## SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	UNITED STATES
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CURTRINA MARTIN, INDIVIDUALLY	)
AND AS PARENT AND NEXT FRIEND	)
OF G. W., A MINOR, ET AL.,	)
Petitioners,	)
v.	) No. 24-362
UNITED STATES, ET AL.,	)
Respondents.	)

Pages: 1 through 59

Place: Washington, D.C.

Date: April 29, 2025

## HERITAGE REPORTING CORPORATION

Official Reporters

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8	UNITED STATES, ET AL.,	)
9	Respondents.	)
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12	Washington, D	.C.
13	Tuesday, April 29	9, 2025
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15	The above-entitled matter	r came on for
16	oral argument before the Suprem	e Court of the
17	United States at 10:08 a.m.	
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1	APPEARANCES:
2	PATRICK M. JAICOMO, ESQUIRE, Arlington, Virginia; on
3	behalf of the Petitioners.
4	FREDERICK LIU, Assistant to the Solicitor General,
5	Department of Justice, Washington, D.C.; on behalf
6	of the Respondents.
7	CHRISTOPHER E. MILLS, ESQUIRE, Charleston, South
8	Carolina; Court-appointed amicus curiae in support
9	of the judgment below on Question 1.
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1	PROCEEDINGS
2	(10:08 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument first this morning in Case 24-362,
5	Martin versus United States.
6	Mr. Jaicomo.
7	ORAL ARGUMENT OF PATRICK M. JAICOMO
8	ON BEHALF OF THE PETITIONERS
9	MR. JAICOMO: Mr. Chief Justice, and
10	may it please the Court:
11	Congress amended the Federal Tort
12	Claims Act in 1974 to ensure a legal remedy for
13	the intentional torts of federal police. The
14	text of the law enforcement proviso is phrased
15	affirmatively as a freestanding rule. With
16	regard to acts or omissions of investigative or
17	law enforcement officers of the United States
18	Government, the FTCA shall apply to any claim
19	arising out of six intentional torts. The
20	United States is therefore liable for these
21	intentional torts when committed by FBI agents
22	empowered by law to execute searches, seizures,
23	and arrests.
24	Petitioners bring the claims Congress
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- 1 held that sovereign immunity bars them. As a
- 2 result, the Court asked the parties to address
- 3 two questions: first, whether the Supremacy
- 4 Clause bars FTCA claims. The answer is no, and
- 5 the parties agree. As a federal statute, the
- 6 FTCA is protected by federal supremacy, not
- 7 restricted by it.
- 8 Second, whether the
- 9 discretionary-function exception is
- 10 categorically inapplicable to proviso claims.
- 11 The answer is yes for two distinct reasons.
- 12 Read in harmony, the provisions cover
- 13 different categories. Once a plaintiff
- satisfies Section 1346(b)(1) by alleging the
- 15 elements of an intentional tort, the
- 16 discretionary-function exception does not apply
- 17 because intentional torts require unlawfulness.
- 18 There's no such thing as a discretionary
- 19 intentional tort.
- 20 Read in hostility, assuming
- 21 interstatutory conflict, the text, informed by
- familiar canons of construction and this Court's
- 23 precedent, demonstrates that Congress gave the
- 24 proviso's waiver of sovereign immunity the last
- word. The proviso is the clearest statement of

- 1 liability in the entire FTCA.
- 2 So the government's argument in this
- 3 case and the Eleventh Circuit's holding below
- 4 invite a simple question: If even proviso
- 5 claims Congress amended the statute to
- 6 affirmatively guarantee are barred by sovereign
- 7 immunity, what is left of the Federal Tort
- 8 Claims Act?
- 9 I welcome the Court's questions.
- 10 JUSTICE THOMAS: How broadly does the
- 11 proviso extend?
- 12 MR. JAICOMO: Well, if -- if this
- 13 Court reads the proviso in harmony with the
- 14 discretionary-function exception, it doesn't
- expand any more broadly than it needs to to make
- 16 sure that those two don't come into conflict.
- 17 But, if the Court presumes that there is
- 18 conflict, Your Honor, then it would extend --
- 19 supersede the other exceptions.
- 20 JUSTICE THOMAS: So, in this case, how
- 21 would it apply?
- MR. JAICOMO: In this case, it would
- 23 apply because the Court would simply say the
- 24 discretionary-function exception doesn't apply
- 25 to this category of claims. The law enforcement

- 1 proviso does. And that's the end of the 2 analysis for the second question presented. JUSTICE THOMAS: So how -- how do we 3 know in statutory interpretation how far a 4 proviso like this applies? 5 MR. JAICOMO: Well, Your Honor, there 6 7 are a number of -- of statutory canons of construction, and I think the answer to this 8 specific question here is we know that it 9 extends beyond simply subsection (h) because 10 11 Congress stated it as an affirmative 12 freestanding rule as opposed to somehow being parasitic to the language before it in 13 14 subsection (h). 15 JUSTICE THOMAS: Well, wouldn't you 16 expect it to be placed someplace other than in 17 one subsection after a colon?
- 18 MR. JAICOMO: So I would say as a
- 19 general rule, Your Honor, the answer would
- 20 probably be yes, but the reason the answer is no
- 21 here is because, when Congress enacted the law
- 22 enforcement proviso, it understood that the only
- 23 barrier to liability for the United States was
- 24 the intentional torts exception, meaning
- 25 Congress's understanding of the

- 1 discretionary-function exception is the same as
- 2 the one I'm articulating here today.
- JUSTICE JACKSON: And you get that
- 4 from what? The legislative history?
- 5 MR. JAICOMO: No, Your Honor. I -- we
- 6 get it directly from the language of the law
- 7 enforcement proviso. But the legislative
- 8 history or at least the context in which this
- 9 amendment was made make very clear that our
- 10 interpretation is the correct one.
- JUSTICE JACKSON: But I guess I don't
- 12 understand why in absolutely every case you say
- the two are mutually exclusive. I mean, isn't
- 14 there a possibility -- I mean, I -- I completely
- 15 understand your view that on the facts of this
- 16 case --
- 17 MR. JAICOMO: Yeah.
- JUSTICE JACKSON: -- given the origins
- of how the law enforcement proviso came into
- 20 being, it was a wrong-house raid scenario just
- 21 like the one that you are addressing here, I
- 22 understand how you say that this should not be a
- 23 situation in which the claims are barred, but
- 24 does reaching that conclusion require us to say
- 25 that there can never be a situation in which the

- 1 discretionary-function exception applies in the
- 2 law enforcement context? That seems to be what
- 3 you're saying, those two are just totally
- 4 separate, and I -- I wonder whether the kinds of
- 5 policy determinations that I thought the
- 6 discretionary function was about could arise in
- 7 some law enforcement circumstances, albeit
- 8 perhaps not here.
- 9 MR. JAICOMO: So let me -- let me say
- 10 a few things, and then maybe we can have a
- 11 dialogue about how this would operate.
- But, to answer your question, no,
- 13 certainly, the Petitioners in this case do not
- 14 need this broader rule to be articulated for us
- to win this case. This is the quintessential
- 16 proviso case. This is the type of case that
- 17 motivated Congress, as we know from all the news
- 18 coverage and the language of -- of the statute,
- 19 to enact the proviso.
- But, of course, we're offering this
- answer in response to the second question that
- 22 the Court granted here, which is asking
- 23 categorically how these two things interact.
- But, to get then to that question,
- 25 it -- it -- it's simply the case that, as we can

