SUPREME COURT OF THE UNITED STATES

IN	THE SUPREME COURT	OF THE	UNITED STATE	S
			_	
TERRITORY	OF GUAM,)	
	Petitioner,)	
	v.) No. 20-382	
UNITED STATES,)	
	Respondent.)	

Pages: 1 through 57

Place: Washington, D.C.

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7	Respondent.)	
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LO			
L1	Washington, D.	С.	
L2	Monday, April 26,	2021	
L3			
L4	The above-entitled	matter came on	
L5	for oral argument before the Supreme Court of the		
L6	United States at 11:47 a.m.		
L7			
L8	APPEARANCES:		
L9	GREGORY G. GARRE, ESQUIRE, Bet	hesda, Maryland; on	
20	behalf of the Petitioner.		
21	VIVEK SURI, Assistant to the S	olicitor General,	
22	Department of Justice, Was	hington, D.C.; on behalf	
23	of the Respondent.		
24			
25			

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1	PROCEEDINGS
2	(11:47 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument next in Case 20-382, Territory of Guam
5	versus United States.
6	Mr. Garre.
7	ORAL ARGUMENT OF GREGORY G. GARRE
8	ON BEHALF OF THE PETITIONER
9	MR. GARRE: Thank you, Mr. Chief
LO	Justice, and may it please the Court:
L1	The United States made a strategic
L2	decision to steer the cleanup of the Ordot Dump
L3	away from CERCLA and to sue Guam and sue Guam
L4	under the Clean Water Act instead, no doubt to
L5	insulate itself from liability for its own role
L6	in building and using the dump. Yet, now the
L7	United States claims that the parties' Clean
L8	Water Act settlement nevertheless triggered a
L9	CERC a CERCLA contribution claim, a claim
20	under the very statute it sought to avoid.
21	That's wrong for two independent
22	reasons. First, Section 113(f)(3)(B) of CERCLA
23	requires a resolution of CERCLA liability to
24	trigger a CERCLA contribution claim.
25	Section 113(f)(3)(B) is part of an integrated

- 1 CERCLA contribution provision. Read in context,
- 2 the phrase "resolved its liability" naturally
- 3 refers to CERCLA liability, and that reading
- 4 squares with traditional contribution
- 5 principles, which require the resolution of a
- 6 common liability. The common liability that
- 7 triggers a CERCLA contribution claim is CERCLA
- 8 liability.
- 9 The United States' contrary
- 10 interpretation depends upon construing
- 11 Section 113(f)(3)(B) as if it were an island
- 12 ripped from its context. It creates the
- untenable result that the meaning of the phrase
- 14 "resolved its liability" changes from one
- paragraph of Section 113(f) to the next. And it
- 16 manufactures an unprecedented contribution right
- 17 that does not require a common liability and can
- 18 be triggered even when the defendant is immune
- 19 from liability in the settled claim, as the
- 20 United States was here. None of that makes any
- 21 sense.
- 22 And, second, the United States'
- 23 position also fails because the parties' Clean
- 24 Water Act settlement simply does not resolve
- 25 Guam's liability for a response action. Under

- 1 the plain terms of the decree, Guam was just as
- 2 exposed to liability for a response action after
- 3 the decree as it was before, including under
- 4 CERCLA itself.
- I welcome the Court's questions.
- 6 CHIEF JUSTICE ROBERTS: Mr. Garre,
- 7 under -- the position of the United States
- 8 points out -- points out an incongruity in -- in
- 9 your position, which is that you want to imply a
- 10 term like "under CERCLA" into Section 113, but
- 11 you're bringing this -- the case under
- 12 Section 107 yourself, where you don't want to
- imply such a term.
- I just wanted to make sure I have your
- 15 response to that.
- MR. GARRE: Well, the question is
- 17 whether the settlement of the Clean Water Act
- 18 triggered a contribution right under
- 19 Section 113(f)(3)(B), and that depends on
- 20 whether or not it resolves liability under
- 21 CERCLA.
- I don't think there's any
- 23 inconsistency in our view. Everybody agrees
- that if the settlement didn't trigger 113(3) --
- (f)(3)(B), then we are entitled to proceed under

- 1 Section 107(a) for the recovery of costs.
- 2 CHIEF JUSTICE ROBERTS: You articulate
- 3 this theory of statutory interpretation that
- 4 centers upon what you call an anchor provision,
- 5 and I'm -- I'm not quite sure where that fits in
- 6 our sort of list of statutory guidelines.
- 7 I -- I gather it's not quite a defined
- 8 term, but it's also not a term of art. What's
- 9 the best authority that you can point me to
- where you have the kind of analysis that you're
- 11 asking us to adopt here?
- MR. GARRE: Well, I would point you to
- the cardinal rule that provisions have to be
- 14 construed in context and in light of their
- surrounding provisions. So, here, 113(f)(3)(B)
- is part of an integrated CERCLA contribution
- 17 provision, and it makes sense to read the
- 18 language, the key phrase "resolved its
- 19 liability," and how that is used throughout the
- 20 statute.
- 21 And if you look at 113(f), it starts
- 22 by establishing in (f)(1) the liability that --
- that matters, and that's CERCLA liability. And
- then, in each provision thereafter, it uses the
- 25 phrase "resolved its liability."

1 And the government doesn't dispute 2 that "resolved its liability" in (f)(2) means 3 CERCLA liability, and there's no reason it would have any different meaning in (f)(3)(B). 4 And I think that's perfectly 5 6 consistent with the rule of context, that this 7 always applies, and that the abnormal rule here is the one asserted by the government, which is 8 9 that you should just take this provision and construe it as if it were an island in a vacuum 10 11 without regard to its surround -- surrounding 12 provisions. 13 CHIEF JUSTICE ROBERTS: 14 Thomas. 15 JUSTICE THOMAS: Thank you, Mr. Chief 16 Justice. Mr. Garre, is there any other instance 17 18 in which -- that you can think of where the parties reach a settlement and then they turn 19 20 around and sue each other over the very same 21 problem? 2.2 MR. GARRE: Well, I mean, there --23 there's certainly other instances that trigger a contribution claim, Your Honor, and -- and I 24 25 think, you know, one of the incongruities here

- is that the -- the United States is not subject
- 2 to suit under the Clean Water Act. So the whole
- 3 notion that that settlement would trigger a
- 4 contribution claim is at war with basic
- 5 principles of contribution, which this Court has
- 6 recognized Congress adopted in Section 113(f).
- 7 JUSTICE THOMAS: But aren't you going
- 8 to have a problem even if you get beyond the
- 9 statute of limitations? If you say that CERCLA
- is contained, then why would you bring a Clean
- 11 Water Act claim under CERCLA?
- MR. GARRE: Well, I mean, you couldn't
- 13 -- I mean, certainly -- I don't think that
- 14 situation would arise, Your Honor, if I
- understand the question. I mean, here, the
- 16 United States has -- it could have certainly
- 17 pursued a claim under CERCLA. It didn't in
- order to insulate itself from liability. And so
- it brought the claim under the Clean Water Act.
- 20 And our position is consistent with
- 21 traditional principles of contribution that the
- 22 settlement of that claim didn't trigger a CERCLA
- 23 contribution right, which we think follows from
- 24 the terms of the statute as well.
- 25 JUSTICE THOMAS: Have there been other

- 1 instances in which other -- claims under other
- 2 provisions were then brought under CERCLA for
- 3 contribution purposes?
- 4 MR. GARRE: Well, I mean, there's some
- 5 cases that have arisen in the circuits, Your
- 6 Honor, but, I mean, up until relatively recent,
- 7 I think the position was that you would expect a
- 8 -- a CERCLA claim to trigger CERCLA liability.
- 9 I mean, it wasn't until, I think, 2013
- 10 that a circuit first adopted the contrary rule,
- and it just throws in a wrench into the whole
- 12 way in which this provision was intended to
- operate and creates numerous anomalies,
- including giving the phrase "resolved its
- 15 liability" a different meaning throughout the
- 16 statute.
- 17 JUSTICE THOMAS: But the contribution
- 18 you're seeking comes from Clean -- the Clean
- 19 Water Act. That's what I'm getting at. That's
- 20 -- if -- if you're saying the statute of
- 21 limitations shouldn't apply -- should be
- 22 contained under CERCLA, then why would you be
- 23 bringing a claim from the Clean Water Act for
- 24 contribution under CERCLA?
- MR. GARRE: We're not, Your Honor.

