work and often don't have much money? 11 12 MR. ORTIZ: Well, Justice Kavanaugh, 13 the pool cap is a matter -- is a creature of agency work, not actually an artifact of what 14 15 Congress has done. So it's -- you cannot 16 impute that actually to what Congress -- what Congress's feeling here was. 17 As you mentioned, in most cases -- in 18 many of these cases, the claimant will be 19 judgment-proof beyond the amount that the 20 21 agency has set aside. And in those 22 circumstances, it makes no sense for the 23 attorney to go after the claimant. 24 The claimant -- the attorney --JUSTICE BREYER: The answer -- the 25

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1 answer -- the answer is, am I right, that --2 that, look, for what -- in an EAJA case, where 3 you collect the money from the government, the lawyer gets money from -- he takes the fee out 4 5 of that, is that right? MR. ORTIZ: The -- the attorney has to 6 7 effectively return the lesser of the EAJA fee 8 or the 406(b) --9 JUSTICE BREYER: Okay. So if -- if the amount from the client is less than the 10 EAJA award, the attorney gets the -- the 11 12 greater amount and returns the other to the 13 client, so the client doesn't pay, okay, anything perhaps. If there's no EAJA award, so 14 15 take that out of the picture, and you win this 16 case, there's yet another check that has to be a reasonable fee, and the -- the judge is in 17 charge of that. 18 MR. ORTIZ: Yes, Your Honor. 19 20 JUSTICE BREYER: All right. Okay. So it has to escape that. But, if it does escape 21 22 that, then the lawyer can get up to 50 percent. 23 That's the answer, is that right? 24 MR. ORTIZ: The lawyer can be authorized for 50 percent. 25

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1 JUSTICE BREYER: Yeah, yeah, yeah. 2 MR. ORTIZ: That's possible. 3 JUSTICE BREYER: Look, the lawyer can be authorized -- I mean, I'm not trying to --4 5 I'm just trying to find -- get the thing б straight in my mind. 7 MR. ORTIZ: Yes, it's possible. 8 JUSTICE BREYER: No EAJA fee of a 9 greater amount. The judge doesn't say it's an unreasonable thing to do. And the client has 10 the money. And then you could bring it up to 11 12 50 percent? 13 MR. ORTIZ: Yes, Your Honor. 14 JUSTICE BREYER: And your argument 15 against that is that's like the null set, 16 unless Gates happens to be on welfare, which I 17 think he isn't. MR. ORTIZ: Yes. Well, it would make 18 no sense for an attorney to waste his or her 19 20 time pursuing such claimants, go -- go after people who are essentially judgment-proof, Your 21 22 Honor. And I -- it's my understanding that's 23 actually how the work -- the world works in 24 practice. 25 The amicus's brief -- the --

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1 JUSTICE SOTOMAYOR: I have a question 2 that bothers me greatly about this whole 3 litigation. It seems like your interests are 4 contrary to your client's interests, meaning 5 your client under no circumstance should want the danger of paying more than the 25 percent 6 7 aggregate. So shouldn't you have gotten a 8 different lawyer for her in some point in this 9 litigation earlier than here? 10 MR. ORTIZ: No, Your Honor. Our client has actually been notified every step 11 12 along the way about what --13 JUSTICE SOTOMAYOR: That's not true consent. At least when I was a district court 14 judge, you had to not only advise her but 15 16 advise her of the potential conflict and advise 17 her to seek separate counsel. Was that done? MR. ORTIZ: I don't believe that that 18 was done in this case. 19 20 JUSTICE SOTOMAYOR: I -- I am troubled by these fee disputes because I want -- often 21 22 wonder if clients are being adequately 23 represented once the dispute moves from the 24 main case and into how much you're entitled to. 25 MR. ORTIZ: But, in this case, Your

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1 Honor, not only was Ms. Wood informed of what 2 was happening, but she had consented to it. 3 JUSTICE SOTOMAYOR: Not without being 4 told of the potential conflict. 5 MR. ORTIZ: I don't know in-depth how much it was explained to her. 6 7 JUSTICE GINSBURG: Practically --8 practically, where would you -- you can't get 9 money out of the Social Security benefits, if -- if they've been exhausted under -- under (b) 10 for the court work. So where would you go to 11 12 get -- to get that -- to get more than 13 25 percent, not from Social Security benefits, but some other source? 14 15 MR. ORTIZ: Your Honor, if there are 16 no EAJA fees in the picture, which would increase the size, effectively increase the 17 size of the pot, and the claimant can't pay any 18 19 more money, you would take your lumps and 20 leave. The lawyer at that point would swallow the loss in fees, is typically what happens. 21 22 There's no sense in wasting time 23 trying to squeeze blood from a turnip. JUSTICE GINSBURG: Well, wouldn't that 24 -- if that's the general case, then what are 25

13

1 the practical consequences of our agreeing with 2 your position when you can't get more than 3 25 percent out of the Social Security benefits 4 themselves? MR. ORTIZ: Well, the practical 5 implications of the aggregate cap rule, Your 6 7 Honor, is that attorneys will be less willing 8 to take on these cases ex-ante because they will understand that in many cases they will 9 not be getting fees for work in court because 10 that pool will have been expanded -- expended. 11 12 JUSTICE SOTOMAYOR: How many cases have EAJA awards? 13 14 In Gisbrecht, Your Honor, MR. ORTIZ: 15 it -- the concurrence mentioned that it was 16 41 percent. It's our understanding that more up-to-date statistics are above 40 percent to 17 50 percent, somewhere in there. 18 JUSTICE SOTOMAYOR: So in about 40 to 19 50 percent of the cases there will always be a 20 pot bigger than the 25 percent? 21 22 MR. ORTIZ: Yes, Your Honor. But --23 JUSTICE SOTOMAYOR: That's what you're 24 fighting for, is that 25 percent that -- that -- that --25

1 MR. ORTIZ: Yes, but the aggregate 2 rule does not allow the attorney access to any 3 of that. The non-aggregate approach which 4 we're advocating does. 5 JUSTICE SOTOMAYOR: Does. MR. ORTIZ: So even under -- so under 6 7 the aggregate rule, that extra money under EAJA 8 is simply unavailable to the attorney. It goes straight -- all of it would go straight to the 9 client. 10 Under our approach, that attorney --11 12 that -- the EAJA award is effectively split and 13 divided between the claimant and the attorney. 14 JUSTICE KAVANAUGH: (a)(4), I thought, 15 established a 25 percent cap on the pool, the statute itself. You said it didn't come from 16 17 the statute. Maybe I'm misreading something. MR. ORTIZ: No, (a)(4) is a little bit 18 unclear, Your Honor. (a)(4) talks about the --19 JUSTICE KAVANAUGH: Well, it seems 20 very clear. It says 25 percent. 21 22 MR. ORTIZ: No, it does say 23 25 percent. But it also says the maximum fee, 24 which is -- is a technical term for the agency award. The maximum fee is not a term from 25