- 1 see from this Court's precedent addressing the 2 discretionary-function exception and the broader intentional torts exception since 1946, there's 3 been no overlap even between those categories. 4 And so now we're moving into the space 5 with intentional torts committed by law 6 7 enforcement officers where there simply can't be a situation where you're exercising the type of 8 9 discretionary function that the exception in 10 2680(a) covers where you're also somehow 11 committing an intentional tort because those 12 intentional torts will all hinge on some portion of the elements or defenses being there's a lack 13 14 of legal justification, there's no probable 15 cause, or something along those lines. 16 JUSTICE SOTOMAYOR: Counsel, I don't 17 think it was quite fair to say that everybody agrees on the first question. 18 Amici doesn't 19 agree on the first question. 20 But putting that aside, because amici could address Nguyen, and I understand your 21
- circuit's decision, was a case involving state
  law conflict with federal law. There's no

that Nguyen, which was the basis of this

2.2

23

argument on that first question, I believe it's

- 1 conflict here because federal law is what makes
- 2 the officers liable, correct?
- 3 MR. JAICOMO: That's correct, Your
- 4 Honor.
- JUSTICE SOTOMAYOR: So there can't be
- 6 sovereign immunity preemption of federal law
- 7 itself?
- 8 MR. JAICOMO: That's correct, Your
- 9 Honor.
- 10 JUSTICE SOTOMAYOR: All right. Now,
- 11 going to the second point, there are 12
- 12 exceptions besides the law enforcement exception
- 13 at issue here. I don't think you quarrel with
- 14 the proposition that if a police officer
- assaults someone in a foreign land, which is
- another proviso among those 12, that the
- intentional tort provision would not control,
- 18 correct?
- 19 MR. JAICOMO: That's correct, Your
- Honor.
- JUSTICE SOTOMAYOR: What you're asking
- 22 us to do is to say 11 of the 12 other exceptions
- are still operative against the law enforcement
- 24 proviso, but only this one, the discretionary
- one, is not. Is that your position?

1 MR. JAICOMO: Not quite, Your Honor. 2 JUSTICE SOTOMAYOR: Well, but that's 3 what it sounds like to me because, if the other 12 are applicable --4 5 MR. JAICOMO: Mm-hmm. JUSTICE SOTOMAYOR: -- because the 6 7 text itself of the law enforcement provision says that the provisions of this chapter, and 8 the chapter includes all 12 of the other 9 exceptions, shall apply to any claim for a 10 11 police officer's assault and battery. 12 MR. JAICOMO: Yes. So, if I could 13 clarify what -- what I mean, Your Honor, as we 14 articulate in the briefs, we have two separate 15 paths and two different interpret --16 interpretive methods for how the Court could 17 address QP2. 18 On the first path, which is the 19 harmony approach, there is not any overlap between provision (a) and provision --20 21 subprovision (h), and so you don't need to get into what to do if there's a conflict. 2.2 If the Court, as the government asks, 23 assumes that there's a conflict here, even 24 25 though none was found below in the Eleventh

- 1 Circuit, then our analysis would extend beyond
- 2 the reach of subsection (h).
- 3 And to address your specific textual
- 4 question about the language of Chapter 171, the
- 5 government actually agrees with us at Footnote 3
- of its brief, where it says the appropriate
- 7 natural reading of that means that the Chapter
- 8 171 other than Section 2680.
- 9 And the reason why that's the case is
- 10 because that same language appears in the
- 11 preamble of Section 2680, and it also appears in
- 12 subsection (c) and subsection (h).
- 13 And so to take the position that
- 14 subsection 2680 would cancel itself out would
- 15 require the Court to read that language
- differently in the preamble than how it would
- 17 read it in subsection (c) and (h).
- JUSTICE SOTOMAYOR: It does seem to me
- that what you're asking us to do is to answer
- the question we didn't grant cert on.
- 21 MR. JAICOMO: So I would --
- JUSTICE SOTOMAYOR: You're asking us
- 23 to say that an intentional tort is never
- 24 discretionary. As Justice Ketanji Jackson
- 25 mentioned, I don't -- I'm not quite sure that's

- 1 true.
- 2 The -- the case involving the
- 3 Secret Service agent who arrested someone who
- 4 appeared to be threatening a protectee --
- 5 MR. JAICOMO: Mm-hmm.
- 6 JUSTICE SOTOMAYOR: -- under state
- 7 law, if that person was not engaged in conduct
- 8 that directly appeared to be threatening, that
- 9 might not be an intentional tort, a false
- 10 arrest.
- 11 And yet I think there's enough measure
- of discretion of deciding when someone could be
- 13 a threat to the president or to some other
- 14 protectee, that would fall within the
- 15 discretionary.
- MR. JAICOMO: So let me -- let me
- 17 respond in a few ways, Your Honor.
- 18 First was your -- your -- your -- your
- 19 note about the scope of the second question
- 20 presented. So I would -- I would say that our
- 21 arguments here fall squarely within that scope
- 22 because, as we explained, to understand whether
- there's a categorical application of one
- 24 provision to the other, of course, we need to
- 25 know what the categories are to see if they

- 1 overlap at all. And that's not some sort of
- 2 word games from us.
- If you read the -- the government's
- 4 bio at pages 21 and 22, where they propose the
- 5 language for what this Court ultimately adopted
- 6 as QP 2, they follow on with the next sentence
- 7 explaining that what's wrong with our position
- 8 is that it mischaracterizes the scope of the
- 9 discretionary-function exception.
- 10 And so that question is not only
- 11 explicitly in the language of Question
- 12 Presented 2.
- JUSTICE SOTOMAYOR: Well, I -- I'm not
- 14 sure because that's -- there's a huge circuit
- split and a lot of judges talking about how to
- 16 define that -- the discretionary exception.
- Judge Bibas said -- has a -- has a
- wonderful concurrence in which he says it's been
- 19 read too broadly.
- 20 MR. JAICOMO: Yes.
- JUSTICE SOTOMAYOR: I might be
- 22 sympathetic to that argument, okay, but I don't
- 23 know whether we should be answering it.
- MR. JAICOMO: So -- so I agree that
- 25 we -- that the Court shouldn't be answering that

- 1 broader question.
- 2 And -- and, to clarify, in our cert
- 3 petition, we relied on Judge Bibas's
- 4 articulation of there being three separate
- 5 circuit splits. We offered a fourth as well.
- 6 And the one articulated in Section 2(a) of our
- 7 cert petition is the one we're talking about
- 8 here, this question of whether the law
- 9 enforcement proviso and the
- 10 discretionary-function exception interact and,
- if so, what happens.
- 12 And this Court, of course, granted on
- 13 that narrower question, which now asks the Court
- only to consider what to do with intentional
- 15 torts and torts that are committed by law
- 16 enforcement officers as opposed to the entire
- 17 sphere of negligent torts that would also
- 18 potentially come into play.
- 19 JUSTICE GORSUCH: So -- so why
- 20 wouldn't -- why wouldn't a perfectly sensible
- 21 approach be to say you might lose on whether the
- 22 proviso applies outside of (h) and send it back
- 23 for further consideration of the
- 24 discretionary-function arguments that you've
- 25 made before us, that Judge Bibas has raised and