- 1 We're -- we're -- we're bringing a cost recovery
- 2 claim under Section 107(a) of CERCLA. The
- 3 government's position is that we were required
- 4 to bring a contribution claim in the wake of the
- 5 Clean Water Act settlement.
- 6 So it's really the government's
- 7 position that creates the anomaly there.
- 8 JUSTICE THOMAS: Thank you.
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Breyer.
- 11 JUSTICE BREYER: Thank you.
- If we got to the second question, I
- think your position is that a settlement
- 14 requires -- for the purposes of this Act, it
- requires that there be an express admission of
- 16 liability. Why?
- I mean, people settle cases all the
- 18 time where -- where they're not going to admit
- 19 they were liable, but they might agree to take
- 20 actions of X, Y, or Z in the future, and they
- 21 might -- somebody might without -- do the same
- thing here.
- MR. GARRE: Right. And that's not our
- 24 position, Justice Breyer. We don't make the
- argument that you have to admit that the claim

- 1 was valid. And -- and, here, you know, we don't
- 2 have a modern issue clause.
- JUSTICE BREYER: What is the argument?
- 4 MR. GARRE: What we have is a clause
- 5 saying there was no finding of liability. But,
- 6 fundamentally, on the second question, the
- 7 problem with the settlement is it doesn't
- 8 extinguish any liability.
- 9 The settlement explicitly gives the
- 10 United States the option to pursue, you know,
- any and all claims under any law for the same
- 12 conduct in the same actions that were settled
- here, and that's atypical. The United States
- 14 modeled --
- JUSTICE BREYER: So could they bring
- 16 it under CERCLA again?
- 17 MR. GARRE: Excuse me, Your Honor?
- 18 JUSTICE BREYER: They could bring the
- 19 CERCLA claim -- the CERCLA claim again?
- 20 MR. GARRE: Yeah. Yes. I mean, in
- 21 paragraphs 47 and 48 --
- JUSTICE BREYER: So then what did you
- get out of your agreement? Nothing?
- 24 MR. GARRE: Well, Your Honor, the one
- 25 thing that it resolved was the Clean Water Act

- 1 penalties, which are statutory penalties that
- 2 can add up. But it didn't resolve any liability
- 3 with respect to a response action.
- 4 And, in fact, you know, once this
- 5 action was taken to cap the dump, the United
- 6 States in theory could come back and sue under
- 7 CERCLA the next day and say, well, you know
- 8 what, we thought about it some more, we think
- 9 you should tear up and remove the waste
- 10 altogether.
- 11 This settlement didn't resolve any
- 12 liability. And, again, that's atypical because,
- if you look at the model consent decree, it
- includes a covenant not to sue, except for
- 15 future unknown conditions.
- 16 But the settlement here left Guam
- 17 exposed to liability under any law with respect
- 18 to any claim involving a response action.
- 19 And so, for that reason alone, we
- 20 would urge you to rule for us on the second
- 21 question presented.
- JUSTICE BREYER: I see. Okay. Thank
- 23 you.
- 24 CHIEF JUSTICE ROBERTS: Justice Alito.
- JUSTICE ALITO: I'd like to ask you a

- 1 question about what you see as the relationship
- between Section 113(f)(1) and 113(f)(3).
- 3 So 113(f)(1) provides contribution
- 4 action to offset CERCLA liability and does so
- 5 "during or following any civil action" under 106
- 6 or 107.
- 7 Then paragraph 2 makes it clear that
- 8 those who settle their liability won't be
- 9 subject to a contribution action from the
- 10 matters addressed in the settlement.
- And then what does 113(f)(3)(B) add?
- 12 Aren't judicially approved settlements already
- 13 covered by the phrase "following any civil
- 14 action" in paragraph 1?
- MR. GARRE: Right. So, Your Honor,
- 16 where -- it covers the situation where there's
- 17 no pending litigation, the parties voluntarily
- 18 agree to settle with the United States or a
- 19 state, and then they go to court to judicially
- 20 approve that. And so I think, in that instance,
- 21 it would make sense for Congress to spell out
- 22 what happens with respect to such a settlement.
- 23 And I would add, with respect to the
- 24 superfluidity argument by the United States, I
- 25 mean, this also covers administrative

- 1 settlements. And so that wouldn't be covered at
- 2 all by (f)(1). There would be no pending
- 3 litigation.
- 4 I think that, once Congress is going
- 5 to spell out what happens in the case of
- 6 administrative settlement, I think it only makes
- 7 sense for it to spell out what happens in the
- 8 case of a judicially approved settlement where
- 9 there had been no prior litigation.
- 10 And if that's a little bit
- 11 belts-and-suspender, that's something that this
- 12 Court has recognized Congress has done elsewhere
- in CERCLA. And I think it made perfect sense,
- 14 Your Honor.
- 15 JUSTICE ALITO: What should we make of
- the fact that paragraph 3(c), (f)(1)(3)(C),
- 17 refers to -- I'm sorry, (f)(3)(C), refers to any
- 18 contribution action brought under this paragraph
- and sets its own requirement that such actions
- "shall be governed by" federal law?
- 21 If Congress meant for all -- all the
- details in paragraph 1 to carry through to the
- other paragraphs, including 3, why would it have
- 24 needed to include that language?
- 25 MR. GARRE: Well, I mean, I think what

- 1 it does is it tells you that the -- the -- the
- 2 federal -- the -- the CERCLA contribution claim
- 3 is a federal claim, and so it would other --
- 4 override other provisions.
- 5 And that's one of the problems that
- 6 the state amici addressed and that the
- 7 government's interpretation would mean that,
- 8 anytime you settle a non-CERCLA claim under
- 9 state law, it would trigger this federal
- 10 contribution claim and, therefore, override
- 11 states' different cost recovery regimes, which
- is a direct intrusion that this Court would not
- 13 presume that Congress intended unless it said
- 14 so.
- So I think the fact that Congress
- 16 spelled out the contribution actions brought
- 17 under federal law, you know, is quite
- 18 significant in pointing to the conclusion that
- 19 Congress didn't mean this strange contribution
- 20 right the -- that the United States says it
- 21 created.
- JUSTICE ALITO: All right. Thank you.
- 23 CHIEF JUSTICE ROBERTS: Justice
- 24 Sotomayor.
- 25 JUSTICE SOTOMAYOR: Mr. Garre, I think

