## SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	ONTIED STATE
	_
ROYAL CANIN U.S.A., INC., ET AL.,	)
Petitioners,	)
v.	) No. 23-677
ANASTASIA WULLSCHLEGER, ET AL.,	)
Respondents.	)

Pages: 1 through 73

Place: Washington, D.C.

Date: October 7, 2024

## HERITAGE REPORTING CORPORATION

Official Reporters

1150 Connecticut Avenue, Suite 305
Washington, D.C. 20036
(202) 628-4888
www.hrccourtreporters.com

1	IN THE SUPREME COURT OF THE UNITED STATES
2	
3	ROYAL CANIN U.S.A., INC., ET AL., )
4	Petitioners, )
5	v. ) No. 23-677
6	ANASTASIA WULLSCHLEGER, ET AL., )
7	Respondents. )
8	
9	
10	Washington, D.C.
11	Monday, October 7, 2024
12	
13	The above-entitled matter came on for
14	oral argument before the Supreme Court of the
15	United States at 11:23 a.m.
16	
17	APPEARANCES:
18	KATHERINE B. WELLINGTON, ESQUIRE, Boston,
19	Massachusetts; on behalf of the Petitioners
20	ASHLEY C. KELLER, ESQUIRE, Chicago, Illinois; or
21	behalf of the Respondents.
22	
23	
24	
25	

1	CONTENTS	
2	ORAL ARGUMENT OF:	PAGE
3	KATHERINE B. WELLINGTON, ESQ.	
4	On behalf of the Petitioners	3
5	ORAL ARGUMENT OF:	
6	ASHLEY C. KELLER, ESQ.	
7	On behalf of the Respondents	50
8	REBUTTAL ARGUMENT OF:	
9	KATHERINE B. WELLINGTON, ESQ.	
10	On behalf of the Petitioners	70
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(11:23 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 23-677, Royal Canin versus
5	Wullschleger.
6	Ms. Wellington.
7	ORAL ARGUMENT OF KATHERINE B. WELLINGTON
8	ON BEHALF OF THE PETITIONERS
9	MS. WELLINGTON: Mr. Chief Justice,
10	and may it please the Court:
11	The Eighth Circuit's decision below is
12	an extreme outlier. It conflicts with the text
13	and structure of Section 1367 with more than a
14	century of precedent. Chief Justice Marshall
15	held in Mollan against Torrance in 1824 that in
16	a diversity case, a federal court's jurisdiction
17	once vested cannot be divested by subsequent
18	events.
19	The Court extended that reasoning to
20	removal actions in Kirby against American Soda
21	in 1904. And in 1938, this Court held in St.
22	Paul Mercury that if the plaintiff after removal
23	amends his pleadings, this does not deprive the
24	district court of jurisdiction because the
25	defendant's statutory right to removal should

- 1 not be subject to the plaintiff's caprice. The
- 2 second Justice Marshall confirmed that
- 3 conclusion in Carnegie-Mellon against Cohill in
- 4 1988, and Justice Scalia concurred in Rockwell
- 5 in 2007.
- 6 Respondents ask this Court to upset
- 7 that settled interpretation, claiming that it
- 8 conflicts with the text of Section 1367. But
- 9 Congress codified this Court's longstanding
- 10 precedent in the text of Section 1367 itself,
- 11 making clear that if the federal court has
- original jurisdiction, it shall continue to have
- 13 supplemental jurisdiction unless Congress
- 14 expressly provided otherwise.
- 15 Respondents cannot cite a single
- decision of this Court, a single decision of a
- 17 court of appeals outside of the Eighth Circuit,
- 18 or a single treatise that supports their
- 19 position. Respondents realize how weak their
- 20 case is and instead ask the Court to decide
- 21 something else, whether Grable should be
- 22 overruled and, if not, whether Grable's
- 23 requirements were met.
- 24 This Court did not grant certiorari on
- 25 either question. Grable is settled law, and the

```
1 Eighth Circuit correctly applied it here. The
```

- 2 Court should affirm its longstanding precedent
- 3 and reverse the decision below.
- I welcome the Court's questions.
- 5 JUSTICE THOMAS: You mentioned Section
- 6 1367. Could you spend a few minutes on your
- 7 argument as to how it disposes of -- supports
- 8 your argument?
- 9 MS. WELLINGTON: Certainly, Your
- 10 Honor. So the text of Section 1367 states that
- 11 there is supplemental jurisdiction unless
- 12 Congress has expressly provided otherwise. And
- the text of Section 1367 does not say that when
- a plaintiff amends the complaint to delete the
- 15 federal question, there is no longer
- 16 supplemental jurisdiction.
- 17 And that's exactly the interpretive
- approach that this Court adopted in Exxon Mobil
- 19 against Allapattah, where the Court was trying
- to figure out what does Section 1367 say about
- 21 Rule 23 and plaintiffs in class actions. And
- 22 the Court looked at Section 1367, said it
- doesn't say anything about Rule 23, and that
- 24 means that there is supplemental jurisdiction.
- There are also some important

- 1 structural inferences here. So -- so Section
- 2 1367(c)(3) makes clear that where the district
- 3 court has dismissed all claims over which it has
- 4 original jurisdiction, it can continue to
- 5 exercise supplemental jurisdiction. And that
- 6 really disposes of the argument that there has
- 7 to be an ongoing federal question in the case in
- 8 order for supplemental jurisdiction to be
- 9 warranted. Congress didn't intend that here.
- 10 JUSTICE KAGAN: So do you think,
- 11 Ms. Wellington, that -- let's say this wasn't a
- 12 removal case. Let's say this was an original
- 13 case and it was brought in federal court, and
- then the plaintiff took out the federal claim,
- 15 leaving only state claims. Is there
- 16 supplemental jurisdiction there?
- 17 MS. WELLINGTON: So this Court has
- 18 treated these two situations differently, and
- 19 Justice Scalia explained why in Rockwell. So
- 20 there was a concern in Rockwell that when a
- 21 plaintiff goes into federal court, pleads a
- 22 federal question, and then immediately or
- 23 subsequently drops it, that they're trying to
- 24 plead their way into federal court.
- 25 JUSTICE KAGAN: So forgetting what the

```
1 reason for that is, you do agree with that rule
```

- 2 that once I -- I file a -- a suit in federal
- 3 court as an original matter, then take out the
- 4 federal claims, leaving only state law claims,
- 5 there's nothing at that point for the federal
- 6 court to do? It's not a doctrine of discretion
- 7 anymore. The federal court has to dismiss. Is
- 8 that correct?
- 9 MS. WELLINGTON: That is how we have
- 10 asked this Court to read Rockwell. The U.S.
- 11 Chamber of Commerce brief, you know --
- 12 JUSTICE KAGAN: I -- I just --
- MS. WELLINGTON: Yes.
- JUSTICE KAGAN: -- want to make sure.
- 15 MS. WELLINGTON: That is our view.
- JUSTICE KAGAN: So, if that's the
- 17 case, I don't think that your arguments from
- 18 1367 can be right because your arguments from
- 19 1367 would suggest the opposite result in the
- 20 case that I gave. In other words, it's very
- 21 hard to read 1367 as imposing some kind of
- 22 distinction between original cases and removed
- 23 cases.
- MS. WELLINGTON: So I agree, Your
- 25 Honor, that there is no distinction in the text

- of 1367 itself. This Court could revisit its
- decision in Rockwell or limit it to the FCA
- 3 context. We haven't asked the Court to do that
- 4 because we think that we win on the text here.
- 5 We think, if you just --
- 6 JUSTICE KAGAN: I guess what it
- 7 suggests to me, though, is, if you were willing
- 8 to say, look, the Rockwell understanding of
- 9 original cases is settled, we're not contesting
- 10 that, then I think your arguments from 1367 go
- 11 away because 1367 just doesn't create the kind
- of distinction that you're asking us to create.
- 13 So either you lose as to removed cases
- 14 too, or these arguments from the text are just
- 15 not going to get us to your result.
- MS. WELLINGTON: So we disagree, Your
- 17 Honor, with the -- your interpretation of the
- 18 text of Section 1367. We think Congress has
- 19 made clear that there is supplemental
- 20 jurisdiction unless Congress has expressly
- 21 provided otherwise. It hasn't done that.
- 22 And I think it's very important to
- 23 consider how Congress came to write Section
- 24 1367. It was in response to Finley, where this
- 25 Court took an extremely narrow view of

- 1 pendent-claim and pendent-party jurisdiction,
- 2 pendent-party jurisdiction in particular, and
- 3 Congress said no, that's not what we want. We
- 4 want a broader view of pendent-claim and
- 5 pendent-party jurisdiction.
- 6 And that's why they wrote this very
- 7 broad statute here. And it would be very
- 8 strange to conclude that Congress intended to
- 9 abrogate Cohill. It was decided just two years
- 10 before it enacted --
- 11 JUSTICE SOTOMAYOR: That's the
- 12 point --
- JUSTICE BARRETT: But Cohill --
- JUSTICE SOTOMAYOR: -- isn't it?
- JUSTICE BARRETT: Sorry. Go ahead.
- JUSTICE SOTOMAYOR: Yeah. That's the
- 17 point, isn't it? I -- I can't get over the fact
- that what Congress did in 1367 was address the
- 19 questions that had been in the Court. The first
- 20 one was the diversity issue under St. Paul, and
- 21 it agreed with the Court.
- It disagreed with the Court on pendent
- and supplemental jurisdiction, and it wrote a
- 24 statute to address that. And yet it knew from
- 25 Cohill that we had said that if a plaintiff

- dismisses an action, that potentially we go back
- 2 to the original amendment, and it didn't do what
- 3 it did for diversity. It wrote it to say only
- 4 when the district court dismisses the federal
- 5 claims do you retain supplemental jurisdiction.
- 6 That, to me, is the statute. They had
- 7 all our case law. They addressed one -- one
- 8 thing they agreed with. They disagreed with
- 9 another, and they disagreed with the third by
- 10 not adopting what it did with diversity.
- MS. WELLINGTON: So two responses,
- 12 Your Honor. First, Section (3) -- (c)(2) does
- express -- expressly address this Cohill
- 14 situation. It says the district courts may
- decline to exercise supplemental jurisdiction
- when the state law claim substantially
- 17 predominates.
- 18 JUSTICE SOTOMAYOR: No, when the
- 19 district court has dismissed all claims. It
- doesn't say when the plaintiff has dismissed all
- 21 claims.
- MS. WELLINGTON: So I agree, that's
- 23 (c)(3).
- JUSTICE SOTOMAYOR: And when the
- 25 district court dismisses all federal claims, the

```
1 party still has a right to appeal, correct?
```

- MS. WELLINGTON: That's correct.
- JUSTICE SOTOMAYOR: When the district
- 4 court doesn't do that in a diverse action, then
- 5 that -- because the claim has disappeared,
- 6 there's no appeal for the defendant -- for
- 7 the -- for -- for anybody, correct?
- 8 MS. WELLINGTON: I -- I sort of -- I
- 9 think, Your Honor, it depends on the case. I
- 10 think there could still be an appeal in a
- 11 diversity case where the district court
- 12 dismisses a claim and the plaintiff says you
- 13 shouldn't have dismissed that claim.
- JUSTICE SOTOMAYOR: No, but that's
- 15 because they're there because of the -- the
- 16 diversity provision of the statute.
- 17 JUSTICE JACKSON: Can I just
- 18 understand your argument about whether or not an
- 19 amendment can affect federal question
- 20 jurisdiction? So setting aside diversity for a
- 21 second, we're in federal question land. The
- 22 case is filed in federal court. And the
- 23 plaintiff goes through the first couple weeks
- 24 and then says: You know what? I'm dropping my
- 25 federal claims, because it originally brought a

```
1 complaint that had federal and state claims.
```

- 2 Does that affect jurisdiction in your
- 3 view or not?
- 4 MS. WELLINGTON: And this is a case
- 5 originally brought --
- 6 JUSTICE JACKSON: Originally
- 7 brought --
- 8 MS. WELLINGTON: -- in federal court?
- 9 JUSTICE JACKSON: -- originally
- 10 brought in federal court. And the plaintiff
- 11 amends and takes out the federal claims.
- 12 Can the court proceed, can it decide
- through supplemental jurisdiction or whatnot to
- 14 continue on with the case?
- 15 MS. WELLINGTON: So this Court
- 16 suggested in Rockwell that the answer to that
- 17 would be no, you would not continue in that
- 18 case. And just --
- 19 JUSTICE JACKSON: Okay. So next
- 20 question. You -- the case is brought in state
- 21 court and it has federal and state claims, and
- 22 before the defendant has the ability to remove,
- 23 the plaintiff says: Oops, I didn't mean to
- 24 bring the federal claims, I'm dropping them. So
- 25 no removal action yet or motion yet.

L	Can	ıt	be	still	removed?	ls	there	any
---	-----	----	----	-------	----------	----	-------	-----

- 2 basis for federal jurisdiction in that
- 3 situation?
- 4 MS. WELLINGTON: No, Your Honor.
- 5 JUSTICE JACKSON: All right. So it
- 6 seems to me then your argument comes down to the
- 7 impact of removal because somehow, even though
- 8 in a situation in which the plaintiff amends, if
- 9 it was brought originally in federal court or
- 10 amends if it's brought originally in state
- 11 court, those have an impact, you say, on federal
- 12 question jurisdiction.
- Somehow, if the defendant removes
- 14 before the plaintiff can drop the federal
- 15 claims, you say no impact on federal question
- 16 jurisdiction. Is that right?
- 17 MS. WELLINGTON: That's correct.
- JUSTICE JACKSON: Why?
- 19 MS. WELLINGTON: So this Court
- 20 explained in St. Paul Mercury that once you've
- 21 removed to federal court, there is a removal
- 22 statute and the defendants have a right to
- 23 remove.
- 24 JUSTICE JACKSON: But the removal
- 25 statute doesn't say, as I think Justice

- 1 Sotomayor was trying to get at, anything about
- 2 what happens to jurisdiction. I thought the
- 3 removal statute was really just giving the
- 4 defendant the ability to bring this action into
- 5 federal court.
- It doesn't say anything about whether
- 7 or not the federal court can be divested of
- 8 jurisdiction once it's there. And I don't
- 9 understand why the federal court can be divested
- of jurisdiction if it starts in federal court
- 11 because the plaintiff brought it -- brought it
- 12 there but can't be divested of jurisdiction if
- 13 it comes to federal court because the defendant
- 14 brought it there.
- 15 MS. WELLINGTON: And -- and just to be
- 16 clear, the rule that we're asking for and the
- 17 rule that this Court has applied for a hundred
- 18 years is that it's a matter of discretion once
- 19 you get to federal court on removal. It's up to
- 20 the district court judge.
- 21 JUSTICE JACKSON: On removal. But I
- 22 guess I -- why -- why does it make a difference
- as to how this case landed in federal court as
- 24 to whether or not the federal judge can be
- 25 divested of his jurisdiction? That's what your

```
1 argument seems to turn on, and I don't know why
```

- 2 that's the case.
- 3 MS. WELLINGTON: And this Court
- 4 addressed that in St. Paul Mercury and said that
- 5 the defendant's right to remove should not be
- 6 subject to the plaintiff's caprice. Congress
- 7 gave defendants rights in the situation when the
- 8 case gets to federal court on removal. That's
- 9 different than when a case is originally --
- 10 JUSTICE BARRETT: That's --
- 11 JUSTICE JACKSON: It changes the scope
- of jurisdiction. The -- the removal
- 13 right carries with it the ability to affect the
- jurisdiction of the Court, is what you're
- 15 saying?
- 16 MS. WELLINGTON: That's what this
- 17 Court has long held in cases like St. Paul
- 18 Mercury. In Cohill, the Court recognized that,
- in Rockwell. It also recognized it in cases
- 20 like Carlsbad, where this Court was talking
- 21 about Cohill remands and determined that they
- 22 were not mandatory, that they were a matter of
- 23 discretion for the district court.
- 24 And I agree, Your Honor, that in most
- 25 cases, the outcome's going to be the same. When

- 1 you get to federal court on a removal, in a
- 2 removal case, you drop your federal claim.
- 3 Immediately, most of the time you're going to go
- 4 right back to state court. It's going to be the
- 5 same outcome.
- 6 Where it matters are cases like this
- 7 one, where the case has been going on for almost
- 8 two years when they amend their claims. We've
- 9 cited other cases where it's been pending in
- 10 federal court for a long time and right before
- 11 an adverse decision -- so that's on page 16 of
- 12 our yellow brief -- right before an adverse
- decision, the plaintiff amends their complaint
- 14 to try to get back to state court.
- 15 And in that situation, district courts
- 16 have said: Well, I'm going to balance this
- 17 attempt at gamesmanship with other
- 18 considerations like --
- 19 JUSTICE BARRETT: Counsel, can I
- interrupt you there? I mean, St. Paul Mercury
- is a little bit different because it's
- 22 diversity. And there's always been a problem,
- you know, when I used to teach diversity
- 24 jurisdiction, in the amount in controversy and
- figuring out how to value it. And you're not

- 1 capped to the damages that you claim. And so
- there wasn't a real change there.
- And, you know, Cohill, okay, it's --
- 4 it's helpful, but it's really about a different
- 5 point. It's about dismissal versus remand. I
- 6 think the best thing for you are all these court
- 7 of appeals cases.
- I mean, I -- I have a lot of trouble
- 9 with the textual argument for the reasons
- 10 Justice Kagan is saying, but, I mean, it does
- 11 give me some pause to say, well, all these
- 12 courts of appeals have thought this was okay and
- there is that footnote in Rockwell, but it's not
- 14 quite the old soil principle because the old
- soil principle requires you to be able to hang
- 16 your hat on something in the statute and say
- this is what brought along the old -- old soil
- 18 with it.
- 19 So you cite Taggart and the old soil
- 20 principle, but what are you attaching it to as
- 21 opposed to just some sort of, like,
- free-floating, everyone thought we could do
- 23 this?
- MS. WELLINGTON: So we totally agree,
- Your Honor, it has to be important that for

```
1 decades and decades and decades every court of
```

- 2 appeals has gone the same way. We disagree,
- 3 Your Honor, that Cohill didn't address this
- 4 question. It does say that when a federal law
- 5 claim is eliminated at an early stage of the
- 6 litigation, the district court has a powerful
- 7 reason to choose.
- 8 JUSTICE BARRETT: To choose its dicta,
- 9 its dicta. Just go with my old soil question.
- 10 MS. WELLINGTON: So -- so I think it
- is important here that Congress whole swath took
- 12 parts of Gibbs and Cohill and the lower court
- 13 cases prior to the enactment of the statute. So
- 14 Section (a) as well as Sections (c)(2) and (3)
- 15 are word for word from Gibbs.
- The top part of Section (c), the
- 17 district court may decline to exercise
- 18 supplemental jurisdiction, that's drawn directly
- from Cohill. And (c)(1), where it talks about
- 20 the claim raises a novel or complex issue of
- 21 state law, that comes from 1980s court of
- 22 appeals decisions that took that into account
- 23 when determining whether to exercise
- 24 supplemental jurisdiction. So this --
- JUSTICE KAVANAUGH: I just --

1	CHIEF JUSTICE ROBERTS: Your your
2	briefing, obviously, suggests at least at the
3	outset you don't think Grable has much to do
4	with this case. And your friend on the other
5	side obviously disagrees.
6	But I wonder why it it doesn't. I
7	mean, your reading, I think, assumes the
8	correctness of your position under 1367 that
9	this complaint is one over which the district
10	court would have original jurisdiction.
11	And your friend, I think, has
12	concluded that depends upon whether Grable is
13	correct. And so why why isn't it why
14	doesn't it depend upon Grable?
15	MS. WELLINGTON: So this Court can
16	decide jurisdictional issues in any order.
17	That's what it held in Sinochem. We agree that
18	there has to be an adjudication of the Grable
19	question in order to get to the ultimate, you
20	know, remedy in this case. But that's not what
21	we're asking this Court to decide.
22	So we don't think the Court has to
23	decide the issue. If the Court wants to decide
24	the issue, we think there plainly was

jurisdiction based on the original complaint.