- 1 that are the subject of I don't know how many
- 2 circuit splits? Wouldn't that be a -- a
- 3 sensible course?
- 4 MR. JAICOMO: So the reason I would
- 5 suggest that the Court doesn't take that
- 6 approach, Your Honor, is that that would
- 7 effectively be the Court overruling the Nguyen
- 8 decision but leaving in place all the other bad
- 9 decisions like Shivers that --
- 10 JUSTICE GORSUCH: We would leave in
- 11 place everything as we found it, to be sure.
- 12 And I -- I don't doubt that there's a
- interesting circuit split that might merit our
- 14 attention sometime soon, but this is an awkward
- vehicle to address it given that it really
- 16 wasn't teed up for us that way because of the
- 17 peculiar nature of circuit law below.
- 18 MR. JAICOMO: So I -- I would say,
- 19 Your Honor, as the government argued in its bio
- 20 for asking this separately phrased question to
- 21 be taken, it said this is actually the threshold
- 22 question not for QP 2 but --
- JUSTICE GORSUCH: I -- I understand
- that, but I think it thought a different version
- of it was the threshold question, and that is

- 1 how far does the proviso extend, does it extend
- 2 beyond (h).
- 3 MR. JAICOMO: Well, Your Honor, it, to
- 4 be --
- 5 JUSTICE GORSUCH: I think -- I can
- 6 understand how you had read it -- would read it
- 7 differently, but I think that's what the
- 8 government was asking us to decide.
- 9 MR. JAICOMO: Well, Your Honor, I
- 10 would just point out, again, at the bio at 21
- and 22, they articulate this point and they say
- 12 that resolving this question of QP 2 is
- threshold to QP 1 because the Eleventh Circuit's
- 14 articulation of the Supremacy Clause bar is
- 15 effectively just an importation of what it
- 16 understands the discretionary-function exception
- 17 to be.
- 18 And so, if this Court were to only
- 19 address QP 1, it would essentially be resolving
- 20 the question only for the Eleventh Circuit but
- 21 leaving all the other circuits --
- JUSTICE GORSUCH: No, I -- I would
- 23 answer both QPs, I think, but I -- I'm wondering
- 24 whether -- whether saying the proviso doesn't
- 25 extend beyond (h) but leaving you to argue below

- 1 that the discretionary-function exception
- 2 doesn't include unconstitutional acts,
- 3 intentional torts.
- 4 MR. JAICOMO: Well --
- 5 JUSTICE GORSUCH: And that would be
- 6 something you could argue below.
- 7 Now, if I can just -- you can respond
- 8 to that, but I --
- 9 MR. JAICOMO: Sure.
- 10 JUSTICE GORSUCH: -- before I --
- 11 before I let you go --
- MR. JAICOMO: Okay.
- JUSTICE GORSUCH: -- I'd like you
- 14 all --
- MR. JAICOMO: I'll be up here.
- 16 (Laughter.)
- JUSTICE GORSUCH: Well, I've got a lot
- of friends who want to have their chance too.
- 19 I'd also like you to address the
- 20 government's suggestion that we shouldn't
- 21 address the Supremacy Clause question because we
- don't need to in this case.
- MR. JAICOMO: Okay. So --
- 24 JUSTICE GORSUCH: Your -- your
- 25 thoughts about that?

1 MR. JAICOMO: Sure. So the first 2 question on why the Court shouldn't simply say 3 the answer is that there isn't a categorical situation for QP 2 and send it back, is that 4 then we go back to the Eleventh Circuit, where 5 the case law is such that there is no 6 7 constitutional exception even. And so you're sending the Petitioners 8 9 back down into the Eleventh Circuit, where even 10 the government agrees that the Eleventh Circuit 11 precedent, which we'll say it doesn't matter if 12 the Constitution's been violated, you can still act with discretion, is wrong. And we'll be 13 14 stuck there with the hope of perhaps getting 15 en banc review of the Eleventh Circuit. 16 And the government will have then 17 short-circuited the Nguyen decision without having to confront the way that the 18 19 discretionary-function exception actually overlaps with -- with the law enforcement 20 21 proviso. 2.2 Now, to answer the second question 23 about why or whether this Court should address 24 OP 1, of course, it should address OP 1, but the point that the government is trying to get the 25

2.1

- 1 Court to decide OP 2 on its preferred new text
- of OP 2, which is whether it extends to the
- 3 other 12 subcategories, that would -- that just
- 4 goes to show that these two things are basically
- 5 the same.
- 6 The -- the Supremacy Clause bar of the
- 7 Eleventh Circuit is just a dressed-up version of
- 8 the discretionary-function exception, as the
- 9 Eleventh Circuit and many of the other circuits
- 10 have too broadly understood.
- 11 And so this Court can simply address,
- 12 by citing to Gaubert, here's where we know the
- line comes for the edge of the
- 14 discretionary-function exception without getting
- into every nook and cranny to still say: Even
- 16 with that line, maybe the further line not fully
- 17 defined, we know that intentional torts
- 18 committed by law enforcement officers are not
- 19 going to touch that form of discretion as
- 20 Congress articulated in -- in subsection (a).
- 21 JUSTICE JACKSON: So would it be
- 22 helpful to you that if we were to send it
- 23 back -- on Justice Gorsuch's suggestion that we
- 24 just address the categorical separation between
- 25 the two, would it be helpful to say something

2.2

- 1 about whether or not we are speaking to the
- 2 scope or extent of the discretionary-function
- 3 exception?
- I mean, I -- I understood your
- 5 response to Justice Gorsuch to be that if you
- 6 just say no categorical exclusion of
- 7 discretionary function, it goes back and the
- 8 Eleventh Circuit is going to say: Fine,
- 9 discretionary function applies, barred.
- 10 And that your point is that, even if
- 11 there's no categorical preclusion, we still have
- 12 to have a debate about the extent to which the
- 13 discretionary function actually covers these
- 14 situations or the one that you've presented in
- 15 this case.
- 16 MR. JAICOMO: That's correct. And I
- would even go a little bit further, Your Honor,
- and say, if the ultimate result is this Court
- 19 takes the government's selected approach and
- just does -- answers basically each QP with a
- one-word answer and send the case back down,
- then it will also implicitly be saying that the
- 23 exact sort of case that Congress amended this
- act to allow is going to be doomed by the
- 25 Eleventh Circuit's precedent, which inverts the

1 Gaubert standard and says: Unless something 2 specifically tells you in federal law you can't 3 do anything, you have open discretion to do it. JUSTICE ALITO: No, we -- we wouldn't 4 be saying that. All we would be saying is that 5 6 it is -- we're deciding this particular case. I 7 know you would like us to go quite far, but all we would be saying is that the -- that the 8 9 law -- the proviso applies only to (h), and the 10 Eleventh Circuit's Supremacy Clause cases appear 11 to be a work-around based on trying to work 12 around their prior determination that the 13 proviso applies across the board. 14 Now that may not be good for you, I 15 understand that, and that's what -- that's why 16 you're arguing what you're arguing. But, as far 17 as the development of our case law is concerned, 18 why should we go further than that and get into 19 this enormously complicated question about the 20 scope of the discretionary-function exception? 21 MR. JAICOMO: So, Your Honor, I 2.2 wouldn't ask the Court to get into the more 23 enormously complicated aspects of the 24 discretionary-function exception. Again, we're 25 simply saying there's a line where it's

2.4

- 1 obviously not going to touch things like the law
- 2 enforcement proviso.
- 3 And the reason that this Court should
- 4 get into that question here is because, as you
- 5 explained, the Eleventh Circuit's workaround for
- 6 what to do with this is its Supremacy Clause
- 7 bar. But many of the other circuits have
- 8 created workarounds. They're just messier and
- 9 built into a factual analysis of each case
- 10 where, for instance, all of the other cases
- 11 except for Linder have held, well, of course,
- the discretionary-function exception can't reach
- 13 the sort of heartland law enforcement things,
- but maybe, in this case, because it's an INS
- 15 arrest or because it's something outside of what
- 16 we perceive to be normal law enforcement, things
- 17 are different.
- 18 And so the line is being drawn right
- 19 now by all the circuits. They're just confused
- 20 about where to draw it. And because of that
- 21 confusion, the line varies from circuit to
- 22 circuit. And so, if this Court is going to take
- this issue up and provide any clarity, it should
- 24 provide clarity to all of the circuits instead
- of just the Eleventh Circuit.

