## SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES

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DOUGLAS HUMBE	RTO URIAS-ORELLANA,	)
ET AL.,		)
	Petitioners,	)
V.		) No. 24-777
PAMELA BONDI,	ATTORNEY GENERAL,	)
	Respondent.	)
		_

Pages: 1 through 70

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3	DOUGLAS HUMBERTO URIAS-ORELLANA,	)
4	ET AL.,	)
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6	v.	) No. 24-777
7	PAMELA BONDI, ATTORNEY GENERAL,	)
8	Respondent.	)
9		_
LO		
L1	Washington, D.C.	
L2	Monday, December 1, 20	25
L3		
L4	The above-entitled matter c	ame on for
L5	Oral argument before the Supreme C	ourt of the
L6	United States at 11:48 a.m.	
L7		
L8	APPEARANCES:	
L9	NICHOLAS ROSELLINI, ESQUIRE, San F	rancisco,
20	California; on behalf of the P	etitioners.
21	JOSHUA DOS SANTOS, Assistant to th	e Solicitor General,
22	Department of Justice, Washing	ton, D.C.; on behalf
23	of the Respondent.	
24		
25		

CONTENTS ORAL ARGUMENT OF: PAGE: NICHOLAS ROSELLINI, ESQ. On behalf of the Petitioners ORAL ARGUMENT OF: JOSHUA DOS SANTOS, ESQ. On behalf of the Respondent REBUTTAL ARGUMENT OF: NICHOLAS ROSELLINI, ESQ. On behalf of the Petitioners 

1	PROCEEDINGS
2	(11:48 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 24-777, Urias-Orellana
5	versus Bondi.
6	ORAL ARGUMENT OF NICHOLAS ROSELLINI
7	ON BEHALF OF THE PETITIONERS
8	MR. ROSELLINI: Thank you, Mr. Chief
9	Justice, and may it please the Court:
10	Deciding whether undisputed facts
11	qualify as persecution under the law involves
12	legal interpretation, not fact finding. Even
13	the BIA agrees. It treats the issue as a
14	question of law subject to de novo review.
15	That should not change when a case reaches
16	federal court.
17	Indeed, the government concedes that
18	courts must exercise independent judgment when
19	establishing auxiliary legal principles for use
20	in future cases. They concede that courts owe
21	no deference in interpreting the INA's
22	persecution standard. And courts have
23	repeatedly established auxiliary legal
24	principles on things like sexual violence,
25	religious persecution, economic deprivation,

- 1 and beyond.
- 2 But courts did not establish those
- 3 principles by pondering the term "persecution"
- 4 in the abstract. They interpreted the law by
- 5 applying the persecution standard to particular
- 6 sets of undisputed facts.
- 7 The government wants you to hold that
- 8 de novo review applies anytime a case
- 9 supposedly would make new law in some sense but
- 10 substantial evidence review when it wouldn't.
- 11 There's no principled way to draw that line,
- 12 and this Court has never tried in similar
- 13 circumstances.
- 14 For instance, de novo review applies
- to all fair use determinations made on
- 16 undisputed facts and all antitrust
- 17 determinations made on undisputed facts, not
- 18 just some special subset. The government's
- 19 contrary rule here would invite further
- 20 confusion and collateral litigation.
- 21 Better instead to just require de novo
- 22 review and let judges get to judging. The
- courts of appeals are well equipped for the
- job. Several of them already have experience
- 25 reviewing de novo the B -- the BIA's

1	persecution determinations, and they generally
2	review the analogous question whether
3	undisputed facts demonstrate torture
4	demonstrate torture under the Convention
5	Against Torture. The sky has not fallen.
6	Under both the INA's text and U.S.
7	Bank, courts should decide for themselves
8	whether undisputed facts establish persecution
9	under the law. Section 1252(b) explicitly
LO	provides for legal deference on closely related
L1	issues but not this one. And decades of
L2	experience confirms that courts perform crucial
L3	legal work in applying the INA's persecution
L4	standard. Deference to the BIA is unwarranted.
L5	I welcome the Court's questions.
L6	JUSTICE THOMAS: Elias-Zacarias was
L7	also a persecution case, and that was reviewed
L8	deferentially. How is this different?
L9	MR. ROSELLINI: Because Elias-Zacarias
20	concerned a different element of the asylum
21	eligibility analysis. The Elias-Zacarias,
22	the disputed issue there was about
23	the persecutor's subjective motive, their
24	intent. That is a classic pure question of

fact. And so Elias-Zacarias was absolutely

- 1 right to review that factual determination for
- 2 substantial evidence.
- 3 The statute before the Court in
- 4 Elias-Zacarias, which was the predecessor to
- 5 Section 1252(b)(4), also -- it didn't say the
- 6 asylum eligibility determination across the
- 7 board. It applied only to findings of fact.
- 8 And that's what this statute says as well. So
- 9 we think the government is just over-reading
- 10 that decision. And the government doesn't
- 11 really --
- 12 JUSTICE SOTOMAYOR: I think you may be
- under-reading it. There was no factual dispute
- in that case. Everyone agreed on what the
- 15 guerrillas said to the petitioner. There was
- 16 no dispute about what was said or what
- 17 happened. Instead, the question was whether
- 18 those undisputed facts met the standard of
- 19 persecution "because of" political opinion. So
- I don't see how that's not a mixed question of
- 21 law and fact and mostly a factual question.
- MR. ROSELLINI: No, Justice Sotomayor.
- 23 The -- the dispute in that case was about
- 24 whether the -- as you said, was whether the
- 25 persecution was done on account of the

Т	non-citizen's political opinion or something
2	else. That is a question about what was in
3	JUSTICE SOTOMAYOR: But there was no
4	dispute about the facts. What was said was
5	undisputed. And so the question was, did that
6	meet the level of "because of"?
7	MR. ROSELLINI: No, Justice Sotomayor
8	The the facts of the case, what was said,
9	what was done, as Justice Gorsuch pointed out
10	in the earlier argument, subjective intent is
11	something that you infer from facts on the
12	ground. So, in a murder case, you might know
13	exactly what happened, who showed up when, who
14	fired first. But I don't think anyone would
15	say that the facts are undisputed in that
16	murder case if we haven't figured out whether
17	the defendant had the intent to kill or not.
18	And that was the same issue in Elias-Zacarias.
19	JUSTICE SOTOMAYOR: So what's
20	different between what was said or done is
21	undisputed in this case, what he was told, and
22	the question is, did he have a fear for his
23	life? How is that any different from what
24	happened in Elias-Zacarias?
25	MR. ROSELLINI: Because that's

- 1 actually not the question in this case. This
- 2 is a -- this is a past persecution case.
- 3 The -- under the INA, a non-citizen is
- 4 presumptively eligible for asylum if they have
- 5 suffered persecution in the past. It's not
- 6 this forward-looking inquiry about whether they
- 7 have a well-founded fear of persecution going
- 8 forward. That's a -- that's a different kind
- 9 of inquiry. And I agree with Your Honor that
- 10 it goes to -- it goes to their state of mind.
- 11 It involves the calculation of a future
- 12 probability.
- 13 And so the case for substantial
- 14 evidence review would be much stronger there.
- 15 But, here, where -- where -- the facts of what
- 16 happened to my client are undisputed. The --
- 17 the immigration judge took his testimony as
- 18 credible and true and found that the -- that
- 19 the death threats he experienced were -- were
- 20 indeed credible and menacing but nevertheless
- 21 held that, under the law, they did not rise to
- 22 the level of persecution.
- 23 CHIEF JUSTICE ROBERTS: Well, but you
- 24 just said they involve credibility findings. I
- 25 mean, they're the sort of findings that we

- 1 typically leave to a district court or another
- 2 fact finder involving credibility, weighing of
- 3 facts, and all that sort of thing, to -- to
- 4 reach a particular determination. It seems to
- 5 me a prototypical case for the BIA.
- 6 MR. ROSELLINI: No, Your Honor. First
- of all, the BIA doesn't view it that way. If
- 8 this were all about, you know, determining
- 9 whose -- whose testimony to believe or not,
- 10 figuring out what happened, deference would be
- owed to the immigration judge, and the BIA
- 12 would do the same. That's not how the BIA
- 13 views this issue.
- 14 And the reason for that is credibility
- is not in dispute here. My client was found
- 16 credible. Whenever you have a set of
- 17 undisputed facts, credibility has been resolved
- one way or the other. So we know exactly what
- 19 happened to my client, and the sole dispute in
- 20 this case is what is the legal effect of those
- 21 events. Did it qualify as -- as "persecution"
- within the meaning of Section 1101(a)(42), or
- 23 did it not? That boils down to a legal
- 24 inquiry.
- JUSTICE JACKSON: So, if I agree with

- 1 you that we're talking about a question of law
- 2 to the extent that what is at issue here is the
- 3 application of the persecution standard to a
- 4 known set of facts, all right, I guess what I
- 5 don't understand about your argument is why the
- 6 statute doesn't prescribe the standard of
- 7 review in this situation.
- 8 I appreciate that you say in your
- 9 brief that you read (c), which definitely
- 10 requires deference to certain legal
- determinations, you say, but this is not one of
- 12 them. And I guess I don't understand that.
- The -- the language of (c) says a
- decision that an alien is not eligible for
- 15 admission to the United States is conclusive
- 16 unless manifestly contrary to the law. And in
- 17 this case, I understood the agency to have
- determined that your client was not eligible
- 19 for admission because he had not satisfied the
- 20 requirements for asylum. So it seems to me to
- 21 be heartland (c), and, therefore, the statute
- 22 tells us what the standard of review is
- 23 supposed to be.
- MR. ROSELLINI: No, Your Honor, (c) is
- 25 about eligibility for admission. That's a

- distinct inquiry for eligibility for asylum.
- 2 JUSTICE JACKSON: I don't think so.
- 3 Help me to understand that. I mean, it seems
- 4 to me that there are different grounds for
- 5 admission, and one of them would be because you
- 6 satisfied the asylum criteria, and that was
- 7 what your client was trying to do.
- 8 So what Congress, I think, is covering
- 9 here by this broader scope of review or
- 10 standard of review paragraph is all the kinds
- of determinations that the agency would need to
- make related to the eligibility for admission.
- 13 This is a subset of that.
- MR. ROSELLINI: No, Justice Jackson.
- I mean, number one, the government has not made
- 16 this argument. They've conceded that (c) and
- 17 (d) do not apply. They do not capture this
- 18 case --
- 19 JUSTICE JACKSON: I understand. But
- 20 I'm not the government. I'm reading the
- 21 statute.
- 22 MR. ROSELLINI: Fair -- fair enough,
- 23 Justice Jackson.
- JUSTICE JACKSON: And my question is
- 25 why does (c) -- it seems to me that when you

- 1 look at this provision 4, it seems as though
- 2 Congress was really trying to cover the
- 3 waterfront of determinations that the agency
- 4 makes regarding admissibility.
- 5 I mean, it says, in terms of telling
- 6 the courts what you're supposed to do relative
- 7 to what the agency has determined, it says look
- 8 at the administrative record, only the record
- 9 that was before the agency.
- 10 It says all of their findings of fact
- 11 are conclusive, which I agree with you this --
- 12 there's no finding of fact at issue here. It
- 13 says their determinations about whether or not
- this person is eligible for admission is also
- 15 conclusive as -- unless it violates the law.
- 16 That's the matter-of-law provision.
- 17 They even go so far as to instruct the
- 18 courts about the agency's determination with
- 19 respect to the availability of corroborating
- 20 evidence. I mean, Congress was really trying
- 21 to nail it down in terms of what courts are
- 22 supposed to do.
- 23 So I quess I'm -- I'm worried about
- looking at (c) and treating it so narrowly that
- we're suggesting that Congress somehow carved

- 1 out asylum determinations and did not mean for
- 2 everything the agency is saying regarding the
- 3 determination of eligibility for admission to
- 4 be included.
- 5 MR. ROSELLINI: Yeah. So I'll -- I'll
- 6 start with what I agree with in what Your Honor
- 7 just said, that we do think Section 1252
- 8 establishes a reticulated scheme for judicial
- 9 review that was meant to be comprehensive or --
- 10 or close to it.
- 11 Where I disagree respectfully with
- 12 Your Honor is that admission somehow
- 13 encompasses asylum. It does not.
- JUSTICE JACKSON: But don't you have
- then the burden if you agree with me with the
- 16 first part of establishing that Congress
- intended to carve out asylum and not have it be
- 18 covered by this?
- 19 MR. ROSELLINI: Yes, I do, but I think
- we've shown that because, again, in (D), in
- 21 1252(b)(4)(D), it carves out entitlement to
- 22 asylum, the second step of the asylum
- determination, but it doesn't say anything
- 24 about -- about the first step.
- 25 And, again, (c) -- and -- and perhaps

- 1 we just -- we just disagree on this, but
- 2 admission is a distinct inquiry from -- from
- 3 asylum.
- 4 JUSTICE JACKSON: I understand. Isn't
- 5 that the first step? That's the first step,
- 6 and then they go to the second step in (D).
- 7 MR. ROSELLINI: No, Your Honor,
- 8 that's -- that's incorrect. You do not need to
- 9 be admissible to be eligible for asylum. Those
- 10 are -- those are distinct statuses. My clients
- 11 have conceded removability, they've conceded
- they were not admissible, but they are claiming
- 13 nevertheless that they are eligible for and
- 14 ultimately entitled to asylum.
- Those are distinct inquiries, and,
- 16 again, I understand Your Honor is not the
- 17 government, but I think that is why the
- 18 government to their credit did not make this
- 19 argument because that -- that's well
- 20 established in this Court's cases.
- 21 JUSTICE GORSUCH: To be fair -- to be
- fair, neither side made that argument, right, I
- 23 mean, that -- that that's applicable. You
- instead appealed to the background rule that
- 25 questions of law are for the court to decide de

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1 novo, right?
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- 2 MR. ROSELLINI: That -- that's
- 3 correct. But we think the inference --
- 4 JUSTICE GORSUCH: Okay. All right.
- 5 Okay. Good enough.
- 6 MR. ROSELLINI: Fair enough.
- 7 JUSTICE GORSUCH: I wonder why you
- 8 didn't make more of Elias-Zacarias. The Court
- 9 there said -- and I -- I -- I take your point
- 10 that the Court there said the finding of
- 11 causation could not be reviewed except for --
- 12 except as a finding of fact.
- But the Court also said on page 481 it
- can be reversed only if the evidence presented
- by Elias-Zacarias was such that a reasonable
- 16 fact finder would have to conclude that the
- 17 requisite fear of persecution existed. That's
- 18 kind of the traditional standard we apply when
- 19 reviewing jury verdicts.
- 20 We take the light -- the facts in the
- 21 light most favorable to the victor and we
- 22 assess whether, as a matter of law, any
- 23 reasonable fact finder could make the
- 24 conclusion that the jury made.
- 25 Elias-Zacarias seems to suggest the

- 1 same standard -- at least in this sentence,
- 2 seems to suggest the same standard applies
- 3 under the INA.
- 4 Is that your position?
- 5 MR. ROSELLINI: No. We -- we disagree
- 6 with that, Your Honor, because, again, that --
- 7 that sentence you just read from Elias-Zacarias
- 8 is correct as to what that case was -- was
- 9 about, this inquiry into causation and to the
- 10 subjective state of mind of the persecutor and
- 11 whether the non-citizen feared --
- JUSTICE GORSUCH: Why wouldn't -- why
- wouldn't we apply that same standard under the
- 14 INA? So we take the facts. Here, they're
- 15 undisputed. We take them as given. And we ask
- 16 whether any reasonable fact finder could
- 17 conclude that that was persecution as a matter
- 18 of law.
- MR. ROSELLINI: Be --
- JUSTICE GORSUCH: Why wouldn't that be
- 21 the -- why wouldn't -- if we're going to do de
- 22 novo legal review, as we -- why wouldn't that
- 23 be the standard we would apply?
- MR. ROSELLINI: Because, for example,
- 25 I'll analogize this case to -- to fair use or