- 1 The original complaint repeatedly claims that
- there are violations of the Food, Drug, and
- 3 Cosmetic Act and then in paragraphs 136 and 137
- 4 of the complaint asks for an injunction
- 5 requiring ongoing compliance with federal law.
- 6 CHIEF JUSTICE ROBERTS: Well, the
- 7 original complaint but not the removed
- 8 complaint. In other words, not the complaint
- 9 with all the federal things stripped out of it.
- In that situation, if that's the one
- 11 you look at, then Grable is critical to your
- 12 success, I think.
- MS. WELLINGTON: Just to be clear, so
- 14 the -- the complaint at the time of removal had
- a federal claim, you know, that's our position.
- 16 I think Your Honor is talking about supplemental
- 17 jurisdiction.
- 18 CHIEF JUSTICE ROBERTS: I'm sorry,
- 19 yes, of course.
- 20 MS. WELLINGTON: And -- and this Court
- 21 has long held that you don't have to have a
- 22 federal question at all stages of the case in
- order to exercise supplemental jurisdiction.
- 24 That's exactly what the Court held in Rosado,
- where the original federal claim became moot,

```
1 and this Court said that -- that the three-judge
```

- 2 district court could continue to go on and
- decide the ancillary claims even though it
- 4 didn't have original jurisdiction because you
- 5 don't have to have jurisdiction over the
- 6 original federal claim through all proceedings.
- 7 JUSTICE KAVANAUGH: In -- in 2007, in
- 8 Rockwell, in Footnote 6, the statement there
- 9 resolves this case in your favor, Footnote 6.
- Now the other side's going to say a
- 11 lot of things about Footnote 6, I think, that
- it's dicta, that it's mistaken, that it's wrong,
- 13 that it should be ditched.
- You want to just take on Footnote 6?
- 15 Because you win with Footnote 6, but --
- MS. WELLINGTON: So we --
- 17 JUSTICE KAVANAUGH: -- is there -- you
- 18 know, do we stick with that?
- 19 MS. WELLINGTON: We think Footnote 6
- 20 is not dicta. We think it's actually quite
- 21 essential to answering the question that Justice
- Jackson was asking: Why do we treat these two
- 23 circumstances differently?
- 24 And you have to remember, prior to
- 25 Rockwell, this Court had not addressed cases

```
1 that were originally filed in federal court. So
```

- 2 this Court was trying to explain we have a
- 3 hundred years where we do something different in
- 4 the removal context. Why are we going to do
- 5 something different here? And Justice Scalia
- 6 was explaining the different policy concerns.
- 7 So we don't think that's dicta. We
- 8 actually think it is essential to the reasoning
- 9 in that case. And even if you think it isn't a
- 10 holding, it certainly is recognizing that this
- 11 Court has resolved the question in the removal
- 12 context going all the way back to --
- JUSTICE ALITO: Ms. Wellington --
- 14 JUSTICE KAVANAUGH: And why is it
- 15 correct --
- 16 JUSTICE ALITO: Go ahead.
- 17 JUSTICE KAVANAUGH: -- why -- okay,
- 18 assuming -- why is it correct? In other words,
- 19 it does seem, as Justice Kagan's questions
- 20 indicate, that the Rockwell above the line and
- 21 the Rockwell footnote, you would think, would
- 22 come out the same way under the text of the
- 23 statute. So I guess, assuming the
- 24 above-the-line part is correct, why does the
- 25 text to the statute support Footnote 6?

```
1 MS. WELLINGTON: So -- so I think the
```

- 2 text of the statute supports the removal
- 3 jurisdiction in this case, not what happened in
- 4 Rockwell. So I -- I actually --
- 5 JUSTICE KAVANAUGH: Right. So the --
- 6 I think your answer is the part of Rockwell
- 7 that's not in the footnote is -- is shaky.
- 8 MS. WELLINGTON: That's correct. And
- 9 that's what the Chamber of Commerce --
- 10 JUSTICE KAVANAUGH: The part in the
- 11 footnote, you think that's solid.
- 12 MS. WELLINGTON: I think that's solid
- 13 because the text of Section 1367 says there is
- 14 supplemental jurisdiction unless Congress has
- expressly provided otherwise. Section (c)(3)
- 16 makes clear that you don't have to have a
- 17 federal question throughout the proceedings in
- order for there to continue to be supplemental
- 19 jurisdiction; (c)(2) expressly addresses
- 20 situations like this one, where the federal law
- 21 claims have fallen out. In that situation, the
- 22 state law claims would substantially
- 23 predominate.
- JUSTICE KAVANAUGH: I think they're
- 25 going to probably say something also like it was

- 1 stray comments that weren't carefully
- 2 considered. And I -- you want to respond to
- 3 the -- I'm just previewing what they're likely
- 4 to say.
- 5 MS. WELLINGTON: It -- one thing I
- 6 would -- I -- I do want to emphasize here is
- 7 this Court was thinking about this question in
- 8 Cohill. If you go to the oral argument in
- 9 Cohill -- right around minute 5, Justice Scalia
- is asking the same questions that we're talking
- 11 about today. So the Court wasn't somehow
- 12 unaware of this question.
- 13 JUSTICE KAVANAUGH: Right. He seemed
- 14 to be articulating the position in the oral
- 15 argument, as I read it, that Judge Stras
- 16 ultimately came to in the Eighth Circuit, but,
- obviously, by the time of Rockwell, Justice
- 18 Scalia had not stuck with that.
- 19 MS. WELLINGTON: I -- I think that's
- 20 right, and I think it is important that this
- 21 Court was aware of the question, continued to
- apply its precedents, longstanding precedent in
- 23 Cohill. And I don't think you can write Cohill,
- 24 which is all about this is a doctrine of
- 25 discretion. I don't think you can write Cohill

```
1 if you think that the court didn't have
```

- 2 jurisdiction.
- 3 JUSTICE SOTOMAYOR: So can we go back
- 4 to --
- 5 JUSTICE ALITO: Suppose a --
- 6 JUSTICE SOTOMAYOR: Go ahead.
- 7 JUSTICE ALITO: Suppose a diversity
- 8 case -- I have a diversity case, I file it in
- 9 state court, it's removed to federal court, and
- once I'm in federal court, I join a non-diverse
- 11 party. Can the federal -- can the federal court
- 12 hold onto that case?
- MS. WELLINGTON: So, no, Your Honor,
- and that is addressed specifically in 1367(b).
- 15 So there are circumstances, you know, for
- example, where there's a third-party defendant
- or a dispensable plaintiff under Rule 20 that,
- 18 you know, the court may be able to because it's
- 19 not addressed in Section --
- JUSTICE ALITO: Yeah. Well, why
- 21 should there be a different rule regarding
- 22 parties and claims?
- MS. WELLINGTON: So Congress thought
- 24 very hard about this. This Court has long
- 25 held -- had two different lines of precedent,

- one for pendent-claim jurisdiction and one for
- 2 pendent-party jurisdiction. It has taken a very
- 3 broad view to pendent-claim jurisdiction and
- 4 very narrow view to pendent-party jurisdiction.
- 5 And Congress said that's not what we
- 6 want. We don't want Finley. We do want some
- 7 limits. I think (b) tells you that (a) is so
- 8 broadly written that if you don't have (b), that
- 9 there would be concerns about diversity
- 10 jurisdiction questions, Your Honor. But
- 11 Congress thought very carefully about this, and
- 12 it -- it made clear that there would continue to
- 13 be supplemental jurisdiction even when the
- 14 federal claims dropped out of the case.
- JUSTICE ALITO: If we thought that the
- 16 Eighth Circuit's decision is right as a matter
- of first principle, what relevance, if any,
- would this line of court of appeals decisions
- 19 have in our decision-making?
- 20 MS. WELLINGTON: I think it's very
- 21 important here because Congress is codifying
- 22 precedent. It's codifying these court of
- 23 appeals decisions in particular in (c)(1). It's
- 24 very much aware of them. And the court of
- 25 appeals decisions are reflecting this Court's

- 1 decision in St. Paul Mercury and Cohill and --
- 2 and now Rockwell. This is incredibly well
- 3 established.
- 4 So I don't think the Court should
- 5 ignore that that's what the court of appeals
- 6 have been doing and that they're doing it for a
- 7 reason, because this is a doctrine of
- 8 discretion. It's a matter for the district
- 9 court to say, what are the fairness concerns?
- 10 What are the comity concerns? What are the
- 11 judicial efficiency concerns?
- 12 Maybe the district court can dispose
- of the state law questions really easily and the
- 14 case has been going on for two years in the
- 15 district court. It doesn't make sense to send
- 16 that case back to state court.
- 17 JUSTICE ALITO: Well, this goes back
- 18 to a question that Justice Barrett asked.
- 19 Usually, when we apply this old soil rule, we're
- 20 talking about a term of art in the statute about
- 21 which there was a body of preexisting precedent.
- 22 What term of art can you point to here
- that supports your argument?
- 24 MS. WELLINGTON: Sure. So, if you
- look at (c), the district courts may decline to

- 1 exercise supplemental jurisdiction, that
- 2 language comes directly from Cohill. It's not
- 3 in Gibbs. That's the language the Court uses
- 4 twice. And so, when you're thinking about what
- 5 did Congress intend to codify when it comes to
- 6 whether the district court can exercise
- 7 discretion, I think you have to take into
- 8 account what this Court held in Cohill.
- 9 I also think, Your Honor, if you think
- 10 that the text doesn't say anything, this Court
- 11 has held that statutory silence implies
- 12 ratification by Congress. I think you can apply
- that doctrine as well to reach the answer here.
- JUSTICE KAGAN: I think, if you think
- that the text doesn't say anything, you're left
- 16 with trying to figure out what rule to use in
- 17 this instance that best coheres with the whole
- 18 panoply of rules that we use in other contexts.
- 19 And I think that on that account, you
- 20 have a tough road to hoe. You have -- you have
- 21 St. Paul, and that's the amount in controversy.
- 22 But, for the reasons that Justice Barrett said,
- 23 the amount in controversy requirement has
- 24 generally been thought of as sui generis because
- of the difficulty of figuring out when, how

- 1 you're supposed to measure that.
- But, otherwise, you know, I think that
- 3 the rule basically is we look to the operative
- 4 complaint. We look to the original complaint
- 5 when the original complaint is operative, but
- 6 once the complaint has been amended, we look to
- 7 the amended complaint because that's the
- 8 operative complaint, and that's why you can
- 9 create diversity jurisdiction or destroy
- 10 diversity jurisdiction by adding and removing
- 11 parties.
- 12 And it's also why you can, you know,
- 13 add -- it's also what -- what explains Rockwell.
- 14 And it also explains how you can add and remove
- 15 federal claims to create or -- or get rid of
- 16 federal question jurisdiction.
- 17 So you're asking for a very kind of
- unique rule, where it's like, no, we don't look
- 19 to the operative complaint; we look to this old
- 20 complaint that has nothing to do with the case
- 21 anymore.
- MS. WELLINGTON: May I respond, Your
- 23 Honor?
- 24 CHIEF JUSTICE ROBERTS: Certainly.
- MS. WELLINGTON: So I think it's very

```
1 important here that this is a longstanding rule
```

- 2 that really reflects the idea that Congress
- 3 wanted district courts to make the decision.
- 4 They wanted district courts to decide, is there
- 5 gamesmanship going on here? Is there judicial
- 6 efficiency concerns? Are there comity concerns?
- 7 And this rule that -- that this Court
- 8 is talking about would need to apply to all
- 9 sorts of different circumstances, such as when
- 10 the claims become moot, when the parties settle
- 11 the claim, when the plaintiff amends the
- 12 complaint. And when Congress drafted Section
- 13 1367(c), what it wanted was to give district
- 14 courts discretion, and that's a reflection of
- decades and decades of precedent, Your Honor.
- 16 CHIEF JUSTICE ROBERTS: Thank you.
- 17 Thank you, counsel.
- Just a brief question. You complain
- 19 about the forum manipulation problems this would
- create. I don't see how that's a problem here.
- 21 They wanted -- they start in state court; they
- 22 want to go back to state court. They're not
- 23 trying to manipulate anything.
- MS. WELLINGTON: So we think that it
- is forum manipulation, particularly in this

- 1 case, where they waited almost two years to
- 2 amend the complaint after they lose in the
- 3 Eighth Circuit. We think that's a form of forum
- 4 manipulation.
- We think there are much more extreme
- 6 forms of forum manipulation, for example, where
- 7 a plaintiff -- you know, the district court
- 8 says: I'm about to rule against you. That's
- 9 what happened in three cases on page 16 of the
- 10 yellow brief. And the plaintiff says: Great,
- 11 send me back to state court. And that's a very
- 12 serious form of forum manipulation.
- But we agree, Your Honor, in -- in
- many cases, the mine-run of cases, you get to
- 15 federal court, you immediately amend the
- 16 complaint, the federal judge is going to send
- 17 that back to state court. We're really talking
- 18 about the more unique circumstances like this
- 19 one where it's been going on for a long time and
- 20 Congress wanted district courts to consider
- 21 different considerations.
- 22 CHIEF JUSTICE ROBERTS: Thank you.
- Justice Thomas?
- 24 JUSTICE THOMAS: Justice Sotomayor
- 25 asked you about what happens when the -- a judge

- 1 dismisses some of the federal -- the federal
- 2 claims, and you responded to that. And she was
- 3 referring to (c)(3), and which only refers to
- 4 the district court dismissing those claims. It
- 5 says -- but (c)(3) says nothing about the
- 6 instance in which the party amends the complaint
- 7 and eliminates the federal claims.
- 8 Would you address that?
- 9 MS. WELLINGTON: Certainly. That's a
- 10 really important point. So that is addressed in
- 11 (c)(2). So, in (c)(2), where there is no longer
- 12 a federal claim, the state claim will
- 13 substantially predominate. It could also fall
- under (c)(4), an exceptional circumstance.
- I would point out, Your Honor, that
- 16 (c) is simply listing when district courts may
- 17 decline to exercise supplemental jurisdiction.
- 18 This Court in Exxon Mobil against Allapattah
- 19 said really the key question is, is it in the
- 20 statute? And -- and, certainly, amendments to
- 21 the complaint is not in the statute. So we
- 22 think that's sufficient.
- But, if you want to look at the text
- of (c)(2), I think that also answers the
- 25 question.

- 1 JUSTICE THOMAS: But -- but do you
- 2 agree that when the district court dismisses the
- 3 claim, it remains in the case?
- 4 MS. WELLINGTON: I -- I agree, Your
- 5 Honor. But that is also true of an amended
- 6 complaint. You can appeal whether a complaint
- 7 was properly amended. We cited the Lucente case
- 8 in the Second Circuit that reinstates the
- 9 original complaint on appeal. So, if that's the
- 10 test, we think that's met.
- 11 JUSTICE THOMAS: Do we normally think
- of a complaint that's amended by the party to
- 13 eliminate a federal claim as still having that
- 14 claim?
- 15 MS. WELLINGTON: I -- I think that's
- 16 true of all these circumstances. Where the
- 17 claim becomes moot, where the parties settle,
- where the plaintiff voluntarily amends, where
- 19 the district court dismisses, those claims, for
- 20 the purposes of the party, aren't going to
- 21 continue to be litigated.
- 22 We think the important question here
- is: When do you evaluate whether there is an
- 24 original federal question in the case? Under
- 25 this Court's longstanding precedent going all

- 1 the way back to St. Paul Mercury, you look at
- 2 the time of removal, Your Honor.
- 3 JUSTICE THOMAS: So when does an -- an
- 4 amended complaint supersede the earlier
- 5 complaint?
- MS. WELLINGTON: Your Honor, we don't
- 7 think that's the right question. The question
- 8 isn't whether it supersedes the original
- 9 complaint. The question is: At the time of
- 10 removal, is there a -- an original federal
- 11 question in the case? We think that's what the
- 12 phrase "in the action" is doing.
- 13 If you look directly at Gibbs, which
- is where that language came from, Gibbs is
- saying what you need is the original claim and
- the supplemental claim to be in the same case.
- 17 That's true regardless of whether the complaint
- is amended. That claim was filed in the same
- 19 case.
- 20 CHIEF JUSTICE ROBERTS: Justice Alito?
- JUSTICE ALITO: When -- and many
- 22 courts of appeals have considered a question and
- they've all decided it the same way, that
- 24 certainly requires very respectful
- 25 consideration. They are very likely correct.

1	But would you also recognize that
2	there can be circumstances in which there can be
3	sort of a snowball effect in busy courts of
4	appeals, particularly on certain a a
5	certain category of issues so that if a court of
6	appeals decides a question one way, then the
7	next one just latches onto that, and pretty
8	soon, courts of appeals confronting an issue are
9	very likely to say: Wow, if all these other
10	circuits have gone this way, I'm not going to
11	create a conflict in the circuits on this, I'm
12	just going to go along with it.
13	Do you think that's a a dynamic
14	that can occur in courts of appeals and, if so,
15	should we take it into account?
16	MS. WELLINGTON: I think that's
17	possible, Your Honor, but I think this is a
18	pretty unique case.
19	We searched high and low, and the only
20	two cases we found that went the other way was
21	one district court case from 1915 and one
22	district court case from 1940. That is
23	overwhelming precedent in the courts of appeals.
24	And if you look at cases like Boelens,
25	which is a case that Justice Scalia cited in

```
1 Rockwell from the Fifth Circuit, it very
```

- 2 carefully explains the reasoning of why we treat
- 3 these two circumstances differently.
- I think you also have to look at this
- 5 Court's precedents, cases like International
- 6 College of Surgeons, Rosado, Carlsbad, Osborn
- 7 against Haley. All of those cases are
- 8 suggesting that this is a doctrine of
- 9 discretion. So this Court has been giving the
- 10 lower federal courts the same signal for many,
- 11 many decades of this is how we're going to treat
- 12 this situation, and we think that's what
- 13 Congress codified in the text of Section 1367
- 14 itself.
- 15 JUSTICE ALITO: Well, do you think
- 16 that -- that courts of appeals read our
- 17 decisions differently than we may?
- I mean, you know, I'm -- I was on a
- 19 court of appeals for 15 years. If I saw a
- 20 strong dictum in a Supreme Court decision, I
- 21 would very likely just salute and move on. But,
- 22 here --
- 23 (Laughter.)
- JUSTICE ALITO: -- we have --
- JUSTICE SOTOMAYOR: Not now.