1	And I think that's doubly important
2	here because, again, Congress went out of its
3	way in 1974 to go through all the steps it
4	needed to go through to specifically amend the
5	FTCA to say this very affirmative freestanding
6	thing, if you're a federal law enforcement who
7	commits an intentional tort, we, the United
8	States, not you, the officer, will pay for it to
9	make sure that there's a remedy for the innocent
10	victims of your mistake or wrongdoing.
11	And so it's more important than simply
12	just answering a categorical question. There
13	needs to be some guidance on this so that this
14	statutory provision actually has effect because,
15	going back to Justice Jackson's discussion with
16	me, the result in this case of the Martin family
17	having no remedy here is that that provision has
18	no effect. It's a complete nullity if that is
19	the outcome of this case.
20	JUSTICE GORSUCH: It does seem to me
21	that we need to address the Supremacy Clause
22	question because, if we were to send this case
23	back on the narrow grounds we've been discussing
24	with you and that you're resisting so well, it's
25	possible that the Eleventh Circuit could wind up

- 1 agreeing with you that the
- 2 discretionary-function exception doesn't reach
- 3 your case. Perhaps that requires the en banc
- 4 court's intervention, but it might do so. And
- 5 then it would still have its Supremacy Clause
- 6 jurisprudence that would bar your case. So, at
- 7 the very least, it seems to me that we need to
- 8 address that.
- 9 Do you -- do you see it differently,
- 10 and what -- what are your thoughts about that?
- MR. JAICOMO: No. No, Your Honor. I
- 12 think the Court should definitely address the
- 13 Supremacy Clause bar as the Eleventh Circuit
- 14 articulated it because that bar, of course, as
- it's phrased as any -- any actions that are
- 16 within the nexus of federal officials' acts and
- 17 within the furthest reaches of the Constitution
- 18 are going to be provided Supremacy Clause
- 19 protection basically takes away most of, if not
- 20 all of, the thrust of the FTCA, which, of
- 21 course, is why my friend amicus on the other
- side has said, well, maybe we can just go back
- 23 to private bills, which is I think the -- the
- 24 main mischief that Congress was intending to
- 25 remedy with the FTCA in the same way that the

1 mischief that they were trying to remedy with 2 the proviso are the very sort of intentional 3 torts committed by the FBI agents in this case. 4 CHIEF JUSTICE ROBERTS: Justice 5 Thomas, anything further? Justice Alito? 6 7 Justice Kagan? Justice Kavanaugh? 8 Justice Jackson? 9 Thank you, counsel. 10 11 MR. JAICOMO: Thank you, Your Honor. 12 CHIEF JUSTICE ROBERTS: Mr. Liu. 13 ORAL ARGUMENT OF FREDERICK LIU 14 ON BEHALF OF THE RESPONDENTS 15 MR. LIU: Mr. Chief Justice, and may 16 it please the Court: 17 This Court granted cert on two 18 questions: one about the reach of the proviso 19 in subsection (h) and the other about the 20 Supremacy Clause. To resolve this case, this 21 Court need only decide the question about the 22 proviso, namely, whether the proviso in subsection (h) modifies the 23 discretionary-function exception in subsection 24 25 (a).

2.8

1 The answer's no. Congress placed the 2 proviso in subsection (h), and given that choice, the proviso modifies only subsection 3 (h). It does not modify the 4 discretionary-function exception in (a). 5 That exception, therefore, bars 6 7 Petitioners' claims, and, because it does, this Court need not reach the other question 8 9 presented, which asks whether the Supremacy Clause bars those claims. 10 11 The Eleventh Circuit resorted to the 12 Supremacy Clause only because, under circuit -circuit precedent, the proviso in (h) modifies 13 14 the discretionary-function exception in (a) and 15 renders that exception inapplicable. 16 But, if this Court rejects that 17 interpretation of the proviso, it should simply 18 affirm on the ground that the 19 discretionary-function exception bars Petitioners' claims without reaching the 20 21 Supremacy Clause issue. 2.2 Now Petitioners have injected a third issue into the case, whether their claims 23 satisfy the discretionary-function exception in 24

the first place, in other words, whether they

- 1 satisfy the two-part test this Court articulated
- 2 in United States versus Gaubert. But that issue
- 3 isn't fairly encompassed by the questions
- 4 presented, and it's not independently
- 5 cert-worthy.
- In any event, if this Court does reach
- 7 the issue, all that it would need to do is
- 8 reaffirm Gaubert because Petitioners' claims
- 9 clearly satisfy Gaubert's test.
- 10 And I welcome the Court's questions.
- 11 JUSTICE THOMAS: Do -- can a proviso
- 12 such as this extend more broadly than -- than
- 13 your -- than this case?
- MR. LIU: So the presumption is a
- proviso applies only to the thing that it's
- 16 attached to, but there are cases where the Court
- 17 has found that presumption rebutted and has thus
- 18 read a proviso to state a general freestanding
- 19 rule.
- We don't think there's any indication
- 21 here, any basis for finding the presumption that
- 22 the proviso applies only to the thing it's
- 23 attached to be rebutted. And so we think the --
- 24 the general principle that a proviso applies
- only to the thing it's attached survives and --

- 1 and applies here.
- 2 CHIEF JUSTICE ROBERTS: Well, I
- 3 mean --
- 4 JUSTICE SOTOMAYOR: Counsel, I'm
- 5 having a -- I'm sorry.
- 6 CHIEF JUSTICE ROBERTS: -- your
- 7 approach puts a lot of weight on strict
- 8 adherence by drafts -- draftsmen in Congress to
- 9 organization along that line. It's certainly
- 10 plausible that (h) was the main thing that the
- 11 proviso was addressed to but not necessarily the
- 12 only thing.
- MR. LIU: Yeah, I don't really think
- that's plausible. I mean, put yourself in the
- shoes of the 1974 Congress. It had before it
- all of Section 2680, the lead-in language, plus
- 17 13 exceptions, starting with (a), ending with
- 18 (n), and if Congress had wanted to create a
- 19 universally applicable proviso, i.e., one that
- applied to all 13 exceptions, I don't think they
- 21 would have put it in the middle in -- in (h).
- 22 CHIEF JUSTICE ROBERTS: No, that's the
- 23 most logical place to put it, but a heroic
- assumption to think back to 1974 and put myself
- in Congress's shoes, but it's also, you know,

