

SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES

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LABORATORY CORPORATION OF AMERICA)
HOLDINGS, D/B/A LABCORP,)
Petitioner,)
v.) No. 24-304
LUKE DAVIS, ET AL.,)
Respondents.)
- - - - -

Pages: 1 through 155
Place: Washington, D.C.
Date: April 29, 2025

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3 LABORATORY CORPORATION OF AMERICA)
4 HOLDINGS, D/B/A LABCORP,)
5 Petitioner,)
6 v.) No. 24-304
7 LUKE DAVIS, ET AL.,)
8 Respondents.)
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Washington, D.C.
Tuesday, April 29, 2025

The above-entitled matter came on for
oral argument before the Supreme Court of the
United States at 11:03 a.m.

1 APPEARANCES:
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3 behalf of the Petitioner.
4 SOPAN JOSHI, Assistant to the Solicitor General,
5 Department of Justice, Washington, D.C.; for the
6 United States, as amicus curiae, supporting
7 neither party.
8 DEEPAK GUPTA, ESQUIRE, Washington, D.C.; on behalf of
9 the Respondents.
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1 P R O C E E D I N G S

2 (11:03 a.m.)

3 CHIEF JUSTICE ROBERTS: We will hear
4 argument next in Case 24-304, Laboratory
5 Corporation of America versus Davis.

6 Mr. Francisco.

7 ORAL ARGUMENT OF NOEL J. FRANCISCO

8 ON BEHALF OF THE PETITIONER

9 MR. FRANCISCO: Mr. Chief Justice, and
10 may it please the Court:

11 Two basic principles resolve this
12 case. First, a class action is just a tool for
13 aggregating claims. So, if an individual
14 plaintiff doesn't have Article III standing to
15 bring his own claim, he can't bring it as part
16 of a class either. That's why Laroe held that
17 an intervenor has to show Article III standing
18 in order to intervene, and, as Justice Scalia
19 said in Shady Grove, class actions are just
20 another species of joinder.

21 Second, Rule 23(b)(3)'s predominance
22 requirement leads to the same result. If a
23 class is defined to include plaintiffs without
24 Article III standing and, as a result, you need
25 thousands of mini-trials to separate the wheat

1 from the chaff, the Article III issue
2 necessarily swamps any common ones.

3 This case is a perfect example.
4 Plaintiffs who don't want to use kiosks don't
5 have standing to challenge how kiosks work any
6 more than a vegan has standing to challenge how
7 a restaurant defines a medium rare steak.

8 As a result, the Court needs to assess
9 whether each of the 8,000 to 112,000 class
10 members actually want to use kiosks, and that
11 will necessarily swamp any common issues, as the
12 D.C. and First Circuits correctly held in the
13 Rail Freight and Asacol cases.

14 Plaintiff's only response is to say
15 that courts should assess the merits first and
16 jurisdiction second. But that makes no sense.
17 What if they lose on the merits? Either the
18 unnamed class members are bound by a judgment
19 regardless of whether the court had Article III
20 jurisdiction over it, or the court has to
21 determine if it had jurisdiction over each
22 plaintiff in the first place. And that's why
23 courts have to address the jurisdiction before
24 the merits, just like in every other case.

25 Plaintiff's rule, in contrast, assumes

1 either they win or coerce a settlement, but
2 there's no basis for that "heads I win, tails
3 you lose" approach to Article III.

4 I welcome your questions.

5 JUSTICE THOMAS: The -- in this case,
6 there have been a number of orders, and it seems
7 as though the one that we have before us is the
8 May order, which is inoperative. Would you
9 spend a minute on why we still -- we have
10 jurisdiction over the May order when there have
11 been subsequent orders?

12 MR. FRANCISCO: Sure, Your Honor. For
13 a variety of reasons. I think the simplest way
14 to understand it is that the Ninth Circuit
15 resolved the question presented in this case,
16 affirmed the certification of a class against
17 us. It just got it wrong. You have
18 jurisdiction to review that judgment.

19 Now I can unpack that a little bit
20 more. Everybody here agrees that the May order
21 is before the Court. The August order didn't
22 change the May order in any material way.
23 That's what the district court explicitly found.
24 That's what Plaintiffs argued to the district
25 court below.

1 That's why we couldn't have actually
2 appealed the August order even if we wanted to.
3 It would have been barred by 23(f)'s 14-day
4 statute of limitations.

5 And I think, more importantly, that is
6 precisely why the Ninth Circuit resolved the
7 question presented in the context of the May
8 order. It issued a judgment. That judgment
9 went against us. It had reasoning. We think
10 that reasoning is wrong.

11 This Court has the jurisdiction to
12 address that judgment, reverse it, and send it
13 back --

14 JUSTICE SOTOMAYOR: Counsel --

15 MR. FRANCISCO: -- to the Ninth
16 Circuit.

17 JUSTICE SOTOMAYOR: -- you're --
18 you're skipping a lot of steps in there. The
19 May order is before us, but it's inoperative.
20 The August order superseded it and replaced it.

21 That's what the Ninth Circuit said.
22 When it reached the May order, it said you
23 didn't move to amend your notice of appeal.
24 We're basing this on the May order. We're not
25 May -- basing it on the August order because you

1 didn't move to amend.

2 Isn't us looking at the May order --
3 that's not the operative language right now.
4 Isn't it an advisory opinion?

5 MR. FRANCISCO: Not at all,
6 Your Honor, for a couple of different reasons.

7 JUSTICE SOTOMAYOR: Well, you started
8 by saying they're identical. I don't see them
9 as identical. I see the two having very
10 distinct differences. The first one is someone
11 who's been denied the benefit of the existence
12 of the kiosk. The second one is someone who, in
13 my judgment, wanted to use the kiosk and
14 couldn't.

15 Now you say the district court said
16 they were identical. But the Ninth Circuit
17 didn't say that.

18 MR. FRANCISCO: Well -- well,
19 Your Honor, a couple of responses.

20 First, the district court explicitly
21 said twice in refining --

22 JUSTICE SOTOMAYOR: I just said it's
23 not -- we're -- we don't -- we're not looking at
24 what the district court said. We -- we have to
25 look at what the Ninth Circuit said, and it said

1 the August order is not before it.

2 MR. FRANCISCO: That's not true,
3 Your Honor. What the Ninth Circuit said was
4 that the August order isn't before it for
5 purposes of an argument that we made
6 specifically with respect to the August order on
7 failsafe classes.

8 The Ninth Circuit actually addressed
9 the question presented --

10 JUSTICE SOTOMAYOR: Ah, that's the --

11 MR. FRANCISCO: -- under the May
12 order, and it did so precisely because the
13 district court repeatedly said that the August
14 order did not materially change the May order.

15 JUSTICE SOTOMAYOR: That's not what --

16 MR. FRANCISCO: Oh, that's -- I think
17 that's quite clearly what it did.

18 JUSTICE SOTOMAYOR: Well --

19 MR. FRANCISCO: I think another way to
20 understand it, though, is that what the district
21 court technically did was that it amended the
22 May order. That's what the June order and the
23 August order say. We're amending the May --

24 JUSTICE SOTOMAYOR: And the Ninth
25 Circuit --

1 MR. FRANCISCO: -- order.

2 JUSTICE SOTOMAYOR: And the Ninth
3 Circuit said you should have amended your notice
4 of appeal.

5 MR. FRANCISCO: Only with respect to
6 the failsafe class issue --

7 JUSTICE SOTOMAYOR: Ah.

8 MR. FRANCISCO: -- specifically.

9 JUSTICE SOTOMAYOR: Counsel, you're --
10 I still don't see how this is not an advisory
11 opinion.

12 MR. FRANCISCO: Well, Your Honor, I
13 think it's --

14 JUSTICE SOTOMAYOR: If the August
15 order is not before us, whether the Ninth
16 Circuit was right or not in not granting you a
17 right to appeal when you didn't ask for it, it's
18 still not before us.

19 MR. FRANCISCO: Yeah, I -- I just
20 think I fundamentally disagree with that,
21 Your Honor. The Ninth Circuit actually
22 addressed the question in the context of the May
23 order precisely because the August order didn't
24 materially change it, as the district court said
25 twice and as they agreed.

1 JUSTICE KAGAN: But, Mr. Francisco --

2 MR. FRANCISCO: And in it --

3 JUSTICE KAGAN: -- it -- I mean, it
4 does seem to have materially changed it, and it
5 seems to have materially changed it along the
6 lines of precisely what you're arguing about.
7 In -- in other words, one order has more
8 uninjured class members in it than the other
9 order because the first order basically said
10 everybody who's injured by the ADA.

11 And your whole objection to the second
12 order is that it doesn't any longer say that.
13 It just says, like, anybody who came into an
14 office regardless whether that person wanted to
15 use --

16 MR. FRANCISCO: Right.

17 JUSTICE KAGAN: -- the kiosk or not.
18 So, in the very way that you're saying the
19 orders got problematically -- you know, that the
20 August order was problematically expansive, that
21 kind of shows you the difference between the May
22 order, which was confined to people who had ADA
23 injuries, and the August order.

24 So it's not just that we're kind of
25 staring at the wrong order. We're staring at

1 the wrong order which is different in exactly
2 the way that your arguments want to talk about.

3 MR. FRANCISCO: Well, I -- I very much
4 disagree with that, Your Honor, because
5 everybody understood that the May order, the
6 original order, actually included anybody who
7 simply walked into a kiosk, but it --

8 JUSTICE GORSUCH: Well, that's not
9 what it says. It -- it's got the failsafe
10 language, which you're not supposed to put in.
11 You pointed that out. The district court took
12 it out. But you're saying you can't have a
13 class with -- unless everybody's injured for
14 Article III purposes. But, by definition, the
15 May order, improperly, had just such language.

16 MR. FRANCISCO: Your Honor, the -- I
17 think that the May order and the August order
18 meant the same thing. If we start out with the
19 May --

20 JUSTICE GORSUCH: Well, they don't say
21 the same thing.

22 MR. FRANCISCO: Well, let's start out
23 with the May order.

24 JUSTICE GORSUCH: One -- one has a
25 failsafe and the other doesn't --

1 MR. FRANCISCO: Sure, Your Honor.

2 JUSTICE GORSUCH: -- right?

3 MR. FRANCISCO: But, when it comes to
4 defining what the scope of the class is, here's
5 what my friends told the district court with
6 respect to the May order, the original order:
7 Standing is -- is -- is established for all
8 legally blind Californians who visited one of
9 the 280 PSCs, one of the kiosks.

10 JUSTICE GORSUCH: That's nice that
11 they said that, but that's not the class that
12 the district court certified in May.

13 MR. FRANCISCO: Respectfully,
14 Your Honor, it is because the reason why they
15 said it included everybody that just walked into
16 a kiosk is because their understanding of that
17 definition, which the district court effectively
18 adopted, was that anybody who was a patient at
19 the facility and who happened to be blind was
20 within the class. That's why the district court
21 specifically said I think a couple of times it
22 would be very easy to figure out who was in this
23 class.

24 JUSTICE GORSUCH: So we just should
25 overlook the failsafe language in the May order

1 then? Is that what you're asking us to do?

2 MR. FRANCISCO: No, Your Honor. What
3 I'm saying is the failsafe issue is no longer
4 before the Court. That's the issue the Ninth
5 Circuit declined to resolve.

6 The issue that is before the Court is
7 the issue that the Ninth Circuit did resolve.
8 What the Ninth Circuit said is that it doesn't
9 matter on that issue whether the class includes
10 people who haven't been injured because, under
11 Ninth Circuit precedent, all you need is a named
12 plaintiff with an injury and it doesn't matter
13 if there are other people who aren't injured.

14 JUSTICE BARRETT: I --

15 JUSTICE KAGAN: I mean, even --

16 JUSTICE BARRETT: -- I understand --
17 oh -- I understand how that principle could
18 apply elsewhere, but why don't you give us the
19 framework for understanding this, because
20 Justice Gorsuch is right. The language in the
21 August order is different from that of the May
22 order. You know, there's a bigger difference
23 there than there is between May and June.

24 So how are we supposed to figure it
25 out? Are we supposed to look at it and say this

1 language is different? Are we looking at it and
2 saying, well, the principle that the Ninth
3 Circuit addresses in that footnote is the same?

4 MR. FRANCISCO: Mm-hmm.

5 JUSTICE BARRETT: I mean, how do you
6 decide which is the operative order?

7 MR. FRANCISCO: So I think you can
8 come at it in a couple of different ways. I
9 think the simplest way is to say that the Ninth
10 Circuit issued a judgment that certified a
11 class. It adopted a legal rule that said it
12 doesn't matter if there are any uninjured people
13 in that class. You can correct that error to
14 the extent you think it was wrong and send it
15 back for the Ninth Circuit to figure it out
16 after that.

17 I also think you can get into it in a
18 much more granular fashion. Here -- here, the
19 district court, which usually gets discretion
20 over the interpretation of the scope of its own
21 orders, the district court said that the August
22 order and the May order meant the exact same
23 thing when it --

24 JUSTICE KAGAN: So I think the
25 district court sort --

1 MR. FRANCISCO: -- comes to the scope
2 of the --

3 JUSTICE KAGAN: I think -- I'm sorry
4 if I interrupted you.

5 MR. FRANCISCO: Yeah, I -- I -- I was
6 just trying to finish my answer to --

7 JUSTICE KAGAN: Go ahead.

8 MR. FRANCISCO: -- to Justice
9 Barrett's --

10 JUSTICE KAGAN: Sorry.

11 MR. FRANCISCO: -- question.

12 If the district court is right that
13 the August order and the May order actually
14 meant the same thing and if the district court
15 is right that all you had to do was -- to
16 establish the size of the class for either order
17 was to simply ask are these people patients of
18 LabCorp and are they blind, which is what the
19 district court said, then, at that granular
20 level, it's quite clear that, as the plaintiffs
21 repeatedly argue, the district court actually
22 adopted their view that anybody who had simply
23 walked into the kiosk was injured.

24 JUSTICE KAGAN: So I guess what,
25 though --

1 MR. FRANCISCO: That was also the
2 position that we took in our -- in our
3 alternative argument in --

4 JUSTICE KAGAN: I guess the reason I
5 keep on interrupting you is because you keep on
6 saying what the district court said. And I -- I
7 think it's at least -- I think the district
8 court said many things. I mean, it's -- it's --
9 I'll grant you that the district court was a
10 little bit unclear, but the district court also
11 took the opposite position. I mean, this is the
12 way the district court characterized the May
13 class, is "legally blind class members who
14 attempted to or were discouraged from using
15 LabCorp's kiosks." And that's a -- a quote.

16 And what the district court was
17 clearly saying there was people who wanted to
18 use the kiosk, who went up to the kiosk, who
19 couldn't use the kiosk. And, again, that's the
20 exact distinction that you are making, is as
21 between those people and people who walked into
22 the facilities but never wanted to use the
23 kiosk.

24 So I think that the district court
25 understood its own order at least sometimes as

1 going to a narrower set of people.

2 MR. FRANCISCO: Well, Your Honor, I
3 think that the district court and the Ninth
4 Circuit's opinions weren't models of clarity,
5 but one thing was crystal-clear in the Ninth
6 Circuit. The -- and the district court. It
7 certified a class based on a rule that it
8 doesn't matter if there are uninjured people in
9 the class. That's what the district court said.
10 That's what the Ninth Circuit specifically said
11 in affirming the district court's ruling.

12 At a bare minimum, that Ninth Circuit
13 judgment is before you and the rule that the
14 Ninth Circuit adopted. That's, I think, why you
15 granted --

16 JUSTICE SOTOMAYOR: But it's not an
17 operative judgment.

18 MR. FRANCISCO: -- certiorari in this
19 case.

20 JUSTICE JACKSON: Mr. --

21 JUSTICE SOTOMAYOR: But it's not an
22 operative judgment. You're asking us to opine
23 on the May 9 order that's been superseded by
24 another one.

25 JUSTICE JACKSON: And can I just point

1 out, Mr. Francisco, that I guess I'm trying to
2 understand your responsibility -- by "you," I
3 mean your -- your client's responsibility -- for
4 the confusion that we are in right now. This is
5 sort of what Justice Kagan is pointing to.

6 I -- I -- I understood that your
7 client argued that the May class definition was
8 too narrow. You said it was improper because it
9 was a failsafe class. And, as a result, the
10 district court revisited it. And, today, you're
11 saying it's improper or problematic because it's
12 too broad. You know, it's too broad because it
13 now includes uninjured people, whereas, before,
14 it -- it contained only injured people.

15 And so I'm wondering if some element
16 of estoppel isn't working here in the sense that
17 you've taken opposite positions about what the
18 problem is with respect to this class.

19 MR. FRANCISCO: Not even close,
20 Your Honor. I think we addressed this fully in
21 the letter that we just filed. We made
22 alternative arguments in the Ninth Circuit. We
23 argued it was a failsafe, and then we
24 alternatively argued -- this is Section 3a
25 header -- District court manifestly erred in

1 failing to consider evidence that many Rule
2 23(b)(3) damages class members would lack
3 standing to proceed. We then explain that at
4 length in the brief, as we quote in our letter.

5 JUSTICE JACKSON: Would lack standing
6 because -- because the May class, which was only
7 injured people, was what?

8 MR. FRANCISCO: No, because the May
9 class -- this is what we said --

10 JUSTICE JACKSON: Yeah.

11 MR. FRANCISCO: -- with respect to the
12 May class.

13 JUSTICE JACKSON: Yeah.

14 MR. FRANCISCO: Page 16 --

15 JUSTICE JACKSON: Yeah.

16 MR. FRANCISCO: -- of our 23(f) brief.
17 There is no evidence that the certified class
18 contains a majority of persons or even a
19 substantial number of persons with Article III
20 standing.

21 On the other hand, there is undisputed
22 record evidence that around 25 percent of all
23 LabCorp visitors choose to check in at the front
24 desk and thus could not have suffered the injury
25 required, essentially, the same argument that

1 we're making here. It was an alternative
2 argument. We lay this out very carefully in the
3 letter that we just filed.

4 Their assertion that we only raised
5 issues with respect to the named plaintiff is
6 wrong. We specifically raised the argument that
7 we're presenting here. I think, more
8 importantly, that is the argument that the
9 district court rejected. That is the argument
10 that the Ninth Circuit rejected. And that is
11 the judgment that is before you today.

12 I don't think it matters whether it's
13 the May order or the August order because the
14 August order --

15 JUSTICE JACKSON: All right. So why
16 don't you tell us why -- why -- why are -- why
17 is this wrong? Why are they wrong about it? I
18 mean, just going to your Article III standing
19 point --

20 MR. FRANCISCO: Mm-hmm.

21 JUSTICE JACKSON: -- I appreciate the
22 assertion that class actions are a species of
23 joinder. But the absent class members are not
24 participating. That's why they're absent.
25 They're not parties in the traditional sense.