Τ	(Laughter.)
2	JUSTICE ALITO: more of an
3	obligation it depends, Justice Sotomayor
4	(Laughter.)
5	JUSTICE ALITO: both when we're
6	considering you know, when we're considering
7	what we've written we know how these things
8	are written. You know, we know how these
9	footnotes are written.
LO	Can do we have liberty to read them
L1	a little bit differently?
L2	MS. WELLINGTON: Of course, the Court
L3	has the liberty to read its footnotes how it
L4	would like. But I but I do think it is
L5	important to keep in mind here that the question
L6	is what did Congress intend.
L7	Congress enacted this statute in
L8	reaction to the Court's very narrow view of
L9	supplemental jurisdiction. In Finley, it
20	adopted very broad language. And I think it
21	would be very weird to think that Congress
22	intended to abrogate Cohill silently without
23	saying anything about it.
24	And I think it would also be strange
25	to treat the situation where the plaintiff

- 1 amends the complaint differently than a
- 2 situation where it becomes moot, where it drops
- 3 out of the case for some other reason, such as
- 4 settlement.
- I think then you'd have to get into
- 6 the Eighth Circuit's decision between
- 7 involuntary and voluntary amendments.
- 8 JUSTICE ALITO: Thank you. Thank you.
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Sotomayor?
- JUSTICE SOTOMAYOR: I -- I go back to
- 12 Congress knew when to adopt or not adopt a
- 13 particular circuit court reading, and it didn't
- do anything with 1367, but it did do with
- diversity to codify that. So I don't know how
- 16 much the old soil counts.
- But let's go back to first principles.
- 18 What's the justification for this? Plaintiff
- 19 manipulation, correct?
- 20 MS. WELLINGTON: It's much broader
- 21 than that, Your Honor.
- 22 So judicial efficiency is a very
- important reason why Congress enacted the Gibbs
- 24 principles into Section 1367.
- So a case may be pending for two or

1 three years. The district court might be really

- 2 familiar with it. It might be a really
- 3 straightforward question of state law. In that
- 4 situation --
- 5 JUSTICE SOTOMAYOR: So how doesn't
- 6 Rule 15 take care of that? It gives plaintiffs
- 7 a narrow window to amend and, otherwise, it
- 8 needs to seek permission.
- 9 So why didn't the district court
- 10 simply deny permission here?
- 11 MS. WELLINGTON: This case was pending
- 12 almost two years before the amendment was made,
- 13 but it was still an amendment as of right in
- 14 this case. So you can have an amendment --
- JUSTICE SOTOMAYOR: It wasn't within
- 16 the window permitted by the rule.
- 17 MS. WELLINGTON: It was, Your Honor,
- 18 because the case went up on appeal and came
- 19 down. So there are situations like that.
- JUSTICE SOTOMAYOR: I see.
- MS. WELLINGTON: But there's also --
- 22 you know, leave to amend should be freely given
- 23 under Rule 15. That's not really the kind of
- standard that takes into account these judicial
- 25 efficiencies, comity --

1	JUSTICE SOTOMAYOR: Oh, it certainly
2	does. I mean, that's the entire purpose of the
3	freedom of the power and discretion to amend.
4	So I just think, as a matter of first
5	principles, it's it's really you have
6	an an amici, it's the Center for Litigation
7	and Courts, who supports your argument but says
8	don't rely on that. And I think they make that
9	point for a reason. It's not your strongest
10	point.
11	And then I don't understand why we
12	should change all the other rules that respect
13	an amended complaint as the complaint setting
14	forth the claims in an action.
15	MS. WELLINGTON: Your Honor, we think,
16	if you were to rule for the other side, that
17	would be upsetting a hundred years of precedent,
18	every single court of appeals decisions. That
19	would be changing the rules.
20	All we ask this Court to do here is
21	apply settled law.
22	CHIEF JUSTICE ROBERTS: Justice Kagan?
23	Justice Gorsuch?
24	JUSTICE GORSUCH: We talked a lot
25	about 1367, but I'm not sure we paid much

- 1 attention yet to 1447. And I -- I can certainly
- 2 see the argument that the operative complaint
- 3 should be the one at the time of removal under
- 4 the old version of 1447, which suggests that a
- 5 case should be remanded if it was improvidently
- 6 removed.
- 7 That -- that does seem to focus the
- 8 Court's attention on the complaint at the time
- 9 of removal. And I think a lot of the court of
- 10 appeals kind of -- been operating under that
- 11 kind of idea of the rule.
- 12 But it's been amended, and it now
- 13 reads that -- that a case should be remanded if
- 14 at any time it appears that the district court
- 15 lacks subject matter jurisdiction, which, you
- 16 know, just reading that, one might -- and I'm
- 17 sure we're going to hear this argument, so I
- 18 wanted to give you a chance to respond to it
- 19 before you sit down -- that that focuses the
- 20 Court's attention on -- on the then-operative
- 21 complaint.
- Thoughts?
- MS. WELLINGTON: Two responses, Your
- Honor.
- So I think it's important to keep in

- 1 mind that the 1911 version of the statute, the
- 2 predecessor of 1447 that was in effect during
- 3 St. Paul Mercury, had basically the same text as
- 4 it did today.
- 5 JUSTICE GORSUCH: I grant -- I grant
- 6 you that. And then it went to was
- 7 improvidently removed --
- 8 MS. WELLINGTON: Yes.
- 9 JUSTICE GORSUCH: -- for a very long
- 10 time. And now it's come back to looking more
- 11 directly at the -- the then-operative complaint,
- 12 doesn't it?
- MS. WELLINGTON: So I think it is
- 14 important that this Court reached the ruling
- 15 that it did in St. Paul Mercury under the old
- 16 text. I think that suggests that it --
- 17 JUSTICE GORSUCH: I -- I grant you
- 18 that --
- MS. WELLINGTON: Yes.
- JUSTICE GORSUCH: -- with respect to
- 21 the amount in controversy. We've been around
- 22 that -- that tree a few times.
- 23 So putting aside that point, you got
- 24 anything else you want to say about it?
- MS. WELLINGTON: Certainly.

1 So	they	didn't	make	that	argument	in
------	------	--------	------	------	----------	----

- 2 the red brief because it doesn't answer the
- 3 question. The question is whether the federal
- 4 court has jurisdiction or not.
- 5 We think that's answered at the time
- of removal. And this Court, in the Wisconsin
- 7 Department of Corrections case, said that
- 8 Section 1447 was merely procedural. It did not
- 9 affect the district court's jurisdiction. So I
- 10 think you would have to --
- 11 JUSTICE GORSUCH: Okay.
- 12 MS. WELLINGTON: -- revisit that case
- in order to read 1447 here the way you suggest.
- JUSTICE GORSUCH: Okay. Thank you.
- 15 CHIEF JUSTICE ROBERTS: Justice
- 16 Kavanauqh?
- 17 JUSTICE KAVANAUGH: I just want to
- 18 make sure on the state of the law, and maybe
- 19 following up on Justice Kagan's question,
- 20 because you would think when you pick this up,
- 21 if you were uninitiated, that there would be a
- 22 standard rule. Look at the complaint at the
- 23 time of filing or removal, or look at the
- 24 complaint at the time of amendment.
- 25 But at least as I looked at

- 1 everything, it's just a mess, right? There's
- just boxes everywhere where, you know, in the
- 3 diversity context, destroying diversity almost
- 4 always compels dismissal or a remand, but
- 5 reducing the amount in controversy or changing
- 6 citizenship of a party almost never does.
- 7 Right? Is that correct?
- 8 MS. WELLINGTON: That's correct, Your
- 9 Honor. There --
- 10 JUSTICE KAVANAUGH: Like Morgan's
- 11 Heirs and St. Paul Mercury on the one hand and
- 12 Owen Equipment on the other, there's no logic
- connecting those things at least as I see it.
- MS. WELLINGTON: I --
- JUSTICE KAVANAUGH: They were just
- 16 rules out there without connective logic. There
- 17 might be -- each box has its own little
- 18 idiosyncratic policy considerations, but there's
- 19 no connective rule at least as I read it.
- 20 Correct me if I'm wrong.
- MS. WELLINGTON: I think you're right.
- JUSTICE KAVANAUGH: Or the other side
- 23 can correct me if I'm wrong too. Yeah.
- MS. WELLINGTON: I think you're right,
- 25 Your Honor, that there are different rules that

```
1 apply in different circumstances, that they have
```

- 2 different policy concerns or longstanding
- 3 prudential concerns and that this Court
- 4 shouldn't go around disrupting those rules.
- 5 There are lots of different rules that
- 6 apply with respect to adding diverse parties.
- 7 Sometimes you can do that. Sometimes you can't.
- 8 You can add a non-diverse successor in interest,
- 9 for example. So there's lots of different
- 10 circumstances. And we simply ask the Court to
- 11 apply settled law. We don't think the Court has
- to come up with a unifying theory for all these
- different areas of the law. Congress acted with
- 14 an important reason here with respect to
- 15 supplemental jurisdiction. It wanted to protect
- the defendant's right to remove. And I think
- 17 that's why you see this broad text here. And --
- 18 and as well as judicial efficiency. So --
- 19 JUSTICE KAVANAUGH: And by "settled
- law, you mean Footnote 6, you mean Cohill? Or
- 21 what -- what are you referring to there?
- MS. WELLINGTON: So you're right, Your
- 23 Honor. So St. Paul Mercury, Cohill, and
- 24 Rockwell. There are also cases like Carlsbad,
- where this Court expressly asked, "is a Cohill

```
1 remand" -- that's the phrase the Court used --
```

- "is a Cohill remand discretionary?" I don't
- 3 think this Court could answer the question yes
- 4 without having, again, decided this question.
- 5 There are other cases like International College
- of Surgeons and Rosado that, again, emphasize
- 7 that this is a discretionary question.
- 8 And I don't think this Court should
- 9 just depart from all of that precedent here. I
- don't think there's a good reason to. And this
- 11 Court should -- this is a statutory question.
- 12 Stare decisis carries enhanced force in the
- 13 statutory context, and that's why we've asked
- 14 the Court to continue to apply settled law.
- JUSTICE KAVANAUGH: Thank you.
- 16 CHIEF JUSTICE ROBERTS: Justice
- 17 Barrett?
- 18 Justice Jackson?
- 19 JUSTICE JACKSON: Just a couple of
- 20 quick points. So you keep talking about
- 21 protecting the defendant's prerogative of
- 22 removal. But I thought there was also sort of
- 23 basic principles about the plaintiff's
- 24 prerogative to bring a case in state or federal
- 25 court to be the master of their claims.

Т	And so what I don't understand is why
2	the plaintiff has to be stuck with the
3	jurisdictional consequences of claims they are
4	no longer bringing? They've given up their
5	ability to seek relief on the federal claims,
6	and so it just seems odd to me, especially when
7	our case law kind of generally links
8	jurisdiction with the claim, you have to have
9	jurisdiction for every claim, those two concepts
10	run together, and yet somehow they can drop
11	claims and still be, in your view, subject to
12	the jurisdictional consequences of that.
13	That just seems discordant to me, so
14	can you speak a little bit about that?
15	MS. WELLINGTON: It's a really
16	important question, Your Honor, because what
17	Congress was trying to do is take into account
18	the right of plaintiffs to be the master of
19	their complaint but also the right of defendants
20	to remove. And that's exactly what investing
21	discretion
22	JUSTICE JACKSON: But but Justice
23	Gorsuch points to statutes that talk about
24	remand. So, even though the defendant has
25	exercised its right of removal, there are

- 1 circumstances in which that right is not given
- 2 precedence. The case goes back to state court,
- 3 right?
- 4 MS. WELLINGTON: That's exactly right.
- 5 It's up to the district court to decide. And we
- 6 think in the mine run of cases where you amend
- 7 the complaint right after you remove, there's
- 8 removal to federal court, that's going to go
- 9 back to state court.
- 10 What we're really talking about here
- are more unusual cases where it's been going on
- 12 for a long time. There may be particular
- 13 concerns --
- JUSTICE JACKSON: Can I just ask you
- about the text, moving quickly because I'm
- 16 mindful of the time. I don't understand how the
- question could possibly be whether or not there
- is original jurisdiction at the time of removal.
- 19 Of course, there is. That's why the case gets
- 20 to be removed. I mean, there's no question
- 21 there that does any work because you only get to
- 22 remove it if there's original jurisdiction.
- 23 So isn't the question really what
- happens when, after we've identified original
- jurisdiction and it's removed, the claims over

- 1 which there were original jurisdiction drop out?
- 2 Can supplemental jurisdiction be exercised when
- 3 those original jurisdiction claims are no longer
- 4 there?
- When we look at the text of 1367, I
- 6 don't understand your argument that supplemental
- 7 jurisdiction arises in that situation because
- 8 (a) says, "in any civil action of which district
- 9 courts have original jurisdiction, the district
- 10 court shall have supplemental jurisdiction."
- But, in my scenario, original
- 12 jurisdiction is gone. So -- how can you have
- 13 supplemental jurisdiction in a situation like
- 14 this?
- MS. WELLINGTON: I think it's really
- 16 important to go back to the first principles
- that this Court was applying in Cohill. It was
- 18 looking at St. Paul Mercury, which holds that
- 19 you have original jurisdiction at a particular
- 20 time. And so, once you get original
- jurisdiction, you continue to have supplemental
- 22 jurisdiction. That's what the Court held in
- 23 Rosado. There, the original claim became moot
- 24 and --
- 25 JUSTICE JACKSON: So -- wouldn't we

- 1 expect it to say in which the district court had
- 2 original -- or ever had original jurisdiction?
- 3 It seems to be in the present tense saying that
- 4 you have to have original jurisdiction in order
- 5 to exercise supplemental.
- 6 MS. WELLINGTON: And -- and I think
- 7 that's because you have decades and decades of
- 8 precedent saying that in a removal context, you
- 9 look at whether there's jurisdiction at the time
- 10 of removal. At that time, the district court
- 11 has original jurisdiction, and then the question
- is, will it continue to have supplemental
- 13 jurisdiction?
- 14 The text here is framed in a
- 15 forward-looking future tense, and we think
- 16 "shall have" does cover the situation where
- there's ongoing supplemental jurisdiction.
- JUSTICE JACKSON: Thank you.
- 19 CHIEF JUSTICE ROBERTS: Thank you,
- 20 counsel.
- 21 Mr. Keller.
- 22 ORAL ARGUMENT OF ASHLEY C. KELLER
- ON BEHALF OF THE RESPONDENTS
- MR. KELLER: Mr. Chief Justice, and
- 25 may it please the Court:

1	The life of the law has not been
2	logic. It has been experience. And experience
3	should have taught us by now that a suit arises
4	under the law that creates the cause of action.
5	That should be the definitive test for arising
6	under jurisdiction for at least three reasons.
7	It's the most faithful to the text, it avoids
8	serious constitutional problems, and it will
9	save decades of pointless litigation over
10	jurisdiction.
11	Now, if you're not yet ready to
12	re-embrace American Well Works, and it sounds
13	like you might not be, I suspect that stare
14	decisis does a fair bit of work, in which case
15	stare decisis applies an easy alternative path
16	to affirm. This case is Merrell Dow but for
17	pets not people. And while I take a back seat
18	to nobody in my love of our four-legged friends,
19	I am confident Congress believed that misbranded
20	human product was a more substantial federal
21	issue than misbranded pet food.
22	If we turn to which complaint
23	controls, the Eighth Circuit again should be
24	affirmed. My friend and I crucially agree the
25	text of 1367 is dispositive here And

- 1 remarkably, we also agree, if this case were
- 2 originally in federal court, it must be
- 3 dismissed. Why? Because, by amending out all
- 4 of the federal issues, they're no longer in the
- 5 action. If that's what the text of 1367 means
- 6 for an original case, how can the exact same
- 7 words take on a different meaning with removal?
- 8 Despite my friend's professed
- 9 commitment to textualism, she has no choice but
- 10 to flee to public policy. We can't have these
- 11 mischievous plaintiffs' lawyers shopping around
- for their judges, we're told. Now that concern
- is not happening in the real world, and my
- 14 friend's solution wouldn't solve the problem
- 15 even if it were.
- 16 But none of that matters. This Court
- 17 has said many times that text trumps policy.
- 18 You merely need to say so once again in order to
- 19 affirm.
- I welcome your questions.
- 21 JUSTICE THOMAS: Mr. Keller, would you
- 22 spend a bit more time on the application of 1367
- and how it supports your argument?
- MR. KELLER: Of -- of course, Your
- 25 Honor. So I think the plain text controls. We

- 1 agree about that. The present tense verbs, I
- 2 think, are intended to indicate that there is
- 3 jurisdiction presently.
- We focused on the word "have" with the
- 5 colloquy with Justice -- Justice Jackson. I
- 6 would also focus on the word "are." There has
- 7 to be a relationship between the other claims,
- 8 the state law claims that "are" related to
- 9 claims in the action, the federal -- federal
- 10 claims that are within the Court's original
- 11 jurisdiction.
- 12 If we amend out those federal claims,
- they're no longer in the action. There's no
- 14 relationship. And so there's no supplemental
- 15 jurisdiction. That's 1367(a). That's the
- 16 requirement to establish supplemental
- jurisdiction. You don't get to the exceptions
- in (b) or (c) unless you establish jurisdiction
- 19 under (a).
- 20 JUSTICE KAGAN: I think not logic but
- 21 experience, you lose, Mr. Keller, because the
- 22 experience cuts the other way. I mean, just
- 23 the -- this has all -- until the Eighth Circuit
- came along, the position of the Petitioners has
- 25 always been understood, assumed. Every --

```
1 everybody thought that that was the rule. And
```

- 2 it was a rule which really has no adverse
- 3 consequences because everybody remands these
- 4 cases anyway. In 99 percent of the cases,
- 5 these -- these -- you know, there's a remand.
- 6 So, like, what harm is this rule
- 7 doing? And this rule has existed in every
- 8 single circuit court for lo these many years.
- 9 MR. KELLER: Yeah, so I -- I
- 10 respectfully disagree. The master principle
- 11 that I think governs in every context, except
- the amount in controversy, is that the amended
- 13 complaint controls. If you amend a complaint in
- 14 state court to add a federal claim --
- JUSTICE KAGAN: So I basically agree
- 16 with you. I mean, I basically agree with you on
- 17 that and not with Justice Kavanaugh. Justice
- 18 Kavanaugh says it's all arbitrary. I don't
- 19 think it's arbitrary. I think some of the cases
- 20 that he was talking about is when facts in the
- 21 world change, but when we're not talking about
- facts in the world, when we're talking about
- 23 allegations, I think that the structure is the
- 24 way you describe it, that we look to the
- operative complaint, the amended complaint,

- 1 except in the amount in controversy area, where
- 2 there are sort of special considerations.
- 3 But -- so I -- I kind of agree with
- 4 you that if we were creating a system where all
- 5 the rules cohered, yours is the better rule.
- 6 But -- but I think on the other side of the
- 7 table is, look, we have this anomalous rule, but
- 8 this anomalous rule has been accepted by
- 9 everybody for many, many years, and it does no
- 10 harm anyway since most of these cases are
- 11 remanded back to state court where they belong.
- MR. KELLER: Yeah, a couple of
- 13 responses to that, Justice Kagan.
- 14 First of all, I don't think that we,
- 15 meaning this Court, has ever embraced that rule.
- 16 It's true that the lower courts deserve
- 17 respectful consideration, but a lot of these
- 18 cases predate binding statutory text, so I'm not
- 19 sure that that's dispositive.
- 20 Also, I would respectfully submit that
- 21 you're the supervisory Court that's most
- 22 important in our Article III system. And when
- you're hearing a question for the first time,
- 24 you ought to adjudicate it correctly,
- 25 notwithstanding the respectful consideration

```
1 that you would give to the lower courts.
```

- 2 And if you've determined, as it sounds
- 3 like you have, that from first principles I'm
- 4 right, the fact that lower courts that obviously
- 5 can't bind this one got it wrong I don't think
- 6 is a reason to just say let's go along to get
- 7 along.
- 8 And I also think there --
- 9 JUSTICE GORSUCH: Counsel, you're --
- 10 MR. KELLER: -- are -- oh, I beg your
- 11 pardon.
- JUSTICE GORSUCH: -- you're suggesting
- 13 that it's kind of the -- the first time the
- 14 Court's considered the question. I understand
- 15 that. But you do have Cohill and the
- 16 Rockhill -- Rockwell footnote to deal with, and
- 17 I haven't heard a word about those yet.
- MR. KELLER: Well, here it comes,
- 19 Justice Gorsuch. As Justice --
- 20 (Laughter.)
- JUSTICE GORSUCH: I can't wait.
- 22 (Laughter.)
- 23 MR. KELLER: As -- as Justice
- 24 Kavanaugh previewed, I don't think that Footnote
- 25 6 in Rockwell is anywhere near the ratio

- 1 decidendi of the opinion. Justice Scalia was as
- 2 care -- capable as anyone of making a stray
- 3 remark. He didn't even consider the statutory
- 4 text of 1367, which both my friend and I agree
- 5 is dispositive.
- And the easiest way to tell that it's
- 7 dicta is, if you cover up Footnote 6, would it
- 8 make any difference for the adjudication of the
- 9 rights and responsibilities of the parties?
- 10 Obviously not. Rockwell would have come out the
- 11 exact same way and the exact same outcome and
- 12 judgment would have occurred. So, for --
- 13 JUSTICE KAVANAUGH: We have a lot of
- 14 things in opinions that you can make that same
- 15 comment about that we follow, just for the --
- 16 just to put that out there. Sorry to interrupt.
- 17 MR. KELLER: I -- I -- and I -- and I
- 18 agree with you, Justice Kavanaugh. The fact
- 19 that it's dicta doesn't mean that you toss it
- 20 out the window. I think what it means is you
- 21 take it for what --
- JUSTICE KAVANAUGH: No, that we don't
- even treat it as dicta, but keep going.
- 24 MR. KELLER: Well, it's up to you to
- 25 decide whether or not you would treat it as

