SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT	OF THE UNITED STATES
RUBEN GUTIERREZ,)
Petitioner	,)
v.) No. 23-7809
LUIS SAENZ, ET AL.,)
Respondents	s.)

Pages: 1 through 108

Place: Washington, D.C.

Date: February 24, 2025

HERITAGE REPORTING CORPORATION

Official Reporters

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

1	IN THE SUPREME COURT OF THE U	NITED STATES
2		
3	RUBEN GUTIERREZ,)
4	Petitioner,)
5	V.) No. 23-7809
6	LUIS SAENZ, ET AL.,)
7	Respondents.)
8		
9		
LO	Washington, D	.C.
L1	Monday, February	24, 2025
L2		
L3	The above-entitled matte	r came on for
L4	oral argument before the Suprem	e Court of the
L5	United States at 10:04 a.m.	
L6		
L7	APPEARANCES:	
L8	ANNE E. FISHER, Assistant Feder	al Defender,
L9	Philadelphia, Pennsylvania;	on behalf of the
20	Petitioner.	
21	WILLIAM F. COLE, Deputy Solicit	or General, Austin
22	Texas; on behalf of the Res	pondents.
23		
24		
25		

1	CONTENTS	
2	ORAL ARGUMENT OF:	PAGE:
3	ANNE E. FISHER, ESQ.	
4	On behalf of the Petitioner	3
5	ORAL ARGUMENT OF:	
6	WILLIAM F. COLE, ESQ.	
7	On behalf of the Respondents	59
8	REBUTTAL ARGUMENT OF:	
9	ANNE E. FISHER, ESQ.	
10	On behalf of the Petitioner	106
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(10:04 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument this morning in Case 23-7809, Gutierrez
5	versus Saenz.
6	Ms. Fisher.
7	ORAL ARGUMENT OF ANNE E. FISHER
8	ON BEHALF OF THE PETITIONER
9	MS. FISHER: Mr. Chief Justice, and
10	may it please the Court:
11	This Court recently held that Texas
12	prisoner Rodney Reed has standing to challenge
13	certain certain procedures contained in the
14	Texas post-conviction statute known as Chapter
15	64 because a declaratory judgment that those
16	procedures were unconstitutional would redress
17	Mr. Reed's injury by eliminating the
18	prosecutor's reliance on those same procedures
19	as a reason to deny testing.
20	This Court should hold that
21	Mr. Gutierrez has standing for the same reason.
22	The injury here is redressable because a
23	declaratory judgment that finds certain
24	procedures in Chapter 64 unconstitutional
25	eliminates those statutory procedures as a

T	lawiul	reason	ior	Respondents	to	forbid	testing.

- 2 But, even if this Court should apply a
- 3 more searching inquiry, Mr. Gutierrez would
- 4 still have standing. It is important to
- 5 remember that the declaratory judgment at issue
- 6 here does more than simply focus on the
- 7 availability of DNA testing to show death
- 8 ineligibility. It recognizes the inherent
- 9 conflict between the Chapter 64 statute and the
- 10 habeas death ineligibility statute, and it
- 11 requires that the procedures for obtaining DNA
- 12 testing do not obstruct the right that Texas has
- 13 given prisoners to seek habeas relief based on
- 14 newly developed evidence.
- 15 The CCA has never considered what
- 16 procedures in Chapter 64 are necessary to cure
- 17 the constitutional infirmity found by the
- 18 district court, nor has it ever determined
- 19 whether Mr. Gutierrez would be able to access
- 20 DNA evidence under a constitutional version of
- 21 the statute.
- None of the reasons given by
- 23 Respondents for denying access to the evidence
- are independent of the due process violation
- found by the district court. They are part and

- 1 parcel of decisions by the CCA made under an
- 2 unconstitutional version of the statute,
- applying procedures found to be inadequate to
- 4 vindicate the right at the heart of the
- 5 declaratory judgment.
- 6 The district court's declaratory
- 7 judgment would eliminate all the reasons
- 8 Respondents rely on to deny testing and redress
- 9 Mr. Gutierrez's injury.
- 10 I welcome your questions.
- 11 JUSTICE THOMAS: Didn't the CCA
- 12 consider the testing after the declaratory
- 13 judgment?
- MS. FISHER: No, Your Honor. By the
- time Mr. Gutierrez brought his case to the CCA,
- 16 the Fifth Circuit had already taken away the
- declaratory judgment, a point the CCA was very
- 18 clear to make in their opinion. So the binding
- 19 effect of that declaratory judgment wasn't
- 20 present and the CCA did not apply it. So the
- 21 CCA has actually never decided this case with
- the declaratory judgment in hand.
- 23 JUSTICE THOMAS: So what else would
- you have to do if this goes -- if you -- if the
- declaratory judgment is reinstated? What else

```
1
      would you have to do at the CCA level?
 2
                MS. FISHER: If we were to win the --
 3
                JUSTICE THOMAS:
                                 Yes.
                MS. FISHER: -- if the Fifth Circuit
 4
      were to uphold the declaratory judgment, we
 5
 6
      would first go to Respondents and see if they
 7
      would turn over the DNA assume -- under a
      constitutional version of the statute.
 8
 9
                If not, we would file another Chapter
10
      64 motion, which would have the binding res
11
      judicata effect by binding the parties to the
12
      constitutional version of the declaratory
      judgment, which requires adequate procedures to
13
14
      vindicate the right in the habeas statute, and
15
      we would ask the CCA to apply that res judicata
16
      effect and we would ask for testing.
17
                JUSTICE THOMAS: But short of a court
18
      order, it -- would the district attorney --
19
      isn't it -- the prosecutor, isn't that
20
      discretionary?
21
                MS. FISHER: -- without a court order,
      it is discretionary, Your Honor. But, as this
2.2
23
      Court decided in Reed, the -- the district
```

attorneys simply averring that they won't turn

over DNA evidence isn't enough to defeat

24

- 1 standing.
- 2 The district attorney in Reed also
- 3 made that argument, and this Court rejected that
- 4 argument.
- JUSTICE SOTOMAYOR: Can I get us back
- 6 to the question presented?
- 7 MS. FISHER: Yes, Your Honor.
- 8 JUSTICE SOTOMAYOR: Was does Article
- 9 III standing require a -- I'm reading the
- 10 question presented -- particularized
- 11 determination of whether a specific state
- official will redress the plaintiff's injury by
- following a favorable declaratory judgment?
- So I thought this case was only about
- 15 standing because the court before didn't get to
- the due process arguments, did it?
- MS. FISHER: I completely agree this
- 18 case is here about standing. And our answer to
- 19 the question presented would be that you don't
- 20 need to look to whether a -- a particular
- 21 district attorney would grant relief. Instead,
- 22 you would --
- JUSTICE SOTOMAYOR: Well, you need
- 24 likelihood of success that they might. And we
- 25 assume that an official whose reasons are

```
declared unconstitutional wouldn't rely on them,
```

- 2 correct?
- MS. FISHER: That's correct, Your
- 4 Honor.
- 5 JUSTICE SOTOMAYOR: All right. So,
- 6 really, I thought this case was simply about was
- 7 Texas right in dismissing it for lack of
- 8 standing.
- 9 MS. FISHER: By Texas -- well, the --
- 10 JUSTICE SOTOMAYOR: I'm sorry. Was
- 11 the court below right by dismissing this on --
- 12 by -- because of lack of standing?
- MS. FISHER: Yes, Your Honor. The
- 14 Fifth Circuit was not correct to dismiss this
- for lack of standing because they basically
- applied a new standard, a new test. Reed simply
- 17 applied the -- the Lujan test, the same test
- 18 that was in Utah versus Evans. We don't believe
- 19 that the standing determination in Reed was --
- 20 was designed to create some sort of new test.
- 21 But the Fifth Circuit saw it that way,
- and, as they said in their footnote, they chose
- 23 to go beyond what this Court did in Reed and
- 24 look at the state record. And --
- JUSTICE ALITO: Well, the -- I'm

1 sorry. The -- the defendant in this case is the

- 2 district attorney, right?
- MS. FISHER: That's correct, Your
- 4 Honor.
- 5 JUSTICE ALITO: And so would you agree
- 6 that you have to show that what you seek,
- 7 obtaining access to evidence for DNA testing,
- 8 would be redressed by a declaratory judgment
- 9 that applies to the district attorney?
- MS. FISHER: We would have to --
- JUSTICE ALITO: Has to be redressed
- 12 through the district attorney?
- MS. FISHER: Yes, Your Honor.
- 14 However, the district attorney isn't bound by a
- declaratory judgment. What they would be bound
- by is the res judicata effect of the declaratory
- 17 judgment on the parties.
- 18 Should the district attorney choose
- 19 not to give the DNA, we could then go back to
- 20 state court and would have the declaratory
- 21 judgment in hand, and the -- the state court
- 22 would be bound by the determination of the --
- JUSTICE ALITO: Well, let me ask it
- 24 this way. Is this -- do you think the standing
- 25 argument is different because you sought a

```
1 declaratory judgment as opposed to an
```

- 2 injunction?
- 3 MS. FISHER: Well, we were not able to
- 4 seek an injunction. The -- we tried to seek an
- 5 injunction in this case, and -- and we lost.
- 6 But we seek a declaratory judgment just like
- 7 Rodney Reed sought a declaratory judgment, just
- 8 like --
- 9 JUSTICE ALITO: Well, would there be
- 10 standing if you sought an injunction?
- 11 MS. FISHER: There would be --
- 12 JUSTICE ALITO: That you'd -- you
- would to have show that you could vindicate what
- 14 you seek by means of an order directed to the
- defendant, that is, the attorney general?
- 16 MS. FISHER: Yes. We would have --
- 17 standing if we sought an injunction. If the
- 18 court had power to order the district
- 19 attorney -- attorney to turn over the evidence,
- 20 we would have standing to seek that.
- 21 JUSTICE KAVANAUGH: And some of the --
- 22 JUSTICE KAGAN: And you asked for
- 23 that, didn't you? I mean, in -- if I read
- 24 paragraph 97 of your complaint, that asks, among
- other things, for an injunction to the district

```
1 attorney, is that correct?
```

- MS. FISHER: That's correct, Your
- 3 Honor.
- 4 JUSTICE KAGAN: And is there still a
- 5 possibility of getting that or not?
- 6 MS. FISHER: No, Your Honor.
- 7 JUSTICE KAGAN: Because?
- 8 MS. FISHER: Well, we lost that --
- 9 we -- we weren't granted relief on that claim
- and we did not appeal that claim, and so we're
- 11 not seeking relief on that claim through an
- 12 appellate process.
- 13 JUSTICE KAVANAUGH: Some of the
- awkwardness, I suppose, of the procedure here
- 15 stems really from Osborne and Skinner itself --
- MS. FISHER: Mm-hmm.
- 17 JUSTICE KAVANAUGH: -- in that it
- 18 recognized a 1983 right in a context where,
- 19 arguably, habeas, that, certainly, the
- 20 dissenters pointed that out, but we are where we
- 21 are on that, and that seems to me to -- to
- 22 undergird some of the awkwardness here.
- MS. FISHER: I couldn't agree more,
- 24 Your Honor. I think it's a -- it is a bit of a
- 25 sort of awkward construct to sue the district

```
1 attorney when it's a -- discretionary based on a
```

- declaratory judgment, but that's what Osborne
- and Skinner and now Reed have said that you do.
- 4 And the idea, I believe, is that the
- 5 declaratory judgment, while it wouldn't bind
- 6 or -- it wouldn't force the district attorney to
- 7 turn over the evidence, it would be a legal
- 8 ruling from a federal court that the procedures
- 9 in question were unconstitutional. And we
- 10 believe that the district attorney, if they were
- ordered by the Court to turn it over,
- 12 wouldn't -- would, of course, turn it over in
- 13 the state court or that they wouldn't rely on an
- 14 unconstitutional statute.
- 15 CHIEF JUSTICE ROBERTS: Well --
- JUSTICE KAVANAUGH: Now, when you get
- 17 back to state court -- say you won and the Fifth
- 18 Circuit said it's a procedural due process
- 19 problem. You get back to state court, it's not
- 20 turned over by the prosecutor.
- The state court would presumably go
- 22 through the -- Chapter 64 proceeding, right,
- 23 and -- and figure out, okay, does this -- is he
- 24 entitled to the testing, or would it be, in
- 25 essence, harmless error even if he were entitled

- 1 to the testing, which is akin to what they've
- 2 done already, I guess.
- 3 MS. FISHER: Well, our position, Your
- 4 Honor, is that the CCA has never actually
- 5 decided whether Mr. Gutierrez should get testing
- 6 under a constitutional version of the statute.
- 7 JUSTICE KAVANAUGH: Mm-hmm.
- 8 MS. FISHER: You are correct. We
- 9 would go back to state court. We would file
- 10 another Chapter 64 motion with a
- 11 constitutional -- asking for the court to apply
- 12 the constitutional determination made by the
- 13 federal district court.
- JUSTICE KAVANAUGH: And by
- "constitutional," just so I'm under -- you mean
- 16 a system where you can bring a Chapter 64 not
- just to show you're innocent of -- innocent of
- the underlying crime but that you're ineligible
- 19 for the death penalty? That's where the
- 20 procedural due process issue is?
- MS. FISHER: It's that plus more,
- though, because it's not simply sort of slapping
- on death eligibility to the current Chapter 64
- 24 statute, because the current Chapter 64 statute
- is designed to figure out who should get DNA

```
1 testing to determine who's actually innocent of
```

- 2 the crime.
- 3 So all of the procedures that are
- 4 baked into Chapter 64, by -- by necessity, it's
- 5 logical, I'm sure Texas had reasons for doing
- 6 this, are designed to decide who should get DNA
- 7 testing to show they're actually innocent.
- JUSTICE GORSUCH: Ms. -- Ms. Fisher,
- 9 that -- that's -- I'd just like to follow up on
- 10 that because, in the June order from the TCCA,
- 11 looking at Joint Appendix 478 and 479 -- and I'm
- 12 sure you're familiar with it -- they say, even
- if 64 -- Chapter 64 does apply to the question
- of death eligibility, that your client still
- wouldn't receive relief because, effectively, as
- 16 Justice Kavanaugh pointed out, harmless error
- 17 here.
- 18 And -- and -- and what do we do about
- 19 that? They seem to have anticipated this --
- 20 this very issue because it was before the
- 21 district court, though, you're right, the Fifth
- 22 Circuit came out the other way. But this
- issue's been lingering in the case for a long
- time, and the TCCA has said now, I think twice,
- 25 that whether 64 applies to the death stage --

```
death penalty stage or not, your client would
```

- 2 not seek -- be eligible for relief.
- 3 Thoughts?
- 4 MS. FISHER: Yes, Your Honor. The
- 5 provision that -- when the CCA made that ruling,
- 6 they weren't considering the due process
- 7 violation found by the district court, which,
- 8 again, goes beyond simply asking does Chapter 64
- 9 in its current iteration allow for death
- 10 ineligibility.
- 11 What the due process violation found
- 12 by the district court addresses are the
- procedures within Chapter 64 and whether or not
- 14 they're adequate to vindicate the right --
- JUSTICE GORSUCH: Well, I -- I -- I'm
- sorry to interrupt you there, but the TCCA said,
- given the evidence presented, the statute did
- 18 not operate unconstitutionally as to Appellant
- 19 because -- harmless error, effectively. I'm
- 20 summarizing, but that's the gist of it.
- 21 Are you saying your due process claim
- 22 would preclude a court from applying a harmless
- 23 error test?
- MS. FISHER: No, Your Honor. What I
- am saying is that that determination by the

```
1 Texas CCA was not saying that the procedures in
```

- 2 Chapter 64 are inadequate and we need to look
- 3 how -- what -- what will make them adequate.
- 4 By limiting their determination to the
- 5 record evidence -- and you'll see -- I'm -- I'm
- 6 sure you've seen -- they simply sort of cut and
- 7 paste and recite the two sentences, the "even
- 8 if determination --
- JUSTICE GORSUCH: Yeah.
- 10 MS. FISHER: -- back from 2011.
- JUSTICE GORSUCH: That they'd
- 12 previously said, yeah.
- MS. FISHER: Right. That
- 14 determination does not actually consider how to
- make Chapter 64 a test that will vindicate the
- right in a way that isn't illusory, and that's
- 17 because the --
- JUSTICE GORSUCH: I guess I'm -- I'm
- 19 struggling to understand what you would have
- them do besides say 64 applies to the death
- 21 penalty stage. What's your due process
- 22 complaint besides that?
- MS. FISHER: They would have to
- 24 consider a broader scope of evidence. The key
- 25 words in that "even if" holding that they had or

```
1 the -- what Your Honor cited is when they say
```

- 2 they limit it to the trial evidence or the
- 3 record evidence.
- 4 That limitation is a limitation that
- 5 was designed with the procedures in Chapter 64
- 6 that were supposed to figure out who's going to
- 7 get DNA to show they're actually innocent. And
- 8 that's because, if you add DNA to the mix of
- 9 trial evidence, you can pretty easily figure out
- if DNA is going to show someone is actually
- 11 innocent.
- 12 CHIEF JUSTICE ROBERTS: Well, but
- that's -- that's added to this, and you're sort
- of figuring out, well -- well, how -- how much
- is the weight of the evidence. Would it -- how
- 16 much would it take? Like a tiny thimbleful of
- 17 additional evidence? I mean, how is a court
- 18 supposed to figure that out?
- MS. FISHER: Well, this -- the -- a
- 20 petitioner could go before a federal court and
- 21 argue a due process claim because they had just
- 22 a little bit of new evidence, but I would
- 23 suspect that that petitioner would be turned
- 24 down because of a 12(b)(6) ruling. So it would
- 25 still have to be meaningful evidence.

```
1 No court has considered this evidence,
```

- and it really is the scope of evidence that's
- 3 critical here because those prior decisions by
- 4 the CCA didn't look at the right that was being
- 5 squelched in the due -- in the habeas petition.
- 6 JUSTICE KAVANAUGH: When you're
- 7 bringing --
- 8 JUSTICE JACKSON: But I thought --
- JUSTICE ALITO: Are -- are --
- 10 JUSTICE KAVANAUGH: -- when you're
- 11 bring --
- 12 JUSTICE ALITO: No, go ahead.
- JUSTICE KAVANAUGH: When you're
- bringing the new claim, you're going to argue, I
- gather, and have argued that there's more than
- 16 just DNA since the trial?
- 17 MS. FISHER: That's exactly it. To
- 18 file a -- a claim that a petitioner is
- 19 death-ineligible --
- 20 JUSTICE KAVANAUGH: And can you
- 21 explain what that is? I'd be interested in you
- 22 listing what that is.
- MS. FISHER: Yes. So what
- 24 Mr. Gutierrez would need to present in his claim
- to show that he's death-ineligible would be two

- 1 different types of new evidence. It would need
- 2 the DNA because he'd have to show that he wasn't
- actually in the home and that he didn't actually
- 4 kill the decedent.
- 5 But he'd also have to show evidence to
- 6 show that he wasn't a major participant of the
- 7 crime. This is the Enmund/Tison liability.
- 8 That evidence is not going to be in
- 9 the form of record evidence or DNA. That's
- 10 going to be -- newly developed evidence like we
- 11 have found, which would include things like --
- 12 and this is not an exhaustive list -- but it
- 13 would include things like a -- a statement from
- 14 the primary suspect, Avel Cuellar's nephew, that
- 15 Mr. Cuellar, whom everyone in the trailer park
- believed had killed her when this happened, had
- 17 actually -- approached him about committing this
- 18 very crime two weeks before the crime and that
- 19 after the crime he had hundreds of thousands of
- 20 dollars buried in the trailer park near his
- 21 home, and there were hundreds of thousands of
- 22 dollars that were not accounted for after this
- 23 crime occurred.
- JUSTICE ALITO: But --
- MS. FISHER: They would have to do a

- lie detector test that the -- was -- wasn't
- 2 discovered by trial counsel.
- 3 All things that would go to his role
- 4 because Mr. Gutierrez was tried under the law of
- 5 parties.
- 6 JUSTICE ALITO: What does that have to
- 7 do with the question whether the limitation in
- 8 the Texas statute to evidence that shows
- 9 innocence as opposed to death ineligibility is
- 10 constitutional?
- 11 That's a separate question, isn't it?
- 12 Whether it's -- you're -- are you arguing that
- it's a violation of his constitutional rights
- 14 for Texas to say that in this context -- for the
- 15 Texas courts to say, in this context, we are
- only considering evidence that's already in the
- 17 record?
- MS. FISHER: No, Your Honor. We
- 19 wouldn't argue it separately because it's part
- of the procedures that don't -- that make the
- 21 right to file the habeas illusory, and if I may
- 22 explain.
- The limitation is designed to limit
- the access to evidence to people who can show
- 25 they're actually innocent who weren't also a

- 1 party to the crime.
- 2 The law of parties actually really is
- 3 critical here because the reason Mr. Gutierrez
- 4 was told by the CCA that he couldn't access
- 5 evidence to show that he didn't actually kill
- 6 the decedent -- or, excuse me, wasn't in the
- 7 house was because he was still -- there was
- 8 enough record evidence to show he was still a
- 9 party to the crime.
- 10 And so it didn't really matter if he
- 11 was the person who killed the decedent or was in
- 12 the home. There was enough evidence to show he
- was a party. And if he was a party, then DNA
- 14 evidence wouldn't exonerate him.
- JUSTICE ALITO: Well, I understand --
- 16 JUSTICE BARRETT: Counsel --
- 17 JUSTICE ALITO: -- I understand all
- 18 that. But, when you talk about this other
- 19 evidence, you're raising all sorts of other
- 20 issues. It's -- is it newly discovered
- 21 evidence? Could you have had access to this
- 22 evidence at the time of trial? Does it meet all
- of the other requirements of newly discovered
- 24 evidence? To what extent, if any, is any of
- 25 that constitutionally required?

Т	Your that that doesn't seem to
2	have anything to do with the question whether
3	this differentiation under Texas law between
4	evidence that shows lack of guilt and evidence
5	that shows death ineligibility is
6	constitutional.
7	MS. FISHER: Justice Alito, adding DNA
8	evidence simply to the record evidence will
9	almost never show that someone's not a major
10	participant of the crime, which is what someone
11	needs to show to show that they're
12	death-ineligible. It's that other part of the
13	evidence that I was addressing with Justice
14	Kavanaugh.
15	And so, because the $5(a)(3)$ section,
16	this habeas section on death ineligibility,
17	requires is is a section designed to show
18	death ineligibility based on newly developed
19	evidence, when the Chapter 64 test for who
20	should get evidence doesn't consider that same
21	scope of evidence, the right to file the chap
22	the subsequent habeas petition remains illusory.
23	JUSTICE BARRETT: Ms. Fisher, can I
24	bring you back to standing? So you sued the
25	DA I just want to make sure that I understand

```
1 exactly what you want out of this. Is it your
```

- 2 position that the DA -- even though the decision
- 3 whether to give DNA evidence is discretionary
- 4 when made on the part of the DA, is it your
- 5 position that a declaratory judgment would
- 6 influence that judgment because the DA takes
- 7 Article 64 into account in making that decision,
- 8 even if it doesn't bind him, that he would take
- 9 it into account and it would be a factor, and
- so, if it were unconstitutional, it would be
- 11 taken out of the bundle of factors that might
- influence the DA's discretionary decision? Is
- 13 that your position?
- 14 MS. FISHER: I -- I -- if I'm
- understanding Your Honor correctly, yes in the
- 16 sense that it's not that it would influence them
- 17 but that the reasons they have cited are tied in
- 18 to the unconstitutional --
- 19 JUSTICE BARRETT: "They" have cited?
- 20 The DA has cited?
- MS. FISHER: The reasons Respond --
- JUSTICE BARRETT: Because you sued the
- DA. This can't be about the Texas courts.
- MS. FISHER: The reasons the
- 25 Respondents have cited in their merits brief

- 1 are -- are -- for not turning over the evidence
- 2 are not simple recalcitrance. They didn't
- 3 simply say, well, we really just don't want to
- 4 turn over the DNA. They cited reasons that were
- 5 found within the statute.
- And if those reasons, those statutory
- 7 reasons, were found to be unconstitutional, we
- 8 believe that the District Attorney's Office
- 9 wouldn't rely on those.
- 10 JUSTICE BARRETT: So it would be the
- 11 equivalent -- you sought an injunction
- initially, as you told Justice Kagan, trying to
- get the DNA evidence. That's off the table.
- MS. FISHER: Yes.
- JUSTICE BARRETT: Now, if we imagine
- 16 this as an injunction, it would be an injunction
- 17 enjoining the DA from taking account of the
- 18 merits reasons that you say he cites, which
- 19 really kind of go back to Article 64?
- 20 MS. FISHER: Well, it always goes back
- 21 to Article 64, Your Honor, because of the
- 22 discretionary nature. And I --
- JUSTICE BARRETT: But Article 64 is a
- 24 jurisdictional provision that binds the court.
- 25 So I'm trying to tie up -- you have to have a

- 1 redressability argument to the DA. And in Reed,
- 2 I think that's the way to understand Reed, that
- 3 it was going to the DA's discretionary
- 4 determination that the DA could not consider --
- 5 all of this is assuming at the pleading stage,
- 6 right, that the DA, if it was unconstitutional,
- 7 couldn't take that into account even if it
- 8 didn't bind him because it was an
- 9 unconstitutional reason in the same way, say,
- 10 race would be an unconstitutional reason.
- 11 So I am trying to figure out what you
- 12 want out of the DA.
- MS. FISHER: It's the same thing in
- 14 Reed. The reasons that they're saying they
- won't turn over the -- the DNA now are
- 16 also based on unconstitutional reasons. The --
- 17 JUSTICE BARRETT: Article 64?
- 18 MS. FISHER: Not in its entirety. The
- 19 procedures that barricade the right to develop
- 20 the habeas -- separately --
- 21 JUSTICE BARRETT: Does the DA have to
- 22 consider Article 64? Could the DA deny evidence
- for reasons entirely apart from Article 64?
- MS. FISHER: I would say no, Your
- 25 Honor, because the whole purpose of a 1983 is to

- 1 prevent state actors from acting in ways that
- violate constitutional rights. And if a
- 3 provision -- if a federal court found that
- 4 provisions in 1983 -- I'm sorry, in Chapter 64
- 5 were unconstitutional and violated due process
- 6 and the district attorney decided to rely on
- 7 those same unconstitutional issues --
- JUSTICE BARRETT: No. No, no, no, no,
- 9 no, no. I said not -- I -- the question that I
- 10 asked you was could the DA deny access to the
- 11 DNA evidence, just putting Article 64 entirely
- 12 aside, just saying, listen, I don't believe in
- 13 giving DNA evidence, you can go to the court and
- 14 try to get it, but it's the policy of this
- 15 office not to hand it over.
- MS. FISHER: Yes, the DA could here,
- 17 and the DA could in Reed as well.
- 18 JUSTICE BARRETT: Okay.
- 19 JUSTICE JACKSON: But would that
- 20 defeat standing? I mean, what -- I don't
- 21 understand that to be an argument for you not to
- 22 be able to press forward in this situation where
- the DA, you say, has relied on 64.
- 24 MS. FISHER: Exactly. If they were to
- just simply say we're not turning it over, that

- 1 wouldn't impact our standing in this case.
- 2 That's the argument that Reed's -- that the
- 3 district attorney in Reed made to this Court
- 4 both in oral argument and briefing. Reed --
- 5 the --
- 6 JUSTICE JACKSON: And it seems to be
- 7 the argument that is propelling the Fifth
- 8 Circuit here. In other words, to the extent
- 9 that there are other bases for the DA to deny
- 10 this evidence, it's not redressable. That's
- 11 what I sort of understood to be the core of
- 12 their analysis, and I -- I'm worried about that.
- MS. FISHER: Absolutely. And, again,
- 14 that's why 1983 is the right tool for this,
- 15 because, if they're going to rely on reasons
- other than Chapter 64, a constitutional version
- of Chapter 64, to deny evidence, well, then
- 18 that's basically the argument that -- that the
- 19 district attorney in Reed brought to this Court
- 20 and this Court rejected.
- 21 The district attorney in Reed briefed
- and argued that a declaratory judgment will not
- 23 make it more likely that they will turn it over.
- 24 They will not --
- 25 JUSTICE JACKSON: Because there were

- 1 these other reasons.
- 2 MS. FISHER: Yes.
- JUSTICE JACKSON: And the Court said
- 4 that's not -- in this situation -- I mean, I --
- 5 let me just go back to your initial statement
- 6 about whether or not you see Reed as setting up
- 7 a new test or just re-articulating
- 8 redressability as it has traditionally been
- 9 understood.
- I thought that was the case, that Reed
- 11 was not suggesting that now redressability is
- 12 evaluated based on a determination of how likely
- it is that the person will actually get the
- relief that they are seeking, meaning there are
- 15 no other bases that would preclude them from
- 16 getting that relief.
- 17 Am I right about that?
- 18 MS. FISHER: You are right, Your
- 19 Honor. And the -- the position that we've taken
- is that Reed doesn't change the test. We
- 21 believe that it's the Fifth Circuit and
- 22 Respondents who are arguing that Reed somehow
- created this higher bar and that now you have to
- do things you didn't have to do before to show
- 25 standing.