1 So it seems odd to me that in a class
2 situation where most of the time you don't even
3 know who these people are, that's why you have
4 the class mechanism operating, you would say
5 that there has to be some showing with respect
6 to individual injury at -- at the threshold in
7 this way.

8 MR. FRANCISCO: Sure, and there are a
9 few responses, Your Honor. I think the first
10 one is that their claims are before the Court.
11 That's why, if the named plaintiff drops out
12 because his claim becomes moot, the class action
13 continues to proceed on the back of the live
14 claims that are brought into a class action.

15 JUSTICE JACKSON: But those claims are
16 supported by the standing of the -- the
17 plaintiff who is named. I mean, that's --

18 MR. FRANCISCO: Not if the named
19 plaintiff's case becomes moot. Then --

20 JUSTICE JACKSON: No, but I'm not
21 talking --

22 MR. FRANCISCO: -- it's only the
23 underlying claims.

24 JUSTICE JACKSON: -- about mootness.
25 I'm just talking about standing principles.

1 Ordinarily, even if you had the names of every
2 person or you knew all of the participants, only
3 one person needs to satisfy the standing
4 criteria in order to invoke the jurisdiction of
5 the Court.

6 And so it seems a little at least
7 discordant to suggest that in a class action
8 situation, we have to figure out whether all of
9 the unnamed class people, class members, have
10 standing.

11 MR. FRANCISCO: I -- I think that's
12 wrong, and I think it's directly contrary to
13 Laroe.

14 But what I would also say is that I
15 think that they could actually solve the Article
16 III aspect of this relatively easily. They
17 could simply redefine this class so that it is
18 limited to people who say, at a minimum, want to
19 use the kiosk.

20 They might need more, but, at a
21 minimum, want to use the kiosk, but that would
22 just walk them straight into the Rule 23(b)(3)
23 issue because the only way to figure out the
24 answer to that question is by having tens of
25 thousands of mini-trials.

1 That's why their response really does
2 boil down to let's just deal with jurisdiction
3 at the end and we can deal with merits at the
4 beginning.

5 JUSTICE SOTOMAYOR: Counsel, in every
6 class action, what you're defining as a
7 mini-trial is what happens with respect to
8 getting damages, meaning, in every class action,
9 a legal principle of liability is found, and
10 then a mechanism is used to establish people
11 coming in with their proof of injury.

12 So it -- it -- that can't -- doesn't
13 defeat class action. So I think the question
14 is: Is there an identifiable way to identify
15 who's going to be a member of this class? Is
16 there a mechanism that doesn't overwhelm the
17 common questions?

18 So, as I said, you're not going to
19 have a class action if your definition is are
20 you going to have a thousand mini-trials. Every
21 claim of damage is a thousand mini-trials.

22 Is the mechanism manageable? That's
23 the predominance question. And that's what they
24 have to prove, which is, in my mind -- and I'm
25 not sure the Court below did this -- will the --

1 is there an identifiable mechanism that can
2 identify who's part of this class.

3 MR. FRANCISCO: May I?

4 CHIEF JUSTICE ROBERTS: Certainly.

5 MR. FRANCISCO: And the mechanism has
6 to be one that protects the defendant's rights.

7 Also, the other thing I would point to
8 is that, unlike damages, which come at the end
9 of the case --

10 JUSTICE SOTOMAYOR: No, your right is
11 not to have uninjured class members paid, and we
12 still have --

13 MR. FRANCISCO: That -- that --

14 JUSTICE SOTOMAYOR: -- mechanisms that
15 decide whether they've proven their -- their
16 entitlement to a specific amount.

17 MR. FRANCISCO: That might be the
18 right of damages. That's not the right of
19 threshold --

20 JUSTICE SOTOMAYOR: Well, that's
21 how -- that's how --

22 MR. FRANCISCO: -- the threshold
23 question of jurisdiction.

24 JUSTICE SOTOMAYOR: -- that's how
25 Tyson Foods looked at this. It upheld the

1 class-wide damages award and rejected the
2 argument that the class should not have been
3 certified, notwithstanding the fact that it was
4 undisputed that the class contained hundreds of
5 uninjured individuals.

6 The Court recognized that the Article
7 III question of whether uninjured class members
8 may recover is one of great importance, but it's
9 not -- it wasn't -- didn't view it as fairly
10 presented by the case because the damage award
11 had not been disbursed, nor the record indicate
12 how it would be disbursed.

13 In other words, you go -- Article III
14 requires standing one -- by one plaintiff to get
15 the jurisdiction of the court. Rule 23 requires
16 that the common issues -- not all of them, just
17 some of them -- be sufficiently predominate, and
18 then the Court can break off whatever it needs
19 to break off.

20 MR. FRANCISCO: And I think that is
21 not a -- a proper reading of Tyson Foods. In
22 Tyson Foods, the issue didn't even arise until
23 the case went to the jury and it rejected part
24 of the damage expert of the plaintiff.

25 But, if you think about what

1 happens --

2 JUSTICE SOTOMAYOR: I'm quoting
3 Tyson --

4 MR. FRANCISCO: If you think about
5 what happens under a rule that says we do merits
6 first and jurisdiction second, again, ask
7 yourself, what if a court certifies an overly
8 broad class, then rules against that class on
9 the merits.

10 The ordinary rule is that that binds
11 the entire class. Well, that's not necessarily
12 true. I think it's clearly not true if the
13 class includes people over whom the court didn't
14 have jurisdiction in the first place.

15 So it basically means you're going to
16 have to adopt a rule that either binds a class
17 over whom you didn't have jurisdiction,
18 obviously wrong, or, after the fact, you're
19 going to have to go through each plaintiff and
20 decide whether or not you had jurisdiction over
21 them in the first place.

22 CHIEF JUSTICE ROBERTS: Thank you,
23 counsel.

24 Is there wiggle room in your theory?
25 I mean, let's say you have a class that's

1 roughly 5,000 people. Is it the -- no good if
2 there -- there may be 10 people who don't
3 qualify or 20 people?

4 MR. FRANCISCO: I think --

5 CHIEF JUSTICE ROBERTS: What -- what's
6 the margin of error?

7 MR. FRANCISCO: Sure. I think it's
8 less of a numerical question and more what Judge
9 Katsas said in the railway case and what Judge
10 Kayatta said in the Asacol case.

11 If they define the class at the front
12 end such that it doesn't distinguish between
13 whether or not people were injured and the only
14 way you can separate out the injured and the
15 uninjured consistent with protecting the
16 defendant's rights is by conducting, you know,
17 thousands of mini-trials, that's necessarily
18 going to swamp any common issues because that is
19 a threshold question that always has to be
20 resolved before you reach the merits.

21 I think this Court's decisions in
22 Halliburton and Amgen actually provide very good
23 illustrations of this. What you said in those
24 two cases was that if the fraud on the market
25 theory failed in a way that would have required

1 individual reliance determinations, that
2 necessarily would have precluded class
3 certification because it would have swamped any
4 common issues.

5 Well, this is that in spades. Here,
6 we're talking about a threshold jurisdictional
7 claim that is in federal court an element of
8 every cause of action that is brought before the
9 federal judiciary that has to be resolved before
10 the court reaches the merits, not afterwards.

11 And, here, if there isn't an
12 administrable way to separate the wheat from the
13 chaff consistent with protecting the defendant's
14 rights, it's necessarily going to devolve into
15 those mini-trials.

16 CHIEF JUSTICE ROBERTS: Thank you,
17 counsel.

18 Justice Thomas?

19 JUSTICE THOMAS: You've probably
20 covered this at some point, but could you just
21 spend a minute on why the May class definition
22 includes so many uninjured --

23 MR. FRANCISCO: Sure. It's because --

24 JUSTICE THOMAS: -- participants?

25 MR. FRANCISCO: -- the way the May

1 class reads is it says anybody who -- you know,
2 it kind of parrots the language of the statute.

3 But their understanding of the
4 language of the statute that the district court
5 adopted was that that includes anybody who
6 walked into the facility. Again, this is what
7 they said, my friends said, in their brief to
8 the Ninth Circuit when we were all talking about
9 the May definition. They said that standing is
10 established for all legally blind Californians
11 who visited one of the 280 facilities that
12 featured a kiosk.

13 They then explained that the way that
14 you identify who's in that class is by simply
15 looking at LabCorp records that show who
16 visited, who were their patients, and you match
17 that up to other medical records that show who
18 was blind.

19 The district court adopted that, and
20 we know that for two reasons. We know that,
21 one, because the district court defy -- said
22 that that's exactly how -- it would resolve --
23 define who was in the class, and two, because it
24 adopted the August definition that clearly does
25 that and then told everybody that that August

1 definition meant the exact same thing as the May
2 definition. That's why, Your Honor, we actually
3 could not have appealed the August order if we
4 wanted to. The binding rule in the Ninth
5 Circuit is that if a subsequent certification
6 order makes immaterial changes to a prior
7 certification order, the 14-day statute of
8 limitations runs off of the prior order, not the
9 subsequent one. The district court, having
10 squarely held that the August order was not
11 materially different than the May order, it
12 would have precluded us from appealing the
13 August order and left us stuck with the May
14 order.

15 The reason none of this mattered is
16 because everybody agreed that the two orders
17 meant the exact same thing. To the extent there
18 was any daylight, the district court went
19 further and said the August order is simply
20 amending the text of the May order. That's why,
21 while the Ninth Circuit said I'm not going to
22 address any issues that pertain only to the
23 August order, and that was failsafe issue, it
24 argued -- it claimed, I think erroneously, but
25 it claimed that our failsafe argument pertained

1 only to the August order, but the Ninth Circuit
2 did address the very question that we've asked
3 this Court to resolve. It just got it wrong.
4 It resolved it against us.

5 That's the decision that's before you.
6 You clearly have certiorari jurisdiction over
7 that decision for the reasons that my friend in
8 the previous case very well articulated when he
9 was standing up here.

10 JUSTICE THOMAS: At what point does
11 the uninjured -- having uninjured plaintiffs
12 in -- in the class present a problem for Rule 23
13 or for Article III?

14 MR. FRANCISCO: Sure. So I'll take
15 them in order.

16 I think, for Article III, if the class
17 on its face is defined such that it clearly
18 sweeps in uninjured people, I think that you
19 can't certify that class. You got to tell them
20 to redefine the class so that it's limited to
21 people over whom there's jurisdiction.

22 Again, I think that can be solved
23 relatively easily in a case like this by simply
24 redefining the class to include, you know, at a
25 minimum, people who wanted to use the kiosks.

1 The problem with that is it walks you straight
2 into the Rule 23(b)(3) issue where the question
3 is, when you've got an overly broad class
4 definition, is there a way that you can seper
5 out -- separate out the injured and uninjured
6 administry in -- in an administrable way.

7 I can give you an example that
8 illustrates it. Take the TransUnion case. In
9 TransUnion, you had a couple of thousand out of
10 6,000 plaintiffs whose credit reports actually
11 were disseminated to third parties. If they had
12 come in as they originally did and said the
13 class includes everybody who's -- for whom there
14 was a violation, a class of 6,000 people, that
15 would be an overbroad class and I don't think
16 you could certify it.

17 But what you could say to them is you
18 need to redefine the class. Redefine the class
19 to include only those individuals whose credit
20 reports were disseminated to third parties.
21 Then you'd have a class that's defined to
22 include only people who suffered an Article III
23 injury. It would satisfy the Article III issue.

24 You then have to move to the 23(b)(3)
25 issue and ask is there an easy way to separate

1 the wheat from the chaff. In that case, there
2 probably would have been. You probably could
3 have just look at TransUnion's records to
4 separate the wheat from the chaff.

5 But, in lots of cases, there is no
6 easy way. That was Judge Katsas's opinion in
7 Railway, Judge Kayatta's opinion in Asacol and
8 this case because, in this case, the only way
9 that you can determine whether, at a minimum,
10 somebody even wanted to use one of those kiosks
11 is by putting that person on the stand. It's --
12 it's -- it's -- it's -- it's, after all, quite
13 obvious that there are many people in this world
14 who don't like to use kiosks.

15 I happen to be one of them. If
16 LabCorp adopted a policy that said that
17 five-foot-eight overweight Filipino American men
18 have to use the front desk and not the kiosk, I
19 would say hallelujah. That might violate
20 somebody's rights. It doesn't violate my
21 rights. And the only way to figure out -- that
22 out in this case is through doing the thousands
23 of mini-trials.

24 JUSTICE THOMAS: Thank you.

25 CHIEF JUSTICE ROBERTS: Thank you,

1 counsel.

2 Justice Alito, anything further?

3 JUSTICE ALITO: Yeah, a few questions.

4 I'm troubled by the Ninth Circuit's rule that a
5 new notice of appeal must be filed or a prior
6 notice of appeal must be amended if the district
7 court, while a class certification appeal is
8 pending in the court of appeals, makes a
9 material change in the class certification but,
10 presumably, not if the district court makes an
11 immaterial change.

12 And that's what we've been -- we've
13 spent most of the argument this morning on that
14 issue. But whether someone has to file a notice
15 of appeal is supposed to be clear, and that is
16 such an unclear rule.

17 I'm wondering whether that's the root
18 of the problem that we've been discussing. But
19 do you -- you seem to accept the proposition
20 that we should view this matter through the lens
21 of this Ninth Circuit rule about what needs to
22 be done.

23 MR. FRANCISCO: Well, Your Honor, I --
24 I don't necessarily accept the premise, and I
25 think that might be another way to go about it.

1 But what I do think is that the -- two
2 things. One, the Ninth Circuit squarely
3 addressed this question, and the reason it
4 squarely addressed this question was because,
5 under the rules that the Ninth Circuit applies,
6 this issue was squarely before it. The May
7 order, the May order was before it. The Ninth
8 Circuit and the district court repeatedly made
9 clear the August order didn't materially change
10 anything. That meant both of them presented the
11 exact same issue. That again is why the Ninth
12 Circuit said I'm not going to address an issue
13 that pertains only to the August order, and it
14 didn't. It refused to address that.

15 But it did say I am going to address
16 an issue that relates to the May order because,
17 on that issue, there is no difference between
18 the May order and the August order. They
19 present the same thing.

20 I think, though, that the way you cut
21 through all of this is you recognize that this
22 Court is a court of review. It's reviewing the
23 Ninth Circuit's decision. The Ninth Circuit
24 entered a judgment against us in which it
25 adopted a legal rule. That legal rule in our

1 view is wrong. And you have jurisdiction under
2 the certiorari statute to say whether or not the
3 rule that the Ninth Circuit adopted is wrong.

4 JUSTICE ALITO: Well, the -- the
5 rule -- the rule for filing a notice of appeal,
6 when a district court keeps changing its class
7 certifications, could be you always have to file
8 a -- a new notice of appeal or you always have
9 to amend. All right --

10 MR. FRANCISCO: Mm-hmm.

11 JUSTICE ALITO: -- it's a pain, but
12 that's what you have to do. Everybody could --
13 would understand it, so everybody could comply.
14 The rule could be, no, you never have to do
15 that. Once there's a certification, the case is
16 in the court of appeals. If the district court
17 can't make up its mind or it gets worried about
18 the fact -- about the possibility it's going to
19 be reversed on appeal, well, that's too bad.
20 The -- whatever the -- the latest certification
21 order is before the court of appeals, unless the
22 court of appeals chooses as a matter of
23 discretion to dismiss the appeal.

24 Either of those would be clear. But
25 what we have in the Ninth Circuit is something

1 that is utterly unclear, drawing a distinction
2 between a material change and an immaterial
3 change.

4 MR. FRANCISCO: I -- I think that is a
5 fair general criticism. I, though, think that
6 in the application of this case, it's quite easy
7 because, here, the rule is you can't appeal if
8 there is an immaterial change. You're stuck
9 with the original order. And, here, we have the
10 district court saying twice in the very orders
11 themselves this is not an immaterial change. It
12 could not have been clearer in stating that and
13 therefore making clear to us that the only
14 avenue was to challenge the May order.

15 I also think that that makes sense in
16 the context of this case because my friends on
17 the other side repeatedly told the court that
18 the May order encompassed anyone who had simply
19 walked into a kiosk. Then, when they sought
20 to -- add -- have the new August order
21 implemented -- we didn't ask for the August
22 order. They asked for the August order. When
23 they asked for the new August order, they again
24 told the district court this is just a
25 housekeeping function, it's not going to change

1 the scope of the class.

2 JUSTICE ALITO: All right. Thank --
3 Thank you. One --

4 MR. FRANCISCO: So everybody agreed
5 they were the same.

6 JUSTICE ALITO: One question on the
7 merits.

8 The -- the -- this Court has said that
9 non-named parties are parties for some purposes
10 but not for other purposes. And I know you want
11 us to hold that they must be parties for Article
12 III purposes. But, if you step back, do you
13 have -- can you offer any sort of general rule
14 for determining when they must be regarded as
15 parties and when they --

16 MR. FRANCISCO: Sure.

17 JUSTICE ALITO: -- they need not?

18 MR. FRANCISCO: I think my basic
19 answer is I -- I don't think that it really
20 matters because what you're adding are claims to
21 the case. Whether you're adding parties or not,
22 their claims are clearly being added to the
23 case, and you're being asked to adjudicate those
24 claims. And I think that's really what you were
25 getting at in the Laroe case, Your Honor, when

1 you said that anytime you add a new claim to the
2 case, you have to have Article III jurisdiction
3 over that claim.

4 And it goes back to the exchange I was
5 having earlier where, if the named plaintiff's
6 case becomes moot and that plaintiff drops out
7 as a party, a class action continues to proceed
8 if there are claims from absent class members
9 over whom the court has Article III
10 jurisdiction.

11 JUSTICE ALITO: All right. Thank you.

12 MR. FRANCISCO: That's the critical
13 issue.

14 JUSTICE ALITO: Thank you.

15 CHIEF JUSTICE ROBERTS: Anything
16 further, Justice Sotomayor?

17 JUSTICE SOTOMAYOR: Counsel, I -- I --
18 I'm having -- I'd like -- I want to follow up on
19 on your answer to Justice Alito. When does a
20 party become -- when does a party become a part
21 of a litigation.

22 I always thought it was at the time
23 the class was certified, which is not at the
24 time where -- where the judgment is entered. I
25 didn't think they became parties until the

1 judgment is entered in a class action.

2 MR. FRANCISCO: I think their claims
3 are clearly added the moment the class is
4 certified. That's why --

5 JUSTICE SOTOMAYOR: The claim -- the
6 claim, yes, but not them as parties.

7 MR. FRANCISCO: Well, I -- I -- I --

8 JUSTICE SOTOMAYOR: So I'm not quite
9 sure how you -- why they have to -- they have to
10 prove that they are injured or uninjured.