- 1 dicta here. I think it's pretty ill-considered
- and it doesn't get into the fact that it creates
- 3 the inconsistency that we've been talking about,
- 4 where the exact same text means one thing for an
- 5 original case and something else for a removed
- 6 case. I don't think that's the sort of thing
- 7 that Justice Scalia would have countenanced
- 8 given his commitment to textualism.
- 9 JUSTICE BARRETT: Counsel, your friend
- on the other side -- were you finished?
- JUSTICE GORSUCH: Yeah. Thank you.
- 12 JUSTICE BARRETT: Your friend on the
- other side says that this would wreak havoc with
- 14 the Class Action Fairness Act and remove cases.
- 15 Do you want to address that?
- 16 MR. KELLER: I'm not sure that I
- 17 understand that point, Your Honor. I don't see
- 18 why it would wreak any havoc. CAFA makes it a
- 19 lot easier to remove cases into federal court.
- 20 So, in the mine-run case, they're going to have
- 21 no difficulty.
- The difficulty that they face here is
- 23 that you have no diversity of any kind. CAFA
- 24 obviously eliminates complete diversity and goes
- 25 to minimal diversity as the standard, but that's

- 1 a relatively unusual circumstance. Oftentimes,
- 2 we -- plaintiffs are trying to seek a nationwide
- 3 class or something broader.
- 4 So I don't think it's going to wreak
- 5 havoc because the incentives are still going to
- 6 be there when there's widespread harm for
- 7 plaintiffs to pursue classes that include
- 8 citizens from many different states.
- 9 CHIEF JUSTICE ROBERTS: Counsel, we
- 10 have had cases where we came out the other way
- 11 than -- every court of appeals had come out,
- 12 right?
- MR. KELLER: Yes, you have, Mr. Chief
- 14 Justice.
- 15 CHIEF JUSTICE ROBERTS: Like what?
- 16 MR. KELLER: I -- I think there are --
- 17 that's a great question.
- 18 (Laughter.)
- MR. KELLER: And none spring to mind,
- 20 but I am positive that I can find some.
- JUSTICE KAVANAUGH: Central Bank?
- 22 CHIEF JUSTICE ROBERTS: Well, I mean,
- 23 it's pretty bold to take the position without
- 24 knowing one.
- MR. KELLER: Fair. Mea culpa.

```
1 CHIEF JUSTICE ROBERTS: Was that --
```

- 2 was that the case in Chadha?
- 3 MR. KELLER: INS versus Chadha?
- 4 CHIEF JUSTICE ROBERTS: Yes.
- 5 MR. KELLER: I -- I don't know. I
- 6 apologize.
- 7 CHIEF JUSTICE ROBERTS: Somebody will
- 8 check. I just --
- 9 JUSTICE KAGAN: Gosh, I'm not sure
- 10 which way that cuts.
- 11 (Laughter.)
- 12 CHIEF JUSTICE ROBERTS: I'm not sure
- 13 that's true. I just have it in the back of my
- 14 mind, but -- okay.
- JUSTICE KAVANAUGH: Just go back to
- the state of the law. I certainly didn't use
- 17 the word "arbitrary." It's just that each
- 18 bucket has developed based on its own
- 19 idiosyncratic considerations. And you can't
- 20 necessarily get a through line of look at the
- 21 time of filing or the time of amendment at least
- 22 as I look at them. And it's beyond just amount
- in controversy. It's change in citizenship as
- 24 well.
- I just want to -- do you agree with

- 1 that on the change in citizenship?
- MR. KELLER: I agree, obviously, that
- 3 the change in citizenship rule has a long
- 4 pedigree. It goes back to 1824. I don't agree
- 5 that that's about which complaint controls.
- 6 That's about real-world facts.
- 7 JUSTICE KAVANAUGH: Right.
- 8 MR. KELLER: So, if you want to amend
- 9 a complaint to say: I made a mistake, I said
- 10 that I was from Florida and the defendant was
- 11 from Illinois, but I realized that the defendant
- 12 actually moved to Florida two years ago, so
- we're both from Florida, the amended complaint
- 14 would control there.
- JUSTICE KAVANAUGH: Right. And then,
- on Footnote 6, let me just -- I know you're
- 17 going to disagree that it controls. If -- if it
- does control, I mean, if it is binding, it goes
- 19 against you in this case, correct?
- 20 MR. KELLER: Of course. And then I
- 21 win under Grable or Merrell Dow.
- JUSTICE KAVANAUGH: Right.
- JUSTICE KAGAN: And, you know, I just
- 24 wonder, so you look at Footnote 6. To me,
- 25 Footnote 6 is like somebody said: Hey, but how

```
1 about Cohill? And then they said: Oh, yeah,
```

- 2 Cohill, so we have to put in Footnote 6. And --
- 3 and so the fact that Footnote 6 is there
- 4 suggests a certain kind of reading of Cohill.
- And, you know, what Cohill was about
- 6 that it was -- was this question of do you have
- 7 to dismiss a case or can you remand the case
- 8 back to the state court? But Cohill's logic
- 9 does cut against you, I think, fairly heavily
- 10 here because, as I read, Cohill what it does is
- 11 say something like this: You know, the
- 12 supplemental jurisdiction business, ever since
- 13 Gibbs, we've understood it as a completely
- 14 discretionary area of jurisdiction. You can
- 15 keep the case. You can dismiss the case. If
- 16 you can keep the case and you can dismiss the
- 17 case, surely you should be able to remand the
- 18 case as well.
- 19 And that's the essential logic of
- 20 Cohill. It's like everything is discretionary
- in this area, why shouldn't this be too?
- 22 But that logic really does cut against
- 23 you because it suggests that everything is
- 24 discretionary in this area, including keeping
- 25 the case.

```
1 MR. KELLER: Yeah, a couple of
```

- 2 responses to that, Justice Kagan.
- Whatever amount of discretion I think
- 4 existed in the Cohill era I don't think can
- 5 continue through binding statutory text. So
- 6 we're no longer operating in a common law realm.
- 7 We're operating in a realm where Congress chose
- 8 to act.
- 9 We can debate whether Congress chose
- 10 to codify whatever the common law rules were
- 11 hook, line, and sinker. I would suggest from
- 12 Allapattah that it codified binding statutory
- 13 text, and we should follow the text.
- So I don't think we can just go with
- 15 free-wheeling old principles now that
- 16 Congress --
- 17 JUSTICE KAGAN: Well, how about if I
- think that the text doesn't really help either
- of you? The -- you know, you're saying text;
- you're saying text, and, in fact, neither of you
- 21 really has a very strong argument about text and
- 22 we have to decide this case on other grounds.
- MR. KELLER: So the other grounds, I
- think, would be the master principle that we
- 25 talked about that the operative complaint almost

```
1 always controls. The only context that I'm
```

- 2 aware of where it doesn't control is the amount
- 3 in controversy.
- 4 That, by the way, was also codified
- 5 through binding text. That's 1446. I agree
- 6 that it goes back longer to cases like St. Paul
- 7 Mercury. As an aside, I actually think that's a
- 8 completely defensible interpretation of the old
- 9 statutory text precisely because Congress
- 10 understands it doesn't want to blur the line
- 11 between jurisdictional facts and the merits.
- We don't want to create the Judge
- 13 Posner problem where a plaintiff comes into
- 14 court and loses or wins an amount that's less
- than the amount in controversy and now we have
- 16 to --
- JUSTICE KAGAN: Thank you.
- 18 MR. KELLER: -- remand for lack of
- 19 jurisdiction.
- 20 JUSTICE ALITO: Do I understand
- 21 your -- what you just said to mean that you
- 22 would win this case even if 1367 had never been
- 23 enacted?
- 24 MR. KELLER: I think that I would win
- 25 this case if 1367 hadn't been enacted and we

- 1 were still in a more common law regime and this
- 2 issue were squarely presented to the Court for
- 3 the first time.
- 4 Cohill had this issue obliquely
- 5 presented. Yes, there was an amended complaint.
- 6 But the party presentation rule should matter.
- 7 No one made that fact relevant for the Court's
- 8 consideration.
- 9 You could have considered it sua
- 10 sponte because it went to jurisdiction, but no
- one did. And this Court has pointed out before
- that drive-by jurisdictional rulings don't have
- any precedential effect.
- 14 The reason you had to say that is
- sometimes, even though you would like to avoid
- it, you issue drive-by jurisdictional rulings.
- 17 JUSTICE GORSUCH: Why -- why -- why --
- 18 why would we say Cohill addressed this? As I
- 19 understand it, in -- the question there was
- 20 whether to remand or dismiss, and this -- this
- issue wasn't presented to the Court at all.
- MR. KELLER: I completely agree with
- 23 it. It was not presented to the Court. The
- 24 facts of Cohill, though, I have to say in the --
- in the spirit of candor was that there was an

- 1 amended complaint and it dropped the federal
- 2 claim, and then there was the question of
- 3 whether there is discretion to remand versus
- 4 just discretion to dismiss for lack of
- 5 continuing jurisdiction.
- 6 JUSTICE GORSUCH: And do you have any
- 7 way to rationalize St. Paul Mercury other than
- 8 it's been codified now?
- 9 MR. KELLER: No, I -- I do think that
- 10 I can rationalize St. Paul Mercury. As I was
- 11 saying just a moment ago, I do think that the
- amount in controversy, even before Congress said
- in 1446 we have to look to the initial pleading,
- 14 going back to cases like St. Paul Mercury, it is
- 15 reasonable to read -- read the words "amount in
- 16 controversy" to mean theoretically possible to
- be recovered. It doesn't matter what happens
- 18 after you file your lawsuit.
- 19 And so, if the plaintiff pleads in an
- 20 initial complaint, consistent with Rule 11 or
- 21 whatever the equivalent was in 1938, I'm above
- the jurisdictional amount in controversy, that's
- showing that it's theoretically possible to
- 24 recover that amount in good faith, and that's
- 25 good enough for the statutory jurisdictional

- 1 requirement that Congress added onto Article
- 2 III.
- JUSTICE BARRETT: Mr. Keller, in
- 4 thinking about -- you know, Justice Kavanaugh
- 5 was talking about the different boxes and some
- 6 of the inconsistencies. One way I've been
- 7 thinking about this is I think it's been true
- 8 for a very long time, back to Strawbridge versus
- 9 Curtiss and the complete diversity requirement,
- 10 you know, talking about Mottley and the
- 11 well-pleaded complaint rule, that the Court for
- 12 a very long time exercised a pretty free hand in
- 13 interpreting 13-1 and -- 1331 and 1332.
- 14 That language is identical to Article
- 15 III, but yet the Court interpreted it to mean
- 16 something different. And I think that in the
- 17 Gibbs regime pre-1367, the Court was exercising
- 18 a pretty free hand in -- in articulating the
- 19 contours of pendent jurisdiction and ancillary
- 20 jurisdiction before Congress controlled it.
- 21 Can you think -- I mean, I think a lot
- of this case seems to kind of come down to is
- that just the way we've been treating
- 24 jurisdictional statutes and do we keep it up
- with 1367, or in 1367 because, in Finley, the

- 1 Court kind of said no, look, Congress, there
- 2 need to be clear jurisdictional rules, expressly
- 3 invited Congress to address it, which Congress
- 4 did. Would you say, do you think it's fair to
- 5 say, or can you think of a counter-example that
- 6 in 1367, when it comes to supplemental
- 7 jurisdiction, the Court has tightened its belt
- 8 and isn't being as free-wheeling, or can you
- 9 think of other examples where the Court, this
- 10 Court, has done kind of what the court of
- 11 appeals seemed to have continued to do in 1367,
- which is maybe make a little bit more
- jurisdictional policy than was set out in the
- 14 text?
- MR. KELLER: Yeah, an important
- 16 question, Justice Barrett. I think I would
- 17 describe the history a little differently. I
- 18 wouldn't describe it as free-wheeling. I would
- 19 say it all points in one direction. The Court
- 20 construed jurisdictional statutes more narrowly
- 21 than Article III. So that's certainly true with
- 22 Strawbridge versus Curtiss. We know that
- there's not a complete diversity requirement
- 24 because of CAFA.
- It's the same thing with 1331.

- 1 Justice Thomas noted this in Grable. From the
- very beginning of the Jurisdiction and Removal
- 3 Act of 1875, this Court almost immediately
- 4 construed the words "arising under" to be not
- 5 coextensive with Article III.
- 6 JUSTICE BARRETT: Gibbs is a
- 7 counter-example for you, though.
- 8 MR. KELLER: Gibbs is a
- 9 counter-example, and the Court in Finley, I
- 10 think, gently criticized Gibbs for operating
- 11 without a statute. It did invite Congress to
- 12 act. Congress has now acted, and so, having
- taken up this Court's invitation to supply
- 14 positive law codifying this entire area, I think
- you should stick to your normal statutory
- interpretation principles. And if you want to
- 17 put a thumb on the scale, it should be against
- 18 jurisdiction, consistent with tradition.
- 19 JUSTICE JACKSON: Setting aside 1367,
- 20 going back to Justice Alito's question, I'm
- 21 wondering whether the sort of core principles
- 22 basis for your position is basically the
- 23 plaintiff is the master of the complaint. They
- 24 get to plead the claims.
- 25 For federal question jurisdiction, the

- 1 claims matter. That is, jurisdiction is based
- on the claims that the plaintiff pleads. If the
- 3 claims are amended, the federal court can be
- 4 divested of jurisdiction, and removal really has
- 5 no bearing on the scope of jurisdiction or at
- 6 least that's never been established, that --
- 7 that how it comes to federal court matters with
- 8 respect to an amended complaint.
- 9 Is that roughly where you're coming
- 10 from with the principles that would underlie
- 11 this, even setting aside the statute?
- MR. KELLER: Yes, that syllogism is
- 13 perfect.
- 14 If there are no further questions
- or -- I'm happy to go to seriatim.
- 16 CHIEF JUSTICE ROBERTS: Justice
- 17 Thomas?
- 18 Justice Kavanaugh?
- 19 Thank you, counsel.
- MR. KELLER: Thank you, Your Honor.
- 21 CHIEF JUSTICE ROBERTS: Rebuttal?
- 22 REBUTTAL ARGUMENT OF KATHERINE B. WELLINGTON
- ON BEHALF OF THE PETITIONERS
- MS. WELLINGTON: Thank you, Your
- Honor.

1	Δœ	Justice	Kadan	gavg	under
<b>±</b>	AS	UUSLICE	Nayan	says,	under

- 2 experience, Respondents lose. To rule for
- 3 Respondents on the question presented, this
- 4 Court would need to overrule or distinguish away
- 5 St. Paul Mercury, Cohill, Rockwell, Gibbs,
- 6 Carlsbad, Rosado, Powerex, Osborn against Haley,
- 7 International College of Surgeons, and Wisconsin
- 8 Department of Corrections. That's 10 decisions
- 9 of this Court, on top of dozens and dozens of
- 10 court of appeals decisions that have
- 11 consistently and unanimously supported
- 12 Petitioners' position.
- 13 Indeed, even Respondents agreed that
- 14 the district court could exercise supplemental
- 15 jurisdiction. They said it in their amended
- 16 complaint. It's only until the Eighth Circuit
- invited briefing on this that they switched
- 18 positions.
- 19 And I think it's quite telling here
- 20 that the Eighth Circuit reached the decision it
- 21 did by apparently missing all of the footnotes
- that it should have read, including in Rockwell
- 23 but also in the Second Circuit and the Eleventh
- 24 Circuit decisions that it cited. So I think
- that's the reason we're here today.

1	As Justice Barrett asked, ruling for
2	Respondents would also call into question the
3	rule that applies in CAFA cases. The court of
4	appeals have said you know, if you get into
5	federal court on a removal in a CAFA case, the
6	plaintiff immediately amends to try to get rid
7	of all the class action allegations, the courts
8	of appeals have said that's a question of
9	discretion for the district court.
LO	Maybe the district court will send a
L1	lot of those cases back to state court, but
L2	maybe, when the case has been going on for two
L3	years and the class is about to get certified,
L4	that's a situation in which the district court
L5	may say, okay, I'm going to keep this case here
L6	in federal court.
L7	It would also call into question the
L8	Court's longstanding rules that amendments to
L9	the amount in controversy do not affect
20	jurisdiction.
21	And what do Respondents want instead?
22	So, instead of an approach that gives district
23	courts discretion in every case to determine
24	what makes sense as a matter of judicial
25	economy, convenience, fairness, and comity, they

1	want an inflexible rule that gives district
2	courts no choice and that would subject the
3	defendant's right to removal to the plaintiff's
4	caprice.
5	As the Chief's questions suggest,
6	where this Court decides to overrule every
7	single court of appeals, it should have a really
8	good reason. And there isn't a really good
9	reason here to upset a longstanding
10	jurisdictional rule that has worked just fine
11	for a century. The Eighth Circuit simply got it
12	wrong, and this Court should vacate the decision
13	below.
14	Thank you.
15	CHIEF JUSTICE ROBERTS: Thank you.
16	The case is submitted.
17	(Whereupon, at 12:29 p.m., the case
18	was submitted.)
19	
20	
21	
22	
23	
24	