- 1 they got a lot of things going on, they're very
- 2 busy, and if it applies logically more
- 3 generally, I don't know why we wouldn't at least
- 4 entertain that.
- 5 MR. LIU: Well, I -- I don't think
- 6 it -- I mean, I don't think it applies logically
- 7 more generally. All the textual and structural
- 8 indications indicate that Congress put it in (h)
- 9 because it wanted to apply in (h). And so it's
- 10 not just that it's in (h); it's also that
- Congress used the -- the phrase "provided that,"
- which is words Congress uses when it wants to
- introduce a proviso, which then triggers this
- 14 presumption that it applies only to the thing
- it's attached. It's the fact that Congress,
- 16 before the "provided that," used a colon, which
- 17 suggests a connection between the proviso and
- 18 the thing that immediately precedes it. It's
- 19 the fact that Congress put a period after the
- 20 proviso, which then separates the proviso from
- 21 every other exception in the statute.
- It's the fact that -- even my friend
- 23 concedes -- that it would be implausible for
- 24 Congress to have wanted the proviso to apply to
- certain exceptions, especially subsection (k),

- 1 which is the foreign country exception. No one
- 2 thought Congress wanted to open the door to the
- 3 application of substantive foreign law in cases
- 4 involving police conduct.
- 5 It's the idea that there is a similar
- 6 parallel proviso or exception in subsection (c),
- 7 and no one thinks that exception applies to all
- 8 the other exceptions. I think everyone agrees
- 9 that that exception applies only to subsection
- 10 (c).
- 11 And so I think you have all the
- 12 relevant text --
- JUSTICE SOTOMAYOR: So, counsel, what
- was Congress doing? It passed this proviso
- 15 because of the Collinsville raids. There,
- officers, without a warrant, broke into a home.
- 17 They tied up people. They were as threatening
- 18 as in the current situation. Why bother -- if
- 19 we accept that they had the discretion to think
- there was danger, with or without a warrant, the
- 21 emergency doctrine exception would let them
- 22 break down the door.
- So what was Congress thinking?
- MR. LIU: So I -- I don't think that
- 25 the conduct in the Collinsville raids falls

- 1 within the discretionary-function exception.
- JUSTICE SOTOMAYOR: But why? Only
- 3 because there was no warrant?
- 4 MR. LIU: Because their conduct was
- 5 well beyond the discretion conferred on them
- 6 because it violated clearly established Fourth
- 7 Amendment rights.
- JUSTICE SOTOMAYOR: Ah, that's
- 9 interesting because, in Gaubert, we said, if an
- 10 official drove an automobile on a mission
- 11 connected with his official duties and
- 12 negligently collided with another car, the
- 13 exception, discretionary exception, would not
- 14 apply.
- That was because, and I'm quoting,
- 16 "Although driving requires the constant exercise
- of discretion, the officials' decision in
- 18 exercising that discretion" negligently -- I'm
- 19 putting in that word -- "can hardly be said to
- 20 be grounded in regulatory policy."
- I mean, I don't see the difference
- 22 between that and saying that an officer's action
- in using a GPS to break into the wrong house
- 24 has -- has any policy related to it. It's like
- 25 driving negligently. You got to that house by

- 1 mistake. You drove negligently and hit someone.
- 2 So I don't understand how the act of
- 3 going into a wrong house can be discretionary.
- 4 MR. LIU: Well, we understand the
- 5 discretion here to be the discretion as to how
- 6 to identify the target of a search warrant.
- 7 JUSTICE SOTOMAYOR: Oh, he had it
- 8 identified. He got the right target. He just
- 9 had the wrong house. It's not a question of did
- 10 he make a mistake in his warrant application
- about this individual being a drug dealer. All
- 12 right? There, I might agree with you, okay?
- 13 I'm talking about a wrong-house raid.
- 14 He has the right target, the right house, but
- 15 breaks into the wrong one.
- MR. LIU: Right, and it's because, as
- 17 the courts below found, of a reasonable mistake
- 18 that the officer made --
- JUSTICE SOTOMAYOR: Well, that's the
- 20 issue, is that consistent with Gaubert, and I'm
- 21 asking you to show -- to explain to me how that
- 22 formulation is consistent with Gaubert.
- MR. LIU: Well, I would just run the
- 24 conduct here through Gaubert's two-part test, so
- 25 step one of the test asks whether there is a

- 1 federal law, statute, or regulation that
- 2 specifically prescribes a course of action that
- 3 the employee needs to follow.
- 4 JUSTICE SOTOMAYOR: Go -- there is.
- 5 Go get a search warrant for a drug dealer's
- 6 house. Now what policy says now go search a
- 7 house that's not the drug dealer's house?
- 8 MR. LIU: Well, no policy says that.
- 9 What -- what they --
- 10 JUSTICE SOTOMAYOR: And that is
- 11 negligent driving.
- MR. LIU: Well --
- JUSTICE GORSUCH: No -- no policy says
- don't break down the wrong house, the door of a
- 15 house?
- 16 MR. LIU: No, I -- I -- excuse
- 17 me. Of course --
- JUSTICE GORSUCH: And don't --
- 19 don't --
- 20 MR. LIU: Of course, it's --
- 21 JUSTICE GORSUCH: -- don't traumatize
- 22 its occupants? Really?
- MR. LIU: Of course, it's the -- the
- 24 United States policy to execute the warrants at
- 25 the right house, but state --

1	JUSTICE GORSUCH: I should hope so.
2	MR. LIU: But stating the the
3	policy at that high level of generality doesn't
4	foreclose or prescribe any particular course of
5	action in how an officer goes about in
6	identifying the right house.
7	And, as the district court found at
8	52(a), the sort of discretion left to the
9	officers here to determine the right house is
10	filled with policy considerations. The the
11	officers here were weighing public safety
12	considerations, efficiency considerations,
13	operational security, the idea that they didn't
14	want to delay the start of the execution of the
15	warrants because they wanted to execute all the
16	warrants simultaneously.
17	Those are precisely the sorts of
18	policy tradeoffs that an officer makes in
19	determining, well, should I take one more extra
20	precaution to make sure I'm at the right house.
21	Here, Petitioner suggests, for example, that the
22	officer should have checked the house number on
23	the mailbox.
24	JUSTICE GORSUCH: Yeah, you might look
25	at the address of the house before you knock

- 1 down the door.
- 2 MR. LIU: Yes. And -- and, as the
- 3 district court found at 52(a), that sort of
- 4 decision is filled with policy tradeoffs because
- 5 checking the house --
- JUSTICE GORSUCH: Really?
- 7 MR. LIU: -- number at the end of the
- 8 driveway means exposing the agents to potential
- 9 lines of fire from the windows --
- 10 JUSTICE GORSUCH: How about making
- 11 sure you're on the right street? Is that -- is
- 12 that --
- JUSTICE JACKSON: And how does that --
- JUSTICE GORSUCH: I mean, just the
- 15 right street?
- JUSTICE JACKSON: How -- how --
- 17 MR. LIU: No. I mean, I -- I was just
- 18 going to say --
- 19 JUSTICE GORSUCH: Checking the street
- sign, is that -- is that, you know, asking too
- 21 much?
- MR. LIU: What I would say is exactly
- 23 what the courts below found, which is that the
- officers here made a reasonable mistake as to
- where they were.