- 1 antitrust conspiracies, the -- which often go
- 2 to jury verdicts like it did in -- in Google
- 3 versus Oracle, in that instance, Your Honor is
- 4 correct the -- the reviewing court would
- 5 construe the record in favor of the verdict.
- 6 But it would not then ask whether any
- 7 reasonable fact finder could have reached the
- 8 result rendered by the jury. It would review
- 9 the determination de novo, and that's because
- 10 the inquiry involved in those instances,
- 11 despite being record-intensive, you have to
- 12 look at, you know, the particular facts of the
- 13 case, as this Court did at length in Google
- 14 versus Oracle, for example, it's still a
- 15 fundamentally legal inquiry or at least a
- 16 primarily legal inquiry under U.S. Bank.
- 17 And -- and we know that because, as, again,
- 18 decades of judicial experience --
- 19 JUSTICE GORSUCH: Well, but the -- the
- legal inquiry again with juries, it is a legal
- 21 inquiry, but the inquiry is as I've described
- 22 it. It isn't do we think this amounts to on
- 23 our own. That's usurping the fact finding
- 24 function we say of the jury.
- 25 So we take all the evidence in the

- 1 light most favorable and we say could any
- 2 reasonable jury conclude those facts are
- 3 enough?
- 4 MR. ROSELLINI: Respectfully, Your
- 5 Honor, no, you do not do that in the fair use
- 6 context, in the antitrust context in Icicle
- 7 Seafoods, where the question was whether the
- 8 particular activities of a group of workers
- 9 qualified them as seamen under the Fair Labor
- 10 Standards Act.
- JUSTICE GORSUCH: I'm pretty familiar
- 12 with the antitrust context, and that's exactly
- 13 how you review jury verdicts in antitrust
- 14 cases.
- MR. ROSELLINI: The -- the --
- the ultimate question of whether an antitrust
- 17 conspiracy existed, whether there was
- 18 anticompetitive conduct, that is ultimately
- 19 reviewed de novo.
- 20 JUSTICE GORSUCH: Viewed in the light
- 21 most favorable to the jury verdict, could
- 22 someone conclude this violates Section 2, could
- this violate Section 1, that's exactly how we
- 24 proceed.
- 25 MR. ROSELLINI: I -- I don't believe

- 1 so, Your Honor. In Google -- Google versus
- Oracle, I mean, that one, that's a decision
- 3 from this Court held the exact opposite. It
- 4 said we do not ask whether any reasonable jury
- 5 could find that there was fair use. We
- 6 determine -- we're -- we're construing all of
- 7 the subsidiary facts in favor of the verdict,
- 8 but as to the ultimate question of whether
- 9 those facts demonstrate fair use under the law,
- 10 the Court did not ask whether any reasonable
- 11 jury could have found fair use. It asked do
- we, exercising independent judgment, find fair
- 13 use.
- 14 JUSTICE GORSUCH: Why didn't you make
- 15 that as a backup argument?
- MR. ROSELLINI: Because I think that's
- 17 what the First Circuit essentially did in this
- 18 case. It said we're taking the facts as given
- and we're reviewing the BIA's interpretation of
- 20 the law for reasonableness. That's -- and
- 21 that's the inquiry that we are asserting in
- 22 this context is incorrect because the
- 23 underlying question is a primarily legal one
- that should be reviewed de novo by a reviewing
- 25 court.

1 That's why the BIA -- the BIA itself

- 2 under -- I think under that reasoning should be
- 3 deferring to -- to the IJ on -- on this
- 4 question. The IJ is the one who sat through
- 5 the evidence, they've heard the testimony in
- 6 the record, they're closest to the facts.
- 7 That's an inquiry that, you know, under U.S.
- 8 Bank, would normally -- would say, if this is a
- 9 factual inquiry or -- or a primarily factual
- inquiry, we should defer to the -- to the fact
- 11 finder.
- 12 The BIA does not do that. It
- 13 recognizes that the inquiry is primarily legal
- 14 and it warrants exercise of independent
- judgment by the BIA as the appellate body and
- 16 the --
- 17 JUSTICE KAVANAUGH: It's primarily --
- 18 oh, go ahead.
- 19 JUSTICE KAGAN: Putting aside what the
- 20 BIA thinks, why is this primarily legal? If I
- 21 understand the question here, we have this word
- 22 "persecution," and the question is how do we
- apply it to certain threats. And there's a
- 24 legal rule that says, well, it can -- a threat
- 25 can be persecution but only if it's menacing

- 1 enough to cause actual harm. And that's the
- 2 legal rule. A threat can be persecution but
- 3 only if it's menacing enough to cause actual
- 4 harm.
- Now what's going to happen in this
- 6 case is we're going to have to look at all this
- 7 evidence, all these facts, and decide whether
- 8 these threats were indeed that level of
- 9 menacing, and that sounds like really weighing
- 10 evidence to me. That sounds really factual.
- MR. ROSELLINI: So we -- we disagree
- 12 with that, Your Honor, and I -- I think for --
- 13 for two primary reasons. I think the
- 14 persecution inquiry in itself, persecution,
- that's not a commonplace word like are two
- 16 people acting as strangers like in U.S. Bank or
- are people going to have a hardship like
- 18 they -- like in Wilkinson. It's -- it's --
- it's a term of art, it's the product of a
- 20 treaty that this country has signed.
- 21 JUSTICE KAGAN: We're not -- we're
- 22 not, though, going straight from the word
- 23 "persecution." We, in fact, do have what U.S.
- 24 Bank might have thought of as a auxiliary legal
- 25 principle, and that auxiliary legal principle

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1 is it counts as persecution if the threat is
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- 2 sufficiently menacing to cause actual harm.
- Now the question in this case doesn't
- 4 actually have to do with whether that legal
- 5 principle is right or wrong, should be changed
- 6 or not. The question in this case is just were
- 7 these threats that level of menacing, and
- 8 that's really factual.
- 9 MR. ROSELLINI: So I think just one --
- one quibble with the -- with the question, Your
- 11 Honor. We actually do dispute the propriety
- of -- of that legal rule. It's not current --
- it's not presently before the Court.
- But, when we were stuck --
- 15 JUSTICE KAGAN: Okay. But, as -- as
- this case comes to us, that legal rule is that
- 17 legal rule.
- MR. ROSELLINI: To an -- to an
- 19 extent --
- 20 JUSTICE KAGAN: And then I'm -- I'm
- just sort of thinking then you're --
- MR. ROSELLINI: Yeah.
- 23 JUSTICE KAGAN: -- saying we have all
- these masses of evidence of what the threats
- were and who made them and, you know, how

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1 serious they were. I don't mean to belittle
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- 2 that. That's an important question. But it's
- 3 a factual question.
- 4 MR. ROSELLINI: We disagree with that,
- 5 Your Honor, because --
- 6 JUSTICE KAGAN: I mean, it's a
- 7 primarily factual question. You're obviously
- 8 applying law to a set of facts, but what you're
- 9 going to be doing in the way that the U.S. Bank
- 10 opinion lays it out is really getting into the
- 11 nitty-gritty of what the testimony is about
- 12 what happened.
- MR. ROSELLINI: That -- I don't --
- 14 that's true to an extent, but I think the same
- thing is true in the fair use case. I mean,
- this Court's opinion in Google versus Oracle
- was looking at the nature of declaring code.
- 18 It got extremely in the weeds, credit to
- 19 Justice Breyer for doing that, but it -- it
- 20 still involved like any mixed question is going
- 21 to involve a close look at the factual record.
- But I think what the inquiry in U.S.
- 23 Bank calls for is asking, number one, is this
- 24 standard something people have a -- have an
- ordinary common understanding of? I think the

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1 answer to that is no.
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- 2 And in addition to that, in applying
- 3 this standard, is the stock judicial job just
- 4 to say, oh, persecution, let's look at the
- 5 facts and determine whether it's persecution?
- 6 That's not what's happened in the lower courts.
- 7 And the government doesn't dispute this. Lower
- 8 courts have developed a slew of auxiliary legal
- 9 principles related to threats, as Your Honor
- 10 pointed out, but in a whole bunch of different
- 11 areas, religious persecution, sexual violence.
- 13 And what U.S. Bank says is that when
- 14 that is the case, you don't necessarily look at
- any given case that comes before -- before the
- 16 court and say, look, is this -- is this a
- 17 boring case that's kind of, you know, run of
- 18 the mill, or is this a case that raises some
- 19 really interesting new issue? No, when it --
- 20 when the U.S. -- when courts are developing
- 21 auxiliary legal principles, all decisions about
- 22 that mixed question are reviewed de novo. We
- don't look at a fair use case and say, oh, is
- 24 this a -- is this a boring one or is this a
- really interesting one presenting novel issues?

- 1 And I think that's the -- the problem with the
- 2 government's position.
- I do want to say one thing, to the
- 4 government's credit, they've made, I think, a
- 5 significant concession here that departs from
- 6 the status quo in a lot of circuits, is that
- 7 they have at least acknowledged that courts owe
- 8 no deference to the BIA in interpreting, you
- 9 know, the law at least in some kind of purely
- 10 legal sense and in developing these auxiliary
- 11 legal principles.
- 12 And I think were the Court to announce
- 13 that and reaffirm it, you know, with -- with a
- 14 megaphone, I think that would do a lot of good
- 15 and it would change how a lot of circuits
- 16 address these cases. And we think, in our
- 17 case, it would warrant a remand to assess
- 18 whether this requirement of --
- 19 JUSTICE ALITO: Mr. Rosellini, do you
- 20 think that in every instance in which a legal
- 21 standard, no matter how -- no matter the -- the
- 22 degree of concreteness of the legal standard is
- applied to a set of facts, that the ultimate
- 24 determination is a legal question?
- MR. ROSELLINI: No, Justice Alito, we

- 1 don't think that. We think that under this
- 2 particular statute, when -- when that inquiry
- 3 looks a lot like an admission eligibility
- 4 decision or an asylum entitlement decision but
- isn't one of those like we have here, that's a
- 6 situation where, yes, the -- the application of
- 7 law to fact would be de novo.
- 8 JUSTICE ALITO: My -- my question is
- 9 similar to Justice Kagan's. So the definition
- of persecution that was applied by the IJ here
- is -- based on First Circuit precedent, is that
- it must add up to more than ordinary
- harassment, mistreatment, or suffering.
- 14 You may have a set of historical facts
- that are undisputed, but determining whether
- 16 they add up, whether the totality of those
- facts satisfies that standard sure looks to me
- 18 like primarily a factual question. Why is it
- 19 not?
- MR. ROSELLINI: Because, when courts
- 21 make that decision, they are building out a
- 22 decision -- a body of decisional law that
- 23 quides future cases. If you look at the First
- 24 Circuit's decision in this case, the IJ's
- decision in this case, they are analogizing to

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1 cases that came before.
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- 2 JUSTICE ALITO: But that would be true
- 3 in a vast majority of situations. Do you think
- 4 the determination of whether -- of negligence
- 5 is -- is a -- is a legal standard?
- 6 MR. ROSELLINI: No, Your Honor. We --
- 7 we would agree that negligence would be
- 8 something that's reviewed deferentially. But
- 9 I -- I think there's actually a helpful --
- 10 JUSTICE ALITO: Yeah, but every case
- 11 where negligence is found or not found
- 12 builds -- could be said to build out a body of
- 13 precedent about whether negligence was -- was
- 14 shown. Why isn't this similar to that?
- 15 MR. ROSELLINI: Because I think
- 16 negligence, number one, the inquiry there is
- 17 basically what should a person have done given
- 18 the circumstances. The light was red. Should
- 19 they have braked or accelerated? People have
- 20 an ordinary sense of that. I think the
- 21 negligence example is a helpful one because you
- 22 can contrast it with the duty-of-care inquiry,
- 23 which -- and as -- you know, as this Court well
- 24 knows, duty is traditionally for the judge;
- 25 negligence is for the jury. And in the duty

- 1 context, you do have to get immersed into the
- 2 record to establish whether there was a duty of
- 3 care. But, if you ask someone on the street,
- 4 hey, was there a duty of care in this
- 5 circumstance or that, it's a -- they're not
- 6 going to be able to answer that as readily.
- 7 And courts build out, again, a host of
- 8 legal principles for different kinds of
- 9 situations in the duty-of-care context. And
- 10 that's what happens when courts apply the
- 11 persecution standard. They're taking a term of
- 12 art that's not commonly understood. They're
- building out these legal principles that courts
- 14 can then apply and flesh out. Yes, at this
- 15 kind of, you know, medium-high level of
- 16 establishing auxiliary legal principles, as
- 17 Justice Kagan was explaining, but then also
- 18 refining what those auxiliary principles
- 19 actually mean on the ground. What does it mean
- 20 for a death threat to be sufficiently menacing
- 21 to qualify as persecution or not?
- 22 And, again, that is why the decisions
- in this case, like in so many others, are
- looking to these prior decisions to figure out
- what is the mode of analysis that is applicable

1 to these facts. And if you -- if you go to --

- 2 many circuits, in fact, to help their staff
- 3 attorneys and law clerks, have these very
- 4 detailed outlines explaining prior -- decisions
- 5 that came before so that it's -- it helps them
- 6 assist their judges in making correct and
- 7 efficient decisions that are -- can be squared
- 8 with the cases that came before them.
- 9 But the irony in this context is that
- 10 a lot of those decisions, the ones that are at
- 11 least denying relief, they're not holding that
- 12 the BIA's decision was correct as a matter of
- 13 law. They're just saying that it was
- 14 reasonable.
- 15 So you have courts, you have the
- 16 agency, they're all looking for guidance on
- 17 this question. They're looking for prior --
- 18 they're looking for precedent to -- to -- to
- 19 use in making their determination. But they
- don't have a clean set of precedent to do that.
- 21 They don't have precedent where courts have
- 22 come in and said this is, in fact, the correct
- 23 interpretation of -- of persecution as a matter
- of law. And that is really the problem here.
- 25 And, again, courts are already doing

the -- the kind of inquiry that we're 1 2. suggesting here under the Convention Against 3 Torture. What -- in most court of appeals, if the facts are undisputed and the sole remaining question is whether those facts demonstrate 5 mistreatment rising to the level of torture 6 within the meaning of CAT, they review that 7 8 determination de novo and they're doing just 9 fine. And that's correct because it builds out 10 a body of precedent that courts can use effectively for future cases. And that is the 11 12 kind of judicial work that, under U.S. Bank, we 13 think would counsel in favor of de novo review. 14 And it's the kind of judicial work that makes 15 clear that this inquiry is not a finding of fact within the meaning of Section 1252(b)(4). 16 JUSTICE KAVANAUGH: Can I ask you a 17 18 question about how the BIA reviews the IJ? 19 Because that's a good point for you, but the 20 government responds that the agency's decisions 2.1 about how to structure internal review do not determine the standard of the review that 22 23 courts of appeals should apply, which is 2.4 determined by statute, constrained by the role of appellate courts that -- they go on, but I 25

- 1 want to get your clear response to the
- 2 government on that point.
- 3 MR. ROSELLINI: Certainly, Justice
- 4 Kavanaugh. And, again, we're not here telling
- 5 you that the -- the BIA's interpretations of
- 6 these -- of these regulations dictate the
- 7 meaning of the statute. But what's telling is
- 8 that the regulation on which the BIA relies
- 9 uses the exact same words as Section
- 10 1252(b)(4). It says findings of fact. And the
- 11 BIA has said that this exact inquiry is not a
- 12 finding of fact.
- 13 And on top of that, the BIA, despite
- 14 recognizing that immigration judges are in the
- room, they're hearing the witnesses' testimony,
- they found the evidence, the BIA is still
- 17 viewing that as something that it is
- 18 institutionally better positioned to resolve,
- 19 just like a court is.
- JUSTICE KAVANAUGH: Thank you.
- 21 CHIEF JUSTICE ROBERTS: Thank you,
- 22 counsel.
- Justice Thomas?
- 24 Justice Alito?
- Justice Sotomayor?