1	But our position is that when you
2	apply Reed as it's written, we fit exactly under
3	that category because it's the Chapter 64
4	reasons, as it was in Reed, that are the reasons
5	the district attorney are denying access to the
6	evidence. And if they applied a constitutional
7	version of the statute, then they couldn't rely
8	on those same reasons. They would eliminate
9	those reasons.
10	JUSTICE KAGAN: But, if I could go
11	back to, I think, the the the
12	thrust of Justice Barrett's question, I mean,
13	suppose that the DA here said, you know,
14	notwithstanding what anybody says about Chapter
15	64, we're just not turning this over, you know,
16	and pounds the table 10 times so you know that
17	they're serious.
18	Does that defeat your standing?
19	MS. FISHER: May I answer, Your Honor?
20	CHIEF JUSTICE ROBERTS: Sure.
21	MS. FISHER: That would not defeat
22	standing because the declaratory judgment would
23	still have the res judicata effect of binding
24	the party to the determination that the statute
25	was unconstitutional.

```
1
                We could then go to the state court
 2
      and argue that they would have to respect that
 3
      declaratory judgment. And so we would have a
     mechanism, and the declaratory judgment would be
 4
      the key to that mechanism because that's what
 5
 6
     would change, to use the words of Reed, the
 7
      legal status between the parties.
                                         It's the
     binding effect of the declaratory judgment in
 8
 9
     state court that could get around their
10
      recalcitrance by simply saying we just don't
11
      want to turn it over.
12
                CHIEF JUSTICE ROBERTS: If your theory
13
      is correct, are you saying that -- are you
14
      looking for a requirement that the government
15
      exercise discretion in light of this evidence or
16
      say they don't have any discretion but to grant
17
     relief?
18
                MS. FISHER: No -- we're not looking
19
      for something to force or compel the district
20
     attorney to turn it over. The declaratory
      judgment just doesn't have that power.
21
2.2
                But that doesn't -- that doesn't
23
      defeat Article III standing, and it doesn't --
24
                CHIEF JUSTICE ROBERTS: Well, I quess
25
      it -- my question would, it -- it could, though,
```

- 1 couldn't it? I mean, if the district attorney
- 2 said, look, the way I see the case, the way the
- 3 evidence looks at it, this DNA evidence is not
- 4 going to have any effect whatever, and if it's
- 5 not going to have any effect whatever, that's
- 6 not enough to get standing. Standing may not
- 7 require much, but it requires something.
- 8 MS. FISHER: If they were saying that
- 9 based on -- not on Chapter 64 reasons, well,
- 10 that wouldn't implicate the standing in our --
- in our lawsuit to -- to declare Chapter 64 --
- 12 certain provisions of Chapter 64
- 13 unconstitutional because our 1983 puts Chapter
- 14 64 at the center of the unconstitutional
- 15 actions.
- 16 CHIEF JUSTICE ROBERTS: Thank you.
- 17 Justice Thomas?
- 18 JUSTICE THOMAS: Is Texas required to
- 19 have a -- constitutionally to have a procedure
- 20 like Chapter 64?
- MS. FISHER: No, Your Honor. There's
- 22 no substantive right to DNA testing.
- JUSTICE THOMAS: So, if it was
- completely discretionary, what would your case
- 25 look like?

```
1 MS. FISHER: You mean if Chapter 64
```

- 2 didn't exist?
- JUSTICE THOMAS: Was completely
- 4 discretionary with the -- with the DA.
- 5 MS. FISHER: And if -- if Chapter
- 6 60 -- if the ability to turn over DNA evidence
- 7 was completely discretionary to the district
- 8 attorney, we would have to rely on what the
- 9 district attorney would do.
- 10 JUSTICE THOMAS: So how is it any
- 11 different now where the court has said that you
- 12 have not complied with the requirements, the
- other requirements of Chapter 64? The CCA?
- MS. FISHER: Because the CCA has never
- 15 considered if we should get testing under a
- 16 version of the statute that cures the
- 17 constitutional infirmity found by the district
- 18 court.
- 19 JUSTICE THOMAS: So it's a
- 20 constitutionally infirmity in a -- procedure
- 21 that's not constitutionally required.
- MS. FISHER: Well, once the State of
- 23 Texas chooses to give that right, then due
- 24 process attaches.
- 25 JUSTICE THOMAS: So what -- what's

```
1 your objective? What do you ultimately intend
```

- 2 to show with the DNA?
- 3 MS. FISHER: What we hope to show with
- 4 the DNA is that if we combine DNA with our other
- 5 newly developed evidence, that the court will
- 6 find that we make -- that the CCA will find that
- 7 we make the threshold showing under 5(a)(3) that
- 8 Mr. Gutierrez is death-ineligible. We may not
- 9 win that.
- 10 JUSTICE THOMAS: Because? He's
- 11 death-ineligible because?
- MS. FISHER: Because he wasn't a major
- participant in the crime, because he didn't
- 14 actually kill, attempt to kill, or anticipate a
- 15 life would be taken. And he -- and he doesn't
- 16 meet the --
- 17 JUSTICE THOMAS: So how would it show
- 18 that? How would the DNA show that?
- 19 MS. FISHER: The DNA would be one
- 20 component because the -- the -- Texas's theory
- 21 in this case is that Mr. Gutierrez was not
- 22 inside the house initially and didn't intend for
- anyone to get hurt. They admitted this in their
- 24 penalty phase --
- 25 JUSTICE THOMAS: But Mr. Gutierrez

- 1 said he was in the house.
- MS. FISHER: Yes. Well, the DNA would
- 3 also show that that -- that statement which he
- 4 has maintained is -- is not true. It would --
- 5 it would bolster that argument that he's been
- 6 making.
- 7 But, if I may, Justice Thomas, and
- 8 I -- I -- I say this respectfully, we don't have
- 9 to show that we would ultimately win that
- 10 lawsuit. That's not required to show that we
- 11 have standing.
- 12 CHIEF JUSTICE ROBERTS: Justice Alito?
- 13 JUSTICE ALITO: What if it were
- 14 absolutely -- if it were absolutely clear that a
- decision that Chapter 64 is unconstitutional in
- the way the district court found would have no
- 17 effect whatsoever on the district attorney?
- 18 Would you have standing? Would you satisfy
- 19 redressability?
- MS. FISHER: Yes. And, again, that's
- 21 the position the district attorney took in Reed
- 22 because the binding effect --
- JUSTICE ALITO: Well, how would it
- 24 be -- how would you satisfy redressability?
- MS. FISHER: Because the binding

- 1 effect of the declaratory judgment would allow
- 2 us to go back into state court and ask the state
- 3 court to give effect to the determination of the
- 4 federal court that Chapter 64 is
- 5 unconstitutional in the way that the procedures
- 6 block the ability to develop a subsequent habeas
- 7 petition.
- 8 JUSTICE ALITO: So you just -- you
- 9 think you have standing because a -- a
- 10 declaratory judgment would do you some good even
- 11 though it would have no effect whatsoever on the
- 12 district attorney who was the defendant in this
- 13 case? That's your position?
- MS. FISHER: Yes, because it -- it --
- it would be a tool that we would use in the
- 16 state proceedings under a new Chapter 64 motion,
- 17 which is no different than Rodney Reed. It's --
- 18 JUSTICE ALITO: What if you had sued
- 19 the mayor of Brownsville? We're suing the mayor
- 20 of Brownsville because we think that -- that my
- 21 client's due process rights were violated by the
- 22 denial of DNA testing.
- 23 A declaratory judgment there that that
- 24 was unconstitutional would give you the same
- 25 weapon you want here.

1	MS. FISHER: Well, we wouldn't we
2	would have a traceability problem then, Your
3	Honor, because the mayor wouldn't be involved in
4	denying access to the evidence that we need. So
5	we would fail Article sorry, prong 2 of the
6	standing test in Your Honor's hypothetical.
7	JUSTICE ALITO: What if the district
8	attorney held a news conference and he swore on
9	a stack of Bibles that a declaratory judgment
10	that the declaratory judgment that you want
11	would have absolutely no effect on my decision
12	to turn over DNA evidence because I agree with
13	the Texas Court of Criminal Appeals that it
14	would not influence the decision on death
15	eligibility. Plus, I also agree with the trial
16	court that all of this was done for purposes of
17	delay.
18	Would you have standing?
19	MS. FISHER: If that was simply a
20	declaration made by the district attorney, we
21	would if the statute were to be found
22	unconstitutional, because we would still have a
23	right to take the constitutional version of the
24	statute as declared by the federal court and the
25	res judicata effect, that it would bind the

- 1 parties to that determination, to state court.
- 2 And that's exactly the position that
- 3 Rodney Reed is in.
- 4 JUSTICE ALITO: Let me just take you
- 5 back briefly to the questions Justice Thomas was
- 6 asking about the DNA evidence.
- 7 The most that you could possibly show
- 8 from this DNA evidence -- I mean, correct me if
- 9 I'm wrong because you know the facts of this
- 10 case inside out and backwards. I don't. But I
- 11 gather that what you want to prove with the DNA
- evidence is that other people were in the home.
- MS. FISHER: With the DNA evidence,
- 14 we'd want -- that's correct.
- JUSTICE ALITO: Okay. How would that
- 16 make your client death-ineligible? How would
- 17 that tend to show that he's death-ineligible?
- MS. FISHER: Because --
- 19 JUSTICE ALITO: Suppose somebody else
- 20 was -- suppose that you get -- it wouldn't be
- 21 surprising if you found Cuellar's DNA on --
- on -- on some of this, right? He found the --
- 23 he -- he found the victim.
- Anyway, suppose you can prove other
- 25 people were there. How does that help your

- 1 client?
- MS. FISHER: Because, to show that
- 3 Mr. Gutierrez is death-ineligible in a 5(a)(3)
- 4 subsequent habeas, we have to show two things.
- 5 We'd have to show both that he wasn't in the
- 6 house, and the DNA would help with that, but we
- 7 also have to show his role as one that was not a
- 8 major participant, and --
- 9 JUSTICE ALITO: Well, the DNA can't
- 10 show that he wasn't there.
- 11 MS. FISHER: And that --
- 12 JUSTICE ALITO: At most, it could show
- 13 that other people were there.
- MS. FISHER: Yes, but that would be
- one component. And that's exactly why a test in
- 16 Chapter 64 that limits the evidence to the
- 17 record evidence isn't looking at the right
- that's being squelched when, in 5(a)(3), you can
- 19 present both types of evidence.
- 20 And, again, Your Honor, we wouldn't
- 21 have to actually show, to show that we have
- redressability and standing, that we're going to
- 23 win the subsequent habeas.
- 24 JUSTICE ALITO: No, I understand that,
- 25 but I'm just wondering how long has -- this

```
1 litigation has been going on for more than 25
```

- 2 years, right? I mean, how much I -- I just am
- 3 interested in knowing whether it's going
- 4 anywhere.
- 5 MS. FISHER: Although it may feel that
- 6 way, Your Honor, Mr. Gutierrez filed for his
- 7 first Chapter 64 -- motion before his federal
- 8 habeas in 2011. He has done nothing but utilize
- 9 the procedures offered to him by the Texas
- 10 courts.
- When he filed a second motion in 2019,
- 12 after current counsel came on, there were
- 13 substantial factual and legal changes in Chapter
- 14 64 that led him to file a second Chapter 64
- motion, including the at-fault provision from
- 16 Chapter 64, which was one of the reasons he
- 17 wasn't allowed to have testing. That was
- 18 removed. So the law changed and the facts
- 19 changed.
- 20 One of the reasons that he was denied
- 21 testing is he wanted testing --
- 22 JUSTICE ALITO: I -- I -- I
- 23 understand. Thank you very much.
- MS. FISHER: Thank you.
- 25 CHIEF JUSTICE ROBERTS: Justice

```
1 Sotomayor?
```

- 2 JUSTICE SOTOMAYOR: I'm trying to
- 3 break this case down in my own head, so can I
- 4 take it a step at a time?
- 5 MS. FISHER: Please, Your Honor.
- 6 JUSTICE SOTOMAYOR: There were, I
- 7 think, scrapings under the fingernails of the
- 8 victim.
- 9 MS. FISHER: Yes.
- 10 JUSTICE SOTOMAYOR: There was a hair
- 11 that was in -- twined in her finger or somewhere
- on -- on -- on her body.
- MS. FISHER: Correct.
- JUSTICE SOTOMAYOR: There were other
- things that suggest that DNA testing might not
- 16 just show that Mr. Cuellar was there but might
- show that both Garcia brothers were there,
- 18 correct?
- 19 MS. FISHER: Not only is that correct,
- 20 the CCA found in two -- 2011 that if the DNA in
- 21 those highly probative biological materials that
- 22 were covered -- recovered for the very
- 23 purpose --
- JUSTICE SOTOMAYOR: That they weren't
- 25 Mr. Gutierrez's.

```
1
               MS. FISHER: If that -- yep.
 2
                JUSTICE SOTOMAYOR: All right.
 3
     don't want to eat up a lot of time on this.
 4
                But, if the evidence were to show that
      the other two were present, then that would give
 5
 6
      some support to your client's claim or would
7
      support your client's claim that he wasn't the
8
      one who entered the apartment to do the killing?
9
               MS. FISHER: Yes, Your Honor.
10
                JUSTICE SOTOMAYOR: All right. So,
11
     putting that aside, you answered -- I -- I'm not
12
      sure what your answer was to Justice Barrett or
13
     to Justice Thomas.
                The Texas Code of -- Article 64.03
14
15
     permits the court to order forensic testing.
16
               MS. FISHER: Oh. That --
17
                JUSTICE SOTOMAYOR: So the court could
18
      order the DNA -- could order the DA to do it,
19
      correct? It chose not to here. You asked for
20
      injunction.
21
               MS. FISHER:
                             Yes, yes.
2.2
               JUSTICE SOTOMAYOR: So -- so --
23
               MS. FISHER: If that was a cure, yes.
24
               JUSTICE SOTOMAYOR: -- so you had
25
     standing. It is a right given to you under
```

- 1 Texas law to go in and ask for an injunction, so
- 2 you had standing to do that?
- 3 MS. FISHER: Yes.
- 4 JUSTICE SOTOMAYOR: Answer my
- 5 questions, okay?
- 6 MS. FISHER: Yes.
- JUSTICE SOTOMAYOR: You didn't win,
- 8 but you didn't win because you continue, I
- 9 think, to argue two points. One, that you can
- 10 seek testing for just death eligibility. And
- 11 the district court said you're right, you don't
- have to prove that you were actually innocent of
- 13 the crime. You just have to prove that you were
- 14 not eligible or not guilty of the death penalty,
- 15 correct?
- MS. FISHER: No, Your Honor. The --
- 17 the previous -- the -- the unconstitutional
- version of Chapter 64, under which Mr. Gutierrez
- 19 filed for DNA testing, only allows it to go to
- 20 whether or not you're actually innocent. It
- 21 didn't allow you to test to show that you were
- 22 death-ineligible.
- JUSTICE SOTOMAYOR: That's my point.
- 24 All right. So -- but there's a second component
- 25 to your due process, that this declaratory

```
judgment, you say, includes -- I'm not quite
```

- 2 sure how -- but that includes -- by the way,
- 3 before I go on to that, Justice Thomas asked you
- 4 about is there a constitutional right to DNA
- 5 testing. Osborne and Skinner say that there's a
- 6 constitutional right if the state elects to give
- 7 you testing, correct?
- 8 MS. FISHER: Exactly. The --
- JUSTICE SOTOMAYOR: So that was
- 10 Justice Kavanaugh's first question to you, that
- once they elect to do it, then you have the
- 12 right to have a constitutional version of it,
- 13 correct?
- MS. FISHER: That's exactly correct,
- 15 Your Honor.
- 16 JUSTICE SOTOMAYOR: All right. And
- 17 you claim it's on -- not constitutional for two
- 18 reasons. One, as it's been construed or as
- 19 applied by somebody, okay, that it doesn't
- 20 permit death eligibility. And, two, it doesn't
- 21 permit new evidence to show that you're not --
- that you're innocent of the death eligibility,
- 23 correct?
- MS. FISHER: Those are two components
- of the same due process violation. And the

```
1 reasons they're two components of the same due
```

- 2 process violation is because the due process
- 3 violation encompasses the ways Chapter 64
- 4 limits -- access to the testing, because Chapter
- 5 64 --
- 6 JUSTICE SOTOMAYOR: So let me go back
- 7 there, okay? Slow down. I'm not trying to hurt
- 8 you. I'm trying to clarify things, okay?
- 9 (Laughter.)
- 10 JUSTICE SOTOMAYOR: Justice Gorsuch
- 11 asked you why the statement by the TCCA that
- 12 says, even if we spot you, they said, our
- 13 statute can reach just death eligibility, the
- 14 record evidence would still make you liable.
- And you're saying that's not true
- 16 because the new evidence would show that you are
- 17 not death-eligible, correct?
- MS. FISHER: Correct, Your Honor.
- JUSTICE SOTOMAYOR: And what you're
- saying, I think, is that that issue is the issue
- that hasn't been looked at by the DA.
- MS. FISHER: I see what you're saying,
- Your Honor. Yes, that's correct.
- JUSTICE SOTOMAYOR: So that if you go
- 25 back to the DA with this wealth of new evidence

1 which he hasn't really looked at and he says to

- 2 you, even if I spot you the new evidence, it's
- 3 not convincing for A, B, and C reason, you might
- 4 lose, correct?
- 5 MS. FISHER: We -- well, he could
- 6 certainly say that, and then we would file a
- 7 Chapter 64 motion --
- 8 JUSTICE SOTOMAYOR: And -- and
- 9 contravene that, you would have standing to say
- 10 he's wrong about that.
- 11 MS. FISHER: That's right. We would
- 12 ask the court to determine if we would be
- 13 eligible for testing with the new evidence.
- 14 JUSTICE SOTOMAYOR: Exactly. And so
- then you would still come back into court and
- 16 you could then ask the court for that injunction
- 17 again?
- MS. FISHER: Yes, that's correct.
- 19 JUSTICE SOTOMAYOR: Looking at the new
- 20 evidence?
- MS. FISHER: Yes, exactly.
- JUSTICE SOTOMAYOR: All right. Thank
- 23 you.
- MS. FISHER: Yes.
- 25 CHIEF JUSTICE ROBERTS: Justice Kagan?

_	ouscice Gorsacii:
2	JUSTICE GORSUCH: Ms. Fisher, sorry to
3	belabor the point, but there's a hypothetical
4	we've been kind of dancing around in a lot of
5	the questions, and that is let's suppose that
6	the record were entirely clear that the district
7	attorney and the TCCA would have multiple other
8	grounds on which to deny relief even assuming
9	Articles 64 Chapter 64 applied to death
10	eligibility.
11	Would would it be redressable then?
12	MS. FISHER: It depends if those other
13	grounds were wrapped up in the due process
14	violation or not. And the issue
15	JUSTICE GORSUCH: Let's say they
16	aren't, okay?
17	MS. FISHER: Oh oh.
18	JUSTICE GORSUCH: Undue delay, for
19	example, wouldn't be wrapped up in anything,
20	okay? So let's just hypothesize again there are
21	multiple independent grounds. Redressable?
22	MS. FISHER: If well, our injury
23	would still be redressable in federal court. We
24	would just lose in the
25	JUSTICE GORSUCH: How how is that?

```
1 MS. FISHER: Well, because we wouldn't
```

- 2 know if it was for undue delay until --
- JUSTICE GORSUCH: No, no, let's say we
- 4 know. That -- you're fighting the hypothetical,
- 5 counsel, a little bit. We know. Let's just
- 6 hypothesize that right now we would know that
- 7 there are multiple independent grounds on which
- 8 your -- your request would be denied that are
- 9 independent of the thing you're complaining
- 10 about. Redressable?
- 11 MS. FISHER: I'm trying to imagine
- 12 Your Honor's hypothetical with the undue delay
- 13 example.
- JUSTICE GORSUCH: It's an example.
- 15 MS. FISHER: If that determination
- were made at the time of the filing of the new
- motion under the constitutional version, then we
- 18 would lose at the --
- 19 JUSTICE GORSUCH: I -- I -- I'm saying
- 20 let -- we know. Let's say the -- that the
- 21 district attorney and the trial court in -- in
- 22 Texas has said 17 times -- just hypothesize with
- 23 me -- that even if Chapter 64 applied, there's
- 24 undue delay here, wouldn't be entitled to
- anyway, end of case.