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1 406(b). It's from 406(a). 2 JUSTICE KAVANAUGH: But that -- that 3 pool established under (a)(4) is the only pool, 4 that Justice Ginsburg has been referencing, 5 that's the only pool, correct? MR. ORTIZ: That is the only pool. 6 7 The agency doesn't --8 JUSTICE KAVANAUGH: And that's capped, 9 the pool is capped by statute at 25 percent? MR. ORTIZ: No, Your Honor. The pool 10 -- the pool is capped with respect to 406(b) 11 12 awards at overall -- at an overall of 13 25 percent by the agency. I believe my friend Mr. Yang can perhaps answer this better. 14 JUSTICE KAVANAUGH: The regulations 15 16 interpreting that do cap the pool then at 17 25 percent as well? MR. ORTIZ: They do. But I believe 18 that the -- the -- the support in the statute 19 that they point to for that is not anything in 20 21 406(a) but is actually 406(b)'s language where 22 it says that a -- that the commissioner may 23 award -- it's in 406, it's on page 8(a) of the 24 government's opening merits brief. About halfway down (b) it says: And the Commissioner 25

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1 of Social Security may, notwithstanding --2 there's a Section 401(i) that's titled but 3 subject to subsection D -- certify the amount 4 of such fee for -- for payment to such attorney 5 out of and not in addition to the amount of 6 such past-due benefits. 7 And the agency has taken the view that 8 that gives it the authority, discretionary 9 authority to cap the overall pool that's available for 406(b) awards as well. 10 Your Honors, the -- the -- if I may, 11 12 Your Honors, I would like to reserve my 13 remaining time for rebuttal. 14 CHIEF JUSTICE ROBERTS: Thank you, 15 counsel. 16 MR. ORTIZ: Thank you. CHIEF JUSTICE ROBERTS: Mr. Yang. 17 ORAL ARGUMENT OF ANTHONY YANG ON 18 BEHALF OF THE RESPONDENT, IN SUPPORT OF 19 REVERSAL AND REMAND 20 MR. YANG: Mr. Chief Justice, and may 21 22 it please the Court: 23 There is one and only one operative 24 provision in this case, and it's Section 406(b)(1)(A). That provision applies when a 25

1 claimant is represented, "represented before 2 the court by an attorney," and it authorizes a 3 reasonable fee for such representation. 4 That provision clearly governs fees 5 only for representations before the court, and its 25 percent past-due benefits cap likewise 6 7 only applies to fees for work done before the 8 court. That text fully resolves this case. 9 The Court has had a series of questions about kind of some of the 10 practicalities. I'd like to address first 11 12 Justice Kavanaugh's question about the pot. 13 There's actually two statutory provisions. The first is at (a)(4). (a)(4) is 14 15 at page 7a of our brief. That says that the 16 Secretary shall certify for payment out of past-due benefits so much of the maximum fee as 17 does not exceed 25 percent. The maximum fee, 18 if you look throughout the prior provisions of 19 20 (a), talk about the maximum fee that the 21 commissioner approves for work before the 22 agency. 23 So that (a)(4) provision mandates that 24 so much of that maximum fee, that is, the agency fee, as does not exceed 25 percent shall 25

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Now I think there's two things. First is the mandatory. The pot must be 25 percent, at least, if the agency fee is that large. And, two, the language "so much of the agency fee as does not exceed" emphasizes that Congress understood that the agency fee could and would sometimes exceed 25 percent of

be paid. It's mandatory.

1

9 past-due benefits, which itself is incompatible 10 with an aggregate 25 percent.

11 JUSTICE KAVANAUGH: A different
12 argument, but --

MR. YANG: Different argument, but while we're on (a)(4) I thought I'd touch upon it.

The second provision is in (b)(1). That's on page 8a. It's in the latter half of the main paragraph, that the Secretary shall certify the amount of such fee, referring back to the court-approved fee for court work, as does not -- out of and not in addition to the amount of past-due benefits.

23 That is in the permissive. It is may 24 certify. So the -- the agency has interpreted 25 the mandatory obligation to set aside

19

1 25 percent for agency fees, and the permissive 2 obligation or the permissive authority to set 3 aside money for the court fee, which itself is 4 capped at 25 percent, as allowing it to only 5 pay out 25 percent --JUSTICE KAVANAUGH: 6 Right. 7 MR. YANG: -- total. 8 JUSTICE KAVANAUGH: Right. I understand that. And it comes ultimately from 9 an interpretation of the statute. Maybe you're 10 11 saying it's not mandated by the statute. 12 MR. YANG: Well, it's an -- an 13 interpretation of the permissive part of the 14 statute. 15 JUSTICE KAVANAUGH: Right, that's what 16 I mean by saying it's not -- maybe it's not 17 mandated by the statute, is your point. MR. YANG: So it's not -- so -- but 18 when Congress was enacting these provisions and 19 20 any cap that might exist, Congress understood 21 that it was authorizing the agency to withhold 22 more than 25 percent with the operation of 23 these two. 24 There's another point to be made that I think we haven't focused on, is that we've 25

20

1	only been talking about attorney fees because
2	this case involves an attorney, but Congress
3	has authorized non-attorneys to represent
4	agency clients before the agency, and in
5	subsection (e) of 406, specifically directs the
6	agency to extend the fee payment provisions,
7	the direct payment provisions that we're
8	talking about in (a)(4), to non-attorneys.
9	But in doing so, Congress in (e)(2)
10	unfortunately, we didn't reproduce this in our
11	brief, but it's in (e)(2) set forth
12	prerequisites for these non-attorney
13	representatives to be eligible for this direct
14	payment. Not all of them meet those
15	eligible eligibility requirements.
16	So there is a category of cases that
17	(a)(4) never comes into play because there's no
18	authority to provide direct payment to the
19	to the representative. Now those
20	representatives are still representing clients
21	before the Social Security Administration, and
22	they have to collect their fees or they
23	wouldn't be doing it.
24	And I think that addresses, Justice
25	Sotomayor, your concern. It's baked into the

21

1	system these representatives are going to
2	collect sometimes the fees from the client.
3	Now these in Social Security Title 2 cases,
4	there's no there's no means testing. So you
5	can have a rich client; you can have a poor
6	client. But the important point is that
7	Congress intended not only sometimes to get
8	25 percent pot
9	JUSTICE KAVANAUGH: But we're told by
10	the amicus brief of the disability attorneys
11	that that almost never happens.
12	MR. YANG: Almost never happens
13	which which
14	JUSTICE KAVANAUGH: That they try to
15	get the money directly from the client. Now
16	maybe that's not correct, but that's what
17	MR. YANG: That that cannot be
18	correct for the set of non-attorney
19	representatives that are not eligible for
20	direct payment under (a)(4).
21	JUSTICE KAVANAUGH: Right.
22	MR. YANG: The only way they can get
23	their money is from the client.
24	Also, if you look at the criminal
25	prohibitions in