- 1 it's your second question presented that may
- 2 have created my colleague, Justice Breyer's
- 3 confusion, because it was my own.
- 4 Your question asks whether a
- 5 settlement that expressly disclaims any
- 6 liability determination and leaves the settling
- 7 party exposed to future liability can trigger a
- 8 contribution claim under CERCLA, Section
- 9 113(f)(3)(B).
- 10 Settlement agreements often can
- 11 disclaim liability but resolve liability at the
- 12 same time. Many settlement agreements will say,
- I don't admit liability, but I will resolve my
- 14 liability under your claims under the Clean
- 15 Water Act.
- That's what happened here, correct?
- 17 MR. GARRE: Well, yes and no. I mean,
- 18 they -- they did say that there was no finding
- of liability, Your Honor.
- JUSTICE SOTOMAYOR: Right, but it --
- 21 MR. GARRE: But, fundamentally --
- JUSTICE SOTOMAYOR: -- it still
- 23 resolved the Clean Water Act claims, correct?
- MR. GARRE: They didn't resolve
- 25 liability, Your Honor, because the sudden --

- 1 JUSTICE SOTOMAYOR: It resolved the
- 2 claims, counsel, not the liability, but the
- 3 claims, correct?
- 4 MR. GARRE: Well, no. I mean, the
- 5 claims themselves were conditioned on compliance
- 6 with the decree. And that's in paragraph 45.
- JUSTICE SOTOMAYOR: Counsel, you're
- 8 quibbling with words. You got some value out of
- 9 it. You got away from some damages that you
- 10 were fearful of. So it resolved something,
- 11 correct?
- MR. GARRE: Well, that's -- you're
- 13 absolutely right.
- JUSTICE SOTOMAYOR: All right. Now,
- 15 Mr. Garre, consider that, could I have, if that
- 16 -- if that settlement had said this agreement
- 17 resolves qualm -- Guam's legal obligations under
- 18 all federal environmental statutes -- by the
- 19 way, that was very comparable to most general
- 20 releases. This settlement resolves all claims
- 21 arising from, related to, whatever the complaint
- is, arise -- known or unknown. That's the
- 23 typical general release.
- 24 If it had been a general release like
- 25 that, would you have any arguments in this case?