1	JUSTICE SOTOMAYOR: Counsel, you did
2	not challenge below the legal standard that the
3	First Circuit uses, right?
4	MR. ROSELLINI: Not explicitly, Your
5	Honor. We've obviously resisted the finding of
6	persecution here. We think that argument
7	JUSTICE SOTOMAYOR: But you you
8	didn't say that they've used a wrong
9	definition. I actually don't understand why a
10	credible death threat would not always cause
11	suffering or harm. And the other side will
12	respond to that. But you didn't say that.
13	MR. ROSELLINI: Our our briefs
14	JUSTICE SOTOMAYOR: You've been
15	arguing something quite different.
16	MR. ROSELLINI: We did not make that
17	argument explicitly before the First Circuit.
18	I think it's fairly subsumed in the question of
19	whether do these facts as they are demonstrate
20	persecution. And, again, on remand, we would
21	make that argument.
22	JUSTICE SOTOMAYOR: As far as I
23	understand the government's position, if you
24	had challenged the standard, they would say
25	that's a legal question that the court would

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1 have looked at.
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- 2 MR. ROSELLINI: I -- yes, I think --
- JUSTICE SOTOMAYOR: But, because you
- 4 didn't, you were actually arguing the facts,
- 5 that these facts showed enough suffering or
- 6 harm. I think that's their position.
- 7 MR. ROSELLINI: I -- I do think that
- 8 is the government's position, but, again, below
- 9 we were up against a substantial --
- 10 JUSTICE SOTOMAYOR: Do you lose if I
- 11 accept what the government says?
- MR. ROSELLINI: No, Your Honor,
- 13 because, in the First Circuit, they were --
- 14 they cabined their review entirely to -- to
- deference to the BIA. And, like many other
- 16 courts of appeals, they have not taken the same
- 17 position as the government that a question like
- 18 that --
- 19 JUSTICE SOTOMAYOR: I see.
- 20 MR. ROSELLINI: -- would be reviewed
- 21 de novo.
- JUSTICE SOTOMAYOR: So we -- you're
- 23 saying we have to look at that question.
- MR. ROSELLINI: Correct.
- JUSTICE SOTOMAYOR: We have to decide

- 1 that?
- 2 MR. ROSELLINI: Not in the first
- 3 instance, but remand so that we can -- we can
- 4 advance it. Maybe the government has a waiver
- 5 argument. Maybe they -- they argue that we
- 6 didn't waive it because there was First Circuit
- 7 precedent on point, but we need to go en banc.
- 8 You know, we'll have that fight on remand.
- 9 JUSTICE SOTOMAYOR: Okay.
- 10 MR. ROSELLINI: But it's not something
- 11 this Court should resolve in the first
- 12 instance.
- JUSTICE SOTOMAYOR: Thank you.
- 14 CHIEF JUSTICE ROBERTS: Justice Kagan?
- 15 JUSTICE KAGAN: Could I make sure I
- 16 understand your argument about Elias-Zacarias?
- 17 Because I think that that's -- I -- I came in
- thinking this is a strong argument on the
- 19 government's side, so I want to understand why
- 20 you don't think it is.
- 21 But, if I look at Elias, if I look at
- that footnote, the Court is clearly saying that
- 23 we're going to provide deference here because,
- 24 you know, Elias -- you know the footnote I'm
- 25 talking about, right?

- 1 MR. ROSELLINI: Yes.
- 2 JUSTICE KAGAN: Which I can't find.
- 3 And -- and then the question that they're
- 4 providing all the substantial deference on is
- 5 this: It's whether a guerrilla organization's
- 6 attempt to coerce a person into performing
- 7 military service necessarily constitutes
- 8 persecution.
- 9 So I -- I don't get it. That seems
- 10 like at least -- that -- that seems like a very
- 11 similar question to this one, and they're
- 12 providing substantial deference.
- MR. ROSELLINI: Well, two points
- 14 there. I think the question that Your Honor
- 15 finished with of whether there's, like, a
- 16 categorical rule that something would qualify
- 17 as being on account of persecution, I don't
- 18 actually think that the -- the court deferred
- 19 to the BIA in that regard. It analyzed that --
- 20 that issue -- that legal issue for itself.
- 21 But the underlying question of what
- was in the persecutors' heads, why were they
- 23 doing this, that is a classic finding of fact.
- 24 And, again, the statute that Elias-Zacarias was
- 25 analyzing, like this one, did not say --

1	JUSTICE KAGAN: You're saying that the
2	only thing that Elias-Zacarias deferred to was
3	an underlying finding of fact as opposed to the
4	application of a legal standard to those facts?
5	MR. ROSELLINI: I think that's right,
6	Your Honor, because, again, the what
7	Elias-Zacarias was analyzing, and the opinion
8	says makes this clear, is that the statute
9	makes motive central. And the what the
10	non-citizen had failed to do in that case was
11	come forward with sufficient evidence to compel
12	the conclusion that the motive of his alleged
13	persecutors was on the basis of political
14	opinion.
15	That was the core that was the
16	molten core of the dispute. And the court
17	correctly viewed that as a factual issue going
18	to state of mind and it reviewed that
19	deferentially.
20	JUSTICE KAGAN: Okay.
21	CHIEF JUSTICE ROBERTS: Justice
22	Gorsuch?
23	Justice Kavanaugh?
24	JUSTICE KAVANAUGH: So I think you're
25	saying Elias-Zacarias was written more broadly

1 than it needed to be because, as written, it is

- 2 broader than that.
- 3 MR. ROSELLINI: I think there are a
- 4 few lines that are a little bit more broad,
- but, again, I think that's exactly why this
- 6 Court has cautioned multiple times we do not
- 7 read judicial opinions like statutes. We take
- 8 them in context. We look at what was the
- 9 actual question presented.
- 10 JUSTICE KAVANAUGH: But if we read
- 11 those lines as written, that's a problem for
- 12 you.
- 13 MR. ROSELLINI: I think it would be a
- 14 problem for us.
- 15 JUSTICE KAVANAUGH: Right.
- MR. ROSELLINI: But, again, we would
- 17 encourage the Court not to read its opinion
- 18 like a statute but read the statute here like a
- 19 statute. And that's where the government poses
- 20 problems.
- 21 JUSTICE KAVANAUGH: Second different
- 22 point. On pages 4 and 40 of the government's
- 23 brief, as you point out in your reply, they
- 24 make this, you call it, concession about legal
- 25 arguments. Do you have a -- I'm going to ask

- 1 them this, but do you have a sense of how
- 2 that's going to apply?
- 3 MR. ROSELLINI: I think it's going to
- 4 be tricky. I mean, again, I do want to commend
- 5 the government for making that concession
- 6 because that is not how courts -- many courts
- 7 of appeals are viewing this issue. They are
- 8 deferring to the BIA on those kinds of
- 9 questions.
- We have cited some cases in our reply
- 11 brief doing just that. So this Court again --
- 12 JUSTICE KAVANAUGH: Your -- your point
- is the government's brief is asking for
- 14 something new as well?
- MR. ROSELLINI: That's correct.
- 16 That's correct.
- 17 JUSTICE KAVANAUGH: Well, we'll ask
- 18 them about that.
- MR. ROSELLINI: Okay.
- JUSTICE KAVANAUGH: Thank you.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Barrett?
- Justice Jackson?
- 24 JUSTICE JACKSON: So as I understand
- 25 the history of this (b)(4), Congress added it

- 1 to the INA when it enacted IIRIRA in 1996. And
- 2 prior to that, I understood that courts were
- 3 applying deference, substantial evidence review
- 4 to this asylum eligibility question.
- 5 So if you're right that Congress was
- 6 silent as to what is supposed to happen with
- 7 asylum eliqibility, I quess I'm trying to
- 8 wonder whether we shouldn't believe that
- 9 Congress wanted the preexisting practice to
- 10 continue.
- 11 MR. ROSELLINI: No, Your Honor. That
- 12 preexisting practice was not, with respect, as
- 13 Your Honor described. It's true that some
- 14 aspects, like motive, as was at issue in
- 15 Elias-Zacarias, were reviewed deferentially as
- they should be, as they still are today, but if
- 17 you look at the actual component of the
- 18 asylum-eligibility inquiry that is at issue in
- 19 this case, what rises to the level of
- 20 persecution, that inquiry, the government --
- 21 the government has an extended string cite on
- 22 -- on page -- footnote 2 of its brief, and
- those cases are not, by and large, not
- 24 addressing that issue. They are addressing
- other issues. They are just referring to --

1	JUSTICE JACKSON: All right. Do you
2	have a corresponding string cite of cases pre
3	this provision where
4	MR. ROSELLINI: Yes. In our reply
5	brief forgive me the the page
6	number is escaping me, but we have cited a
7	couple of cases that go the opposite direction.
8	And the point here is that the
9	government asked you to grant cert in this case
10	because they agreed with us that the courts
11	were so confused about the appropriate standard
12	of review as to this narrow subcomponent of the
13	asylum-eligibility determination.
14	I think it's with respect to my
15	friends, it's a little bit rich to say that
16	that confusion that is so entrenched and
17	significant that they supported cert in this
18	case can somehow be resolved on a snapshot
19	consensus at a given point in time. That's
20	just that consensus did not exist.
21	JUSTICE JACKSON: All right. One more
22	question. Going going to the kind of
23	overall thrust of your argument, it would be to
24	enable courts to consider this de novo and
25	particularly, and and possibly override the

- 1 BIA's determinations, and I guess I'm wondering
- 2 how that's consistent with what we understand
- 3 the general thrust of Congress's amendments and
- 4 the thrust of IIRIRA to be, which was really to
- 5 limit the court's ability to override the
- 6 agency in this context.
- 7 So it seems like this would be a
- 8 little discordant with what Congress was trying
- 9 to do here, right?
- 10 MR. ROSELLINI: No, Your Honor. Point
- 11 number 1, asylum has actually been kind of like
- 12 singled out for special treatment by Congress.
- 13 If you look at Section 1252(a), even the
- 14 discretionary determination about whether to
- 15 grant asylum, that's -- judicial review of that
- determination has been preserved, even as
- 17 Congress stripped away judicial review of most
- 18 other discretionary determinations.
- 19 And I -- I think what that tells you
- 20 is that even as Congress is -- of course, was
- 21 limiting judicial review in many respects, it
- viewed asylum as different and something that
- 23 needed to be preserved in significant part.
- 24 And I would also just come back to the
- fact that we're not vouching for a change here.

- 1 We're saying that Congress crystallized in
- 2 Section 1252(b)(4) what had already been the
- 3 case, is that a determination about whether
- 4 undisputed facts legally qualifies as
- 5 persecution is not a finding of fact. The --
- 6 those words, they were in place before IIRIRA.
- 7 They are in place now. And the plain meaning
- 8 of those words does not encompass this
- 9 determination.
- 10 JUSTICE JACKSON: Thank you.
- 11 CHIEF JUSTICE ROBERTS: Thank you,
- 12 counsel. Mr. Dos Santos.
- 13 ORAL ARGUMENT OF JOSHUA DOS SANTOS
- 14 ON BEHALF OF THE RESPONDENT
- MR. DOS SANTOS: Thank you, Mr. Chief
- 16 Justice and may it please the Court:
- 17 Let me just start by picking up on the
- 18 questions about, like, what the inquiry is that
- 19 the BA -- BIA is making here and what our
- 20 position is on what the standard is here. So
- 21 the courts of appeals -- appeals have broadly
- 22 agreed that persecution means really extreme
- 23 suffering. So you've got to plug that in, kind
- of like the court did in U.S. Bank.
- 25 So what the agency is asking here is

- 1 looking at the evidence that the Petitioner has
- 2 provided, is this extreme suffering? How much
- 3 suffering has there been? And that is one, a
- 4 question that requires lots of weighing of
- 5 facts and drawing of inferences.
- 6 So in this particular case, just look
- 7 at the facts here.
- 8 So on the one hand, Petitioners have
- 9 half-brothers were shot because of a dispute
- 10 between their father and the half-brother's
- 11 father and the sicario. But then on the other
- 12 hand his mother and his stepsister and his
- 13 stepfather never threatened or harm. The
- 14 half-brothers appear to have been fine when
- 15 they moved away from the hometown.
- 16 Petitioner appears to have been fine
- when he moved away from the hometown. And he
- 18 lived in peace in other parts of El Salvador.
- 19 Then -- then Petitioner talks about the
- 20 threats, but on the other hand, the threats
- 21 demanded money. So whether you infer from that
- 22 it was just intimidation or were they even
- 23 connected with the sicario, I mean, those are
- 24 all questions of the kind that go to juries.
- 25 The juries draw inferences. They can cut in

- 1 different questions. You have to weigh the
- 2 facts and inferences.
- What we're saying here is Congress
- 4 wanted substantial evidence review to apply so
- 5 that there is deferential review of that
- 6 weighing of facts and inferences by the agency.
- 7 And we think it's very clear for
- 8 several reasons. Let me just do three quick
- 9 points. One, we think the text and the history
- 10 point exactly in that direction. So, one,
- 11 Congress in Section 1158 talked about the
- 12 question as one that is factual for the
- 13 trier-of-fact.
- 14 Two, this Court in Elias-Zacarias
- 15 beforehand had said that that was a factual
- 16 question and applied substantial evidence
- 17 review. The courts of appeals had all done
- 18 that.
- 19 And then the substantial evidence
- 20 provision at issue here codified language from
- 21 Elias-Zacarias. So clearly Congress was aware
- 22 of it.
- 23 And there's no way, no realistic
- 24 chance that when Congress was overhauling
- 25 standards of review in IIRIRA and affirmatively

- 1 overturning what courts of appeals were doing
- 2 in certain respects and then codifying
- 3 Elias-Zacarias, that it was either unaware of
- 4 that practice or silently departing from it.
- 5 It's just not realistically possible.
- 6 And the second point, I will do it
- 7 even more quickly. This Court's standard
- 8 approach, even if you thought that the statute
- 9 were less clear, the standard approach that the
- 10 court uses across a variety of contexts points
- in exactly the same way. The work being done
- 12 here is primarily factual.
- And just last year in Wilkinson, this
- 14 Court applied that approach to the INA and said
- 15 that application of extraordinary hardship is
- 16 going to be a primarily factual inquiry that is
- 17 subject to deferential review.
- 18 And the last thing I'll say is
- 19 Petitioner's contrary arguments, they really
- 20 all kind of boil down to the idea that every
- 21 mixed question in the INA is going to be
- 22 subject to de novo review. I think this Court
- 23 both in Guerrero-Lasprilla and -- and Wilkinson
- said that wasn't going to be the consequence.
- 25 And -- and I think that would be a sea change

- 1 and irreconciliable with IIRIRA.
- 2 I welcome the Court's questions.
- 3 CHIEF JUSTICE ROBERTS: Thank you,
- 4 counsel. You're -- I'm sorry.
- JUSTICE THOMAS: No.
- 6 CHIEF JUSTICE ROBERTS: Your friend
- 7 began the argument by saying they were not, in
- 8 fact, factual determinations. What precise
- 9 facts do you think are -- would be necessary to
- 10 resolve?
- 11 MR. DOS SANTOS: So I think here the
- 12 ultimate fact is -- is the one that's at issue,
- is how much suffering was there? So, for
- 14 example, I will point the Court to like the
- decision in TSC Industries about materiality.
- 16 There are all kinds of situations in which
- juries get a question like was the statement
- 18 material or pain and suffering or negligence?
- 19 And you have historical facts that -- that
- 20 could be undisputed, like here there were these
- 21 threats, and we know what was said.
- But then what do you infer from that?
- 23 How much suffering was there? How do you
- 24 balance the fact that he was fine when he moved
- away from his hometown versus the fact that he