1 JUSTICE SOTOMAYOR: Counsel, how often 2 are those people family members or -- or --That I -- I don't know, but 3 MR. YANG: 4 I do know that there are -- the criteria that 5 Congress has specified under (e)(2) does not 6 contemplate that we're talking familial 7 relationships. 8 JUSTICE SOTOMAYOR: All right. You 9 say there's no danger or little danger of garnishment of future benefits. But you also 10 say that sometimes the government permits 11 12 garnishing to help attorneys satisfy awards 13 under 25 percent when they have missed out on withholding. Where do you get that authority 14 15 from, to permit garnishing or to permit 16 garnishing above the 25 percent? 17 I can understand if --MR. YANG: It's not above the 18 25 percent. I think what you're talking about 19 is in the circumstance that the agency for some 20 reason has erroneously failed to withhold --21 22 JUSTICE SOTOMAYOR: Right. 23 MR. YANG: -- 25 percent of past-due 24 benefits, it recovers as an overpayment of past-due benefits from the -- from -- from the 25

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1 future stream. And this is not an uncommon 2 event. 3 For instance, sometimes there are 4 overpayments in either the Title 2 or the Title 5 16 context to the claimant, and the -- the 6 government will then offset from future 7 payments to -- to recoup that money. This is 8 just another illustration of that. And it 9 doesn't, I think what --10 JUSTICE SOTOMAYOR: To the -- to the poor recipient, it doesn't really sound like 11 12 they were responsible for your failure to 13 withhold. I'm not sure what gives you the 14 authority. Basically, you're garnishing their 15 benefits. 16 MR. YANG: Well, I don't think that --17 first of all, no one has questioned the government's authority where the government has 18 already paid the money that should not have 19 20 been repaid. In -- in most contexts, the 21 government can recover money that is overpaid 22 from individuals. I -- I don't find that to be 23 particularly telling, and there are regulatory 24 provisions that govern that to make sure that the recoupment of this overpayment is not 25

24

1 onerous.

2	But what, again, getting back to the
3	question presented in this case, I think it's
4	it's clear that Congress contemplated, if
5	you look at (a)(5), which is the criminal
б	prohibition for collecting in excess of the
7	maximum fee authorized by the Commissioner, or
8	(b)(2), which is the criminal prohibition
9	prohibiting collection of the fee beyond that
10	authorized by the court, by setting a criminal
11	prohibition and setting the threshold beyond
12	what's authorized, Congress contemplated that,
13	if it's under that authorization limit, you
14	could collect it.
15	And it's not an abusive collection
16	because the fees have been approved either by
17	the agency under 406(a) or under the court
18	under 406(b).
19	JUSTICE KAVANAUGH: You you

20 obviously have a good textual argument. I 21 think the point is your brief then goes to 22 great lengths to say don't worry about taking 23 50 percent from disability claimants because 24 district courts won't allow that under the 25 reasonableness prong. And the -- the amicus

25

1 brief of disability attorneys say don't worry 2 about that seemingly extreme 50 percent fee 3 because that never really happens in practice. Both of which suggest that this system was not 4 5 designed to be one where you're getting б 50 percent. 7 MR. YANG: I don't think that's 8 entirely true. The thing is we -- we --9 JUSTICE KAVANAUGH: You still have a strong textual argument. I'm not --10 MR. YANG: No, no, I -- I think we win 11 12 on the text regardless of the policy. 13 JUSTICE KAVANAUGH: Right. I 14 understand -- I understand that. MR. YANG: But -- but the -- I think 15 16 on the policy, there are going to be cases 17 where you're going to get greater than 25 percent. For instance, there are cases 18 where there's representation in an overpayment 19 20 case, as we were just discussing. 21 Well, maybe you get -- and as a result 22 of an overpayment case, you don't get past-due 23 benefits, but the agency and the court may well 24 approve a reasonable fee for payment in such 25 cases.

1 There are other cases where 2 disability -- the onset date is sufficiently 3 late. For instance, new evidence came in on 4 remand. There's a five-month waiting period before your eligibility -- eligible for 5 6 benefits. So it may be that even if you're 7 found disabled in the proceeding --8 JUSTICE KAGAN: But I think the import 9 of Justice Kavanaugh's question is that in the usual case in which there are proceedings both 10 at the Commission and at a district court, and 11 12 there are two 25 percent caps, it -- it -- it's 13 not the government's position that in that usual case where lawyers can say, well, I won 14 15 here and I won there, that both of them are 16 entitled to 25 percent fees or that both of 17 them should get 25 percent fees. In a normal case where 18 MR. YANG: you've got a substantial amount of past-due 19 benefits, we think that's not the case. When 20 21 there are smaller amounts of past-due benefits, 22 if there's only, say, \$5,000 of past-due benefits, we're only -- we're talking about 23 24 very small amounts of compensation for 25 attorneys.

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1 And it's important to recognize also 2 that we're only talking about the past-due 3 benefits. 4 JUSTICE ALITO: What --5 MR. YANG: For a disability complaint 6 _ _ 7 JUSTICE KAGAN: I don't -- I think, 8 you know, what strikes me as -- as, you know, troublesome about this, and then you could add 9 a court of appeals proceeding to it and the 10 possibility of 75 percent fees. So, you know, 11 12 could that possibly have been what Congress 13 wanted? 14 MR. YANG: Well, I guess there's two points. One, Congress was concerned not only 15 16 about past-due benefits, but Congress would 17 have understood that for a disabled person and particularly one who is permanently disabled, 18 ongoing future benefits, which are untouched by 19 this caps, are protected. And, in fact, they 20 21 protected them under 407. 22 The second point is I think you raised 23 the question of 75 percent. The government's

25 25 percent for all of the court proceedings,

view is that the cap in (b), 406(b), is

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1 including appeals.

2	And there's multiple reasons for that.
3	We think the text, when read in light of the
4	Dictionary Act, is amenable to that reading.
5	But, if you took the opposite reading, you
6	could have four, five, six proceedings with
7	multiple remands, coming up to this Court
8	perhaps, there's no way you can get more than
9	100 percent of past-due benefits if there are
10	five proceedings.
11	So that anomaly suggests that our
12	reading of a 25 percent aggregate cap for the
13	judicial proceedings is what was intended by
14	Congress in 406(b), which would then suggest
15	that normally, although there's not always
16	it's not always the case because sometimes
17	agency fees can exceed 25 percent of past-due
18	benefits, normally, it should not exceed
19	50 percent, and in many cases, where the courts
20	where you've got a lot of benefits, as the
21	Court recognized in Gisbrecht, the
22	reasonableness criterion allows courts to
23	police for windfall
24	JUSTICE KAVANAUGH: Well, what's your
25	definition of "smaller" versus "more