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1
               MR. GARRE: The argument would be much
 2
     different, and I think that probably would
 3
     resolve liability. And that's what's missing
 4
     here, Your Honor, is --
 5
               JUSTICE SOTOMAYOR: That never --
 6
               MR. GARRE: -- a general release --
 7
               JUSTICE SOTOMAYOR: -- resolves
8
      liability.
9
               MR. GARRE: -- covenant not to sue
      and --
10
11
               JUSTICE SOTOMAYOR: Those general --
12
      counsel, Mr. Garre, those general releases,
13
      that's your strongest argument, which is --
14
               MR. GARRE: I agree. I mean, I think
15
16
               JUSTICE SOTOMAYOR: Yeah.
17
               MR. GARRE: -- all the provisions work
      together, Your Honor, but I agree that release
18
19
      -- that the lack of any covenant not to sue and
20
      the way in which the -- the settlement preserves
21
     the right to bring suit under any claim, I mean,
     that's very unusual, and that defeats a finding
22
23
      that it resolves liability.
                The resolution of liability is a
24
25
      two-way street. Guam agreed to do some things
```

- 1 here, but the United States never relinquished
- 2 its claims to sue Guam for the very same
- 3 conduct, the very same actions here, and that's
- 4 made explicit in the decree.
- 5 The only thing that the settlement --
- 6 JUSTICE SOTOMAYOR: That's your
- 7 greatest -- that -- that's the great inequity
- 8 here, which is the U.S. retained the right to
- 9 sue you under the Clean Water Act.
- 10 So your argument is, we should have
- 11 the right to sue them, correct, for
- 12 contributions?
- MR. GARRE: Not -- Your Honor, not
- just the Clean Water Act but under any law --
- JUSTICE SOTOMAYOR: I'm sorry, the --
- 16 the -- under CERCLA.
- 17 MR. GARRE: -- and not just paragraph
- 18 48.
- 19 JUSTICE SOTOMAYOR: Right.
- 20 MR. GARRE: And it's inequity in that
- 21 it --
- JUSTICE SOTOMAYOR: Counsel, please.
- 23 Thank you.
- MR. GARRE: Thank you, Your Honor.
- 25 CHIEF JUSTICE ROBERTS: Justice Kagan.

1 JUSTICE KAGAN: Mr. Garre, I quess I 2 -- I'm wondering whether your anchoring argument is -- is -- is really just an effort to make 3 lemonade out of lemons, and -- and the reason I 4 say that is because it's usually considered a 5 6 problem in statutory interpretation when one 7 provision, especially very close to another provision, has very different language. 8 9 So, you know, (f)(1) says liability 10 under 9607 or 9606. And then (f)(3)(B) does not 11 say that but instead uses a very different 12 formulation, drops the section numbers, and says liability for some or all of a response action. 13 14 So isn't the kind of obvious argument 15 here that (f)(3)(B) meant something different 16 from (f)(1)? 17 MR. GARRE: Right, and that -- that's 18 the reasoning of the D.C. Circuit, and what it 19 said was (f)(1) uses CERCLA language and (f)(3)(B) doesn't. And it was incorrect about 20 21 that because (f)(3)(B) does use CERCLA --2.2 CERCLA-specific language. It uses the terms of 23 our response action and response costs, which 24 actually track the references to 106 and 107 in 25 (f)(1).

2.1

1 But I think, Your Honor, you know, 2 fundamentally, what they skipped over is (f)(1) 3 spells out that the liability is under CERCLA. 4 And every other provision here within this 5 113(f) uses the phrase "resolved its liability." And the government does -- doesn't dispute that 6 7 in (f)(2), when Congress said "resolved its liability, " it meant CERCLA liability. 8 9 And then, when -- it's only when you 10 get to (f)(3) that the government says "resolved 11 its liability" doesn't mean CERCLA liability; it 12 means liability under any law you could think 13 of. 14 JUSTICE KAGAN: But why --15 MR. GARRE: And that --16 JUSTICE KAGAN: -- why do we 17 necessarily think that (f)(2) is CERCLA 18 liability? (f)(2) says liability about matters

MR. GARRE: Well, I mean, you should

addressed in the settlement. I mean, you could

think that (f)(2) is more like (f)(3) than it is

19

20

21

like (f)(1).

- 23 ask the government that question because it's
- 24 never disputed our position that it has to be
- 25 CERCLA liability. If it were otherwise, then

2.2

- 1 (f)(2) would create this extraordinarily broad
- 2 immunity that a party could settle any claim
- 3 under any statute and yet receive this immunity
- 4 from contribution. The government has never
- 5 taken that position.
- I mean, look, (f)(1) tells you that
- 7 the liability that matters is CERCLA when people
- 8 are suing each other. And the other provisions
- 9 deal with the question of what happens when
- 10 there's a settlement. And all this is against
- 11 the backdrop of common law contribution
- 12 principles --
- JUSTICE KAGAN: Is -- is it possible
- 14 --
- MR. GARRE: -- which require --
- JUSTICE KAGAN: -- Mr. Garre, that --
- 17 that it makes perfect sense to -- to understand
- (f)(1) differently from (f)(3)(B) just because
- 19 CERCLA is a statute that's designed to encourage
- 20 settlements, and if you take this settlement
- 21 provision to be broad -- if (f)(3)(B) is
- 22 broader, it would suggest that it would
- 23 encourage more settlements?
- 24 MR. GARRE: No, I don't think it's
- 25 going to encourage more settlements, Your Honor,

- 1 if people have to be worried about settling
- 2 non-CERCLA claims triggering CERCLA rights. And
- 3 I think all this has to be construed against
- 4 common law contribution principles, which
- 5 require a common liability, and the common
- 6 liability here is CERCLA liability.
- 7 And this Court has held that (f) --
- 8 113(f) is construed against common law
- 9 principles. And that rule itself requires the
- 10 conclusion that Congress meant the obvious,
- 11 which is --
- 12 JUSTICE KAGAN: Thank you, Mr. Garre.
- MR. GARRE: Thank you, Your Honor.
- 14 CHIEF JUSTICE ROBERTS: Justice
- 15 Gorsuch.
- JUSTICE GORSUCH: Mr. Garre, just to
- 17 be clear, the -- there's no need for this Court
- 18 to touch the 107 question, is there?
- MR. GARRE: Well, no, Your Honor,
- there's not. I mean, that's a separate issue
- that would go forward on remand.
- JUSTICE GORSUCH: And so whether you
- 23 succeed or not is immaterial for the purposes of
- 24 this appeal?
- MR. GARRE: Right. The only -- the

2.4

- 1 fundamental question here is whether or not the
- 2 Clean Water Act settlement required us to bring
- 3 a claim under (3)(B) --
- 4 JUSTICE GORSUCH: Yeah, I know that.
- 5 MR. GARRE: -- 113(3)(B).
- 6 JUSTICE GORSUCH: Right. I -- I
- 7 understand -- I understand why the SG wanted to
- 8 inject it in this case, but I also want to just
- 9 be clear that we don't have to touch it.
- 10 MR. GARRE: That's absolutely right,
- 11 Your Honor.
- 12 JUSTICE GORSUCH: Okay. And then can
- 13 you kind of explain for a moment your argument
- 14 about the preemptive effect of -- of the
- 15 government's position for state contribution
- 16 laws and what that would look like?
- 17 MR. GARRE: Sure, Your Honor. I
- 18 mean -- and it gets back to Justice Alito's
- point that in 113(3)(C), the Congress provided
- 20 that a contribution action brought under this
- 21 paragraph shall be governed by federal law. So
- that means that, if a person settles a claim
- other than under CERCLA, under a state
- 24 provision, that that would trigger a federal
- contribution right, which would preempt the

- 1 alternative regimes that states across the
- 2 country have adopted to deal with cost recovery
- 3 in this situation.
- 4 And, you know, the amici brief filed
- 5 by the states spells this out clearly. I mean,
- 6 that's a direct intrusion into state autonomy
- 7 that you wouldn't presume that Congress intended
- 8 when it adopted a CERCLA contribution provision.
- 9 JUSTICE GORSUCH: Well, I guess I just
- 10 want to understand better the magnitude of that,
- 11 the consequences and -- and practical
- 12 consequences of that and -- and why we wouldn't
- assume that CERCLA meant -- meant to do exactly
- 14 that.
- 15 MR. GARRE: Well --
- 16 JUSTICE GORSUCH: So give me that in
- any order.
- MR. GARRE: -- Sure, Your Honor, and,
- 19 again, I think this gets back to what it means
- 20 to have a contribution claim. I mean,
- 21 ordinarily, you would try -- you would require a
- 22 common liability, so you would settle liability
- for this, and you'd have a contribution claim
- 24 under the same liability.