- 1 And let's say I have six other
- independent reasons. Just hypothesize with me.
- 3 I wouldn't think that there would be
- 4 redressability in that case if we knew those
- facts to be so.
- 6 MS. FISHER: If the independent
- 7 reasons were not part of the due process
- 8 violation, then Your Honor would be correct.
- 9 JUSTICE GORSUCH: Thank you.
- 10 CHIEF JUSTICE ROBERTS: Justice
- 11 Kavanaugh?
- 12 JUSTICE KAVANAUGH: A few questions.
- First, on how long this has -- you
- 14 know -- been going on and just the history, my
- understanding is, in 2015 and for several years,
- 16 Texas did not oppose the DNA testing. Is that
- 17 under -- is that correct?
- MS. FISHER: That's correct, Your
- 19 Honor. Mr. Gutierrez filed a -- a -- a motion
- 20 with his -- prior counsel that was entitled
- 21 Motion for Miscellaneous Relief, where the only
- thing that we asked for in that motion was DNA
- 23 testing to basically show he was
- 24 death-ineligible.
- 25 At that time, District Attorney Saenz

- 1 wrote a -- a two-page response and said that
- 2 because of how severe and important these issues
- 3 are, they would not oppose testing.
- 4 JUSTICE KAVANAUGH: Okay. Second, on
- 5 the question raised by Justice Thomas -- and
- 6 Justice Sotomayor touched on this -- they could
- 7 have a completely discretionary system, but if
- 8 you have a system that sets up a right, then
- 9 they have to have fair procedures. That's
- 10 Osborne and Skinner, right?
- 11 MS. FISHER: Absolutely. Just because
- 12 a procedure didn't exist, if the state chooses
- to give that right and there's a liberty
- interest, then they must provide due process.
- JUSTICE KAVANAUGH: Yeah. And then,
- 16 third, Justice Barrett's questions, what I think
- 17 are the prosecutor as defendant -- and this goes
- 18 back to my first question on -- that -- that's
- 19 the awkwardness of Osborne and Skinner. It's
- 20 very unusual. Reed tried to do the best it
- 21 could with that without -- if you -- Reed went
- 22 the other way. It totally eviscerates Osborne
- 23 and Skinner, I think.
- I mean -- but that leads to some
- 25 awkward questions about what the prosecutor will

- 1 do. And I just don't think -- this is more
- 2 something to react to -- I don't see how we can
- 3 say something's not redressable just because the
- 4 prosecutor is going to say I'm not going to
- 5 comply with a court order. You know, if
- 6 President Nixon said, I'm not going to come turn
- 7 over the tapes no matter what, you wouldn't say,
- 8 oh, I guess we don't have standing to hear the
- 9 executive privilege case. I mean, it just -- it
- 10 doesn't work, I don't think, to say a
- 11 recalcitrant defendant can defeat redressability
- 12 in that way.
- MS. FISHER: My react --
- JUSTICE KAVANAUGH: I assume you agree
- 15 with that.
- MS. FISHER: My reaction is I could
- 17 not agree with you more, Justice Kavanaugh.
- 18 JUSTICE KAVANAUGH: Yeah.
- 19 On the other grounds, if there are
- other grounds, those probably go to the merits,
- but, I mean, that's -- that's what we have to
- 22 figure out here down the road.
- 23 You could lose down the road because
- there might not be a procedural due process
- 25 problem. If there is a procedural due process

```
1 issue with the statute, you may not win -- the
```

- 2 DNA testing might not show.
- MS. FISHER: We might not. We may not
- 4 win DNA testing.
- 5 JUSTICE KAVANAUGH: And then, on the
- 6 DNA testing, just to get to this on Justice
- 7 Sotomayor's questions because I think this is --
- 8 there is -- if -- if Cuellar, Garcia, and
- 9 Gracia, if I have the names correct --
- 10 MS. FISHER: You do.
- 11 JUSTICE KAVANAUGH: -- are the people
- 12 with the blood in the trailer, particularly
- Cuellar, that's going to be problematic for the
- state's theory, not defeat it but problematic or
- more problematic for the state's theory that
- 16 Gutierrez was in the trailer, correct?
- 17 MS. FISHER: Yes, a -- a fact
- 18 recognized even by the CCA.
- 19 JUSTICE KAVANAUGH: And that goes to
- 20 the fingernail scrapings, the hair on the
- 21 finger, the blood-stained shirt?
- MS. FISHER: Yes.
- JUSTICE KAVANAUGH: Right?
- MS. FISHER: Yep.
- 25 JUSTICE KAVANAUGH: If -- if -- if

- 1 Gutierrez is nowhere to be found, again, I think
- 2 that doesn't defeat the state's theory, but
- 3 that -- that's -- it's not inconsistent, but
- 4 it -- it undermines a little bit how they
- 5 perceived all this to have transpired in the
- 6 trailer.
- 7 MS. FISHER: It does. And it would be
- 8 part -- and that is why it's part of what we
- 9 would need to present in a death ineligibility
- 10 habeas.
- 11 JUSTICE KAVANAUGH: And what did the
- 12 state -- what was the state's theory at trial
- about what Cuellar's role was?
- MS. FISHER: Well, Cuellar was the
- 15 initial suspect. If you look at the evidence
- 16 bags, they all --
- 17 JUSTICE KAVANAUGH: Right. Just on
- 18 the question, sorry. I'm taking too long.
- MS. FISHER: They believed that --
- 20 that he -- they -- at trial, what the state
- 21 argued was that Cuellar was her nephew, and
- 22 while he was a -- a drunk who was dependent on
- 23 her and fought with her often, his only role in
- 24 this was that he found her.
- 25 JUSTICE KAVANAUGH: The state's theory

```
1 at trial was that Cuellar was not in the trailer
```

- 2 during the crime, correct?
- MS. FISHER: Absolutely correct.
- 4 JUSTICE KAVANAUGH: Okay. And if the
- 5 blood under the fingernail, if the scrapings and
- 6 the hair are Cuellar, that's a problem for their
- 7 theory?
- 8 MS. FISHER: Yes. There would be no
- 9 reason for his DNA to be under her fingernails.
- 10 JUSTICE KAVANAUGH: Got it. Okay.
- 11 Thank you.
- 12 CHIEF JUSTICE ROBERTS: Justice
- 13 Barrett?
- JUSTICE BARRETT: Okay. I just want
- to go back to my questions earlier and -- and
- follow up and clarify because Justice Kavanaugh
- makes some good points about the awkwardness of
- 18 Osborne and Skinner and how this plays out.
- 19 Because of Skinner and Osborne, when
- 20 you -- you know, Texas has to provide fair
- 21 procedure. That means that the DA is the
- 22 defendant in an Article 64 suit like the one
- that you would file, like the one you did file,
- 24 saying that this violates procedural due
- 25 process. He's the correct defendant, is that

7		-
1	correct	٠,
_	COLLECT	٠

- 2 MS. FISHER: Correct.
- JUSTICE BARRETT: So it would give
- 4 meaning to the right and to your procedural due
- 5 process claim to have him be the defendant in
- 6 the Article 64 proceeding and be able to raise
- 7 that procedural due process claim in the context
- 8 of that proceeding, right?
- 9 MS. FISHER: Yes.
- 10 JUSTICE BARRETT: Okay. Are you
- 11 arguing outside -- so we are outside of that
- 12 Article 64 proceeding, obviously, right now.
- 13 I'm just trying to understand the
- 14 nature of your argument because Reed says that
- 15 the reason why there was standing there -- and I
- joined Reed -- it's substantially likely that
- 17 the state prosecutor would abide by such a court
- 18 order. That's Justice Kavanaugh's point. I
- 19 agree with that.
- That there would be a significant
- 21 increase in the likelihood that the state
- 22 prosecutor would grant access to the requested
- 23 evidence.
- So, to me, that's going to the state
- 25 prosecutor's discretionary decision whether to

- 1 hand over the evidence, which might be
- 2 influenced by application and his understanding
- 3 of -- Article 64, right?
- 4 MS. FISHER: I would not say it goes
- 5 to his discretion, Your Honor, because the
- 6 district attorney in Reed came before this
- 7 Court --
- 8 JUSTICE BARRETT: Okay. I don't want
- 9 to talk about the arguments. I want to talk
- 10 about the case. And -- and are you arguing --
- 11 let -- let me just phrase it a different way.
- 12 Are you arguing that it's redressable
- 13 because of the preclusive effect of the judgment
- if you went to another proceeding? Is that your
- 15 basic argument for redressability?
- MS. FISHER: Yes, Your Honor.
- 17 JUSTICE BARRETT: You're sure?
- 18 (Laughter.)
- 19 JUSTICE BARRETT: Okay. Okay. All
- 20 right. I'll take that answer.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Jackson?
- JUSTICE JACKSON: So I guess I was
- 24 quite surprised at your response to Justice
- 25 Gorsuch -- Gorsuch's questions about the

```
1 independent grounds and the way in which they
```

- 2 might deny your redressability claim.
- 3 And I -- I -- I guess I'm a little
- 4 bit -- no, a lot -- concerned that that is
- 5 actually a different conception of
- 6 redressability than has been historically
- 7 understood and at least as I understood it.
- 8 I thought redressability related to
- 9 whether the injury could be remedied by court
- order, that is, whether the court order was the
- 11 kind of thing that could remedy the injury that
- 12 is being claimed.
- But that conception seems to suggest
- that the question of redressability is whether
- 15 the court's order will actually remedy this
- 16 plate -- plaintiff's injury, that is, whether
- there is anything else in the universe that
- would prevent the plaintiff from getting relief.
- I had not understood -- redressability
- 20 to amount to that, and the real concern, I
- 21 think, is that it imports into the threshold
- 22 standing jurisdictional analysis merits
- 23 discussions about all the defenses and other
- things that a defendant might be able to raise
- in the context of a motion to dismiss.

```
So I -- I think that under just --
```

- 2 under the hypothetical that Justice Gorsuch
- 3 posited, if there was a statute-of-limitations
- 4 problem, that the defendant could argue that the
- 5 person had no standing under redressability
- 6 because they still would not be able to get
- 7 relief under that -- concept of redressability.
- 8 And I had not perceived all of those
- 9 other things -- standing, undue delay, et
- 10 cetera, et cetera -- to be issues that the Court
- 11 had to resolve as a matter of their jurisdiction
- 12 upfront in this way.
- So I'm worried about that.
- MS. FISHER: Justice Jackson, I
- 15 completely agree with your initial
- 16 understanding, and to the extent that I asked --
- answered Justice Gorsuch's question to imply
- 18 otherwise, I did not intend to.
- 19 The hypothetical of his undue delay
- 20 could -- the way --
- JUSTICE JACKSON: I mean, isn't undue
- 22 delay a -- a merits -- I mean, we would -- we
- 23 would fight on the merits.
- MS. FISHER: Yes.
- JUSTICE JACKSON: We would litigate

- 1 whether or not there was undue delay.
- 2 MS. FISHER: Yes.
- 3 JUSTICE JACKSON: And if that becomes
- 4 a standing question, I'm now very confused --
- 5 MS. FISHER: It's --
- 6 JUSTICE JACKSON: -- about the theory
- 7 that is operating here to determine standing.
- 8 MS. FISHER: No, it's not a standing
- 9 question, and I didn't mean to imply so.
- 10 The -- the statutory reasons are the
- 11 focus. You don't have to prove that -- that
- 12 nothing can come up that will defeat your
- ability to win the claim.
- JUSTICE JACKSON: And that's what they
- 15 seem to be saying.
- MS. FISHER: That's exactly what
- they're saying, and that's what we're fighting
- 18 against. And to the extent, with no disrespect
- 19 to Justice Gorsuch, that I answered it in that
- 20 way, I didn't intend to.
- 21 JUSTICE JACKSON: Thank you.
- 22 CHIEF JUSTICE ROBERTS: Thank you,
- 23 counsel.
- Mr. Cole.

1	ARGUMENT OF WILLIAM F. COLE
2	ON BEHALF OF THE RESPONDENTS
3	MR. COLE: Thank you, Mr. Chief
4	Justice, and may it please the Court:
5	The district court's declaratory
6	judgment did not redress Mr. Gutierrez's injury,
7	which is the denial of access to DNA testing
8	evidence.
9	Under Reed, the redressability
LO	question turns on whether the declaratory
L1	judgment would eliminate the state prosecutor's
L2	justification for denying the testing and
L3	thereby make it significantly increase the
L4	likelihood significantly increase the
L5	likelihood that the prosecutor would hand over
L6	the evidence.
L7	But, here, it would not. Unlike in
L8	Reed, here, there are several independent state
L9	law grounds that the prosecutor has relied on to
20	deny access to the evidence, and those grounds
21	are unaffected by the district court's narrow
22	declaratory judgment here.
23	This case may also be moot, and we
24	know that not through supposition or through
5	speculation but because after Mr. Cutierres

- 1 obtained that judgment, he took it to state
- 2 court and tried to use it as a basis to compel
- 3 District Attorney Saenz to hand over the
- 4 evidence.
- 5 But, because of those independent
- 6 state law grounds grounded in Chapter 64, he
- 7 refused, and the Court of Criminal Appeals
- 8 upheld that decision for a third time.
- 9 That means the declaratory judgment
- 10 will not and did not redress his injury.
- 11 Gutierrez responds by first redefining
- 12 the scope of his injury in fact and then
- 13 attempting to refashion the scope of the
- 14 district court's narrow declaratory judgment.
- 15 But neither can establish jurisdiction.
- 16 From his operative complaint right
- through his opening merits brief in this Court,
- 18 Mr. Gutierrez has consistently defined his
- injury as the denial of access to DNA testing.
- 20 And his attempt in reply to refashion the scope
- of the district court's declaratory judgment is
- 22 contrary to that -- the letter of that judgment
- 23 at J.A. 61A. And it's -- and the CCA has
- 24 already rejected that.
- 25 Because the Court lacks jurisdiction

- 1 twice over, it should affirm. And I welcome the
- 2 Court's questions.
- JUSTICE THOMAS: Let's say there are
- 4 multiple justifications for not providing the
- 5 DNA testing and the declaratory judgment
- 6 eliminates several of those.
- 7 Wouldn't it make it more likely that
- 8 the testing would be available?
- 9 MR. COLE: The question, Justice
- 10 Thomas, is whether it would get him access to
- 11 the evidence because the injury he's asserted
- 12 here and has continued to assert is denial of
- 13 access to the evidence. And, under state law,
- there are several statutory grounds he has to
- jump through to get them.
- So, if you eliminate a couple, but
- 17 some still remain, then, no, it would not
- 18 redress the injury, which, again, is the denial.
- 19 JUSTICE KAGAN: I -- I think that that
- 20 was true in Reed too. I mean, if you just look
- 21 at page 233, which is the page before the
- 22 critical paragraph in Reed, it talks about how
- the Court reasoned in denying Reed's motion, and
- then it says that there were two reasons. One
- was that there wasn't this adequate chain of

- 1 custody, and the second was that Reed didn't
- demonstrate that he would have been acquitted if
- 3 the DNA results were exculpatory.
- 4 And, essentially, that functioned in
- 5 the exact same way. In other words, it's like,
- 6 even if the specific claim that Reed is making
- 7 were knocked off the table, we have a backup way
- 8 to defeat his request for evidence.
- 9 And the Court obviously thought that
- 10 that was irrelevant because, you know, a page
- 11 later, the Court makes no reference to that in
- 12 explaining why it is that Reed has standing.
- MR. COLE: So here's why I think this
- 14 case is just not Reed, Justice Kagan.
- 15 First, Reed, of course, was a pleading
- 16 stage challenge. He actually at that point, as
- 17 you rightly point out, had several live
- 18 challenges to various grounds under the statute.
- In fact, at that point, he may well
- 20 have prevailed on those grounds and thereby
- 21 eliminated the justification. In fact, those
- grounds are currently pending live before the
- 23 Fifth Circuit right now.
- JUSTICE KAGAN: Yeah, it's the same
- 25 thing as, you know, I think Justice Gorsuch

- 1 called it. There's a kind of harmlessness
- 2 backup. And so too there was in Reed, as the
- 3 Court noted.
- 4 MR. COLE: The difference, though,
- 5 Justice Kagan is, in Reed, Mr. Reed was
- 6 challenging all the justifications. Here,
- 7 Mr. Gutierrez is simply not. He has not
- 8 challenged in his complaint several of the
- 9 independent statements.
- 10 JUSTICE JACKSON: But -- but I don't
- 11 under --
- 12 JUSTICE KAGAN: Yeah, I think that
- 13 that's a -- a -- a pretty nit-picking way to
- 14 read this complaint. And I think that
- 15 Ms. Fisher talked about this when she was up
- 16 there.
- 17 I mean, you can go through and you can
- pick the, you know, oh, he's really challenging
- 19 the sentence-versus-conviction point. But, at a
- deeper level, he's challenging the whole realm
- of procedures that prevents him from getting
- 22 access to DNA testing.
- 23 And it's most clear -- I'm going to
- 24 tell you -- in paragraph 81 if I can find it --
- 25 because he says: By refusing to release the

- 1 biological evidence for testing, you've deprived
- 2 Gutierrez of his liberty interests in using
- 3 state procedures to obtain a reduction of his
- 4 sentence, in violation of his right to due
- 5 process of law.
- 6 So that says to me that there is -- if
- 7 you read the complaint with any degree of
- 8 generosity, there's just a claim here that a set
- 9 of procedures that would deprive this man in
- 10 these circumstances of DNA evidence is a set of
- 11 procedures that's violative of due process.
- 12 MR. COLE: Well, with respect, Justice
- 13 Kagan, that is not how I read the complaint.
- 14 That's not how the district court read the
- 15 complaint.
- 16 I mean, there's a reason the district
- 17 court looked at the two grounds he alleged. The
- 18 one ground was a challenge to the
- 19 preponderance-of-the-evidence standard, which is
- 20 too high. The second ground was this
- 21 sentence-versus-conviction distinction.
- 22 And if you back up one page, it --
- JUSTICE KAGAN: There are certainly
- these specific things. I don't mean to say for
- a moment that there aren't those specific things

- 1 addressed in his complaint. But there's also a
- 2 kind of more general argument, which is like,
- 3 wow, you put all these procedures together,
- 4 we're in a world -- and -- and we're in --
- 5 and -- and they somehow manage to deprive this
- 6 person of DNA testing, that's violative of due
- 7 process.
- And, you know, it's very similar what
- 9 I'm saying. You've heard the argument before
- 10 because it's very similar to Judge Higginson's
- 11 argument below, where Judge Higginson is saying,
- 12 you know, Reed did not, like, pick apart every
- aspect of the complaint and say exactly how this
- 14 aspect related to this Texas Court of Criminal
- 15 Appeals holding. I mean, if it had done what
- 16 you're suggesting, it probably would have
- 17 reached a different answer. It didn't do that.
- MR. COLE: Well, two responses,
- 19 Justice Kagan.
- The first is that in Reed, that was a
- 21 complaint. You're quite right to say so. Here,
- it's final judgment. So we know the scope of
- 23 his claims.
- The other thing is, again, in Reed,
- 25 those claims were live. They're still live

- 1 today, in fact. So there is a chance that the
- 2 declaratory judgment would, in fact, redress his
- 3 injury and get him the evidence.
- 4 Here, I -- I just -- I don't read the
- 5 complaint in the same way as you perhaps.
- 6 JUSTICE BARRETT: So, counsel, will
- 7 you please --
- 8 JUSTICE JACKSON: Can we just -- go
- 9 ahead.
- 10 JUSTICE BARRETT: Will you please
- 11 explain to me how the process works in the DA's
- 12 office when there is a request for DA -- DNA
- 13 evidence made?
- MR. COLE: Sure. So there's --
- 15 there's two ways, as -- and I think Justice
- 16 Thomas's dissent points this out in Reed.
- 17 There's two ways. There is the Chapter 64 way.
- 18 JUSTICE BARRETT: Right.
- MR. COLE: You go and get a court to
- 20 force them. And then there can be -- it's
- 21 essentially a species of prosecutorial
- 22 discretion. There could be an agreement to give
- 23 up the evidence. But -- and I want to be very
- 24 careful about this because I think there was
- 25 some mixing and matching at the top-side

- 1 argument. The discretionary component is just
- 2 simply not at issue here. His complaint is very
- 3 clearly putting at issue Chapter 64, the
- 4 procedures.
- 5 And -- and this Court has said --
- 6 JUSTICE BARRETT: But do the -- I
- 7 guess my question is -- I -- I understand all
- 8 that. My question is, understanding that
- 9 Article 64 doesn't bind the prosecutor's
- 10 exercise of discretion, I mean, surely, it would
- 11 make sense for the prosecutor to have an eye
- 12 towards Article 64 knowing that that's the next
- 13 stop, right, and so to be making some sort of
- judgments about whether Article 64 would permit
- 15 access to the evidence or not.
- 16 So what I'm asking is, what does the
- 17 prosecutor take into account? What is the
- 18 policy? Is Article 64 in the background as part
- 19 of the policy?
- 20 MR. COLE: The -- yes, the prosecutor
- 21 considers Article 64. As the Court put it in
- Osborne, it's the state legislature who really
- is the primary determinant of the grounds under
- 24 which a convict might be entitled to DNA
- 25 testing.

Т	But, again
2	JUSTICE JACKSON: And, here, didn't
3	the prosecutors rely on Article 64 in denying
4	this? I mean, didn't
5	MR. COLE: Yes.
6	JUSTICE JACKSON: he say Article 64
7	is one of the reasons?
8	MR. COLE: Those are the in to
9	put it in the terms of Reed, those are the
LO	justifications that led
L1	JUSTICE JACKSON: In in this case.
L2	JUSTICE BARRETT: But in the
L3	discretion just let me finish this one. But
L4	in the in the discretionary phase is what
L5	we're talking about, right? So, as Justice
L6	Jackson just said, that was a reason that the DA
L7	denied access to the evidence on track
L8	prosecutor, not track court?
L9	MR. COLE: So there's no evidence in
20	the record about that discretionary phase
21	because, again, that is just not at issue here.
22	And I want it's not put at issue in the
23	complaint. He's not saying it's a procedural
24	due process violation for the prosecute to
25	prosecutor to exercise or not discretion. This

- is wholly bound up in Chapter 64.
- 2 And you can see that throughout his
- 3 complaint, and the most evident pages are
- 4 paragraphs 79 through 81 at J.A. --
- 5 JUSTICE BARRETT: So what did the
- 6 prosecutor consider in denying the evidence?
- 7 MR. COLE: Well, we have the
- 8 justifications because we've had them since
- 9 2011.
- 10 JUSTICE BARRETT: Okay.
- MR. COLE: We have -- again, we have
- 12 the identity factor, which the Court of Criminal
- 13 Appeals ruled against him. We have the delay
- 14 factor. And we have the alternative
- 15 conclusions.
- 16 JUSTICE BARRETT: But those are
- 17 looking towards 64?
- MR. COLE: Those are in 64, yes,
- 19 again, because that's what he's challenging in
- 20 this case.
- 21 JUSTICE JACKSON: All right.
- JUSTICE BARRETT: Right. But just to
- 23 be clear, you're saying -- you're not talking --
- I don't want to talk about track court. I just
- 25 want to talk about track prosecutor. And what

- 1 you're saying is that we have evidence of what
- 2 the prosecutor -- the reason why the prosecutor
- 3 denied access to the evidence?
- 4 MR. COLE: The evidence in the context
- of Chapter 64, yes. Those are the reasons that
- 6 have been argued.
- 7 JUSTICE BARRETT: Okay. But are you
- 8 talking about track court or track prosecutor?
- 9 MR. COLE: So, if track prosecutor
- 10 means the -- the internal deliberations in the
- office, of course, there's no evidence of that
- 12 because it's not relevant to this case. He's
- 13 not challenging the discretion.
- JUSTICE JACKSON: So, Mr. --
- JUSTICE SOTOMAYOR: I have a question
- 16 because -- if I might try to clarify this.
- 17 JUSTICE BARRETT: Sure. Yeah.
- JUSTICE SOTOMAYOR: There's always a
- 19 discretion of a prosecutor to do this and
- 20 sometimes it happens outside of formal process.
- 21 But we're not -- you're -- you're -- am I taking
- 22 you to be saying that under Article 64, if --
- don't argue that they haven't -- if they met all
- of the prerequisites, would you have a right to
- say no to the court, I'm not going to give the

- 1 evidence?
- 2 MR. COLE: Of course not, Justice
- 3 Sotomayor. If -- if the convicting court orders
- 4 the evidence, of course, we would provide that
- 5 evidence.
- 6 JUSTICE SOTOMAYOR: So, if they met
- 7 Article 64, you would feel bound to follow it,
- 8 correct?
- 9 MR. COLE: Oh, of course. The court
- 10 would --
- 11 JUSTICE SOTOMAYOR: All right.
- 12 JUSTICE BARRETT: Counsel -- I -- I
- think you're misunderstanding Justice Sotomayor.
- 14 You might be.
- 15 I -- not if the Court orders it.
- Obviously, the DA's going to comply with a court
- 17 order. If the DA concluded, yeah, you know, you
- 18 satisfy everything about Article 64 and if we
- 19 went to court, in my judgment, it's pretty
- 20 evident that the trial court would give you the
- 21 evidence. In that instance, would you turn over
- the evidence?
- MR. COLE: I suspect so. I mean, but,
- 24 again, that's not at issue.
- 25 JUSTICE GORSUCH: I -- if I understand

1 it, though, Chapter 64 has a lot of things in

- 2 it, right?
- 3 MR. COLE: Yes, Your Honor.
- 4 JUSTICE GORSUCH: And the one thing
- 5 that's been challenged is whether it applies to
- 6 the death penalty stage.
- 7 MR. COLE: Quite right, Justice
- 8 Gorsuch.
- 9 JUSTICE GORSUCH: All right. And so,
- 10 getting past that hurdle, you still have the
- other independent grounds. They're in Chapter
- 12 64 too.
- MR. COLE: Quite right.
- JUSTICE GORSUCH: Right? And so I --
- 15 I just want to make sure I understand the nature
- of what you're saying. You're saying, oh, an
- independent prosecutor making his or her own
- decision would take into account, of course,
- if -- if a court were to hold that the --
- 20 that -- that it applies to death penalty
- 21 proceedings, he'd abide by that, but he'd still
- 22 have independent grounds that have been
- 23 litigated and resolved on which to deny the
- 24 request?
- 25 MR. COLE: That's correct in this

```
1 case.
```

- 2 JUSTICE GORSUCH: In this case.
- 3 MR. COLE: Of course, we -- I want to
- 4 be clear about this.
- JUSTICE GORSUCH: Yeah.
- 6 MR. COLE: This prosecutor is a public
- 7 official. He follows state and federal court
- 8 orders.
- 9 JUSTICE GORSUCH: Of course.
- MR. COLE: And we are not --
- JUSTICE GORSUCH: Yeah.
- 12 JUSTICE JACKSON: Mr. Cole --
- JUSTICE SOTOMAYOR: Now, counsel --
- 14 JUSTICE JACKSON: -- can I ask you --
- 15 because I'm just trying to understand the theory
- of redressability here because I -- I think I
- 17 have a different concept and I'm just wanting to
- 18 make sure that I understand yours.
- 19 Why isn't it enough for redressability
- 20 purposes that a declaratory judgment would
- 21 eliminate some of the justifications that a
- 22 prosecutor has set forward as the reason why he
- 23 didn't -- denied the evidence?
- I mean, traditionally, traditionally,
- 25 I would think, the way I conceive of

- 1 redressability, you might have an argument if
- 2 the declaratory judgment didn't eliminate any of
- 3 them. We'd be sort of ships passing in the
- 4 night. The prosecutor says, here are my
- 5 justifications to include this aspect of Article
- 6 64 or whatever. And the person is asking for a
- 7 declaratory judgment that doesn't speak to that
- 8 at all. Fine. You might say no redressability.
- 9 But what you seem to be saying here is
- 10 no, we could have a declaratory judgment that
- 11 speaks to some of the justifications that the
- 12 prosecutor has put forward for denying the
- 13 evidence, but unless we have a situation in
- which there is no other justification that could
- possibly, you know, support this, you have no
- 16 redressability.
- 17 And I don't understand that piece of
- 18 it.
- 19 MR. COLE: So here's why, Justice
- 20 Jackson. It turns on the injury he's asserting.
- 21 The injury he's asserting is denial of the
- 22 access to the evidence. That's -- binary.
- 23 JUSTICE JACKSON: But that's not the
- 24 way they --
- MR. COLE: Either you get it or your

```
1 don't.
```

- 2 JUSTICE JACKSON: But that's not the
- 3 way he has, at least in the briefing,
- 4 articulated it. I thought the injury was
- 5 consideration of his access to the evidence
- 6 using an unconstitutional process.
- 7 MR. COLE: That is his constitutional
- 8 claim, but his injury -- and I would direct you
- 9 to paragraph 81 of his operative complaint at
- 10 Joint Appendix 457A. I think this nicely lays
- 11 that out because he says at the beginning, by
- 12 refusing to release the biological evidence for
- 13 testing. So that's the conduct of the defendant
- that he wants to remedy through the prosecutor.
- 15 JUSTICE JACKSON: Yeah, but in a
- discretionary world, if that's your concept of
- 17 injury, you would never have discretion -- you'd
- 18 never have redressability because the prosecutor
- 19 could always save the very narrow circumstance
- in which the court, I guess, orders them to do
- 21 that very thing. They could always say, well, I
- wouldn't give it to you anyway, no matter what.
- MR. COLE: No, this -- so this isn't
- 24 about discretion, and let me go to the
- 25 redressability component specifically within