11 MR. FRANCISCO: So I'll give you two
12 answers.

13 The first is I think just as a
14 technical, formal matter, when the claims are
15 added at certification, you have to have
16 jurisdiction over those claims.

17 The practical answer is the one that I
18 think I've -- I've already given, which is, what
19 if the class is certified, all the claims are
20 added, and the Court then rules against the
21 class?

22 JUSTICE SOTOMAYOR: All right. But
23 you said earlier --

24 MR. FRANCISCO: The rule is the whole
25 class is bound.

1 JUSTICE SOTOMAYOR: Counsel, you said
2 earlier -- yes, but it's not bound until the
3 class is certified. And between -- until
4 judgment is entered. The way class actions
5 happen, the -- they get amended constantly
6 during the proceeding.

7 MR. FRANCISCO: Sure.

8 JUSTICE SOTOMAYOR: Sometimes some
9 claims are dropped altogether. They're altered.
10 The whole process is fluid as problems
11 start arising. And it's not until the class --
12 until the judgment is entered that you have to
13 determine whether there's an administrable way
14 to identify -- I'm using your own words -- to
15 identify who's been injured or not.

16 MR. FRANCISCO: So say -- say the --

17 JUSTICE SOTOMAYOR: So you're saying,
18 instead, we've got to do it immediately.

19 MR. FRANCISCO: No --

20 JUSTICE SOTOMAYOR: They're saying it
21 has -- the Court below said it has to be done.

22 MR. FRANCISCO: What -- what I -- what
23 I'm saying is that you need to always address
24 jurisdiction before you adjudicate the merits of
25 a claim. That's what this Court --

1 JUSTICE SOTOMAYOR: Well, but we have
2 jurisdiction. We have some people, the named
3 plaintiffs, who wanted to use this kiosk. They
4 are clearly a part of that class.

5 Now the question becomes, in naming
6 that class, will there be people who are blind
7 who didn't want to use it. And they have to
8 show that there's an administrable way to
9 identify the difference between those people and
10 themselves.

11 MR. FRANCISCO: So, Your Honor, let's
12 assume --

13 JUSTICE SOTOMAYOR: I think that's a
14 Rule 23 question.

15 MR. FRANCISCO: -- let's assume for
16 the sake of argument that people who don't want
17 to use kiosks don't have standing to challenge
18 kiosks. And let's further assume that we've got
19 a class here that includes both groups of
20 people.

21 JUSTICE SOTOMAYOR: Well, but that's
22 going to be the legal fight, by the way.

23 MR. FRANCISCO: No, I -- I -- I get
24 that, which is why I'm just stipulating --

25 JUSTICE SOTOMAYOR: And I'm asking why

1 do it immediately at class certification stage.

2 There is an argument that if I'm
3 blind, the benefit that the statute gives me is
4 like the standing question we faced with the ADA
5 person who was calling hotels. And all she said
6 is I want -- I want to walk in there. I may
7 want to use it. We didn't require her to use
8 it. All she had to say was I may want to use
9 it.

10 They're saying the same thing: If I'm
11 blind and I walk in, I'm being denied the
12 choice.

13 MR. FRANCISCO: And that's --

14 JUSTICE SOTOMAYOR: I don't know if
15 that will hold up for injury.

16 MR. FRANCISCO: Sure.

17 JUSTICE SOTOMAYOR: But the question
18 is: Why are we facing that question at class
19 certification?

20 MR. FRANCISCO: And that's the
21 question I want answered, because I think what
22 your question really is doing is joining the
23 issue --

24 JUSTICE SOTOMAYOR: No. I --

25 MR. FRANCISCO: -- an -- the issue

1 that needs to be --

2 JUSTICE SOTOMAYOR: -- think --

3 MR. FRANCISCO: -- resolved. And,
4 here --

5 JUSTICE SOTOMAYOR: I think -- I think
6 the question -- I think --

7 MR. FRANCISCO: -- if the class --

8 JUSTICE SOTOMAYOR: Mr. Francisco,
9 hear me out. I think the question only becomes
10 pertinent when you're trying to give a damage
11 award to anyone.

12 MR. FRANCISCO: And that's where I
13 fundamentally disagree with you, because that's
14 only true if they win.

15 If they lose, if the class is
16 certified and they lose, the entire class is
17 bound by that adverse judgment.

18 So, if you have certified --

19 JUSTICE SOTOMAYOR: Well, it depends
20 on what ground they lose.

21 MR. FRANCISCO: Let's say they just
22 lose across the board on the merits on a motion
23 to dismiss. That binds the entire class.

24 So, if you have certified a class that
25 includes uninjured people and the class loses

1 across the board, the general rule is the entire
2 class is bound. But that can't be the case if
3 you didn't have jurisdiction in the first place,
4 which is why jurisdiction always, in every case,
5 precedes the merits. It doesn't follow the
6 merits.

7 That's my -- that's one of our
8 principal objections to their position. Your
9 position, Your Honor, as you just very well
10 articulated --

11 JUSTICE SOTOMAYOR: Well, but I --
12 I -- I guess --

13 MR. FRANCISCO: -- makes perfect sense
14 when they win --

15 JUSTICE SOTOMAYOR: Yeah, but
16 you're --

17 MR. FRANCISCO: -- but makes no sense
18 when they lose.

19 JUSTICE SOTOMAYOR: But you're still
20 saying it's a question of predominance and that
21 that's what has to be addressed. If there's an
22 administrable way to do it, then the class gets
23 certified. If there's not, then you can't.

24 MR. FRANCISCO: So I'm saying two
25 things. Under Article III, they've got to

1 define the class properly at the front end.

2 Under 23(b)(3), I'm not sure I
3 necessarily disagree with you, but you've got to
4 have an administrable way to separate the wheat
5 from the chaff before you address the merits,
6 not after you address the merits.

7 And if the only way to do that
8 consistent with protecting the defendants'
9 rights is thousands of mini-trials, that is
10 necessarily going to defeat predominance, just
11 like if the fraud on the market theory fails in
12 a way that requires individual issues of
13 reliance.

14 Again, the rule that we're asking for
15 under 23(b)(3) is the one that Judge Katsas
16 adopted in the D.C. Circuit and Judge Kayatta
17 adopted in the First Circuit.

18 CHIEF JUSTICE ROBERTS: Justice Kagan?

19 JUSTICE KAGAN: So I want to pick up
20 there and also go back to the Chief Justice's
21 question and make sure I understand what you're
22 saying, which is that the Article III question,
23 you're saying, in a case like this is not so
24 hard to solve, that it's -- it's merely a matter
25 of taking it from all the people who walked into

1 the facilities to the people -- the blind people
2 who walked into the facilities and wanted to use
3 the kiosk.

4 And that's the key move to get you to
5 a place where it's not the Article III question
6 that's important but rather the predominance.
7 Is that right?

8 MR. FRANCISCO: With one insignificant
9 tweak for purposes of this. I don't know that
10 we would concede -- in fact, I know we wouldn't
11 concede that merely wanting to is good enough.
12 There -- I think there has to be a further
13 injury. But it doesn't really affect the --
14 the -- the force of your question, Your Honor.

15 JUSTICE KAGAN: Okay. Wanting to,
16 tried to, something like that.

17 MR. FRANCISCO: And -- and was
18 hindered in their ability to -- to -- to check
19 in.

20 JUSTICE KAGAN: Yeah. Okay. So --
21 okay. Then we can go back to the procedural
22 question again, which I don't want to do, but,
23 you know, but that does raise the procedural
24 question, is like isn't that exactly what the
25 May order said, and the problem was really the

1 August order, which was way wider than that, but
2 the May order seems on its face and at least in
3 some of the district courts' comments to be
4 exactly that.

5 MR. FRANCISCO: Except for when the
6 district order specifically addressed it, it
7 explicitly told us there's not an iota worth of
8 difference between the two orders when it comes
9 to the size of the class.

10 JUSTICE KAGAN: I -- I totally can see
11 that it does say that at some times. And then
12 it says at other times: I'm just talking about
13 people who tried to use the kiosk. So that's a
14 little bit of a mystery.

15 MR. FRANCISCO: But -- but the one
16 time it specifically did address it, twice it
17 said the two orders are materially identical.
18 That's --

19 JUSTICE KAGAN: Yeah, on --

20 MR. FRANCISCO: -- a quote.

21 JUSTICE KAGAN: -- its face, they're
22 so obviously not materially identical, but okay.
23 I -- I actually was going someplace else.

24 MR. FRANCISCO: Sure.

25 JUSTICE KAGAN: We'll leave that as

1 a -- a -- a question to be asked.

2 Okay. But -- but -- but that's the
3 full range of the Article I question you see,
4 and everything else, you're saying, really is a
5 predominance inquiry and is a matter -- and --
6 and I think you said it's not how many people.
7 It's -- it's just you have a mechanism for
8 easily separating the wheat from the chaff. Is
9 that correct?

10 MR. FRANCISCO: While protecting the
11 defendant's rights.

12 JUSTICE KAGAN: Yeah. Well, that is
13 what protects the defendant's rights, isn't it?
14 Is there something else that I'm missing?

15 MR. FRANCISCO: Well, you know, I
16 mean, there have been suggestions that you could
17 just do everything through affidavits and
18 deprive the defendants their right of -- of
19 contesting those affidavits through the crucible
20 of cross-examination.

21 It's specifically what Judge Kayatta
22 addressed in the Asacol case, where he said,
23 look, when it comes to issues of preference, you
24 can't simply rely on affidavits because --
25 unless the defendants stand up and say we

1 concede that all of the affidavits are true.

2 Instead, a defendant, if it has a
3 good-faith basis to do so, has a right to
4 contest the veracity of affidavits.

5 Here, given how implausible it would
6 be if 112,000 people came forward and said we
7 all preferred to use the kiosks, given the
8 inherent implausibility of that, I think we
9 would have a very strong basis to say: No, we
10 want to test every one of those affidavits.
11 We're going to spend, you know, anywhere between
12 two and 10 years addressing the threshold
13 question of jurisdiction, necessarily going to
14 overwhelm any common issue.

15 JUSTICE KAGAN: So you're saying you
16 can't do it by, like, surveys or other
17 mechanisms that address the classes -- you know,
18 address -- address the class as a whole.

19 MR. FRANCISCO: Those only work if you
20 could also introduce them in an individual case.
21 That's what you held in Tyson's.

22 But take an individual case like this
23 one. If somebody came in and said I like
24 kiosks, I want to use the kiosks, you couldn't
25 put forward a survey that says 50 percent of

1 people like to use kiosks, therefore, you like
2 to use kiosks. That would be completely
3 inadmissible in an individual case, and so it
4 would be inadmissible in a class case.

5 So what they have to do is identify
6 something that they could do that's consistent
7 with our right to cross-examine and contest that
8 evidence. And in a case like this, there's
9 simply no way to do that short of putting these
10 people on the stand and testing whether their
11 assertions fail the -- to survive the crucible
12 of cross-examination.

13 JUSTICE KAGAN: Okay. That -- that's
14 helpful to me, and I hope that Mr. Gupta
15 addresses the same question. I'm sure he will,
16 because what I hear you saying in your argument,
17 again, aside from the procedural matter as to
18 whether you have any right to object to the May
19 order, is, really, that the -- the crux of the
20 matter is something along the lines of there's
21 no procedure that we can think of that -- that
22 is easy enough to address the predominance
23 inquiry.

24 MR. FRANCISCO: Well, I -- I -- again,
25 it's not just any procedure we can think of.

1 It's a procedure that exists and also is
2 protective of --

3 JUSTICE KAGAN: Yeah.

4 MR. FRANCISCO: -- the defendants'
5 rights. Again, this is an issue that I think
6 Judge Katsas and Kayatta both went through in --
7 in quite a bit of detail.

8 JUSTICE KAGAN: Yeah, I didn't mean to
9 take that out.

10 MR. FRANCISCO: Yeah, in their
11 opinions, yeah.

12 JUSTICE KAGAN: I -- I meant to -- to,
13 like, you know, say, like, exactly how much
14 the -- does the defendant --

15 MR. FRANCISCO: Yeah.

16 JUSTICE KAGAN: -- need such that you
17 can have a mechanism that actually works to
18 separate people who are injured from people who
19 are uninjured.

20 MR. FRANCISCO: And the critical issue
21 I would add to that, Your Honor, is that that is
22 a procedure that also -- always has to be
23 capable of taking place before you reach the
24 merits. You can never kick the jurisdictional
25 question to after you resolve the merits. It's

1 also -- always got to be resolved before you
2 reach the merits.

3 JUSTICE KAGAN: And -- and this is
4 only because the -- because you're worried about
5 the -- the -- the -- the case if you -- if the
6 defendant loses?

7 MR. FRANCISCO: I think that just
8 illustrates the nature of the problem. I think
9 that just reflects the fundamental principles of
10 Article III jurisdiction. When a class action
11 is just an aggregation tool, so when you certify
12 a class, you're adding a bunch of claims to the
13 case. You're increasing the exposure to the
14 defendant. You cannot -- you don't have the
15 power to adjudicate the merits of those claims
16 either up or down unless you have jurisdiction
17 over those claims in the first place.

18 JUSTICE KAGAN: Yeah, I think this
19 one, I think we're going to have to agree to
20 disagree on this one because the court is not
21 doing anything with respect to those claims
22 until the court actually provides damages,
23 otherwise exercises remedial powers with respect
24 to those claims, and as long as the court
25 figures this question out before the court

1 actually does anything with respect to those
2 claims, that seems to me good enough.
3 Otherwise, they're just riding along. They're
4 not -- they're not -- they're not affecting the
5 litigation in any way.

6 MR. FRANCISCO: Sure. And I disagree
7 with that for a couple of reasons. One is that,
8 as this Court has said a couple of different
9 times, class actions are claims aggregation
10 tools. As Justice Scalia explained in Shady
11 Grove, it's just another joinder device.

12 And I think that the reason why I
13 point to what happens if there's a loss is
14 because it does illustrate that the claims
15 are -- it illustrates the basic principles that
16 I'm trying to articulate in other ways because
17 it shows that those claims actually do become
18 part of the case at the moment of certification
19 because they are capable of being resolved in an
20 adverse way against the defendant.

21 And I think that is why this Court has
22 always said that class actions are just joinder
23 devices no different from intervention. And
24 Laroe makes clear that if you're going to add
25 that new claim to a case by way of intervention,

1 you need to have jurisdiction over that new
2 claim. I don't think there's any different of a
3 rule that would apply in the class action
4 context.

5 JUSTICE KAGAN: Thank you.

6 MR. FRANCISCO: Thank you.

7 CHIEF JUSTICE ROBERTS: Justice
8 Gorsuch?

9 JUSTICE GORSUCH: I'm sorry to belabor
10 this, but I am -- I am struggling to understand
11 your argument.

12 I -- I -- I believe in response to the
13 Chief Justice, though you can correct me, that
14 you acknowledged that a -- a court can certify a
15 class action with some noninjured people in it
16 and that in response to Justice Kagan, you said
17 basically that you have to do the predominance
18 and manageability inquiry early on. That's --
19 that's what I got out of it.

20 MR. FRANCISCO: Then -- then I think I
21 was not clear --

22 JUSTICE GORSUCH: And then you
23 determine whether you can separate the wheat
24 from the chaff early on in order to ensure that
25 you can weed out people who aren't injured. And

1 if all that's true -- and you can tell me where
2 I'm wrong -- boy, that sure sounds like Rule 23
3 to me.

4 MR. FRANCISCO: So, Your Honor, I
5 think I wasn't clear if -- if that's how you
6 understood my articulation of the rule. There
7 are sort of two steps. There's the Article III
8 step and the 23(b)(3) step.

9 JUSTICE GORSUCH: Yeah, in the Article
10 III step, you said that --

11 MR. FRANCISCO: You need to define the
12 class so that it's limited only -- only to
13 injured people.

14 JUSTICE GORSUCH: Only -- so you can
15 never have an uninjured person in a class
16 definition?

17 MR. FRANCISCO: At least not --

18 JUSTICE GORSUCH: Is -- is that --

19 MR. FRANCISCO: -- on the face of the
20 definition. But I think that in a case like
21 this and in most cases, that can be solved
22 pretty easily. You just define the class --

23 JUSTICE GORSUCH: So -- so --

24 MR. FRANCISCO: -- factually to
25 include --

1 JUSTICE GORSUCH: Okay, I -- I've
2 heard all that before. I don't mean to force
3 you to repeat it.

4 MR. FRANCISCO: Sure.

5 JUSTICE GORSUCH: So your position now
6 is a class definition can never have one
7 uninjured person in it.

8 MR. FRANCISCO: I --

9 JUSTICE GORSUCH: If I can imagine a
10 definition that -- that yields one uninjured
11 person, I can't certify it?

12 MR. FRANCISCO: Well, if you can
13 imagine a class definition that yields one
14 uninjured person, you can redefine the class to
15 eliminate that uninjured person.

16 JUSTICE GORSUCH: Well, maybe I can
17 and maybe I can't, but I know that common issues
18 predominate and I know that I can sort out those
19 things later, and I still can't certify it? Is
20 that your position?

21 MR. FRANCISCO: I -- I think what you
22 do, what the proper approach there would be, to
23 simply redefine the class to eliminate the one
24 person.

25 JUSTICE GORSUCH: Well --

1 MR. FRANCISCO: You can say, okay, the
2 class includes everybody but that one person.

3 JUSTICE GORSUCH: So I think the
4 answer is -- I think the answer to the question
5 is yes.

6 MR. FRANCISCO: Yes. Yes.

7 JUSTICE GORSUCH: You cannot certify
8 that class at all.

9 MR. FRANCISCO: Yes.

10 JUSTICE GORSUCH: Okay.

11 MR. FRANCISCO: But you can redefine.

12 JUSTICE GORSUCH: And if that's true,
13 is that protective of defendants' rights? I
14 mean, we've been talking about judgments in
15 class action litigation. My memory's a little
16 hazy, but I remember doing a little -- a little
17 bit of it back in the day. And these things
18 never go to judgment. They're always settled.

19 And often defendants like broad class
20 definitions because it gives them peace. And
21 the alternative, which I think your rule would
22 invite, is mass tort claims in which you're
23 litigating these -- you talk about piecemeal.
24 You're really going to be litigating it
25 piecemeal. Thoughts?