- 25 And what the government's

- 1 interpretation does here is to import this, you
- 2 know, discrete CERCLA contribution claim as --
- 3 you know, into other federal statutes and to
- 4 override other state laws that deal with cost
- 5 contribution.
- 6 I mean, Congress ordinarily doesn't
- 7 create a contribution right, but, under the
- 8 government's interpretation, the settlement of a
- 9 claim other than CERCLA would trigger this
- 10 contribution right under CERCLA and effectively
- import a contribution regime into other
- 12 provisions, under federal law, as well as state
- 13 law.
- And that's very disruptive, and it's
- hard to believe that Congress intended it. And
- 16 all of those problems are resolved by giving
- this contribution provision its, you know,
- 18 normal meaning of requiring the resolution of a
- 19 common liability, which here would be CERCLA
- 20 liability.
- JUSTICE GORSUCH: Thank you.
- 22 CHIEF JUSTICE ROBERTS: Justice
- 23 Kavanaugh.
- 24 JUSTICE KAVANAUGH: Thank you, Chief
- 25 Justice.

2.7

1 And good afternoon, Mr. Garre. Do you 2 -- or can you give me problems that you think would result outside of this case if we adopted 3 the government's interpretation? 4 MR. GARRE: Well -- well, sure, Your 5 6 Honor. I mean, first is the trap for the unwary 7 that, you know, is -- is epitomized by this case, that you would be settling a claim under a 8 different statute to which the United States 9 itself enjoys immunity, which is through the 10 11 Clean Water Act, and that somehow that 12 settlement would trigger a CERCLA contribution right. So -- so -- so that in itself is a -- is 13 14 a problem that I think you would avoid unless 15 Congress was clear. 16 Another problem is, you know, the 17 problem with displacing contrary federal -federal and state cost recovery regimes, which I 18 19 was discussing with Justice Gorsuch. I mean, I 20 think it also creates this unprecedented 21 contribution right, not known to the common law, 2.2 where you don't need a common liability where 23 the resolution of liability under one statute somehow triggers a contribution right under a 24 25 different statute.

- I mean, all of that is problems that
- 2 this Court can avoid by simply construing the
- 3 CERCLA contribution provision to be tied to
- 4 CERCLA liability.
- 5 JUSTICE KAVANAUGH: Thank you,
- 6 Mr. Garre.
- 7 CHIEF JUSTICE ROBERTS: Justice
- 8 Barrett.
- 9 JUSTICE BARRETT: Good afternoon,
- 10 Mr. Garre. I have a question just about how --
- and I'm sure this comes with my ignorance of
- 12 CERCLA actions -- but how this works.
- So 113(f)(3)(B) refers to response
- action, you know, which is defined in, you know,
- 15 106 and 107, which talks about the ability of --
- 16 you know, the -- the section that you want to
- 17 sue the United States under, your ability to
- 18 recover action -- cost of an action.
- So, if there's not been an action, so
- there's been no judicially determined amount of
- 21 response costs and there's been no
- 22 administrative or judicially approved
- 23 settlement, how does the court go about or -- or
- 24 how do the parties go about deciding whether
- costs undertaken actually were response costs?

1 MR. GARRE: Well, Your Honor, I -- I 2 -- I hope this is responsive, but what would 3 happen is, like, typically, you'd either have litigation among the parties over CERCLA 4 liability, and that would trigger the 5 contribution right in that forum --6 7 JUSTICE BARRETT: Mm-hmm. 8 MR. GARRE: -- or the parties could 9 voluntarily settle with a -- a state authority or the United States, in which case they could 10 11 spell out specific actions. And, ordinarily, 12 the EPA model itself would spell out that those actions are taken under CERCLA. 13 14 Here, the United States proceeded 15 under the Clean Water Act, we think pretty clearly, because it was immune from liability 16 17 itself under that Act, and that's really what creates the, you know, unusual circumstances 18 19 leading to the United States' position here. 20 JUSTICE BARRETT: Well, I guess what 21 I'm getting at is trying to figure out how CERCLA-specific this term, you know, "response 22 23 costs," is, I mean, because, as defined in 24 CERCLA, you know, the United States is right, it's pretty broad. It can encompass a lot of 25

- 1 different things.
- 2 So what makes something a response
- 3 cost to CERCLA as opposed to, you know, just a
- 4 cost for something that wouldn't be covered by
- 5 CERCLA? And how do you know --
- 6 MR. GARRE: Right.
- 7 JUSTICE BARRETT: -- given the broad
- 8 definition of "response costs" and the fact that
- 9 the costs are undertaken not pursuant to any
- 10 sort of EPA rule necessarily?
- MR. GARRE: Right. So you're right, I
- mean, response action and response costs is a --
- is a well-known CERCLA term of art. And our
- 14 position under 13(b)(f) -- (f)(B) is, like,
- what's the liability for that?
- But what I would say, Your Honor, one
- 17 thing that's critical is, in order to qualify as
- 18 a response action and response costs, the action
- 19 or costs has to be incurred in connection with
- the release of hazardous substances.
- 21 And another thing that's unusual about
- the Clean Water Act settlement here is it never
- 23 identified any hazardous substances included
- 24 within the definition of "response costs" or
- 25 action under CERCLA. It only identified

- 1 pollutants, the discharge of pollutants, under
- 2 the Clean Water Act, which is a different term
- and doesn't necessarily include hazardous
- 4 substances under CERCLA.
- 5 And that's another reason why the
- 6 resolution of the parties' Clean Water Act
- 7 claims could not have resolved liability for a
- 8 response action, a term defined by CERCLA.
- JUSTICE BARRETT: Thank you,
- 10 Mr. Garre.
- 11 CHIEF JUSTICE ROBERTS: A minute to
- 12 wrap up, Mr. Garre.
- MR. GARRE: Thank you, Your Honor.
- In our view, reading Section
- 15 113(f)(3)(B) in context and in light of
- traditional principles of contribution compels
- 17 Guam's interpretation.
- But taking a step back, here's what's
- 19 at stake: adopting Guam's interpretation would
- 20 ensure that CERCLA's contribution rule is
- 21 CERCLA-contained. It would give the phrase
- 22 "resolved its liability" the same meaning
- 23 throughout Section 113(f). It would ensure that
- certain -- that Section 113(f)(3)(B) does not
- indirectly override states' own cost recovery

- 1 rules. And it would eliminate a trap for the
- 2 unwary among those settling non-CERCLA claims.
- 3 Conversely, it's hard to see any real
- 4 negative impact to the United States from ruling
- 5 in Guam's favor in this case, other than having
- 6 to pay its fair share for the Ordot cleanup.
- 7 Indeed, EPA's own model settlement agreements
- 8 give the United States a ready-made solution
- 9 should it lose this case.
- In sum, Guam's interpretation is not
- 11 only right but is far better for the
- implementation of CERCLA in the long haul.
- 13 Thank you.
- 14 CHIEF JUSTICE ROBERTS: Thank you,
- 15 counsel.
- 16 Mr. Suri.
- 17 ORAL ARGUMENT OF VIVEK SURI
- 18 ON BEHALF OF THE RESPONDENT
- MR. SURI: Mr. Chief Justice, and may
- 20 it please the Court:
- Section 113(f)(3)(B) can give rise to
- 22 a contribution claim regardless of whether the
- 23 underlying claim arose under CERCLA or some
- 24 other statute. This follows most naturally from
- 25 the meaning of the words "liability for a

- 1 response action." The term "response action" is
- 2 defined in CERCLA in a way that does not depend
- 3 on which underlying statute that action was
- 4 undertaken in order to comply with.
- 5 In addition, CERCLA often uses the
- 6 term "response action" to include acts taken
- 7 under other statutes. If Congress wanted to
- 8 limit this provision to CERCLA liability, it
- 9 could easily have said so.
- 10 There are many other provisions of the
- 11 Act that use terms such as "settlement under
- this Act, " "liability under this Act, " or
- "response action under this Act." There's no
- such limiting language in the provision at issue
- 15 here.
- Turning to the second question, the
- 17 settlement here resolved Guam's liability. A
- 18 party resolves liability if it settles its legal
- obligation to perform or pay for a response
- 20 action. That's exactly what the settlement here
- 21 did.
- I welcome the Court's questions.
- 23 CHIEF JUSTICE ROBERTS: Counsel,
- 24 looking at (f)(2) entitled Settlement, the first