_	ine arregación from recretoners
2	claims is that they should have done more. They
3	should have stopped and got out of the caravan
4	of vehicles and checked the street sign. They
5	should have
6	JUSTICE JACKSON: But, I guess, Mr.
7	Liu, the question is: How does that really
8	differ from Colesville? I mean, the problem
9	that I think is sort of what is happening in
10	your analysis is that you say that the
11	Colesville conduct does not fall within the
12	discretionary-function exception, which seems to
13	me to be a concession that even if we agree with
14	you that these aren't in two separate
15	categories, law enforcement and discretionary
16	function, we still have to figure out how broad
17	the discretionary-function exception is
18	MR. LIU: Yeah.
19	JUSTICE JACKSON: which is the
20	question you say we're not allowed to answer.
21	MR. LIU: The conduct is Collinsville
22	flunks the first step of the Gaubert two-part
23	test. The first
24	JUSTICE JACKSON: And is that the
25	discretionary-function test?

1 MR. LIU: Yes. 2 JUSTICE JACKSON: All right. So then 3 we are having to assess the scope of the discretionary function in this conduct -- in 4 this context. I don't see --5 6 MR. LIU: I don't think so. 7 JUSTICE JACKSON: -- how you can -- I 8 don't see how you can say we have separated that 9 out of the question presented, we can't look at 10 it, and you're still answering these questions 11 in this way. 12 MR. LIU: No, because I -- I -- I 13 think this case comes to the Court on the assumption, as the court -- courts below found 14 15 at 17 to 18a and at 58a that the conduct here 16 did satisfy Gaubert's two-part test. 17 Now the only out that Petitioners have 18 left then is to say that the proviso 19 nevertheless removes those claims from the scope of (a). That's what I took to be the threshold 20 21 statutory question that this Court granted cert 2.2 to decide. 23 If I might just address one -- one 24 point that my friend raised --25 JUSTICE SOTOMAYOR: I -- I'm sorry,

- 1 counsel. You're doing exactly what the other
- 2 side is doing. You are begging the question,
- 3 which is how far is -- does the discretionary
- 4 exception go.
- 5 The other side wants an absolute rule
- 6 that all intentional torts are not covered. You
- 7 want the opposite, which is, if there's any --
- 8 any discretion in the activity, then no
- 9 negligences or intentional actions are covered.
- MR. LIU: No, I don't --
- JUSTICE SOTOMAYOR: The two of you are
- 12 going into separate corners.
- MR. LIU: I -- I'm not asking for an
- 14 absolute rule. I'm asking for the Court to just
- 15 stick with the test in Gaubert --
- JUSTICE SOTOMAYOR: Yes, because you
- got a great decision below, but is that fair?
- 18 MR. LIU: Sometimes that test will
- 19 result in the United States being exposed to
- 20 liability. Sometimes it won't. It's not an
- 21 absolute test.
- If I may just address my friend's
- 23 suggestion that the proviso did nothing when
- 24 Congress enacted it, we don't view that to be
- 25 the case. Before the proviso was enacted,

- 1 officers like Guerra had two layers of
- 2 protection from liability.
- 3 They had the discretionary-function
- 4 exception and then they had an extra special
- 5 layer of protection provided by subsection (h),
- 6 which gave the United States blanket immunity
- 7 for any claim based on a particular type of
- 8 tort.
- 9 What the proviso did was remove that
- 10 special layer of protection, but it left in
- 11 place --
- JUSTICE SOTOMAYOR: That -- that --
- 13 that is so ridiculous. Congress is looking at
- the Collinsville raid and providing a remedy to
- 15 people who have been wrongfully raided, and
- 16 you're now saying, no, they really didn't want
- 17 to protect them fully. They were just going to
- 18 take them out of that exception but leave in the
- 19 discretionary exception.
- 20 I gave you discretion in Collinsville.
- 21 The officers are permitted to break into a home
- if they think an emergency existed. That's why
- 23 those officers did that.
- MR. LIU: Yeah. And --
- 25 JUSTICE SOTOMAYOR: They may have been

- 1 wrong about the emergency existing. They may
- 2 have been wrong about the warrant law. But,
- 3 under your test, it's their discretion to arrest
- 4 when they think there's an emergency.
- 5 MR. LIU: No. What -- what --
- 6 what we understand the proviso to do is to
- 7 remove that blanket special layer of protection
- 8 in (h). That requires the U.S. in these types
- 9 of cases to battle it out under the
- 10 discretionary-function exception.
- 11 And that's quite significant because
- there's a large set of cases that are going to
- 13 flunk this Court's two-part test in Gaubert,
- 14 chief among them the raids in Collinsville.
- 15 And so, by removing the proviso --
- JUSTICE SOTOMAYOR: They'll flunk
- 17 the -- that's right, flunk it. All right.
- 18 Thank you.
- 19 MR. LIU: So, by removing the proviso,
- 20 it exposes -- it requires the United States to
- 21 hash it out under the discretionary function
- 22 exception. As I -- as I say, there are plenty
- 23 of cases that are going to fall outside that
- 24 discretionary-function exception.
- 25 CHIEF JUSTICE ROBERTS: Thank you,

- 1 counsel. Is there anything else you wanted to
- 2 add to that point?
- 3 MR. LIU: No. Thank you.
- 4 CHIEF JUSTICE ROBERTS: Thank you.
- 5 Justice Thomas?
- 6 Justice Alito? No?
- 7 Justice Kagan? No?
- 8 JUSTICE KAVANAUGH: Just so I'm --
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Kavanaugh?
- 11 JUSTICE KAVANAUGH: Just so I'm clear,
- 12 we can say the Supremacy Clause is not a bar, I
- 13 know you don't want us to reach that, but we can
- 14 say that. We can say the proviso does not apply
- beyond (h). And we can stop there and leave
- questions about how to apply the discretionary
- 17 function exception to the facts of this case for
- 18 remand, correct?
- 19 MR. LIU: That's right. I would say
- that the courts below already did that analysis,
- 21 and so a remand --
- 22 JUSTICE KAVANAUGH: But, if so, they
- 23 can say that?
- MR. LIU: They can say that again on
- 25 remand.

1	JUSTICE	KAVANAUGH:	'I'hank	you.

- 2 MR. LIU: Thanks.
- 3 CHIEF JUSTICE ROBERTS: Justice
- 4 Barrett?
- Justice Jackson?
- 6 JUSTICE JACKSON: Can I just -- before
- 7 you leave the podium, can I just ask you about
- 8 your point that we should not reach the
- 9 Supremacy Clause question?
- I guess I have a concern about our
- 11 jurisdiction in this particular set of -- this
- 12 particular situation because I'm looking at 28
- 13 U.S.C. 1254, which outlines our certiorari
- 14 jurisdiction. It allows us to hear appeals from
- lower courts by writ of certiorari granted upon
- 16 the petition of any party.
- 17 And the only question that we're
- looking at now that was put to us by petition is
- 19 the Supremacy Clause question. The government
- 20 in this case asked us in the bio to add the
- 21 third -- what we now call the second question.
- MR. LIU: Mm-hmm.
- JUSTICE JACKSON: And so I guess I
- 24 don't understand that -- you know, I appreciate
- 25 that we could also hear that question, but I'm a

1 little worried about suggesting that we can 2 exercise jurisdiction to resolve a question that 3 never appeared -- only a question that never 4 appeared any -- in any cert petition before us. MR. LIU: Yeah, I -- I don't think 5 that's quite right. I -- I understand the 6 7 granting of the petition to be necessary for this Court to exercise its power but that once 8 9 it's granted the petition --10 JUSTICE JACKSON: Then we can totally 11 change it and add questions that don't exist? 12 MR. LIU: I do think --13 JUSTICE JACKSON: That weren't there? 14 MR. LIU: I do think it's within this 15 Court's discretion at that point to decide for 16 reasons of prudence or otherwise exactly what 17 questions it wishes to -- to decide in reviewing 18 the judgment below because that's ultimately 19 what's -- what's being reviewed, is the 20 judgment. 21 JUSTICE JACKSON: Okay. 2.2 CHIEF JUSTICE ROBERTS: Thank you, 23 counsel. 24 Mr. Mills.