- 1 was threatened several times and the -- the
- 2 threateners asked for money?
- 3 And that -- that kind of weighing is
- 4 one for the BIA. Now, if Petitioner succeeds
- 5 in saying -- in the argument that no reasonable
- 6 fact finder, no matter how you weigh the
- 7 evidence against him, no matter what inferences
- 8 you draw against him, no reasonable fact finder
- 9 could have found that there was no persecution,
- 10 then he would win under substantial evidence --
- 11 JUSTICE GORSUCH: Isn't that a legal
- 12 question?
- 13 MR. DOS SANTOS: That -- the
- 14 substantial -- that question, when you draw all
- 15 of the inferences --
- JUSTICE GORSUCH: Yeah.
- MR. DOS SANTOS: -- yeah.
- JUSTICE GORSUCH: Yeah.
- 19 MR. DOS SANTOS: And that's what we
- 20 say should be done.
- JUSTICE GORSUCH: So that's a legal
- 22 question that judges can review under that
- 23 preexisting standard that Elias-Zacarias speaks
- 24 of.
- MR. DOS SANTOS: That's correct, and

- 1 that is our position.
- 2 JUSTICE GORSUCH: And also, you
- 3 concede on page 40, as Justice Kavanaugh
- 4 pointed out, that if there's some dispute about
- 5 what the term "persecution" means as a matter
- of law, that a court can resolve that de novo?
- 7 MR. DOS SANTOS: Yes, that -- that's
- 8 right.
- 9 JUSTICE GORSUCH: Yeah. All right.
- 10 MR. DOS SANTOS: And -- and just to
- 11 pick up on Justice Kavanaugh's earlier question
- 12 about how that would work, I think this is very
- 13 similar to what courts of appeals do in all
- 14 kinds of contexts and, in fact, what they are
- 15 doing under the INA. So think of the -- the
- 16 example of a district court. There are all
- 17 kinds of decisions that district courts make
- that are subject to abuse of discretion review
- or clear error, and all the time litigants come
- and they say, okay, so here are my arguments on
- 21 abuse of discretion and clear error, but
- 22 setting aside the way that the district court
- 23 cashed out my particular facts, the district
- 24 court used the wrong standard, and that is a
- 25 legal question and you have to correct the

- 1 legal standard de novo.
- 2 And the courts of appeals distinguish
- 3 these things all the time.
- 4 JUSTICE KAGAN: Would I be right,
- 5 Mr. Dos Santos, to say that I could say the
- 6 same of your position that you just said to
- 7 Mr. Rosellini? You said he would have every
- 8 mixed question turn -- turn into a -- a de novo
- 9 question. But would you have every mixed
- 10 question be given substantial review,
- 11 substantial evidence review?
- MR. DOS SANTOS: No, Your Honor. I
- 13 think you -- you could look at the way that
- 14 this Court talked about it in U.S. Bank, not
- 15 all mixed questions are alike.
- 16 JUSTICE KAGAN: So what kinds of mixed
- 17 questions would not get substantial evidence
- 18 review with respect to these matters?
- 19 MR. DOS SANTOS: With respect to what?
- 20 I'm sorry.
- 21 JUSTICE KAGAN: These matters.
- 22 MR. DOS SANTOS: So I don't -- I don't
- have any examples to give you in that respect.
- I think a lot of what is done is going to be
- 25 factual in the immigration space. If there

- 1 are -- you know, if there are legal questions
- 2 that turn on interpretation of a particular
- 3 definition like a reticulated definition and
- 4 the -- the primary work being done is
- 5 interpreting, looking at a statute, looking at
- 6 structure, looking at legislative history, and
- 7 so on, which is not what's at issue here, I
- 8 mean, then it looks more primarily factual.
- 9 The other thing I'll say is one of our
- 10 arguments is that Congress treated this as
- 11 factual. So, if there were evidence that
- 12 Congress treated something else as -- as more
- 13 legal, then that would cut the other way. But,
- 14 I mean, here, if you look at Section 1158,
- 15 Congress said --
- 16 JUSTICE KAGAN: Wait, I don't get that
- 17 argument, I have to say, Mr. Dos Santos,
- 18 because it seems -- you have some good
- 19 arguments in this case, but, honestly, none of
- them come from the text. You have good history
- 21 arguments. You have arguments about the
- 22 Elias-Zacarias case. But 1158, just because we
- 23 call an IJ a trier of fact, you're going to
- 24 read that to determine what the standard of --
- of -- of review is?

1	MR. DOS SANTOS: So several
2	JUSTICE KAGAN: I mean, you just said
3	that we don't give substantial evidence review
4	to legal questions. If we took your textual
5	argument seriously, we'd have to give
6	substantial evidence review to legal questions
7	too because, after all, 1158 calls the IJ a
8	trier of fact.
9	MR. DOS SANTOS: So I I think what
LO	we're saying about 1158 is the thrust of the
L1	way Congress thought about the refugee
L2	question, is someone a refugee, is that it's
L3	it's primarily factual. And so the way that it
L4	described the way that an applicant sustains
L5	the burden that's the title of the
L6	provision to show that they're a refugee was
L7	by saying that they have to satisfy the trier
L8	of fact not only that their evidence is
L9	credible, not only that it's persuasive, but
20	that it's sufficient to show that and then goes
21	on to say: And the way that the trier of fact
22	does that is by weighing the testimony,
23	weighing the other evidence.
24	And that, combined with Congress's
25	codification of Elias-Zacarias taking that same

- 1 language and plugging it into the substantial
- 2 evidence review provision, combined with the
- 3 history before that, I mean, I think it all
- 4 just makes clear that the way Congress was
- 5 thinking about it is these are primarily
- 6 factual inquiries that the IJ is going to make,
- 7 that we want to have the -- the attorney
- 8 general take care of.
- 9 And then --
- 10 JUSTICE KAVANAUGH: Did you --
- 11 JUSTICE KAGAN: Okay.
- 12 JUSTICE KAVANAUGH: -- did you say at
- 13 the beginning that extreme suffering is the
- 14 essential standard here?
- MR. DOS SANTOS: Yes. I think most --
- 16 every court of appeals essentially has said
- 17 persecution --
- 18 JUSTICE KAVANAUGH: And is that a
- 19 legal question, what extreme suffering means?
- 20 MR. DOS SANTOS: No. I think
- 21 that's -- that's the kind of inquiry that's
- 22 going to just -- you look at the totality of
- 23 the circumstances. I think it's kind of a -- a
- 24 concept that most people can grasp, and you're
- 25 going to have to in each case just look at all

- 1 the facts and say, was this extreme enough?
- 2 How much suffering was there here?
- JUSTICE JACKSON: But I think that
- 4 suggests that you really can never have cases
- 5 that serve as precedents for others or that the
- 6 court is not actually developing law in the
- 7 area, and that's my concern.
- 8 I mean, I -- I understand questions of
- 9 fact that arise out of disputes over what
- 10 happened. So, if we had a situation, not this
- 11 case, but if in this case there was some
- 12 question about whether he was actually
- threatened, the government had some evidence
- 14 that showed that what this -- this person who
- was seeking asylum said happened to him wasn't
- true, all of those things would be questions of
- 17 fact that the trier of fact would be charged
- 18 with determining.
- 19 But then, once we have the established
- 20 body of facts, you move to another stage, which
- is determining whether or not -- whether or not
- 22 this body of facts meets a certain legal
- standard, whether it's persecution or some
- 24 other standard in this area of the law. There
- 25 are many legal standards in immigration law.

1	And I guess I'm just concerned about
2	the suggestion that in the second stage, where
3	we have settled on the facts and we're deciding
4	whether or not or the the agency has
5	decided whether or not the legal standard is
6	met, that we're somehow now in a world that is
7	not a question of law.
8	MR. DOS SANTOS: So that's because,
9	like this Court has said several times, when
10	there's a mixed question, it's not just the
11	historical facts. It's what inferences you
12	draw from them and how you weigh them. And
13	that's traditionally the province of the jury,
14	like this Court said in TSC Industries, where
15	the Court said it's not proper to do summary
16	judgment for the materiality question when,
17	even if you take the historical facts, there's
18	going to have to be inferences drawn and
19	weighing.
20	And the other thing I'll say is that
21	it's not the case that the legal principles go
22	totally undeveloped. I think that's totally
23	belied by experience over decades. There
24	there are lots of times when courts of appeals
25	in the course of applying substantial evidence

- 1 review will either say, one, petitioner wins,
- 2 so, as a matter of law, no matter how you weigh
- 3 this, you know, then you have this rule of law,
- 4 but also, in the course of saying that, they'll
- 5 provide broad guideposts, like, for example, in
- 6 general, mere threats are usually not going to
- 7 be enough or --
- 8 JUSTICE GORSUCH: Well, couldn't we
- 9 develop the law too as we do with jury verdicts
- 10 and say some set of facts cannot be
- 11 reasonably -- by any fact finder reach the
- 12 conclusion of persecution?
- MR. DOS SANTOS: That's -- that's
- 14 right. So that -- that is the -- it's exactly
- in the same way that you would review a jury
- 16 verdict.
- 17 JUSTICE GORSUCH: Then we'll develop
- 18 the law that way.
- 19 MR. DOS SANTOS: That's right.
- JUSTICE GORSUCH: But what about the
- very limited circumstances that our friends on
- 22 the other side point out, like fair use
- 23 doctrine under the copyright statute, that we
- 24 will review de novo without that kind of gloss?
- MR. DOS SANTOS: Yeah, I think the

- 1 Court has said that when the background -- I
- 2 should say just to back up to sort of make
- 3 clear what the inquiry is here, in the U.S.
- 4 Bank, sort of how do we decide which bucket of
- 5 standard of review to put something in, there
- 6 are a couple of different important
- 7 considerations.
- 8 The lodestar is what kind of work is
- 9 there, primarily factual or legal. But then
- 10 there's also you consider the background,
- 11 what's the tradition been here and whether it's
- 12 constitutional or not. With those kinds of
- questions, the ones you're referring to, I
- 14 think the -- the Court has looked to the
- 15 history of this is that it developed de novo
- in -- in, like, a common law sort of way.
- 17 JUSTICE GORSUCH: Fair -- fair use was
- 18 usually done by judges.
- 19 MR. DOS SANTOS: Right. It developed
- 20 that way. And so, if -- if Congress has then
- 21 talked about it, we presume that, you know,
- 22 Congress was treating it that way. That's not
- 23 the case with these kinds of determinations.
- 24 The tradition cuts exactly the opposite way.
- 25 JUSTICE SOTOMAYOR: I'm a little

- 1 confused by your answer to Justice Gorsuch.
- 2 You said what -- a definition of persecution
- 3 could be a legal error if that's what they were
- 4 challenging, correct?
- 5 MR. DOS SANTOS: That's right.
- 6 JUSTICE SOTOMAYOR: All right. So,
- 7 here, if they had said why do you need to show
- 8 suffering at all, if it's a death threat, why
- 9 isn't that, standing on its own, suffering?
- 10 The threat itself doesn't cause you suffering
- or harm. You see your mother or your father
- 12 killed in front of you, you suffer from their
- death, but you're not suffering from the
- 14 threat.
- MR. DOS SANTOS: So, as Petitioner I
- think admitted, they didn't make that argument
- about the legal standard. So the only question
- 18 was applying the First Circuit's own
- 19 precedent --
- JUSTICE SOTOMAYOR: All right. So, in
- 21 answer to Justice Gorsuch, you then said that
- 22 it was a legal question of whether any
- 23 reasonable fact finder would have said this was
- 24 not prosecution, and you said that's a legal
- 25 question, correct?

- 1 MR. DOS SANTOS: Applying the standard
- 2 that the circuit had already announced, yes.
- JUSTICE SOTOMAYOR: Yes. So I think
- 4 what the other side is saying is the First
- 5 Circuit -- I'm not sure what they're saying,
- 6 whether they're saying the First Circuit didn't
- 7 apply that standard at all.
- 8 MR. DOS SANTOS: No, the First Circuit
- 9 definitely applied the standard. Everybody
- 10 applied that standard from First Circuit cases,
- 11 the B -- the IJ, the BIA, and the First Circuit
- 12 itself.
- JUSTICE SOTOMAYOR: No, no, the
- 14 standard being that no reasonable fact finder
- 15 could not find this -- every reasonable fact
- 16 finder would find this persecution. It's a
- 17 little easier to put it in the positive, rather
- 18 than the negative.
- 19 MR. DOS SANTOS: I -- I think
- 20 Petitioner agrees that the First Circuit
- 21 applied that rule, which is substantial
- 22 evidence, which is Elias-Zacarias.
- JUSTICE SOTOMAYOR: All right. Thank
- 24 you.
- JUSTICE KAVANAUGH: Why does the BIA

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1 review these kinds of questions de novo?
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- 2 MR. DOS SANTOS: Yeah. So I -- I
- 3 think understanding what the regulation
- 4 actually says, which is different from what my
- 5 --
- 6 JUSTICE KAVANAUGH: I'm just curious
- 7 why.
- 8 MR. DOS SANTOS: So if I could give
- 9 you a --
- 10 JUSTICE KAVANAUGH: What the --
- 11 MR. DOS SANTOS: -- little background
- 12 it would make more sense.
- 13 JUSTICE KAVANAUGH: -- what the
- 14 underlying rationale is for them.
- 15 MR. DOS SANTOS: Yes. I think the
- 16 history is very helpful here. So before 2002,
- 17 the BIA was reviewing everything de novo,
- 18 including facts.
- 19 JUSTICE KAVANAUGH: I -- I got the
- 20 history. I'm just though like what is the
- 21 reason --
- MR. DOS SANTOS: Oh, okay.
- JUSTICE KAVANAUGH: -- that makes
- 24 sense --
- 25 MR. DOS SANTSO: So --

l JUSTICE	KAVANAUGH:	why,	like	Judge
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- Collins said, why something that's treated as a
- 3 question of law transforms into a question of
- 4 fact?
- 5 MR. DOS SANTOS: So here's where I was
- 6 going. It's not that it's a question of law.
- 7 What the regulation says is we're going to stop
- 8 the de novo thing, we're going to do clear
- 9 error for facts but we don't want that to mean
- 10 that judgments and questions of discretion are
- 11 not subject to de novo review and it said
- judgments include decisions about whether the
- applicant has shown past persecution.
- 14 JUSTICE KAVANAUGH: That's telling me
- what the regulation is. I'm still trying to
- 16 get at what -- what --
- 17 MR. DOS SANTOS: Well, my answer is
- 18 because it's a question of judgment and both
- 19 the BIA and the IJ share the responsibility to
- 20 exercise --
- 21 JUSTICE KAVANAUGH: What's the
- 22 difference between a question of judgment and a
- 23 question of law --
- MR. DOS SANTOS: Because judgment --
- 25 the question about weighing --

1	JUSTICE KAVANAUGH: in this
2	context?
3	MR. DOS SANTOS: So the question about
4	weighing facts and determining whether it's
5	persecution is going to evolve judgment. And
6	both the BIA and the IJ have expertise in
7	looking at recurring fact patterns and seeing
8	all kinds of of of different versions of
9	these cases far more cases than any court of
10	appeals is ever going to see. And as this
11	Court recognized in Ming Dai and Orlando
12	Ventura, in many cases the agency has expertise
13	here to apply to to deciding those
14	questions.
15	So the AG decided, you know, we'll do
16	clear error but but I'm going to reserve
17	more review for these judgment questions. That
18	doesn't mean that Congress wanted courts of
19	appeals engaging in that kind of judgment in
20	the first instance and and as was already
21	said and admitted, the way that the BIA engages
22	in review, the way that the AG designs internal
23	review has has no bearing on that.
24	For example, the BIA reviews questions
25	of discretion de novo. No one thinks the court

- of appeals should do that. It reviewed facts
- de novo before 2002. No one thinks the court
- 3 of appeals should be doing that either.
- 4 JUSTICE KAVANAUGH: If we repeat what
- 5 you write in your brief on page 40, do you
- 6 think the lower courts are already doing that?
- 7 Mainly the --
- 8 MR. DOS SANTOS: Yes, I do. I think
- 9 they were doing that before IIRIRA. I think
- 10 they're doing that now. I think it's standard
- 11 practice for if a petitioner says, look,
- 12 regardless of the way my facts cash out, BIA
- 13 stated the wrong standard and it used -- it
- 14 used a standard that's incorrect. That is of
- 15 course reviewed de novo.
- 16 JUSTICE KAVANAUGH: And to show that
- 17 the standard is incorrect again on extreme
- 18 suffering, what would you have to say? We
- 19 think extreme suffering is too high a bar?
- 20 MR. DOS SANTOS: So -- so there --
- 21 there have been questions that have come up.
- 22 So like one that -- that happened earlier was
- is evidence that there's lots of crime in my
- 24 country and I'm very likely to be a victim of
- 25 crime, is that relevant to persecution? And

- the court said no, that's -- that's not
- 2 relevant to persecution.
- JUSTICE KAVANAUGH: That's legal?
- 4 What you just said?
- 5 MR. DOS SANTOS: So like is it ever
- 6 relevant, right? Is it ever going to be
- 7 relevant to persecution? Legal questions, it's
- 8 not like look at the facts of my case, it's
- 9 like this is the standard.
- 10 And there are -- there are other
- 11 questions like that where questions about
- whether the standard should be lower in certain
- 13 circumstances and -- and so on.
- 14 So the other thing I just want to
- 15 emphasize is that this Court in Wilkinson
- 16 really already talked about this some and cited
- 17 the U.S. Bank sort of formulation and said --
- and applied it there and said application of
- 19 the term extreme hardship, which is kind of
- 20 very analogous to the question of extreme
- 21 suffering, that that is going to be something
- that is primarily factual and reviewed
- 23 deferentially.
- I think the Petitioner's contrary
- 25 arguments are really saying the thing this

1	Court	was	resisting	in	both	Guerrero-	Lasprilla	а

- 2 and in -- in Wilkinson which is that every
- 3 mixed question or matter how factual it is in
- 4 the INA is going to be subject to de novo
- 5 review. I mean, that really would be a sea
- 6 change. And is really irreconcilable with
- 7 IIRIRA.
- 8 The other thing that I'll note as
- 9 Justice Jackson, you pointed out, I mean, the
- 10 thrust of IIRIRA was Congress was coming in and
- 11 then overturning things that courts of appeals
- were doing.
- I don't think there's -- there's any
- 14 realistic chance that you could look at IIRIRA
- and think that Congress was silently departing
- 16 from the substantial evidence review consensus
- for persecution questions and asylum
- 18 eligibility generally in -- in adopting IIRIRA.
- 19 Unless there are any further
- 20 questions?
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Thomas?
- Justice Sotomayor?
- 24 Justice Kagan?
- Justice Kavanaugh?