1	A	<b>25</b> :6	<b>71</b> :10 <b>72</b> :4,8 <b>73</b> :7	20 <b>72</b> :11	10 <b>14</b> :11,11,14 <b>17</b> :17
10 [1] 71:8	a.m [2] 1:15 3:2	<b>AL</b> [2] <b>1:</b> 3,6	APPEARANCES [1]	<b>balance</b> [1] <b>16</b> :16	bucket [1] 60:18
<b>11</b> [1] <b>66:</b> 20	ability [4] 12:22 14:4	<b>ALITO</b> [15] <b>22:</b> 13,16	<b>1</b> :17	Bank [1] 59:21	business [1] <b>62</b> :12
<b>11:23</b> [2] <b>1:</b> 15 <b>3:</b> 2	<b>15</b> :13 <b>47</b> :5	<b>25</b> :5,7,20 <b>26</b> :15 <b>27</b> :	appears [1] 41:14	<b>BARRETT</b> [14] <b>9</b> :13,	<b>busy</b> [1] <b>35:</b> 3
<b>12:29</b> [1] <b>73:</b> 17	able [3] 17:15 25:18	17 <b>34</b> :20,21 <b>36</b> :15,24	application [1] 52:22	15 <b>15</b> :10 <b>16</b> :19 <b>18</b> :8	С
<b>13-1</b> [1] <b>67:</b> 13	<b>62</b> :17	<b>37:</b> 2,5 <b>38:</b> 8 <b>64:</b> 20	applied [2] 5:1 14:17	<b>27</b> :18 <b>28</b> :22 <b>46</b> :17 <b>58</b> :	c)(1 [2] 18:19 26:23
<b>1331</b> [2] <b>67</b> :13 <b>68</b> :25	above [2] 22:20 66:21	Alito's [1] 69:20	applies [2] 51:15 72:3	9,12 <b>67:</b> 3 <b>68:</b> 16 <b>69:</b> 6	c)(2 6 10:12 18:14 23:
<b>1332</b> [1] <b>67</b> :13	above-entitled [1] 1:	Allapattah [3] 5:19 32: 18 63:12	apply [9] <b>24</b> :22 <b>27</b> :19 <b>28</b> :12 <b>30</b> :8 <b>40</b> :21 <b>45</b> :	<b>72</b> :1 based ଓ <b>19:</b> 25 <b>60:</b> 18	19 <b>32:</b> 11,11,24
<b>136</b> [1] <b>20:</b> 3	13	allegations [2] <b>54:</b> 23	1,6,11 <b>46:</b> 14	70:1	c)(3 [4] 10:23 23:15 32:
<b>1367</b> [35] <b>3:</b> 13 <b>4:</b> 8,10	above-the-line [1] 22:	72:7	applying [1] 49:17	basic [1] 46:23	3,5
<b>5</b> :6,10,13,20,22 <b>7</b> :18,	24	almost [7] 16:7 31:1	approach [2] 5:18 72:	basically [5] 29:3 42:	c)(4 [1] 32:14
19,21 <b>8:</b> 1,10,11,18,24	abrogate [2] 9:9 37:	<b>39</b> :12 <b>44</b> :3,6 <b>63</b> :25	22	3 <b>54</b> :15,16 <b>69</b> :22	CAFA [5] 58:18,23 68:
<b>9</b> :18 <b>19</b> :8 <b>23</b> :13 <b>36</b> :	22	<b>69:</b> 3	arbitrary [3] <b>54</b> :18,19	basis [2] 13:2 69:22	24 <b>72:</b> 3,5
13 <b>38</b> :14,24 <b>40</b> :25 <b>49</b> :	accepted [1] 55:8	alternative [1] 51:15	<b>60</b> :17	bearing [1] 70:5	call [2] <b>72</b> :2,17
5 <b>51:</b> 25 <b>52:</b> 5,22 <b>57:</b> 4	account [6] 18:22 28:	amend [10] 16:8 31:2,	area [5] 55:1 62:14,21,	became [2] 20:25 49:	came [7] 1:13 8:23 24:
<b>64</b> :22,25 <b>67</b> :25,25 <b>68</b> :	8,19 <b>35</b> :15 <b>39</b> :24 <b>47</b> :	15 <b>39</b> :7,22 <b>40</b> :3 <b>48</b> :6	24 <b>69</b> :14	23	16 <b>34</b> :14 <b>39</b> :18 <b>53</b> :24
6,11 <b>69</b> :19	17	<b>53</b> :12 <b>54</b> :13 <b>61</b> :8	areas [1] 45:13	become [1] 30:10	<b>59</b> :10
1367(a [1] 53:15	Act 5 20:3 58:14 63:	amended [17] 29:6,7	aren't [1] 33:20	becomes [2] 33:17 38:	candor [1] 65:25
1367(b [1] 25:14	8 <b>69:</b> 3,12	<b>33</b> :5,7,12 <b>34</b> :4,18 <b>40</b> :	argument [25] 1:14 2:	2	CANIN [2] 1:3 3:4
1367(c [1] 30:13 1367(c)(3 [1] 6:2	acted [2] 45:13 69:12 action [13] 10:1 11:4	13 <b>41</b> :12 <b>54</b> :12,25 <b>61</b> :	2,5,8 <b>3:</b> 4,7 <b>5:</b> 7,8 <b>6:</b> 6	beg [1] 56:10	cannot [2] 3:17 4:15 capable [1] 57:2
1367(C)(3 [1] 6:2	12:25 14:4 34:12 40:	13 <b>65</b> :5 <b>66</b> :1 <b>70</b> :3,8	<b>11</b> :18 <b>13</b> :6 <b>15</b> :1 <b>17</b> :9	beginning [1] 69:2	capable [1] 57:2
<b>1446</b> [2] <b>64:</b> 5 <b>66:</b> 13	14 <b>49</b> :8 <b>51</b> :4 <b>52</b> :5 <b>53</b> :	71:15	<b>24</b> :8,15 <b>27</b> :23 <b>40</b> :7	behalf [8] 1:19,21 2:4,	caprice [3] 4:1 15:6
<b>1447</b> [5] <b>41</b> :1,4 <b>42</b> :2	9,13 <b>58</b> :14 <b>72</b> :7	amending [1] <b>52:</b> 3	<b>41</b> :2,17 <b>43</b> :1 <b>49</b> :6 <b>50</b> :	7,10 <b>3</b> :8 <b>50</b> :23 <b>70</b> :23 <b>believed</b> [1] <b>51</b> :19	73:4
<b>43:</b> 8,13	actions [2] 3:20 5:21	amendment [7] 10:2 11:19 39:12,13,14 43:	22 <b>52</b> :23 <b>63</b> :21 <b>70</b> :22 arguments [4] <b>7</b> :17,	belong [1] 55:11	care [2] 39:6 57:2
<b>15</b> [3] <b>36</b> :19 <b>39</b> :6,23	actually 5 21:20 22:	24 <b>60:</b> 21	18 <b>8</b> :10,14	below [3] 3:11 5:3 73:	carefully [3] 24:1 26:
<b>16</b> [2] <b>16</b> :11 <b>31</b> :9	8 <b>23</b> :4 <b>61</b> :12 <b>64</b> :7	amendments [3] 32:	arises [2] 49:7 51:3	13	11 <b>36:</b> 2
<b>1824</b> [2] <b>3</b> :15 <b>61</b> :4	add [4] 29:13,14 45:8	20 <b>38</b> :7 <b>72</b> :18	arising [2] 51:5 69:4	belt [1] 68:7	Carlsbad [4] 15:20 36:
<b>1875</b> [1] <b>69:</b> 3	<b>54</b> :14	amends [11] 3:23 5:	around [4] 24:9 42:21	best [2] 17:6 28:17	6 <b>45</b> :24 <b>71</b> :6
<b>1904</b> [1] <b>3</b> :21	added [1] 67:1	14 <b>12</b> :11 <b>13</b> :8,10 <b>16</b> :	<b>45</b> :4 <b>52</b> :11	better [1] 55:5	Carnegie-Mellon [1]
1911 [1] 42:1	adding [2] 29:10 45:6	13 <b>30</b> :11 <b>32</b> :6 <b>33</b> :18	art [2] 27:20,22	between [4] 7:22 38:6	4:3
<b>1915</b> [1] <b>35</b> :21	address [7] 9:18,24	<b>38</b> :1 <b>72</b> :6	Article [5] 55:22 67:1,	<b>53</b> :7 <b>64</b> :11	carries [2] 15:13 46:
<b>1938</b> [2] <b>3:</b> 21 <b>66:</b> 21	<b>10</b> :13 <b>18</b> :3 <b>32</b> :8 <b>58</b> :	American [2] 3:20 51:	14 <b>68:</b> 21 <b>69:</b> 5	beyond [1] 60:22	12
1940 [1] 35:22 1980s [1] 18:21	15 <b>68:</b> 3 addressed [7] <b>10:</b> 7	12	articulating [2] 24:14	bind [1] <b>56:</b> 5	Case [86] 3:4,16 4:20 6:7,12,13 7:17,20 10:
1988 [1] 4:4	<b>15</b> :4 <b>21</b> :25 <b>25</b> :14,19	amici [1] 40:6	<b>67</b> :18	binding 5 55:18 61:	7 <b>11</b> :9,11,22 <b>12</b> :4,14,
	<b>32</b> :10 <b>65</b> :18	amount [17] 16:24 28:	ASHLEY [3] 1:20 2:6	18 <b>63</b> :5,12 <b>64</b> :5	18,20 <b>14</b> :23 <b>15</b> :2,8,9
2	addresses [1] 23:19	21,23 <b>42</b> :21 <b>44</b> :5 <b>54</b> :	<b>50</b> :22 <b>aside</b> [5] <b>11</b> :20 <b>42</b> :23	<b>bit</b> [6] <b>16</b> :21 <b>37</b> :11 <b>47</b> : 14 <b>51</b> :14 <b>52</b> :22 <b>68</b> :12	<b>16</b> :2,7 <b>19</b> :4,20 <b>20</b> :22
<b>20</b> [1] <b>25</b> :17	adjudicate [1] 55:24	12 <b>55</b> :1 <b>60</b> :22 <b>63</b> :3 <b>64</b> :2,14,15 <b>66</b> :12,15,	64:7 69:19 70:11	blur [1] 64:10	<b>21</b> :9 <b>22</b> :9 <b>23</b> :3 <b>25</b> :8,8,
<b>2007</b> [2] <b>4</b> :5 <b>21</b> :7	adjudication [2] 19:	22,24 <b>72:</b> 19	asks [1] 20:4	body [1] 27:21	12 <b>26</b> :14 <b>27</b> :14,16 <b>29</b> :
2024 [1] 1:11	18 <b>57:</b> 8	ANASTASIA [1] 1:6	assumed [1] 53:25	Boelens [1] 35:24	20 <b>31</b> :1 <b>33</b> :3,7,24 <b>34</b> :
<b>23</b> [2] <b>5</b> :21,23	adopt [2] 38:12,12	ancillary [2] 21:3 67:	assumes [1] 19:7	bold [1] <b>59:</b> 23	11,16,19 <b>35</b> :18,21,22,
23-677 [1] 3:4	adopted [2] 5:18 37:	19	assuming [2] 22:18,	Boston [1] 1:18	25 <b>38:</b> 3,25 <b>39:</b> 11,14,
3	20	anomalous [2] <b>55:</b> 7,8	23	both [3] 37:5 57:4 61:	18 <b>41:</b> 5,13 <b>43:</b> 7,12
<b>3</b> [3] <b>2:</b> 4 <b>10:</b> 12 <b>18:</b> 14	adopting [1] 10:10	another [1] 10:9	attaching [1] 17:20	13	<b>46:</b> 24 <b>47:</b> 7 <b>48:</b> 2,19
5	adverse [3] 16:11,12 54:2	answer [5] 12:16 23:6	attempt [1] 16:17	box [1] 44:17	<b>51</b> :14,16 <b>52</b> :1,6 <b>58</b> :5, 6,20 <b>60</b> :2 <b>61</b> :19 <b>62</b> :7,
<b>5</b> [1] <b>24</b> :9	affect 5 11:19 12:2	<b>28</b> :13 <b>43</b> :2 <b>46</b> :3	attention [3] 41:1,8,	boxes [2] 44:2 67:5	7,15,15,16,17,18,25
<b>50</b> [1] <b>2:</b> 7	<b>15</b> :13 <b>43</b> :9 <b>72</b> :19	answered [1] 43:5	20	brief [5] 7:11 16:12 30:	<b>63</b> :22 <b>64</b> :22,25 <b>67</b> :22
	affirm [3] 5:2 51:16 52:	answering [1] 21:21	avoid [1] 65:15	18 <b>31</b> :10 <b>43</b> :2	<b>72</b> :5,12,15,23 <b>73</b> :16,
6	19	answers [1] <b>32</b> :24 anybody [1] <b>11</b> :7	avoids । 1] <b>51</b> :7 aware । 3] <b>24</b> :21 <b>26</b> :24	<b>briefing</b> [2] <b>19</b> :2 <b>71</b> :	17
<b>6</b> [15] <b>21:</b> 8,9,11,14,15,	affirmed [1] 51:24	anyway [2] <b>54</b> :4 <b>55</b> :10	aware । 24:21 26:24 64:2	bring [3] <b>12:</b> 24 <b>14:</b> 4	cases [35] <b>7</b> :22,23 <b>8</b> :9,
19 <b>22</b> :25 <b>45</b> :20 <b>56</b> :25	ago [2] 61:12 66:11	apologize [1] 60:6	away [2] 8:11 71:4	46:24	13 <b>15</b> :17,19,25 <b>16</b> :6,9
<b>57</b> :7 <b>61</b> :16,24,25 <b>62</b> :	agree [22] <b>7</b> :1,24 <b>10</b> :	apparently [1] 71:21		bringing [1] 47:4	<b>17</b> :7 <b>18</b> :13 <b>21</b> :25 <b>31</b> :
2,3	22 <b>15</b> :24 <b>17</b> :24 <b>19</b> :17	appeal [6] 11:1,6,10	B	broad [4] 9:7 26:3 37:	9,14,14 <b>35</b> :20,24 <b>36</b> :5,
7	<b>31</b> :13 <b>33</b> :2,4 <b>51</b> :24	<b>33:</b> 6,9 <b>39:</b> 18	back [28] 10:1 16:4,14	20 <b>45</b> :17	7 <b>45</b> :24 <b>46</b> :5 <b>48</b> :6,11
<b>7</b> [1] <b>1</b> :11	<b>52</b> :1 <b>53</b> :1 <b>54</b> :15,16	appeals [25] 4:17 17:	<b>22</b> :12 <b>25</b> :3 <b>27</b> :16,17	broader [3] 9:4 38:20	<b>54</b> :4,4,19 <b>55</b> :10,18
<b>70</b> [1] <b>2:</b> 10	<b>55:</b> 3 <b>57:</b> 4,18 <b>60:</b> 25	7,12 <b>18</b> :2,22 <b>26</b> :18,23,	<b>30</b> :22 <b>31</b> :11,17 <b>34</b> :1	<b>59:</b> 3	<b>58:</b> 14,19 <b>59:</b> 10 <b>64:</b> 6
9	61:2,4 64:5 65:22	25 <b>27</b> :5 <b>34</b> :22 <b>35</b> :4,6,	<b>38:</b> 11,17 <b>42:</b> 10 <b>48:</b> 2,	broadly [1] 26:8	66:14 72:3,11
- <del></del>	agreed গ্ৰ <b>9:</b> 21 <b>10:</b> 8 <b>71:</b> 13	8,14,23 <b>36</b> :16,19 <b>40</b> :	9 <b>49</b> :16 <b>51</b> :17 <b>55</b> :11 <b>60</b> :13,15 <b>61</b> :4 <b>62</b> :8	brought [12] 6:13 11:	category [1] 35:5 cause [1] 51:4
99 [1] 54:4	ন। 13 ahead ্যে 9:15 22:16	18 <b>41</b> :10 <b>59</b> :11 <b>68</b> :11	<b>64</b> :6 <b>66</b> :14 <b>67</b> :8 <b>69</b> :	25 <b>12</b> :5,7,10,20 <b>13</b> :9,	Center [1] 40:6
	uneau 19.19.22.10		57.0 00.17 07.0 03.		Conten 1:140.0

Heritage Reporting Corporation (202) 628-4888

Central [1] 59:21	<b>12:</b> 1,11,21,24 <b>13:</b> 15
century [2] 3:14 73:11	<b>16:</b> 8 <b>20:</b> 1 <b>21:</b> 3 <b>23:</b> 21,
certain [3] 35:4,5 62:4	22 <b>25</b> :22 <b>26</b> :14 <b>29</b> :15
Certainly [11] 5:9 22:	<b>30</b> :10 <b>32</b> :2,4,7 <b>33</b> :19
10 <b>29</b> :24 <b>32</b> :9,20 <b>34</b> :	<b>40:</b> 14 <b>46:</b> 25 <b>47:</b> 3,5,
24 <b>40</b> :1 <b>41</b> :1 <b>42</b> :25	11 <b>48:</b> 25 <b>49:</b> 3 <b>53:</b> 7,8,
<b>60</b> :16 <b>68</b> :21	9,10,12 <b>69</b> :24 <b>70</b> :1,2,
certified [1] 72:13	3
certiorari [1] 4:24	class [5] 5:21 58:14
Chadha [2] 60:2.3	<b>59:</b> 3 <b>72:</b> 7,13
Chamber [2] 7:11 23:	classes [1] 59:7
9	clear [8] 4:11 6:2 8:19
chance [1] 41:18	<b>14</b> :16 <b>20</b> :13 <b>23</b> :16 <b>26</b> :
change [6] 17:2 40:12	12 <b>68:</b> 2
<b>54</b> :21 <b>60</b> :23 <b>61</b> :1,3	codified [5] 4:9 36:13
changes [1] 15:11	<b>63</b> :12 <b>64</b> :4 <b>66</b> :8
changing [2] <b>40</b> :19	codify [3] 28:5 38:15
44:5	<b>63</b> :10
check [1] 60:8	codifying [3] 26:21,22
Chicago [1] 1:20	69:14
CHIEF [27] 3:3,9,14	coextensive [1] 69:5
<b>19</b> :1 <b>20</b> :6,18 <b>29</b> :24	cohered [1] 55:5
<b>30</b> :16 <b>31</b> :22 <b>34</b> :20 <b>38</b> :	coheres [1] 28:17
9 <b>40</b> :22 <b>43</b> :15 <b>46</b> :16	Cohill [37] 4:3 9:9.13.
<b>50</b> :19,24 <b>59</b> :9,13,15,	25 <b>10</b> :13 <b>15</b> :18,21 <b>17</b> :
22 <b>60</b> :1,4,7,12 <b>70</b> :16,	3 <b>18:</b> 3,12,19 <b>24:</b> 8,9,
21 <b>73</b> :15	23,23,25 <b>27:</b> 1 <b>28:</b> 2,8
Chief's [1] 73:5	<b>37</b> :22 <b>45</b> :20,23,25 <b>46</b> :
choice [2] 52:9 73:2	2 <b>49</b> :17 <b>56</b> :15 <b>62</b> :1,2,
choose [2] 18:7,8	4,5,10,20 <b>63:</b> 4 <b>65:</b> 4,
chose [2] 63:7,9	18.24 <b>71:</b> 5
Circuit [15] 4:17 5:1	Cohill's [1] 62:8
<b>24</b> :16 <b>31</b> :3 <b>33</b> :8 <b>36</b> :1	College [3] 36:6 46:5
<b>38</b> :13 <b>51</b> :23 <b>53</b> :23 <b>54</b> :	71:7
8 <b>71</b> :16,20,23,24 <b>73</b> :	colloquy [1] 53:5
11	come [6] 22:22 42:10
Circuit's [3] 3:11 26:	45:12 57:10 59:11 67
16 <b>38</b> :6	22
circuits [2] 35:10.11	comes [9] <b>13</b> :6 <b>14</b> :13
circumstance [2] 32:	<b>18</b> :21 <b>28</b> :2,5 <b>56</b> :18
14 <b>59</b> :1	<b>64</b> :13 <b>68</b> :6 <b>70</b> :7
circumstances [10]	coming [1] 70:9
21:23 25:15 30:9 31:	comity [4] 27:10 30:6
18 <b>33</b> :16 <b>35</b> :2 <b>36</b> :3	<b>39</b> :25 <b>72</b> :25
<b>45</b> :1,10 <b>48</b> :1	comment [1] 57:15
cite [2] 4:15 17:19	comments [1] 24:1
cited [4] 16:9 33:7 35:	Commerce [2] 7:11
25 <b>71</b> :24	<b>23</b> :9
citizens [1] 59:8	commitment [2] <b>52:</b> 9
citizenship [4] 44:6	<b>58</b> :8
<b>60:</b> 23 <b>61:</b> 1,3	common [3] <b>63</b> :6,10
civil [1] 49:8	65:1
claim [27] 6:14 10:16	compels [1] 44:4
<b>11</b> :5,12,13 <b>16</b> :2 <b>17</b> :1	complain [1] 30:18
<b>18</b> :5,20 <b>20</b> :15,25 <b>21</b> :	complaint [59] 5:14
6 <b>30</b> :11 <b>32</b> :12,12 <b>33</b> :	<b>12</b> :1 <b>16</b> :13 <b>19</b> :9,25
3,13,14,17 <b>34:</b> 15,16,	<b>20</b> :1,4,7,8,8,14 <b>29</b> :4,4
18 <b>47</b> :8,9 <b>49</b> :23 <b>54</b> :	5,6,7,8,19,20 <b>30:</b> 12
· ·	<b>31:</b> 2,16 <b>32:</b> 6,21 <b>33:</b> 6,
14 bb:/	
14 66:2	6912 <b>34</b> ·45917 <b>38</b> ·
claiming [1] 4:7	6,9,12 <b>34</b> :4,5,9,17 <b>38</b> : 1 <b>40</b> :13 13 <b>41</b> :2 8 21
claiming [1] 4:7 claims [43] 6:3,15 7:4,	1 <b>40:</b> 13,13 <b>41:</b> 2,8,21
claiming [1] 4:7	

2:1,11,21,24 13:15 6:8 20:1 21:3 23:21, 2 **25**:22 **26**:14 **29**:15 0:10 32:2,4,7 33:19 **0**:14 **46**:25 **47**:3,5, 1 **48:**25 **49:**3 **53:**7,8, 10,12 69:24 70:1,2, ass [5] 5:21 58:14 9:3 72:7 13 asses [1] 59:7 ear [8] 4:11 6:2 8:19 4:16 20:13 23:16 26: 2 68:2 dified [5] 4:9 36:13 3:12 **64:**4 **66:**8 dify [3] 28:5 38:15 3:10 difying [3] 26:21,22 9:14 extensive [1] 69:5 hered [1] 55:5 heres [1] 28:17 ohill [37] 4:3 9:9.13. 5 **10**:13 **15**:18,21 **17**: **18:**3,12,19 **24:**8,9, 3,23,25 **27:**1 **28:**2,8 **7**:22 **45**:20,23,25 **46**: 49:17 56:15 62:1,2, 5,10,20 **63:**4 **65:**4, 8 24 71.5 ohill's [1] 62:8 ollege [3] 36:6 46:5 1:7 lloquy [1] 53:5 me [6] 22:22 42:10 5:12 57:10 59:11 67: mes [9] **13**:6 **14**:13 8:21 **28:**2,5 **56:**18 **4**:13 **68**:6 **70**:7 ming [1] **70:**9 mity [4] 27:10 30:6 9:25 72:25 mment [1] 57:15 mments [1] 24:1 ommerce [2] 7:11 3:9 mmitment [2] 52:9 8:8 mmon [3] 63:6,10 mpels [1] 44:4 mplain [1] **30**:18 mplaint [59] 5:14 2:1 16:13 19:9,25 **0:**1,4,7,8,8,14 **29:**4,4, 6,7,8,19,20 **30:**12 1:2,16 32:6,21 33:6, 9,12 **34:**4,5,9,17 **38: 40**:13.13 **41**:2.8.21

48:7 51:22 54:13.13. 25,25 61:5,9,13 63:25 65:5 66:1,20 67:11 **69**:23 **70**:8 **71**:16 complete [3] 58:24 67:9 68:23 completely [3] 62:13 64:8 65:22 complex [1] 18:20 compliance [1] 20:5 concepts [1] 47:9 concern [2] 6:20 52: 12 concerns [10] 22:6 26: 9 27:9,10,11 30:6,6 **45:**2,3 **48:**13 conclude [1] 9:8 concluded [1] 19:12 conclusion [1] 4:3 concurred [1] 4:4 confident [1] 51:19 confirmed [1] 4:2 conflict [1] 35:11 conflicts [2] 3:12 4:8 confronting [1] 35:8 Congress [43] 4:9,13 5:12 6:9 8:18,20,23 9: 3,8,18 **15**:6 **18**:11 **23**: 14 **25**:23 **26**:5,11,21 **28**:5,12 **30**:2,12 **31**: 20 36:13 37:16,17,21 38:12,23 45:13 47:17 **51**:19 **63**:7,9,16 **64**:9 66:12 67:1,20 68:1,3, 3 69:11 12 connecting [1] 44:13 connective [2] 44:16. consequences [3] **47:**3,12 **54:**3 consider [3] 8:23 31: 20 57:3 consideration [4] 34: 25 **55**:17,25 **65**:8 considerations [5] 16:18 31:21 44:18 55: 2 60:19 considered [4] 24:2 **34**:22 **56**:14 **65**:9 considering [2] 37:6, consistent [2] 66:20 69:18 consistently [1] 71: constitutional [1] 51: construed [2] 68:20 69.4 contesting [1] 8:9 context [8] 8:3 22:4.