1 MR. FRANCISCO: So I guess my first
2 thought would be, if you look at, just as a
3 practical matter, are the positions that we're
4 articulating pro-defendant or anti-defendant, I
5 guess my first answer would be I don't think it
6 really matters. But my second answer would be
7 that to the extent it does, I'm pretty
8 comfortable with my position from a pro-defense
9 standpoint because, if you look who's lined up
10 in favor of our position, it's pretty much the
11 entire defense bar.

12 Then, to take it on more directly,
13 what I'd say is, if you can properly define the
14 class, the case can be easily settled. You just
15 have to figure out who's in that class and
16 settle it with respect to those people.

17 I think that the problem when you can
18 lard up a class not just with one, not just with
19 two uninjured members, but you can define a
20 class in a way like this one that maybe includes
21 as many as a majority of uninjured members out
22 of the 112,000 people --

23 JUSTICE GORSUCH: Well, now then --
24 then -- then you'd maybe have some predominance
25 issues and some manageability issues, and I -- I

1 take all that point. But that's what Rule 23
2 exists to sort out. And maybe it isn't
3 certifiable for that reason. But that's a Rule
4 23 inquiry, it seems to me.

5 MR. FRANCISCO: And that's the second
6 part of our argument, Your Honor. Even if you
7 completely disagree with me on my Article III
8 question --

9 JUSTICE GORSUCH: Yeah, I know you
10 have --

11 MR. FRANCISCO: -- on 23(b)(3), if
12 there isn't a way to separate them out before
13 you reach the merits, short of having all of the
14 mini-trials, it's going to fail under
15 23(b)(3)(ii).

16 JUSTICE GORSUCH: Okay. Yeah. Thank
17 you.

18 MR. FRANCISCO: Yeah.

19 CHIEF JUSTICE ROBERTS: Justice
20 Kavanaugh?

21 JUSTICE KAVANAUGH: I thought one of
22 the problems with an overly broad class being
23 certified was that it would pressure defendants
24 into settlements that are coercive and unfair.
25 Isn't that one of the concerns you -- you have?

1 MR. FRANCISCO: Yes, Your Honor, and
2 that would have been fourth on my list had I had
3 a chance to get to that.

4 And the other point I'd like to --

5 JUSTICE KAVANAUGH: And do you want to
6 explain that, the real-world problem?

7 MR. FRANCISCO: Yeah. In the real
8 world, what drives settlement is the fact of
9 certification and the size of the class that's
10 certified because those are the two numbers that
11 really require defendants to roll the dice.
12 Maybe I can defeat everything at the end of the
13 day. If I don't, I'm looking at a massive
14 number times whatever damages there are per
15 person.

16 JUSTICE KAVANAUGH: So the flip side
17 of the peace from a larger class is the
18 disaster, from your perspective, of being
19 pressured into a settlement with an overly broad
20 class once it's certified.

21 MR. FRANCISCO: I think that's right.
22 We don't want to be pressured into those
23 settlements.

24 And the -- the other thing that I
25 would add is it's not like you need class

1 actions across the board in every manifestation
2 in order to make sure that plaintiffs are
3 protected and defendants are punished.

4 You also have federal and state law
5 enforcement authorities who are charged with
6 enforcing the federal and state consumer
7 protection and antidiscrimination laws. One of
8 the problems with an overly aggressive use of
9 class certification is that it interferes with
10 that law enforcement discretion by deputizing
11 literally thousands of plaintiffs lawyers to act
12 as private attorneys general.

13 I think this case is a pretty good
14 illustration of that. Here, about a year ago,
15 the Department of Health & Human Services
16 actually put forward a rule that suggested that
17 what we are doing is what we should be doing,
18 that is, providing a front desk alternative to
19 kiosks. Yet, notwithstanding that rule, we're
20 being subjected to a massive class action that
21 goes after us for doing precisely what the rule
22 appears to contemplate.

23 JUSTICE KAVANAUGH: And on the facts
24 here -- I think you've maybe covered this, but I
25 just want to be clear. On the facts, general

1 facts, here, could they permissibly define a
2 damages class consistent with Article III and
3 23(b)(3) and, if so, how?

4 MR. FRANCISCO: I think they could do
5 it here with respect to Article III. On these
6 facts, I don't think they could do it consistent
7 with Rule 23(b)(3). They could -- let's assume
8 that anyone who wants to use a kiosk has
9 standing. As I mentioned to Justice Kagan, we
10 dispute that. We think more is needed. But,
11 for purposes of this, I'll assume that's enough.
12 They could define the class as anybody who
13 wanted to use a kiosk and visited a LabCorp
14 facility and couldn't use the kiosk.

15 That then walks you straight into Rule
16 23(b)(3), and I don't see any way for them to
17 show -- to -- to meet Rule 23(b)(3), because
18 you'd have to have literally 112,000 mini-trials
19 to determine whether any particular unnamed
20 member actually wants to use that kiosk,
21 particularly given how many people in this
22 country -- I talked about myself; I imagine I'm
23 not alone in this room -- don't like using
24 kiosks and will avoid them whenever they can.

25 JUSTICE KAVANAUGH: Thank you.

1 CHIEF JUSTICE ROBERTS: Justice
2 Barrett?

3 JUSTICE BARRETT: I'm with you. I
4 like to avoid kiosks too.

5 Okay. So I want to figure out exactly
6 what would be open to you on remand. I mean,
7 there are different paths that we could take
8 here.

9 Let -- let's imagine that we say, oh,
10 this whole confusion about the order, we think
11 that the August order is operative and that's
12 not before us, so we send it back.

13 Given the Ninth Circuit's rules and
14 that you have, you know, a time, like you were
15 pointing out under 23(f), you had time and the
16 Ninth Circuit says that you can't -- you
17 can't -- you couldn't appeal the August order,
18 right, because they said it was the same?

19 You say the Ninth Circuit -- and --
20 and you're right, that the Ninth Circuit said
21 you couldn't appeal the August order because it
22 was the same.

23 So have you lost it? If -- if your
24 friend on the other side is right and so it's
25 not properly before us, can you still appeal

1 that certification?

2 Do you follow me? Am I being clear?

3 MR. FRANCISCO: Yeah, I think so.

4 JUSTICE BARRETT: Okay.

5 MR. FRANCISCO: Yeah.

6 JUSTICE BARRETT: So, like, if -- if

7 it's the case that what we really have before us

8 is the May order or the May order as amended in

9 June, and if we said, no, no, no, no, no,

10 really, it was this August order. You know,

11 Justice Kagan was pointing out, no, I think the

12 language is materially different. Let's say

13 that that's the view that carries the day. What

14 happens to you? Are you still able to make

15 these arguments with respect to the August

16 order?

17 MR. FRANCISCO: So, if the May order

18 was immaterially amended by the August order, as

19 the district order said and the Ninth Circuit

20 found, no, we cannot appeal the August order.

21 So --

22 JUSTICE BARRETT: What if -- but --

23 but what if Justice Kagan is right? You know,

24 she said, if you look at the August order --

25 Justice Kagan's question to you was -- and I

1 know you disagree with this, so just -- just
2 assume this.

3 Let's assume that we thought that the
4 August order did materially order -- alter the
5 May order.

6 MR. FRANCISCO: Okay.

7 JUSTICE BARRETT: What happens to you?
8 Do you still have the --

9 MR. FRANCISCO: All right. So the
10 assumption is that we're going to override the
11 district court's own interpretation of its own
12 orders --

13 JUSTICE BARRETT: Go with the
14 hypothetical.

15 MR. FRANCISCO: I get it. I get it.
16 And override their understanding of the orders.

17 JUSTICE BARRETT: Yeah. Yeah, yeah.

18 MR. FRANCISCO: I -- I -- I'll accept
19 that too. I would have to think through that
20 more, Your Honor, and I would be uncomfortable
21 making a definitive representation here given
22 how far we are away from all of the different
23 orders.

24 If you did that, I would certainly
25 probably do my best to come up with an argument

1 that we could appeal that August order
2 separately. I don't think that there's any
3 reason for you to do any of that because I think
4 the simplest route here is that you have a Ninth
5 Circuit judgment before you.

6 JUSTICE BARRETT: I -- I understand
7 that. But I think --

8 MR. FRANCISCO: Yeah.

9 JUSTICE BARRETT: -- you can tell from
10 some of the questions today that there's some
11 question about that on the bench, so I'm just --

12 MR. FRANCISCO: Yeah.

13 JUSTICE BARRETT: -- trying to figure
14 out what happens if that doesn't carry the day.

15 Justice Alito pointed out this is a
16 weird, not clear rule from the Ninth Circuit.
17 So I'm trying to figure out what the consequence
18 to your client would be if some of those
19 concerns carried the day.

20 I understand it's not your position
21 and there are other routes open.

22 MR. FRANCISCO: So the reason why I
23 think it's complicated is let's say you reversed
24 the Ninth Circuit's procedural ruling and you
25 said the August 8 order was the operative one.

1 Under Rule 23(f), we are way past the
2 14-day period to appeal the August order. So
3 there would have to be then some other -- some
4 kind of equitable tolling concept that gets
5 built into and on top of that.

6 And, as I said, if you were to do
7 that -- and -- and I would strongly urge you not
8 to -- I would be vigorously arguing for anything
9 I could think of to allow us to appeal that
10 August order well past the 14-day period of
11 limitations under 28(f), and I would do my best
12 to succeed. I just can't represent to you what
13 I think the answer is.

14 JUSTICE BARRETT: No, I agree, and
15 that's why I brought up the 23(f) timing.

16 MR. FRANCISCO: Yeah.

17 JUSTICE BARRETT: So it seems to me
18 that -- that maybe -- and tell me if you think
19 this is a description of your dilemma.

20 If we understood the August order to
21 materially -- despite the -- despite the
22 descriptions in the lower courts, if we
23 understood it as Justice Kagan was
24 hypothesizing, that there was a material
25 difference, we said, no, no, no, we've got to

1 look at the orders ahead of us -- in front of
2 us, that's wrong, the whole reason you would be
3 in this position is because of the weird rule
4 that Justice Alito was pointing out, this not
5 clear rule, we would be sending it back, and
6 then it would be kind of -- there would be a
7 risk of "too bad for you" because the 23(f)
8 timeline has run.

9 So another way to look at this would
10 be for you to say, okay, there might be some
11 procedural quirks, maybe they flow from the
12 Ninth Circuit's odd, you know, way of deciding
13 what orders are appealable, what orders are
14 operative, but that, here, you should just
15 decide the question presented on the facts as
16 they've come up to you because you do have a
17 judgment in front of you from the Ninth Circuit.

18 MR. FRANCISCO: A hundred percent.

19 JUSTICE BARRETT: Okay. How much of
20 this -- I mean, I -- I take it -- I just want to
21 clarify. In your comments to Justice Kavanaugh,
22 we -- we didn't take the case to decide whether,
23 in fact, under the class as certified by the
24 district court there would be standing.

25 Justice Sotomayor, I think I heard her

1 to say that we had decided that the woman who
2 called the hotels had standing even though she
3 didn't walk in. We actually didn't in Acheson
4 reach that question, and we didn't take this
5 case to decide that here. But that is still
6 open to you to argue on remand, correct?

7 MR. FRANCISCO: Yes, Your Honor. And
8 the only thing I'd add to that is I think that
9 the facts here provide a good, nice way to
10 illustrate the application of the rule because I
11 think the facts are relatively clean,
12 notwithstanding the procedural issues that we're
13 discussing.

14 But, yes, it would still be open to us
15 on remand because the rule that the Ninth
16 Circuit and the district court adopted was that
17 it just didn't matter.

18 JUSTICE BARRETT: Right.

19 MR. FRANCISCO: It didn't matter
20 whether the class included uninjured people
21 because, under the Ninth Circuit rule, is -- you
22 can certify a class as long as the named
23 plaintiff has standing, and -- and it doesn't
24 matter if there are lots of other people who
25 don't.

1 JUSTICE BARRETT: Got you. Yeah, I
2 agree. And I think that's why we --
3 MR. FRANCISCO: Yeah.
4 JUSTICE BARRETT: -- took the case, to
5 decide that issue and not -- I was just kind of
6 carving out that other issue --
7 MR. FRANCISCO: Mm-hmm.
8 JUSTICE BARRETT: -- saying that you
9 are not accepting that this class definition
10 would -- that everyone in this class could
11 satisfy Article III even if you collected a
12 hundred thousand affidavits that said: We
13 walked into the LabCorp, didn't matter if we
14 wanted to use the kiosk or not, but we couldn't
15 have used it if we wanted to because we were
16 blind, right?
17 MR. FRANCISCO: We would not accept
18 that as a valid class.
19 JUSTICE BARRETT: Yes. Yes. Yes.
20 Okay.
21 MR. FRANCISCO: Correct.
22 JUSTICE BARRETT: Thank you.
23 CHIEF JUSTICE ROBERTS: Justice
24 Jackson?
25 JUSTICE JACKSON: So it seems to me

1 that the merits of your argument actually rests
2 on two premises that I am struggling with, so
3 maybe you can help me.

4 MR. FRANCISCO: Mm-hmm.

5 JUSTICE JACKSON: All right. I hear
6 you saying at bottom that it violates Article
7 III to include uninjured people in the class
8 definition and that it violates Rule 23 if there
9 are lots of uninjured people in the class
10 definition. And so if I can just ask you
11 questions about those two different basic
12 propositions that I think is really what is
13 underpinning your arguments here.

14 The problem that I keep coming back to
15 with your Article III point, that it violates
16 the Constitution to include uninjured people in
17 the class and so you would, therefore, need to
18 redefine it to be only injured people, is our
19 standard rules and principles with respect to
20 standing and when the jurisdiction of the Court
21 can be invoked.

22 My understanding is that you -- you
23 only need one plaintiff, one plaintiff, who
24 establishes standing, even if there are others
25 there who are making the same claim. I

1 appreciate that our law says if they're making
2 different claims by nature. I mean, obviously,
3 they're different because there are different
4 people there.

5 But what we say is, if there's a claim
6 that is being made and the claim is you violated
7 the law in this way and we have five people who
8 are saying that and they are named plaintiffs in
9 this action, only one of them has to establish
10 injury for standing purposes.

11 If that's true, I don't understand
12 your Article III argument.

13 MR. FRANCISCO: So I would push back
14 on whether or not that is true.

15 This Court has never applied the
16 one-plaintiff rule to a damages case, which I
17 think because, by definition, in a damages case,
18 every plaintiff is seeking his own form of
19 damages instead --

20 JUSTICE JACKSON: And we've done that
21 at the threshold? I mean, my understanding is
22 that at the --

23 MR. FRANCISCO: That's Laroe.

24 JUSTICE JACKSON: No, what -- what --
25 what I -- my understanding is that, yes, at the

1 end of the day, each person has to have been
2 injured in order to be entitled to damages.
3 But, for the invocation of the power of the
4 court, which is what Article III standing is
5 about, we don't go into the harm to each person
6 in order to take up the claim that is being
7 made.

8 MR. FRANCISCO: Sure. I -- I
9 respectfully disagree with that, and I think
10 it's --

11 JUSTICE JACKSON: All right.

12 MR. FRANCISCO: -- squarely foreclosed
13 by Laroe.

14 JUSTICE JACKSON: Okay.

15 MR. FRANCISCO: What Laroe
16 specifically said was that at the point of
17 intervention, you don't allow the intervenor to
18 add his new claim to the case unless he can show
19 an Article III injury --

20 JUSTICE JACKSON: But I'm not talking
21 about intervention. I'm talking about original
22 action. We have five plaintiffs. They are
23 making a claim. They have one count in their
24 complaint. And I understood that many, many
25 times we just say: One person, show us

1 your harm.

2 MR. FRANCISCO: Never in a damages
3 case have you ever done that, Your Honor.

4 JUSTICE JACKSON: Okay.

5 MR. FRANCISCO: Only in injunctions,
6 and even there, only where plaintiffs were
7 seeking --

8 JUSTICE JACKSON: All right. So --

9 MR. FRANCISCO: -- the same injunction
10 or declaratory relief.

11 JUSTICE JACKSON: -- I understand.
12 That's where I'm having the disconnect.

13 All right. The second problem is with
14 respect to the proposition that it violates Rule
15 23 if there are lots of uninjured people in the
16 class, and I got to tell you I'm struggling with
17 why it matters that there are uninjured people.

18 I hear you say that the reason is
19 because we have to have a bunch of mini-trials.
20 And I just want to put to you a quick
21 hypothetical --

22 MR. FRANCISCO: Mm-hmm.

23 JUSTICE JACKSON: -- which, to me,
24 demonstrates that that's not always the case,
25 and so, therefore, that might be a problem with

1 your argument.

2 So suppose we have a Verizon customer
3 who brings a class action against the company,
4 arguing that Verizon charged her and all
5 customers certain fees over a six-month time
6 period that she says were unlawful. And this is
7 a claim that does not have an element of harm in
8 it. She's just saying these fees, unlawful, you
9 weren't allowed to do it. And she seeks to
10 certify a class of all Verizon customers during
11 that six-month time frame.

12 Now imagine that Verizon says that it
13 only charged some of its customers during that
14 six-month time frame the relevant fee. So, in
15 actuality, only some of the members of the
16 defined class were injured. And Verizon says
17 that, over time, with some effort, it can
18 generate a list of those customers.

19 MR. FRANCISCO: Mm-hmm.

20 JUSTICE JACKSON: So, at the class
21 certification stage, everybody knows that we
22 will eventually be able to figure out which
23 customers were actually charged the fee. But we
24 have a class that's devined of everybody --

25 MR. FRANCISCO: Sure.

1 JUSTICE JACKSON: -- during this
2 six-month period.

3 I guess I don't understand why it
4 matters how many injured versus noninjured
5 members there are in this class as defined.

6 MR. FRANCISCO: Yeah. I think the way
7 that the resolution of that hypothetical would
8 proceed was, at the front end, if you know that
9 you've got a class that includes both people who
10 were charged the fee and people who were not
11 charged the fee, you define the class to include
12 only people who were charged the fee. That
13 solves the Article III problem.

14 JUSTICE JACKSON: Well, assuming --
15 assuming there is an Article III problem.

16 MR. FRANCISCO: And then -- and
17 then -- and then you get to the -- and then --

18 JUSTICE JACKSON: Okay.

19 MR. FRANCISCO: Yeah, right,
20 assuming it is an Article -- I totally -- I
21 totally agree with that.

22 JUSTICE JACKSON: Right. Okay.

23 MR. FRANCISCO: Then you get to the
24 second stage, and you do the Rule 23(b)(3)
25 analysis and you say -- and it's not really --

1 as -- as I mentioned to the Chief Justice, it's
2 not so much a numbers game. The question is, is
3 it easy to figure out --

4 JUSTICE JACKSON: No, but I -- I
5 guess --

6 MR. FRANCISCO: -- who paid the fees
7 or not. And, in your hypothetical, it might
8 well be very easy to figure it out.