1	mank you, counsel.
2	Mr. Rosellini, rebuttal.
3	ORAL ARGUMENT OF NICHOLAS ROSELLINI
4	ON BEHALF OF THE PETITIONERS
5	MR. ROSELLINI: Thank you, Mr. Chief
6	Justice. Just a few points.
7	The first one is our position is not
8	that every mixed question in immigration
9	context would be reviewed de novo. Under the
LO	text of the statute, our argument is only that
L1	mixed questions that are that resemble the
L2	determinations at issue in (c) and (d)
L3	admission eligibility and entitlement to asylum
L4	would get de novo review because if the the
L5	language Congress could have used is right
L6	there, they didn't use it.
L7	We think that inference is strong as
L8	to this particular question but other things
L9	such as equitable tolling in
20	Guerrero-Lasprilla, other kind of docket
21	management determine determinations for
22	example, those would be reviewed for abuse of
23	discretion. Of course, if the government came
24	in and tried to say that those were findings of
25	fact, we would again disagree but we wouldn't

- dispute that they are entitled to deference,
- 2 just a different kind.
- 3 And then if you are looking beyond the
- 4 text just to U.S. Bank, that -- that analysis
- 5 is really limited to just this particular mixed
- 6 question at issue here.
- 7 And as U.S. Bank, you know, makes
- 8 clear, the court has to look at each particular
- 9 mixed question that comes before it and makes
- 10 the call. So that -- that -- a -- a decision
- on those grounds would be even narrower.
- 12 I -- I think it's telling that the
- 13 government couldn't come up in response to I
- 14 believe it was Justice Kagan asked what
- 15 about -- would any mixed question in this
- 16 context get de novo review and they couldn't
- 17 name one.
- I think that's because if this one
- doesn't get it, it's hard to think of an
- 20 example. Persecution, again, is a term of art.
- 21 It's not something that ordinary people
- 22 understand right off the bat. It's the product
- of -- of -- of a major international treaty and
- 24 we have decades of experience where courts are
- 25 coming up with the exact kind of auxiliary

- 1 legal principles that U.S. Bank talked about as
- 2 a -- as a -- as a marker of a mixed question
- 3 that deserves de novo review, even though it
- 4 can -- yes, some aspects of the decision can
- 5 be -- can be fact intensive. They involve a
- 6 close look at the record, but courts are also
- 7 doing what courts do when they analyze this
- 8 mixed question and that's what separates this
- 9 particular mixed question from others.
- 10 Second, Justice Kavanaugh, to your --
- 11 your question about the -- the BIA regulations,
- 12 the government is trying to couch this
- determination as a question of judgment versus
- 14 law. They don't cite anything for that. We
- 15 have BIA decisions calling it a question of
- law. But it really doesn't matter because the
- 17 fundamental point is that the BIA agrees that
- it's not a finding of fact, which is the exact
- 19 language we have in this statute.
- 20 And the BIA agrees that the IJ's
- 21 institutional advantages of being closer to the
- 22 evidence don't justify deference to the IJ on
- 23 this particular question. So this debate on
- 24 judgment versus question of law, it's just --
- 25 it's just immaterial.

1	The fourth, on Elias-Zacarias and the
2	history, Justice Jackson, your question if you
3	look at page 12 of our reply and note 2, we
4	cite examples of cases analyzing this exact
5	mixed question that predate IIRIRA that were
6	reviewed de novo.
7	The case law as it is now is a muddle
8	so I'm not going to pretend that there is some
9	consensus going in our favor but we don't need
LO	to show that. The government is trying to tell
L1	you that there was a consensus that was somehow
L2	overruled by Congress. That's not the case.
L3	And on on Elias-Zacarias more
L4	broadly, we would just reiterate that the
L5	actual dispute in that case was about motive,
L6	it was about a subjective state of mind and the
L7	decision needs to be read in that context.
L8	And if it's read as the government
L9	says it is, Number 1, the government concession
20	doesn't make sense because Elias-Zacarias, you
21	take a couple lines at face value, says the
22	entire asylum eligibility determination must be
23	reviewed deferentially but they are admitting
24	even legal questions or even some amount of
) =	mixed questions about these auxilians

1 auxiliary legal principles are reviewed de

- 2 novo. So that just can't be right.
- 3 And we think trying to draw that line
- 4 about where do interesting cases that are
- 5 creating auxiliary legal principles, where do
- 6 those end and where do the fact intensive ones
- 7 start, you just can't draw that principal line
- 8 and this Court has never tried to do that when
- 9 it's analyzed other mixed questions like in --
- 10 like in U.S. Bank, like in Google versus Oracle
- 11 and other cases.
- 12 But finally, even if the -- if -- if
- 13 the Court does try -- try to draw that line and
- 14 accept the government's position, it's not the
- case that courts of appeals are doing what the
- 16 government says is correct. Some are but some
- 17 are not.
- 18 If you look at page 3 of our reply
- 19 brief, we cite a Tenth Circuit decision and a
- 20 Fourth Circuit decision that said, look, we
- 21 knowledge that the BIA has created this legal
- 22 rule but the Tenth Circuit said we can't
- disagree with that legal rule unless, you know,
- 24 we could overcome the substantial evidence
- 25 review.

1	And the Fourth Circuit dis
2	ultimately disagreed with the BIA but only
3	because it found that this requirement of
4	showing significant actual harm was manifestly
5	contrary to law. So it too was deferring on
6	what even the government admits is a legal
7	question that should be reviewed de novo.
8	So if the Court, even if it sides with
9	the government here, we believe that is a
10	that is an important change. It's clarified
11	the standard of of review. That will matter
12	going forward and it should matter in this case
13	and we should be entitled to vacatur of the
14	judgment below at least on those narrow
15	grounds.
16	CHIEF JUSTICE ROBERTS: Thank you,
17	Counsel. The case is submitted.
18	(Whereupon, at 12:46 p.m., the case
19	was submitted.)
20	
21	
22	
23	
24	
25	

**1** [3] **18:**23 **41:**11 **68:**19 1101(a)(42 [1] 9:22 **1158** [5] **44**:11 **50**:14,22 **51**: 7.10 **12** [1] **68**:3 **1252** [1] **13**:7 1252(a [1] 41:13 **1252(b)(4** [3] **30**:16 **31**:10 **42**:2 1252(b)(4)(d [1] 13:21 1996 [1] 39:1

**2** [3] **18**:22 **39**:22 **68**:3 **2002** [2] **59**:16 **62**:2

# 4

**4** [2] **12**:1 **37**:22 **40** [3] **37**:22 **48**:3 **62**:5 **481** [1] **15**:13

# Α

ability [1] 41:5 able [1] 28:6 abuse [3] 48:18,21 65:22 accelerated [1] 27:19 accept [1] 33:11 account [1] 35:17 acknowledged [1] 25:7 across [1] 45:10 act [1] 18:10 acting [1] 21:16 activities [1] 18:8 actual [6] 21:1,3 22:2 37:9 **39:**17 **68:**15 actually [12] 8:1 22:4,11 **27**:9 **28**:19 **32**:9 **33**:4 **35**:18 **41**:11 **53**:6.12 **59**:4 add [2] 26:12,16 added [1] 38:25 addition [1] 24:2 address [1] 25:16 addressing [2] 39:24,24 administrative [1] 12:8 admissibility [1] 12:4 admissible [2] 14:9,12

admission [11] 10:15,19, 25 **11**:5,12 **12**:14 **13**:3.12 **14**:2 **26**:3 **65**:13 admitted [2] 57:16 61:21 admitting [1] **68**:23 adopting [1] **64**:18 advance [1] 34:4 advantages [1] 67:21 affirmatively [1] 44:25 ag [2] 61:15,22 agency [12] 10:17 11:11 **12:**3,7,9 **13:**2 **29:**16 **41:**6 **42**:25 **44**:6 **54**:4 **61**:12 agency's [2] 12:18 30:20 agree [6] 8:9 9:25 12:11 13: 6.15 **27:**7 agreed [2] 40:10 42:22 agrees [3] 58:20 67:17,20 ahead [1] 20:18 alien [1] 10:14 alike [1] 49:15 alito [6] 25:19,25 26:8 27:2, 10 **31:**24 alleged [1] 36:12 already [6] 29:25 42:2 58: 2 **61**:20 **62**:6 **63**:16 amendments [1] 41:3 amount [1] 68:24 amounts [1] 17:22 analogize [1] 16:25 analogizing [1] 26:25 analogous [1] 63:20 analysis [2] 28:25 66:4 analyze [1] 67:7 analyzed [1] 35:19 analyzing [3] 35:25 36:7 68:4 announce [1] 25:12 announced [1] 58:2 another [2] 9:1 53:20 answer [5] 24:1 28:6 57:1, 21 60:17 anticompetitive [1] 18: antitrust [5] 17:1 18:6,12, 13.16

appealed [1] 14:24

appeals [17] 30:3,23 33:16 **38**:7 **42**:21,21 **44**:17 **45**:1 **48**:13 **49**:2 **52**:16 **54**:24 **61**: 10,19 **62**:1,3 **64**:11 appear [1] 43:14 appears [1] 43:16 appellate [2] 20:15 30:25 applicable [2] 14:23 28: 25 applicant [2] 51:14 60:13 application [5] 10:3 26:6 **36:**4 **45:**15 **63:**18 applied [8] 25:23 26:10 44: 16 **45**:14 **58**:9,10,21 **63**:18 applies [1] 16:2 apply [12] 11:17 15:18 16: 13,23 **20**:23 **28**:10,14 **30**: 23 **38**:2 **44**:4 **58**:7 **61**:13 applying [6] 23:8 24:2 39: 3 **54:**25 **57:**18 **58:**1 appreciate [1] 10:8 approach [3] 45:8,9,14 appropriate [1] 40:11 area [2] 53:7,24 areas [1] 24:11 arque [1] 34:5 arguing [2] 32:15 33:4 argument [20] 10:5 11:16 **14**:19,22 **19**:15 **32**:6,17,21 **34**:5,16,18 **40**:23 **42**:13 **46**: 7 47:5 50:17 51:5 57:16 65: arguments [8] 37:25 45: 19 **48:**20 **50:**10,19,21,21 **63**:25 arise [1] 53:9 art [3] 21:19 28:12 66:20 aside [2] 20:19 48:22 aspects [2] 39:14 67:4 asserting [1] 19:21 assess [2] 15:22 25:17 assist [1] 29:6 asylum [22] 8:4 10:20 11:1; 6 **13**:1,13,17,22,22 **14**:3,9, 14 **26**:4 **39**:4,7 **41**:11,15,22 **53**:15 **64**:17 **65**:13 **68**:22 asylum-eligibility [2] 39:

18 **40**:13 attempt [1] 35:6 attorney [1] **52**:7 attorneys [1] 29:3 auxiliary [9] 21:24,25 24:8, 21 **25**:10 **28**:16,18 **66**:25 availability [1] 12:19 aware [1] 44:21 away [4] 41:17 43:15,17 46: 25 В

b)(4 [1] 38:25 **ba** [1] **42**:19 back [2] 41:24 56:2 background [4] 14:24 56: 1,10 **59:**11 backup [1] 19:15 balance [1] 46:24 banc [1] 34:7 bank [15] 17:16 20:8 21:16. 24 **23**:9,23 **24**:13 **30**:12 **42**: 24 49:14 56:4 63:17 66:4,7 **67**:1 bar [1] **62**:19 barrett [1] 38:22 based [1] 26:11 basically [1] 27:17 basis [1] 36:13 bat [1] 66:22 bearing [1] 61:23 **beforehand** [1] **44**:15 began [1] 46:7 **beginning** [1] **52**:13 behalf [2] 42:14 65:4 belied [1] 54:23 believe [4] 9:9 18:25 39:8 **66:**14 belittle [1] 23:1 below [2] 32:2 33:8 **better** [1] **31**:18 between [2] 43:10 60:22 beyond [1] 66:3 **bia** [32] **9**:5,7,11,12 **20**:1,1, 12,15,20 **25**:8 **30**:18 **31**:8,

11,13,16 33:15 35:19 38:8

**42**:19 **47**:4 **58**:11,25 **59**:17 **60**:19 **61**:6,21,24 **62**:12 **67**: 11,15,17,20 bia's [4] 19:19 29:12 31:5 41:1 bit [2] 37:4 40:15 **body** [6] **20**:15 **26**:22 **27**:12 30:10 53:20,22 boil [1] 45:20 **boils** [1] **9**:23 boring [2] 24:17,24 both [4] 45:23 60:18 61:6 64:1 **braked** [1] **27**:19 breyer [1] 23:19 brief [7] 10:9 37:23 38:11, 13 **39**:22 **40**:5 **62**:5 briefs [1] 32:13 broad [2] 37:4 55:5 broader [2] 11:9 37:2 broadly [3] 36:25 42:21 68: bucket [1] 56:4 build [2] 27:12 28:7 building [2] 26:21 28:13 builds [2] 27:12 30:9 bunch [1] 24:10

### C

burden [2] 13:15 51:15

cabined [1] 33:14 calculation [1] 8:11 call [3] 37:24 50:23 66:10 calling [1] 67:15 calls [2] 23:23 51:7 came [5] 27:1 29:5.8 34:17 **65**:23 cannot [1] 55:10 capture [1] 11:17 care [3] 28:3,4 52:8 carve [1] 13:17 carved [1] **12**:25 carves [1] 13:21 **case** [43] **8**:1,2,13 **9**:5,20 **10**:17 **11**:18 **16**:8,25 **17**:13 19:18 21:6 22:3,6,16 23:15 **24**:14,15,17,18,23 **25**:17