54:11 64:1 contexts [1] 28:18 continue [12] 4:12 6:4 12:14,17 21:2 23:18 26:12 33:21 46:14 49: 21 50:12 63:5 continued [2] 24:21 68:11 continuing [1] 66:5 contours [1] 67:19 control [3] 61:14.18 64:2 controlled [1] 67:20 controls [6] 51:23 52: 25 **54**:13 **61**:5,17 **64**: controversy [14] 16: 24 28:21,23 42:21 44: 5 **54**:12 **55**:1 **60**:23 64:3,15 66:12,16,22 72:19 convenience [1] 72: 25 core [1] 69:21 correct [17] 7:8 11:1 2 7 13:17 19:13 22:15, 18,24 **23**:8 **34**:25 **38**: 19 44:7,8,20,23 61:19 Corrections [2] 43:7 71.8 correctly [2] 5:1 55: correctness [1] 19:8 Cosmetic [1] 20:3 Counsel [7] 16:19 30: 17 **50**:20 **56**:9 **58**:9 **59**:9 **70**:19 countenanced [1] 58: counter-example [3] **68:**5 **69:**7,9 counts [1] 38:16 couple [4] 11:23 46: 19 55:12 63:1 course [5] 20:19 37: 12 **48**:19 **52**:24 **61**:20 COURT [198] 1:1.14 3: 10,19,21,24 4:6,11,16, 17,20,24 5:2,18,19,22 **6:**3,13,17,21,24 **7:**3,6, 7,10 8:1,3,25 9:19,21, 22 10:4,19,25 11:4,11, 22 **12:**8,10,12,15,21 **13**:9,11,19,21 **14**:5,7, 9,10,13,17,19,20,23 **15:**3,8,14,17,18,20,23 **16**:1,4,10,14 **17**:6 **18**: 1,6,12,17,21 19:10,15, 21,22,23 20:20,24 21: 1.2.25 22:1.2.11 24:7.

4,5,9,12,15,16 28:3,6, 8,10 **30:**7,21,22 **31:**7, 11,15,17 **32:**4,18 **33:**2, 19 **35**:5,21,22 **36**:9,19, 20 37:12 38:13 39:1, 9 **40**:18,20 **41**:9,14 **42:**14 **43:**4,6 **45:**3,10, 11,25 **46:**1,3,8,11,14, 25 **48**:2,5,8,9 **49**:10, 17.22 50:1.10.25 52:2. 16 **54**:8.14 **55**:11.15. 21 58:19 59:11 62:8 **64:**14 **65:**2,11,21,23 67:11,15,17 68:1,7,9, 10,10,19 69:3,9 70:3, 7 **71**:4,9,10,14 **72**:3,5, 9,10,11,14,16 73:6,7, court's [15] 3:16 4:9 5: 4 26:25 33:25 36:5 **37**:18 **41**:8.20 **43**:9 53:10 56:14 65:7 69: 13 72:18 courts [24] 10:14 16: 15 **17**:12 **27**:25 **30**:3, 4,14 **31**:20 **32**:16 **34**: 22 35:3,8,14,23 36:10, 16 **40**:7 **49**:9 **55**:16 **56**:1,4 **72**:7,23 **73**:2 cover [2] 50:16 57:7 create [7] 8:11,12 29: 9,15 30:20 35:11 64: 12 creates [2] 51:4 58:2 creating [1] 55:4 critical [1] 20:11 criticized [1] 69:10 crucially [1] 51:24 culpa [1] 59:25 Curtiss [2] 67:9 68:22 cut [2] 62:9,22 cuts [2] 53:22 60:10 D D.C [1] 1:10 damages [1] 17:1 deal [1] 56:16 debate [1] 63:9 decades [9] 18:1,1,1 30:15.15 36:11 50:7. 7 51:9 decide [11] 4:20 12:12 19:16.21.23.23 21:3 30:4 48:5 57:25 63: decided [3] 9:9 34:23 46:4 decidendi [1] 57:1 decides [2] 35:6 73:6 decision [14] 3:11 4:

decision-making [1] 26:19 decisions [9] 18:22 **26**:18,23,25 **36**:17 **40**: 18 71:8,10,24 decisis [3] 46:12 51: 14 15 decline [4] 10:15 18: 17 27:25 32:17 defendant [9] 11:6 12: 22 **13**:13 **14**:4.13 **25**: 16 47:24 61:10.11 defendant's [5] 3:25 **15**:5 **45**:16 **46**:21 **73**: defendants [3] 13:22 **15**:7 **47**:19 defensible [1] 64:8 definitive [1] 51:5 delete [1] 5:14 deny [1] 39:10 depart [1] 46:9 Department [2] 43:7 71:8 depend [1] 19:14 depends [3] 11:9 19: 12 37:3 deprive [1] 3:23 describe [3] 54:24 68: 17 18 deserve [1] 55:16 Despite [1] 52:8 destroy [1] 29:9 destroying [1] 44:3 determine [1] 72:23 determined [2] 15:21 **56**:2 determining [1] 18: developed [1] 60:18 dicta [9] 18:8,9 21:12, 20 22:7 57:7,19,23 58:1 dictum [1] 36:20 difference [2] 14:22 **57:**8 different [20] 15:9 16: 21 17:4 22:3.5.6 25: 21,25 **30**:9 **31**:21 **44**: 25 **45**:1,2,5,9,13 **52**:7 **59:**8 **67:**5,16 differently [7] 6:18 21: 23 **36**:3,17 **37**:11 **38**: 1 68:17 difficulty [3] 28:25 58: 21.22 direction [1] 68:19 directly [4] 18:18 28:2 **34**:13 **42**:11 16,16 **5**:3 **8**:2 **16**:11, disagree [4] 8:16 18: 13 26:16 27:1 30:3 2 **54**:10 **61**:17 36:20 38:6 71:20 73:

12 44:3 46:13 50:8

11,21 **25**:1,9,9,10,11,

18,24 26:18,22,24 27:

disagreed [3] 9:22 10: 8,9
8,9
disagrees [1] 19:5
disappeared [1] 11:5
discordant [1] 47:13
discretion [15] 7:6 14:
18 <b>15</b> :23 <b>24</b> :25 <b>27</b> :8
<b>28</b> :7 <b>30</b> :14 <b>36</b> :9 <b>40</b> :3
<b>47</b> :21 <b>63</b> :3 <b>66</b> :3,4 <b>72</b> :
9,23
discretionary [5] 46:
2,7 <b>62</b> :14,20,24
dismiss [6] 7:7 62:7,
15,16 <b>65</b> :20 <b>66</b> :4
dismissal [2] 17:5 44:
4
dismissed 5 6:3 10:
19,20 <b>11</b> :13 <b>52</b> :3
dismisses [7] 10:1,4,
25 <b>11</b> :12 <b>32</b> :1 <b>33</b> :2,
19
dismissing [1] 32:4
dispensable [1] 25:
17
dispose [1] 27:12
disposes [2] 5:7 6:6
dispositive [3] 51:25
<b>55</b> :19 <b>57</b> :5
disrupting [1] 45:4
distinction [3] 7:22,
25 <b>8</b> :12
distinguish [1] 71:4
district [46] 3:24 6:2
<b>10</b> :4,14,19,25 <b>11</b> :3,11
<b>14</b> :20 <b>15</b> :23 <b>16</b> :15 <b>18</b> : 6,17 <b>19</b> :9 <b>21</b> :2 <b>27</b> :8,
12,15,25 <b>28</b> :6 <b>30</b> :3,4,
13 <b>31</b> :7,20 <b>32</b> :4,16
<b>33</b> :2,19 <b>35</b> :21,22 <b>39</b> :
1,9 <b>41</b> :14 <b>43</b> :9 <b>48</b> :5
<b>49:</b> 8,9 <b>50:</b> 1,10 <b>71:</b> 14
<b>72</b> :9,10,14,22 <b>73</b> :1
ditched [1] 21:13
diverse [2] 11:4 45:6
diversity [22] 3:16 9:
20 <b>10:</b> 3,10 <b>11:</b> 11,16,
20 <b>16</b> :22,23 <b>25</b> :7,8
<b>26</b> :9 <b>29</b> :9,10 <b>38</b> :15
<b>44:</b> 3,3 <b>58:</b> 23,24,25
<b>67:</b> 9 <b>68:</b> 23
divested [6] 3:17 14:7,
9,12,25 <b>70</b> :4
doctrine [5] 7:6 24:24
<b>27</b> :7 <b>28</b> :13 <b>36</b> :8
doing [4] 27:6,6 34:12
54:7
done [2] 8:21 68:10
Dow [2] 51:16 61:21
down [4] 13:6 39:19
41:19 67:22
dozens [2] 71:9,9
dozens [2] 71:9,9 drafted [1] 30:12

drawn [1] 18:18 drive-by [2] 65:12,16 drop [4] 13:14 16:2 47: 10 49:1 dropped [2] 26:14 66: 1 dropping [2] 11:24 12: 24 drops [2] 6:23 38:2 Drug [1] 20:2 during [1] 42:2 dynamic [1] 35:13 E each [2] 44:17 60:17 earlier [1] 34:4 early [1] 18:5 easiest [1] 57:6

each [2] 44:17 60:17 earlier [1] 34:4 early [1] 18:5 easier [1] 58:19 easiest [1] 57:6 easily [1] 27:13 easy [1] 51:15 economy [1] 72:25 effect [3] 35:3 42:2 65: efficiencies [1] 39:25 efficiency [4] 27:11 **30**:6 **38**:22 **45**:18 Eighth [12] 3:11 4:17 **5**:1 **24**:16 **26**:16 **31**:3 **38**:6 **51**:23 **53**:23 **71**: 16,20 73:11 either [3] 4:25 8:13 63: Eleventh [1] 71:23 eliminate [1] 33:13 eliminated [1] 18:5 eliminates [2] 32:7 58:24

embraced [1] 55:15 emphasize [2] 24:6 46:6 enacted [5] 9:10 37: 17 38:23 64:23,25 enactment [1] 18:13 enhanced [1] 46:12 enough [1] 66:25 entire [2] 40:2 69:14 Equipment [1] 44:12 equivalent [1] 66:21 era [1] 63:4 especially [1] 47:6 ESQ [3] 2:3,6,9 ESQUIRE [2] 1:18,20 essential [3] 21:21 22

ESQUIRE [2] 1:18,20 essential [3] 21:21 22: 8 62:19 establish [2] 53:16,18 established [2] 27:3 70:6 ET [2] 1:3,6 evaluate [1] 33:23

even [13] 13:7 21:3 22: 9 26:13 47:24 52:15 57:3,23 64:22 65:15 66:12 70:11 71:13 events [1] 3:18 everybody [3] 54:1,3 55:9 everyone [1] 17:22 everything [3] 44:1 62:20,23 everywhere [1] 44:2

everywhere [1] 44:2 exact [4] 52:6 57:11, 11 58:4 exactly [4] 5:17 20:24 47:20 48:4

example [3] 25:16 31: 6 45:9 examples [1] 68:9 except [2] 54:11 55:1 exceptional [1] 32:14

exceptional [1] 32:14 exceptions [1] 53:17 exercise [10] 6:5 10: 15 18:17,23 20:23 28: 1,6 32:17 50:5 71:14 exercised [3] 47:25 49:2 67:12

exercising [1] 67:17 existed [2] 54:7 63:4 expect [1] 50:1 experience [5] 51:2,2 53:21 22 71:2

53:21,22 71:2 explain [1] 22:2 explained [2] 6:19 13:

explaining [1] 22:6 explains [3] 29:13,14 36:2

express [1] 10:13 expressly [8] 4:14 5: 12 8:20 10:13 23:15, 19 45:25 68:2

extended [1] 3:19 extreme [2] 3:12 31:5 extremely [1] 8:25 Exxon [2] 5:18 32:18

F

face [1] 58:22 fact [7] 9:17 56:4 57: 18 58:2 62:3 63:20 65:7 facts [5] 54:20,22 61:6

**64**:11 **65**:24 **fair** [3] **51**:14 **59**:25 **68**:

fairly [1] 62:9 fairness [3] 27:9 58: 14 72:25

faith [1] 66:24 faithful [1] 51:7 fall [1] 32:13 fallen [1] 23:21 familiar [1] 39:2 favor [1] 21:9 FCA [1] 8:2

federal [88] 3:16 4:11

5:15 6:7,13,14,21,22, 24 7:2,4,5,7 10:4,25 11:19,21,22,25 12:1,8, 10,11,21,24 13:2,9,11, 14,15,21 14:5,7,9,10, 13,19,23,24 15:8 16:1, 2,10 18:4 20:5,9,15, 22,25 21:6 22:1 23: 17,20 25:9,10,11,11 26:14 29:15,16 31:15, 16 32:1,1,7,12 33:13, 24 34:10 36:10 43:3 46:24 47:5 48:8 51:

**46**:24 **47**:5 **48**:8 **51**: 20 **52**:2,4 **53**:9,9,12 **54**:14 **58**:19 **66**:1 **69**: 25 **70**:3,7 **72**:5,16 **few** [2] **5**:6 **42**:22

Fifth [1] 36:1 figure [2] 5:20 28:16 figuring [2] 16:25 28:

file [3] 7:2 25:8 66:18 filed [3] 11:22 22:1 34: 18 filing [2] 43:23 60:21

find 19 59:20 fine 19 73:10 finished 19 58:10 Finley 19 8:24 26:6 37:19 67:25 69:9

first [12] 9:19 10:12 11: 23 26:17 38:17 40:4 49:16 55:14,23 56:3,

13 **65:**3 flee [1] **52:**10

Florida [3] 61:10,12, 13 focus [2] 41:7 53:6

focused [1] 53:4 focuses [1] 41:19 follow [2] 57:15 63:13

following [1] 43:19 Food [2] 20:2 51:21 footnote [20] 17:13

**21**:8,9,11,14,15,19 **22**: 21,25 **23**:7,11 **45**:20 **56**:16,24 **57**:7 **61**:16,

24,25 **62**:2,3 **footnotes** [3] **37**:9,13

71:21 force [1] 46:12 forgetting [1] 6:25

forgetting [1] 6:25 form [2] 31:3,12 forms [1] 31:6 forth [1] 40:14 forum [5] 30:19,25 31:

3,6,12 forward-looking [1] **50**:15

found [1] **35**:20 four-legged [1] **51**:18 framed [1] **50**:14 free [2] 67:12,18 free-floating [1] 17: 22

free-wheeling [3] 63: 15 68:8,18 freedom [1] 40:3 freely [1] 39:22 friend [6] 19:4,11 51: 24 57:4 58:9,12 friend's [2] 52:8,14 friends [1] 51:18

friends [1] **51:**18 further [1] **70:**14 f<u>uture</u> [1] **50:**15

G gamesmanship [2] 16:17 30:5

gave [2] 7:20 15:7 generally [2] 28:24 47: 7

generis [1] 28:24 gently [1] 69:10 gets [2] 15:8 48:19 Gibbs [12] 18:12,15 28:3 34:13,14 38:23 62:13 67:17 69:6,8, 10 71:5 give [4] 17:11 30:13

41:18 56:1 given [4] 39:22 47:4 48:1 58:8 gives [3] 39:6 72:22 73:1

giving [2] 14:3 36:9 Gorsuch [16] 40:23, 24 42:5,9,17,20 43:11, 14 47:23 56:9,12,19, 21 58:11 65:17 66:6

21 **58**:11 **65**:17 **66**:6 **Gosh** [1] **60**:9 **got** [3] **42**:23 **56**:5 **73**:

governs [1] 54:11 Grable [9] 4:21,25 19: 3,12,14,18 20:11 61: 21 69:1

Grable's [1] 4:22 grant [4] 4:24 42:5,5, 17

Great [2] 31:10 59:17 grounds [2] 63:22,23 guess [3] 8:6 14:22 22:23

Н

Haley [2] 36:7 71:6 hand [3] 44:11 67:12, 18 hang [1] 17:15 happened [2] 23:3 31:

9 happening [1] **52**:13 happens [4] **14**:2 **31**: 25 **48**:24 **66**:17 happy [1] 70:15 hard [2] 7:21 25:24 harm [3] 54:6 55:10 59:6 hat [1] 17:16 havoc [3] 58:13,18 59:

hear <sup>[2]</sup> 3:3 41:17 heard <sup>[1]</sup> 56:17 hearing <sup>[1]</sup> 55:23 heavily <sup>[1]</sup> 62:9 Heirs <sup>[1]</sup> 44:11 held <sup>[10]</sup> 3:15,21 15: 17 19:17 20:21,24 25: 25 28:8,11 49:22

25 28:8,11 49:22 help [1] 63:18 helpful [1] 17:4 high [1] 35:19 history [1] 68:17 hoe [1] 28:20 hold [1] 25:12 holding [1] 22:10 holds [1] 49:18 Honor [33] 5:10 7:25 8:17 10:12 11:9 13:4 15:24 17:25 18:3 20:

16.24 17.25 16.3 26: 16 25:13 26:10 28:9 29:23 30:15 31:13 32: 15 33:5 34:2,6 35:17 38:21 39:17 40:15 41: 24 44:9,25 45:23 47: 16 52:25 58:17 70:20,

hook [1] 63:11 human [1] 51:20 hundred [3] 14:17 22: 3 40:17

| | idea [2] **30**:2 **41**:11

identical [1] 67:14 identified [1] 48:24 idiosyncratic [2] 44: 18 60:19 ignore [1] 27:5 III [5] 55:22 67:2,15 68: 21 69:5 ill-considered [1] 58:

1 Illinois [2] 1:20 61:11 immediately [5] 6:22 16:3 31:15 69:3 72:6 impact [3] 13:7,11,15 implies [1] 28:11 important [18] 5:25 8: 22 17:25 18:11 24:20 26:21 30:1 32:10 33:

22 37:15 38:23 41:25 42:14 45:14 47:16 49: 16 55:22 68:15 imposing [1] 7:21 improvidently [2] 41:

5 42:7

INC [1] 1:3 incentives [1] 59:5 include [1] 59:7 including [2] 62:24 71.22 inconsistencies [1] **67**:6 inconsistency [1] 58: incredibly [1] 27:2 Indeed [1] 71:13 indicate [2] 22:20 53: inferences [1] 6:1 inflexible [1] 73:1 initial [2] 66:13,20 injunction [1] 20:4 INS [1] 60:3 instance [2] 28:17 32: instead [3] 4:20 72:21. 22 intend [3] 6:9 28:5 37: 16 intended [3] 9:8 37: 22 53:2 interest [1] 45:8 International 3 36:5 46:5 71:7 interpretation [4] 4:7 8:17 64:8 69:16 interpreted [1] 67:15 interpreting [1] 67:13 interpretive [1] 5:17 interrupt [2] 16:20 57: investing [1] 47:20 invitation [1] 69:13 invite [1] 69:11 invited [2] 68:3 71:17 involuntary [1] 38:7 isn't [8] 9:14,17 19:13 **22**:9 **34**:8 **48**:23 **68**:8 73:8 issue [10] 9:20 18:20 19:23.24 35:8 51:21 **65:**2.4.16.21 issues [3] 19:16 35:5 52:4 itself [3] 4:10 8:1 36: 14 JACKSON [18] 11:17 12:6,9,19 13:5,18,24 14:21 15:11 21:22 46: 18,19 47:22 48:14 49: 25 50:18 53:5 69:19 join [1] 25:10

judge [6] 14:20,24 24: 15 **31**:16,25 **64**:12 judges [1] 52:12 judgment [1] 57:12

judicial [6] 27:11 30:5 38:22 39:24 45:18 72:

jurisdiction [105] 3: 16,24 **4**:12,13 **5**:11,16, 24 6:4,5,8,16 8:20 9: 1,2,5,23 **10**:5,15 **11**: 20 12:2,13 13:2,12,16 14:2,8,10,12,25 15:12

14 **16**:24 **18**:18.24 **19**: 10.25 20:17.23 21:4.5 **23**:3,14,19 **25**:2 **26**:1. 2,3,4,10,13 28:1 29:9, 10,16 32:17 37:19 41:

15 **43**:4,9 **45**:15 **47**:8, 9 48:18,22,25 49:1,2, 3,7,9,10,12,13,19,21,

22 **50**:2,4,9,11,13,17 **51**:6,10 **53**:3,11,15,17 18 62:12,14 64:19 65:

10 66:5 67:19,20 68: 7 **69:**2.18.25 **70:**1.4.5 **71**:15 **72**:20

iurisdictional [13] 19: 16 47:3,12 64:11 65: 12,16 66:22,25 67:24 **68:**2,13,20 **73:**10

JUSTICE [179] 3:3,9, 14 **4:**2,4 **5:**5 **6:**10,19, 25 **7**:12,14,16 **8**:6 **9**: 11,13,14,15,16 10:18, 24 11:3,14,17 12:6,9,

19 **13**:5,18,24,25 **14**: 21 15:10,11 16:19 17: 10 **18**:8,25 **19**:1 **20**:6,

18 21:7,17,21 22:5,13, 14,16,17,19 23:5,10, 24 24:9,13,17 25:3,5, 6,7,20 **26:**15 **27:**17,18

28:14,22 29:24 30:16 **31**:22,23,24,24 **33**:1, 11 **34**:3,20,20,21 **35**:

25 36:15,24,25 37:2,3 5 **38:**8,9,9,11 **39:**5,15, 20 40:1,22,22,23,24

42:5,9,17,20 43:11,14 15,15,17,19 44:10,15,

22 45:19 46:15,16,16, 18.19 47:22.22 48:14 49:25 50:18,19,24 52:

21 53:5,5,20 54:15,17 17 **55**:13 **56**:9,12,19, 19,21,23 **57:**1,13,18,

22 58:7,9,11,12 59:9, 14,15,21,22 60:1,4,7, 9,12,15 **61:**7,15,22,23 63:2,17 64:17,20 65:

17 **66**:6 **67**:3,4 **68**:16 69:1,6,19,20 70:16,16 18,21 **71**:1 **72**:1 **73**:

iustification [1] 38:18

Κ

KAGAN [18] 6:10.25 7: 12.14.16 8:6 17:10 28:14 40:22 53:20 54: 15 **55**:13 **60**:9 **61**:23 **63**:2,17 **64**:17 **71**:1 Kagan's [2] 22:19 43:

**KATHERINE** [5] **1**:18 2:3,9 3:7 70:22 **KAVANAUGH** [29] 18:

25 21:7.17 22:14.17 23:5.10.24 24:13 43: 16.17 44:10.15.22 45: 19 46:15 54:17.18 56:

24 **57**:13.18.22 **59**:21 **60**:15 **61**:7,15,22 **67**: 4 70:18

keep [8] 37:15 41:25 46:20 57:23 62:15,16 67:24 72:15

keeping [1] 62:24 KELLER [36] 1:20 2:6 50:21,22,24 52:21,24 **53**:21 **54**:9 **55**:12 **56**: 10.18.23 57:17.24 58: 16 59:13.16.19.25 60:

3.5 **61:**2.8.20 **63:**1.23 **64**:18.24 **65**:22 **66**:9 **67**:3 **68**:15 **69**:8 **70**: 12.20

key [1] 32:19 kind [14] 7:21 8:11 29: 17 39:23 41:10,11 47:

7 **55**:3 **56**:13 **58**:23 62:4 67:22 68:1,10

Kirby [1] 3:20 knowing [1] 59:24

lack [2] 64:18 66:4 lacks [1] 41:15 land [1] 11:21 landed [1] 14:23

language [5] 28:2,3 34:14 37:20 67:14

latches [1] 35:7 Laughter [7] 36:23 37:

1,4 56:20,22 59:18 60:11

law [26] 4:25 7:4 10:7, 16 **18**:4,21 **20**:5 **23**: 20,22 **27**:13 **39**:3 **40**: 21 43:18 45:11,13,20 46:14 47:7 51:1.4 53: 8 60:16 63:6,10 65:1

69:14 lawsuit [1] 66:18 lawyers [1] 52:11 least [7] 19:2 43:25 44:

13,19 **51**:6 **60**:21 **70**:

leave [1] 39:22 leaving [2] 6:15 7:4 left [1] 28:15 less [1] 64:14 liberty [2] 37:10,13

life [1] 51:1 likely [4] 24:3 34:25 35:9 36:21

limit [1] 8:2 limits [1] 26:7

line [5] 22:20 26:18 60: 20 63:11 64:10

lines [1] 25:25 links [1] 47:7

listing [1] 32:16 litigated [1] 33:21 litigation [3] 18:6 40:

6 51 9

little [6] 16:21 37:11 **44:**17 **47:**14 **68:**12,17

lo [1] 54:8

logic [7] 44:12,16 51:2 **53**:20 **62**:8,19,22 long [10] 15:17 16:10

20:21 25:24 31:19 42: 9 **48**:12 **61**:3 **67**:8,12 longer [8] 5:15 32:11

47:4 49:3 52:4 53:13 **63**:6 **64**:6

longstanding [8] 4:9 5:2 24:22 30:1 33:25 45·2 72·18 73·9

look [24] 8:8 20:11 27: 25 29:3,4,6,18,19 32: 23 34:1,13 35:24 36:

4 **43**:22,23 **49**:5 **50**:9 **54:**24 **55:**7 **60:**20.22 61:24 66:13 68:1

looked [2] 5:22 43:25 looking [2] 42:10 49:

lose [4] 8:13 31:2 53: 21 71.2

loses [1] 64:14 lot [9] 17:8 21:11 40: 24 41:9 55:17 57:13

58:19 67:21 72:11 lots [2] 45:5.9 love [1] 51:18 low [1] 35:19

lower [5] 18:12 36:10 55:16 56:1 4 Lucente [1] 33:7

М

made [5] 8:19 26:12 **39**:12 **61**:9 **65**:7 mandatory [1] 15:22 manipulate [1] 30:23 manipulation [6] 30: 19,25 31:4,6,12 38:19 many [9] 31:14 34:21 36:10,11 52:17 54:8

**55:**9.9 **59:**8 Marshall [2] 3:14 4:2 Massachusetts [1] 1:

master [5] 46:25 47: 18 54:10 63:24 69:23 matter [12] 1:13 7:3 14:18 15:22 26:16 27: 8 **40**:4 **41**:15 **65**:6 **66**: 17 **70:**1 **72:**24

matters [3] 16:6 52: 16 **70**:7 Mea [1] 59:25

mean [19] 12:23 16:20 **17:**8,10 **19:**7 **36:**18 40:2 45:20,20 48:20 **53**:22 **54**:16 **57**:19 **59**:

22 61:18 64:21 66:16 67:15 21 meaning [2] 52:7 55:

> means [4] 5:24 52:5 57:20 58:4

measure [1] 29:1 mentioned [1] 5:5 Mercury [17] 3:22 13: 20 **15**:4,18 **16**:20 **27**:

1 34:1 42:3,15 44:11 **45**:23 **49**:18 **64**:7 **66**: 7,10,14 71:5

merely [2] 43:8 52:18 merits [1] 64:11 Merrell [2] 51:16 61:

21 mess [1] 44:1 met [2] 4:23 33:10 might [5] 39:1,2 41:16 44:17 51:13

mind [4] 37:15 42:1 **59**:19 **60**:14

mindful [1] 48:16 mine [1] 48:6 mine-run [2] 31:14 58:

minimal [1] 58:25 minute [1] 24.9 minutes [1] 5:6 misbranded [2] 51: 19.21

mischievous [1] 52:

missing [1] 71:21 mistake [1] 61:9 mistaken [1] 21:12 Mobil [2] 5:18 32:18 Mollan [1] 3:15 moment [1] 66:11 Monday [1] 1:11 moot [5] 20:25 30:10

33:17 38:2 49:23 Morgan's [1] 44:10 most [5] 15:24 16:3

**51:**7 **55:**10.21 motion [1] 12:25 Mottley [1] 67:10 move [1] 36:21 moved [1] 61:12 moving [1] 48:15 Ms [70] 3:6,9 5:9 6:11, 17 **7**:9,13,15,24 **8**:16 10:11,22 11:2,8 12:4, 8,15 13:4,17,19 14:15 **15**:3.16 **17**:24 **18**:10 19:15 20:13.20 21:16. 19 22:13 23:1,8,12 **24:**5,19 **25:**13,23 **26:** 20 27:24 29:22,25 30: 24 **32**:9 **33**:4,15 **34**:6 35:16 37:12 38:20 39: 11,17,21 40:15 41:23 **42:**8,13,19,25 **43:**12 **44:**8,14,21,24 **45:**22 **47**:15 **48**:4 **49**:15 **50**: 6 70:24 much [6] 19:3 26:24 31:5 38:16.20 40:25

must [1] 52:2

narrow [4] 8:25 26:4 **37**:18 **39**:7 narrowly [1] 68:20 nationwide [1] 59:2 near [1] 56:25 necessarily [1] 60:20 need [5] 30:8 34:15 52:18 68:2 71:4 needs [1] 39:8 neither [1] 63:20 never [3] 44:6 64:22 next [3] 3:4 12:19 35:7 nobody [1] 51:18 non-diverse [2] 25: 10 **45:**8 none [2] 52:16 59:19 normal [1] 69:15 normally [1] 33:11 noted [1] 69:1 nothing [3] 7:5 29:20 **32:**5 notwithstanding [1] **55:**25 novel [1] 18:20

obligation [1] 37:3 obliquely [1] 65:4 obviously [7] 19:2,5 **24**:17 **56**:4 **57**:10 **58**: 24 61:2 occur [1] 35:14 occurred [1] 57:12 October [1] 1:11 odd [1] 47:6

**36:**5

Oftentimes [1] 59:1
Okay [8] 12:19 17:3,
12 <b>22</b> :17 <b>43</b> :11,14 <b>60</b> :
14 <b>72</b> :15
<b>old</b> [13] <b>17</b> :14,14,17,17,
19 <b>18</b> :9 <b>27</b> :19 <b>29</b> :19
<b>38</b> :16 <b>41</b> :4 <b>42</b> :15 <b>63</b> :
15 <b>64</b> :8
once [9] 3:17 7:2 13:
20 <b>14</b> :8,18 <b>25</b> :10 <b>29</b> : 6 <b>49</b> :20 <b>52</b> :18
one [25] 9:20 10:7,7
16:7 19:9 20:10 23:
20 <b>24</b> :5 <b>26</b> :1,1 <b>31</b> :19
<b>35</b> :6,7,21,21 <b>41</b> :3,16
<b>44</b> :11 <b>56</b> :5 <b>58</b> :4 <b>59</b> :
24 <b>65</b> :7,11 <b>67</b> :6 <b>68</b> :
19
ongoing [3] 6:7 20:5
<b>50</b> :17
only [8] 6:15 7:4 10:3
<b>32</b> :3 <b>35</b> :19 <b>48</b> :21 <b>64</b> :
1 <b>71</b> :16
Oops [1] 12:23
operating [4] 41:10
<b>63</b> :6,7 <b>69</b> :10
operative [7] 29:3,5,8,
19 <b>41</b> :2 <b>54</b> :25 <b>63</b> :25
opinion [1] 57:1
opinions [1] 57:14 opposed [1] 17:21
opposite [1] 7:19
oral [7] 1:14 2:2,5 3:7
<b>24</b> :8,14 <b>50</b> :22
order [8] 6:8 19:16,19
<b>20</b> :23 <b>23</b> :18 <b>43</b> :13 <b>50</b> :
4 <b>52</b> :18
original [38] 4:12 6:4,
12 <b>7</b> :3,22 <b>8</b> :9 <b>10</b> :2 <b>19</b> :
10,25 <b>20</b> :1,7,25 <b>21</b> :4,
6 <b>29:</b> 4,5 <b>33:</b> 9,24 <b>34:</b> 8,
10,15 <b>48</b> :18,22,24 <b>49</b> :
1,3,9,11,19,20,23 <b>50</b> :
2,2,4,11 <b>52</b> :6 <b>53</b> :10
<b>58:</b> 5
originally [9] 11:25
<b>12</b> :5,6,9 <b>13</b> :9,10 <b>15</b> :9
22:1 52:2
Osborn [2] 36:6 71:6
other [26] 7:20 16:9,
17 <b>19</b> :4 <b>20</b> :8 <b>21</b> :10
<b>22</b> :18 <b>28</b> :18 <b>35</b> :9,20 <b>38</b> :3 <b>40</b> :12,16 <b>44</b> :12,
<b>38</b> :3 <b>40</b> :12,16 <b>44</b> :12, 22 <b>46</b> :5 <b>53</b> :7,22 <b>55</b> :6
<b>58</b> :10,13 <b>59</b> :10 <b>63</b> :22,
23 66:7 68:9
otherwise [6] 4:14 5:
12 8:21 23:15 29:2
<b>39:</b> 7
ought [1] 55:24
out [24] 5:20 6:14 7:3
<b>12</b> :11 <b>16</b> :25 <b>20</b> :9 <b>22</b> :
-

22 23:21 26:14 28:16. 25 32:15 38:3 44:16 **49**:1 **52**:3 **53**:12 **57**: 10,16,20 **59:**10,11 **65:** 11 68:13 outcome [2] 16:5 57: outcome's [1] 15:25 outlier [1] 3:12 outset [1] 19:3 outside [1] 4:17 over [6] 6:3 9:17 19:9 21:5 48:25 51:9 overrule [2] 71:4 73:6 overruled [1] 4:22 overwhelming [1] 35: Owen [1] 44:12 own [2] 44:17 60:18 Ρ p.m [1] 73:17 PAGE [3] 2:2 16:11 31: paid [1] 40:25 panoply [1] 28:18 paragraphs [1] 20:3 pardon [1] 56:11 part [4] 18:16 22:24 23:6,10 particular [5] 9:2 26: 23 38:13 48:12 49:19 particularly [2] 30:25 35:4 parties [6] 25:22 29: 11 30:10 33:17 45:6 **57:**9 parts [1] 18:12 party [7] 11:1 25:11 32:6 33:12.20 44:6 path [1] 51:15 Paul [19] 3:22 9:20 13: 20 **15**:4,17 **16**:20 **27**: 1 28:21 34:1 42:3,15 44:11 45:23 49:18 64: 6 **66**:7,10,14 **71**:5 pause [1] 17:11 pedigree [1] 61:4 pendent [2] 9:22 67: pendent-claim [4] 9: 1.4 26:1.3 pendent-party [5] 9:1 2,5 **26:**2,4 pending [3] 16:9 38: 25 **39:**11 people [1] 51:17

percent [1] 54:4

perfect [1] 70:13

permission [2] 39:8,

permitted [1] 39:16

50.8

precedential [1] 65:

precedents [2] 24:22

pet [1] 51:21 **Petitioners** [7] 1:4,19 **2**:4,10 **3**:8 **53**:24 **70**: **Petitioners'** [1] **71**:12 pets [1] 51:17 phrase [2] 34:12 46:1 pick [1] 43:20 plain [1] **52:**25 plainly [1] 19:24 plaintiff [27] 3:22 5:14 **6:**14,21 **9:**25 **10:**20 **11**:12,23 **12**:10,23 **13**: 8,14 **14**:11 **16**:13 **25**: 17 30:11 31:7,10 33: 18 **37**:25 **38**:18 **47**:2 **64**:13 **66**:19 **69**:23 **70**: 2 72.6 plaintiff's [4] 4:1 15:6 46:23 73:3 plaintiffs [5] 5:21 39: 6 **47**:18 **59**:2.7 plaintiffs' [1] 52:11 plead [2] 6:24 69:24 pleading [1] 66:13 pleadings [1] 3:23 pleads [3] 6:21 66:19 70.2 please [2] 3:10 50:25 point [11] 7:5 9:12,17 **17:**5 **27:**22 **32:**10,15 **40**:9,10 **42**:23 **58**:17 pointed [1] 65:11 pointless [1] 51:9 points [3] 46:20 47:23 68:19 policy [6] 22:6 44:18 **45**:2 **52**:10,17 **68**:13 position [8] 4:19 19:8 20:15 24:14 53:24 59: 23 69:22 71:12 positions [1] **71**:18 positive [2] 59:20 69: Posner [1] 64:13 possible [3] 35:17 66: 16 23 possibly [1] 48:17 potentially [1] 10:1 power [1] 40:3 Powerex [1] 71:6 powerful [1] 18:6 pre-1367 [1] 67:17 precedence [1] 48:2 precedent [13] 3:14 4: 10 **5**:2 **24**:22 **25**:25 26:22 27:21 30:15 33: 25 35:23 40:17 46:9

precisely [1] 64:9 predate [1] 55:18 predecessor [1] 42:2 predominate [2] 23: 23 32:13 predominates [1] 10: preexisting [1] 27:21 prerogative [2] 46:21, present [2] 50:3 53:1 presentation [1] 65:6 presented [5] 65:2,5, 21.23 71:3 presently [1] 53:3 pretty [6] 35:7,18 58:1 **59:**23 **67:**12,18 previewed [1] 56:24 previewing [1] 24:3 principle [6] 17:14,15, 20 26:17 54:10 63:24 principles [10] 38:17, 24 40:5 46:23 49:16 **56:**3 **63:**15 **69:**16,21 70:10 prior [2] 18:13 21:24 probably [1] 23:25 problem [4] 16:22 30: 20 52:14 64:13 problems [2] 30:19 51.8 procedural [1] 43:8 proceed [1] 12:12 proceedings [2] 21:6 23:17 product [1] 51:20 professed [1] 52:8 properly [1] 33:7 protect [1] 45:15 protecting [1] 46:21 provided [4] 4:14 5: 12 8:21 23:15 provision [1] 11:16 prudential [1] 45:3 public [1] 52:10 purpose [1] 40:2 purposes [1] 33:20 pursue [1] 59:7 put [3] 57:16 62:2 69:

rationalize [2] 66:7, re-embrace [1] 51:12 reach [1] 28:13 reached [2] 42:14 71: reaction [1] 37:18 read [12] 7:10.21 24: 15 36:16 37:10.13 43: 13 44:19 62:10 66:15. 15 71:22 reading [4] 19:7 38: 13 **41**:16 **62**:4 reads [1] 41:13 ready [1] 51:11 real [2] 17:2 52:13 real-world [1] 61:6 realize [1] 4:19 realized [1] 61:11 really [23] 6:6 14:3 17: 4 27:13 30:2 31:17 32:10.19 39:1.2.23 40:5 47:15 48:10.23 49:15 54:2 62:22 63: 18,21 70:4 73:7,8 realm [2] 63:6,7 reason [13] 7:1 18:7 27:7 38:3,23 40:9 45: 14 **46**:10 **56**:6 **65**:14 71:25 73:8,9 reasonable [1] 66:15 reasoning [3] 3:19 22: 8 36:2 reasons [3] 17:9 28: 22 51:6 REBUTTAL [3] 2:8 70:21,22 recognize [1] 35:1 recognized [2] 15:18, recognizing [1] 22:10 recover [1] 66:24 recovered [1] 66:17 red [1] 43:2 reducing [1] 44:5