- 1 declaratory judgments. This Court said in
- 2 Brackeen that what saves declaratory judgments
- 3 from the advisory opinion problem is that they
- 4 are afforded preclusive effect in later imminent
- 5 litigation. So, really, the -- the redress he
- 6 needs through this is that the declaratory
- 7 judgment will be afforded --
- 8 JUSTICE JACKSON: Yes, but Brackeen
- 9 was talking about parties versus non-parties. I
- 10 guess what I'm really, really worried about is
- 11 that this case, which seems very small and
- 12 narrow and about, you know, a particular guy
- and -- and DNA testing and the interpretation of
- 14 this statute, could actually have major
- implications for how we understand standing
- 16 because redressability, which has traditionally
- 17 not been where all the action is in terms of our
- 18 standing analysis, it has not been a major
- 19 hurdle for the Court to have to get over, under
- 20 your view comes -- comes out to be a situation
- 21 in which the Court has to essentially decide all
- these other issues about whether or not the
- 23 person could ever get relief in order to
- 24 determine whether or not this claim is
- 25 redressable.

```
1 MR. COLE: I don't think so, Justice
```

- 2 Jackson, and here's why. This goes not to some
- 3 sort of discretion. This is not like we're
- 4 saying the district attorney -- this case
- 5 concerns the district attorney pulling ideas out
- 6 of thin air.
- 7 Again, in the context of a Chapter 64
- 8 proceeding --
- 9 JUSTICE JACKSON: Let me just ask you
- 10 this hypothetical. If there was a
- 11 statute-of-limitations problem, could that be
- 12 used by the defendant in this circumstance,
- 13 the -- the -- the state, the state attorney, to
- 14 argue no redressability?
- 15 MR. COLE: A federal statute of
- 16 limitations? No, because that wouldn't be a
- just -- a state law justification.
- JUSTICE JACKSON: Make it a -- no, I
- 19 mean a state -- a state law justificate -- the
- state has a statute of limitations, and that's
- 21 the problem or one of the problems. He includes
- 22 statute of limitations as a part of the list of
- things as to why this person is not going to get
- 24 the testing.
- 25 Are you saying that that

- 1 statute-of-limitations question could be
- 2 imported into the standing analysis as a grounds
- 3 for lack of redressability?
- 4 MR. COLE: So, in Reed, if it is a
- 5 justification -- and, again, the -- the
- 6 declaratory judgment has to eliminate the
- 7 justification.
- 8 JUSTICE JACKSON: I understand.
- 9 MR. COLE: Then, yes. Then, yes.
- 10 JUSTICE JACKSON: Yes. All right.
- 11 MR. COLE: If that is a state law
- 12 ground that is a justification, then --
- JUSTICE JACKSON: So any other state
- law ground that would preclude this person from
- 15 getting the relief they're seeking becomes a
- 16 redressability issue in -- under your theory?
- 17 MR. COLE: So there is a finite set
- of -- of facts here. This is not like they're
- 19 going to be coming out of nowhere. It's in the
- 20 statute. It's in the common law. Again, this
- is Chapter 64. So it's not like he's going to
- 22 be coming up with a bunch of obscure things out
- 23 of left field.
- JUSTICE JACKSON: No, but in my
- 25 hypothetical, I'm just talking about theory.

```
1 MR. COLE: Mm-hmm.
```

- JUSTICE JACKSON: You're -- you're
- 3 setting up redressability to require the
- 4 exclusion of any other ground for relief.
- 5 So I'm saying -- I'm just testing that
- 6 by saying any other ground for relief under your
- 7 theory would count as a redressability problem.
- 8 MR. COLE: Because the injury that
- 9 must be redressed in this case is the denial of
- 10 evidence. Again, it's binary.
- 11 JUSTICE JACKSON: Yeah.
- MR. COLE: He has to get the evidence
- 13 or not.
- JUSTICE KAVANAUGH: Well, you say --
- 15 I'm just going to push on that.
- MR. COLE: Sure.
- 17 JUSTICE KAVANAUGH: I mean, I think
- some of your answers are really collapsing the
- 19 merits into redressability, but -- so I think
- that's a concern.
- 21 But I understood the complaint and the
- thrust of the argument to be the denial of fair
- 23 procedures with respect to the underlying right.
- 24 And we've long said -- I mean, Justice
- 25 Scalia's opinion in Lujan. If this case is

```
1 about fair procedures, Justice Scalia's opinion
```

- 2 in Lujan said: "There's much truth to the
- 3 assertion that 'procedural rights' are special:
- 4 The person who has been accorded a procedural
- 5 right to protect his concrete interests can
- 6 assert that right without meeting all the normal
- 7 standards for redressability and immediacy."
- 8 And I think procedural rights have
- 9 always been different because, if you could just
- say, well, who cares about the procedures,
- 11 they're not going to win anyway, you're not
- going to be able to get into court to argue for
- 13 the fair procedures. And that seems to be on
- 14 point here. Tell me why it's not.
- MR. COLE: So I don't think so,
- 16 Justice Kavanaugh, for this reason. He is not
- asserting a procedural injury here. J.A. 430A,
- 18 J.A. 432A, J.A. 452A, J.A. 453A --
- 19 JUSTICE KAVANAUGH: No, you -- you've
- 20 said --
- MR. COLE: -- that is his complaint.
- 22 JUSTICE KAVANAUGH: -- you've said
- over and over again -- I've read the complaint.
- 24 He -- you've said over and over again that he's
- complaining about the denial of access to the

```
1 evidence. That is the ultimate goal, obviously.
```

- 2 But the complaint is that Chapter 64,
- 3 as interpreted, is unconstitutional and a
- 4 violation of procedural due process to the
- 5 extent it only allows you to challenge your
- 6 conviction for the underlying crime and not your
- 7 ineligibility for the death penalty.
- 8 The argument is that that violates
- 9 procedural due process. That may be a winning
- 10 argument, it may be a losing argument, but
- 11 that's a down-the-road argument, it strikes me.
- 12 But that's the challenge.
- MR. COLE: So that seems to me to be
- 14 his theory of why the Constitution is violated.
- But, when you go to the injury, when you're
- 16 asking what's the defendant's conduct here --
- 17 JUSTICE KAVANAUGH: Well, you
- 18 always -- this is, again, in the same footnote
- in Justice Scalia's opinion, in the whole
- 20 opinion. You always have a connected
- 21 substantive interest at the end to stop the
- 22 project, for example, in the environmental case.
- But your argument is that they didn't
- 24 comply with the procedures in order to stop the
- 25 project. And you can't come in and say: Oh,

- 1 the project's going forward anyway, so who cares
- 2 about the procedures, you're not -- you don't
- 3 get redressability.
- I mean, that's just a stone-cold
- 5 loser, as -- as Justice Scalia said.
- 6 MR. COLE: Well, again, I -- I don't
- 7 think his injury is -- is the procedural point.
- 8 I just don't view this as a procedural injury
- 9 case in the same way that say an APA case would
- when there's a right to notice and comment or
- 11 something like that.
- 12 Again, I go -- I -- I would just go
- 13 back to his complaint and his -- his theory.
- JUSTICE SOTOMAYOR: I -- I'm sorry --
- MR. COLE: It was all about the --
- 16 JUSTICE KAVANAUGH: Can I ask one --
- 17 one more question --
- 18 MR. COLE: Yeah.
- 19 JUSTICE KAVANAUGH: -- just to make
- 20 sure. And I don't think you're arguing this,
- 21 but I just want to make sure.
- 22 Are you arguing that if you said we
- 23 will never turn over the DNA evidence, that that
- 24 declaration by you, the defendant, would defeat
- 25 redressability?

```
1 MR. COLE: No, of course not, because,
```

- again, the question is whether the declaratory
- 3 judgment could then be taken into state court
- 4 and accorded preclusive effect. The Court --
- 5 again, the Court here under Chapter 64 is the
- 6 one who would order that. And so, obviously, we
- 7 would -- we would abide by the Court's order.
- 8 JUSTICE KAVANAUGH: By a court order.
- 9 Are you saying we will never -- if we say we
- 10 will never comply absent a future court order,
- 11 that that defeats redressability now for this
- 12 kind of suit? Are you arguing that?
- MR. COLE: I -- I guess I -- I'm not
- 14 sure of the context. You're saying if -- if he
- 15 just makes a declaration that --
- 16 JUSTICE KAVANAUGH: Yeah. We will
- 17 never exercise our discretion to turn it over
- 18 absent a court order. We will never do it
- 19 absent a court order down the road. But there
- is no court order yet, so, therefore, you
- 21 have -- you, federal court, right now do not --
- there's -- it's not a redressable case.
- 23 MR. COLE: So I think the distinction
- 24 here is that --
- 25 JUSTICE KAVANAUGH: I think you are

```
1 arguing that.
```

- 2 MR. COLE: So -- but the distinction
- 3 here, he's not challenging discretion. So this
- 4 is not a case about whether the -- the district
- 5 attorney exercises discretion or not. This is
- 6 purely a question under Chapter 64 whether he
- 7 can be compelled to hand over the evidence,
- 8 again, through the preclusive effect of a
- 9 declaratory --
- 10 JUSTICE KAVANAUGH: That's -- that's
- 11 a -- that's a -- fair -- I mean, the discretion
- is -- that's a fair point. And it's the oddity
- or awkwardness of -- of the prosecutor as -- as
- 14 a defendant.
- MR. COLE: Yeah.
- 16 JUSTICE KAVANAUGH: I'll -- I'll stop
- 17 there.
- 18 JUSTICE SOTOMAYOR: Counsel, maybe
- 19 this is an unfair question to you. You can push
- 20 back, okay?
- We've now spent so much time on
- 22 whether you should test or not. And at one
- point, you decided that you wouldn't object to
- doing it, but now you're fighting it tooth and
- 25 nail.

```
1 It seems odd to be fighting it tooth
```

- and nail when they have more evidence about the
- 3 potential culpability of Mr. Cuellar, including
- 4 that he failed the polygraph that was an
- 5 affirmative misstatement earlier in the case
- 6 that he had passed it.
- 7 They now have evidence that he had
- 8 money or was tied to money. It would seem that
- 9 somehow we're fighting a legal issue that really
- is less legal than it is -- don't you want to
- 11 know you got the -- you're -- you're convicting
- 12 the right person for the right thing? I mean,
- he's going to spend time in jail no matter what
- 14 because he admits to being at least an accessory
- to the robbery or a part of the robbery.
- But at what point does this legal
- 17 maneuvering become counterproductive to the
- 18 state? If you -- if you are sure of your
- 19 conviction and your theory, why not do the
- 20 testing?
- MR. COLE: So a couple of responses,
- 22 Justice -- Justice Sotomayor.
- The first is that, again, the Texas
- 24 legislature has set the requirements for DNA
- 25 testing, and --

- 1 JUSTICE SOTOMAYOR: But you told me
- 2 earlier that there's always prosecutorial
- 3 discretion outside of Article 64. I'm not in
- 4 Article 64. I'm in: At what point do you
- 5 exercise your discretion? Because you have it.
- 6 MR. COLE: So a couple of responses.
- 7 So, first, they have presented some of
- 8 this evidence already to the CCA in a successive
- 9 habeas petition, which was rejected.
- 10 JUSTICE SOTOMAYOR: Then -- and part
- of their due process argument is that the court
- is limiting itself to the record evidence and
- 13 not looking at what was developed later and that
- that's a part of the due process.
- MR. COLE: And if I might address that
- 16 piece because I think that is important. They
- 17 have not challenged that record facts
- 18 requirement. Other plaintiffs have. Mr. Reed
- is challenging that currently in the Fifth
- 20 Circuit.
- JUSTICE SOTOMAYOR: Well, they -- they
- 22 could -- they could go back to the district
- court under Rule 60(b) and argue that you're
- 24 still not abiding by due process and they should
- 25 reopen. So they could do that.

MR. COLE: It's hard to see how that

1

16

evidence too.

2	would redress the injury because, again, they
3	they did not prevail on final judgment on
4	their their challenge to the preponderance of
5	the evidence, but let me
6	JUSTICE SOTOMAYOR: Well, now that you
7	know that they can challenge the death penalty
8	and that means that they can prove they were
9	actually innocent of the death penalty, you
10	might that might have been a new circumstance
11	to justify them going back to the district court
12	and saying: Look, they're doing what we told
13	you they were doing. They're relying on only
14	trial record evidence, but that's a violation of
15	due process. They should look at the new

- 17 MR. COLE: Well, they just haven't
- 18 said that. I suppose they could in the future,
- 19 but that doesn't give them redress here.
- JUSTICE SOTOMAYOR: Well, but the
- 21 point is that it's only a possibility, but
- that's all they need to have standing.
- MR. COLE: And let me go to your --
- 24 your -- your main thrust of your argument --
- JUSTICE SOTOMAYOR: Yes.

```
1 MR. COLE: -- or your -- your
```

- 2 question, though, so we don't get sidetracked on
- 3 that.
- 4 Mr. Gutierrez had the opportunity to
- 5 do testing at the beginning of trial. It was
- 6 made available to him. And the Court of
- 7 Criminal Appeals said he made a strategic choice
- 8 not to test the evidence.
- 9 You point to the 2015 period where
- 10 there was this -- this three-year period
- 11 where -- and this is at -- I would direct you to
- 12 J.A. --
- 13 JUSTICE SOTOMAYOR: What he did at
- 14 trial was already present in 2015, and the
- 15 prosecutor agreed to test then.
- 16 MR. COLE: And -- and he did not take
- 17 advantage of that there. But the other thing is
- 18 the Court of Criminal Appeals, as Justice
- 19 Gorsuch was pointing at the -- at the top-side
- argument, is that they've already said that even
- 21 if the evidence were exculpatory, it would not
- 22 change his sentence because, again, he -- his
- 23 statement puts him in the room.
- 24 JUSTICE SOTOMAYOR: That's if they
- 25 believe -- he's been complaining that that

```
1 statement that put him in the room was coerced
```

- 2 because he had --
- 3 MR. COLE: And no court --
- 4 JUSTICE SOTOMAYOR: -- he had two or
- 5 three -- statements before that. In each of
- 6 them, he was only an accessory to the robbery.
- 7 MR. COLE: And no court in the country
- 8 has ever accepted that theory. In fact, the
- 9 trial court at the presuppression hearing had an
- 10 evidentiary hearing where she had Mr. Gutierrez
- 11 and she had the officer, and they --
- 12 JUSTICE SOTOMAYOR: But, if they had
- 13 Cuellar being more the actor, it might change
- 14 that calculus.
- 15 MR. COLE: I don't see how it would
- 16 unsettle the -- the finding that this was a
- 17 voluntary confession. I mean, again, the
- 18 baseline, the best he's got, is that he was
- 19 there and he was watching his friend stab Ms. --
- 20 Ms. Harrison while he was robbing her.
- 21 That's -- that's the baseline.
- You asked, I think, at the top side
- 23 would Cuellar's D -- DNA be there. But, as
- Justice Alito pointed out, he was living there.
- 25 He was the nephew.

1	JUSTICE SOTOMAYOR: But, if it was
2	MR. COLE: His DNA was probably there.
3	JUSTICE SOTOMAYOR: in under her
4	fingernails and that was his hair, that would be
5	a very different case.
6	MR. COLE: Well, if his hair it
7	wouldn't be very surprising because he found her
8	and he was apparently very drunk when he found
9	her and so was not very careful. He was
10	touching the body. He got blood all over him.
11	The main point, though, is the Court
12	of Criminal Appeals has three times already
13	held, even if you assume the evidence he wanted
14	to test, which, again, this is a DNA testing
15	case, even if you were to assume it's
16	exculpatory, it would not change the sentence
17	because he is eligible for the death penalty
18	under Enmund/Tison.
19	JUSTICE GORSUCH: Mr. Cole, when we
20	when we assess redressability in procedural due
21	process cases, Justice Kavanaugh is absolutely
22	right that that's a that's a that's a
23	different animal. Why isn't this a procedural
24	due process claim that the procedures that the
25	TCCA used were unfair?

I -- I mean, I -- I understand your

1

17

bar.

```
2
      point is it's not a procedural claim; it's a
 3
      substantive one. He wants access to this
      evidence. But you've heard some points in
 4
      the -- in the complaint -- pointed out,
 5
 6
     paragraph 81, for example, and I just want to
7
     get your reactions.
               MR. COLE: Yeah, I -- I'd be happy to,
 8
      Justice Gorsuch. So the -- I understand him to
 9
      say: I'm not able to access the -- the habeas
10
11
      right under 11.071. That seems to me to be
12
      collapsing the things that this Court decoupled
13
      in Skinner. Justice Ginsburg's opinion for the
14
      Court says no, no, we only focus on the
15
     Article 64 procedures. We separate -- separate
16
      out the habeas issues so that we avoid the Heck
```

- So, if he's complaining about his
- 19 access to the state -- to access state habeas,
- that's just, I think, a separate issue here.
- JUSTICE KAGAN: No, no, no. I mean, I
- 22 think that the question is why don't you -- a
- fair reading of this complaint is you look at
- the body of procedures that are in Chapter 64
- and they're preventing me from getting testing

- 1 at this moment in time.
- 2 And so that is essentially a
- 3 procedural claim. I mean, of course, he wants
- 4 the testing. All complaints about procedures
- 5 are because you want something that the
- 6 procedures are going to lead to.
- 7 But, in chap -- in paragraph 81 and
- 8 other places, it's really clear. It's like --
- 9 like the body of procedures here -- and he
- 10 mentions some of them specifically. The body of
- 11 procedures here are preventing me from getting
- 12 testing.
- MR. COLE: Okay.
- 14 JUSTICE KAGAN: That's a violation of
- 15 due process.
- 16 MR. COLE: So I think he does have to
- identify those procedures, though. And he's
- only identified a couple of them. That's the
- 19 main problem. He has not challenged all the
- 20 procedures that he needs to to get the remedy
- 21 for the injury.
- Other plaintiffs may well have done
- that, and some -- some, including Mr. Reed, are
- 24 challenging those today. It's just I think some
- of the idiosyncratic choices of this particular

```
1 litigant in this case that's -- that's --
```

- 2 JUSTICE GORSUCH: Can -- can you --
- 3 that -- that's what I want to get at, though. I
- 4 mean, that -- it's one thing to say I -- I don't
- 5 know whether I'm entitled to it or not, but I
- 6 didn't get a fair day in court. Got it.
- 7 Another thing to say I'm entitled to this
- 8 evidence.
- 9 MR. COLE: Mm-hmm.
- 10 JUSTICE GORSUCH: Okay? Those are two
- 11 different injuries.
- 12 What's your best evidence that this
- 13 case, this complaint, should be read in the
- 14 second category?
- MR. COLE: Well, again, I -- I would
- 16 go back to several cites that I was reading off
- 17 earlier from his complaint where he says he was
- 18 requesting an order declaring that defendants'
- 19 withholding of the evidence -- again, it's all
- about access to the evidence. J.A. 430, J.A.
- 21 432A, J.A. 452, 453, 457. It's all over his
- 22 complaint. That is what he's alleging.
- JUSTICE JACKSON: What about 456,
- 24 asserting that -- at least according to counsel
- on the other side's representations, he was

```
1 asserting that the CCA's construction of Chapter
```

- 2 64 prevents Gutierrez from establishing that
- 3 he's ineligible for the death penalty?
- 4 MR. COLE: Yeah, I think that's the
- 5 conviction-versus-sent -- sentence distinction
- 6 that he's alleging. I mean, that's his theory
- 7 about why it's unconstitutional. But his injury
- 8 is, again, denial of access to the evidence.
- 9 CHIEF JUSTICE ROBERTS: Thank you,
- 10 counsel.
- 11 Justice Thomas, anything further?
- 12 JUSTICE THOMAS: Just so it's clear,
- 13 how does the Chapter 64 proceeding work? How
- does it begin, and who adjudicates it?
- 15 MR. COLE: So the defendant would
- 16 file -- or the -- the convict would file a
- 17 motion in state court and it would go before the
- 18 convicting court, who would then adjudicate it,
- 19 and then there's a direct right of appeal
- 20 directly to the CCA.
- 21 JUSTICE THOMAS: So the oddity here is
- that we are not dealing with a direct appeal of
- 23 a denial from the TCCA?
- 24 MR. COLE: That's right. And he could
- 25 have done that. He could have filed a cert

```
1 petition under 28 U.S.C. 1257(a).
```

- 2 JUSTICE THOMAS: Now how does the
- 3 discretionary process work?
- 4 MR. COLE: I think it's not relevant
- 5 here. I mean, it -- it works as an --
- 6 JUSTICE THOMAS: I understand that,
- 7 but how would it normally work?
- 8 MR. COLE: Well, I suppose they
- 9 would -- the -- the convict might go to the
- 10 DA -- his lawyers would go to the DNA -- ask for
- 11 a turnover of the evidence, and it would just be
- informal like that. I mean, it's essentially a
- 13 prosecutorial discretion issue. It might vary
- 14 from DA office to DA office because it is a -- a
- 15 measure of prosecutorial discretion.
- JUSTICE THOMAS: Thank you.
- 17 CHIEF JUSTICE ROBERTS: Justice Alito?
- 18 JUSTICE ALITO: I take -- I take Reed
- 19 as -- at face value, and I understand Reed to
- 20 say that there was redressability there because
- 21 there was a chance that a decision would lead
- 22 the district attorney to turn over the DNA
- 23 evidence. Is that correct?
- MR. COLE: That's how I understand it,
- 25 Justice -- Justice Alito, yes.

- 1 JUSTICE ALITO: All right. So, here,
- 2 the district attorney is the defendant, and
- 3 there are multiple grounds on which the district
- 4 attorney could refuse to turn over the evidence.
- 5 The district attorney could rely -- could --
- 6 could say, I think that the -- the distinction
- 7 between using the evidence to prove lack of
- 8 guilt and using the evidence to prove death
- 9 eligibility is sound. All right? That would be
- 10 effected by the declaratory judgment that's
- 11 sought.
- 12 But there are other grounds that
- 13 have -- that were mentioned by the Court of
- 14 Criminal Appeals and by the trial level court.
- 15 And I take -- I mean, the district attorney is
- 16 here. The district attorney could turn over
- 17 this evidence. The district attorney is
- 18 resisting it and citing to us the reasons that
- 19 were given by the Texas courts why the evidence
- is not -- doesn't have to be turned over under
- 21 Article 64.
- It's really hard for me to see for
- that reason how a decision on this distinction
- between death eligibility and guilt could make a
- 25 difference in the -- in the district attorney's

- 1 decision.
- 2 MR. COLE: I agree with you, Justice
- 3 Alito, and we already know how it would turn out
- 4 because he -- he took the declaratory judgment
- 5 to state court, the one that he got and the most
- 6 relief he could get, and he still was unable to
- 7 get the redress.
- 8 JUSTICE ALITO: We're not concerned
- 9 here about the -- the question of what good the
- 10 DNA evidence might do, but some of my colleagues
- 11 have gone into that in some depth. So a couple
- of things would be -- it would -- helpful to me
- just in my understanding of the case to have
- 14 clarification on a couple of things.
- The state's theory was that there were
- three people involved here, right?
- 17 MR. COLE: Three people in the overall
- 18 scheme, yes.
- 19 JUSTICE ALITO: In the overall scheme.
- 20 And -- and where did that come from? That came
- 21 from -- did it come from any place other than
- 22 Mr. Gutierrez's confession?
- MR. COLE: It was his confession.
- 24 There was also -- these weren't entered in
- 25 trial, but they came in in the Article 64

```
1 proceeding.
```

- JUSTICE ALITO: Yeah, but as far as
- 3 the evidence at trial was concerned, the idea
- 4 that there were only three people came from
- 5 Mr. Gutierrez himself?
- 6 MR. COLE: That's right.
- 7 JUSTICE ALITO: So establishing that
- 8 more than three people were involved in some way
- 9 in this would only affect the portion of
- 10 Mr. Gutierrez's confession that said that only
- 11 three people were involved?
- MR. COLE: Yes.
- JUSTICE ALITO: Okay. Thank you.
- 14 CHIEF JUSTICE ROBERTS: Justice
- 15 Sotomayor?
- 16 Justice Kagan?
- 17 JUSTICE KAGAN: I want to make sure,
- 18 Mr. Cole, I -- I understand your distinction of
- 19 Reed, and as you said it to Justice Alito, it is
- 20 that there is this backup argument that even if
- 21 the evidence were exculpatory --
- MR. COLE: Mm-hmm.
- JUSTICE KAGAN: -- it's not going to
- 24 avail him anything.
- 25 And -- and we went -- we --

```
1 we -- we went over this before, but I want to
```

- 2 make sure I understand it because Reed had the
- 3 identical backup argument, right? There's the
- 4 first the argument about chain of custody, but
- 5 then the state trial court had said, look, he
- 6 just didn't demonstrate that he would have been
- 7 acquitted even if the DNA results were
- 8 exculpatory.
- 9 MR. COLE: Mm-hmm.
- 10 JUSTICE KAGAN: And the court clearly
- did not care about that, that there was a backup
- 12 argument that could have done all the work in
- the same way that you're saying your backup
- 14 argument could do all the work.
- 15 So what are we to make of that? Did
- we just forget about it between page 233 and
- 17 234?
- MR. COLE: No, it not -- that's not
- what I'm suggesting, Justice Kagan, and here's
- 20 why I think the distinction is -- here's where I
- 21 think the distinction lies. Mr. Reed was
- 22 challenging in his complaint all of the
- 23 justifications, and a declaratory judgment may
- 24 well have eliminated it. And so I think the
- 25 court rightly said, yeah, it would -- it would

```
1 eliminate those justifications.
```

- 2 The difference here is Mr. Gutierrez
- 3 has not done that.
- 4 JUSTICE KAGAN: Well, I -- I -- I
- 5 mean, maybe -- I -- I -- I'm not sure I do
- 6 understand that because, if you looked at Reed's
- 7 complaint, it was really, I -- I thought, pretty
- 8 similar to this in the sense of -- and -- and
- 9 the court says this in the next paragraph.
- 10 It -- it says, you know, the law -- what Reed
- argued primarily was that the law's stringent
- 12 chain-of-custody requirement was
- 13 unconstitutional in the same way that what
- 14 Mr. Gutierrez is arguing primarily is that
- 15 Chapter 64 is unconstitutional because it
- doesn't apply to sentencing.
- 17 So there is a primary argument that
- 18 focuses on one procedure, but there's also a
- 19 sort of --
- MR. COLE: Mm-hmm.
- JUSTICE KAGAN: -- back -- you know,
- 22 broad claim that if at this point in these
- 23 circumstances for this person the Chapter 64
- 24 procedures are preventing him from getting
- 25 testing, that's a violation of due process.