9 JUSTICE JACKSON: So we do certify
10 that class or we don't?

11 MR. FRANCISCO: I think that it would
12 turn on how easy it is to figure out --

13 JUSTICE JACKSON: But why? What
14 difference does it make?

15 MR. FRANCISCO: -- definitively who's
16 in the class.

17 JUSTICE JACKSON: What -- what
18 difference does it make when we're certifying
19 this class to establish the liability, there are
20 common issues with respect to that, and, really,
21 the only thing that figuring out who is harmed
22 and not matters to is who gets damages at the
23 end of the day?

24 MR. FRANCISCO: With --

25 JUSTICE JACKSON: I don't understand

1 why class certification would be held up or
2 evaluated with respect to, you know, the numbers
3 of people who were actually injured or not in
4 the class.

5 MR. FRANCISCO: Sure. And with
6 respect, Your Honor, I think it makes all the
7 difference in the world from both a practical
8 matter and a legal matter.

9 From a practical matter, these bloated
10 classes are what allow plaintiffs' lawyers to
11 extract massive settlements on weak claims.
12 From a legal matter, what you are doing are
13 adding claims to a case over whom the Court
14 doesn't have jurisdiction. Those claims
15 allow --

16 JUSTICE JACKSON: Assuming your
17 Article III question is correct. And let me
18 just --

19 MR. FRANCISCO: No, no, no, no. No.
20 Even assuming my Article III question is wrong,
21 Your Honor.

22 If you have a class that includes
23 people who have not been injured -- I'll assume
24 that you don't think that that is an Article III
25 problem. When it comes to Rule 23(b)(3), you

1 still at some point have to figure out whether
2 or not you have jurisdiction over those
3 individual claims. And you cannot proceed to
4 adjudicate the merits of those individual claims
5 unless you first assure yourself that you have
6 Article III --

7 JUSTICE JACKSON: All right. One
8 final question --

9 MR. FRANCISCO: -- jurisdiction over
10 the individual claims.

11 JUSTICE JACKSON: One final question
12 on the -- assuming the claim is different from
13 other claims, but -- but setting that aside,
14 with respect to the practicality of it, I
15 appreciate Justice Kavanaugh's point that many
16 of these settle and that, you know, it sort of
17 tilts the scales in some way for -- from the
18 defendants' perspective, but don't defendants
19 also have, in my case, for example, all of the
20 information that would be necessary for them to
21 say we know that only X number of people have
22 injure -- injury?

23 In other words, the defendants have
24 the best lawyers. They have a gajillion
25 dollars. They are being sued. And they have

1 some responsibility and understanding of the
2 claim and the population of people who were
3 injured, right?

4 MR. FRANCISCO: And -- and -- and I
5 think that's why, Your Honor, in your
6 hypothetical I said that it would be pretty easy
7 to define the class that met our Article III
8 rule, anybody who paid the fee.

9 And on the 23(b)(3) issue, in a case
10 that really is just looking at the company's
11 records to figure out who paid the fee, that
12 might well survive the 23(b)(3) inquiry as well.

13 It's -- it's essentially like
14 TransUnion. If TransUnion you had limited the
15 class at the front end to only people whose
16 credit reports had been disseminated to third
17 parties, you would have defined the class as the
18 universe of people who were injured under this
19 Court's ruling --

20 JUSTICE JACKSON: Thank you.

21 MR. FRANCISCO: -- then you probably
22 could have just looked at TransUnion's records
23 to figure out who was in or out. That is the
24 polar opposite of a class like the one before
25 you today.

1 CHIEF JUSTICE ROBERTS: Thank you,
2 counsel.

3 Mr. Joshi.

4 ORAL ARGUMENT OF SOPAN JOSHI
5 FOR THE UNITED STATES, AS AMICUS CURIAE,
6 SUPPORTING NEITHER PARTY

7 MR. JOSHI: Mr. Chief Justice, and may
8 it please the Court:

9 This Court has frequently said that
10 Rule 23 requires all class members to share the
11 same injury. We think that includes an Article
12 III injury. So, if there are members of a class
13 that aren't even injured, they can't share the
14 same injury with the other class members.

15 Respondents accuse us of somehow
16 creating a special rule for Article III injury.
17 I guess I view it a little bit differently. I
18 view Respondents' rule as creating a special
19 rule for Article III injury because they would
20 pluck Article III injury out of the
21 certification context and either authorize or
22 require, I'm not quite sure, district courts to
23 delay and defer consideration of Article III and
24 only Article III until the end of the case,
25 after the merits, after the remedial stage, when

1 it comes time to dole out the actual relief.

2 Rule 23 doesn't support that kind of
3 rule. I don't think it's supported in practice,
4 as illustrated by cases in which the defense
5 wins. I've never heard of a court certifying a
6 class, ruling for the defense, and then figuring
7 out if the plaintiffs have Article III standing.
8 And I think it's inconsistent with the view of
9 Rule 23 as a purely procedural aggregation
10 device.

11 I think my light went off.

12 JUSTICE THOMAS: So what would you do
13 at the early stages of the litigation, say,
14 post-certification, and -- and you find
15 injured -- uninjured parties in the -- in the
16 class?

17 MR. JOSHI: Yeah. So our view is
18 surprisingly maybe not that far from what
19 Respondents are saying. I think the way we
20 would approach it is what Rule 23 requires at
21 certification is that the class be defined in
22 such a way that, on its face, it includes only
23 injured members. And at that stage of the
24 litigation, you might not have much information
25 about them.

1 But then, as the litigation proceeds,
2 as -- as Amchem recognized, courts have a duty
3 to -- to continually reevaluate the class, and
4 if it comes to light that maybe there's a group
5 of absent class members who aren't injured or
6 don't share the same injury or really any other
7 issue that might go to Rule 23, the court should
8 reevaluate: Do I need to redefine this class to
9 carve out those plaintiffs that I now know are
10 uninjured?

11 And the question then is going to be:
12 Can I do it in a way that doesn't require a lot
13 of individualized analysis? And this is why I
14 say I think we're not that far away from
15 Respondents here, and I think Petitioner agrees
16 with us, that if there's some class-wide way or
17 easily administrable way or mechanical way of
18 identifying them, then that's what the court
19 should do, and you can keep on going.

20 If there's not, if you're going to
21 need, you know, a hundred thousand individual
22 mini-trials --

23 JUSTICE GORSUCH: Why would that be
24 the case, though? Because you have uninjured
25 people in the party that you've now found. Why

1 isn't that an Article III problem if it's an
2 Article III problem up front at certification?

3 MR. JOSHI: So we are not making the
4 Article III argument. We are saying Rule 23 is
5 what requires commonality, predominance --

6 JUSTICE GORSUCH: So you don't think
7 Article III requires injury?

8 MR. JOSHI: We have not taken a
9 position on Petitioner's Article III argument.
10 We're saying Rule 23 requires courts --

11 JUSTICE GORSUCH: Three. Okay. And
12 if that's the -- let's work with your -- your
13 view, which is different than Petitioner's view,
14 and I hear you not endorsing it.

15 MR. JOSHI: We haven't taken a
16 position on it.

17 JUSTICE GORSUCH: Yeah. Okay. What
18 do we do with historical practice where it was
19 very common to treat, in representative actions,
20 unnamed parties as not parties for purposes of
21 the proceeding until and unless relief was given
22 to them, and then you go through the injury
23 analysis?

24 MR. JOSHI: I was --

25 JUSTICE GORSUCH: I'm thinking here of

1 Justice Story's Commentaries, for example.

2 MR. JOSHI: I guess I view the history
3 a little bit differently. I think the
4 historical examples -- and, you know, we go
5 through some of that in our own brief. I think,
6 in every one of those cases, it was obvious that
7 everyone shared an Article III injury. Indeed,
8 the representative action stemmed from the
9 harshness of the rule in equity that all
10 necessary parties had to be joined to a case.

11 If you're a necessary party, you
12 definitely have suffered an injury. And the
13 representative action was meant to say it might
14 be difficult to get all of those injured people,
15 those necessary parties, joined, and so here's
16 an exception we can create.

17 So I read the history a little bit
18 differently. It -- it might be relevant to --
19 to, say, a 23(b)(1) class. That's sort of the
20 forerunner. But I think 23(b)(3) really is a
21 1966 innovation, and I think the further it
22 strays from those roots, the more we ought to be
23 careful about.

24 JUSTICE GORSUCH: Where do you --
25 where do you find in Rule 23 the rule that the

1 class must be limited to injured persons?

2 MR. JOSHI: We derive it from the
3 Court's repeated statements and the --

4 JUSTICE GORSUCH: How about Rule 23?

5 MR. JOSHI: Oh, from commonality, from
6 typicality, adequacy, predominance, we think all
7 of those tell us, as this Court has recognized,
8 that class members should share the same injury.
9 I don't see why that would exclude the Article
10 III injury at the core of the claim.

11 JUSTICE GORSUCH: But it's not an
12 Article III injury. You say it's not an Article
13 III requirement. It's a Rule 23 requirement.

14 MR. JOSHI: We're saying Rule 23
15 requires all class members to share the same
16 injury, including, therefore, the same Article
17 III injury. I am not --

18 JUSTICE GORSUCH: So it is an Article
19 III argument then? I'm just -- I'm really
20 confused now.

21 MR. JOSHI: I -- I'm -- I'm trying to
22 help you out, so let me try and explain.

23 We believe that under Rule 23, it
24 requires that a class cannot be certified unless
25 all class members share the same injury,

1 including an Article III injury, including --

2 JUSTICE GORSUCH: So an Article III
3 injury is required? It's a backdoor way of
4 getting to Petitioner's position, I think.

5 MR. JOSHI: I think our -- our
6 approaches land at the same spot. But what I'm
7 saying is that --

8 JUSTICE GORSUCH: So you think it's
9 not required by Article III, but Rule 23
10 requires Article III injury for all class
11 members?

12 MR. JOSHI: I am -- yes, I am saying
13 Rule 23 requires it. Whether Article III --

14 JUSTICE GORSUCH: What -- what --
15 where in the rule is that? I don't see Article
16 III mentioned in Rule 23.

17 MR. JOSHI: No, but -- but to -- but
18 to say a class satisfies commonality and
19 predominance is to say it has the same injury.
20 That's this Court's words, not mine.

21 JUSTICE GORSUCH: It's to say that
22 overall, looking at the whole thing, it's
23 manageable. There are at least some common
24 questions. The -- these named plaintiffs are
25 generally typical --

1 MR. JOSHI: I -- I just --

2 JUSTICE GORSUCH: -- and -- and -- and
3 common issues predominate. That -- that --
4 that's how I would have -- maybe -- where does
5 it -- I just don't get -- everyone -- every
6 single person must have an Article III, I don't
7 get that out of the rule.

8 MR. JOSHI: The rule requires
9 commonality and predominance. This Court has
10 interpreted those terms in Rule 23 to require
11 all class members to share the same injury.

12 That's why, in Falcon, the -- the
13 applicants claiming discrimination couldn't be
14 certified in the same class with those claiming
15 a denial of promotion for the same
16 discrimination.

17 That's why, in Amchem, those exposed
18 to the asbestos products who were ill couldn't
19 be certified in the same class with those --

20 JUSTICE GORSUCH: It had some
21 predominance issues and commonality issues, for
22 sure, yeah.

23 MR. JOSHI: Yeah. And all we're
24 saying is that Article III -- an Article III
25 injury is the same kind of thing. If there are

1 members of the class that don't even have an
2 injury, how can they share the same injury with
3 other members of the class who do? How does
4 that satisfy commonality and predominance?

5 That is our view of what Rule 23
6 requires. In other words --

7 JUSTICE JACKSON: But you're saying,
8 Mr. --

9 MR. JOSHI: -- we're saying there's
10 nothing special about Article III injuries. It
11 should be treated just like any other element of
12 class certification. That's our only --

13 JUSTICE JACKSON: But, Mr. Joshi, when
14 we look at commonality and predominance, and the
15 treatises say this, they don't pick out a
16 particular issue and say you have to have that.
17 You don't have to have commonality with respect
18 to every issue.

19 So Justice Gorsuch's question is: If
20 you don't have commonality with respect to the
21 injury issue, what difference does it make? Why
22 is that fatal to the class? There's no rule
23 that says that particular issue you have to have
24 commonality with respect to.

25 MR. JOSHI: I take the --

1 JUSTICE KAGAN: Just to supplement
2 that, if you mostly have commonality with
3 respect to the injury issue but not with respect
4 to every single person, what does that have to
5 do with commonality and predominance?

6 MR. JOSHI: So let me take those in
7 turn.

8 JUSTICE KAGAN: I think that they're
9 both the same.

10 JUSTICE JACKSON: Same question.
11 That's fine.

12 MR. JOSHI: Sure. So I -- I think
13 this Court's cases in Walmart, in Halliburton,
14 in Amgen, and in Comcast illustrate that there
15 are some items on which, if there's variation
16 across the class, they're so fundamental to the
17 case that you really just aren't going to be
18 able to certify the class.

19 In Walmart, it was injury and
20 causation. In Amgen and Halliburton, it's
21 reliance in a securities claim. In Comcast, it
22 was damages.

23 And so the same argument could have
24 been made in Comcast, right, where we all had
25 the same antitrust theory of injury, but because

1 the damages were going to vary, that class
2 couldn't be certified. And I think we're just
3 saying the same thing.

4 If -- if you have a class in which
5 Article III injury is not present for some but
6 is -- is present for the others, that's just not
7 going to meet the commonality standard.

8 Now, Justice Kagan, you said: Well,
9 what if it's only a few? And I think my answer
10 is the same as Mr. Francisco's and, frankly, the
11 same that Respondents give in their brief or as
12 I read it, which is: If there is a class- wide,
13 manageable mechanical way to separate them as
14 in, for example, TransUnion there would have
15 been or as in Justice Jackson's Verizon
16 hypothetical there would be a manageable
17 class-wide way to do it, we think that's fine.
18 Rule 23 doesn't preclude that certification.

19 But what we are saying is that Rule 23
20 needs to be followed at certification and then
21 throughout the litigation. As the litigation
22 proceeds, if there's more information --

23 JUSTICE GORSUCH: Well, hold on. I --
24 I thought you said that commonality means --
25 I -- I -- I had understood it as one issue has

1 to be common and that that has to be
2 predominant, that has to be the predominant.
3 That's the way I understood it. Okay. Fine.

4 Now you're telling me that, well,
5 Article III and Article III alone must be
6 satisfied by everyone at the outset, I thought.

7 MR. JOSHI: What -- what I'm saying is
8 Article III injury is no different from any
9 other requirement for class certification that
10 should be common to the class, like injury,
11 causation, reliance, damages. All of these must
12 be common. And I take the point that there
13 needs to be --

14 JUSTICE GORSUCH: No, they don't
15 all have -- they don't all have to be common.
16 There has to be a common question that
17 predominates over others. And if it -- and --
18 and -- and now a special rule that Article III
19 must exist for all class members?

20 MR. JOSHI: I am not asking for a
21 special rule any more than Comcast had a special
22 rule for damages or Walmart had a special rule
23 for causation or Halliburton and Amgen had a
24 special rule for reliance.

25 I'm just trying to say that Article

1 III injury is of that sort, important enough
2 that it's just unlikely you're ever going to be
3 able to -- to certify a class.

4 CHIEF JUSTICE ROBERTS: Thank you,
5 counsel.

6 I'm not sure I've been following the
7 bouncing ball. Does Article III in this context
8 require an injury? Now I don't know if you're
9 saying that not at the outset but at the -- at
10 the back end, before any relief is granted,
11 or -- or what.

12 MR. JOSHI: Article III, of its own
13 force, of course, requires every class member to
14 have standing before he or she can collect a
15 damages award. That's TransUnion.

16 CHIEF JUSTICE ROBERTS: I'm happy to
17 stop there.

18 MR. JOSHI: Yeah. Well, so I -- I
19 take Petitioner's point to be that -- or
20 Petitioner's Article III argument, as I
21 understand it, is that Article III, of its own
22 force, also requires each class member to
23 demonstrate standing at certification.

24 And we're not taking a view on that.
25 What we're saying is that Rule 23's commonality

1 and predominance requirements requires that same
2 thing, and so there's no need to decide whether
3 Article III, of its own force, would require it
4 if, say, Rule 23 --

5 CHIEF JUSTICE ROBERTS: So Article III
6 is in the case. You just like to run it through
7 the certification process?

8 MR. JOSHI: That's right.

9 CHIEF JUSTICE ROBERTS: Okay.
10 Justice Thomas, anything further?
11 Justice Alito?

12 JUSTICE ALITO: Well, just to clarify
13 this last point, are -- are you saying that Rule
14 23 requires something that just happens to
15 correspond with what Article III requires? That
16 I would understand.

17 Or are you saying that Rule 23
18 requires compliance with Article III? Which
19 then doesn't seem to me to be any different from
20 Petitioner's argument.

21 MR. JOSHI: Yeah, we're saying the
22 first thing.

23 JUSTICE ALITO: Okay.

24 MR. JOSHI: And all we're saying is
25 that as an empirical matter, in practice, an

1 Article III injury is just so fundamental to the
2 claim that just like in Walmart or Halliburton
3 and Comcast, it's the kind of thing that if it's
4 not common, if it's individualized, then that's
5 probably going to predominate in -- in such a
6 class.

7 JUSTICE ALITO: Okay. So why do you
8 want to -- why do you approach this issue in
9 that way? Is this just sort of abstract respect
10 for constitutional avoidance, or does the
11 government think that there's some -- that there
12 are different consequences from taking your
13 approach and the Petitioner's approach?

14 MR. JOSHI: No. It really is from
15 constitutional avoidance. And -- and ruling on
16 this case narrowly, as the case presents itself,
17 we take -- we took the Court, when it reframed
18 the question presented to limit it to 23(b)(3),
19 as a signal that maybe it wanted us to talk
20 about Rule 23(b)(3), and that's what we think
21 you should do here.

22 JUSTICE ALITO: Thank you.

23 CHIEF JUSTICE ROBERTS: Justice
24 Sotomayor?

25 JUSTICE SOTOMAYOR: In TransUnion -- I

1 can go back and I'm relying on old memory, but I
2 think the class was defined as anyone who had
3 false statements in their credit reports. It
4 wasn't until the litigation came forward that we
5 found out that some people's false information
6 was not disseminated.

7 And we basically said you can't give
8 out the damages to the people who weren't
9 injured because there was no dissemination. But
10 that wasn't known until the end.

11 I think what Mr. Francisco is now
12 saying, and I'm not sure you are or aren't, that
13 now we have to have that fight at the class
14 certification stage, that we have to define a
15 class in a way that says only people who receive
16 the report instead of the way it was defined.