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1 substantial" that you used in response to 2 Justice Kagan's question? 3 MR. YANG: Well, I -- I think it will 4 depend on the amount of time and litigation 5 spent on the case, but what is -б JUSTICE KAVANAUGH: The money's coming 7 right out of the claimant's pocket. 8 MR. YANG: It's coming out of the 9 past-due benefits. That's -- that's correct. JUSTICE KAVANAUGH: Right. 10 MR. YANG: And so for -- in this case, 11 12 you know, in this case, I think we would 13 have -- it falls somewhere in the middle. At page, you know, 12, we have kind of a chart 14 15 with all the -- the sums, and we're talking 16 about a past-due benefit award --17 JUSTICE KAVANAUGH: Right. MR. YANG: -- of about \$35,000. 18 JUSTICE KAVANAUGH: It comes right out 19 of the claimant's pocket, and it -- and it's 20 21 unusual to have a 50 percent chunk out of a 22 claimant's -- out of a party's pocket. 23 MR. YANG: That -- that is true for 24 many tort cases, although I don't believe it's unheard of. The -- there are, depending on the 25

1 risk --2 JUSTICE KAVANAUGH: Yeah, I said 3 unusual, yeah. 4 MR. YANG: Yeah, and in a lot of these 5 cases, you must understand these are all generally taken on contingency. So -- and 6 7 we're talking about low stakes, and there's 8 uncertainty about how many, if any, past-due benefits, even if you prevail --9 JUSTICE KAVANAUGH: Well, it's low 10 stakes for the attorney, but it's high stakes 11 12 for the claimant. 13 MR. YANG: That is true, but, again, there are two countervailing interests that 14 15 Congress was trying to address here. One was 16 excessive fees, which I think will depend on 17 the circumstances of the case, what is 18 excessive. But the other is assuring adequate representation for claimants. That's an 19 important element of this. 20 21 And if you -- if the cap is too --22 JUSTICE KAVANAUGH: That's -- that's 23 where -- I'm sorry to belabor this, but that's 24 where the amicus briefs of the disabled -disability attorneys comes in because they say 25

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1 they usually agree not to take more than 2 25 percent. So I'm not sure how your point 3 about the incentive structure actually fits 4 what's going on in those areas --5 MR. YANG: Well, I think attorneys --6 the fee --7 JUSTICE KAVANAUGH: -- where there's 8 not a cap. 9 MR. YANG: -- the typical fee agreement that exists caps out at 25 percent of 10 past-due benefits, both for the agency and for 11 12 the attorney. 13 JUSTICE KAVANAUGH: Exactly. So you don't need 50 percent to incentivize. 14 15 MR. YANG: Well, there are different 16 fee agreements, both for the agency at 25 and 17 for the court at 25. That -- that's what was 18 at issue here. So, if you were to look at the fee 19 20 agreements that were signed by Mr. Culbertson 21 and the claimant in this case, it actually would be a 50 percent fee that was agreed to. 22 23 So I think the -- what -- what you may 24 be referring to in the agency or in the amicus brief was fee agreements are 25 percent, but 25

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1 there's a fee agreement for agency proceedings 2 and there's a separate one for court 3 proceedings. 4 JUSTICE KAGAN: So, if I understand 5 what you're saying to us, Mr. Yang, there have 6 been -- one could respond to some of these 7 qualms about a 50 percent fee by saying don't 8 worry, it will never happen. 9 But you're specifically not saying that. You're saying in a case where there are 10 proceedings at two different levels, 50 percent 11 12 fees is going to happen, and it's going to 13 happen in order to ensure representation at 14 both of those levels. 15 MR. YANG: It -- it -- it may well 16 Those fees would have to be determined happen. 17 to be reasonable, but -- and that there is a judicial as well as an administrative check on 18 19 that. 20 But, yes, if it is a reasonable fee in 21 those circumstances, sometimes it may well be 22 50 percent. And that is a necessary 23 consequence of the -- of providing sufficient 24 incentives that Congress thought were appropriate in this context to incentivize 25

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1 counsel both at the agency level and before the 2 court. 3 CHIEF JUSTICE ROBERTS: Thank you, 4 counsel. 5 MR. YANG: Thank you. CHIEF JUSTICE ROBERTS: Ms. Weil. 6 7 ORAL ARGUMENT OF AMY L. WEIL, 8 COURT-APPOINTED AMICUS CURIAE, IN SUPPORT OF THE JUDGMENT BELOW 9 MS. WEIL: Mr. Chief Justice, and may 10 11 it please the Court: 12 Section 406 is not a model of clarity. 13 It's a piecemeal statute that was enacted over a series of amendments over a course of 50 14 15 years. 16 But the best interpretation of its provisions, one that the agency has adopted and 17 -- and argued in favor of in the courts for 18 half a century, up until April of this year, is 19 20 that it imposes a 25 percent aggregate cap on agency and court fees. 21 22 There are three primary reasons why 23 this is the best interpretation of the statute. 24 First, it is the most plausible reading. When you take all of the amendments as a whole, when 25

1 you read it, and in the order -- in the order 2 in the enactment of the amendments, and if you 3 look at the multiple references within them to 4 a 25 percent cap, and if you look at the fact 5 that the eye toward the purpose of the statute 6 is to regulate attorney's fees in a fair 7 manner, to protect the benefits of the disabled 8 with one 25 percent withholding, it is a reasonable, plausible interpretation. 9 And it is one, second, which the 10 agency agreed with and devised a framework for 11 12 the payment of fees and the representation of 13 claimants in the -- before the agency and 14 before the court. And they created this framework with, 15 16 as its most notable feature, this one 25 percent cap, which would make little sense 17 18 if there was not an aggregate 25 percent cap on There's one 25 percent withholding. 19 fees. And, also, third, the capping of these 20 fees by 25 percent balances what we know to be 21 22 Congress's intent. It was stated in 1965 in 23 enacting the first 25 percent cap. 24 They were concerned about the inordinate attorney's fees that were being 25

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1 collected when -- when the court fees were not 2 being regulated. At the time, the agency fees 3 were regulated to \$20 or \$30 if you had to go 4 before the Appeals Council also, but there was 5 no cap on court fees.

6 And they were concerned by just 7 33 percent, but a third to a half of fees being 8 paid to attorneys for having to take these 9 cases to court.

10 If the claimants had been successful 11 originally and the agency hadn't wrongfully 12 withheld the benefits, the -- the claimants 13 would have had 100 percent of their past-due 14 benefits.

JUSTICE GORSUCH: Counsel, on that on the incentive structure point, I -- I -- I can surely understand the impulse, and I -- I feel that the 25 percent's quite a lot, even if past-due benefits, I know future benefits are untouched, and that's a sympathetic position.