1	MR. COLE: So I I guess probably
2	the the minor disagreement we're having is
3	how broadly you construe his claim. It seems to
4	me that the all of the courts in this case
5	have construed it, you have to you have to
6	eliminate the justifications. And there are
7	independent justifications. The statute is
8	conjunctive. And when you marry that up with
9	his injury, which is you've got
LO	JUSTICE KAGAN: Yeah, but then but
L1	then Reed loses too if that's the case.
L2	MR. COLE: I don't think so because it
L3	was at the at the it was at the pleading
L4	stage. And he again, he was challenging all
L5	of the justifications. Mr. Gutierrez has not
L6	challenged all the justifications.
L7	And that is the difference because you
L8	have to challenge all the justifications to get
L9	the access to the evidence.
20	JUSTICE KAGAN: Thank you.
21	CHIEF JUSTICE ROBERTS: Justice
22	Gorsuch?
23	Justice Kavanaugh?
24	JUSTICE KAVANAUGH: Just a couple.

You mentioned that the declaratory

```
judgment was taken to the state court and didn't
```

- 2 affect the state court's decision. But hadn't
- 3 the declaratory judgment been vacated by the
- 4 Fifth Circuit by the time that happened?
- 5 MR. COLE: It had, but that was not a
- factor in the court's decision at all.
- 7 JUSTICE KAVANAUGH: That's a -- I
- 8 mean, that's a key point, though.
- 9 MR. COLE: I --
- JUSTICE KAVANAUGH: Anyway -- anyway.
- 11 In 2015, when the state said we're okay with the
- DNA testing, what happened? I'm a little murky
- on that. It sounds like the state trial court
- just didn't act for quite a while?
- 15 MR. COLE: Yeah. So the record's a
- 16 little spotty about that, but here's what it --
- it appears to me had happened. There was this
- 18 Motion for Miscellaneous Relief which may well
- 19 have been a procedurally improper motion, but
- 20 setting that aside, it appears that -- and --
- 21 and I would direct you to --
- JUSTICE KAVANAUGH: But the -- well,
- it might have been procedurally improper, but
- the state said we're okay with the DNA testing,
- 25 correct?

1 MR. COLE: Well, so I would direct you

- 2 to J.A. 731 to 732. The state said: We're not
- 3 going to agree to it, but we're not going to
- 4 oppose it.
- 5 JUSTICE KAVANAUGH: Okay.
- 6 MR. COLE: And then it appears that it
- 7 just never got adjudicated for whatever reason.
- 8 The record doesn't say why.
- 9 JUSTICE KAVANAUGH: Okay. And then --
- 10 that's it. Thank you.
- 11 CHIEF JUSTICE ROBERTS: Justice
- 12 Barrett?
- Justice Jackson?
- JUSTICE JACKSON: Can I just be clear
- on the bottom line from sort of a bird's-eye
- 16 view here. I understand your argument to be
- that as a plaintiff, you have to propose an
- 18 order that would eliminate all of the
- 19 justifications for the denial in order to have
- 20 standing to challenge any one of them. Is that
- 21 right?
- MR. COLE: To remedy your injury,
- which is the denial of access to the evidence,
- 24 you have to eliminate the justifications.
- JUSTICE JACKSON: As you've stated.

```
1 If -- would you concede that if the plaintiff
```

- 2 stated the injury in a more granular way, if
- 3 they said the injury was to -- the -- the injury
- 4 here was that Chapter 64 is procedurally infirm
- 5 and it is preventing me from establishing what I
- 6 need to establish in order to get this relief,
- 7 if that's the statement of the injury, what --
- 8 MR. COLE: I --
- 9 JUSTICE JACKSON: -- what result?
- 10 MR. COLE: Well, I'm not sure how that
- would be the injury because, again, they need to
- identify what's the conduct of the defendant
- 13 there.
- JUSTICE JACKSON: No, the injury is we
- 15 have this provision of law that is preventing me
- from being able to make my claim. That's the --
- 17 that -- that -- you're saying that can't be an
- 18 injury?
- 19 MR. COLE: What I'm saying is that it
- 20 has to be conduct of the defendant. I mean, we
- 21 need redress against a particular defendant.
- 22 And so what I'm saying is what's -- what is
- 23 the -- what is the defendant's conduct.
- 24 JUSTICE JACKSON: And to the extent
- 25 the -- to -- to the extent that the

- defendant is relying on that provision of law to
- 2 ultimately deny me relief, what I'm saying is I
- 3 see you, defendant, relying on this provision of
- 4 law, but that provision of law has a procedural
- 5 due process problem.
- 6 MR. COLE: But there -- but what is
- 7 the end result of the lawsuit is what I'm
- 8 getting at because, again, what he -- if he
- 9 wants -- access to the evidence, which is
- 10 what -- is basically what a Skinner claim is --
- 11 JUSTICE JACKSON: It just seems so
- 12 complicated to me in a world where standing
- theory is typically pretty clear. I mean, we --
- 14 we fight about whether or not there -- this --
- this thing is an actual injury. We fight about,
- 16 you know, the extent that the defendant caused
- 17 it.
- 18 You're not claiming any of that.
- 19 You're sort of focusing in on this sleeper area
- of standing law that is, you know, in a way
- 21 that's very odd to me.
- 22 MR. COLE: Well, we're just trying to
- 23 be faithful to Reed, and as I read the Reed
- 24 case, it says -- it establishes a clear test.
- 25 It says it has to eliminate the justification --

- 3 new test. The test is that you have to
- 4 eliminate all other avenues of relief?
- 5 MR. COLE: That's -- that's what Reed
- 6 said and so we take that at face value. I'm not
- 7 sure that it --
- 8 JUSTICE JACKSON: Thank you.
- 9 CHIEF JUSTICE ROBERTS: Thank you,
- 10 counsel.
- 11 Rebuttal, Ms. Fisher?
- 12 REBUTTAL ARGUMENT OF ANNE E. FISHER
- ON BEHALF OF THE PETITIONER
- MS. FISHER: Thank you, Your Honor.
- 15 Very briefly.
- Mr. Gutierrez has never changed his
- 17 theory that this is a procedural injury and that
- it's the denial of access to DNA evidence to use
- in a 5(a)(3). That's clear throughout his
- 20 complaint.
- 21 What has changed is the Respondents'
- reason why he doesn't have standing. And so
- these new issues that came up, like this -- the
- 24 point of the in the alternative holding was
- 25 raised for the first time by Respondents in

- 1 their 28(j) letter in the Fifth Circuit after
- 2 all the briefing has been completed. And they
- 3 raise these two new -- supposedly independent
- 4 grounds in their merits brief for the very first
- 5 time.
- Now they're allowed to do that because
- 7 it's a jurisdictional argument, but it's not
- 8 Mr. Gutierrez who keeps switching his position.
- 9 We are simply reacting to the brand-new
- 10 arguments that Respondents have come up with
- late in the process as to why we don't have
- 12 standing. None of these arguments were
- mentioned in the district court, in response to
- our complaint, or in our Fifth Circuit briefing.
- 15 My second point is simply that the
- 16 Fifth Circuit itself said that they went beyond
- 17 Reed. When you look at Footnote 3, it said it
- 18 gives us pause that we are doing -- and I'm
- 19 going to paraphrase a little bit here -- but it
- 20 gives us pause that we are going beyond what
- 21 this Court did in Reed.
- 22 If you follow that new rule that the
- 23 Fifth Circuit -- imposed and basically force a
- 24 plaintiff to prove that they're going to win the
- case just to show that it's redressable, that

1	would turn Article III standing on its head.
2	And with that, I I rest and thank
3	this Court.
4	CHIEF JUSTICE ROBERTS: Thank you,
5	counsel.
6	The case is submitted.
7	(Whereupon, at 11:39 a.m., the case
8	was submitted.)
9	
LO	
L1	
L2	
L3	
L4	
L5	
L6	
L7	
L8	
L9	
20	
21	
22	
23	
24	
25	

1 10 [1] 29:16 10:04 [2] 1:15 3:2 106 [1] 2:10 11.071 [1] 91:11 11:39 [1] 108:7 12(b)(6 [1] 17:24 1257(a [1] 95:1 17 [1] 47:22 **1983** [5] **11**:18 **25**:25 **26**:4 **27**:14 **31**:13 2 [1] 36:5 2011 [4] 16:10 39:8 40: 20 69:9 2015 [4] 48:15 88:9,14 102:11 2019 [1] 39:11 2025 [1] 1:11 23-7809 [1] 3:4 233 [2] 61:21 99:16 234 [1] 99:17 24 [1] 1:11 25 [1] 39:1 28 [1] 95:1 28(j [1] 107:1

3 3 [2] 2:4 107:17

4 430 [1] 93:20 430A [1] 80:17 432A [2] 80:18 93:21 452 [1] 93-21 452A [1] 80:18 453 [1] 93:21 453A [1] 80:18 456 [1] 93:23 457 [1] 93:21 457A [1] 75:10 478 [1] 14:11

479 [1] **14:**11

5(a)(3 [5] 22:15 33:7 38:3.18 106:19 59 [1] 2:7

6

60 [1] 32:6 **60(b** [1] **86**:23 61A [1] 60:23 64 [97] 3:15,24 4:9,16 6:10 12:22 13:10,16, 23,24 14:4,13,13,25 **15**:8,13 **16**:2,15,20 17:5 22:19 23:7 24: 19,21,23 25:17,22,23 **26**:4,11,23 **27**:16,17 29:3,15 31:9,11,12,14 20 32:1,13 34:15 35: 4,16 38:16 39:7,14,14 16 **42**:18 **44**:3,5 **45**:7

46:9.9 47:23 53:22 **54**:6,12 **55**:3 **60**:6 **66**: 17 67:3,9,12,14,18,21 **68**:3,6 **69**:1,17,18 **70**: 5,22 **71**:7,18 **72**:1,12 74:6 77:7 78:21 81:2 **83**:5 **84**:6 **86**:3,4 **91**: 15.24 94:2.13 96:21 **97:**25 **100:**15.23 **104:** 64.03 [1] 41:14

731 [1] 103:2 732 [1] 103:2 79 [1] 69:4

8 81 [5] 63:24 69:4 75:9 91:6 92:7

9 97 [1] 10:24

a.m [3] 1:15 3:2 108:7 abide [3] 54:17 72:21 83.7 abiding [1] 86:24 ability [3] 32:6 35:6 **58:**13 able [9] 4:19 10:3 26: 22 **54**:6 **56**:24 **57**:6

Α

80:12 91:10 104:16 above-entitled [1] 1: absent [3] 83:10,18,

Absolutely [7] **27:**13 34:14,14 36:11 49:11 53:3 90:21 accepted [1] 89:8

access [33] 4:19,23 9: 7 **20**:24 **21**:4,21 **26**: 10 29:5 36:4 44:4 54: 22 **59**:7,20 **60**:19 **61**:

10,13 63:22 67:15 68: 17 **70:**3 **74:**22 **75:**5 **80:**25 **91:**3,10,19,19 **93**:20 **94**:8 **101**:19

103:23 **105**:9 **106**:18 accessory [2] 85:14 89.6

accorded [2] 80:4 83:

according [1] 93:24 account [6] 23:7,9 24: 17 **25**:7 **67**:17 **72**:18 accounted [1] 19:22 acquitted [2] 62:2 99:

act [1] 102:14 acting [1] 26:1 action [1] 76:17 actions [1] 31:15

actor [1] 89:13 actors [1] 26:1 actual [1] 105:15 actually [23] 5:21 13:4 **14:**1,7 **16:**14 **17:**7,10 **19:**3,3,17 **20:**25 **21:**2, 5 **28**:13 **33**:14 **38**:21 **42**:12.20 **56**:5.15 **62**: 16 76:14 87:9 add [1] 17:8 added [1] 17:13 adding [1] 22:7 additional [1] 17:17 address [1] 86:15 addressed [1] 65:1 addresses [1] 15:12 addressing [1] 22:13 adequate [4] 6:13 15: 14 **16**:3 **61**:25 adjudicate [1] 94:18 adjudicated [1] 103:7 adjudicates [1] 94:14 admits [1] 85:14 admitted [1] 33:23 advantage [1] 88:17 advisory [1] 76:3 affect [2] 98:9 102:2 affirm [1] 61:1 affirmative [1] 85:5 afforded [2] 76:4,7 agree [12] 7:17 9:5 11: 23 36:12,15 50:14,17 **54**:19 **57**:15 **97**:2 **103**: 3 106:1 agreed [1] 88:15 agreement [1] 66:22 ahead [2] 18:12 66:9 air [1] 77:6 akin [1] 13:1 **AL** [1] **1:**6 ALITO [38] 8:25 9:5,11, 23 **10**:9,12 **18**:9,12 **19:**24 **20:**6 **21:**15,17 22:7 34:12,13,23 35: 8,18 36:7 37:4,15,19 38:9.12.24 39:22 89: 24 95:17.18.25 96:1 **97**:3,8,19 **98**:2,7,13,

alleged [1] 64:17 alleging [2] 93:22 94:

allow [3] 15:9 35:1 42:

allowed [2] 39:17 107: allows [2] 42:19 81:5

almost [1] 22:9 already [9] 5:16 13:2 20:16 60:24 86:8 88: 14.20 90:12 97:3 alternative [2] 69:14 106:24

Although [1] 39:5

among [1] 10:24 amount [1] 56:20 analysis [4] 27:12 56: 22 76:18 78:2 animal [1] 90:23 ANNE [5] 1:18 2:3,9 3: 7 106:12 another [4] 6:9 13:10 55:14 93:7 answer [6] 7:18 29:19 **41**:12 **42**:4 **55**:20 **65**:

answered [3] 41:11 **57:**17 **58:**19 answers [1] 79:18 anticipate [1] 33:14 anticipated [1] 14:19 anybody [1] 29:14 Anyway [7] 37:24 47: 25 **75**:22 **80**:11 **82**:1 102:10 10 APA [1] 82:9 apart [2] 25:23 65:12 apartment [1] 41:8 apparently [1] 90:8

appeal [3] 11:10 94: 19,22 Appeals [8] 36:13 60: 7 **65:**15 **69:**13 **88:**7. 18 90:12 96:14

APPEARANCES [1] appears [3] 102:17,20

103.6 Appellant [1] 15:18 appellate [1] 11:12 Appendix [2] 14:11 **75:**10 application [1] 55:2

applied [6] 8:16,17 29: 6 **43**:19 **46**:9 **47**:23 applies [5] 9:9 14:25 16:20 72:5,20 apply [7] 4:2 5:20 6:

15 **13**:11 **14**:13 **29**:2 100:16 applying [2] 5:3 15:22

approached [1] 19: 17 area [1] 105:19

aren't [2] 46:16 64:25 arguably [1] 11:19 argue [10] 17:21 18:14 **20**:19 **30**:2 **42**:9 **57**:4 **70**:23 **77**:14 **80**:12 **86**:

argued [5] 18:15 27: 22 52:21 70:6 100:11 arguing [10] 20:12 28: 22 54:11 55:10.12 82: 20.22 83:12 84:1 100:

argument [42] 1:14 2: 2,5,8 **3**:4,7 **7**:3,4 **9**:25

25:1 **26**:21 **27**:2,4,7, 18 **34**:5 **54**:14 **55**:15 **59**:1 **65**:2,9,11 **67**:1 **74:**1 **79:**22 **81:**8,10, 10,11,23 86:11 87:24 **88:**20 **98:**20 **99:**3,4, 12,14 100:17 103:16 106:12 107:7 arguments [4] 7:16 **55:**9 **107**:10.12 around [2] 30:9 46:4 Article [33] 7:8 23:7 24:19,21,23 25:17,22, 23 26:11 30:23 36:5

41:14 **53:**22 **54:**6,12 55:3 67:9,12,14,18,21 68:3,6 70:22 71:7,18 74:5 86:3,4 91:15 96: 21 97:25 108:1 Articles [1] 46:9 articulated [1] 75:4 aside [3] 26:12 41:11 102:20 asks [1] 10:24 aspect [3] 65:13,14

74:5 assert [2] 61:12 80:6 asserted [1] 61:11 asserting [5] 74:20, 21 80:17 93:24 94:1 assertion [1] 80:3 assess [1] 90:20 Assistant [1] 1:18 assume [5] 6:7 7:25 50:14 90:13.15

assuming [2] 25:5 46: at-fault [1] 39:15 attaches [1] 32:24 attempt [2] 33:14 60:

attempting [1] 60:13 attorney [45] 6:18 7:2, 21 9:2,9,12,14,18 10: 15,19,19 11:1 12:1,6, 10 26:6 27:3.19.21 29:5 30:20 31:1 32:8. 9 34:17.21 35:12 36: 8.20 46:7 47:21 48: 25 55:6 60:3 77:4,5, 13 84:5 95:22 96:2,4, 5,15,16,17

attorneys [1] 6:24 Austin [1] 1:21 avail [1] 98:24 availability [1] 4:7 available [2] 61:8 88:

Attorney's [2] 24:8 96:

Avel [1] 19:14 avenues [1] 106:4 averring [1] 6:24 avoid [1] 91:16

away [1] 5:16 awkward [2] 11:25 49: awkwardness [5] 11: 14,22 49:19 53:17 84: 13

В back [25] 7:5 9:19 12: 17,19 **13**:9 **16**:10 **22**: 24 24:19,20 28:5 29: 11 35:2 37:5 44:6.25 45:15 49:18 53:15 64: 22 82:13 84:20 86:22 87:11 93:16 100:21 background [1] 67:

backup [6] 62:7 63:2 98:20 99:3,11,13 backwards [1] 37:10 bags [1] 52:16 baked [1] 14:4 bar [2] 28:23 91:17

BARRETT [32] 21:16 22:23 23:19.22 24:10. 15.23 **25**:17.21 **26**:8. 18 41:12 53:13.14 54: 3.10 55:8.17.19 66:6. 10.18 67:6 68:12 69: 5.10.16.22 **70**:7.17 **71**: 12 103:12

Barrett's [2] 29:12 49:

barricade [1] 25:19 based [6] 4:13 12:1 **22**:18 **25**:16 **28**:12 **31**:

baseline [2] 89:18.21 bases [2] 27:9 28:15 basic [1] 55:15 basically [5] 8:15 27: 18 **48**:23 **105**:10 **107**:

basis [1] 60:2 become [1] 85:17 becomes [2] 58:3 78:

begin [1] 94:14 beginning [2] 75:11 **88:**5 behalf [8] 1:19.22 2:4. 7.10 3:8 59:2 106:13

belabor [1] 46:3 believe [7] 8:18 12:4. 10 24:8 26:12 28:21 88:25

believed [2] 19:16 52: below [2] 8:11 65:11

besides [2] 16:20,22 best [3] 49:20 89:18 93:12 between [6] 4:9 22:3 30:7 96:7.24 99:16

beyond [4] 8:23 15:8 107:16.20 Bibles [1] 36:9 binary [2] 74:22 79:10 bind [5] 12:5 23:8 25: 8 36:25 67:9 binding [7] 5:18 6:10, 11 29:23 30:8 34:22, binds [1] 24:24 biological [3] 40:21 64:1 75:12 bird's-eye [1] 103:15 bit [6] 11:24 17:22 47: 5 **52**:4 **56**:4 **107**:19 block [1] 35:6 blood [3] 51:12 53:5 90:10 blood-stained [1] 51: body [5] 40:12 90:10 91:24 92:9 10 bolster [1] 34:5 both [4] 27:4 38:5.19 40:17 bottom [1] 103:15 bound [5] 9:14,15,22 69:1 71:7 Brackeen [2] 76:2.8 brand-new [1] 107:9 break [1] 40:3 brief [3] 23:25 60:17 107:4 briefed [1] 27:21 briefing [4] 27:4 75:3 **107:**2.14 briefly [2] 37:5 106:15 bring [3] 13:16 18:11 22:24 bringing [2] 18:7,14 broad [1] 100:22 broader [1] 16:24 broadly [1] 101:3 brothers [1] 40:17 brought [2] 5:15 27: Brownsville [2] 35:19. 20 bunch [1] 78:22 bundle [1] 23:11 buried [1] 19:20 C calculus [1] 89:14

calculus (1) 89:14 called (1) 63:1 came (8) 1:13 14:22 39:12 55:6 97:20,25 98:4 106:23 care (1) 99:11 careful (2) 66:24 90:9 cares (2) 80:10 82:1 Case (49) 3:4 5:15,21 7:14,18 8:6 9:1 10:5 14:23 27:1 28:10 31:

104:4

2,24 33:21 35:13 37: 10 **40**:3 **47**:25 **48**:4 50:9 55:10 59:23 62: 14 68:11 69:20 70:12 73:1,2 76:11 77:4 79: 9,25 81:22 82:9,9 83: 22 84:4 85:5 90:5,15 93:1,13 97:13 101:4, 11 105:24 107:25 108: 67 cases [1] 90:21 category [2] 29:3 93: caused [1] 105:16 CCA [22] 4:15 5:1,11, 15,17,20,21 6:1,15 13: 4 15:5 16:1 18:4 21:4 32:13,14 33:6 40:20 **51**:18 **60**:23 **86**:8 **94**: 20 CCA's [1] 94:1 center [1] 31:14 cert [1] 94:25 certain [4] 3:13.13.23 31:12 certainly [3] 11:19 45: 6 64:23 cetera [2] 57:10,10 chain [2] 61:25 99:4 chain-of-custody [1] 100:12 challenge [9] 3:12 62: 16 **64**:18 **81**:5,12 **87**: 4.7 **101**:18 **103**:20 challenged [5] 63:8 72:5 86:17 92:19 101: **challenges** [1] **62**:18 challenging [10] 63:6, 18,20 69:19 70:13 84: 3 **86**:19 **92**:24 **99**:22 101:14 chance [2] 66:1 95:21 change [5] 28:20 30:6 **88:**22 **89:**13 **90:**16 changed [4] 39:18,19 **106**:16.21 changes [1] 39:13 chap [2] 22:21 92:7 Chapter [63] 3:14,24 4:9,16 6:9 12:22 13: 10,16,23,24 **14:**4,13 15:8,13 16:2,15 17:5 **22:**19 **26:**4 **27:**16,17 29:3,14 31:9,11,12,13, 20 32:1,5,13 34:15 **35**:4,16 **38**:16 **39**:7, 13,14,16 42:18 44:3,4 **45**:7 **46**:9 **47**:23 **60**:6 **66**:17 **67**:3 **69**:1 **70**:5 **72**:1.11 **77**:7 **78**:21 81:2 83:5 84:6 91:24 94:1,13 100:15,23

CHIEF [23] 3:3.9 12: 15 17:12 29:20 30:12, 24 31:16 34:12 39:25 45:25 48:10 53:12 55: 21 58:22 59:3 94:9 **95**:17 **98**:14 **101**:21 **103**:11 **106**:9 **108**:4 choice [1] 88:7 choices [1] 92:25 choose [1] 9:18 chooses [2] 32:23 49: 12 chose [2] 8:22 41:19 Circuit [15] 5:16 6:4 8: 14,21 **12**:18 **14**:22 **27**: 8 28:21 62:23 86:20 **102**:4 **107**:1,14,16,23 circumstance [3] 75: 19 77:12 87:10 circumstances [2] **64:**10 **100:**23 cited [6] 17:1 23:17.19. 20.25 24:4 cites [2] 24:18 93:16 citing [1] 96:18 **claim** [26] **11:**9,10,11 **15**:21 **17**:21 **18**:14,18, 24 41:6,7 43:17 54:5, 7 **56**:2 **58**:13 **62**:6 **64**: 8 75:8 76:24 90:24 **91**:2 **92**:3 **100**:22 **101**: 3 104:16 105:10 claimed [1] 56:12 claiming [1] 105:18 claims [2] 65:23.25 clarification [1] 97:14 clarify [3] 44:8 53:16 70:16 clear [12] 5:18 34:14 **46**:6 **63**:23 **69**:23 **73**: 4 92:8 94:12 103:14 **105:**13,24 **106:**19 clearly [2] 67:3 99:10 client [4] 14:14 15:1 37:16 38:1 client's [3] 35:21 41:6. Code [1] 41:14 coerced [1] 89:1 COLE [106] 1:21 2:6 **58**:24 **59**:1,3 **61**:9 **62**: 13 **63**:4 **64**:12 **65**:18 **66**:14,19 **67**:20 **68**:5, 8,19 **69:**7,11,18 **70:**4, 9 **71:**2,9,23 **72:**3,7,13, 25 73:3,6,10,12 74:19, 25 **75**:7,23 **77**:1,15