17 Do you agree with that?

18 MR. JOSHI: Now that we know, so
19 if they're --

20 JUSTICE SOTOMAYOR: No, but use
21 without -- we don't know at the beginning.

22 MR. JOSHI: Well, if you don't know --

23 JUSTICE SOTOMAYOR: But he's going to
24 put an affidavit in that says some weren't
25 disseminated, so this class shouldn't be

1 certified.

2 MR. JOSHI: If we don't know, then no.
3 I mean, we're not asking for Rule 23 to be
4 applied in a senseless way. We think it should
5 be applied sensibly, reasonably, with reasonable
6 inferences.

7 So in -- but now that we know, now
8 that we have TransUnion on the books, if there's
9 a future claim under FCRA for, you know, OFAC
10 warnings on credit reports, yeah, I think a
11 court there should say, well, I know in
12 TransUnion this class of plaintiffs wouldn't
13 have standing, so I'm going to certify a class
14 only of plaintiffs whose credit reports were
15 disseminated. That would be the responsible
16 thing to do now that we have TransUnion on the
17 books.

18 But our view is that, you know, in a
19 case like TransUnion or in a case like Tyson
20 Foods, which I would love to talk about --

21 JUSTICE SOTOMAYOR: We go back to, is
22 there an -- is there an administrable way --

23 MR. JOSHI: Exactly.

24 JUSTICE SOTOMAYOR: -- to identify the
25 injury?

1 MR. JOSHI: Exactly. Exactly.

2 JUSTICE SOTOMAYOR: Okay. And that's
3 what the 23(f) inquiry is.

4 MR. JOSHI: 23(b)(3). Yeah.

5 JUSTICE SOTOMAYOR: I'm sorry.
6 23(b)(3).

7 MR. JOSHI: Exactly. Exactly.

8 CHIEF JUSTICE ROBERTS: Justice Kagan?

9 JUSTICE KAGAN: Do you -- do you
10 think, Mr. Joshi, that this is the way we've
11 handled class actions over the years? You know,
12 I -- I -- I -- if you look back for the last 70
13 years of class action or whatever Rule 23 is,
14 you know, it strikes me that if you look at all
15 the classes that have been certified by that
16 point, you're always going to be able to find
17 people for idiosyncratic reasons who don't share
18 the same injury, who don't have standing, and
19 that that's never been seen as kind of the end
20 all and be all, the whole -- like, okay, we have
21 to explode everything.

22 So it seems very inconsistent to me
23 with the way class actions have been practiced
24 for many decades.

25 MR. JOSHI: Yeah, so I disagree. I --

1 I have read every single one of this Court's
2 class action cases, you might imagine, in -- in
3 preparation for this case, and the one theme I
4 see consistently is that where there's a
5 difference in injuries or the type of relief or
6 even the type of remedy that, you know, the
7 defendant is requested to make, this Court has
8 said that those really can't be in the same
9 class together. And it just strikes me that
10 Article III injury is kind of --

11 JUSTICE KAGAN: But the rule that
12 you're suggesting is a rule that says to
13 district courts, you have to do this right up
14 front, you have to figure out whether everybody
15 has the exact same injury. If, like, there are
16 a few people who have a different kind of
17 injury, that's verboten. I -- I mean, that is
18 something that I don't think district courts
19 have ever thought that they needed to do.

20 Rather, what they've thought is, by
21 the time we get around to issuing remedial
22 orders and issuing damages, we better make sure
23 that we're not handing out money to people who
24 aren't injured. So that, I think, everybody has
25 understood is their obligation all -- but not

1 this, not like we have to do all the work the
2 moment the case comes in the door to figure out
3 exactly who is injured and how.

4 MR. JOSHI: I -- I guess I have a few
5 responses to that. One is what I just said to
6 Justice Sotomayor, which is that we think Rule
7 23(b)(3) should be applied in a sensible,
8 reasonable manner.

9 So, for example, if there's, say, an
10 antitrust class and the allegation is
11 price-fixing and the class is defined as all
12 purchasers of the product during the period of
13 price-fixing where there were super-competitive
14 prices, we think that would be a valid class
15 definition even if there's some idiosyncratic
16 person that likes paying higher prices for
17 whatever reason.

18 Or, if it's a product liability, you
19 know, a defective product that injured people,
20 you know, all purchasers of the product who
21 suffered the injury would be a valid class in
22 our view, even if there's somebody who, because
23 of the injury, you know, missed a test and
24 then -- that he didn't study for but then did
25 the makeup test later on, got a better grade,

1 got a Supreme Court clerkship at the end of it,
2 and therefore wasn't injured, I -- you know,
3 those sorts of idiosyncratic things, we agree,
4 that's not what Rule 23 requires, but --

5 JUSTICE KAGAN: Okay. So this is
6 really not an Article III rule because, if it
7 were really an Article III rule, you couldn't
8 agree on all those things.

9 MR. JOSHI: That -- that's right. We
10 think this is a Rule 23 issue. It's just that
11 when we read the question presented as
12 reformulated, the Court was very careful to say
13 an Article III injury, and we read that as
14 saying how is that different from the kinds of
15 injuries in Falcon you said couldn't be --

16 JUSTICE KAGAN: Yeah.

17 MR. JOSHI: -- sort of like the
18 others --

19 JUSTICE KAGAN: I mean, but -- but
20 I'm -- I'm taking from your thing -- you know,
21 you went back and forth with Justice Gorsuch
22 about were you endorsing, were you not
23 endorsing, do you have a position. In fact, you
24 do have a position on Mr. Francisco's hard
25 Article III argument because you couldn't have

1 said that those classes should go forward if you
2 accepted Mr. Francisco's argument.

3 MR. JOSHI: We're saying those classes
4 could go forward under Rule 23. We are not
5 taking a position on whether Article III of its
6 independent force would prevent that -- would
7 preclude those sorts of classes --

8 JUSTICE KAGAN: Okay. Well, then
9 that's just --

10 MR. JOSHI: -- because we don't think
11 it's --

12 JUSTICE KAGAN: Come on. Okay.

13 MR. JOSHI: That -- that's our
14 position.

15 JUSTICE KAGAN: Okay. Thank you.

16 CHIEF JUSTICE ROBERTS: Justice
17 Gorsuch?

18 JUSTICE GORSUCH: Yeah, there are a
19 lot of price-fixing cases where the victim can
20 pass through the overcharge and suffers no
21 injury, but you let that go forward.

22 MR. JOSHI: That's a substantive rule
23 of antitrust law, I believe.

24 JUSTICE GORSUCH: Well, it's a fact in
25 the world too.

1 MR. JOSHI: Yeah.

2 JUSTICE GORSUCH: And they're not
3 injured, and you'd let that class go forward?

4 MR. JOSHI: As I said, my
5 understanding is that's a substantive rule of
6 antitrust law that only direct purchasers can
7 bring claims.

8 JUSTICE GORSUCH: Well, some places
9 yes and some places no, and after Apple, I don't
10 know. But you would allow that class to go
11 forward, no Article III problem?

12 MR. JOSHI: Under Rule 23 --

13 JUSTICE GORSUCH: Yes.

14 MR. JOSHI: -- there's no problem.

15 JUSTICE GORSUCH: Okay. All right. I
16 just want to make sure I understood it.

17 MR. JOSHI: Yeah.

18 JUSTICE GORSUCH: You've heard some of
19 the discussion about the procedural problems in
20 this case. The government didn't talk about
21 them in its brief. I wanted to give you an
22 opportunity to give us your thoughts on whether
23 we have the problem before us given that the May
24 order talks about only injured persons.

25 MR. JOSHI: Yeah. So we didn't talk

1 about it in our brief because our brief was
2 filed before the red brief was filed, so we
3 didn't know this issue was going to be raised.
4 It wasn't raised in the brief in opposition.

5 As an amicus, we're poorly situated to
6 take a strong view of matters, but, that said, I
7 think -- I think Petitioners have the better of
8 the argument, and what I would rely on are two
9 things. One, under cases like ASARCO against
10 Kadish, we know that the court of appeals issued
11 an adverse judgment to Petitioner. It's
12 jurisdictionally properly before this Court.
13 This Court has jurisdiction over the case. So I
14 don't think it's a matter of jurisdiction.

15 So then there's the question, well,
16 which order are you really looking at here? And
17 I guess I would place greater emphasis on
18 something that Mr. Francisco mentioned a couple
19 of times in his discussion, but for me, it's
20 very important, which is on page 63a of the
21 appendix. This is the August order.

22 The August order does not purport to
23 enter a new class or certify a new class and get
24 rid of the old one. What it says is page 24,
25 lines 13 to 23 of the earlier order, is replaced

1 with the following.

2 And so I view it as sort of nunc pro
3 tunc modifying the earlier order for which there
4 was a notice of appeal. And I know there's been
5 a lot of --

6 JUSTICE GORSUCH: I appreciate that.
7 What do we do about the fact that the only order
8 that the Ninth Circuit was reviewing was the
9 May 12 order, and it specifically said we can't
10 hear, we have no authority to -- no jurisdiction
11 over the August order that you're asking us to
12 rely on? You didn't -- you didn't address that
13 squirrely complication.

14 MR. JOSHI: Yeah. Again, you know,
15 there's an August order, but one of the terms of
16 the August order was to nunc pro tunc --

17 JUSTICE GORSUCH: I understand.

18 MR. JOSHI: -- amend the earlier one.

19 JUSTICE GORSUCH: I understand, but
20 the court of appeals didn't understand itself to
21 have jurisdiction over that order, and we're
22 only reviewing the court of appeals' resolution
23 of its view on the May 12 order.

24 MR. JOSHI: That's right. And -- and
25 that's why I would fall back on the fact that

1 you have jurisdiction to review the Ninth
2 Circuit's decision. We think it contains an
3 error of law. You could correct that error of
4 law.

5 And, you know, Justice Barrett asked
6 what's left on remand. I think, if you
7 corrected that error of law and sent it back,
8 even if the Ninth Circuit adheres to its view
9 that it had only the May class definition in
10 front of it, and even if the Ninth Circuit then
11 holds that the May definition doesn't run afoul
12 of the rule that by hypothesis you would adopt
13 in this case, then -- and even if, as
14 Mr. Francisco suggested, he's out of time to
15 appeal the August order, I would imagine that on
16 remand in the district court with that binding
17 precedent, Petitioner could move for
18 decertification or --

19 JUSTICE GORSUCH: Oh, I -- I accept
20 all of that, but that -- that really does start
21 to sound sort of like an advisory opinion to me
22 because the only binding force we would have is
23 to say that the May 12 order was fine because it
24 addressed only injured people, period. I mean,
25 that's our judgment.

1 MR. JOSHI: This -- this Court
2 frequently corrects errors of law in what court
3 of appeals say without analyzing whether the
4 prevailing party below could nevertheless still
5 prevail under the new rule. It does that all
6 the time, and I think you could take that case
7 here.

8 JUSTICE GORSUCH: All right. Okay.

9 MR. JOSHI: Take that approach here.

10 CHIEF JUSTICE ROBERTS: Justice
11 Kavanaugh?

12 JUSTICE KAVANAUGH: When you said Rule
13 23 is narrower than Article III, I just want to
14 make sure I understand how you think it's
15 narrower. It's not narrower in the result that
16 would be reached in particular cases at least as
17 I understand your position. It's narrower, I
18 gather, in the sense that, theoretically, Rule
19 23 could be changed, and at that point, we would
20 have to confront, in your view, the Article III
21 issue.

22 Is that what you mean by narrower?

23 MR. JOSHI: That's exactly what I
24 mean, yeah.

25 JUSTICE KAVANAUGH: Okay. Thank you.

1 CHIEF JUSTICE ROBERTS: Justice
2 Barrett?

3 Justice Jackson?

4 JUSTICE JACKSON: I guess I'm still
5 struggling with why isn't the sensible and
6 reasonable manner of applying Rule 23 the way
7 that, as Justice Kagan says, we always do, that
8 we look at commonality or the district courts
9 look at commonality and predominance sort of in
10 the aggregate with all of the issues on the
11 table, there aren't directed to one or another
12 to say that if this particular issue does not
13 have commonality, you can't certify the class.
14 And that seems to be what you are saying.

15 I appreciate that there are certain
16 other cases where the Court has picked out
17 various issues and said either you've gotten it
18 wrong or right on commonality and that you would
19 like for this to be one of them.

20 But it's unclear to me that the rule
21 is such that it requires that this particular
22 issue there has to be commonality with respect
23 to.

24 MR. JOSHI: I think the one thing --
25 I -- I read the cases differently. I think

1 there is a strong through line of this Court's
2 class action cases, Falcon, Amchem, Walmart,
3 Lewis against Casey, so many cases, East Texas
4 Motor Freight, in which the Court has said that
5 different injuries --

6 JUSTICE JACKSON: Yeah.

7 MR. JOSHI: -- cannot be certified in
8 the same class.

9 JUSTICE JACKSON: Let me ask you a
10 question. Do those cases talk about those
11 injuries in the context of the harm being an
12 element of the claim?

13 If I go back and look at them, are
14 those cases ones in which the harms that we're
15 talking about are just in the damages realm?
16 There are many claims in which harm is actually
17 an element of liability, and I totally
18 understand, in those worlds, you're thinking
19 about can this be proven by common proof or do
20 we have a bunch of individual actions here.

21 But it seems to me that when we're
22 talking about damages apart from liability, it's
23 very hard to see a world in which individual
24 proof with respect to damages can overwhelm from
25 the standpoint of predominance the kind of

1 consideration of whether or not you should have
2 a -- a -- a Rule 23 certification.

3 MR. JOSHI: So there are cases of both
4 types, and Comcast is the perfect example of the
5 case you just said. In Comcast, the plaintiffs
6 had an antitrust theory that was common to the
7 class that was common to the defendants that
8 would have established, you know, the injury,
9 causation, et cetera, but it was the variation
10 in damages that precluded certification of that
11 class because it's just so fundamental to the
12 kind of claim that was being brought that it was
13 just going to overwhelm even the common
14 antitrust liability theory, and we're saying
15 Article III injury is just as fundamental and --

16 JUSTICE JACKSON: Thank you.

17 MR. JOSHI: -- Rule 23 would preclude
18 certification in those circumstances.

19 CHIEF JUSTICE ROBERTS: Thank you,
20 counsel.

21 Mr. Gupta.

22 ORAL ARGUMENT OF DEEPAK GUPTA
23 ON BEHALF OF THE RESPONDENTS

24 MR. GUPTA: Mr. Chief Justice, and may
25 it please the Court:

1 As this Court held in TransUnion and
2 as the Chief Justice recognized in Tyson Foods,
3 Article III doesn't give federal courts the
4 power to give relief to any uninjured plaintiff,
5 class action or not.

6 So, if the Court finds its way to
7 reaching the question presented and writes an
8 advisory opinion, and it's what we think it
9 would be, the advisory opinion should hold that
10 at the class certification stage, the proper
11 inquiry is whether there will be an
12 administratively feasible mechanism to weed out
13 the uninjured.

14 Consistent with centuries of
15 historical practice from the chancery courts at
16 the time of the Constitution's ratification to
17 now, it is the representative who is actually
18 before the court, not the absentees, who must
19 prove the existence of an Article III case or
20 controversy at the outset.

21 But, if we are here to police the
22 jurisdiction of the federal courts under Article
23 III, we should probably start with this case in
24 this Court.

25 LabCorp now concedes that any appeal

1 of the August order on which LabCorp's arguments
2 have exclusively relied was not actually in the
3 case in the court of appeals and, therefore,
4 isn't within this Court's certiorari
5 jurisdiction.

6 In its reply, LabCorp has shifted
7 gears and attempted to reorient its challenge to
8 the May order that is concededly no longer in
9 effect and that is not harming LabCorp.

10 But any appeal of that superseded
11 order is moot under the general rule that
12 interlocutory appeals from superseded orders are
13 moot. The traditional exceptions to mootness do
14 not apply.

15 And this Court should reject the
16 invitation to craft a new mootness exception on
17 the fly. It would make little sense for this
18 Court to reach broad pronouncements on Article
19 III's limits in a case that itself presents such
20 serious jurisdictional barriers to reaching the
21 question presented.

22 I welcome the Court's questions.

23 JUSTICE THOMAS: Did you raise that in
24 your brief in opposition?

25 MR. GUPTA: I'll acknowledge that the

1 brief in opposition did not raise this
2 jurisdictional problem. It did raise the -- the
3 fundamental problem that in -- in the
4 Respondents' view, the question presented is not
5 presented by this case and other preservation
6 issues.

7 But, as the amicus brief of the
8 federal jurisdiction professors indicates, there
9 were a number of ways in which the petition
10 obscured this jurisdictional problem. It became
11 apparent when the blue brief was filed that the
12 arguments rested entirely on this outdated order
13 and class definition, and we pointed it out in
14 the -- in the red briefing -- red.

15 In hindsight, with the 20/20 of
16 hind -- view of hindsight, I wish these -- all
17 of these issues had been fleshed out at the --
18 at the cert stage and perhaps we wouldn't be
19 here, but I do think, even when wisdom comes
20 too -- comes late, we should acknowledge it, and
21 this Court's rules are clear that -- that the
22 failure to raise jurisdictional objections at
23 the certiorari stage doesn't deem them
24 forfeited.

25 JUSTICE BARRETT: What's your view of

1 what would happen on remand? I asked
2 Mr. Francisco what would happen given that the
3 23(f) time has expired. You heard the question.

4 What's your view of what would happen
5 and whether that August order remains something
6 that he could appeal or not?

7 MR. GUPTA: Right. And so we don't --
8 we don't think there should be a deem -- a
9 remand if you agree with us that the -- the
10 case, you know, is moot. You could dismiss as
11 improvidently granted or -- or perhaps a
12 revacatur, but either way --

13 JUSTICE BARRETT: Even if we did that
14 and then it goes back down --

15 MR. GUPTA: Set all that aside --

16 JUSTICE BARRETT: -- what happens
17 after this?

18 MR. GUPTA: Yeah, yeah. So I think
19 they have available to them the ability to move
20 to decertify the class. They have the ability
21 to move to dismiss for lack of standing the
22 named plaintiff. So they're not without rights.

23 And, you know, Rule 23(f) is a
24 discretionary appeal mechanism. And there was
25 some discussion earlier about what was described

1 to the Ninth Circuit, this material change
2 doctrine. It's actually not just the Ninth
3 Circuit.

4 I know you don't have briefing on
5 this, but all of the circuits have had to
6 confront this question. And I think their
7 approach is similar, which is it doesn't assign
8 dispositive significance to what the district
9 court said, whether the district court
10 characterizes there being as -- a material
11 change.