But couldn't a rational Congress also think that there are some extraordinary cases that are hard and in order to incentivize attorneys more might be appropriate, in order -- I mean, if you overregulate, you create

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1 scarcity, right? And if you overregulate the 2 availability of attorneys, nobody's going to 3 take the case. 4 MS. WEIL: That is the --JUSTICE GORSUCH: And so, here, isn't 5 it at least conceivable that a rational 6 7 Congress might think there would be an odd case 8 where you need above 25 percent, up to 50, but 9 we're going to put in special checks, a reasonableness inquiry at -- at the 10 administrative level and a reasonableness 11 12 inquiry at the district court, all of which is 13 subject to further review, I'm sure. So why -- why -- why is that an 14 irrational scheme to provide incentive 15 16 structures so that people do have 17 representation and that there isn't artificial 18 scarcity? See, it's not an irrational 19 MS. WEIL: scheme to say they would have done it some 20 21 other way. They did it this way because this 22 is the way that balanced. 23 JUSTICE GORSUCH: Okay. So your 24 argument is that on the text you win --25 MS. WEIL: Well --

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1 JUSTICE GORSUCH: -- but as a matter 2 of policy you admit it's a draw? 3 MS. WEIL: -- as a matter of policy, 4 there's never been any showing by anyone that there's a disincentive to taking cases because 5 of a cumulative 25 percent. 6 7 JUSTICE GORSUCH: You admit a --a -- a 8 -- a reasonable Congress could worry about that 9 scenario? MS. WEIL: This Congress did worry 10 about the scenario --11 12 JUSTICE GORSUCH: Okay. 13 MS. WEIL: -- of their getting more than 25 percent. And they had to balance 14 15 because they wanted to make sure people were 16 going to take these cases. And, as it turned 17 out, they do. There's a very healthy Social Security 18 We also have the EAJA fees to help 19 bar. 20 protect attorneys. And if you --21 JUSTICE BREYER: So is the only --22 does this example, an example of where they 23 might get more, they work very hard, long 24 hours, and they get the client, disabled, and as a result of that, the client gets \$5,000, 25

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1 but the client also gets up to as long as he 2 lives, and that's all future. 3 So the client eventually will get half 4 a million dollars. And so the lawyer says: Look, I -- I worked for four months, and I know 5 б the past amount's only \$5,000, but when you 7 look at what I got for my client, it was half a 8 million, and I spent hours. So, please, give me not just \$1250 but \$2500. 9 MS. WEIL: Well, Your --10 JUSTICE BREYER: Okay? Now -- but 11 12 have I -- have I -- see, I'm using that as an 13 example in my mind as an example of where, 14 well, this could be justified. Now do I have it right? That's what 15 16 I'm not certain about. MS. WEIL: Well, if you look at the 17 18 way the --Is my example right? 19 JUSTICE BREYER: MS. WEIL: Well, your example probably 20 isn't going to come out that there's four 21 22 months. The way this really works is, if you 23 go before the agency and you win, you get 24 agency fees. You can get up to 25 percent. You're probably not going to have been there 25

1 for more than four or six months, maybe a year, 2 but you get the benefits that are accumulating 3 over time. It's sort of like passive money. 4 It's accumulating over time. So as those benefits --5 б JUSTICE BREYER: It all adds up to 7 \$50,000 because of the accumulation --8 MS. WEIL: So it could add up. 9 JUSTICE BREYER: -- so now we get \$12,500 and he would like \$12,000 more because 10 he had to go to court, and that took another 11 12 two years, and, besides, the client will not 13 get \$50,000. He will get half a million because he's going to live for about 90 more 14 15 years. 16 MS. WEIL: But what you have to take into account, Your Honor, is the fact that --17 JUSTICE BREYER: I just need -- I need 18 to know first and foremost --19 20 MS. WEIL: Right. JUSTICE BREYER: -- is -- is 21 22 what I say -- this is a tough statute for me --I mean, is -- is this -- have I got the example 23 24 right? MS. WEIL: Well, the example's right 25

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1	in terms of, if you go before the agency and
2	you you lose, you have to go to court.
3	That's what happens in all of these cases.
4	JUSTICE GORSUCH: But, counsel, I
5	think what Justice Breyer's getting at, and I
6	I think it's a premise of my question too,
7	is is isn't it fair to say that in a
8	in a in a significant number of cases that
9	future benefits are larger than past benefits?
10	MS. WEIL: They're yes, future
11	benefits are, but I disagree with the concept
12	that you won't be hounded. I do believe that
13	there is definitely leeway in the statute and
14	leeway in 407 for claimants to be hounded after
15	these past-due benefits, because 407 only
16	allows only says you can't go after future
17	benefits, but 406(a)
18	JUSTICE BREYER: Can't go after
19	MS. WEIL: Cannot go after future
20	benefits. But
21	JUSTICE BREYER: But can't can't
22	MS. WEIL: These are past-due
23	benefits.
24	JUSTICE BREYER: I see, that's what
25	I was worried about. In other words, the

1 client -- the lawyer cannot ask for a fee 2 resting on the fact that he got the client a 3 million dollars, but most of it's in the 4 future? 5 MS. WEIL: He got the client -- who knows what's going to go. Something could 6 7 happen and the client doesn't end up getting 8 it. 9 JUSTICE BREYER: No, I know, I know. MS. WEIL: He did what he did for him 10 And the --11 then. 12 JUSTICE SOTOMAYOR: Well, I think 13 maybe we should just be practical, okay? Let's 14 assume that there's 25 percent of the judgment 15 that wasn't paid out. What do you think the 16 lawyer can do to get that 25 percent? 17 MS. WEIL: If there were --JUSTICE SOTOMAYOR: He can't -- can --18 he can't go after the future benefits, correct? 19 20 MS. WEIL: I don't believe that's 21 necessarily true, because the future benefits 22 cannot be gone after, but these are past-due 23 benefits. So --24 JUSTICE SOTOMAYOR: So let's -- let's stop there. So you're saying, yes, he could 25

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potentially go after the pot of past-due
 benefits up to the excess that he wants, is
 that --

4 MS. WEIL: Right. There's a 5 25 percent withholding and that will be paid 6 If there's an additional 25 percent out. 7 that's awarded to an attorney, the client will 8 already have received the 75 percent, but he will -- as the cases in the Ninth and Tenth 9 circuits have suggested about going after the 10 fees when they're over the 25 percent 11 12 withholding, they have to find other ways to 13 get them.

14 One way you can get them is saying 15 they are past-due benefits, and they might have 16 been put into your bank account, they might 17 have been put into your house, but you can 18 attach that because you certified -- a court or 19 the agency certified them as past-due benefits. 20 So they're available.

21 And, number two, they could be 22 considered to be wrongfully not withheld. 23 That's what happens when the agency allows you 24 to go after future benefits. Now, right now, 25 there's 25 percent withholding.