15 **94:**4,15,24 **95:**4,8, 24 97:2,17,23 98:6,12, 18,22 99:9,18 100:20 **101:**1,12 **102:**5,9,15 **103:**1,6,22 **104:**8,10, 19 **105**:6,22 **106**:5 collapsing [2] 79:18 91:12 colleagues [1] 97:10 combine [1] 33:4 come [7] 45:15 50:6 58:12 81:25 97:20.21 **107:**10 comes [2] 76:20,20 coming [2] 78:19,22 comment [1] 82:10 committing [1] 19:17 common [1] 78:20 compel [2] 30:19 60:2 compelled [1] 84:7 complaining [4] 47:9 **80**:25 **88**:25 **91**:18 complaint [30] 10:24 **16**:22 **60**:16 **63**:8.14 **64**:7,13,15 **65**:1,13,21 66:5 67:2 68:23 69:3 **75**:9 **79**:21 **80**:21,23 **81:**2 **82:**13 **91:**5,23 **93**:13,17,22 **99**:22 100:7 106:20 107:14 complaints [1] 92:4 completed [1] 107:2 **completely** [6] **7**:17 **31**:24 **32**:3,7 **49**:7 **57**: complicated [1] 105: complied [1] 32:12 comply [4] 50:5 71:16 **81**:24 **83**:10 component [5] 33:20 38:15 42:24 67:1 75: components [2] 43: 24 44:1 concede [1] 104:1 conceive [1] 73:25 concept [3] 57:7 73: 17 **75**:16 conception [2] 56:5, concern [2] 56:20 79: concerned [3] 56:4 97:8 98:3 concerns [1] 77:5 concluded [1] 71:17 conclusions [1] 69: concrete [1] 80:5 conduct [5] 75:13 81: 16 104:12.20.23 conference [1] 36:8

97:22.23 98:10 conflict [1] 4:9 confused [1] 58:4 conjunctive [1] 101:8 connected [1] 81:20 consider [7] 5:12 16: 14,24 22:20 25:4,22 69.6 consideration [1] 75: considered [3] 4:15 **18:1 32:1**5 considering [2] 15:6 20:16 considers [1] 67:21 consistently [1] 60: Constitution [1] 81: constitutional [22] 4: 17.20 **6:**8.12 **13:**6.11. 12.15 20:10.13 22:6 **26**:2 **27**:16 **29**:6 **32**: 17 **36:**23 **43:**4.6.12.17 47:17 75:7 constitutionally [4] 21:25 31:19 32:20,21 construct [1] 11:25 construction [1] 94:1 construe [1] 101:3 construed [2] 43:18 101:5 contained [1] 3:13 context [8] 11:18 20: 14,15 **54:**7 **56:**25 **70:** 4 77:7 83:14 continue [1] 42:8 continued [1] 61:12 contrary [1] 60:22 contravene [1] 45:9 convict [3] 67:24 94: 16 **95:**9 convicting [3] 71:3 85:11 94:18 conviction [2] 81:6 85:19 conviction-versussent [1] 94:5 convincing [1] 45:3 core [1] 27:11 correct [38] 8:2,3,14 9: 3 **11**:1,2 **13**:8 **30**:13 **37:**8,14 **40:**13,18,19 41:19 42:15 43:7,13, 14,23 44:17,18,23 45: 4,18 **48:**8,17,18 **51:**9, 16 53:2,3,25 54:1,2 **71**:8 **72**:25 **95**:23 **102**: correctly [1] 23:15 couldn't [5] 11:23 21: 4 25:7 29:7 31:1 counsel [14] 20:2 21: 16 39:12 47:5 48:20

58:23 66:6 71:12 73: 13 84:18 93:24 94:10 106:10 108:5 count [1] 79:7 counterproductive 1] 85:17 country [1] 89:7 couple [7] 61:16 85: 21 86:6 92:18 97:11. 14 101:24 course [11] 12:12 62: 15 **70**:11 **71**:2.4.9 **72**: 18 **73**:3,9 **83**:1 **92**:3 COURT [136] 1:1,14 3: 10,11,20 **4**:2,18,25 **6**: 17,21,23 **7**:3,15 **8**:11, 23 **9**:20,21 **10**:18 **12**: 8,11,13,17,19,21 **13:**9, 11,13 **14:**21 **15:**7,12, 22 **17**:17,20 **18**:1 **24**: 24 26:3,13 27:3,19,20 28:3 30:1,9 32:11,18 **33:**5 **34:**16 **35:**2.3.4 36:13.16.24 37:1 41: 15,17 **42:**11 **45:**12,15, 16 **46**:23 **47**:21 **50**:5 **54:**17 **55:**7 **56:**9,10 **57**:10 **59**:4 **60**:2,7,17, 25 **61**:23 **62**:9,11 **63**: 3 **64**:14,17 **65**:14 **66**: 19 67:5,21 68:18 69: 12,24 70:8,25 71:3,9, 15,16,19,20 72:19 73: 7 **75:**20 **76:**1,19,21 80:12 83:3,4,5,8,10, 18,19,20,21 86:11,23 87:11 88:6.18 89:3.7. 9 90:11 91:12,14 93: 6 **94**:17,18 **96**:13,14 **97**:5 **99**:5,10,25 **100**: 9 102:1,13 107:13,21 108:3 court's [10] 5:6 56:15 **59**:5,21 **60**:14,21 **61**: 2 83:7 102:2.6 courts [5] 20:15 23:23 39:10 96:19 101:4 covered [1] 40:22 create [1] 8:20 created [1] 28:23 crime [14] 13:18 14:2 19:7,18,18,19,23 21:1, 9 22:10 33:13 42:13 53:2 81:6 Criminal [8] 36:13 60: 7 65:14 69:12 88:7, 18 90:12 96:14 critical [3] 18:3 21:3 61.22 Cuellar [10] 19:15 40: 16 **51**:8.13 **52**:14.21 53:1.6 85:3 89:13 Cuellar's [4] 19:14 37: 21 52:13 89:23

confession [4] 89:17

78:4,9,11,17 **79:**1,8,

12,16 80:15,21 81:13

82:6,15,18 83:1,13,23

15 87:1.17.23 88:1.16

84:2,15 85:21 86:6,

89:3,7,15 90:2,6,19

91:8 92:13,16 93:9,

culpability [1] 85:3 cure [2] 4:16 41:23 cures [1] 32:16 current [4] 13:23,24 15:9 39:12 currently [2] 62:22 86: 19 custody [2] 62:1 99:4 cut [1] 16:6

D.C [1] 1:10 DA [30] 22:25 23:2,4,6, 20.23 **24:**17 **25:**1.4.6. 12.21.22 26:10.16.17. 23 27:9 29:13 32:4 41:18 44:21.25 53:21 66:12 68:16 71:17 95: 10,14,14 DA's [4] 23:12 25:3 66: 11 **71**:16 dancing [1] 46:4 day [1] 93:6 dealing [1] 94:22 death [30] 4:7,10 13: 19.23 14:14.25 15:1.9 **16:**20 **20:**9 **22:**5.16. 18 36:14 42:10.14 43: 20.22 44:13 46:9 52: 9 72:6,20 81:7 87:7,9 90:17 94:3 96:8,24 death-eligible [1] 44: death-ineligible [10] **18**:19,25 **22**:12 **33**:8, 11 37:16,17 38:3 42: 22 48:24 decedent [3] 19:4 21: decide [2] 14:6 76:21 decided [5] 5:21 6:23 13:5 26:6 84:23 decision [14] 23:2,7, 12 34:15 36:11,14 54: 25 **60**:8 **72**:18 **95**:21 96:23 97:1 102:2,6 decisions [2] 5:1 18: declaration [3] 36:20 **82**:24 **83**:15 declaratory [58] 3:15, 23 4:5 5:5.6.12.17.19. 22.25 6:5.12 7:13 9:8. 15.16.20 **10**:1.6.7 **12**: 2,5 23:5 27:22 29:22 30:3,4,8,20 35:1,10, 23 36:9,10 42:25 59: 5,10,22 60:9,14,21 61: 5 **66:**2 **73:**20 **74:**2,7, 10 76:1,2,6 78:6 83:2 **84**:9 **96**:10 **97**:4 **99**: 23 101:25 102:3 declare [1] 31:11

declaring [1] 93:18 decoupled [1] 91:12 deeper [1] 63:20 defeat [11] 6:25 26:20 29:18,21 30:23 50:11 51:14 52:2 58:12 62: 8 82.24 defeats [1] 83:11 defendant [22] 9:1 10: 15 **35**:12 **49**:17 **50**:11 **53**:22.25 **54**:5 **56**:24 **57**:4 **75**:13 **77**:12 **82**: 24 **84**:14 **94**:15 **96**:2 104:12,20,21 105:1,3, defendant's [2] 81:16 104:23 defendants' [1] 93:18 **Defender** [1] 1:18 defenses [1] 56:23 defined [1] 60:18 degree [1] 64:7 delay [10] 36:17 46:18 **47**:2,12,24 **57**:9,19,22 58:1 69:13 deliberations [1] 70: demonstrate [2] 62:2 99.6 denial [14] 35:22 59:7 60:19 61:12,18 74:21 **79**:9,22 **80**:25 **94**:8, 23 103:19.23 106:18 denied [5] 39:20 47:8 **68**:17 **70**:3 **73**:23 denv [11] 3:19 5:8 25: 22 26:10 27:9,17 46: 8 56:2 59:20 72:23 105:2 denying [8] 4:23 29:5 36:4 59:12 61:23 68: 3 69:6 74:12 dependent [1] 52:22 depends [1] 46:12 deprive [2] 64:9 65:5 deprived [1] 64:1 depth [1] 97:11 Deputy [1] 1:21 designed [6] 8:20 13: 25 14:6 17:5 20:23 22.17 detector [1] 20:1 determinant [1] 67:

determination [14] 7:

11 **8**:19 **9**:22 **13**:12

15:25 16:4.8.14 25:4

28:12 29:24 35:3 37:

determine [4] 14:1 45:

determined [1] 4:18

develop [2] 25:19 35:

1 47:15

12 58:7 76:24

developed [5] 4:14 **19**:10 **22**:18 **33**:5 **86**: difference [4] 63:4 96: 25 100:2 101:17 different [12] 9:25 19: 1 32:11 35:17 55:11 **56:**5 **65:**17 **73:**17 **80:** 9 90:5.23 93:11 differentiation [1] 22: direct [6] 75:8 88:11 94:19.22 102:21 103: directed [1] 10:14 directly [1] 94:20 disagreement [1] 101.2 discovered [3] 20:2 21:20 23 discretion [20] 30:15. 16 **55**:5 **66**:22 **67**:10 **68**:13,25 **70**:13,19 **75**: 17,24 **77**:3 **83**:17 **84**: 3,5,11 **86:**3,5 **95:**13, discretionary [17] 6: 20,22 12:1 23:3,12 **24**:22 **25**:3 **31**:24 **32**: 4,7 **49**:7 **54**:25 **67**:1 **68**:14,20 **75**:16 **95**:3 discussions [1] 56: 23 dismiss [2] 8:14 56: 25 dismissing [2] 8:7,11 disrespect [1] 58:18 dissent [1] 66:16 dissenters [1] 11:20 distinction [9] 64:21 83:23 84:2 94:5 96:6. 23 98:18 99:20,21 district [64] 4:18,25 5: 6 **6**:18,23 **7**:2,21 **9**:2, 9.12.14.18 10:18.25 **11:**25 **12:**6.10 **13:**13 **14**:21 **15**:7,12 **24**:8 26:6 27:3,19,21 29:5 30:19 31:1 32:7,9,17 34:16,17,21 35:12 36: 7,20 **42**:11 **46**:6 **47**: 21 48:25 55:6 59:5, 21 60:3,14,21 64:14, 16 77:4,5 84:4 86:22 **87:**11 **95:**22 **96:**2,3,5, 15,16,17,25 **107:**13 DNA [74] 4:7,11,20 6:7, 25 **9**:7,19 **13**:25 **14**:6

12 37:6,8,11,13,21 38: 6,9 **40:**15,20 **41:**18 **42**:19 **43**:4 **48**:16,22 **51**:2,4,6 **53**:9 **59**:7 **60**: 19 **61**:5 **62**:3 **63**:22 **64**:10 **65**:6 **66**:12 **67**: 24 76:13 82:23 85:24 89:23 90:2,14 95:10, 22 **97**:10 **99**:7 **102**:12. 24 106:18 doing [5] 14:5 84:24 **87**:12.13 **107**:18 dollars [2] 19:20,22 done [8] 13:2 36:16 **39**:8 **65**:15 **92**:22 **94**: 25 99:12 100:3 down [6] 17:24 40:3 **44:**7 **50:**22,23 **83:**19 down-the-road [1] 81.11 drunk [2] 52:22 90:8 due [40] 4:24 7:16 12: 18 **13**:20 **15**:6 11 21 16:21 17:21 18:5 26: 5 **32:**23 **35:**21 **42:**25 **43**:25 **44**:1,2 **46**:13 **48:**7 **49:**14 **50:**24,25 **53**:24 **54**:4,7 **64**:4,11 **65**:6 **68**:24 **81**:4,9 **86**: 11,14,24 87:15 90:20, 24 **92**:15 **100**:25 **105**:

during [1] 53:2 Е each [1] 89:5 earlier [4] 53:15 85:5 86:2 93:17 easily [1] 17:9 eat [1] 41:3 effect [19] 5:19 6:11. 16 9:16 29:23 30:8 31:4,5 34:17,22 35:1, 3,11 36:11,25 55:13 76:4 83:4 84:8 effected [1] 96:10 effectively [2] 14:15 **15**:19 Either [1] 74:25 elect [1] 43:11 elects [1] 43:6 eligibility [10] 13:23 14:14 36:15 42:10 43: 20.22 44:13 46:10 96: eligible [4] 15:2 42:14 45:13 90:17 eliminate [13] 5:7 29: 8 **59**:11 **61**:16 **73**:21 **74**:2 **78**:6 **100**:1 **101**: 6 **103**:18,24 **105**:25

eliminates [2] 3:25 61:6 eliminating [1] 3:17 encompasses [1] 44: end [3] 47:25 81:21 105:7 enjoining [1] 24:17 Enmund/Tison [2] 19:7 90:18 enough [5] 6:25 21:8. 12 31:6 73:19 entered [2] 41:8 97: 24 entirely [3] 25:23 26: 11 46:6 entirety [1] 25:18 entitled [7] 12:24,25 **47**:24 **48**:20 **67**:24 **93**: environmental [1] 81: equivalent [1] 24:11 error [4] 12:25 14:16 **15:**19.23 ESQ [3] 2:3,6,9 essence [1] 12:25 essentially [5] 62:4 **66**:21 **76**:21 **92**:2 **95**: establish [3] 60:15 104:6 106:2

24 establishing [3] 94:2 98:7 104:5 ET [3] 1:6 57:9.10 evaluated [1] 28:12 Evans [1] 8:18 even [20] 4:2 12:25 14: 12 **16**:7,25 **23**:2,8 **25**: 7 **35**:10 **44**:12 **45**:2 **46**:8 **47**:23 **51**:18 **62**: 6 **88**:20 **90**:13,15 **98**: 20 99:7 everyone [1] 19:15 everything [1] 71:18 evidence [142] 4:14. 20.23 6:25 9:7 10:19 **12:**7 **15:**17 **16:**5,24 17:2,3,9,15,17,22,25 **18**:1,2 **19**:1,5,8,9,10 **20**:8,16,24 **21**:5,8,12, 14,19,21,22,24 22:4,4, 8,8,13,19,20,21 23:3 **24**:1,13 **25**:22 **26**:11, 13 27:10,17 29:6 30: 15 **31:**3,3 **32:**6 **33:**5 36:4,12 37:6,8,12,13 **38:**16,17,19 **41:**4 **43:** 21 44:14,16,25 45:2, 13,20 52:15 54:23 55: 1 59:8,16,20 60:4 61: 11,13 62:8 64:1,10

establishes [1] 105:

66:3,13,23 67:15 68: 17,19 **69:**6 **70:**1,3,4, 11 **71**:1,4,5,21,22 **73**: 23 74:13,22 75:5,12 **79**:10,12 **81**:1 **82**:23 84:7 85:2,7 86:8,12 87:5,14,16 88:8,21 90:13 91:4 93:8,12, 19,20 94:8 95:11,23 **96**:4,7,8,17,19 **97**:10 98:3.21 101:19 103: 23 105:9 106:18 evident [2] 69:3 71:20 evidentiary [1] 89:10 eviscerates [1] 49:22 exact [1] 62:5 exactly [12] 18:17 23: 1 **26**:24 **29**:2 **37**:2 **38**: 15 43:8,14 45:14,21 58:16 65:13 example [5] 46:19 47: 13.14 81:22 91:6 exclusion [1] 79:4 exculpatory [5] 62:3 88:21 90:16 98:21 99: excuse [1] 21:6 executive [1] 50:9 exercise [5] 30:15 67: 10 68:25 83:17 86:5 exercises [1] 84:5 exhaustive [1] 19:12 exist [2] 32:2 49:12 exonerate [1] 21:14 explain [3] 18:21 20: 22 66:11 explaining [1] **62**:12 extent [8] 21:24 27:8 **57**:16 **58**:18 **81**:5 **104**: 24,25 105:16 eye [1] 67:11

F

face [2] 95:19 106:6 fact [7] 51:17 60:12 62: 19,21 66:1,2 89:8 factor [4] 23:9 69:12, 14 **102**:6 factors [1] 23:11 facts [5] 37:9 39:18 48:5 78:18 86:17 factual [1] 39:13 fail [1] 36:5 failed [1] 85:4 fair [9] 49:9 53:20 79: 22 80:1,13 84:11,12 91:23 93:6 faithful [1] 105:23 familiar [1] 14:12 far [1] 98:2 favorable [1] 7:13 February [1] 1:11 Federal [12] 1:18 12:8

106:4

99:24

eliminated [2] 62:21

17:7,8,10 **18**:16 **19**:2,

9 21:13 22:7 23:3 24:

4.13 **25:**15 **26:**11.13

31:3,22 32:6 33:2,4,4,

18,19 34:2 35:22 36:

declared [2] 8:1 36:

13:13 17:20 26:3 35:

4 36:24 39:7 46:23 73:7 77:15 83:21 feel [2] 39:5 71:7 few [1] 48:12 field [1] 78:23 Fifth [15] 5:16 6:4 8:14 21 12:17 14:21 27:7 **28**:21 **62**:23 **86**:19 **102**:4 **107**:1,14,16,23 fight [3] 57:23 105:14, fighting [5] 47:4 58: 17 84:24 85:1,9 figure [7] 12:23 13:25 **17:**6,9,18 **25:**11 **50:** figuring [1] 17:14 file [11] 6:9 13:9 18:18 20:21 22:21 39:14 45: 6 53:23.23 94:16.16 filed [5] 39:6.11 42:19 **48**:19 **94**:25 filina [1] 47:16 final [2] 65:22 87:3 find [3] 33:6,6 63:24 finding [1] 89:16 finds [1] 3:23 Fine [1] 74:8 finger [2] 40:11 51:21 fingernail [2] 51:20 fingernails [3] 40:7 53:9 90:4 finish [1] 68:13 finite [1] 78:17 first [13] 6:6 39:7 43: 10 48:13 49:18 60:11 62:15 65:20 85:23 86: 7 99:4 106:25 107:4 FISHER [138] 1:18 2:3, 9 **3**:6,7,9 **5**:14 **6**:2,4, 21 **7**:7,17 **8**:3,9,13 **9**: 3,10,13 10:3,11,16 11: 2,6,8,16,23 **13:**3,8,21 **14:**8 **15:**4,24 **16:**10, 13,23 **17**:19 **18**:17,23 **19:**25 **20:**18 **22:**7,23 **23**:14,21,24 **24**:14,20 **25**:13,18,24 **26**:16,24 **27**:13 **28**:2,18 **29**:19, 21 30:18 31:8,21 32: 1,5,14,22 **33:**3,12,19 **34**:2,20,25 **35**:14 **36**: 1,19 37:13,18 38:2,11 14 39:5,24 40:5,9,13, 19 **41**:1,9,16,21,23 **42**: 3,6,16 **43**:8,14,24 **44**: 18,22 45:5,11,18,21, 24 46:2,12,17,22 47:1 11.15 48:6.18 49:11 **50:**13.16 **51:**3.10.17. 22.24 52:7.14.19 53:3. 8 **54**:2,9 **55**:4,16 **57**: 14,24 58:2,5,8,16 63:

15 106:11.12.14 fit [1] 29:2 focus [3] 4:6 58:11 91: 14 focuses [1] 100:18 focusing [1] 105:19 follow [4] 14:9 53:16 71.7 107.22 **following** [1] **7**:13 follows [1] 73:7 footnote [3] 8:22 81: 18 **107**:17 forbid [1] 4:1 force [4] 12:6 30:19 66:20 107:23 forensic [1] 41:15 forget [1] 99:16 form [1] 19:9 formal [1] 70:20 forward [4] 26:22 73: 22 74:12 82:1 fought [1] 52:23 found [20] 4:17,25 5:3 15:7.11 19:11 24:5.7 **26:**3 **32:**17 **34:**16 **36:** 21 37:21,22,23 40:20 52:1,24 90:7,8 friend [1] 89:19 functioned [1] 62:4 further [1] 94:11 future [2] 83:10 87:18

G

Garcia [2] 40:17 51:8 gather [2] 18:15 37:11 General [3] 1:21 10: 15 **65**:2 generosity [1] 64:8 getting [10] 11:5 28: 16 56:18 63:21 72:10 78:15 91:25 92:11 100:24 105:8 Ginsburg's [1] 91:13 gist [1] 15:20 give [14] 9:19 23:3 32: 23 35:3,24 41:5 43:6 49:13 54:3 66:22 70: 25 71:20 75:22 87:19 qiven [5] 4:13,22 15: 17 41:25 96:19 gives [2] 107:18,20 giving [1] 26:13 goal [1] 81:1 **GORSUCH** [34] 14:8 **15**:15 **16**:9,11,18 **44**: 10 46:1,2,15,18,25 47: 3,14,19 **48:**9 **55:**25 **57**:2 **58**:19 **62**:25 **71**: 25 72:4,8,9,14 73:2,5, 9,11 88:19 90:19 91: 9 93:2,10 101:22 Gorsuch's [2] 55:25 **57**:17

Got [8] 53:10 85:11 89:

18 90:10 93:6 97:5 101:9 103:7 government [1] 30: Gracia [1] 51:9 grant [3] 7:21 30:16 54:22 granted [1] 11:9 granular [1] 104:2 ground [6] 64:18,20 **78**:12,14 **79**:4,6 arounded [1] 60:6 grounds [22] 46:8,13, 21 **47**:7 **50**:19,20 **56**: 1 **59**:19,20 **60**:6 **61**: 14 62:18,20,22 64:17 **67:**23 **72:**11,22 **78:**2 96:3,12 107:4 guess [11] 13:2 16:18 **30**:24 **50**:8 **55**:23 **56**: 3 **67**:7 **75**:20 **76**:10 83:13 101:1 quilt [3] 22:4 96:8,24 quilty [1] 42:14 **GUTIERREZ** [33] **1:**3 3:4.21 4:3.19 5:15 13: 5 **18**:24 **20**:4 **21**:3 **33**: 8,21,25 38:3 39:6 42: 18 **48**:19 **51**:16 **52**:1 **59**:25 **60**:11,18 **63**:7 **64:**2 **88:**4 **89:**10 **94:**2 **98:5 100:**2,14 **101:**15 106:16 107:8 Gutierrez's [5] 5:9 40: 25 59:6 97:22 98:10 guy [1] 76:12

habeas [18] 4:10.13 6: 14 **11**:19 **18**:5 **20**:21 22:16.22 25:20 35:6 38:4.23 39:8 52:10 86:9 91:10,16,19 hair [5] 40:10 51:20 53:6 90:4,6 hand [7] 5:22 9:21 26: 15 **55**:1 **59**:15 **60**:3 84.7 happened [4] 19:16 102:4.12.17 happens [1] 70:20 happy [1] 91:8 hard [2] 87:1 96:22 harmless [4] 12:25 **14:**16 **15:**19,22 harmlessness [1] 63: Harrison [1] 89:20 head [2] 40:3 108:1 hear [2] 3:3 50:8 heard [2] 65:9 91:4 hearing [2] 89:9,10

heart [1] 5:4

Heck [1] 91:16

held [3] 3:11 36:8 90: 13 help [2] 37:25 38:6 helpful [1] 97:12 Higginson [1] 65:11 Higginson's [1] 65: high [1] 64:20 higher [1] 28:23 highly [1] 40:21 himself [1] 98:5 historically [1] 56:6 history [1] 48:14 hold [2] 3:20 72:19 holding [3] 16:25 65: 15 106:24 home [4] 19:3,21 21: 12 37:12 Honor [36] 5:14 6:22 **7**:7 **8**:4,13 **9**:4,13 **11**: 3.6.24 **13**:4 **15**:4.24 **17:1 20:18 23:15 24:** 21 25:25 28:19 29:19 31:21 36:3 38:20 39: 6 40:5 41:9 42:16 43: 15 **44:**18,23 **48:**8,19 **55**:5,16 **72**:3 **106**:14 Honor's [2] 36:6 47: hope [1] 33:3 house [4] 21:7 33:22 34:1 38:6 However [1] 9:14 hundreds [2] 19:19 21 hurdle [2] 72:10 76:19 hurt [2] 33:23 44:7 hypothesize [4] 46: 20 47:6,22 48:2

idea [2] 12:4 98:3 ideas [1] 77:5 identical [1] 99:3 identified [1] 92:18 identify [2] 92:17 104: 12 identity [1] 69:12 idiosyncratic [1] 92: III [3] 7:9 30:23 108:1 illusory [3] 16:16 20: 21 22:22 imagine [2] 24:15 47: immediacy [1] 80:7 imminent [1] 76:4 impact [1] 27:1 implicate [1] 31:10 implications [1] 76:

hypothetical [8] 36:6

46:3 47:4,12 57:2,19

77:10 78:25

imply [2] 57:17 58:9 important [3] 4:4 49: 2 86:16 imported [1] 78:2 imports [1] 56:21 imposed [1] 107:23 improper [2] 102:19, 23 inadequate [2] 5:3 16: include [3] 19:11.13 74:5 includes [3] 43:1,2 77: 21 including [3] **39:**15 85:3 92:23 inconsistent [1] 52:3 increase [3] 54:21 59: 13 14 independent [15] 4: 24 46:21 47:7.9 48:2. 6 56:1 59:18 60:5 63: 9 **72**:11,17,22 **101**:7 107:3 ineligibility [9] 4:8,10 **15:**10 **20:**9 **22:**5.16. 18 **52**:9 **81**:7 ineligible [2] 13:18 94: infirm [1] 104:4 infirmity [3] 4:17 32: 17,20 influence [4] 23:6.12. 16 36:14 influenced [1] 55:2 informal [1] 95:12 inherent [1] 4:8 initial [3] 28:5 52:15 **57:**15 initially [2] 24:12 33: injunction [12] 10:2,4, 5,10,17,25 24:11,16, 16 **41:**20 **42:**1 **45:**16 injuries [1] 93:11 injury [39] **3**:17,22 **5**:9 **7**:12 **46**:22 **56**:9.11. 16 59:6 60:10.12.19 61:11.18 66:3 74:20. 21 75:4,8,17 79:8 80: 17 **81**:15 **82**:7,8 **87**:2 **92**:21 **94**:7 **101**:9 **103**: 22 104:2,3,3,7,11,14,