- 25 sentence there begins, "A person who has

- 1 resolved its liability to the United States."
- 2 Is that liability for anything, or is
- 3 that liability under CERCLA?
- 4 MR. SURI: It's neither of those
- 5 things, Mr. Chief Justice. It's liability for a
- 6 response action.
- 7 Now I acknowledge that (f)(2) is
- 8 probably the most difficult provision for us to
- 9 deal with, but let me explain why it's justified
- 10 to infer the term "for a response action" in
- 11 (f)(2) in a way that is not justified in
- 12 (f)(3)(B).
- The first point --
- 14 CHIEF JUSTICE ROBERTS: Before you do
- that, just -- you're -- you're explaining the
- 16 difference between two identical phrases, right?
- MR. SURI: No, they're not --
- 18 CHIEF JUSTICE ROBERTS: The one -- the
- one "resolved its liability to the United
- 20 States" under (2) and "resolved its liability to
- 21 the United States" under (3)(B)?
- MR. SURI: No, they're not identical
- 23 phrases. (f)(2) is just "resolved its liability
- to the United States, and (f)(3)(B) is
- 25 "resolved its liability to the United States for

- 1 some or all of a response action." That's the
- 2 first difference I wanted to focus on, which is
- 3 that phrase "for some or all of a response
- 4 action" tells us what the nature of the
- 5 liability must be in (f)(3)(B).
- 6 (f)(2), however, is simply silent
- 7 about the nature of the liability. It contains
- 8 a gap, and, therefore, it's justified to look at
- 9 the context to fill the gap.
- The second point is that it's almost
- 11 -- there's an absurdity argument rather than a
- 12 textual argument in (f)(2) because it seems
- unthinkable that "resolved its liability" means
- any liability whatsoever under the sun. There's
- no such concern in (f)(3)(B).
- 16 CHIEF JUSTICE ROBERTS: Well, in
- (f)(3)(B), it doesn't -- I mean, it has the
- language that you mentioned and (f)(2) doesn't
- 19 because we're not talking about response actions
- 20 under (2), right, although (3)(B) is talking
- about response actions?
- MR. SURI: I agree, Mr. Chief Justice.
- What that proves is that the presumption that
- the disparate inclusion and omission of language
- 25 suggests a difference in meaning is not

- 1 absolute. It can be overcome by competing
- 2 indications in the opposite direction. And we
- 3 do think there are competing indications in
- 4 (f)(2), but there aren't in (f)(3)(B).
- 5 CHIEF JUSTICE ROBERTS: Thank you,
- 6 counsel.
- 7 Justice Thomas.
- 8 JUSTICE THOMAS: Thank you, Mr. Chief
- 9 Justice.
- 10 Counsel, I'm -- I admit to being
- 11 somewhat confused by this, primarily because of
- 12 the earlier Clean Water Act settlement.
- 13 Do you think that you could have a
- 14 CERCLA recovery for, say, penalties under other
- 15 environmental provisions?
- 16 MR. SURI: No, Justice Thomas. The
- 17 CERCLA recovery would only be for response costs
- or response actions, not for penalties under
- 19 other statutes.
- JUSTICE THOMAS: Well, could you have
- 21 brought a CERCLA action against Guam after the
- 22 2004 settlement?
- MR. SURI: We do not believe that the
- 24 settlement here would have allowed us to bring
- 25 such an action against Guam. And I could walk

- 1 you through the relevant provisions if you'd
- 2 like. They're on --
- JUSTICE THOMAS: Yeah, I would.
- 4 MR. SURI: They're on page 166a of the
- 5 Petition Appendix, paragraphs 45, 46, and 48.
- 6 Paragraph 45 says that the settlement settled
- 7 the claims in the decree. And under the
- 8 background law of preclusion and judgments, two
- 9 claims are considered the same if they arise out
- of the same transaction or occurrence, even if
- 11 they involve different statutes.
- This is confirmed by paragraph 46,
- which says that the decree should not be
- interpreted to limit the United States' right to
- bring claims involving unrelated violations.
- 16 That necessarily implies that the decree does
- 17 limit the United States' right to bring claims
- 18 for related violations.
- 19 There's also Justice Breyer's point
- 20 that he raised in a question, which is the
- 21 decree simply wouldn't make any sense if Guam
- 22 didn't get anything out of it.
- Now they're relying on paragraph 48,
- but the first words of paragraph 48 are "except
- 25 as specifically provided herein." And as I just

- 1 explained, the decree does specifically provide
- 2 herein for the elimination of the United States'
- 3 right to bring related claims.
- 4 JUSTICE THOMAS: Thank you.
- 5 CHIEF JUSTICE ROBERTS: Justice
- 6 Breyer.
- 7 JUSTICE BREYER: Well, the trouble I'm
- 8 having on your side is I can't get too far using
- 9 the language of the statute. I mean, sure, you
- 10 could read it your way, "response action" refers
- 11 to any action, state or federal, brought under
- 12 any statute dealing with a response action,
- which is defined in 23, 24. It could mean that,
- 14 but it could also mean CERCLA actions, okay? It
- 15 could mean either.
- 16 And if I look at the definition of
- 17 "response," it starts by saying "for purposes of
- 18 this subchapter." Then I look at the definition
- of "response" and it's about 450 to 500 words,
- 20 including all kinds of things -- I'm tempted to
- 21 say anything under the sun, that isn't quite
- 22 true -- but all kinds of technical things,
- 23 perimeter protection using dikes, you know,
- 24 collection of leachate. How do I know whether a
- 25 state has a collection of leachate law that has

- 1 nothing really to do with CERCLA?
- 2 And I don't know. But there could be
- 3 a lot of lawyers who don't know. And when they
- 4 go into any one of what could be thousands of
- 5 cases that involve some of these 450 or 500
- 6 words under some law of a state or other federal
- 7 law, do they know they have only three years to
- 8 ask for contribution?
- 9 I mean, this is a pretty tough
- 10 reading, and a lot of people just won't know
- 11 they have only three years. They might think
- 12 they had seven or something else.
- 13 So what kind of a boundary is this if
- 14 we read it your way? I mean, what statutes are
- involved? Have you looked up all the statutes
- in the states that might use words like any of
- 17 the 450 or 500 that are there in the definition?
- 18 You see the thrust of my question?
- 19 MR. SURI: Yes, Justice Breyer. Let
- 20 me provide some reassurance that our position
- 21 doesn't lead to the kinds of practical problems
- that you're worried about.
- The first point is that while
- "response action" is, indeed, a broad term, it
- 25 is not an unlimited term. The Court made that

- 1 point just last term in the Atlantic Richfield
- 2 opinion when it said not everything under the
- 3 sun qualifies as a response action.
- 4 The second answer is that a lot of
- 5 these cases involve sophisticated parties:
- 6 governmental entities, territorial or state
- 7 governments, and large corporations. These are
- 8 the kinds of entities that can be expected to
- 9 have good legal advice about how environmental
- 10 laws interact with CERCLA.
- 11 Finally, to the extent that there are
- 12 case-by-case fairness problems, those should be
- 13 addressed under a framework such as equitable
- 14 tolling, not by distorting the meaning of the
- 15 substantive statute itself.
- 16 JUSTICE BREYER: Thank you.
- 17 CHIEF JUSTICE ROBERTS: Justice Alito.
- 18 JUSTICE ALITO: Counsel, Guam's
- 19 argument in very simple terms is basically this:
- 20 We're a small island, and the only reason -- and
- 21 while we may have contributed to part of the
- 22 problem with this dump, the Navy contributed
- 23 quite a bit too. But, in any event, all of this
- 24 -- the respective liability of Guam and the
- 25 United States should be adjudicated under

- 1 CERCLA, where the United States could bear some 2 of the costs. But the United States has
- 3 cleverly proceeded against us under the Clean
- 4 Water Act for the purpose of avoiding that.
- 5 Do you have an answer to that?
- 6 MR. SURI: Yes, Justice Alito.
- 7 The first answer is that, although
- 8 Guam gets a lot of mileage out of its
- 9 allegations that the Navy contributed to the
- 10 Ordot Dump, and although we're required to
- 11 accept those allegations as true at this motion
- to dismiss stage, we don't actually think the
- 13 allegations are true as a matter of fact.
- 14 Secondly, EPA had legitimate reasons
- in 1988 for deciding not to proceed under
- 16 CERCLA. By that time, the Clean Water Act
- 17 process had already been underway for a couple