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1 So if the -- if you -- if the agency 2 _ _ 3 JUSTICE SOTOMAYOR: I -- I -- I think 4 that may be wrong on your part because the 5 agency is only authorized to withhold б 25 percent. 7 MS. WEIL: Right. JUSTICE SOTOMAYOR: So I don't think 8 you can claim that they wrongfully didn't 9 withhold an additional 25 percent. So I don't 10 11 think --12 MS. WEIL: That's because the agency's 13 framework is set up for a 25 percent aggregate cap. Remember, they've been --14 15 JUSTICE SOTOMAYOR: But that's 16 legislatively imposed. 17 MS. WEIL: Correct. JUSTICE SOTOMAYOR: I -- I -- I take 18 your point that there could be garnishment on 19 20 the past-due amounts, is what you're saying. 21 I'm presuming also that that attorney could 22 withhold documents from the client, could do 23 anything else a lawyer does when they're not 24 paid, correct? 25 MS. WEIL: Right. And these are not

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1 typical clients. These are clients who are 2 only in this position because they were 3 wrongfully withheld their benefits in the first 4 place. They should have been paid. CHIEF JUSTICE ROBERTS: Well, but your 5 -- your friend on the other side says that this 6 7 just doesn't happen, that these lawyers do not 8 qo after the recipients. And -- and you say that it's a real danger. Is there any -- how 9 do we tell? How do we tell who's right? 10 I mean, I understand your point of 11 12 view that theoretically this could happen, but 13 in the real world, they said it doesn't. 14 MS. WEIL: Well, and the -- well, they're asking now to be able to be paid more 15 16 than 25 percent for a purpose. It's not like they're saying, we're going to settle in every 17 18 single case for just the 25 percent that's withheld. 19 Obviously, they're asking for the 20 extra 25 to be able to get it from the client. 21 22 Sometimes the client will pay it. We -- I have 23 presented the Court with cases in the Tenth and 24 Ninth Circuit where 47 percent of the past-due benefits were awarded. There was still just a 25

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1 25 percent withholding. And they're not asking for a Pyrrhic 2 3 victory. They're asking for the money. 4 JUSTICE KAGAN: But, Ms. Weil, I take 5 -- I take the point, and, indeed, Mr. Yang suggested, that this happens and that it was 6 7 meant to happen. But -- so -- so that's 8 troublesome. But I'm -- I'm struggling with 9 your textual argument. MS. WEIL: Well --10 JUSTICE KAGAN: Where does it come 11 12 from? MS. WEIL: -- let's discuss that 13 14 because both the Petitioner and the Claimant 15 have said that the two words -- it's -- there 16 -- there are two words in this entire statute that just make their position correct and that 17 18 say that you get up to 50 percent of benefits, and those two words are "such representation" 19 20 in section (b). 21 And I suggest to Your Honors that 22 actually --23 JUSTICE SOTOMAYOR: There's -- there's 24 such representation before the court --25 MS. WEIL: Yes.

1 JUSTICE SOTOMAYOR: -- in (b), and 2 before -- in (a), before the commissioner? 3 MS. WEIL: Well, their argument really 4 has been pointing to the (b) language of "such 5 representation" before the court, and they claim that that shows that you can get up to 6 7 50 percent of the past-due benefits. But I 8 would suggest to Your Honors that actually 9 supports a 25 percent aggregate rule, because what the statute provides is only -- that you 10 can get up to 25 percent of past-due, up to, 11 12 not to definitely get 25, but up to 25 percent 13 of past-due benefits for a court representation 14 if you're successful. 15 You cannot be successful unless there

16 has been attorney representation. Somebody had to present the case before the agency. 17 They might have originally lost, but if that case is 18 later won before the court, two things happen. 19 20 Number one, the agency attorney who first represented them is going to get fees for 21 22 what they did by presenting the case because 23 all the evidence has to be presented to the 24 agency. It's not presented in court. And, number two, most cases are sent 25

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1 back by the district court -- even a win is 2 sent back by the district court on a remand for 3 more evidence. In this case, for example, they 4 had looked at the -- the district court judge 5 or magistrate judge in this case said that the ALJ didn't really consider the --6 7 JUSTICE KAGAN: I guess I -- I don't 8 quite get the argument. You know, the "such representation" language says 25 percent for 9 10 court representation. MS. WEIL: Right. 11 12 JUSTICE KAGAN: And then you're saying 13 that there's some kind of implicit exclusion as to another 25 percent, or however much it is, 14 15 for agency representation. Where does the 16 exclusion come from? 17 MS. WEIL: I'm not actually arguing 18 exclusion. What I'm arguing is, in order to get a court fee, you have to have an agency 19 20 also. 21 So it's not as if this court fee 22 controls what happens with the agency. The --23 I tried to put it in terms of a timeline in my 24 brief. I suggested to the court that while the case was pending before the agency, these 25

past-due benefits were accruing. The court attorney can't take credit or have some sort of responsibility for those fees. It's a -- it's sort of a fiction, a legal fiction. Those are -- benefits were accruing while --

JUSTICE KAGAN: But the statute is set 6 7 up so that there are very specific sections 8 governing agency proceedings and court So the statute is set up in a way 9 proceedings. that is not really consistent with that 10 argument. It seems to treat these as two 11 12 different proceedings, and it seems to treat 13 fees for those two different proceedings as discrete inquiries. 14

15 MS. WEIL: Yes, Your Honor. And they 16 are because of the way it works. You can go before the agency, and if you win, you can get 17 up to 25 percent of the past-due benefits and 18 It's over. If you go before the 19 you qo home. agency and you lose, you don't get paid a fee. 20 21 You go before the court and you can get up to 22 25 percent if you win.

There may -- the agency attorney might also be awarded a fee too or not. It could be that they represented pro bono. It could be

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1 that they were represented by themselves pro 2 It could be that the legal aid represented se. 3 them. You might only have a court fee. So you 4 have to have up to 25 percent there too. 5 That's how it started. There was already -agency's fee was taken care of. 6 7 So both of them have the up to 8 25 percent because there only might be in the end one attorney, either the court attorney or 9 the agency attorney, getting the fee. But the 10 question is, what do you do when they both get 11 12 fees? And I tried to illustrate in the brief 13 in terms of a timeline that these fees are 14 15 accruing over time. The court attorney shouldn't be getting the fees that were 16 accruing while it was before the agency, and 17 18 the agency attorney has no reason to be receiving the fees as they were accruing before 19 the court. I mean it makes sense that they 20 split them. That is the only argument that 21 22 that is not -- and actually -- that is not what 23 was anticipated. 24 JUSTICE KAGAN: It -- it makes sense that they split them, but -- but you're not 25

suggesting that there's any place in the
 statute that you can point to and say: Look,
 that provision is the provision where Congress
 indicates that it makes sense that they split
 them.

MS. WEIL: You -- I -- I really have 6 7 two arguments on that. Number one, their plain 8 text argument is wrong. And, number two, you can kind of get to -- to our position about the 9 aggregate by reading the statute together with 10 the amendments and the fact that there's one 11 12 pool from which these -- the benefits are 13 withheld.

But, to get to their plain reading, their literal text, they argue that the plain reading of the statute is: Well, there are two, two 25 percents, and they both get them and they can get up to 50 percent.