**71:**3 **72:**2,8,17

quick [1] 46:20

ratio [1] 56:25

R

**71:**19

referring [2] 32:3 45: 3,4,7,11 **47:**16 **48:**17, 20,23 50:11 55:23 56: 14 **59**:17 **62**:6 **65**:19 refers [1] 32:3 reflecting [1] 26:25 **66:**2 **68:**16 **69:**20,25 reflection [1] 30:14 questions [9] 5:4 9: reflects [1] 30:2 19 **22**:19 **24**:10 **26**:10 regarding [1] 25:21 **27**:13 **52**:20 **70**:14 **73**: regardless [1] 34:17 regime [2] 65:1 67:17 reinstates [1] 33:8 related [1] 53:8 quickly [1] 48:15 quite [3] 17:14 21:20 relationship [2] 53:7, relatively [1] 59:1 relevance [1] 26:17 raises [1] 18:20 relevant [1] 65:7 ratification [1] 28:12 relief [1] 47:5 rely [1] 40:8 remains [1] 33:3 remand [11] 17:5 44:4 **46**:1.2 **47**:24 **54**:5 **62**: 7,17 **64**:18 **65**:20 **66**: remanded [3] 41:5,13 55:11 remands [2] 15:21 54: remark [1] 57:3 remarkably [1] 52:1 remedy [1] 19:20 remember [1] 21:24 removal [36] 3:20,22, 25 **6:**12 **12:**25 **13:**7, 21,24 14:3,19,21 15:8, 12 16:1,2 20:14 22:4, 11 23:2 34:2.10 41:3. 9 43:6.23 46:22 47: 25 **48**:8.18 **50**:8.10 52:7 69:2 70:4 72:5 **73**·3 remove [10] 12:22 13: 23 **15**:5 **29**:14 **45**:16 **47:**20 **48:**7,22 **58:**14, removed [11] 7:22 8: 13 **13**:1.21 **20**:7 **25**:9 **41:**6 **42:**7 **48:**20.25 58:5 removes [1] 13:13 removing [1] 29:10 repeatedly [1] 20:1 requirement [5] 28: 23 **53**:16 **67**:1,9 **68**: 23 requirements [1] 4: requires [2] 17:15 34:

Heritage Reporting Corporation (202) 628-4888

17

putting [1] 42:23

Q

question [59] 4:25 5:

15 **6**:7,22 **11**:19,21

**12:**20 **13:**12,15 **18:**4,

9 19:19 20:22 21:21

22:11 23:17 24:7,12,

21 27:18 29:16 30:18

32:19,25 33:22,24 34:

7.7.9.11.22 **35:**6 **37:** 

15 39:3 43:3,3,19 46:

requiring [1] 20:5

resolved [1] 22:11

resolves [1] 21:9

respect [5] 40:12 42:

20 <b>45</b> :6,14 <b>70</b> :8
respectful [3] 34:24
<b>55</b> :17,25
respectfully [2] 54:10
55:20 respond [3] 24:2 29:
22 <b>41</b> :18
responded [1] 32:2
Respondents [12] 1:
7,21 <b>2</b> :7 <b>4</b> :6,15,19 <b>50</b> :
23 <b>71</b> :2,3,13 <b>72</b> :2,21
response [1] 8:24
responses [4] 10:11 41:23 55:13 63:2
responsibilities [1]
<b>57:</b> 9
result [2] 7:19 8:15
retain [1] 10:5
reverse [1] 5:3
revisit [2] 8:1 43:12
rid [2] 29:15 72:6 rights [2] 15:7 57:9
road [1] 28:20
ROBERTS [23] 3:3 19:
1 <b>20</b> :6,18 <b>29</b> :24 <b>30</b> :
16 <b>31</b> :22 <b>34</b> :20 <b>38</b> :9
<b>40</b> :22 <b>43</b> :15 <b>46</b> :16 <b>50</b> :
19 <b>59</b> :9,15,22 <b>60</b> :1,4,
7,12 <b>70</b> :16,21 <b>73</b> :15
Rockhill [1] 56:16
19,20 <b>7</b> :10 <b>8</b> :2,8 <b>12</b> :
16 <b>15</b> :19 <b>17</b> :13 <b>21</b> :8,
25 <b>22</b> :20,21 <b>23</b> :4,6
<b>24</b> :17 <b>27</b> :2 <b>29</b> :13 <b>36</b> :
1 <b>45</b> :24 <b>56</b> :16,25 <b>57</b> :
10 <b>71:</b> 5,22
Rosado [5] 20:24 36: 6 46:6 49:23 71:6
roughly [1] 70:9
ROYAL [2] 1:3 3:4
Rule [37] 5:21,23 7:1
<b>14</b> :16,17 <b>25</b> :17,21 <b>27</b> :
19 <b>28</b> :16 <b>29</b> :3,18 <b>30</b> :
1,7 <b>31</b> :8 <b>39</b> :6,16,23
<b>40</b> :16 <b>41</b> :11 <b>43</b> :22 <b>44</b> :
19 <b>54</b> :1,2,6,7 <b>55</b> :5,7,8, 15 <b>61</b> :3 <b>65</b> :6 <b>66</b> :20
<b>67:11 71:2 72:3 73:1</b> ,
10
rules [11] 28:18 40:12,
19 <b>44:</b> 16,25 <b>45:</b> 4,5
<b>55</b> :5 <b>63</b> :10 <b>68</b> :2 <b>72</b> :
18
ruling [2] 42:14 72:1 rulings [2] 65:12,16
run [2] 47:10 48:6
<u>e</u>

Salute [1] 36:21 same [16] 15:25 16:5 18:2 22:22 24:10 34: 16,18,23 36:10 42:3

**52:**6 **57:**11,11,14 **58:** 4 68:25 save [1] 51:9 saw [1] 36:19 saying [9] 15:15 17: 10 34:15 37:23 50:3, 8 63:19,20 66:11 says [14] 10:14 11:12, 24 12:23 23:13 31:8, 10 32:5.5 40:7 49:8 **54**:18 **58**:13 **71**:1 scale [1] 69:17 Scalia [8] 4:4 6:19 22: 5 **24**:9,18 **35**:25 **57**:1 58.7 scenario [1] 49:11 scope [2] 15:11 70:5 searched [1] 35:19 seaf [1] 51:17 second [4] 4:2 11:21 33.8 71.23 Section [21] 3:13 4:8 10 **5**:5.10.13.20.22 **6**: 1 **8**:18.23 **10**:12 **18**: 14,16 **23:**13,15 **25:**19 30:12 36:13 38:24 43: Sections [1] 18:14 see [6] 30:20 39:20 41: 2 44:13 45:17 58:17 seek [3] 39:8 47:5 59: seem [2] 22:19 41:7 seemed [2] 24:13 68: seems [6] 13:6 15:1 **47**:6.13 **50**:3 **67**:22 send [4] 27:15 31:11, 16 **72:**10 sense [2] 27:15 72:24 seriatim [1] 70:15 serious [2] 31:12 51:8 set [1] 68:13 setting [4] 11:20 40: 13 69:19 70:11 settle [2] 30:10 33:17 settled [7] 4:7.25 8:9 40:21 45:11.19 46:14 settlement [1] 38:4 shaky [1] 23:7 shall [3] 4:12 49:10 50: shopping [1] 52:11 shouldn't [3] 11:13 **45**:4 **62**:21 showing [1] 66:23 side [6] 19:5 40:16 44: 22 55:6 58:10,13

side's [1] 21:10

signal [1] 36:10

silence [1] 28:11

silently [1] 37:22

simply [4] 32:16 39: 10 45:10 73:11 since [2] 55:10 62:12 single [6] 4:15,16,18 **40**:18 **54**:8 **73**:7 sinker [1] 63:11 Sinochem [1] 19:17 cit [1] 41.19 situation [15] 10:14 13:3 8 15:7 16:15 20: 10 23:21 36:12 37:25 38:2 39:4 49:7.13 50: 16 **72**:14 situations [3] 6:18 23: 20 39:19 snowball [1] 35:3 Soda [1] 3:20 soil [7] 17:14,15,17,19 **18**:9 **27**:19 **38**:16 solid [2] 23:11.12 solution [1] 52:14 solve [1] 52:14 Somebody [2] 60:7 61:25 somehow [4] 13:7,13 **24**:11 **47**:10 Sometimes [3] 45:7,7 65:15 soon [1] 35:8 Sorry [3] 9:15 20:18 57:16 sort [7] 11:8 17:21 35: 3 **46**:22 **55**:2 **58**:6 **69**: 21 sorts [1] 30:9 SOTOMAYOR [19] 9: 11.14.16 **10**:18.24 **11**: 3,14 **14:**1 **25:**3,6 **31:** 24 36:25 37:3 38:10, 11 39:5,15,20 40:1 sounds [2] 51:12 56:2 **special** [1] **55:**2 specifically [1] 25:14 spend [2] 5:6 52:22 spirit [1] 65:25 sponte [1] 65:10 spring [1] 59:19 squarely [1] 65:2 St [19] 3:21 9:20 13:20 **15**:4.17 **16**:20 **27**:1 28:21 34:1 42:3,15 44:11 45:23 49:18 64: 6 **66:**7,10,14 **71:**5 stage [1] 18:5 stages [1] 20:22 standard [3] 39:24 43: 22 58:25 Stare [3] 46:12 51:13. 15

16 **12**:1,20,21 **13**:10 **16**:4,14 **18**:21 **23**:22 **25**:9 **27**:13,16 **30**:21, 22 31:11,17 32:12 39: 3 43:18 46:24 48:2,9 **53**:8 **54**:14 **55**:11 **60**: 16 62:8 72:11 statement [1] 21:8 **STATES** [4] **1**:1,15 **5**: 10 59:8 statute [19] 9:7.24 10: 6 **11**:16 **13**:22.25 **14**: 3 **17:**16 **18:**13 **22:**23, 25 23:2 27:20 32:20, 21 37:17 42:1 69:11 70:11 statutes [3] 47:23 67: 24 68:20 statutory [11] 3:25 28: 11 **46**:11,13 **55**:18 **57**: 3 **63**:5,12 **64**:9 **66**:25 69:15 stick [2] 21:18 69:15 still [8] 11:1,10 13:1 **33**:13 **39**:13 **47**:11 **59**: 5 **65**:1 straightforward [1] 39:3 strange [2] 9:8 37:24 Stras [1] 24:15 Strawbridge [2] 67:8 68:22 stray [2] 24:1 57:2 stripped [1] 20:9 strong [2] 36:20 63:21 strongest [1] 40:9 structural [1] 6:1 structure [2] 3:13 54: 23 stuck [2] 24:18 47:2 Sua [1] 65:9 subject [5] 4:1 15:6 **41**:15 **47**:11 **73**:2 submit [1] 55:20 submitted [2] 73:16, 18 subsequent [1] 3:17 subsequently [1] 6: substantial [1] 51:20 substantially [3] 10: 16 23:22 32:13 success [1] 20:12

sui [1] 28:24 suit [2] 7:2 51:3 supersede [1] 34:4 supersedes [1] 34:8 supervisory [1] 55:21 supplemental [37] 4: 13 **5:**11,16,24 **6:**5,8, 16 **8**:19 **9**:23 **10**:5.15 12:13 18:18.24 20:16. 23 23:14.18 26:13 28: 1 **32**:17 **34**:16 **37**:19 45:15 49:2.6.10.13.21 **50:**5,12,17 **53:**14,16 62:12 68:6 71:14 supply [1] 69:13 support [1] 22:25 supported [1] 71:11 supports [6] 4:18 5:7 **23**:2 **27**:23 **40**:7 **52**: Suppose [2] 25:5,7 supposed [1] 29:1 **SUPREME** [3] 1:1.14 36:20 surely [1] 62:17 Surgeons [3] 36:6 46: 6 71:7 suspect [1] 51:13 swath [1] 18:11 switched [1] 71:17

syllogism [1] 70:12 system [2] 55:4,22 Т table [1] 55:7 Taggart [1] 17:19 talked [2] 40:24 63:25 talks [1] 18:19 taught [1] 51:3 teach [1] 16:23 tells [1] 26:7 tense [3] 50:3.15 53:1 term [2] 27:20,22 test [2] 33:10 51:5 text [41] 3:12 4:8,10 5: 10,13 **7:**25 **8:**4,14,18 22:22,25 23:2,13 28: 10,15 32:23 36:13 42: 3,16 45:17 48:15 49: 5 50:14 51:7.25 52:5. 17.25 **55**:18 **57**:4 **58**: 4 63:5.13.13.18.19.20. 21 64:5.9 68:14 textual [1] 17:9 textualism [2] 52:9 **58:**8 then-operative [2] 41:20 42:11 theoretically [2] 66: 16,23 theory [1] 45:12

there's [20] 7:5 11:6

16:22 25:16 39:21 44:

1.12.18 45:9 46:10 48:7,20,22 50:9,17 **53**:13,14 **54**:5 **59**:6 68:23 they've [2] 34:23 47:4 thinking [4] 24:7 28:4 67:47 third [1] 10:9 third-party [1] 25:16 THOMAS [9] 5:5 31: 23.24 33:1.11 34:3 52:21 69:1 70:17 though [7] 8:7 13:7 21:3 47:24 65:15,24 69.7 Thoughts [1] 41:22 three [3] 31:9 39:1 51: three-judge [1] 21:1 throughout [1] 23:17 thumb [1] 69:17 tightened [1] 68:7 today [3] 24:11 42:4 71:25 together [1] 47:10 took [4] 6:14 8:25 18: 11,22 top [2] 18:16 71:9 Torrance [1] 3:15 toss [1] 57:19 totally [1] 17:24 tough [1] 28:20 tradition [1] 69:18 treat [6] 21:22 36:2.11 **37:**25 **57:**23.25 treated [1] 6:18 treating [1] 67:23 treatise [1] 4:18 tree [1] 42:22 trouble [1] 17:8 true [7] 33:5,16 34:17 **55**:16 **60**:13 **67**:7 **68**: trumps [1] 52:17 try [2] 16:14 72:6 trying [8] 5:19 6:23 14: 1 22:2 28:16 30:23 47:17 59:2 turn [2] 15:1 51:22 twice [1] 28:4 two [16] 6:18 9:9 10: 11 **16**:8 **21**:22 **25**:25 **27**:14 **31**:1 **35**:20 **36**: 3 38:25 39:12 41:23 **47**:9 **61**:12 **72**:12 U

U.S. [1] 7:10 U.S.A [1] 1:3 ultimate [1] 19:19 ultimately [1] 24:16 unanimously [1] 71:

start [1] 30:21

starts [1] 14:10

state [30] 6:15 7:4 10:

successor [1] 45:8

sufficient [1] 32:22

suggest [4] 7:19 43:

suggested [1] 12:16

suggesting [2] 36:8

suggests [6] 8:7 19:2

**41:**4 **42:**16 **62:**4.23

13 **63:**11 **73:**5

**56**:12

unaware [1] 24:12 weak [1] 4:19 wreak [3] 58:13,18 59: under [16] 9:20 19:8 weeks [1] 11:23 22:22 25:17 32:14 33: weird [1] 37:21 write [3] 8:23 24:23,25 welcome [2] 5:4 52: 24 **39**:23 **41**:3,10 **42**: written [4] 26:8 37:7,8, 15 **51**:4,6 **53**:19 **61**: 21 69:4 71:1 well-pleaded [1] 67: wrote [3] 9:6,23 10:3 underlie [1] 70:10 WULLSCHLEGER understand [10] 11: WELLINGTON [75] 1: <sup>2]</sup> **1:6 3:**5 18 **14**:9 **40**:11 **47**:1 18 2:3,9 3:6,7,9 5:9 6: **48**:16 **49**:6 **56**:14 **58**: 11,17 **7**:9,13,15,24 **8**: years [14] 9:9 14:18 17 **64**:20 **65**:19 16 **10**:11,22 **11**:2,8 16:8 22:3 27:14 31:1 understanding [1] 8: **12:**4,8,15 **13:**4,17,19 36:19 39:1,12 40:17 **14**:15 **15**:3,16 **17**:24 **54**:8 **55**:9 **61**:12 **72**: understands [1] 64: 18:10 19:15 20:13,20 10 **21**:16,19 **22**:13 **23**:1, yellow [2] 16:12 31:10 understood [2] 53:25 8,12 **24:**5,19 **25:**13,23 **62:**13 26:20 27:24 29:22,25 unifying [1] 45:12 **30:**24 **32:**9 **33:**4,15 uninitiated [1] 43:21 **34**:6 **35**:16 **37**:12 **38**: unique [3] 29:18 31: 20 39:11,17,21 40:15 18 35:18 **41:**23 **42:**8,13,19,25 **UNITED** [2] **1**:1,15 43:12 44:8,14,21,24 unless [5] 4:13 5:11 8: **45**:22 **47**:15 **48**:4 **49**: 20 23:14 53:18 15 **50**:6 **70**:22.24 until [2] 53:23 71:16 Whatever [3] 63:3,10 unusual [2] 48:11 59: 66:21 whatnot [1] 12:13 up [11] 14:19 39:18 43: Whereupon [1] 73:17 19,20 **45**:12 **47**:4 **48**: whether [20] 4:21,22 5 **57**:7,24 **67**:24 **69**: **11:**18 **14:**6,24 **18:**23 19:12 28:6 33:6,23 upset [2] 4:6 73:9 34:8,17 43:3 48:17 upsetting [1] 40:17 50:9 57:25 63:9 65: uses [1] 28:3 20 66:3 69:21 whole [2] 18:11 28:17 widespread [1] 59:6 vacate [1] 73:12 will [5] 32:12 50:12 51: value [1] 16:25 8 **60**:7 **72**:10 verbs [1] 53:1 willing [1] 8:7 version [2] 41:4 42:1 win [5] 8:4 21:15 61: versus [6] 3:4 17:5 60: 21 64:22,24 3 66:3 67:8 68:22 window [3] 39:7,16 vested [1] 3:17 **57**:20 view [8] 7:15 8:25 9:4 wins [1] 64:14 **12**:3 **26**:3,4 **37**:18 **47**: Wisconsin [2] 43:6 71.7 violations [1] 20:2 within [2] 39:15 53:10 voluntarily [1] 33:18 without [5] 37:22 44: voluntary [1] 38:7 16 **46**:4 **59**:23 **69**:11 wonder [2] 19:6 61:24 wondering [1] 69:21 wait [1] 56:21 word [6] 18:15,15 53: waited [1] 31:1 4,6 **56**:17 **60**:17 wanted [7] 30:3,4,13, words [6] 7:20 20:8 21 31:20 41:18 45:15 **22**:18 **52**:7 **66**:15 **69**: wants [1] 19:23 warranted [1] 6:9 work [2] 48:21 51:14 Washington [1] 1:10 worked [1] 73:10 way [20] 6:24 18:2 22: Works [1] 51:12 12,22 34:1,23 35:6,10 world [3] 52:13 54:21, 20 43:13 53:22 54:24 22 **57**:6,11 **59**:10 **60**:10 Wow [1] 35:9 64:4 66:7 67:6,23

Heritage Reporting Corporation (202) 628-4888