- of years, and EPA explained how the Clean Water
- 19 Act procedure would, as it were, kill two birds
- 20 with one stone. It would solve both the CERCLA
- 21 problem and the Clean Water Act problem, making
- 22 CERCLA remedy unnecessary.
- Now Guam says that it should be
- 24 allowed to recover under CERCLA, and we agree
- 25 with that. We just think the recovery should be

- 1 under the contribution provision rather than the
- 2 cost recovery provision.
- 3 And if you step back and think about
- 4 it, Guam's action, as it were, sounds in
- 5 contribution. They said that they have been
- forced to bear an inequitable share of the costs
- 7 and the United States should bear a portion of
- 8 that responsibility. That fits to a tee what a
- 9 contribution action is meant to be about.
- 10 Now --
- JUSTICE ALITO: Let me -- let me come
- 12 back to the -- the subsection 2 argument.
- Doesn't the -- the way that's worded show that
- 14 all of these provisions are meant to operate
- 15 together? Doesn't that substantiate Mr. Garre's
- 16 anchoring provision argument?
- 17 Clearly -- and -- and you -- I quess
- 18 you concede this -- (f)(2) doesn't refer to
- 19 liability to the United States for -- by anybody
- for anything. It has to do, presumably, with
- 21 liability under CERCLA 9607(a), right?
- 22 MR. SURI: I agree that these
- 23 provisions are meant to work together. That
- 24 doesn't override the fact, however, that the two
- 25 provisions at issue here, (f)(1) and (f)(3),

- 1 have different language. One says under Section
- 2 106 or 107, and the other doesn't. And the
- 3 Court should give effect to that difference in
- 4 language.
- 5 JUSTICE ALITO: Well, your -- your
- 6 argument is that, if subsection 3 didn't refer
- 7 to response costs, to a response action, it
- 8 would be read like 2. But, by putting that in,
- 9 that was a signal that Congress wanted to pick
- 10 up liability under the Clear Water Act -- Clean
- 11 Water Act, right?
- MR. SURI: It's a signal that Congress
- wanted to pick up liability for response costs
- or response actions without regard to the
- 15 statute under which that arose.
- 16 That makes sense because Congress was
- 17 trying to encourage settlement. It makes sense
- 18 that Congress would provide a broader
- 19 contribution right for settling parties than for
- 20 non-settling parties.
- JUSTICE ALITO: All right. Thank you.
- 22 Thank you.
- 23 CHIEF JUSTICE ROBERTS: Justice
- 24 Sotomayor.
- 25 JUSTICE SOTOMAYOR: Counsel, I believe

- 1 I'm right, because I've been told this in the 2 briefing, that the word "responsive action" is 3 not used in any other statute, am I correct --4 MR. SURI: No. JUSTICE SOTOMAYOR: -- besides CERCLA? 5 6 MR. SURI: No, that's not quite 7 correct. There are state statutes, baby 8 CERCLAs, as they're sometimes called, that copy the term "response action." But our --9 10 JUSTICE SOTOMAYOR: They copy it in 11 their own statutes? 12 MR. SURI: Correct. But our position 13 14 JUSTICE SOTOMAYOR: All right. Now, counsel, you know, one could be prompted to bid 15 16 -- build a lid for a dump in response to CERCLA 17 or one might do so in response to a nuisance 18 claim in state court. Both would be response 19 actions. 20 Why shouldn't it matter why a person
- 21 initiates an activity? It -- it seems to me,
- 22 just for the reasons Justice Alito just said,
- 23 the simplest reason, if "response action" is
- 24 CERCLA-specific in terms of all of the
- 25 activities that can be, why should we build that

- 1 into a different act, like the Clean Water Act?
- 2 By the way, I thought that the harm
- 3 addressed in the Clean Water Act was re-loosing
- 4 -- releasing pollutants without a permit.
- 5 That's a very different harm than what CERCLA
- 6 looks to, which is releasing hazardous
- 7 pollutants, with or without a permit, you're
- 8 still prohibited from doing that.
- 9 So those -- aren't those two different
- 10 harms, and why should one extinguish or create
- an obligation to claim under another?
- MR. SURI: To take the first question
- 13 first, the best answer is the list of provisions
- we've provided at pages 13 to 14 of our brief.
- These are provisions that show that CERCLA uses
- the word "response" to refer to actions taken
- 17 under other statutes, including the Clean Water
- 18 Act itself. This is on page 14, Section
- 19 9604(k)(12).
- Now, as for your question about the
- 21 harms, we don't agree with the characterization
- that these harms are fundamentally different.
- 23 EPA itself determined when deciding not to
- 24 proceed under the -- under CERCLA that the Clean
- 25 Water Act remedy would address both the CERCLA

- 1 harm and the Clean Water Act harm.
- 2 JUSTICE SOTOMAYOR: But the release
- 3 didn't say that?
- 4 MR. SURI: I -- I agree. But the
- 5 question is --
- 6 JUSTICE SOTOMAYOR: And you could have
- 7 done that just as easily, correct?
- 8 MR. SURI: Certainly. But that's not
- 9 what the statute requires.
- 10 JUSTICE SOTOMAYOR: Thank you,
- 11 counsel.
- 12 CHIEF JUSTICE ROBERTS: Justice Kagan.
- 13 JUSTICE KAGAN: Mr. Suri, I just
- wanted to make sure I understood your answer to
- the Chief Justice about the meaning of (f)(2).
- If I understood you right, you
- acknowledge that there was a gap in (f)(2), in
- other words, liability for what. And you said
- 19 that the way that gap should be filled is to say
- 20 liability for a response action. Is that right?
- 21 MR. SURI: That's correct, Justice
- 22 Kagan.
- JUSTICE KAGAN: So you're essentially
- 24 making (f)(2) the same as (f)(3)(B), is that
- 25 right?

1 MR. SURI: That's correct. And we 2 think one contextual justification for that is 3 (f)(3)(B) itself includes a reference back to 4 (f)(2).5 JUSTICE KAGAN: And -- and -- and, Mr. 6 Suri, I mean, I -- I asked Mr. Garre about this, 7 and Mr. Garre says that your litigating position 8 up until now has been the opposite, that (f)(2)was more like (f)(1), that it's CERCLA 9 10 liability. 11 MR. SURI: No, I think the truth of 12 the matter is that we have not said anything about (f)(2) until this point. We certainly 13 14 haven't conceded that (f)(2) is like (f)(1). 15 JUSTICE KAGAN: Okay. So, if you're 16 saying (f)(2) and (f)(3)(B) go hand in hand and 17 they're different from (f)(1), I guess the 18 question that follows is, why? What's the 19 theory on which in (f)(2) and (f)(3)(B) Congress 20 broadened out liability? 21 MR. SURI: Why did Congress treat 2.2 (f)(2) and (f)(3)(B) differently than (f)(1)? 23 Is that the question? 24 JUSTICE KAGAN: That's the question.

MR. SURI: All right. The reason -- I

- 1 can think of a few plausible reasons, although I
- 2 don't know which one is true as a matter of
- 3 fact.
- 4 The first is that Congress meant to
- 5 encourage settlements and, therefore, provided
- 6 broader rights with respect to settlements than
- 7 with respect to non-settling parties.
- 8 JUSTICE KAGAN: So, when I suggested
- 9 that to Mr. Garre, Mr. Garre told me I was
- wrong, that it would discourage settlements if
- 11 you read it your way because everybody would be
- 12 completely uncertain about what they were liable
- for, so then they would never settle.
- MR. SURI: No, I think that Congress
- clearly was providing a benefit in (f)(2) and
- 16 (f)(3)(B). It was granting parties more rights,
- 17 like protection from contribution claims and the
- ability to bring additional contribution claims.
- Now it's true that, in the particular
- 20 circumstances of this case, that may have turned
- 21 out to be more than a -- more a curse than a
- 22 blessing, but that's because of the particular
- 23 factual circumstances of this case. That's not
- 24 necessarily true as a general matter.
- 25 JUSTICE KAGAN: I -- I interrupted you

- 1 before. You were saying there were some other
- 2 theories about why (f)(2) and (f)(3) would be
- 3 different from (f)(1)?
- 4 MR. SURI: Yeah, there are two more.
- 5 The second is that, when you have a court
- 6 judgment, it's easy to determine which section a
- 7 particular claim arose under. But, in the
- 8 context of a settlement, that might not be
- 9 something the settlement explicitly discusses.
- 10 It might just say here are the actions that the
- 11 party is required to take. It might be
- 12 administratively easier, therefore, to focus the
- 13 contribution inquiry on that rather than the
- 14 section under which it arose.
- 15 And the final reason is that (f)(1)
- 16 was written by the House Energy and Commerce