18 **105**:15 **106**:17

innocence [1] 20:9

innocent [11] 13:17,

inquiry [1] 4:3

17 **14**:1,7 **17**:7,11 **20**:

25 42:12,20 43:22 87:

inside [2] 33:22 37:10

intend [4] 33:1,22 57:

instance [1] 71:21

Instead [1] 7:21

18 58:20 interest [2] 49:14 81: interested [2] 18:21 39:3 interests [2] 64:2 80: internal [1] 70:10 interpretation [1] 76: interpreted [1] 81:3 interrupt [1] 15:16 involved [4] 36:3 97: 16 **98:**8.11 irrelevant [1] 62:10 isn't [11] 6:19,19,25 9: 14 16:16 20:11 38:17 **57**:21 **73**:19 **75**:23 **90**: issue [16] 4:5 13:20 14:20 44:20.20 46:14 **51:**1 **67:**2.3 **68:**21.22 71:24 78:16 85:9 91: 20 95:13 issue's [1] 14:23 issues [7] 21:20 26:7 49:2 57:10 76:22 91: 16 106:23 iteration [1] 15:9 itself [3] 11:15 86:12 **107:**16 J.A [11] 60:23 69:4 80: 17,18,18,18 88:12 93: 20,20,21 103:2

JACKSON [48] 18:8 26:19 27:6.25 28:3 55:22.23 57:14.21.25 58:3.6.14.21 63:10 66:8 68:2.6.11.16 69: 21 70:14 73:12.14 74: 20,23 75:2,15 76:8 77:2,9,18 78:8,10,13, 24 79:2,11 93:23 103: 13,14,25 104:9,14,24 105:11 106:1,8 iail [1] 85:13 joined [1] 54:16 Joint [2] 14:11 75:10 Judge [2] 65:10,11 judgment [62] 3:15,23 4:5 5:5.7.13.17.19.22. 25 6:5.13 7:13 9:8.15. 17,21 10:1,6,7 12:2,5 23:5,6 27:22 29:22 30:3,4,8,21 35:1,10, 23 36:9,10 43:1 55: 13 59:6,11,22 60:1,9, 14,21,22 **61:**5 **65:**22 **66**:2 **71**:19 **73**:20 **74**: 2.7.10 76:7 78:6 83:3 87:3 96:10 97:4 99:

23 102:1.3

judgments [3] 67:14 76:1,2 judicata [5] 6:11,15 9: 16 **29**:23 **36**:25 jump [1] 61:15 June [1] 14:10 jurisdiction [3] 57:11 60:15 25 jurisdictional [3] 24: 24 56:22 107:7 JUSTICE [345] 3:3.9 5: 11,23 **6**:3,17 **7**:5,8,23 **8:**5,10,25 **9:**5,11,23 **10:**9,12,21,22 **11:**4,7, 13,17 **12**:15,16 **13**:7, 14 **14**:8,16 **15**:15 **16**: 9,11,18 **17**:12 **18**:6,8, 9,10,12,13,20 19:24 **20**:6 **21**:15,16,17 **22**: 7,13,23 **23**:19,22 **24**: 10,12,15,23 25:17,21 **26:**8,18,19 **27:**6,25 28:3 29:10,12,20 30: 12.24 31:16.17.18.23 32:3,10,19,25 33:10, 17,25 34:7,12,12,13, 23 35:8,18 36:7 37:4, 5,15,19 38:9,12,24 39: 22,25,25 40:2,6,10,14 24 **41:**2,10,12,13,17, 22,24 42:4,7,23 43:3, 9,10,16 44:6,10,10,19, 24 45:8,14,19,22,25, 25 46:1,2,15,18,25 47: 3,14,19 **48:**9,10,10,12 **49**:4,5,6,15,16 **50**:14, 17.18 **51:**5.6.11.19.23. 25 **52:**11,17,25 **53:**4, 10,12,12,14,16 54:3, 10,18 **55:**8,17,19,21, 21,23,24 57:2,14,17, 21,25 58:3,6,14,19,21 22 59:4 61:3,9,19 62: 14,24,25 **63:**5,10,12 **64:**12,23 **65:**19 **66:**6, 8,10,15,18 67:6 68:2, 6,11,12,15 69:5,10,16 21,22 **70**:7,14,15,17, 18 **71:**2,6,11,12,13,25 72:4,7,9,14 73:2,5,9, 11,12,13,14 74:19,23 **75:**2,15 **76:**8 **77:**1,9, 18 78:8,10,13,24 79:2 11,14,17,24 **80:**1,16, 19,22 **81:**17,19 **82:**5, 14,16,19 83:8,16,25 **84:**10,16,18 **85:**22,22 86:1,10,21 87:6,20,25 88:13,18,24 89:4,12, 24 90:1,3,19,21 91:9, 13,21 92:14 93:2,10, 23 94:9.11.12.21 95:2. 6,16,17,17,18,25,25 96:1 97:2,8,19 98:2,7,

13,14,14,16,17,19,23 99:10,19 100:4,21 **101:**10,20,21,21,23, 24 102:7,10,22 103:5, 9,11,11,13,14,25 **104:** 9,14,24 105:11 106:1, 8,9 108:4 iustificate [1] 77:19 iustification [8] 59:12 **62**:21 **74**:14 **77**:17 **78**: 5 7 12 **105**:25 iustifications [16] 61: 4 **63**:6 **68**:10 **69**:8 **73**: 21 74:5,11 99:23 100: 1 101:6,7,15,16,18 103:19.24 justify [1] 87:11

Κ

KAGAN [25] 10:22 11: 4,7 **24**:12 **29**:10 **45**: 25 61:19 62:14,24 63: 5,12 **64**:13,23 **65**:19 91:21 92:14 98:16,17, 23 99:10.19 100:4.21 101:10.20 KAVANAUGH [51] 10: 21 11:13.17 12:16 13: 7.14 **14:**16 **18:**6.10.13.

20 **22**:14 **48**:11,12 **49**: 4,15 **50**:14,17,18 **51**:5, 11,19,23,25 **52:**11,17, 25 **53:**4,10,16 **79:**14, 17 80:16,19,22 81:17 **82**:16,19 **83**:8,16,25 **84**:10,16 **90**:21 **101**: 23,24 102:7,10,22 103:5.9 Kavanaugh's [2] 43:

10 54:18 keeps [1] 107:8 kev [3] 16:24 30:5 102: kill [4] 19:4 21:5 33:14,

killed [2] 19:16 21:11 killing [1] 41:8 kind [6] 24:19 46:4 56: 11 63:1 65:2 83:12

knocked [1] 62:7 knowing [2] 39:3 67:

known [1] 3:14

lack [6] 8:7,12,15 22:4 78:3 96:7 lacks [1] 60:25 late [1] 107:11 later [3] 62:11 76:4 86: Laughter [2] 44:9 55: 18 law [20] 20:4 21:2 22:3

39:18 42:1 59:19 60: 6 **61**:13 **64**:5 **77**:17. 19 **78**:11,14,20 **100**: 10 **104**:15 **105**:1,4,4, law's [1] 100:11 lawful [1] 4:1 lawsuit [3] 31:11 34: 10 105:7 lawyers [1] 95:10 lavs [1] 75:10 lead [2] 92:6 95:21 leads [1] 49:24 least [4] 56:7 75:3 85: 14 93:24 led [2] 39:14 68:10 left [1] 78:23 legal [6] 12:7 30:7 39: 13 85:9,10,16 legislature [2] 67:22 85.24 less [1] 85:10 letter [2] 60:22 107:1 level [3] 6:1 63:20 96: liability [1] 19:7 liable [1] 44:14 liberty [2] 49:13 64:2 lie [1] 20:1 lies [1] 99:21 life [1] 33:15 light [1] 30:15 likelihood [4] 7:24 54: 21 59:14 15 likely [4] 27:23 28:12 54:16 61:7 limit [2] 17:2 20:23 limitation [4] 17:4.4 20:7.23 limitations [3] 77:16, 20,22 limiting [2] 16:4 86:12 limits [2] 38:16 44:4 line [1] 103:15 lingering [1] 14:23 list [2] 19:12 77:22 listen [1] 26:12 listing [1] 18:22 litigant [1] 93:1 litigate [1] 57:25 litigated [1] 72:23 litigation [2] 39:1 76: little [7] 17:22 47:5 52: 4 **56**:3 **102**:12,16 **107**: live [4] 62:17,22 65:25, 25

61:20 87:12.15 91:23 99:5 107:17 looked [4] 44:21 45:1 **64**:17 **100**:6 looking [7] 14:11 30: 14,18 38:17 45:19 69: 17 86:13 looks [1] 31:3 lose [4] 45:4 46:24 47: 18 50:23 loser [1] 82:5 loses [1] 101:11 losing [1] 81:10 lost [2] 10:5 11:8 lot [4] 41:3 46:4 56:4 72.1 LUIS [1] 1:6 Lujan [3] 8:17 79:25

M

80:2

made [11] 5:1 7:3 13: 12 15:5 23:4 27:3 36: 20 47:16 66:13 88:6, main [3] 87:24 90:11 92:19 maintained [1] 34:4 maior [6] 19:6 22:9 33: 12 38:8 76:14,18 man [1] 64:9 manage [1] 65:5 maneuvering [1] 85: 17

marry [1] 101:8 matching [1] 66:25 materials [1] 40:21 matter [6] 1:13 21:10 50:7 57:11 75:22 85: mayor [3] 35:19,19 36: mean [44] 10:23 13:15 17:17 26:20 28:4 29: 12 31:1 32:1 37:8 39: 2 **49**:24 **50**:9,21 **57**:

21,22 58:9 61:20 63: 17 **64**:16,24 **65**:15 **67**: 10 **68**:4 **71**:23 **73**:24 **77**:19 **79**:17.24 **82**:4 84:11 85:12 89:17 91: 1.21 92:3 93:4 94:6 95:5.12 96:15 100:5 102:8 104:20 105:13 meaning [2] 28:14 54:

meaningful [1] 17:25 means [5] 10:14 53: 21 60:9 70:10 87:8 measure [1] 95:15 mechanism [2] 30:4,

meet [2] 21:22 33:16 meeting [1] 80:6

mentioned [3] 96:13 101:25 107:13 mentions [1] 92:10 merits [9] 23:25 24:18 **50:**20 **56:**22 **57:**22,23 60:17 79:19 107:4 met [2] 70:23 71:6 might [24] 7:24 23:11 **40**:15,16 **45**:3 **50**:24 **51:**2.3 **55:**1 **56:**2.24 **67**:24 **70**:16 **71**:14 **74**: 1.8 **86:**15 **87:**10.10 89:13 95:9,13 97:10 102:23 minor [1] 101:2 Miscellaneous [2] 48:

21 102:18 misstatement [1] 85: misunderstanding

1] 71:13 mix [1] 17:8 mixina [1] 66:25 Mm-hmm [7] 11:16 13:7 79:1 93:9 98:22 99:9 100:20 moment [2] 64:25 92:

Monday [1] 1:11 money [2] 85:8,8 moot [1] 59:23 morning [1] 3:4 most [5] 37:7 38:12 63:23 69:3 97:5 motion [16] 6:10 13: 10 35:16 39:7.11.15 **45**:7 **47**:17 **48**:19.21. 22 56:25 61:23 94:17

102:18 19 Ms [136] 3:6,9 5:14 6:2, 4,21 **7**:7,17 **8**:3,9,13 **9:**3,10,13 **10:**3,11,16 **11:**2,6,8,16,23 **13:**3,8, 21 14:8,8 15:4,24 16: 10,13,23 17:19 18:17, 23 19:25 20:18 22:7, 23 23:14,21,24 24:14, 20 25:13,18,24 26:16, 24 27:13 28:2.18 29: 19,21 **30**:18 **31**:8,21 **32:**1,5,14,22 **33:**3,12, 19 **34:**2,20,25 **35:**14 **36:**1,19 **37:**13,18 **38:** 2,11,14 39:5,24 40:5, 9,13,19 **41:**1,9,16,21, 23 42:3,6,16 43:8,14,

24 44:18,22 45:5,11,

18,21,24 46:2,12,17,

22 47:1,11,15 48:6,18

49:11 **50:**13,16 **51:**3.

10,17,22,24 **52:**7,14,

19 **53**:3,8 **54**:2,9 **55**:4,

16 57:14,24 58:2,5,8,

16 63:15 89:19,20

106:11.14 much [7] 17:14,16 31: 7 39:2,23 80:2 84:21 multiple [5] 46:7,21 **47**:7 **61**:4 **96**:3 murky [1] 102:12 must [2] 49:14 79:9

Ν

nail [2] 84:25 85:2 names [1] 51:9 narrow [4] 59:21 60: 14 75:19 76:12 nature [3] 24:22 54:14 72:15 near [1] 19:20 necessary [1] 4:16 necessity [1] 14:4 need [11] 7:20,23 16:2 18:24 19:1 36:4 52:9 87:22 104:6,11,21 needs [3] 22:11 76:6 92:20 neither [1] 60:15 nephew [3] 19:14 52: 21 89:25 never [14] 4:15 5:21 **13**:4 **22**:9 **32**:14 **75**: 17.18 **82:**23 **83:**9.10. 17,18 **103**:7 **106**:16 new [21] 8:16,16,20 17: 22 18:14 19:1 28:7 35:16 43:21 44:16,25 **45**:2,13,19 **47**:16 **87**: 10,15 106:3,23 107:3, newly [6] 4:14 19:10 21:20.23 22:18 33:5 news [1] 36:8 next [2] 67:12 100:9 nicely [1] 75:10 niaht [1] 74:4 nit-picking [1] 63:13 Nixon [1] 50:6 non-parties [1] 76:9 None [2] 4:22 107:12 nor [1] 4:18 normal [1] 80:6 normally [1] 95:7 noted [1] 63:3 nothing [2] 39:8 58: notice [1] 82:10 notwithstanding [1] 29:14 nowhere [2] 52:1 78: 0

living [1] 89:24

logical [1] 14:5

long [5] 14:23 38:25

48:13 **52**:18 **79**:24

look [13] 7:20 8:24 16:

2 **18**:4 **31**:2,25 **52**:15

object [1] 84:23

objective [1] 33:1

obscure [1] 78:22

obstruct [1] 4:12

obtain [1] 64:3

pause [2] 107:18,20

penalty [12] 13:19 15:

1 **16**:21 **33**:24 **42**:14

72:6,20 **81**:7 **87**:7.9

pending [1] 62:22

Pennsylvania [1] 1:

people [10] 20:24 37:

16.17 98:4.8.11

perhaps [1] 66:5

period [2] 88:9,10

permits [1] 41:15

85:12 100:23

18:18 **106**:13

12 25 38:13 51:11 97:

perceived [2] 52:5 57:

permit [3] 43:20,21 67:

person [11] 21:11 28:

23 77:23 78:14 80:4

petition [5] 18:5 22:

Petitioner [9] **1:**4.20

2:4.10 3:8 17:20.23

phase [3] 33:24 68:14,

22 35:7 86:9 95:1

13 **57**:5 **65**:6 **74**:6 **76**:

90:17 94:3

obtained [1] 60:1 obtaining [2] 4:11 9:7 obviously [5] **54**:12 **62**:9 **71**:16 **81**:1 **83**:6 occurred [1] 19:23 odd [2] 85:1 105:21 oddity [2] 84:12 94:21 offered [1] 39:9 Office [6] 24:8 26:15 66:12 70:11 95:14 14 officer [1] 89:11 official [3] 7:12.25 73: often [1] 52:23 okay [27] 12:23 26:18 **37**:15 **42**:5 **43**:19 **44**: 7,8 **46**:16,20 **49**:4 **53**: 4,10,14 **54**:10 **55**:8,19, 19 **69**:10 **70**:7 **84**:20 92:13 93:10 98:13 **102**:11.24 **103**:5.9 once [2] 32:22 43:11 one [26] 33:19 38:7.15 39:16.20 41:8 42:9 **43**:18 **53**:22,23 **61**:24 **64**:18,22 **68**:7,13 **72**: 4 77:21 82:16.17 83: 6 **84**:22 **91**:3 **93**:4 **97**: 5 **100**:18 **103**:20 only [15] 7:14 20:16 40:19 42:19 48:21 52: 23 81:5 87:13 21 89: 6 **91**:14 **92**:18 **98**:4,9, 10 opening [1] 60:17 operate [1] 15:18 operating [1] 58:7 operative [2] 60:16 **75**:9 opinion [7] 5:18 76:3 **79:**25 **80:**1 **81:**19,20 91:13 opportunity [1] 88:4 oppose [3] 48:16 49:3 103:4 opposed [2] 10:1 20: oral [5] 1:14 2:2.5 3:7 27:4 order [27] 6:18,21 10: 14,18 14:10 41:15,18, 18 **50:**5 **54:**18 **56:**10, 10,15 71:17 76:23 81: 24 83:6,7,8,10,18,19, 20 93:18 103:18,19 104:6 ordered [1] 12:11 orders [4] 71:3,15 73: 8 75:20 Osborne [9] 11:15 12: 2 43:5 49:10.19.22 **53**:18.19 **67**:22 other [42] 10:25 14:22 21:18.19.23 22:12 27:

8,9,16 28:1,15 32:13 33:4 37:12,24 38:13 **40:**14 **41:**5 **46:**7,12 48:1 49:22 50:19,20 **56**:23 **57**:9 **62**:5 **65**: 24 **72**:11 **74**:14 **76**:22 **78**:13 **79**:4,6 **86**:18 88:17 92:8.22 93:25 **96**:12 **97**:21 **106**:4 otherwise [1] 57:18 out [27] 11:20 12:23 **13**:25 **14**:16.22 **17**:6. 9,14,18 23:1,11 25:11, 12 37:10 50:22 53:18 62:17 66:16 75:11 76: 20 77:5 78:19,22 89: 24 91:5,16 97:3 outside [4] 54:11,11 70:20 86:3 over [39] 6:7,25 10:19 **12**:7,11,12,20 **24**:1,4 25:15 26:15.25 27:23 29:15 30:11.20 32:6 36:12 50:7 55:1 59: 15 **60**:3 **61**:1 **71**:21 **76:**19 **80:**23,23,24,24 **82**:23 **83**:17 **84**:7 **90**: 10 93:21 95:22 96:4, 16,20 99:1 overall [2] 97:17,19 own [2] 40:3 72:17

Philadelphia [1] 1:19 phrase [1] 55:11 pick [2] 63:18 65:12 piece [2] 74:17 86:16 PAGE [6] 2:2 61:21,21 place [1] 97:21 62:10 64:22 99:16 places [1] 92:8 pages [1] 69:3 plaintiff [4] 56:18 103: paragraph [7] 10:24 17 **104**:1 **107**:24 61:22 63:24 75:9 91: plaintiff's [2] 7:12 56: 6 92:7 100:9 paragraphs [1] 69:4 plaintiffs [2] 86:18 92: paraphrase [1] 107: plate [1] 56:16 parcel [1] 5:1 plays [1] 53:18 park [2] 19:15,20 pleading [3] 25:5 62: part [12] 4:25 20:19 22: 15 101:13 12 23:4 48:7 52:8,8 please [5] 3:10 40:5 67:18 77:22 85:15 86: **59:**4 **66:**7.10 10,14 plus [2] 13:21 36:15 participant [4] 19:6 point [22] 5:17 42:23 22:10 33:13 38:8 **46:**3 **54:**18 **62:**16,17, particular [4] 7:20 76: 19 **63**:19 **80**:14 **82**:7 12 92:25 104:21 84:12,23 85:16 86:4 particularized [1] 7: **87**:21 **88**:9 **90**:11 **91**: 2 100:22 102:8 106: particularly [1] 51:12 24 107:15 parties [7] 6:11 9:17 pointed [4] 11:20 14: 20:5 21:2 30:7 37:1 16 **89**:24 **91**:5 **76:**9 pointing [1] 88:19 party [5] 21:1,9,13,13 points [4] 42:9 53:17 29:24 66:16 91:4 passed [1] 85:6 policy [3] 26:14 67:18, passing [1] 74:3 past [1] 72:10 polygraph [1] 85:4 paste [1] 16:7

posited [1] 57:3 position [10] 13:3 23: 2,5,13 28:19 29:1 34: 21 35:13 37:2 107:8 possibility [2] 11:5 **87**:21 possibly [2] 37:7 74: post-conviction [1] 3:14 potential [1] 85:3 pounds [1] 29:16 power [2] 10:18 30:21 preclude [3] 15:22 28: 15 78:14 preclusive [4] **55:**13 **76:4 83:4 84:**8 preponderance [1] 87.4 preponderance-of-t he-evidence [1] 64: 19 prerequisites [1] 70: 24 present [6] 5:20 18: 24 38:19 41:5 52:9 88:14 presented [5] 7:6,10, 19 15:17 86:7 President [1] 50:6 press [1] 26:22 presumably [1] 12:21 presuppression [1] 89.9 pretty [5] 17:9 63:13 **71**:19 **100**:7 **105**:13 prevail [1] 87:3 prevailed [1] 62:20 prevent [2] 26:1 56:18 preventing [5] 91:25 92:11 100:24 104:5, prevents [2] 63:21 94: previous [1] 42:17 previously [1] 16:12 primarily [2] 100:11, primary [3] 19:14 67: 23 100:17 prior [2] 18:3 48:20 prisoner [1] 3:12 prisoners [1] 4:13 privilege [1] 50:9 probably [4] 50:20 65:

54:4,7 **68:**23 **80:**3,4,8, 17 **81:**4,9 **82:**7,8 **90:** 20,23 91:2 92:3 105: 4 106:17 procedurally [3] 102: 19.23 104:4 procedure [6] 11:14 **31**:19 **32**:20 **49**:12 **53**: 21 100:18 procedures [41] 3:13. 16,18,24,25 **4**:11,16 **5**: 3 **6**:13 **12**:8 **14**:3 **15**: 13 **16**:1 **17**:5 **20**:20 **25**:19 **35**:5 **39**:9 **49**:9 63:21 64:3,9,11 65:3 **67:4 79:**23 **80:**1,10, 13 **81**:24 **82**:2 **90**:24 91:15,24 92:4,6,9,11, 17.20 **100**:24 proceeding [8] 12:22 **54**:6.8.12 **55**:14 **77**:8 94:13 98:1 proceedings [2] 35: 16 **72:**21 process [45] 4:24 7: 16 11:12 12:18 13:20 **15**:6,11,21 **16**:21 **17**: 21 26:5 32:24 35:21 **42**:25 **43**:25 **44**:2,2 46:13 48:7 49:14 50: 24.25 53:25 54:5.7 **64**:5.11 **65**:7 **66**:11 **68**:24 **70**:20 **75**:6 **81**: 4.9 86:11.14.24 87:15 90:21.24 92:15 95:3 100:25 105:5 107:11 project [2] 81:22,25 project's [1] 82:1 prong [1] 36:5 propelling [1] 27:7 propose [1] 103:17 prosecute [1] 68:24 prosecutor [30] 6:19 **12**:20 **49**:17,25 **50**:4 **54**:17,22 **59**:15,19 **67**: 11.17.20 68:18.25 69: 6,25 **70**:2,2,8,9,19 **72**: 17 **73**:6,22 **74**:4,12 **75**:14,18 **84**:13 **88**:15 prosecutor's [4] 3:18 **54:**25 **59:**11 **67:**9 prosecutorial [4] 66: 21 86:2 95:13,15 prosecutors [1] 68:3 protect [1] 80:5 prove [9] 37:11,24 42: 12.13 58:11 87:8 96: 7 8 **107**:24 provide [3] 49:14 53: 20 71:4 providing [1] 61:4

provision [8] 15:5 24:

procedural [22] 12:18 24 26:3 39:15 104:15 **13**:20 **50**:24,25 **53**:24 105:134 provisions [2] 26:4 31.12 public [1] 73:6 pulling [1] 77:5 purely [1] 84:6 purpose [2] 25:25 40: 23 purposes [2] 36:16 73:20 push [2] 79:15 84:19 put [6] 65:3 67:21 68:9, 22 74:12 89:1 puts [2] 31:13 88:23 putting [3] 26:11 41: 11 **67:**3 Q

question [32] 7:6,10, 19 **12**:9 **14**:13 **20**:7, 11 22:2 26:9 29:12 30:25 43:10 49:5,18 52:18 56:14 57:17 58: 4.9 **59:**10 **61:**9 **67:**7.8 70:15 78:1 82:17 83: 2 84:6.19 88:2 91:22 auestions [11] 5:10 37:5 42:5 46:5 48:12 49:16,25 51:7 53:15 **55**:25 **61**:2 quite [6] 43:1 55:24 65:21 72:7,13 102:14

R

race [1] 25:10 raise [3] 54:6 56:24 107:3 raised [2] 49:5 106:25 raising [1] 21:19 re-articulating [1] 28: reach [1] 44:13 reached [1] 65:17 react [2] 50:2,13 reacting [1] 107:9 reaction [1] 50:16 reactions [1] 91:7 read [9] 10:23 63:14 **64:**7,13,14 **66:**4 **80:** 23 93:13 105:23 reading [4] 7:9 91:23 93:16 106:2 real [1] 56:20 really [18] 8:6 11:15 18:2 21:2,10 24:3,19 **45**:1 **63**:18 **67**:22 **76**: 5.10.10 79:18 85:9 92:8 96:22 100:7 realm [1] 63:20 reason [17] 3:19,21 4: 1 **21:**3 **25:**9,10 **45:**3 **53**:9 **54**:15 **64**:16 **68**:

portion [1] 98:9

16 90:2 101:1

19 **105**:5

13.14.15

probative [1] 40:21

problem [11] 12:19 36:

2 50:25 53:6 57:4 76:

3 77:11 21 79:7 92:

problematic [3] 51:

problems [1] 77:21

16 70:2 73:22 80:16 96:23 103:7 106:22 reasoned [1] 61:23 reasons [32] 4:22 5:7 7:25 14:5 23:17,21, 24 24:4,6,7,18 25:14, 16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [16] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 100:1;1 105:23,23 106:2,5 107:17,21	
reasoned [1] 61:23 reasons [32] 4:22 5:7 7:25 14:5 23:17,21, 24 24:4,6,7,18 25:14, 16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [16] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	16 70 :2 73 :22 80 :16
reasons [32] 4:22 5:7 7:25 14:5 23:17,21, 24 24:4,6,7,18 25:14, 16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 10:11:11 105:23,23	96 :23 103 :7 106 :22
7:25 14:5 23:17,21, 24 24:4,6,7,18 25:14, 16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 10:111 105:23,23	reasoned [1] 61:23
24 24:4,6,7,18 25:14, 16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	I .
16,23 27:15 28:1 29: 4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	7: 25 14: 5 23: 17,21,
4,4,8,9 31:9 39:16,20 43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
43:18 44:1 48:2,7 58: 10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
10 61:24 68:7 70:5 96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
96:18 REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
REBUTTAL [3] 2:8 106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
106:11,12 recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
recalcitrance [2] 24: 2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
2 30:10 recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
recalcitrant [1] 50:11 receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
receive [1] 14:15 recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
recently [1] 3:11 recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
recite [1] 16:7 recognized [2] 11:18 51:18 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46:6 68:20 86:12,17 87:14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61:18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25:128:8,11 34:19,24 38:22 48:4 50:11 55:15 56:2,6,8,14,19 57:5,7 59:9 73:16,19 74:1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7,19 80:7 82:3,25 83:11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47:10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7:2 8:16,19,23 10:7 12:3 25:1,2,14 26:17 27:3,4,19,21 28:6,10,20,22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9,18 61:20,22 62:1,6,12,14,15 63:2,5,5 65:12,20,24 66:16 68:9 78:4 86:18 92:23 95:18,19 98:19 99:2,21 100:10 101:11 105:23,23	
recognized [2] 11:18 51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	1
51:18 recognizes [1] 4:8 recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	l
recognizes [1] 4:8 record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	1
record [15] 8:24 16:5 17:3 19:9 20:17 21:8 22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
22:8 38:17 44:14 46: 6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	_
6 68:20 86:12,17 87: 14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	17 :3 19 :9 20 :17 21 :8
14 103:8 record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	22: 8 38: 17 44: 14 46:
record's [1] 102:15 recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	6 68 :20 86 :12,17 87 :
recovered [1] 40:22 redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	14 103: 8
redefining [1] 60:11 redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	record's [1] 102:15
redress [12] 3:16 5:8 7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
7:12 59:6 60:10 61: 18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	ı . •
18 66:2 76:5 87:2,19 97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
97:7 104:21 redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
redressability [37] 25: 1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
1 28:8,11 34:19,24 38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
38:22 48:4 50:11 55: 15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
15 56:2,6,8,14,19 57: 5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
5,7 59:9 73:16,19 74: 1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
1,8,16 75:18,25 76:16 77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
77:14 78:3,16 79:3,7, 19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
19 80:7 82:3,25 83: 11 90:20 95:20 redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
redressable [11] 3:22 27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	I .
27:10 46:11,21,23 47: 10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	11 90 :20 95 :20
10 50:3 55:12 76:25 83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	redressable [11] 3:22
83:22 107:25 redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	27: 10 46: 11,21,23 47:
redressed [3] 9:8,11 79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	10 50 :3 55 :12 76 :25
79:9 reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	83 :22 107 :25
reduction [1] 64:3 Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	1
Reed [64] 3:12 6:23 7: 2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	1 * 1 * 1
2 8:16,19,23 10:7 12: 3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
3 25:1,2,14 26:17 27: 3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
3,4,19,21 28:6,10,20, 22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
22 29:2,4 30:6 34:21 35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
35:17 37:3 49:20,21 54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
54:14,16 55:6 59:9, 18 61:20,22 62:1,6,12, 14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
18 61 :20,22 62 :1,6,12, 14,15 63 :2,5,5 65 :12, 20,24 66 :16 68 :9 78 : 4 86 :18 92 :23 95 :18, 19 98 :19 99 :2,21 100 : 10 101 :11 105 :23,23	
14,15 63:2,5,5 65:12, 20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
20,24 66:16 68:9 78: 4 86:18 92:23 95:18, 19 98:19 99:2,21 100: 10 101:11 105:23,23	
4 86 :18 92 :23 95 :18, 19 98 :19 99 :2,21 100 : 10 101 :11 105 :23,23	
19 98 :19 99 :2,21 100 : 10 101 :11 105 :23,23	
•	•
106 :2,5 107 :17,21	1
	106 :2,5 107 :17,21

Reed's [4] 3:17 27:2 61:23 100:6 refashion [2] 60:13, 20 reference [1] 62:11 refuse [1] 96:4 refused [1] 60:7 refusing [2] 63:25 75: reinstated [1] 5:25 rejected [4] 7:3 27:20 60:24 86:9 related [2] 56:8 65:14 release [2] 63:25 75: relevant [2] 70:12 95: reliance [1] 3:18 relied [2] 26:23 59:19 relief [22] 4:13 7:21 11: 9.11 14:15 15:2 28: 14.16 **30**:17 **46**:8 **48**: 21 56:18 57:7 76:23 **78**:15 **79**:4.6 **97**:6 **102**:18 **104**:6 **105**:2 106:4 rely [10] 5:8 8:1 12:13 24:9 26:6 27:15 29:7 **32:**8 **68:**3 **96:**5 relying 3 87:13 105: 13 remain [1] 61:17 remains [1] 22:22 remedied [1] 56:9 remedy [5] 56:11,15 75:14 92:20 103:22 remember [1] 4:5 removed [1] 39:18 reopen [1] 86:25 reply [1] 60:20 representations [1] 93:25 request [4] 47:8 62:8 66:12 72:24 requested [1] 54:22 requesting [1] 93:18 require [3] 7:9 31:7 79:3 required [4] 21:25 31: 18 **32**:21 **34**:10 requirement [3] 30: 14 **86**:18 **100**:12 requirements [4] 21: 23 32:12,13 85:24 requires [4] 4:11 6:13 22:17 31:7 res [5] 6:10,15 9:16 29: 23 36:25 resisting [1] 96:18 resolve [1] 57:11 resolved [1] 72:23

respect [3] 30:2 64:12

respectfully [1] 34:8

79:23

Respond [1] 23:21 Respondents [12] 1: 7,22 **2**:7 **4**:1,23 **5**:8 **6**: 6 **23**:25 **28**:22 **59**:2 106:25 107:10 Respondents' [1] 106:21 responds [1] 60:11 response [3] 49:1 55: 24 107:13 responses [3] 65:18 85:21 86:6 rest [1] 108:2 result [2] 104:9 105:7 results [2] 62:3 99:7 rightly [2] 62:17 99:25 rights [4] 20:13 26:2 35:21 80:8 rights' [1] 80:3 road [3] 50:22,23 83: robbery [3] 85:15,15 89:6 robbing [1] 89:20 ROBERTS [21] 3:3 12: 15 17:12 29:20 30:12. 24 31:16 34:12 39:25 45:25 48:10 53:12 55: 21 58:22 94:9 95:17 98:14 101:21 103:11 106:9 108:4 Rodney [4] 3:12 10:7 35:17 37:3 role [4] 20:3 38:7 52: 13 23 room [2] 88:23 89:1 **RUBEN** [1] 1:3 Rule [2] 86:23 107:22 ruled [1] 69:13 ruling 3 12:8 15:5 17: 24

S SAENZ [4] 1:6 3:5 48: 25 60:3 same [18] 3:18,21 8: 17 **22:**20 **25:**9,13 **26:** 7 **29**:8 **35**:24 **43**:25 **44:**1 **62:**5,24 **66:**5 **81:** 18 82:9 99:13 100:13 satisfy [3] 34:18,24 **71:**18 save [1] 75:19 saves [1] 76:2 saw [1] 8:21 saying [36] 15:21,25 **16**:1 **25**:14 **26**:12 **30**: 10,13 31:8 44:15,20, 22 47:19 53:24 58:15, 17 **65**:9,11 **68**:23 **69**: 23 **70**:1,22 **72**:16,16 **74**:9 **77**:4,25 **79**:5,6 83:9.14 87:12 99:13 **104**:17,19,22 **105**:2

says [15] 29:14 44:12 **45**:1 **54**:14 **61**:24 **63**: 25 64:6 74:4 75:11 91:14 93:17 100:9,10 **105**:24.25 Scalia [1] 82:5 Scalia's [3] 79:25 80: 1 81.19 scheme [2] 97:18,19 scope [7] 16:24 18:2 **22**:21 **60**:12,13,20 **65**: scrapings [3] 40:7 51: 20 53:5 searching [1] 4:3 second [8] 39:11,14 **42**:24 **49**:4 **62**:1 **64**: 20 93:14 107:15 section [3] 22:15,16, see [11] 6:6 16:5 28:6 31:2 44:22 50:2 69:2 87:1 89:15 96:22 105: 3 seek [9] 4:13 9:6 10:4, 4,6,14,20 **15**:2 **42**:10 seeking [3] 11:11 28: 14 **78**:15 seem [5] 14:19 22:1 58:15 74:9 85:8 seems [10] 11:21 27:6 **56**:13 **76**:11 **80**:13 **81**: 13 **85**:1 **91**:11 **101**:3 105:11 seen [1] 16:6 sense [3] 23:16 67:11 100:8 sentence [4] 64:4 88: 22 90:16 94:5 sentence-versus-c onviction [2] 63:19 64:21 sentences [1] 16:7 sentencing [1] 100: separate [4] 20:11 91: 15.15.20 separately [2] 20:19

10 **18**:25 **19**:2,5,6 **20**: 24 21:5,8,12 22:9,11, 11,17 28:24 33:2,3,17, 18 **34:**3,9,10 **37:**7,17 **38:**2,4,5,7,10,12,21, 21 40:16,17 41:4 42: 21 43:21 44:16 48:23 **51:2 107:25** showing [1] 33:7 shows [3] 20:8 22:4,5 side [1] 89:22 side's [1] 93:25 sidetracked [1] 88:2 significant [1] 54:20 significantly [2] 59: 13 14 similar [3] 65:8,10 100:8 simple [1] 24:2 simply [16] 4:6 6:24 8: 6.16 13:22 15:8 16:6 **22**:8 **24**:3 **26**:25 **30**: 10 36:19 63:7 67:2 **107:**9.15 since [2] 18:16 69:8 situation [4] 26:22 28: 4 **74**:13 **76**:20 six [1] 48:1 Skinner [10] 11:15 12: 3 43:5 49:10,19,23 **53**:18,19 **91**:13 **105**: slapping [1] 13:22 sleeper [1] 105:19 Slow [1] 44:7 small [1] 76:11 Solicitor [1] 1:21 somebody [2] 37:19 **43**:19 somehow [3] 28:22 **65**:5 **85**:9 someone [2] 17:10 22:10 someone's [1] 22:9 something's [1] **50**:3 sometimes [1] **70**:20 somewhere [1] 40:11 sorry [8] 8:10 9:1 15: 16 **26**:4 **36**:5 **46**:2 **52**: 18 **82:**14 sort [12] 8:20 11:25 13: 22 **16**:6 **17**:13 **27**:11 **67**:13 **74**:3 **77**:3 **100**: 19 **103**:15 **105**:19 sorts [1] 21:19 **SOTOMAYOR** [53] 7: 5,8,23 8:5,10 40:1,2,6, 10,14,24 **41:**2,10,17, 22,24 42:4,7,23 43:9, 16 44:6,10,19,24 45:8, 14.19.22 49:6 70:15. 18 **71**:3,6,11,13 **73**:13

82:14 84:18 85:22 86:

1,10,21 87:6,20,25 88:

13,24 89:4,12 90:1,3 98:15 Sotomayor's [1] 51:7 sought [6] 9:25 10:7, 10,17 24:11 96:11 sound [1] 96:9 sounds [1] 102:13 speaks [1] 74:11 **special** [1] **80:**3 species [1] 66:21 specific [4] 7:11 62:6 64:24.25 specifically [2] 75:25 92:10 speculation [1] 59:25 spend [1] 85:13 spent [1] 84:21 spot [2] 44:12 45:2 spotty [1] 102:16 **squelched** [2] **18:**5 38.18 stab [1] 89:19 stack [1] 36:9 stage [7] 14:25 15:1 **16:**21 **25:**5 **62:**16 **72:** 6 101:14 standard [2] 8:16 64: 19 standards [1] 80:7 standing [53] 3:12,21 **4:**4 **7:**1,9,15,18 **8:**8, 12,15,19 9:24 10:10, 17,20 **22**:24 **26**:20 **27**: 1 **28**:25 **29**:18.22 **30**: 23 31:6.6.10 34:11.18 **35:**9 **36:**6.18 **38:**22 41:25 42:2 45:9 50:8 **54:**15 **56:**22 **57:**5,9 **58**:4,7,8 **62**:12 **76**:15, 18 **78**:2 **87**:22 **103**:20 105:12,20 106:22 107: 12 **108**:1 state [53] 7:11 8:24 9: 20,21 12:13,17,19,21 **13**:9 **26**:1 **30**:1,9 **32**: 22 35:2.2.16 37:1 43: 6 **49**:12 **52**:12.20 **54**: 17,21,24 59:11,18 60: 1.6 **61**:13 **64**:3 **67**:22 **73:**7 **77:**13,13,17,19, 19,20 **78**:11,13 **83**:3 85:18 91:19,19 94:17 97:5 99:5 102:1,2,11, 13,24 103:2 state's [6] 51:14,15 **52:**2,12,25 **97:**15 stated [2] 103:25 104: statement [7] 19:13 28:5 34:3 44:11 88: 23 89:1 104:7 statements [2] 63:9

25:20

serious [1] 29:17

78:17 **85:**24

sets [1] 49:8

102:20

8 93:16

severe [1] 49:2

ships [1] 74:3

shirt [1] 51:21

short [1] 6:17

set [5] 64:8.10 73:22

setting [3] 28:6 79:3

several [7] 48:15 59:

18 61:6,14 62:17 63:

show [46] 4:7 9:6 10:

13 **13**:17 **14**:7 **17**:7,

STATES [2] 1:1,15

89:5

status [1] 30:7 statute [28] 3:14 4:9, 10,21 **5**:2 **6**:8,14 **12**: 14 **13:**6,24,24 **15:**17 20:8 24:5 29:7,24 32: 16 36:21,24 44:13 51: 1 62:18 76:14 77:15, 20.22 78:20 101:7 statute-of-limitation s [3] 57:3 77:11 78:1 statutory [4] 3:25 24: 6 **58**:10 **61**:14 stems [1] 11:15 step [1] 40:4 still [18] 4:4 11:4 14: 14 **17**:25 **21**:7,8 **29**: 23 **36**:22 **44**:14 **45**:15 **46**:23 **57**:6 **61**:17 **65**: 25 72:10,21 86:24 97: stone-cold [1] 82:4 stop [4] 67:13 81:21, 24 84:16 strategic [1] 88:7 strikes [1] 81:11 stringent [1] 100:11 **struggling** [1] **16**:19 submitted [2] 108:6,8 subsequent [4] 22:22 **35:**6 **38:**4.23 substantial [1] 39:13 substantially [1] 54: substantive [3] 31:22 81:21 91:3 success [1] 7:24 successive [1] 86:8 sue [1] 11:25 sued [3] 22:24 23:22 35:18 suggest [2] 40:15 56: suggesting 3 28:11 **65**:16 **99**:19 suing [1] 35:19 suit [2] 53:22 83:12 summarizing [1] 15: 20 support [3] 41:6,7 74: suppose [8] 11:14 29: 13 37:19,20,24 46:5 87:18 95:8 supposed [2] 17:6,18 supposedly [1] 107:3 supposition [1] 59: **SUPREME** [2] **1:**1,14 surely [1] 67:10 surprised [1] 55:24 surprising [2] 37:21 90:7 suspect [4] 17:23 19: 14 52:15 71:23

switching [1] 107:8 swore [1] 36:8 system [3] 13:16 49:7, Т

table [3] 24:13 29:16 62:7 talked [1] 63:15 talks [1] 61:22 tapes [1] 50:7 TCCA [7] 14:10.24 15: 16 44:11 46:7 90:25 94.23 tend [1] 37:17 terms [2] 68:9 76:17 test [20] 8:16.17.17.20 15:23 16:15 20:1 22: 19 28:7,20 36:6 38: 15 42:21 84:22 88:8, 15 **90**:14 **105**:24 **106**: 3,3 testing [56] 3:19 4:1,7,

12 5:8,12 6:16 9:7 12: 24 **13**:1.5 **14**:1.7 **31**: 22 32:15 35:22 39:17. 21.21 40:15 41:15 42: 10.19 43:5.7 44:4 45: 13 **48**:16.23 **49**:3 **51**: 2,4,6 **59**:7,12 **60**:19 **61**:5,8 **63**:22 **64**:1 **65**: 6 **67:**25 **75:**13 **76:**13 77:24 79:5 85:20,25 88:5 90:14 91:25 92: 4,12 **100:**25 **102:**12,

Texas [25] 1:22 3:11. 14 4:12 8:7.9 14:5 16: 1 **20:**8.14.15 **22:**3 **23:** 23 31:18 32:23 36:13 **39**:9 **41**:14 **42**:1 **47**: 22 48:16 53:20 65:14 85:23 96:19 Texas's [1] 33:20 theory [21] 30:12 33:

20 51:14,15 52:2,12, 25 **53**:7 **58**:6 **73**:15 **78**:16,25 **79**:7 **81**:14 82:13 85:19 89:8 94: 6 **97**:15 **105**:13 **106**:

there's [24] 18:15 31: 21 42:24 43:5 46:3 47:23 49:13 63:1 64: 8,16 65:1 66:14,15,17 **68**:19 **70**:11,18 **80**:2 82:10 83:22 86:2 94: 19 99:3 100:18 thereby [2] 59:13 62:

therefore [1] 83:20

they've [2] 13:1 88:20 thimbleful [1] 17:16 thin [1] 77:6

third [2] 49:16 60:8 THOMAS [27] 5:11,23 **6:**3,17 **31:**17,18,23 **32**:3,10,19,25 **33**:10, 17,25 **34**:7 **37**:5 **41**: 13 **43**:3 **49**:5 **61**:3,10 **94**:11,12,21 **95**:2,6,16 Thomas's [1] 66:16 though [12] 13:22 14: 21 23:2 30:25 35:11 **63**:4 **72**:1 **88**:2 **90**:11 92:17 93:3 102:8 Thoughts [1] 15:3 thousands [2] 19:19, three [7] 89:5 90:12 97:16,17 98:4,8,11

three-year [1] 88:10 threshold [2] 33:7 56: throughout [2] 69:2

106:19 thrust [3] 29:12 79:22 **87**:24 tie [1] 24:25

tied [2] 23:17 85:8 tiny [1] 17:16 today [2] 66:1 92:24 together [1] 65:3 took [3] 34:21 60:1 97:

tool [2] 27:14 35:15 tooth [2] 84:24 85:1 top [1] 89:22 top-side [2] 66:25 88:

totally [1] 49:22 touched [1] 49:6 touching [1] 90:10

towards [2] 67:12 69: traceability [1] 36:2

track [7] 68:17,18 69: 24,25 70:8,8,9 traditionally [4] 28:8 **73**:24.24 **76**:16 trailer [6] 19:15.20 51: 12.16 **52**:6 **53**:1

transpired [1] 52:5 trial [20] 17:2,9 18:16 **20**:2 **21**:22 **36**:15 **47**: 21 **52**:12,20 **53**:1 **71**: 20 87:14 88:5,14 89: 9 96:14 97:25 98:3 99:5 102:13

tried [4] 10:4 20:4 49: 20 60:2

true [3] 34:4 44:15 61:

truth [1] 80:2 try [2] 26:14 70:16 trying [10] 24:12,25 25: 11 **40**:2 **44**:7.8 **47**:11 **54**:13 **73**:15 **105**:22

turn [22] 6:7,24 10:19 **12**:7,11,12 **24**:4 **25**: 15 **27**:23 **30**:11,20 **32**: 6 **36**:12 **50**:6 **71**:21 **82**:23 **83**:17 **95**:22 **96**: 4,16 **97:**3 **108:**1 turned [3] 12:20 17:23 96:20

turning [3] 24:1 26:25 29:15 turnover [1] 95:11

turns [2] 59:10 74:20 twice [2] 14:24 61:1 twined [1] 40:11 two [19] 16:7 18:25 19: 18 38:4 40:20 41:5 42:9 43:17,20,24 44: 1 **61:**24 **64:**17 **65:**18

107:3 two-page [1] 49:1 types [2] 19:1 38:19

66:15,17 89:4 93:10

typically [1] 105:13

U.S.C [1] 95:1 ultimate [1] 81:1 ultimately [3] 33:1 34: 9 105:2 unable [1] 97:6 unaffected [1] 59:21 unconstitutional [28] 3:16,24 5:2 8:1 12:9, 14 23:10,18 24:7 25: 6,9,10,16 **26:**5,7 **29:** 25 **31**:13,14 **34**:15 **35**: 5.24 36:22 42:17 75: 6 81:3 94:7 100:13.

unconstitutionally 1] **15:**18

under [39] 4:20 5:1 6: 7 **13**:6,15 **20**:4 **22**:3 29:2 32:15 33:7 35: 16 40:7 41:25 42:18 **47**:17 **48**:17 **53**:5,9 **57**:1,2,5,7 **59**:9 **61**:13 62:18 63:11 67:23 70: 22 76:19 78:16 79:6 83:5 84:6 86:23 90:3. 18 **91**:11 **95**:1 **96**:20 undergird [1] 11:22 underlying [3] 13:18 79:23 81:6 undermines [1] 52:4 understand [26] 16:

19 21:15,17 22:25 25: 2 26:21 38:24 39:23

:13 **67**:7 **71**:25 **72**: **73**:15,18 **74**:17 **76**: **78**:8 **91**:1,9 **95**:6, 19,24 98:18 99:2 100:

6 **103**:16 understanding [6]

23:15 **48**:15 **55**:2 **57**: 16 67:8 97:13 understood [6] 27:11 **28**:9 **56**:7,7,19 **79**:21 Undue [8] 46:18 47:2, 12,24 57:9,19,21 58:1 unfair [2] 84:19 90:25 UNITED [2] 1:1.15 universe [1] 56:17 unless [1] 74:13 Unlike [1] 59:17 unsettle [1] 89:16 until [1] 47:2 unusual [1] 49:20

up [18] 14:9 24:25 28: 6 **41**:3 **46**:13,19 **49**:8 **53**:16 **58**:12 **63**:15 **64**: 22 66:23 69:1 78:22 79:3 101:8 106:23 **107**:10

upfront [1] 57:12 upheld [1] 60:8 uphold [1] 6:5 using [4] 64:2 75:6 96:

Utah [1] 8:18 utilize [1] 39:8

7.8

vacated [1] 102:3 value [2] 95:19 106:6 various [1] 62:18 vary [1] 95:13 version [12] 4:20 5:2 6:8,12 13:6 27:16 29: 7 32:16 36:23 42:18 43:12 47:17 versus [3] 3:5 8:18 76:

victim [2] 37:23 40:8 view [3] 76:20 82:8 103:16

vindicate [5] 5:4 6:14 **10:**13 **15:**14 **16:**15 violate [1] 26:2 violated [3] 26:5 35: 21 81:14 violates [2] 53:24 81:

violation [15] 4:24 15: 7.11 **20**:13 **43**:25 **44**: 2.3 46:14 48:8 64:4 **68**:24 **81**:4 **87**:14 **92**:

14 100:25 violative [2] 64:11 65:

voluntary [1] 89:17

W

wanted [2] 39:21 90: wanting [1] 73:17 wants [4] 75:14 91:3 **92:**3 **105**:9

Washington [1] 1:10 watching [1] 89:19 way [33] 8:21 9:24 14: 22 16:16 25:2,9 31:2, 2 34:16 35:5 39:6 43: 2 **49**:22 **50**:12 **55**:11 56:1 57:12,20 58:20 62:5.7 63:13 66:5.17 **73**:25 **74**:24 **75**:3 **82**: 9 98:8 99:13 100:13 104:2 105:20 ways [4] 26:1 44:3 66: 15.17

wealth [1] 44:25 weapon [1] 35:25 weeks [1] 19:18 weight [1] 17:15 welcome [2] 5:10 61:

whatever [4] 31:4,5 74.6 103.7 whatsoever [2] 34:17 35:11

Whereupon [1] 108:7 whether [31] 4:19 7: 11.20 **13**:5 **14**:25 **15**: 13 20:7,12 22:2 23:3 **28**:6 **39**:3 **42**:20 **54**: 25 56:9,10,14,16 58:1 **59**:10 **61**:10 **67**:14 **72**: 5 **76**:22,24 **83**:2 **84**:4,

6 22 93:5 105:14 who's [2] 14·1 17·6 whole [3] 25:25 63:20 81:19 wholly [1] 69:1

whom [1] 19:15 will [23] 3:3 7:12 16:3, 15 22:8 27:22,23,24 28:13 33:5,6 49:25 **56**:15 **58**:12 **60**:10 **66**: 6,10 **76:**7 **82:**23 **83:**9,

10 16 18 WILLIAM [3] 1:21 2:6

win [11] 6:2 33:9 34:9 **38:**23 **42:**7.8 **51:**1.4 **58**:13 **80**:11 **107**:24 winning [1] 81:9 withholding [1] 93:19 within [3] 15:13 24:5 **75**:25

without [3] 6:21 49:21 80.6 won [1] 12:17 wondering [1] 38:25

words [4] 16:25 27:8 30:6 62:5 work [6] 50:10 94:13 95:3.7 99:12.14 works [2] 66:11 95:5 world [3] 65:4 75:16 105:12

worried [3] 27:12 57:

13 **76**:10 wow [1] **65**:3 wrapped [2] **46**:13,19 written [1] **29**:2 wrote [1] **49**:1



years [2] 39:2 48:15 yep [2] 41:1 51:24