19 If you actually literally read the 20 statute, and you don't know anything about the 21 background, you don't know how it works, you've 22 never read the regulations, you would actually 23 read (a), and (a) would say: If you go before 24 the agency and you lose, you don't get a fee. 25 If you go before the agency and you win, you

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get paid a fee. It's over with. And they get
 benefits, and you get paid a fee out of the
 benefits.

Or, other option, two, you go before the court, and if you get a favorable judgment, you win. And that was the view that was adopted. That is actually the literal reading. And it was the view that made -- formed the basis of the single tribunal rule.

That was the Sixth Circuit's rule. 10 They said, well, whichever forum you win in, 11 12 that's where you get paid a fee, that you can 13 look and see if there's any work done in the other forum, but whatever forum you win in, you 14 15 get a fee. Well, nobody thinks that's right, but that actually is the literal reading of the 16 statute: One or the other. 17

18 The only reason we're here is that we know that that's not how you read it, that you 19 20 have to read the regulations that are 21 incorporated into the statute, and the way they 22 work, the fact that they both collect fees, the 23 fact that there's one withholding, which really 24 would make no sense. Congress -- Congress, when they gave the delegation to the -- first 25

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1 the Board, then the Secretary, then the 2 Commissioner to establish regulations, set up 3 this framework. 4 And when they set up the framework, it 5 was all centered around a 25 percent aggregate. б The -- they argued in -- constantly in cases 7 before the courts in favor -- and I've -- I 8 presented some of the language to Your Honors 9 in my brief. They've suggested, however, that, in 1993, they backtracked and said, oh, 10 actually, they've been flip-flopping. 11 No. 12 they've never flip-flopped over this. 13 The Horenstein case that they cite in their brief about saying set different 14 15 statutory maximum allowable fees in (a) and (b) 16 was talking about this single tribunal rule. 17 And --18 JUSTICE KAVANAUGH: Congress used the phrase "in the aggregate" in one place that 19 they rely on as well as part of the textual 20 21 argument, which is the title -- the subchapter, 22 the 2 and the 16 benefits they use "in the 23 aggregate" there and don't use it here. 24 Do you have a --MS. WEIL: That is unfortunate. 25 This

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1 is not the best written statute. 2 (Laughter.) 3 MS. WEIL: If it had been more clear, 4 we certainly wouldn't have been here. That --JUSTICE KAVANAUGH: It sounds like 5 you're saying they didn't -- Congress didn't 6 7 think through --8 MS. WEIL: Well --JUSTICE KAVANAUGH: -- in its language 9 the exact situation on the ground. But I don't 10 know what we're supposed to necessarily do with 11 12 that. 13 MS. WEIL: What you do with that is, well, you say, why did that happen? Because 14 15 this is a piecemeal statute. They started out 16 with Section (b) when the (a) fees were pretty 17 small, and they came to (b) and they said we're having a problem here, inordinately large fees. 18 We need to be able to rein those things in and 19 20 we're going to balance the interests of the 21 claimant not having excessive fees of 33 to 22 50 percent of their benefits being paid out to 23 attorney's fees, but then paying them enough 24 and making sure they get paid.

25 See, that's key. You can't make sure

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1 they're paid if you have one 25 percent 2 withholding, but you're allowing 30, 40, 3 50 percent. That's no assurance there. In 4 fact, those --I mean, it seems 5 JUSTICE KAVANAUGH: -- to support your point, it seems almost 6 7 absurd that Congress would have wanted 8 litigation or actions by disability attorneys against disability claimants. 9 MS. WEIL: Congress would not want --10 JUSTICE KAVANAUGH: That --11 12 MS. WEIL: -- any of this. 13 JUSTICE KAVANAUGH: -- that said, the "in the aggregate" is missing and the text is a 14 15 problem, as -- as you acknowledge. 16 MS. WEIL: But it might be possible 17 that they didn't think they needed it because 18 of the way they put forth all these statutes and the way they kept putting in the 25 percent 19 20 cap and the way the agency had read it. I 21 mean, the --22 JUSTICE KAGAN: What about the 23 language -- I'm sorry. Keep going. 24 MS. WEIL: From the -- from the very beginning, they had had the 25 percent 25

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1 withholding and 25 percent cap.

2	JUSTICE KAGAN: What what about the
3	language that Mr. Yang referred to in (a)(4)?
4	This is the language about payment in an amount
5	equal to so much of the maximum fee as doesn't
б	exceed 25 percent of past-due benefits, which
7	suggests that the maximum fee could be more
8	than 25 percent.
9	MS. WEIL: I actually think that that
10	language came from a 1990 conference report.
11	And trying to understand what all this is, you
12	have to read all this legislative history.
13	And part of the legislative history
14	was there was a discussion going on in the 1990
15	Senate conference report when they were
16	discussing the fact that the way the system was
17	set up, you would determine past-due benefits.
18	First, you would, if you got if you
19	had a disability and SSI claim, you had to
20	determine past-due benefits by first backing
21	out, reducing it by the amount of the SSI
22	before you determined the attorney fee.
23	And the reason they were doing that is
24	they were saying that the person ended up
25	really not needing the SSI, they were made

1 effectively poor by the fact that we weren't 2 paying them the disability originally. 3 So when we're -- going to determine 4 attorneys' fees, we're going to reduce the amount of the past-due benefit pool to be paid 5 6 We're going to back out the SSI payment. from. 7 And then we're going to take 25 percent of 8 that. That was the way the setup was. 9 And then they put in the new (a)(4)and the new amendments for the fee agreement 10 And in that, they put in a section 11 process. 12 saying, well, the way we're going to do it now 13 is we're going to let them determine the past-due benefits out of the disability 14 15 benefits without reducing it, but they're 16 still -- when we're going to pay them, we still are withholding only the 25 percent. 17 18 So they're only going to be able to be paid that, even though they're going to be able 19 20 to get an award now of the disability benefits 21 without the SSI backed out, when it comes to 22 being paid, they're going to have to only get 23 from us the 25 percent after the SSI reduction. 24 JUSTICE SOTOMAYOR: Ms. Weil, I believe it helps you, doesn't it, that the 25

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1 probability of there being an award over 2 25 percent of the past-due amounts is when no 3 past-due amounts are awarded, correct? Because 4 an attorney can receive a reasonable fee. 5 MS. WEIL: Correct, in a overpayment or a termination case? 6 7 JUSTICE SOTOMAYOR: Exactly. And so 8 in those -- in those cases, it's always going 9 to be 25 percent -- more than 25 percent. MS. WEIL: Well, there -- yeah, there 10 11 won't be any past-due benefits. 12 JUSTICE SOTOMAYOR: Exactly. Are 13 there any other situations in which the 25 percent -- over 25 percent could be, in 14 15 fact, calculated? 16 MS. WEIL: Calculated? 17 JUSTICE SOTOMAYOR: Because the 18 government's making much of this, that Congress contemplated it, and I thought your brief said 19 20 they contemplated it only in the two 21 circumstances of where there's no past-due 22 amounts. 23 MS. WEIL: Well, that's correct. Ι 24 mean, the only time you would be getting benefits, you'd either -- the only time these 25

cases would come before without two past - without past-due benefits being available to
 determine the 25 percent out of would be
 overpayment and termination cases.