1	ORAL ARGUMENT OF CHRISTOPHER E. MILLS,	
2	COURT-APPOINTED AMICUS CURIAE	
3	IN SUPPORT OF THE JUDGMENT BELOW ON QUESTION 1	
4	MR. MILLS: Mr. Chief Justice, and may	
5	it please the Court:	
6	The FTCA does not make the United	
7	States liable for lawful acts of its agents.	
8	That is true for three reasons.	
9	First, Section 2674 makes the	
10	government liable only to the same extent as a	
11	private person in like circumstances under state	
12	law, and a private person cannot face state	
13	liability that conflicts with federal law.	
14	Second, Section 2674 reserves any	
15	other defenses, including those only available	
16	to government agents. Government agents are not	
17	liable for acts within their federal duties.	
18	Third, a federal court in an FTCA case	
19	stands in state court shoes, which means it must	
20	consider applicable federal law. Otherwise, the	
21	United States would be liable where a private	
22	person and a government agent would not,	
23	contradicting the statute.	
24	Thus, the United States can have a	
25	Supremacy Clause defense in FTCA cases.	

```
1
                I welcome the Court's questions.
 2
                JUSTICE THOMAS: The -- I -- I don't
 3
      quite understand your argument. I think you
      suggest that you can raise sovereign immunity as
 4
     a defense, a private individual?
 5
 6
               MR. MILLS: No, Your Honor. My -- my
 7
      argument is that a private individual can raise
      the Supremacy Clause as a defense --
8
9
               JUSTICE THOMAS: Okay.
10
               MR. MILLS: -- to state tort
11
      liability.
12
                JUSTICE THOMAS: Okay.
13
                MR. MILLS: And -- and they have in
14
      this Court's case law. So Hunter versus Wood
15
      involves the government -- the -- this Court
16
     giving a Supremacy Clause defense to a private
17
      railroad ticket agent who was following federal
18
      law.
19
                JUSTICE THOMAS: Do you think that a
20
     private individual can enforce federal law?
21
               MR. MILLS: Yes, Your Honor. So I
     think Hunter is -- is a perfect example of that.
2.2
23
      There, the railroad agent was following a
      federal court order. Here, you have something
24
25
      similar with the agents following the warrant.
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- 1 You also have that sort of flavor in other
- 2 cases. For example, when an airline denies
- 3 boarding to someone who, under FAA regulations,
- 4 doesn't show the proper ID, that's another
- 5 example of a federal law duty.
- 6 JUSTICE THOMAS: Why do you think the
- 7 Eleventh Circuit took this tack of sovereign
- 8 immunity?
- 9 MR. MILLS: So I -- I -- I don't
- 10 dispute the -- the parties' contention that
- 11 there seems to be a concern based on the
- 12 Eleventh Circuit precedent sort of -- and its
- interpretation of the intentional tort proviso.
- But, more importantly, I think the Eleventh
- 15 Circuit was right. I think their position
- 16 follows from Section 2674.
- 17 JUSTICE KAGAN: But I quess,
- 18 Mr. Mills -- I -- I mean, you're -- you're --
- 19 you're quite right, of course, that private
- 20 parties can raise preemption arguments and that
- 21 the United States could raise the same sort of
- 22 preemption arguments.
- 23 But I guess the question that I have
- is, how is that really relevant to this case?
- 25 Because that's not the nature of the immunity

- 1 defense that the Eleventh Circuit applied here.
- 2 It wasn't a statutory preemption sort of
- 3 argument. It was a, you know, basic sovereign
- 4 immunity kind of argument.
- 5 MR. MILLS: I -- I disagree,
- 6 Your Honor. I think it was a standard
- 7 preemption analysis, just like this Court's
- 8 decision in Neagle. And so I think Neagle is --
- 9 is a prong of this Court's statutory preemption
- 10 analysis that obviously comes up more rarely
- 11 than the typical preemption cases, but it
- 12 involves the exact same conflict between federal
- law says you must do this and state law says you
- can't take this action reasonably necessary to
- do that. So I think that there -- you do have
- the same implied conflict that you would in
- other statutory preemption cases.
- 18 And -- and I think the private
- 19 person -- you know, the -- the key there is that
- it's in like circumstances. So, you know, as an
- 21 example, I would point the Court to 28 U.S.C.
- 530B, which says federal government attorneys
- 23 are subject to state rules of professional
- 24 conduct "to the same extent as other attorneys
- 25 in that state."

1	And the lower courts and the federal
2	government have read that language look at
3	their bio in 1613-23 to mean that a
4	preemption defense is available even though the
5	federal statute references or incorporates the
6	state rules. The government says no attorney
7	can be subject to a state rule that conflicts
8	with federal law, and because government
9	attorneys are are subject to them only to the
10	same extent, therefore, neither neither can
11	the government attorneys.
12	And that's the exact same point I'm
13	making here. No private person can face state
14	liability that conflicts with and thus is
15	preempted by federal law. And so, within the
16	scope of 2674, neither can the United States.
17	But, even if you set set aside the
18	private individual aspect, you still have the
19	the third paragraph in Section 2674, which
20	which provides any other defenses, including
21	defenses available available to government
22	agents.
23	On the Petitioners' theory, Neagle, in
24	the famous case where he protected Justice
25	Field, escapes liability because he had a

- 1 federal duty. But, on the Petitioners' theory,
- 2 today, he could turn -- the -- Mrs. Terry, the
- 3 wife of the assailant, could turn around and sue
- 4 the United States for damages, and the
- 5 United States would be civilly liable even
- 6 though Neagle was performing his federal duties.
- 7 Same thing in this case. If the
- 8 agents had gone to the right house, under their
- 9 theory, and state tort liability would have
- 10 applied under whatever the state law happens to
- 11 be, the United States would be civil -- civilly
- 12 liable for money damages for going to the right
- 13 house.
- 14 So I think that that underscores that
- there has to be a Supremacy Clause defense
- 16 available when the federal agent was -- was
- 17 acting within their federal duties.
- 18 And -- and then the last -- last
- 19 aspect I would point to is this Court's
- 20 decisions in Richards and Hess, where -- where
- 21 the Court said you have to consider applicable
- 22 federal law. Again, the Court said that's the
- only way to make sure that the statute doesn't
- 24 extend more liability to the United States than
- 25 that faced by private individuals or -- or the

- 1 government agents.
- 2 Here, applicable federal law includes
- 3 superseding federal duties, and -- and -- and
- 4 that follows directly from this Court's decision
- 5 in Neagle and the rest of the Supremacy Clause
- 6 defense cases we cite.
- 7 JUSTICE JACKSON: Mr. Mills, to be
- 8 clear, the Eleventh Circuit is the only circuit
- 9 that has adopted this particular line of
- 10 thinking with respect to these kinds of cases,
- 11 is that right?
- 12 MR. MILLS: That's right. No other
- court has considered it one way or the other.
- JUSTICE JACKSON: And how long? Do
- you know how long this has been the precedent in
- 16 the Eleventh Circuit, the application of the
- 17 Supremacy Clause in this way?
- MR. MILLS: Since 2009.