**26**:24,25 **27**:10 **28**:23 **36**: 10 **39**:19 **40**:9,18 **42**:3 **43**:6 **50**:19,22 **52**:25 **53**:11,11 **54:**21 **56:**23 **63:**8 **68:**7,12, cases [17] 14:20 18:14 25: 16 **26**:23 **27**:1 **29**:8 **30**:11 **38**:10 **39**:23 **40**:2,7 **53**:4 **58**: 10 61:9,9,12 68:4 cash [1] 62:12 cashed [1] 48:23 cat [1] 30:7 categorical [1] 35:16 causation [2] 15:11 16:9 cause [5] 21:1,3 22:2 32: 10 57:10 cautioned [1] 37:6 central [1] 36:9 cert [2] 40:9,17 certain [5] 10:10 20:23 45: 2 **53**:22 **63**:12 **certainly** [1] **31:**3 challenge [1] 32:2 challenged [1] 32:24 challenging [1] 57:4 chance [2] 44:24 64:14 change [4] 25:15 41:25 45: 25 64:6 changed [1] 22:5 charged [1] 53:17 chief [11] 8:23 31:21 34:14 **36:**21 **38:**21 **42:**11.15 **46:**3. 6 **64**:21 **65**:5 circuit [13] 19:17 26:11 32: 3,17 **33:**13 **34:**6 **58:**2,5,6,8, 10,11,20 circuits [3] 25:6,15 29:2 circuit's [2] 26:24 57:18 circumstance [1] 28:5 circumstances [4] 27:18 **52**:23 **55**:21 **63**:13 cite [4] 39:21 40:2 67:14 68: cited [3] 38:10 40:6 63:16 claiming [1] 14:12

classic [1] 35:23

clean [1] 29:20

clear [12] 30:15 31:1 36:8 **44**:7 **45**:9 **48**:19.21 **52**:4 **56**: 3 **60:**8 **61:**16 **66:**8 clearly [2] 34:22 44:21 clerks [1] 29:3 **client** [5] **8**:16 **9**:15,19 **10**: 18 **11:**7 **clients** [1] **14**:10 close [3] 13:10 23:21 67:6 closer [1] 67:21 closest [1] 20:6 code [1] 23:17 codification [1] 51:25 codified [1] 44:20 codifying [1] 45:2 coerce [1] 35:6 collins [1] 60:2 combined [2] 51:24 52:2 come [7] 29:22 36:11 41: 24 **48**:19 **50**:20 **62**:21 **66**: 13 comes [3] 22:16 24:15 66: coming [2] 64:10 66:25 commend [1] 38:4 common [2] 23:25 56:16 **commonly** [1] **28**:12 commonplace [1] 21:15 compel [1] 36:11 **component** [1] **39**:17 comprehensive [1] 13:9 concede [1] 48:3 conceded [3] 11:16 14:11, 11 concept [1] **52**:24 concern [1] 53:7 concerned [1] 54:1 concession [4] 25:5 37: 24 38:5 68:19 conclude [4] 15:16 16:17 **18:**2.22 conclusion [3] 15:24 36: 12 **55**:12 conclusive [3] 10:15 12: 11.15 concreteness [1] 25:22 conduct [1] 18:18

confused [2] 40:11 57:1 confusion [1] 40:16 congress [29] 11:8 12:2, 20,25 13:16 38:25 39:5,9 **41:**8,12,17,20 **42:**1 **44:**3,11, 21,24 **50**:10,12,15 **51**:11 **52:**4 **56:**20.22 **61:**18 **64:**10. 15 **65**:15 **68**:12 congress's [2] 41:3 51:24 connected [1] 43:23 consensus [5] 40:19,20 **64:**16 **68:**9,11 consequence [1] 45:24 consider [2] 40:24 56:10 considerations [1] 56:7 consistent [1] 41:2 conspiracies [1] 17:1 conspiracy [1] 18:17 constitutes [1] 35:7 constitutional [1] 56:12 constrained [1] 30:24 **construe** [1] **17:**5 construing [1] 19:6 **context** [13] **18**:6,6,12 **19**: 22 **28**:1,9 **29**:9 **37**:8 **41**:6 **61**:2 **65**:9 **66**:16 **68**:17 contexts [2] 45:10 48:14 continue [1] 39:10 contrary [3] 10:16 45:19 **63**:24 contrast [1] 27:22 convention [1] 30:2 **copyright** [1] **55**:23 core [2] 36:15,16 correct [14] 15:3 16:8 17:4 **29**:6,12,22 **30**:9 **33**:24 **38**: 15,16 **47:**25 **48:**25 **57:**4,25 **correctly** [1] **36**:17 corresponding [1] 40:2 corroborating [1] 12:19 couch [1] 67:12 couldn't [3] 55:8 66:13,16 counsel [6] 30:13 31:22 **32**:1 **42**:12 **46**:4 **65**:1 country [2] 21:20 62:24 counts [1] 22:1 couple [3] 40:7 56:6 68:21

course [5] 41:20 54:25 55: 4 **62**:15 **65**:23 court [51] 9:1 14:25 15:8, 10,13 **17**:4,13 **19**:3,10,25 **22**:13 **24**:16 **25**:12 **27**:23 **30:**3 **31:**19 **32:**25 **34:**11,22 **35**:18 **36**:16 **37**:6.17 **38**:11 **42**:16,24 **44**:14 **45**:10,14, 22 **46**:14 **48**:6,16,22,24 **49**: 14 **52**:16 **53**:6 **54**:9,14,15 **56**:1,14 **61**:9,11,25 **62**:2 **63**: 1,15 **64:**1 **66:**8 courts [36] 12:6,18,21 24:6, 8,20 **25**:7 **26**:20 **28**:7,10,13 **29:**15,21,25 **30:**10,23,25 **33**:16 **38**:6,6 **39**:2 **40**:10,24 **42:**21 **44:**17 **45:**1 **48:**13,17 **49**:2 **54**:24 **61**:18 **62**:6 **64**: 11 **66:**24 **67:**6,7 court's [5] 14:20 23:16 41: 5 **45**:7 **46**:2 cover [1] 12:2 covered [1] 13:18 covering [1] 11:8 credibility [4] 8:24 9:2,14, credible [5] 8:18,20 9:16 **32:**10 **51:**19 credit [3] 14:18 23:18 25:4 crime [2] 62:23.25 criteria [1] 11:6 crystallized [1] 42:1 curious [1] 59:6 **current** [1] **22**:12 cut [2] 43:25 50:13 cuts [1] 56:24

D

dai [1] 61:11 de [30] 14:25 16:21 17:9 18: 19 19:24 24:22 26:7 30:8, 13 33:21 40:24 45:22 48:6 49:1,8 55:24 56:15 59:1,17 60:8,11 61:25 62:2,15 64:4 65:9,14 66:16 67:3 68:6 death [5] 8:19 28:20 32:10 57:8,13

debate [1] 67:23 decades [3] 17:18 54:23 66:24 decide [4] 14:25 21:7 33: 25 **56**:4 decided [2] 54:5 61:15 decidina [2] 54:3 61:13 decision [13] 10:14 19:2 **26**:4,4,21,22,24,25 **29**:12 **46**:15 **66**:10 **67**:4 **68**:17 decisional [1] 26:22 decisions [10] 24:21 28: 22,24 **29**:4,7,10 **30**:20 **48**: 17 **60**:12 **67**:15 declaring [1] 23:17 defer [1] 20:10 deference [10] 9:10 10:10 **25**:8 **33**:15 **34**:23 **35**:4,12 **39**:3 **66**:1 **67**:22 deferential [2] 44:5 45:17 deferentially [5] 27:8 36: 19 **39**:15 **63**:23 **68**:23 deferred [2] 35:18 36:2 deferring [2] 20:3 38:8 definitely [2] 10:9 58:9 definition [5] 26:9 32:9 50: 3.3 **57:**2 degree [1] 25:22 demanded [1] 43:21 demonstrate [3] 19:9 30: 5 32:19 denying [1] 29:11 departing [2] 45:4 64:15 departs [1] 25:5 described [3] 17:21 39:13 **51**:14 deserves [1] 67:3 designs [1] 61:22 despite [2] 17:11 31:13 detailed [1] 29:4 determination [16] 9:4 **12**:18 **13**:3,23 **17**:9 **25**:24 **27**:4 **29**:19 **30**:8 **40**:13 **41**: 14.16 **42**:3.9 **67**:13 **68**:22 determinations [11] 10: 11 **11**:11 **12**:3.13 **13**:1 **41**:1.

18 **46**:8 **56**:23 **65**:12,21

determine [5] 19:6 24:5 30:22 50:24 65:21 determined [3] 10:18 12: 7 30:24 determining [5] 9:8 26:15 **53**:18.21 **61**:4 develop [2] 55:9,17 developed [3] 24:8 56:15, developing [3] 24:20 25: 10 **53**:6 dictate [1] 31:6 difference [1] 60:22 different [12] 8:8 11:4 24: 10 **28**:8 **32**:15 **37**:21 **41**:22 **44**:1 **56**:6 **59**:4 **61**:8 **66**:2 direction [2] 40:7 44:10 disagree [6] 13:11 14:1 **16**:5 **21**:11 **23**:4 **65**:25 discordant [1] 41:8 discretion [5] 48:18.21 60: 10 **61**:25 **65**:23 discretionary [2] 41:14, dispute [9] 9:15,19 22:11 **24**:7 **36**:16 **43**:9 **48**:4 **66**:1 68:15 disputes [1] 53:9 distinct [4] 11:1 14:2,10, distinguish [1] 49:2 district [5] 9:1 48:16.17.22. 23 docket [1] 65:20 doctrine [1] **55**:23 doing [14] 23:9,19 29:25 **30**:8 **35**:23 **38**:11 **45**:1 **48**: 15 **62**:3,6,9,10 **64**:12 **67**:7 done [7] 27:17 44:17 45:11 **47**:20 **49**:24 **50**:4 **56**:18 dos [42] 42:12,13,15 46:11 **47**:13,17,19,25 **48**:7,10 **49**: 5,12,19,22 50:17 51:1,9 52: 15,20 **54**:8 **55**:13,19,25 **56**: 19 **57**:5,15 **58**:1,8,19 **59**:2, 8,11,15,22,25 **60:**5,17,24 **61:**3 **62:**8.20 **63:**5

down [3] 9:23 12:21 45:20 draw [4] 43:25 47:8,14 54: 12 drawing [1] 43:5 drawn [1] 54:18 duty [4] 27:24,25 28:2,4 duty-of-care [2] 27:22 28: 9

Ε

each [2] 52:25 66:8 earlier [2] 48:11 62:22 easier [1] 58:17 effect [1] 9:20 effectively [1] 30:11 efficient [1] 29:7 either [3] 45:3 55:1 62:3 el [1] 43:18 elias [2] 34:21.24 elias-zacarias [20] **15**:8, 15,25 **16**:7 **34**:16 **35**:24 **36**: 2.7.25 **39:**15 **44:**14.21 **45:**3 **47**:23 **50**:22 **51**:25 **58**:22 **68:**1,13,20 eligibility [10] 10:25 11:1, 12 **13**:3 **26**:3 **39**:4,7 **64**:18 **65**:13 **68**:22 eligible [6] 8:4 10:14,18 **12:**14 **14:**9,13 **emphasize** [1] **63**:15 en [1] 34:7 enable [1] 40:24 enacted [1] 39:1 encompass [1] 42:8 **encompasses** [1] **13**:13 encourage [1] 37:17 engages [1] 61:21 engaging [1] **61**:19 enough [9] 11:22 15:5.6 **18:**3 **21:**1,3 **33:**5 **53:**1 **55:**7 entire [1] 68:22 entirely [1] 33:14 entitled [2] 14:14 66:1 entitlement [3] 13:21 26: 4 **65**:13 entrenched [1] 40:16 **equitable** [1] **65**:19

error [5] 48:19,21 57:3 60: 9 61:16 escaping [1] 40:6 essential [1] 52:14 essentially [2] 19:17 52: 16 establish [1] 28:2 established [2] 14:20 53: 19 establishes [1] 13:8 establishing [2] 13:16 28: even [12] 12:17 41:13.16. 20 43:22 45:7.8 54:17 66: 11 67:3 68:24,24 events [1] 9:21 everybody [1] 58:9 everything [2] 13:2 59:17 evidence [31] 8:14 12:20 **15**:14 **17**:25 **20**:5 **21**:7.10 **22:**24 **31:**16 **36:**11 **39:**3 **43:** 1 **44:**4,16,19 **47:**7,10 **49:**11, 17 **50**:11 **51**:3,6,18,23 **52**:2 **53**:13 **54**:25 **58**:22 **62**:23 **64**:16 **67**:22 evolve [1] 61:5 exact [6] 19:3 31:9,11 66: 25 **67**:18 **68**:4 exactly [8] 9:18 18:12,23 **37**:5 **44**:10 **45**:11 **55**:14 **56**: 24 **example** [9] **16**:24 **17**:14 **27**:21 **46**:14 **48**:16 **55**:5 **61**: 24 65:22 66:20 examples [2] 49:23 68:4 except [2] 15:11,12 **exercise** [2] **20**:14 **60**:20 exercising [1] **19**:12 exist [1] 40:20 existed [2] 15:17 18:17 **experience** [3] **17**:18 **54**: 23 66:24 experienced [1] 8:19 **expertise** [2] **61**:6,12 explaining [2] 28:17 29:4 **explicitly** [2] **32**:4,17

extent [3] 10:2 22:19 23:14 | fight [1] 34:8 extraordinary [1] 45:15 extreme [9] 42:22 43:2 52: 13,19 **53:**1 **62:**17,19 **63:**19, **extremely** [1] **23**:18

face [1] 68:21 fact [44] 9:2 12:10,12 15:12, 16,23 **16**:16 **17**:7,23 **20**:10 **21:**23 **26:**7 **29:**2.22 **30:**16 **31**:10,12 **35**:23 **36**:3 **41**:25 **42**:5 **46**:8,12,24,25 **47**:6,8 **48**:14 **50**:23 **51**:8,18,21 **53**: 9,17,17 **55:**11 **57:**23 **58:**14, 15 **60**:4 **61**:7 **65**:25 **67**:5,18 facts [46] 8:15 9:3,17 10:4 **15**:20 **16**:14 **17**:12 **18**:2 **19**: 7,9,18 **20**:6 **21**:7 **23**:8 **24**:5 **25**:23 **26**:14,17 **29**:1 **30**:4,5 **32**:19 **33**:4.5 **36**:4 **42**:4 **43**: 5,7 **44**:2,6 **46**:9,19 **48**:23 **53**:1,20,22 **54**:3,11,17 **55**: 10 **59:**18 **60:**9 **61:**4 **62:**1,12 63:8 factual [22] 20:9,9 21:10 **22**:8 **23**:3,7,21 **26**:18 **36**:17 **44**:12,15 **45**:12,16 **46**:8 **49**: 25 **50**:8,11 **51**:13 **52**:6 **56**:9 **63**:22 **64**:3 failed [1] 36:10 fair [17] 11:22,22 14:21,22 **15**:6 **16**:25 **18**:5,9 **19**:5,9, 11,12 **23:**15 **24:**23 **55:**22 **56**:17.17 fairly [1] 32:18 familiar [1] 18:11 far [3] 12:17 32:22 61:9 father [3] 43:10,11 57:11 favor [4] 17:5 19:7 30:13 favorable [3] 15:21 18:1. fear [2] 8:7 15:17

feared [1] 16:11

few [2] 37:4 65:6

figure [1] 28:24 figuring [1] 9:10 find [5] 19:5,12 35:2 58:15, finder [12] 9:2 15:16,23 16: 16 **17**:7 **20**:11 **47**:6.8 **55**:11 **57:**23 **58:**14,16 finding [11] **12**:12 **15**:10,12 **17**:23 **30**:15 **31**:12 **32**:5 **35**: 23 **36**:3 **42**:5 **67**:18 findings [5] 8:24,25 **12**:10 **31**:10 **65**:24 fine [4] 30:9 43:14.16 46:24 finished [1] **35**:15 first [23] 9:6 13:16,24 14:5, 5 **19:**17 **26:**11,23 **32:**3,17 **33:**13 **34:**2,6,11 **57:**18 **58:**4, 6,8,10,11,20 **61:**20 **65:**7 flesh [1] 28:14 footnote [3] 34:22.24 39: 22 forgive [1] 40:5 formulation [1] 63:17 forward [2] 8:8 36:11 forward-looking [1] 8:6 found [7] 8:18 9:15 19:11 **27**:11.11 **31**:16 **47**:9 fourth [1] 68:1 friend [1] 46:6 friends [2] 40:15 55:21 front [1] 57:12 function [1] 17:24 fundamental [1] 67:17 fundamentally [1] 17:15 further [1] 64:19 future [3] 8:11 26:23 30:11

general [3] 41:3 52:8 55:6 generally [1] 64:18 getting [1] 23:10 give [4] 49:23 51:3,5 59:8 given [6] 16:15 19:18 24: 15 **27**:17 **40**:19 **49**:10 gloss [1] 55:24 google [5] 17:2,13 19:1,1