5 I think it's very important to keep in mind when we are looking at this as a whole to 6 7 determine what Congress had intended in terms 8 of who we're talking about. Again, these are claimants who, had they originally gone before 9 the agency and been awarded -- awarded their 10 benefits, they wouldn't have had anything out 11 12 of them. They would have had 100 percent of their benefits awarded. 13

14 But now agency wrongfully, and it 15 turns out they agree, wrongfully denied them 16 the benefits. So the -- over a course of years, these past-due benefits are accruing, 17 This isn't a small --18 this isn't nothing. JUSTICE GORSUCH: But isn't that 19 20 exactly the hardest cases where you maybe are 21 most in need of good legal services and lawyers might be least likely to participate? 22 23 MS. WEIL: Well, that's the fortunate 24 thing about (a), the 25 percent does satisfy the attorneys and, (b), the EAJA award can be 25

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1 in excess of that. You can make the claimant 2 whole and the attorney can --3 JUSTICE GORSUCH: But you would agree 4 with the premise that -- that these are the 5 cases, these are the hardest cases where attorneys are most useful perhaps? 6 7 MS. WEIL: Well, I think they're 8 necessary to go into court. 9 JUSTICE GORSUCH: Yeah. MS. WEIL: I don't know necessarily 10 the hardest cases, but definitely --11 12 JUSTICE GORSUCH: They've lost below. 13 MS. WEIL: And that's the only --14 JUSTICE GORSUCH: They've lost below. MS. WEIL: They lost below. 15 16 JUSTICE GORSUCH: And now they're going to court? 17 18 MS. WEIL: And now they're going to court. And my point being that had they not 19 had to go to court, had they not had to go to 20 21 court and had they been rightfully paid, then 22 they wouldn't be paying any attorneys' fees. 23 So a lot of people might think: Well, 24 maybe the government ought to be paying their 25 fees.

1 JUSTICE GORSUCH: Sure. That would be 2 a reasonable judgment too. 3 MS. WEIL: But, instead, this is 4 coming out of past-due benefits. So you have to determine, and Your Honors have to 5 6 determine, what did Congress intend when they 7 were doing this. 8 When they put the statute out, when we 9 know they thought 33 percent to 50 percent was inordinately high, what did they actually 10 intend to have happen with the agency? And the 11 12 agency determined that 25 percent was the 13 maximum. And the agency determined that that 25 percent aggregate was what they would 14 advocate in favor of. 15 16 And, in fact, if I could, Your Honors, I found the brief where they wrote in Dawson to 17 explain their position, which has been 18 maintained for 50 years, for half a century: 19 20 "The most of the benefits provided for by the Act are intended to supply a means of 21 22 livelihood to persons who have been deprived of 23 their ability to support themselves, e.g., old 24 age benefits for retirees and disability benefits for the disabled. 25

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1 "The majority of the claimants for 2 benefits, therefore, depend upon them for 3 subsistence, part of their livelihood. And for 4 most, many of the benefits are their sole means 5 of support. Often, by the time past-due 6 benefits are recovered from the Secretary, the 7 claimant is in dire financial need. Deduction of a third to a half of these benefits, 8 whatever the purpose, can impose serious 9 financial hardship on the claimant. 10 "Congress has sought to balance these 11 12 needs against that of the attorney by giving 13 the court authority to fix a fee for the attorney when the court renders a judgment 14 15 favorable to the claimant and by limiting the 16 amount of that fee to a maximum of 25 percent of the past-due benefits. 17 "It's plain, therefore, that the 18 Court's allowance of a fee in a Social Security 19 20 case larger than an overall 25 percent of past-due benefits recovered would be contrary 21 22 to Congress's will." 23 That was -- that was --24 CHIEF JUSTICE ROBERTS: I'm sorry, counsel, what are you -- what are you reading 25

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1 from? 2 MS. WEIL: I'm reading from the brief 3 of the government in Dawson. So that was in 4 1970. Then, in Gisbrecht, the solicitor said 5 that "the statute's primary goal is ensuring 6 7 the claimant keeps as much of the back-due 8 award as possible." 9 And then later said -- quoted an Eleventh Circuit case, Kay versus Apfel, in the 10 same brief in this Court, that "406(b) is 11 12 designed to protect a particularly vulnerable 13 class of claimants. Many claimants in Social Security benefit cases are minors or 14 15 incompetent to manage their affairs, or 16 disadvantaged by lack of education or physical or mental impairment." 17 18 So I think that this Court in looking at what Congress intended needs to look at what 19 the Commission had said for years, because they 20 were the implementing body. They were the ones 21

who were reading these statutory changes, the amendments as they came along, and they made it consistent, always were consistently taking the position that 25 percent of the past-due

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1 benefits that had been accruing over the time 2 the case was in court or before the agency was 3 what would be Congress's intent. 4 Congress, the agency, and the courts 5 have knitted together a system with a 25 percent aggregate cap that has been working 6 7 since 1965. Petitioner and Respondents have 8 urged this Court to pull a thread on that 9 system and to begin to unravel it. I would urge this Court not to do 10 The judgment of the Eleventh Circuit, we 11 that. 12 ask, be affirmed. 13 CHIEF JUSTICE ROBERTS: Thank you, 14 counsel. 15 Mr. Ortiz, you have a minute left. 16 REBUTTAL ARGUMENT OF DANIEL R. ORTIZ ON BEHALF OF THE PETITIONER 17 MR. ORTIZ: Thank you, Mr. Chief 18 Justice. 19 Might I make quickly three points: 20 It's not the case that overpayment and 21 22 termination are the only situations where you 23 can get in a situation of having over 24 25 percent. You can also have those cases under the petition fee process where the agency 25

1 sets a reasonable fee, there's no restriction 2 on that. 3 The timeline problem that my friend 4 mentions is really no problem at all because, in Gisbrecht, this Court instructed the lower 5 6 court to take exactly that consideration into 7 account in setting reasonable fees under 406. 8 And, finally, in Horenstein, although that was primarily a single tribunal case, the 9 Sixth Circuit en banc made clear that the 10 single tribunal rule and the aggregate cap rule 11 12 had to stand or fall together. 13 We ask this Court to reverse the judgment of the Eleventh Circuit and remand for 14 15 further proceedings. 16 CHIEF JUSTICE ROBERTS: Thank you, 17 counsel. Ms. Weil, this Court appointed you to 18 brief and argue this case as an amicus curiae 19 20 in support of the judgment below. You have ably discharged that responsibility, for which 21 22 we are grateful. 23 MS. WEIL: Thank you. 24 CHIEF JUSTICE ROBERTS: The case is submitted. 25

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