- 19 JUSTICE JACKSON: Thank you.
- 20 MR. MILLS: And -- and in the -- in
- 21 that 15 years, there have only been three cases
- 22 before the Eleventh Circuit. The Supremacy
- 23 Clause defense more broadly, the Cobb article we
- 24 cite in the brief says that since 1787, there
- 25 have only been 59 cases involving a Supremacy

1	Clause defense.	
2	So, contrary to the Petitioners'	
3	argument, this is not a defense that would swamp	
4	the FTCA. It simply means that, when the	
5	federal agents are performing their federal	
6	duties, the United States can't be liable in	
7	money damages.	
8	CHIEF JUSTICE ROBERTS: Anything	
9	further? Justice Alito?	
10	Justice Sotomayor?	
11	Justice Barrett?	
12	Thank you, counsel.	
13	Rebuttal?	
14	REBUTTAL ARGUMENT OF PATRICK M. JAICOMO	
15	ON BEHALF OF THE PETITIONERS	
16	MR. JAICOMO: Thank you, Your Honor.	
17	I'd like to respond to a few of the	
18	questions that came up when my friend from the	
19	government was discussing things with with	
20	the Court.	
21	The first thing I'd like to point out	
22	along the lines of what Justice Sotomayor was	
23	asking is that the government's position in this	
24	case and the Eleventh Circuit's decision below,	
25	their understanding of the	

- 1 discretionary-function exception would do two
- 2 things. One, it would eat up almost all of the
- 3 entire FTCA, but, two, more importantly, it
- 4 would certainly eat up all the claims that the
- 5 proviso was enacted to provide liability for.
- And, here, the language of the proviso
- 7 itself is very direct. But the Senate report
- 8 backs that language up, and, there, the Senate
- 9 talked about the fact that what they were doing
- 10 was removing a barrier to liability, not just a
- 11 barrier so the rest of the FTCA could then still
- 12 get in the way, even though the officers had
- 13 violated the proviso.
- 14 And so to say that subsection (a)
- still applies to bar almost all of, unless you
- 16 take the government's qualified immunity
- 17 application, the claims that the proviso raises
- 18 would mean that Congress has enacted a
- 19 completely useless law in 1974.
- That simply can't be the case. Even
- 21 addressing it to the circumstances of
- 22 Collinsville, as Justice Jackson asked questions
- about, or this case, Gaubert doesn't apply.
- 24 The government gets around this by
- 25 taking the position that the Eleventh Circuit

- 1 has taken, which is to say, unless there is
- 2 something telling you you can't do this, and the
- 3 something either has to be a statute or a
- 4 clearly established law, you have discretion.
- 5 That's not what Gaubert says. There's
- 6 a whole step two to the analysis, which none of
- 7 the courts in the Eleventh Circuit or elsewhere
- 8 that take a broader approach considered.
- 9 Of course, there's discretion in the
- 10 colloquial sense when police are raiding a
- 11 house. But that discretion is not legislative
- or administrative decision-making grounded in
- 13 social or economic policy. It's the same
- discretion we see with driving a car or flying a
- 15 plane or seizing horses in the Hadley case.
- And so it simply can't be the case
- that what Congress did when it enacted the
- 18 proviso was to say: Even though the officers in
- 19 this case had a warrant commanding them to go to
- one address, there was discretion for them to go
- 21 to another. So they should lose on step one.
- If we get to step two, there's no
- 23 question that there was no policy here. As my
- friend said, the government's policy is to raid
- 25 the right house. They didn't do that. The

- 1 preparation is kind of immaterial to the
- 2 ultimate result here.
- If you really, really meant to drop
- 4 the pizza off at the right address, it doesn't
- 5 matter, you still need to give a refund if you
- 6 drop it off at the wrong address.
- 7 Even then, if we look just to the
- 8 concept of the conflict of the language, we
- 9 assume that there's a conflict, which, again, we
- 10 do not think the Court should do and the Court
- 11 does not need to do.
- 12 The decision in Alaska is on point
- 13 with this case. We talk about colons and
- 14 periods and indentations and -- and the
- preamble. All of that stuff was available in
- 16 Alaska. The government was on the wrong side of
- that case, and it made the arguments we are now
- 18 making, and those arguments prevailed. And, in
- 19 fact, even the dissenting justices cited things
- that now support us here.
- 21 Unlike in Alaska, where the proviso
- 22 was limited to such claims, here, we have an
- 23 affirmative freestanding rule, as Justice Scalia
- 24 requested. And unlike in Alaska, here, it
- 25 doesn't -- it doesn't matter that this was in

- 1 the middle of the -- the set of exceptions,
- 2 because Alaska was the same way. The Submerged
- 3 Lands provision was (m), this other provision
- 4 was (e). None of that mattered.
- 5 What's very clear here from the
- 6 language Congress enacted and from the fact that
- 7 it took the time to add this amendment was that
- 8 they wanted the claims if they satisfied the
- 9 proviso to move forward.
- 10 And it's crucial to keep in mind that
- if Petitioners win on this issue, they don't win
- this case. We're fighting to get a day in court
- where then we can duke it out over the elements
- of torts and defenses in the Georgia -- under
- 15 the Georgia elements standard.
- So it's not as if this case being
- 17 decided by this Court will even render the
- 18 government liable. We still have more steps to
- 19 take, but we want to be able to take those
- 20 steps. And through the law enforcement proviso,
- 21 Congress -- Congress said that we should be able
- 22 to take those steps.
- Now, on the question about the -- the
- 24 second question presented in jurisdiction, I
- 25 can't say whether there's a jurisdictional

- 1 problem, but what I can tell you is that when we
- wrote our QP and then saw the government's
- 3 suggested language for narrowing it, we
- 4 understood that to mean our QP but narrowed. If
- 5 it was a completely separate issue that assumed
- 6 the scope covered our -- our claims, we would
- 7 have objected that that was an inappropriate
- 8 conditional cross-petition.
- 9 But we didn't, and we rightly
- 10 understood then that when this Court did that,
- it was narrowing our question to the specifics
- that the government offered, as the government
- 13 says at page 22 of its bio.
- 14 That narrowing still requires the
- 15 Court to consider to some extent the scope of
- the discretionary-function exception, and if it
- doesn't, the government's theory, which has
- 18 prevailed across most of the circuits, that
- 19 anything that has any element of judgment or
- 20 choice is good enough to get you into that
- 21 exception means that the FTCA will become
- 22 largely a nullity.
- This covers cases like the law
- 24 enforcement proviso cases, but it also covers
- 25 the more run-of-the-mill cases like VA

	marpractice, where, obviously, a doctor has as
2	much discretion to decide which artery to close
3	off than a police officer does which door to go
4	to, or it will cover
5	CHIEF JUSTICE ROBERTS: Thank you,
6	counsel. Thank you.
7	MR. JAICOMO: Thank you.
8	CHIEF JUSTICE ROBERTS: Mr. Mills,
9	this Court appointed you to brief and argue this
10	case as an amicus curiae in support of the
11	judgment below. You have ably discharged that
12	responsibility, for which we are grateful.
13	The case is submitted.
14	(Whereupon, at 11:01 a.m., the case
15	was submitted.)
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