**23**:16 gorsuch [22] 14:21 15:4,7 **16**:12,20 **17**:19 **18**:11,20 **19**:14 **36**:22 **47**:11,16,18, 21 **48**:2,9 **55**:8,17,20 **56**:17 **57:**1.21 got [3] 23:18 42:23 59:19 government [22] 11:15,20 **14**:17,18 **24**:7 **30**:20 **31**:2 **33**:11,17 **34**:4 **37**:19 **38**:5 **39:**20,21 **40:**9 **53:**13 **65:**23 **66:**13 **67:**12 **68:**10,18,19 government's [7] 25:2,4 **32:**23 **33:**8 **34:**19 **37:**22 **38:** grant [2] 40:9 41:15 grasp [1] 52:24 ground [1] 28:19 grounds [2] 11:4 66:11 group [1] 18:8 guerrero-lasprilla [3] 45: 23 **64:**1 **65:**20 querrilla [1] 35:5 guess [6] 10:4,12 12:23 39: 7 **41**:1 **54**:1 quidance [1] 29:16 guideposts [1] 55:5 quides [1] 26:23

half-brothers [2] 43:9.14 half-brother's [1] 43:10 hand [3] **43**:8,12,20 happen [2] 21:5 39:6 happened [8] 8:16 9:10, 19 **23**:12 **24**:6 **53**:10.15 **62**: happens [1] 28:10 harassment [1] **26**:13 hard [1] **66**:19 hardship [3] 21:17 45:15 harm [7] 21:1,4 22:2 32:11 **33**:6 **43**:13 **57**:11 heads [1] 35:22 heard [1] 20:5 hearing [1] 31:15

extended [1] 39:21

heartland [1] 10:21 held [2] 8:21 19:3 help [2] 11:3 29:2 **helpful** [3] **27**:9,21 **59**:16 helps [1] 29:5 high [1] 62:19 historical [4] 26:14 46:19 54:11.17 history [9] 38:25 44:9 50:6, 20 **52**:3 **56**:15 **59**:16,20 **68**:

holding [1] 29:11 hometown [3] 43:15,17 46:25 honestly [1] **50**:19 honor [24] **8**:9 **9**:6 **10**:24 **13**:6,12 **14**:7,16 **16**:6 **17**:3 18:5 19:1 21:12 22:11 23:5 **24**:9 **27**:6 **32**:5 **33**:12 **35**:14 **36**:6 **39**:11,13 **41**:10 **49**:12 host [1] 28:7

icicle [1] 18:6 idea [1] 45:20 iirira [11] **39**:1 **41**:4 **42**:6 **44**: 25 46:1 62:9 64:7,10,14,18 **68:**5 ij [11] **20:**3,4 **26:**10 **30:**18 **50**: 23 51:7 52:6 58:11 60:19 **61**:6 **67**:22 ij's [2] **26**:24 **67**:20 **immaterial** [1] **67:**25 immersed [1] 28:1 immigration [6] 8:17 9:11 **31**:14 **49**:25 **53**:25 **65**:8 important [2] **23**:2 **56**:6 ina [8] 8:3 16:3,14 39:1 45: 14.21 48:15 64:4 include [1] 60:12 included [1] 13:4 including [1] **59**:18 incorrect [4] 14:8 19:22 **62:**14.17 indeed [2] 8:20 21:8 independent [2] 19:12 20:

industries [2] 46:15 54:14 infer [2] 43:21 46:22 inference [2] 15:3 65:17 inferences [8] 43:5.25 44: 2,6 47:7,15 54:11,18 inquiries [2] **14**:15 **52**:6 inquiry [31] 8:6,9 9:24 11: 1 **14:**2 **16:**9 **17:**10,15,16,20, 21,21 **19:**21 **20:**7,9,10,13 **21**:14 **23**:22 **26**:2 **27**:16,22 **30**:1,15 **31**:11 **39**:18,20 **42**: 18 **45**:16 **52**:21 **56**:3 instance [5] 17:3 25:20 34: 3.12 **61:**20 instances [1] 17:10 instead [1] 14:24 institutional [1] 67:21 institutionally [1] 31:18 instruct [1] 12:17 intended [1] 13:17 **intensive** [1] **67:**5 interesting [2] **24**:19,25

internal [2] 30:21 61:22 international [1] 66:23 interpretation [3] 19:19 29:23 50:2

interpretations [1] 31:5 interpreting [2] 25:8 50:5 intimidation [1] 43:22 involve [3] 8:24 23:21 67:5 involved [2] 17:10 23:20 involves [1] 8:11 involving [1] 9:2

irony [1] 29:9 irreconcilable [1] 64:6 irreconciliable [1] 46:1 isn't [6] 14:4 17:22 26:5 27:

14 **47**:11 **57**:9

issue [16] 9:13 10:2 12:12 **24**:19 **35**:20.20 **36**:17 **38**:7 **39**:14,18,24 **44**:20 **46**:12

**50**:7 **65**:12 **66**:6 issues [2] 24:25 39:25

itself [5] **20**:1 **21**:14 **35**:20

**57:**10 **58:**12

J

jackson [16] 9:25 11:2,14, 19,23,24 **13**:14 **14**:4 **38**:23, 24 40:1,21 42:10 53:3 64:9 **68**:2

job [1] **24:**3 joshua [1] **42**:13 judge [4] 8:17 9:11 27:24

judges [4] 29:6 31:14 47: 22 **56**:18

iudament [11] 19:12 20:15 **54**:16 **60**:18,22,24 **61**:5,17, 19 **67**:13.24

judgments [2] 60:10,12 judicial [9] 13:8 17:18 24: 3 **30:**12,14 **37:**7 **41:**15,17,

juries [4] 17:20 43:24,25 jury [14] 15:19,24 17:2,8,24 **18:**2,13,21 **19:**4,11 **27:**25

**54**:13 **55**:9,15 justify [1] 67:22

K

kagan [20] 20:19 21:21 22: 15,20,23 **23**:6 **28**:17 **34**:14, 15 **35**:2 **36**:1,20 **49**:4,16,21 **50**:16 **51**:2 **52**:11 **64**:24 **66**: 14

kagan's [1] 26:9 kavanaugh [31] 20:17 30: 17 **31**:4,20 **36**:23,24 **37**:10, 15,21 **38**:12,17,20 **48**:3 **52**: 10,12,18 **58:**25 **59:**6,10,13, 19,23 60:1,14,21 61:1 62:4, 16 **63**:3 **64**:25 **67**:10

kavanaugh's [1] 48:11 killed [1] 57:12 kind [23] 8:8 15:18 24:17 **25**:9 **28**:15 **30**:1,12,14 **40**: 22 **41**:11 **42**:23 **43**:24 **45**: 20 **47**:3 **52**:21,23 **55**:24 **56**: 8 **61**:19 **63**:19 **65**:20 **66**:2,

kinds [11] 11:10 28:8 38:8 **46**:16 **48**:14,17 **49**:16 **56**:

12,23 59:1 61:8 known [1] 10:4 knows [1] 27:24

labor [1] 18:9 language [5] 10:13 44:20 **52**:1 **65**:15 **67**:19 large [1] 39:23 last [2] 45:13,18 law [33] 8:21 10:1,16 12:15 **14:**25 **15:**22 **16:**18 **19:**9,20 **23**:8 **25**:9 **26**:7,22 **29**:3,13, 24 **48**:6 **53**:6,24,25 **54**:7 **55**: 2,3,9,18 **56:**16 **60:**3,6,23 **67**:14,16,24 **68**:7 lays [1] 23:10 least [6] 16:1 17:15 25:7,9 **29:**11 **35:**10 leave [1] 9:1

22 17:15,16,20,20 19:23 **20**:13,20,24 **21**:2,24,25 **22**: 4,12,16,17 **24**:8,21 **25**:10, 11,20,22,24 **27:**5 **28:**8,13, 16 **32**:2,25 **35**:20 **36**:4 **37**: 24 47:11,21 48:25 49:1 50: 1,13 **51**:4,6 **52**:19 **53**:22,25 **54**:5,21 **56**:9 **57**:3,17,22,24 **63**:3,7 **67**:1 **68**:24 legally [1] 42:4 legislative [1] 50:6 length [1] 17:13

legal [57] 9:20,23 10:10 16:

less [1] 45:9 level [6] 8:22 21:8 22:7 28: 15 **30**:6 **39**:19

**light** [5] **15:**20,21 **18:**1,20 **27:**18

likely [1] 62:24 limit [1] 41:5

limited [2] 55:21 66:5 limiting [1] 41:21

lines [3] 37:4,11 68:21 litigants [1] 48:19

little [6] 37:4 40:15 41:8 56:

25 58:17 59:11 lived [1] 43:18

lodestar [1] 56:8 look [27] 12:1,7 17:12 21:6 **23:**21 **24:**4,14,16,23 **26:**23 **33:**23 **34:**21,21 **37:**8 **39:**17 **41**:13 **43**:6 **49**:13 **50**:14 **52**: 22.25 **62**:11 **63**:8 **64**:14 **66**: 8 67:6 68:3 looked [2] 33:1 56:14 looking [12] **12**:24 **23**:17 **28**:24 **29**:16,17,18 **43**:1 **50**: 5,5,6 **61:7 66:**3 looks [3] 26:3,17 50:8 lose [1] **33**:10 lot [6] 25:6.14.15 26:3 29: 10 49:24 lots [3] 43:4 54:24 62:23 lower [4] **24**:6,7 **62**:6 **63**:12

# M

made [5] 11:15 14:22 15: 24 **22**:25 **25**:4 mainly [1] 62:7 major [1] 66:23 majority [1] 27:3 management [1] 65:21 **manifestly** [1] **10**:16 many [7] 28:23 29:2 33:15 **38**:6 **41**:21 **53**:25 **61**:12 marker [1] 67:2 masses [1] 22:24 material [1] 46:18 materiality [2] 46:15 54: 16 matter [13] 15:22 16:17 25: 21,21 29:12,23 47:6,7 48:5 **55**:2.2 **64**:3 **67**:16 matter-of-law [1] 12:16 matters [2] 49:18.21 mean [24] 8:25 11:3,15 12: 5,20 **13**:1 **14**:23 **19**:2 **23**:1, 6,15 **28**:19,19 **38**:4 **43**:23 **50**:8,14 **51**:2 **52**:3 **53**:8 **60**: 9 **61**:18 **64**:5,9 meaning [5] 9:22 30:7,16 31:7 42:7 means [3] 42:22 48:5 52:

meant [1] 13:9 medium-high [1] 28:15 meets [1] 53:22 megaphone [1] 25:14 menacing [7] 8:20 20:25 **21:**3,9 **22:**2,7 **28:**20 mere [1] 55:6 met [1] 54:6 might [1] 21:24 military [1] 35:7 mill [1] 24:18 mind [4] 8:10 16:10 36:18 **68:**16 ming [1] 61:11 mistreatment [2] 26:13 30:6 mixed [19] 23:20 24:22 45: 21 **49**:8,9,15,16 **54**:10 **64**:3 **65**:8,11 **66**:5,9,15 **67**:2,8,9 **68:**5.25 mode [1] 28:25 molten [1] 36:16 money [2] 43:21 47:2 most [7] 15:21 18:1,21 30: 3 **41**:17 **52**:15.24 mother [2] 43:12 57:11 motive [4] 36:9,12 39:14 **68:**15 move [1] 53:20 moved [3] 43:15.17 46:24 much [5] 8:14 43:2 46:13, 23 **53**:2 muddle [1] 68:7 multiple [1] 37:6

### N

must [2] 26:12 68:22

nail [1] 12:21
name [1] 66:17
narrow [1] 40:12
narrower [1] 66:11
narrowly [1] 12:24
nature [1] 23:17
necessarily [2] 24:14 35:
7
necessary [1] 46:9
need [5] 11:11 14:8 34:7

**57**:7 **68**:9 needed [2] 37:1 41:23 needs [1] 68:17 negative [1] 58:18 negligence [8] 27:4,7,11, 13,16,21,25 **46:**18 neither [1] 14:22 never [2] 43:13 53:4 nevertheless [2] 8:20 14: new [2] 24:19 38:14 nicholas [1] **65**:3 nitty-gritty [1] 23:11 non-citizen [3] 8:3 16:11 **36**:10 none [1] 50:19 normally [1] **20:**8 **note** [2] **64**:8 **68**:3 novel [1] **24**:25 **novo** [30] **15**:1 **16**:22 **17**:9 **18**:19 **19**:24 **24**:22 **26**:7 **30**: 8,13 **33:**21 **40:**24 **45:**22 **48:** 6 **49**:1,8 **55**:24 **56**:15 **59**:1, 17 **60**:8,11 **61**:25 **62**:2,15 **64:**4 **65:**9,14 **66:**16 **67:**3 **68:** number [6] 11:15 23:23 27: 16 **40**:6 **41**:11 **68**:19 obviously [2] 23:7 32:5 often [1] 17:1 okay [9] 15:4,5 22:15 34:9

36:20 38:19 48:20 52:11 59:22 once [1] 53:19 one [34] 9:18 10:11 11:5,15 19:2,23 20:4 22:9,10 23:23 24:24,25 25:3 26:5 27:16, 21 35:11,25 40:21 43:3,8 44:9,10,12 46:12 47:4 50:9 55:1 61:25 62:2,22 65:7 66: 17,18 ones [2] 29:10 56:13 only [9] 12:8 15:14 20:25 21:3 36:2 51:18,19 57:17

opinion [5] 23:10,16 36:7, 14 **37**:17 opinions [1] 37:7 opposed [1] 36:3 opposite [3] 19:3 40:7 56: 24 oracle [4] 17:3.14 19:2 23: oral [2] 42:13 65:3 ordinary [4] 23:25 26:12 **27**:20 **66**:21 organization's [1] 35:5 orlando [1] 61:11 other [20] 9:18 32:11 33:15 **39:**25 **41:**18 **43:**11,18,20 **50**:9,13 **51**:23 **53**:24 **54**:20 **55**:22 **58**:4 **63**:10,14 **64**:8 **65**:18,20 others [3] 28:23 53:5 67:9 out [21] 9:10 13:1,17,21 23: 10 **24**:10 **26**:21 **27**:12 **28**:7. 13,14,24 **30**:9 **37**:23 **41**:12 **48**:4.23 **53**:9 **55**:22 **62**:12 **64**:9 outlines [1] 29:4 over [2] 53:9 54:23 overall [1] 40:23 overhauling [1] 44:24 override [2] 40:25 41:5 overruled [1] 68:12 overturning [2] 45:1 64: 11 owe [1] 25:7 owed [1] 9:11 own [3] 17:23 57:9,18

Р

page [6] 15:13 39:22 40:5 48:3 62:5 68:3 pages [1] 37:22 pain [1] 46:18 paragraph [1] 11:10 part [2] 13:16 41:23 particular [12] 9:4 17:12 18:8 26:2 43:6 48:23 50:2 65:18 66:5,8 67:9,23 particularly [1] 40:25