12 The -- the court of appeals has the
13 discretion under Rule 23(f) to have that
14 gatekeeping role and to decide whether there's
15 an appeal. So it's true that they failed to
16 take an appeal under 23(f) from that August
17 order, but it -- it would have been a mistake to
18 ascribe any significance to the district court's
19 determination on this.

20 And, actually --

21 JUSTICE ALITO: Well, why would it
22 be --

23 MR. GUPTA: -- in our opposition to
24 the -- in Rule 23(f) -- I just want to make sure
25 I point this out, Justice Alito -- that in our

1 opposition to the Rule 23(f) petition, we did
2 point out that there was a -- a fight in the
3 district court about the class definition, and
4 that could actually render the Rule 23(f)
5 petition moot. So we put, you know, the -- the
6 defendant on notice of this.

7 They -- they had the ability to file a
8 second petition and they didn't, and they still
9 have the ability in the district court to --
10 because class certification is always a constant
11 moving target, they have the ability to -- to
12 seek relief even now in the district court and
13 then perhaps, if they don't like that, they can
14 appeal and maybe they would come back here.

15 Sorry, Justice Alito.

16 JUSTICE ALITO: Do you think this
17 material modification rule is required by
18 statute?

19 MR. GUPTA: By the -- by Rule 23(f)?
20 I -- I think Rule 23(f) --

21 JUSTICE ALITO: In other words, if a
22 different court of appeals said we don't want
23 any part of this rule, we think it's a silly
24 rule, we're going to adopt a different rule,
25 would that be wrong?

1 MR. GUPTA: I think that --

2 JUSTICE ALITO: Would it be contrary
3 to some statute?

4 MR. GUPTA: I think the best way to
5 understand what the lower courts are doing is
6 that they are interpreting Rule 23(f), and Rule
7 23(f) limits the interlocutory appeal
8 jurisdiction to an order granting or an order
9 denying class certification.

10 And so the courts are trying to figure
11 out do we have, you know, a new order granting
12 or denying certification. And, in this case, I
13 think it's quite clear -- and, actually, I
14 disagree with Mr. Joshi's characterization. I
15 think it's quite clear that the May order and
16 the August order are different orders with
17 respect to class certification.

18 In fact, the August order, it's true
19 that it -- it says it's modifying the previous
20 order. That was the June order, which the Ninth
21 Circuit also said was outside of its
22 jurisdiction.

23 JUSTICE ALITO: Well, suppose the
24 district court issues a -- a -- an order
25 certifying a class. There is an appeal. And,

1 after that, the district court makes some change
2 in the order, but the district court says, look,
3 this is not material. This is immaterial,
4 absolutely immaterial.

5 MR. GUPTA: Right.

6 JUSTICE ALITO: What -- what is the --
7 the party who's taken the earlier appeal
8 supposed to do? Is that party -- the party
9 would -- I -- I would think, if your position is
10 correct, the party has to say, well, you know,
11 I -- I don't want to bet everything on this.
12 Even though the district court has said it's
13 immaterial, I'm going to have to take -- I'm
14 going to have to file a new notice of appeal
15 always.

16 MR. GUPTA: Right. So I think that's
17 exactly what this doctrine is intended to
18 address. And I think, you know, if -- if there
19 was a typographical error, for example, in a
20 class certification order, I think nobody would
21 reasonably insist that there needs to be a
22 second 23(f) petition. And I think Judge Posner
23 has a -- a decision on this in the Apple
24 Illinois case. I think that -- he explains
25 that's part of the reasoning for this.

1 But I just want to point out we're
2 here, you know, in -- in this case talking about
3 23(f) appealability jurisprudence in a case
4 where my friends didn't challenge the
5 jurisdictional holding of the court of appeals.
6 If they had taken -- if they had filed in their
7 cert petition -- if they had told you about this
8 problem and they said, look, there's a May order
9 and an August order, and our beef is really with
10 the August order, and -- and maybe we think the
11 jurisdictional holding of the court of appeals
12 was wrong, they could have challenged that. But
13 they didn't. They didn't do that here.

14 I think the reason we're talking about
15 it is, as I understand the reply brief and the
16 letters that were exchanged, I think the
17 suggestion -- Labcorp's suggestion is that the
18 case is not moot because you should import --
19 this is how I understand their argument -- that
20 you should import this material change doctrine
21 into the mootness exception and craft some kind
22 of exception for mootness on that basis.

23 And they cite in their reply brief the
24 Jacksonville case. That case is a case about an
25 exception for mootness, but it is about the

1 voluntary cessation and capable of repetition
2 exception, which is a recognized exception.

3 JUSTICE ALITO: If the -- I -- I don't
4 want to belabor this, but I will ask one more
5 question on it.

6 If the -- the Ninth Circuit's rule is
7 not required by statute, then why is there a
8 jurisdictional problem?

9 MR. GUPTA: Oh, I think that the --
10 the court of appeals have to have some way of
11 determining what is within their jurisdiction
12 and what is not. And remember it's
13 discretionary, so they have certiorari-like
14 discretion to determine their --

15 JUSTICE ALITO: Well, that's a
16 different question, but, surely --

17 MR. GUPTA: Right.

18 JUSTICE ALITO: -- the court of
19 appeals can by means of some -- by -- by means
20 of a decision say we -- we are defining our
21 jurisdiction in a particular way?

22 MR. GUPTA: Well, I think they -- they
23 exercised their discretion with respect to a
24 order granting or denying class certification.
25 They exercised that discretion with respect to

1 the order that they were asked to review that
2 was attached to the petition.

3 And then the question is, is --
4 should -- should some kind of exception be made
5 because there was a subsequent order that --
6 that wasn't appealed.

7 JUSTICE ALITO: All right. Thank you.

8 JUSTICE KAVANAUGH: I think you said
9 earlier, and I might have misunderstood, but I
10 think your position was that the Petitioners
11 should have disregarded the district court's
12 characterization of its own order, is that
13 correct?

14 MR. GUPTA: Well, yeah, I mean, that's
15 not quite how I'd put it because I think, as --
16 as Justice Kagan was saying --

17 JUSTICE KAVANAUGH: But I think that's
18 the -- I think that's what you -- that's not
19 what you said, but I think that's what you mean,
20 and I doubt many lawyers, you know, your
21 clients -- I -- I doubt, you know, anyone really
22 wants to live under that rule, that a lawyer
23 should be disregarding how the district court
24 characterizes its own orders for purposes of
25 these timing rules. That strikes me as -- as

1 asking for a lot of chaos.

2 MR. GUPTA: I think there's an earlier
3 colloquy with Justice Kagan brought out there --
4 a lot of people said a lot of different things
5 about the differences between these orders, and
6 perhaps it would be worth pointing to what the
7 defendants said when there was a fight about
8 this order. And this is in the district court
9 at Document 110 on the first page of their brief
10 about the refinement. They said this is no
11 refinement at all. This proposed definition,
12 the August definition, is -- is broader than the
13 existing one and clearly includes those who have
14 no injury.

15 So they understood it to be a very big
16 change and -- and --

17 JUSTICE KAVANAUGH: The question was
18 about how the district court characterized it.

19 MR. GUPTA: Right. I don't think -- I
20 don't read that footnote --

21 JUSTICE KAVANAUGH: And there are at
22 least at times -- at least at times, the
23 district court characterized it in a way that
24 you said -- you say, oh, well, a reasonable
25 lawyer would have just ignored that. And I

1 just -- strikes me as contrary to how lawyers
2 practice law and --

3 MR. GUPTA: Well, I -- I --

4 JUSTICE KAVANAUGH: -- and -- and just
5 say, oh, well, the district court is clearly
6 wrong in how it's characterizing its own order,
7 so we should just ignore that and, you know,
8 file this and that. This is --

9 MR. GUPTA: Well, that one footnote
10 wasn't the only thing that was said, and I
11 think, if I were advising a client in this
12 circumstance, I would say, look, if what we
13 really want to challenge is the August order,
14 we'd better make darn sure that we challenge the
15 August order and we shouldn't rely on the fact
16 that an order that we regard as --

17 JUSTICE KAVANAUGH: Are you going to
18 be -- are you going to be held to that standard
19 always?

20 MR. GUPTA: Yeah, I mean, I -- I don't
21 think this is actually --

22 JUSTICE KAVANAUGH: Because that's
23 asking a lot.

24 MR. GUPTA: I don't think this is a
25 close question under the -- the lower court's

1 material change doctrine cases. And I think
2 another thing that Judge Posner said in that
3 case that I mentioned is that what the inquiry
4 turns on is what it is that the party seeking
5 the 23(f) appeal is actually seeking to
6 challenge. It was pretty clear that there was
7 a -- a fight over these definitions and that
8 LabCorp regarded this as a big change.

9 Recall that they sold -- they --
10 they -- they persuaded this Court to grant
11 certiorari on the idea that you've got
12 unscrupulous plaintiffs' lawyer -- lawyers that
13 are stuffing classes full of uninjured people,
14 right? But they regarded that first definition,
15 the problem with it is that it was actually too
16 tethered to the plaintiffs' injury, that it --
17 that it was failsafe because it only had
18 uninjured people. And then they regarded the
19 second definition as broader and -- and wanted
20 to challenge that definition.

21 So, under those circumstances, I do
22 not think it would be reasonable for somebody to
23 rely on the idea that the original 23(f)
24 petition didn't extend.

25 But -- but we're now here talking

1 about, you know, the appealability of that -- of
2 that order. And that jurisdictional holding
3 wasn't challenged. And I actually read the
4 reply and the letters that were exchanged as
5 acknowledging that LabCorp hasn't preserved and
6 isn't seeking to contest that jurisdictional
7 holding of the court of appeals.

8 So now what you're left with is an
9 appeal from an order that has been superseded.
10 And I alluded earlier to the general rule. The
11 general rule in this Court's cases -- and this
12 comes up when you have, for example, a
13 preliminary injunction that has been outstripped
14 and then you had an appeal from the preliminary
15 injunction. This Court has said those appeals
16 are moot. Or, if you have, for example, an
17 appeal with respect to a complaint, the
18 complaint has been amended, the interlocutory
19 appeal is rendered moot. You might have a -- a
20 case in a redistricting case where there's a
21 debate about a map, and then the map has been
22 changed. That appeal would be rendered moot.

23 And so that's the general rule. And
24 that's why I said earlier that what I regard
25 LabCorp as asking you to do is to craft an

1 exception from that general rule on mootness for
2 this circumstance.

3 And I think I regard them as relying
4 on this material change doctrine from the lower
5 courts as supplying a standard for that mootness
6 exception. Mr. Francisco can correct me if I'm
7 wrong, but that's how we read their reply brief
8 and the letter. And I -- I -- I think, you
9 know, in our view, that would be an ill-advised
10 thing to do. You don't have briefing on that.

11 And -- and, as the examples that I
12 recited, I think, tell you, this is not an
13 unimportant question. It is something that is
14 recurring. And even in class action practice, I
15 think this is a recurring issue about how the
16 courts of appeals police the boundaries of
17 their -- of their jurisdiction as class actions
18 are continuing to move through the district
19 courts. And it's important -- it is important
20 that jurisdictional rules be clear, to be sure.

21 It is also important that the court of
22 appeals be able to use their limited resources
23 to exercise their discretion to decide live
24 controversies with respect to actual, in effect
25 class certification orders, rather than have

1 appeals that are, you know, backwards-looking
2 and are about a target that has already moved.

3 JUSTICE SOTOMAYOR: In their opening
4 brief, Petitioner said: "The definition for the
5 damages class --- the only class before this
6 Court" --

7 MR. GUPTA: Right.

8 JUSTICE SOTOMAYOR: -- "---is as
9 follows."

10 MR. GUPTA: Right.

11 JUSTICE SOTOMAYOR: And it gave the
12 August definition, not the May definition.

13 MR. GUPTA: Right.

14 JUSTICE SOTOMAYOR: Mr. Francisco
15 relies on, and I think it was a question that
16 Justice Alito was referring to, that they
17 viewed, the district court, the class definition
18 as not meaningfully different between the May
19 and August. But it was meaningfully different
20 because of your change, correct? Your change
21 was in response to their claim that you had a
22 fail class definition that was the problem.

23 MR. GUPTA: Yeah. I mean, the reason
24 they're pointing -- they're pointing to
25 statements by the district court or by the

1 plaintiffs is, if you actually look at the --
2 the -- the -- LabCorp has been fairly consistent
3 that they regard this as a big change, and they
4 regarded the original definition, as I said
5 earlier, as too tethered to -- to injury --

6 JUSTICE SOTOMAYOR: All right. Can --

7 MR. GUPTA: -- because it was defined
8 in terms of who was denied a full and equal
9 enjoyment of services.

10 JUSTICE SOTOMAYOR: All right. This
11 is the hard question. It may be unfair, and you
12 can tell me you want to think about it. But
13 they claim that you do not have an administrable
14 way of identifying the injured and uninjured.

15 MR. GUPTA: Right.

16 JUSTICE SOTOMAYOR: All right? So,
17 whether it's under Article III or it's under
18 Rule 23, according to the SG, that you can't
19 prove that. What's your point on that?

20 MR. GUPTA: Well, so, you know, I
21 can -- I'd be happy to talk about it in the
22 abstract, and I can talk about what all the
23 lower courts have said in cases where this
24 question has actually been presented.

25 The oddity of this case is that issue

1 was never presented in the district court, and
2 so the district court didn't have any battle
3 over this and didn't certify a class that was
4 premised on the idea that there was a contest
5 over whether there were uninjured people.

6 And, actually, our position has been
7 all along that the -- the -- everyone in this
8 class is injured, and that's what the lower
9 courts, I think, recognized. And the reason why
10 is, you know, similar to other cases where
11 there's discrimination alleged, this Court has
12 always said discrimination itself is an Article
13 III injury. And so one analogous case is a case
14 where you have people that are challenging an
15 affirmative action policy of a university.

16 JUSTICE BARRETT: Well, Mr. Gupta,
17 that -- that's the question that we didn't get
18 to in Acheson, right? There are arguments that
19 racial discrimination and other kinds of
20 discrimination are different.

21 So I -- I do think it's an -- I do
22 think, in fairness, that that's an open
23 question, whether there's a --

24 MR. GUPTA: Well, I -- I mean, you
25 don't have a case directly on point, and I agree

1 that was teed up in Acheson. I think the case
2 is very, very different from Acheson because
3 these are not, you know, people who are in Maine
4 talking about something in Hawaii.

5 JUSTICE BARRETT: I -- I'm not saying
6 it's the same, and maybe you might win. All I'm
7 saying is I don't think it's as settled as
8 you're presenting it.

9 MR. GUPTA: Sure -- sure. And, I
10 mean -- and it -- it wasn't presented in the
11 lower courts, and so that's why I'm in the
12 position of just kind of, you know, making this
13 argument on the fly.

14 But I -- but I'll say, if you set
15 aside -- and you're right, Justice Barrett, if
16 you set aside this question of whether
17 disability discrimination maps on to this
18 Court's precedents on discrimination -- and we
19 think it should -- I think, if you do that, this
20 is a case where all of the people are injured
21 for the same reason as in a case like Gratz
22 versus Bollinger, the -- the affirmative action
23 case, where what the Court said there was you
24 are -- you were confronted with this barrier on
25 the basis of the protected characteristic.

1 The fact that you didn't reach the
2 thing --

3 JUSTICE BARRETT: But I didn't mean to
4 lead you down this road --

5 MR. GUPTA: Okay.

6 JUSTICE BARRETT: -- because that's
7 not before us, right? We didn't take that.

8 MR. GUPTA: It is not. It is not.

9 JUSTICE BARRETT: And so the whole
10 point is that even if we assume that you're
11 right and that the class, as you defined it,
12 does include only people who are injured, that
13 doesn't take away Mr. Francisco's argument that
14 there would still have to be some sort of
15 process and certification to identify who --

16 MR. GUPTA: Oh.

17 JUSTICE BARRETT: -- was injured or
18 not, even if it was just who wanted to go to
19 LabCorp.

20 MR. GUPTA: Well, I think, Justice
21 Barrett, I mean, this points up the strangeness
22 of this vehicle, because this is a case -- this
23 is a question that arises with some frequency in
24 the lower courts.

25 But where it arises, there is an

1 understanding that there -- there's a real
2 question about whether there are uninjured
3 people and how they will be weeded out.

4 And it -- it principally arises in
5 cases -- it happens a lot in antitrust cases and
6 other kinds of cases where the plaintiffs'
7 method of proof relies on an economic model
8 about a counterfactual world.

9 And so, you know, in a price-fixing
10 case, for example, there's going to be a
11 question: Did everyone pay the super
12 competitive price? And it might not be possible
13 ex ante to determine who the people are.

14 JUSTICE BARRETT: But like what -- but
15 what you're saying -- I mean, because I don't
16 want to take up your time, and you can divert
17 it. Like, just what you're saying is that it
18 would be impossible -- if -- if -- if we agree
19 with you on kind of the Acheson-esque point,
20 you're saying it would be impossible for
21 everyone in the class not to have standing, as
22 you describe it, so that this would just kind of
23 be irrelevant?

24 MR. GUPTA: Yeah. I mean, it's
25 another way in which writing an opinion here

1 would be an advisory opinion because you'd be --
2 you'd be --

3 JUSTICE BARRETT: Well, we'd have to
4 decide that we agreed with you on the question
5 that we don't want to answer, which is --

6 MR. GUPTA: Well, you'd be -- you'd
7 have to reach an antecedent question that really
8 wasn't presented below.

9 JUSTICE BARRETT: And we deliberately
10 excluded it from the question, so --

11 MR. GUPTA: Right. And, I mean, I
12 think you do that all the time. You grant cases
13 where there's an assumption built into the
14 question presented. But I think it does matter
15 whether that assumption is true or has been
16 established in the lower courts.

17 I don't want to fight on this because
18 it's outside the -- the -- the QP. But I would
19 just -- to continue what I was saying, I think
20 where the question arises, it tends to be where
21 there's a battle of the experts, as Justice
22 Gorsuch was talking about earlier in cases like,
23 you know, antitrust cases or in a case like
24 Tyson Foods.

25 Tyson Foods was a -- a case that came

1 here where you had a complex question about how
2 to weed out the uninjured people. And because
3 the defendant hadn't kept records, the
4 plaintiffs had to rely on expert testimony. And
5 there were 212 people at that pork processing
6 plant in Storm Lake, Iowa, who it turned out
7 were not injured.

8 It would have been really easy to have
9 a trial and weed them out if there had been a
10 special interrogatory form. Those were people
11 who were uninjured simply because, you know,
12 they didn't work over 40 hours and so they
13 weren't deprived of overtime.