- 17 Committee and (f)(3)(B) was written by the House
- 18 Judiciary Committee. They may have simply had
- 19 different ideas about how this provision should
- 20 operate.
- JUSTICE KAGAN: Thank you, Mr. Suri.
- 22 CHIEF JUSTICE ROBERTS: Justice
- 23 Gorsuch.
- 24 JUSTICE GORSUCH: Good morning. I'd
- 25 like to ask you a question about preemption. As

- 1 I understand the government's argument, (3)(B),
- 2 reads (3)(B) as liability for response action to
- 3 include settlements with states under state law,
- 4 and then (3)(C), you read any -- all those
- 5 settlements now have to be governed by federal
- 6 law and, just like that, pretty much every state
- 7 contribution regime is preempted.
- 8 We have a brief from, I think, about
- 9 25, 26 states and territories, including some
- 10 very different ones, everything from --
- 11 everybody from Massachusetts to Wyoming, saying
- 12 that that would seriously impair state cleanup
- 13 efforts to federalize and preempt every -- every
- 14 -- every -- every settlement, if you can read
- 15 "response action" quite so broadly, and that
- this is going to wind up impairing cleanup
- 17 efforts rather than advancing them.
- 18 What -- what -- what do you -- what --
- 19 what's your thoughts about that?
- 20 MR. SURI: Justice Gorsuch, the
- 21 premise that our petition had that preemptive
- 22 effect is incorrect, and there are two
- 23 provisions of the statute that show that it's
- 24 incorrect.
- 25 The first is the last sentence of

- (f)(1), and the second is the last sentence of
- 2 (f)(3)(C). So the last sentence of (f)(1) says
- 3 nothing in this section -- that's the whole
- 4 subsection, not just (f)(1) -- shall diminish
- 5 the right of any person to bring an action for
- 6 contribution.
- JUSTICE GORSUCH: Oh, no, sure, I -- I
- 8 know we have all these savings clauses
- 9 everywhere. They're all throughout CERCLA, but
- 10 -- but, as I understand your reading of -- of
- 11 (B) and (C) under (3), you read (B) to be very
- 12 broad and -- and (C) to then say they have to be
- 13 governed by federal law. So maybe you could
- 14 turn your attention there if you have some
- answer to that problem.
- 16 MR. SURI: Certainly do. Any
- 17 contribution action brought under this paragraph
- shall be governed by federal law, is what (C)
- 19 says, not any contribution action concerning
- 20 this subject matter.
- So, of course, if a contribution
- action is brought under this paragraph, it's
- 23 governed by federal law, but --
- JUSTICE GORSUCH: But you -- again,
- 25 you've read the paragraph, which includes (B), I

- think you mean include (B), very, very broadly.
- 2 So, I mean, we're just bouncing through the
- 3 statute, and I'm not getting to the core of the
- 4 problem.
- 5 MR. SURI: No, Justice Gorsuch. Our
- 6 point is simply, if a party wants to bring a
- 7 state law action under state law, he can do that
- 8 and it's governed by state law. If he wants to
- 9 bring it under this paragraph, it's governed by
- 10 federal law. There's no preemption there
- 11 because they're both avenues that are open to
- 12 those parties.
- Now it's true a party could choose to
- bring a federal contribution claim with respect
- 15 to a state law liability under our
- interpretation, but that doesn't preempt the
- 17 state. That just means that there are two
- 18 options open to the settling party.
- 19 JUSTICE GORSUCH: Thank you.
- 20 CHIEF JUSTICE ROBERTS: Justice
- 21 Kavanaugh.
- JUSTICE KAVANAUGH: Thank you, Chief
- 23 Justice.
- Good afternoon, Mr. Suri.
- MR. SURI: Good afternoon.

1	JUSTICE KAVANAUGH: I think you said
2	earlier that if Congress wanted to limit
3	113(f)(3)(B) to CERCLA, it could have said so.
4	And, obviously, as is often the case, you could
5	flip that question around and say if they wanted
6	to if Congress wanted to usher in your
7	position, they could have said so.
8	So, in thinking about that framing of
9	what's more likely here, what do you make of
LO	your opposing counsel's suggestion that you're
L1	cutting off a right to sue here, that there's a
L2	lack of fair notice, trap for the unwary?
L3	And I think that picks up also on some
L4	of Justice Breyer's questions. In other words,
L5	in thinking about how to think about what you're
L6	characterizing as silence here, let's just
L7	assume for the second that it that it is
L8	we should think about that consideration and how
L9	to interpret that here?
20	MR. SURI: Justice Kavanaugh, there
21	won't be a trap for the unwary going forward
22	because the rule established by this Court will
23	apply across the country and everyone will know
24	what they have to do.
25	TIISTICE KANANAIICH: Do vou agree that

- 1 it could be a trap for the unwary, though,
- 2 having -- looking backwards?
- 3 MR. SURI: I agree that's a potential
- 4 problem, but that's always the case with any
- 5 case of statutory interpretation. You have
- 6 uncertainty about what the statute means before
- 7 a court comes in and resolves the uncertainty.
- 8 That's no reason to adopt what we think is the
- 9 less textually plausible argument.
- If I could say one more word, however,
- 11 contesting your premise of --
- 12 JUSTICE KAVANAUGH: Sure
- 13 MR. SURI: -- statutory silence, if a
- provision is silent, the normal rule is to apply
- it according to its terms and not to infer an
- 16 unstated limitation. So, if you think the
- textual arguments are in equipoise, you should
- 18 go with what the most natural reading of the
- 19 term "response action" is, and that doesn't
- include any qualifiers such as "under CERCLA."
- JUSTICE KAVANAUGH: Thank you, Mr.
- 22 Suri.
- 23 CHIEF JUSTICE ROBERTS: Justice
- 24 Barrett.
- 25 JUSTICE BARRETT: I have no questions.

- 1 CHIEF JUSTICE ROBERTS: A minute to
- 2 wrap up, Mr. Suri.
- 3 MR. SURI: I have nothing further, Mr.
- 4 Chief Justice. Thank you.
- 5 CHIEF JUSTICE ROBERTS: Rebuttal, Mr.
- 6 Garre?
- 7 REBUTTAL ARGUMENT OF GREGORY G. GARRE
- 8 ON BEHALF OF THE PETITIONER
- 9 MR. GARRE: Thank you, Mr. Chief
- 10 Justice.
- 11 With respect to (f)(2), this is a
- 12 brand-new argument, as counsel acknowledged
- today. We argued in our brief that (f)(2) had
- 14 to be interpreted to mean resolve CERCLA
- 15 liability. The government was silent on that in
- its brief, and with respect, I'm not sure it
- 17 should be able to introduce new arguments at
- 18 oral argument.
- 19 Having said that, its position is
- 20 telling. It's asking this Court now to copy and
- 21 paste words from (f)(B) -- (f)(3)(B) into
- 22 (f)(2), which only makes the problem worse.
- The key term is "resolved its
- 24 liability." Is it CERCLA liability, or is it
- liability under any other law? Of course, it's

- 1 CERCLA liability in (f)(2), and my friend wanted
- 2 to devolve into the statutory history here. If
- 3 you want to go there, as we say on page 30 of
- 4 our brief, the legislative history makes clear
- 5 that Congress had in mind CERCLA liability.
- 6 Secondly, the consent decree
- 7 explicitly reserves the United States' right to
- 8 bring any claim under any law, including a
- 9 CERCLA claim. And my friend skipped over
- 10 paragraph 47 of the decree that explicitly says
- 11 that.
- 12 I -- I couldn't agree more with
- 13 Justice Sotomayor that the harm addressed by the
- 14 Clean Water Act, the discharge of pollutants
- into the water in violation of a permit, is very
- 16 different than the harm alleged by CERCLA --
- dealt with by CERCLA, which is hazardous
- 18 substances in the ground, which itself is
- 19 significant under common law contribution
- 20 principles.
- 21 The bottom line is that the United
- 22 States wants to have its cake and eat it too.
- 23 It sued Guam under the Clean Water Act in order
- 24 to insulate itself from liability for its own
- 25 role at the Ordot Dump, allegations that must be

Т	accepted as true, and now it wants to block
2	Guam's actions to recover a portion of its
3	cleanup costs by saying that the parties'
4	settlement the Clean Water Act claims somehow
5	barred a CERCLA contribution claim. There's no
6	basis in CERCLA, the common law of contribution,
7	or anything else the government relied upon in
8	its brief or today at oral argument to allow the
9	United States to get away with that ploy here.
LO	Thank you.
L1	CHIEF JUSTICE ROBERTS: Thank you,
L2	counsel. The case is submitted.
L3	(Whereupon, at 12:40 p.m., the case
L4	was submitted.)
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