14 But, if you -- if you -- you accept
15 the -- the submission on the other side here
16 today, I think what should have happened, in
17 their view, is redefine -- you would have
18 redefined the class. And then you would have
19 had a failsafe problem perhaps, which is you
20 would have defined the class to be only those
21 people who worked 40 hours and were not paid
22 overtime. That's not really in the Defendants'
23 interest.

24 The Defendant -- as Justice Gorsuch
25 was describing earlier, the Defendant wants a --

1 a class definition that's ultimately going to
2 provide global peace when the -- when the case
3 is resolved.

4 CHIEF JUSTICE ROBERTS: What I -- what
5 I said in -- in this short concurrence, which
6 Justice Alito and Justice Alito alone joined --

7 (Laughter.)

8 CHIEF JUSTICE ROBERTS: -- that --
9 the -- the answer, when you get to the point and
10 realize that these people had -- had not worked
11 40 hours, is not that you then go back and carve
12 them out. What -- what I suggested is that that
13 would be a good reason not to certify the class
14 in the first place.

15 MR. GUPTA: Yeah. I mean, I think the
16 problem in Tyson Foods, though, was -- you'll
17 recall the -- the conundrum that the parties
18 faced there was because they hadn't done a trial
19 where there was a special interrogatory, it was
20 all one proceeding, and so you had this weird
21 aggregate judgment.

22 And then the question was: Could
23 you -- is there some way to reverse-engineer
24 what happened with that judgment to weed out the
25 uninjured, right?

1 But, if you had -- if you had to redo
2 the experiment of Tyson Foods, it's a pretty
3 standard kind of case except that the defendants
4 didn't have those records. And it would have
5 been easily possible to try that case in a way
6 where the -- the -- the case would have weeded
7 out those in -- uninjured people and then, of
8 course, would comport with the defendants'
9 Seventh Amendment rights.

10 CHIEF JUSTICE ROBERTS: Well, right,
11 but, I mean, everybody knows the -- the elephant
12 in the room, that once you get to trial you sort
13 of -- I mean, the -- the possibility of facing
14 the damages that are at issue in many of these
15 cases is enough to prevent defendants, as a
16 practical matter, from going to trial.

17 MR. GUPTA: Well, I mean, I
18 acknowledge that, you know, many class action
19 cases don't go to trial. I'm not sure -- you
20 know, that's true of litigation in general.

21 But I think the suggestion on the
22 other side is that the in terrorem effect of
23 certification is magnified because of the
24 incremental difference in the class definition
25 that includes some uninjured people.

1 And the story is -- right, that's the
2 story on the other side. This case itself
3 believes that story, right? The -- the -- the
4 problem here was the Plaintiffs, in their view,
5 had defined the class in a way that was too
6 tethered to injury, and they wanted to change
7 that class definition to expand it.

8 And at the end stage of litigation, it
9 is the Defendants who want the broadest possible
10 definition --

11 CHIEF JUSTICE ROBERTS: Right, I'm
12 sure there's a situation they should -- they
13 should do this because it's actually going to be
14 good for them. But, on the other hand, it's
15 reasonable to suspect that that's not always
16 going to be the case and that they may be the
17 best judge of whether it's good for them or not.

18 MR. GUPTA: I mean, look, I think, in
19 strategic -- in -- in litigation where there's
20 high stakes, the parties are going to behave
21 strategically in a way that maximizes their
22 interest. And as I'm suggesting, that interest
23 changes over -- over time.

24 But I just resist the -- the
25 suggestion that what's really happening in the

1 real world is that there's some incremental
2 marginal advantage that plaintiffs are seeking
3 to get by expanding the definition to include
4 the uninjured because that just creates --
5 the -- the -- the goal is to try to eliminate
6 those manageability problems to the extent
7 possible.

8 And in the settlement calculus, those
9 uninjured people, we know after TransUnion,
10 they're not going to recover. And so I -- you
11 know, I think the -- the policy argument -- I'm
12 not sure that, you know, this is the right body
13 to be considering those policy arguments, but I
14 also think the economic logic just doesn't hold
15 up.

16 JUSTICE KAVANAUGH: Do you think the
17 amicus briefs are wrong then? They're just not
18 understanding their own interest? The
19 interest -- the amicus briefs on the other side.

20 I guess I'm picking up on the Chief
21 Justice's question. I think they know their own
22 interests. I'm not saying they're right.

23 MR. GUPTA: Yeah.

24 JUSTICE KAVANAUGH: I'm just saying --
25 you're saying their interests are just misguided

1 entirely.

2 MR. GUPTA: Well -- well, I actually
3 think some of the amicus briefs on the other
4 side take a more measured position that is -- is
5 really more consistent with the consensus view
6 in the lower courts on Rule 23.

7 The parties' positions have coalesced
8 quite a bit on the Rule 23 question. And -- and
9 I know you were persuaded to take this case on
10 the idea that there's some circuit split, but if
11 you actually look at the -- the circuit
12 decisions that are deciding this question on
13 Rule 23, I think the divergences are largely
14 explained just by the differences in the record
15 and the economic models, which are complex.

16 But they're all saying really the
17 same -- I think Judge Katsas and Judge Kayatta
18 and Judge Dyk in the First Circuit, they're all
19 saying the same thing, which is this has to be
20 administratively feasible, and we have to figure
21 out whether it's going to be possible --

22 JUSTICE KAVANAUGH: Do you agree with
23 Judge Katsas's opinion?

24 MR. GUPTA: Yeah. I -- I -- I mean, I
25 think I might --

1 JUSTICE KAVANAUGH: And Judge
2 Kayatta's?

3 MR. GUPTA: Perhaps, if I were sitting
4 with Judge Katsas on that case, I might have
5 come out differently on those facts, but I think
6 the -- the legal framework for these cases,
7 they're just not very different.

8 And I think everyone recognizes,
9 especially after TransUnion, that the job is to
10 weed out the uninjured. And it's just a
11 question of whether on those records, whether
12 it's -- it's going to be manageable to do so.

13 I think the -- the Article III
14 argument on the other side here is much more
15 ambitious and would really be a departure from
16 the -- the way things work.

17 JUSTICE KAGAN: If I could just --
18 Mr. Francisco's understanding of this case is
19 you have sort of two groups of people, the ones
20 who wanted to use the kiosks, who tried to use
21 the kiosks, who couldn't use the kiosks, and the
22 ones who wanted no part of the kiosks.

23 MR. GUPTA: Right.

24 JUSTICE KAGAN: And, of course, that's
25 very different from your understanding, which is

1 discrimination is discrimination.

2 But just take for a moment -- and this
3 is a question that we're not going to decide one
4 way or the other in this case -- if you take for
5 a moment Mr. Francisco's understanding of who
6 has -- you know, what the wheat and what the
7 chaff is --

8 MR. GUPTA: Mm-hmm.

9 JUSTICE KAGAN: -- is he right that
10 you have no way of separating out those two
11 groups of people?

12 MR. GUPTA: No. I think -- I think it
13 would be a harder case than this one, but I
14 think it's not infrequently the case that, you
15 know, membership in a class turns on some
16 attribute of a person that can be tested through
17 a claims process.

18 And you have an amicus brief from the
19 claims administrators that explains how this
20 happens. It happens in a lot of different
21 contexts, products liability. And there can
22 be -- you know, there was discussion of
23 affidavits. There can be affidavits. That can
24 be one way it can be done. It can be done based
25 on an examination of records. The defendant

1 often has records that will confirm membership
2 in the class.

3 So I -- I -- I reject the suggestion
4 that that's impossible to do, but I think, you
5 know, as this Court said in Dukes, like, that
6 the predominance inquiry is very case-specific
7 and it has to be a rigorous inquiry based on the
8 record.

9 And so what -- what I'd -- I -- I --
10 I -- I appreciate you're not going to answer,
11 you know, the -- the specific standing question
12 in this case, but I would also just caution the
13 Court, because of the -- the strangeness of this
14 vehicle, where none of this was teed up in the
15 courts below, not to paint with a broad brush
16 and -- and address situations that aren't before
17 the Court, where, actually, managerial district
18 judges are able to do a very good job of weeding
19 out the uninjured under existing practice.

20 JUSTICE SOTOMAYOR: Justice Alito,
21 going back to his point about the variation
22 among circuits as to when you should appeal --

23 MR. GUPTA: Mm-hmm.

24 JUSTICE SOTOMAYOR: -- an amended --
25 sorry, my throat -- a frog got into it. When

1 you should appeal a amended order.

2 MR. GUPTA: Right.

3 JUSTICE SOTOMAYOR: And he takes from
4 that that if there's no time -- if there's no
5 clarity to the rule, then you can do it at any
6 time. Do you think that's correct?

7 Meaning I read 23(f) and it says a
8 court of appeals may permit an appeal from an
9 order granting or denying class. A party must
10 file a petition with the circuit court within 14
11 days after the order is entered.

12 MR. GUPTA: Right.

13 JUSTICE SOTOMAYOR: All right? Here,
14 we have a Ninth Circuit ruling that the August 9
15 order was not properly appealed, correct?

16 MR. GUPTA: Correct.

17 JUSTICE SOTOMAYOR: Whatever its
18 reasons for not properly appealing it, it's
19 holding that that order is not operative,
20 correct?

21 MR. GUPTA: Correct.

22 JUSTICE SOTOMAYOR: And what they're
23 attacking here is an inoperative order by the
24 Ninth Circuit's ruling?

25 MR. GUPTA: Correct.

1 JUSTICE SOTOMAYOR: If they had come
2 to us and used the earlier version of the order,
3 which wasn't a failsafe class, it was only
4 people who were injured, you would have a
5 different set of arguments, correct?

6 MR. GUPTA: Absolutely.

7 JUSTICE SOTOMAYOR: All right. Thank
8 you.

9 CHIEF JUSTICE ROBERTS: Thank you,
10 counsel.

11 MR. GUPTA: Thank you.

12 CHIEF JUSTICE ROBERTS: Justice
13 Thomas?

14 Justice Alito?

15 JUSTICE ALITO: Well, to return to a
16 question that's a great favorite, do you think
17 this Ninth Circuit rule about material versus
18 immaterial changes is jurisdictional, or is it a
19 claims-processing rule?

20 MR. GUPTA: I -- as I understand it --
21 and, again, you know, there's been no briefing
22 on it. I don't think the Ninth Circuit's
23 jurisprudence is any different from any of the
24 other circuits' and I think it's a
25 jurisdictional -- it's a body of jurisdictional

1 law -- the best way I can understand it is
2 they're interpreting --

3 JUSTICE ALITO: Okay. That's all I
4 wanted to know. It's -- you think it's --

5 MR. GUPTA: Jurisdictional.

6 JUSTICE ALITO: -- jurisdictional?

7 MR. GUPTA: Yes.

8 JUSTICE ALITO: And if I think that
9 it's not jurisdictional and the Ninth Circuit
10 erred in saying we lack jurisdiction to consider
11 this, what should I do?

12 MR. GUPTA: I think that you'd -- they
13 haven't asked -- they didn't file a cert
14 petition on that question, they didn't ask you
15 to decide that, and so I don't think you should
16 decide that.

17 JUSTICE ALITO: Well, you -- you argue
18 that it's a jurisdictional question that we have
19 to decide.

20 MR. GUPTA: No. I -- I think what I'm
21 saying is that the -- the case, as it comes to
22 you, comes with that jurisdictional holding that
23 hasn't been challenged. They've now
24 acknowledged that the only order before you is
25 an order that isn't live. And then the question

1 is whether the case is moot.

2 JUSTICE ALITO: Well, so what? If the
3 district -- the court of appeals said there's a
4 lack of jurisdiction in a particular case and
5 the petitioner doesn't raise that, are we not
6 required to decide whether that's right?

7 MR. GUPTA: I think, as a prudential
8 matter, you -- you -- you shouldn't. I think
9 you can. It's within -- it's always, of course,
10 within your jurisdiction to decide your
11 jurisdiction.

12 But I think there's a reason they
13 didn't challenge -- if they had -- if they had
14 filed a cert petition that said, look, there are
15 two orders, we really want to challenge the one
16 that the Ninth Circuit said we don't have
17 jurisdiction over, and so we have this first
18 question presented that's this jurisdictional
19 question and there's really not a split on it,
20 but we'd like you to take it so you can get to
21 this other question, you would have denied that
22 petition, I think.

23 JUSTICE ALITO: Thank you.

24 CHIEF JUSTICE ROBERTS: Justice
25 Sotomayor?

1 Justice Kagan?

2 Justice Gorsuch?

3 Justice Kavanaugh?

4 Justice Barrett?

5 Justice Jackson?

6 JUSTICE JACKSON: One quick thing.

7 You say the job is to weed out the uninjured. I
8 think Mr. Francisco says you have to do that at
9 the start by virtue of Article III and Rule 23.
10 And the government joins him with respect to the
11 second point of that.

12 You seem to say it suffices just to
13 know that there is going to be a mechanism to do
14 that down the road eventually. Why is he wrong
15 about the timing of this?

16 MR. GUPTA: Yeah. I -- I do think
17 it's a question of timing. And I think, if
18 we're analyzing this from the perspective of
19 Article III, this Court has always said that the
20 case or controversy between the plaintiffs in a
21 class action and the defendants is between the
22 named plaintiff, the representative party.
23 That's the person that's the party.

24 So, if you think about this from the
25 perspective of what Justice Story said about how

1 representative litigation worked at equity
2 practice or how it works under modern Rule 23,
3 Justice Scalia's opinion in Devlin, the
4 understanding has always been that, pretty much
5 always, the absentees are not parties over whom
6 the court exercises jurisdiction unless and
7 until the court is doing one of two things:
8 exercising its remedial power with respect to an
9 absentee or deciding a question that it wouldn't
10 otherwise have to decide, like an individual
11 question.

12 At that point, we acknowledge that
13 those people who are absentees, they then have
14 to establish Article III standing. But why
15 should you --

16 JUSTICE JACKSON: What about Rule 23?

17 MR. GUPTA: But why should you do all
18 this before you have to? That's one of the
19 efficiencies of the class device. And I think
20 Rule 23 is designed to promote those
21 efficiencies through representative litigation
22 so long as you have a case or controversy with a
23 representative. The way it works now is really
24 the way it worked in Anglo-American courts at
25 the time of the -- the founding, is that you --

1 you decide the common questions with respect to
2 the person who is actually before the court, and
3 then, if and only if there's a -- they prevail,
4 then the people can come in under the decree.
5 That was the language that Justice Story used,
6 and it's the same language that Rule 23 uses.

7 But why would you decide all of that,
8 those individualized questions, if you don't
9 have to, because the defendant is actually going
10 to prevail.

11 And this brings me to one point
12 that -- that I just want to mention if I have
13 time, which is that there's a suggestion on the
14 first page of the reply brief that if you
15 adopted our rule, that -- that what's going to
16 happen is you're not going to have preclusive
17 class judgments.

18 And I actually think this is a big bug
19 with their approach and -- and a feature of
20 ours, which is right now a defendant can rest
21 easy knowing that they've prevailed in a class
22 action and someone isn't going to run into state
23 court and bring the exact same claim and say,
24 a-ha, we didn't -- we wouldn't have had Article
25 III standing in that first case. And that

1 disturbs the finality of class-wide judgments.
2 Class-wide judgments and their
3 finality and their preclusive effect under our
4 current law is predicated on adequate
5 representation and due process. And I think you
6 would be breaking the system if you were to
7 adopt their position that makes Article III a
8 necessary prerequisite and -- and invites
9 collateral attacks and retrospective inquiries
10 into the finality of class judgments.
11 JUSTICE JACKSON: Thank you.
12 CHIEF JUSTICE ROBERTS: Thank you,
13 counsel.
14 MR. GUPTA: Thank you.
15 CHIEF JUSTICE ROBERTS: Mr. Francisco,
16 rebuttal?
17 REBUTTAL ARGUMENT OF NOEL J. FRANCISCO
18 ON BEHALF OF THE PETITIONER
19 MR. FRANCISCO: Thank you, Mr. Chief
20 Justice.
21 To begin with the procedural issue,
22 here's what the district court said twice: In
23 refining the class definition, this order does
24 not materially alter the composition of the
25 class or materially change in any manner the

1 original definition of the class.

2 Here's what plaintiffs argued to the
3 district court when it urged the district court
4 to adopt the August definition. It moved to to
5 recline -- to refine the class definition, and
6 it assured the court that it was "identical in
7 every way to the original May definition." And
8 it assured it that it had not changed the
9 "substance" of the class. That's at page 107 of
10 the district court's docket, pages 3 and 7.

11 Now there is a reason for that. The
12 definition, the original May definition, was
13 defined to include any blind person who was
14 denied full and equal enjoyment of the goods,
15 services, facilities, privileges, advantages, or
16 accommodations due to Labcorp's failure to have
17 accessible kiosks.

18 Their position with respect to that
19 language was the position that my friend just
20 articulated. Every single person who walked
21 into a Labcorp facility had those rights denied
22 regardless of whether they wanted to use a kiosk
23 or not. That's what he just stood up and told
24 you was their understanding of who's injured,
25 and that fits within that definition.

1 That is why they took the position
2 that the August definition and the May
3 definition were the same. That is why the
4 district court took the position that the August
5 definition and the May definitions were the
6 same, because the district court agreed that
7 that was what the definition of the class and
8 the class of people who would have had standing,
9 and perhaps, most importantly, that is why the
10 Ninth Circuit resolved the question presented.

11 It acknowledged that it couldn't
12 address an issue that pertained solely to the
13 August order, but because, on the issue that it
14 did resolve, there was not a -- an iota of
15 difference between the May order and the August
16 order for the reasons my friend explained to you
17 when he was standing up here, it did resolve
18 that question.

19 That it reduced to a judgment. That
20 judgment is before you. You plainly have
21 jurisdiction to resolve that question presented.

22 Turning to the merits, I think that
23 the -- as we discussed, the Article III issue is
24 easy to solve, but it walks right into the
25 23(b)(3) question. My friend essentially

1 acknowledged that when it comes to a class loss,
2 the only consequence is that you're going to end
3 up binding a class even if it includes members
4 over whom the Court lacked jurisdiction.

5 That is a fairly shocking proposition.
6 To say that a court can say I know I am
7 adjudicating a whole group of people, many of
8 whom I don't have jurisdiction over, yet,
9 nonetheless, I am going to proceed to bind them
10 with that judgment, that is in the teeth of
11 Steel Company, we ask that you reverse.

12 CHIEF JUSTICE ROBERTS: Thank you,
13 counsel.

14 The case is submitted.

15 (Whereupon, at 1:19 p.m., the case in
16 the above-entitled matter was submitted.)

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