# Official - Subject to Final Review

parts [1] 43:18 past [3] 8:2,5 60:13 patterns [1] 61:7 peace [1] 43:18 people [6] 21:16,17 23:24 **27**:19 **52**:24 **66**:21 performing [1] 35:6 perhaps [1] 13:25 persecution [43] 8:2,5,7, 22 **9:**21 **10:**3 **15:**17 **16:**17 **20:**22,25 **21:**2,14,14,23 **22:** 1 **24**:4,5,11 **26**:10 **28**:11,21 **29**:23 **32**:6,20 **35**:8,17 **39**: 20 42:5.22 47:9 48:5 52:17 **53**:23 **55**:12 **57**:2 **58**:16 **60**: 13 **61:**5 **62:**25 **63:**2,7 **64:**17 66:20 persecutor [1] **16**:10 persecutors [1] 36:13 persecutors' [1] 35:22 person [4] 12:14 27:17 35: 6 53:14 persuasive [1] **51**:19 petitioner [8] **43**:1,16,19 **47**:4 **55**:1 **57**:15 **58**:20 **62**: petitioners [2] 43:8 65:4 petitioner's [2] 45:19 63: pick [1] 48:11 picking [1] 42:17 place [2] 42:6,7 plain [1] 42:7 please [1] 42:16 plug [1] **42**:23 plugging [1] 52:1 point [15] **15**:9 **30**:19 **31**:2 **34**:7 **37**:22,23 **38**:12 **40**:8, 19 **41**:10 **44**:10 **45**:6 **46**:14 **55**:22 **67**:17 pointed [3] 24:10 48:4 64: points [4] **35**:13 **44**:9 **45**: 10 65:6 political [1] **36**:13 poses [1] **37**:19 position [10] 16:4 25:2 32:

23 33:6,8,17 42:20 48:1 49: 6 **65**:7 positioned [1] 31:18 positive [1] 58:17 possible [1] **45**:5 possibly [1] 40:25 practice [4] 39:9.12 45:4 pre [1] 40:2 precedent [8] 26:11 27:13 **29**:18,20,21 **30**:10 **34**:7 **57**: precedents [1] 53:5 precise [1] 46:8 predate [1] **68:**5 preexisting [3] **39:**9,12 **47**:23 prescribe [1] 10:6 presented [2] 15:14 37:9 presenting [1] **24**:25 presently [1] 22:13 preserved [2] 41:16,23 presume [1] 56:21 presumptively [1] 8:4 pretend [1] 68:8 pretty [1] 18:11 primarily [15] 17:16 19:23 **20**:9,13,17,20 **23**:7 **26**:18 **45**:12.16 **50**:8 **51**:13 **52**:5 **56**:9 **63**:22 primary [2] 21:13 50:4 principle [3] 21:25,25 22: principles [9] 24:9,21 25: 11 **28**:8,13,16,18 **54**:21 **67**: prior [4] 28:24 29:4,17 39: probability [1] 8:12 problem [4] 25:1 29:24 37: problems [1] 37:20 proceed [1] 18:24 product [2] 21:19 66:22 proper [1] **54:**15 propriety [1] 22:11

prosecution [1] 57:24

prototypical [1] 9:5 provide [2] 34:23 55:5 provided [1] 43:2 providing [2] 35:4,12 province [1] 54:13 provision [6] 12:1,16 40:3 44:20 51:16 52:2 purely [1] 25:9 put [2] 56:5 58:17 putting [1] 20:19

# Q

qualified [1] 18:9 qualifies [1] 42:4 qualify [3] 9:21 28:21 35: question [82] 8:1 10:1 11: 24 18:7,16 19:8,23 20:4,21, 22 **22**:3,6,10 **23**:2,3,7,20 **24**:22 **25**:24 **26**:8,18 **29**:17 **30**:5,18 **32**:18,25 **33**:17,23 35:3.11.14.21 37:9 39:4 40: 22 **43**:4 **44**:12,16 **45**:21 **46**: 17 **47**:12,14,22 **48**:11,25 **49**:8,9,10 **51**:12 **52**:19 **53**: 12 **54**:7,10,16 **57**:17,22,25 **60**:3,3,6,18,22,23,25 **61**:3 **63**:20 **64**:3 **65**:8,18 **66**:6,9, 15 67:2,8,9,11,13,15,23,24 **68:**2.5 questions [28] 14:25 38:9 **42**:18 **43**:24 **44**:1 **46**:2 **49**: 15,17 **50**:1 **51**:4,6 **53**:8,16 **56**:13 **59**:1 **60**:10 **61**:14,17, 24 62:21 63:7,11,11 64:17, 20 **65**:11 **68**:24.25 quibble [1] 22:10 quick [1] 44:8 quickly [1] 45:7 quite [1] 32:15

# R

raises [1] 24:18 rather [1] 58:17 rationale [1] 59:14 reach [2] 9:4 55:11 reached [1] 17:7

quo [1] 25:6

read [9] 10:9 16:7 37:7,10, 17.18 **50:**24 **68:**17,18 readily [1] 28:6 reading [1] 11:20 reaffirm [1] 25:13 realistic [2] 44:23 64:14 realistically [1] 45:5 really [19] **12**:2,20 **21**:9,10 **22**:8 **23**:10 **24**:19,25 **29**:24 **41**:4 **42**:22 **45**:19 **53**:4 **63**: 16,25 **64**:5,6 **66**:5 **67**:16 reason [2] 9:14 59:21 reasonable [13] **15**:15.23 **16**:16 **17**:7 **18**:2 **19**:4,10 **29**: 14 **47:**5,8 **57:**23 **58:**14,15 reasonableness [1] 19: reasonably [1] 55:11 reasoning [1] 20:2 reasons [2] 21:13 44:8 rebuttal [1] 65:2 recognized [1] 61:11 recognizes [1] 20:13 recognizing [1] 31:14 record [7] 12:8,8 17:5 20:6 23:21 28:2 67:6 record-intensive [1] 17: 11 recurring [1] 61:7 red [1] 27:18 referring [2] 39:25 56:13 refining [1] 28:18 refugee [3] 51:11,12,16 regard [1] 35:19 regarding [2] 12:4 13:2 regardless [1] 62:12 regulation [4] 31:8 59:3 regulations [2] 31:6 67: 11 reiterate [1] 68:14 related [2] 11:12 24:9 relative [1] 12:6 relevant [4] 62:25 63:2,6,7 relief [1] 29:11 relies [1] 31:8

religious [1] 24:11

# Official - Subject to Final Review

remaining [1] 30:4 remand [4] 25:17 32:20 34: 3.8 removability [1] 14:11 rendered [1] 17:8 repeat [1] 62:4 reply [4] 37:23 38:10 40:4 **68:**3 requirement [1] **25**:18 requirements [1] 10:20 requires [2] 10:10 43:4 requisite [1] **15**:17 resemble [1] 65:11 reserve [1] 61:16 resisted [1] 32:5 resisting [1] 64:1 resolve [4] 31:18 34:11 46: 10 **48**:6 resolved [2] 9:17 40:18 respect [6] 12:19 39:12 40: 14 49:18.19.23 respectfully [2] 13:11 18: respects [2] 41:21 45:2 respond [1] 32:12 respondent [1] **42**:14 responds [1] 30:20 response [2] 31:1 66:13 responsibility [1] 60:19 result [1] 17:8 reticulated [2] 13:8 50:3 reversed [1] 15:14 review [48] 8:14 10:7,22 **11**:9,10 **13**:9 **16**:22 **17**:8 **18**: 13 **30**:7,13,21,22 **33**:14 **39**: 3 **40**:12 **41**:15,17,21 **44**:4,5, 17,25 **45**:17,22 **47**:22 **48**: 18 **49:**10,11,18 **50:**25 **51:**3, 6 **52**:2 **55**:1,15,24 **56**:5 **59**: 1 **60**:11 **61**:17.22.23 **64:**5. 16 **65**:14 **66**:16 **67**:3 reviewed [15] 15:11 18:19 **19**:24 **24**:22 **27**:8 **33**:20 **36**: 18 **39:**15 **62:**1,15 **63:**22 **65:** 9,22 68:6,23 reviewing [5] 15:19 17:4 **19:**19.24 **59:**17

reviews [2] 30:18 61:24 rich [1] 40:15 rise [1] 8:21 rises [1] 39:19 rising [1] **30**:6 roberts [9] 8:23 31:21 34: 14 **36**:21 **38**:21 **42**:11 **46**:3. 6 **64**:21 role [1] **30**:24 room [1] **31**:15 rosellini [54] 9:6 10:24 11: 14,22 **13**:5,19 **14**:7 **15**:2,6 **16**:5,19,24 **18**:4,15,25 **19**: 16 **21**:11 **22**:9,18,22 **23**:4, 13 **25**:19,25 **26**:20 **27**:6,15 **31:**3 **32:**4,13,16 **33:**2,7,12, 20,24 **34**:2,10 **35**:1,13 **36**:5 **37**:3,13,16 **38**:3,15,19 **39**: 11 **40**:4 **41**:10 **49**:7 **65**:2,3, rule [9] 14:24 20:24 21:2 **22**:12,16,17 **35**:16 **55**:3 **58**: 21 run [1] 24:17

**salvador** [1] **43**:18 same [11] 9:12 16:1.2.13 **23**:14 **31**:9 **33**:16 **45**:11 **49**: 6 **51**:25 **55**:15 santos [41] 42:12,13,15 46: 11 **47**:13,17,19,25 **48**:7,10 **49**:5,12,19,22 **50**:17 **51**:1,9 **52**:15,20 **54**:8 **55**:13,19,25 **56**:19 **57**:5,15 **58**:1,8,19 **59**: 2,8,11,15,22 60:5,17,24 61: 3 **62**:8,20 **63**:5 **santso** [1] **59**:25 sat [1] 20:4 satisfied [2] 10:19 11:6 **satisfies** [1] **26**:17 **satisfy** [1] **51**:17 **saying** [18] **13**:2 **22**:23 **29**: 13 **33**:23 **34**:22 **36**:1,25 **42**: 1 **44**:3 **46**:7 **47**:5 **51**:10,17 **55:**4 **58:**4,5,6 **63:**25 **says** [15] **10**:13 **12**:5,7,10,

13 **20**:24 **24**:13 **31**:10 **33**: 11 **36**:8 **59**:4 **60**:7 **62**:11 **68**: 19.21 scheme [1] 13:8 scope [1] 11:9 sea [2] 45:25 64:5 seafoods [1] 18:7 seamen [1] 18:9 second [6] 13:22 14:6 37: 21 45:6 54:2 67:10 section [10] 9:22 13:7 18: 22,23 **30**:16 **31**:9 **41**:13 **42**: 2 **44**:11 **50**:14 see [3] 33:19 57:11 61:10 seeing [1] 61:7 seeking [1] **53**:15 seems [11] 9:4 10:20 11:3, 25 **12**:1 **15**:25 **16**:2 **35**:9,10 **41**:7 **50**:18 sense [6] 25:10 27:20 38:1 59:12.24 68:20 **sentence** [2] **16**:1,7 separates [1] 67:8 serious [1] 23:1 **seriously** [1] **51**:5 serve [1] 53:5 service [1] 35:7 set [7] 9:16 10:4 23:8 25:23 **26**:14 **29**:20 **55**:10 setting [1] 48:22 settled [1] 54:3 several [4] 44:8 47:1 51:1 **54**:9 sexual [1] 24:11 **share** [1] **60**:19 shot [1] 43:9 shouldn't [1] 39:8 **show** [5] **51**:16,20 **57**:7 **62**: 16 **68:**10 **showed** [2] **33:**5 **53:**14 **shown** [3] **13**:20 **27**:14 **60**: 13 sicario [2] 43:11,23 side [5] 14:22 32:11 34:19

**41:**23 silent [1] 39:6 **silently** [2] **45**:4 **64**:15 similar [4] 26:9 27:14 35: 11 48:13 singled [1] 41:12 situation [3] 10:7 26:6 53: situations [3] 27:3 28:9 **46**:16 slew [1] 24:8 **snapshot** [1] **40**:18 sole [2] 9:19 30:4 somehow [5] 12:25 13:12 **40**:18 **54**:6 **68**:11 someone [3] 18:22 28:3 **51**:12 sorry [2] 46:4 49:20 sort [7] 8:25 9:3 22:21 56:2, 4.16 63:17 sotomayor [19] 31:25 32: 1,7,14,22 **33:**3,10,19,22,25 **34:**9,13 **56:**25 **57:**6,20 **58:**3, 13,23 64:23 sounds [2] 21:9,10 **space** [1] **49**:25 **speaks** [1] **47**:23 **special** [1] **41**:12 squared [1] 29:7 staff [1] 29:2 stage [2] 53:20 54:2 standard [45] 10:3,6,22 11: 10 **15**:18 **16**:1,2,13,23 **23**: 24 **24**:3 **25**:21,22 **26**:17 **27**: 5 **28**:11 **30**:22 **32**:2,24 **36**:4 **40**:11 **42**:20 **45**:7,9 **47**:23 **48**:24 **49**:1 **50**:24 **52**:14 **53**: 23,24 **54**:5 **56**:5 **57**:17 **58**:1, 7,9,10,14 **62**:10,13,14,17 **63:**9.12 standards [3] 18:10 44:25 **53**:25 **standing** [1] **57**:9 start [2] 13:6 42:17 state [4] 8:10 16:10 36:18 **68:**16 **stated** [1] **62**:13

**55**:22 **58**:4

signed [1] 21:20

**significant** [3] **25**:5 **40**:17

# Official - Subject to Final Review

**statement** [1] **46**:17 **states** [1] **10**:15 status [1] 25:6 **statuses** [1] **14**:10 statute [16] 10:6.21 11:21 **26**:2 **30**:24 **31**:7 **35**:24 **36**:8 **37**:18.18.19 **45**:8 **50**:5 **55**: 23 65:10 67:19 statutes [1] 37:7 **step** [5] **13**:22,24 **14**:5,5,6 stepfather [1] 43:13 **stepsister** [1] **43**:12 still [5] 17:14 23:20 31:16 **39**:16 **60**:15 stock [1] 24:3 stop [1] 60:7 straight [1] 21:22 **strangers** [1] **21**:16 **street** [1] **28**:3 string [2] 39:21 40:2 **stripped** [1] **41**:17 strong [2] 34:18 65:17 **stronger** [1] 8:14 structure [2] 30:21 50:6 stuck [1] 22:14 subcomponent [1] 40:12 subject [5] 45:17,22 48:18 **60**:11 **64**:4 **subjective** [2] **16**:10 **68**: 16 **subset** [1] **11**:13 subsidiary [1] 19:7 substantial [19] 8:13 33:9 **35**:4,12 **39**:3 **44**:4,16,19 **47**: 10,14 **49**:10,11,17 **51**:3,6 **52**:1 **54**:25 **58**:21 **64**:16 subsumed [1] 32:18 succeeds [1] 47:4 suffer [1] 57:12 suffered [1] 8:5 suffering [19] 26:13 32:11 33:5 42:23 43:2,3 46:13,18, 23 52:13,19 53:2 57:8,9,10, 13 62:18.19 63:21 sufficient [2] 36:11 51:20 sufficiently [2] 22:2 28:20 suggest [2] 15:25 16:2

suggesting [2] 12:25 30: suggestion [1] 54:2 suggests [1] 53:4 **summary** [1] **54**:15 **supported** [1] **40**:17 supposed [4] 10:23 12:6, 22 39:6 sustains [1] 51:14

talked [5] 44:11 49:14 56: 21 63:16 67:1 talks [1] 43:19 tells [2] 10:22 41:19 term [5] 21:19 28:11 48:5 **63**:19 **66**:20 terms [2] 12:5,21 testimony [6] 8:17 9:9 20: 5 **23**:11 **31**:15 **51**:22 text [4] 44:9 50:20 65:10 66:4 textual [1] 51:4 therefore [1] 10:21 there's [12] 12:12 20:23 27: 9 **35**:15 **44**:23 **48**:4 **54**:10, 17 **56**:10 **62**:23 **64**:13,13 they'll [1] 55:4 they've [5] 11:16 14:11 20: 5 **25**:4 **32**:8 thinking [3] 22:21 34:18 **52:**5 thinks [3] 20:20 61:25 62:2 thomas [3] 31:23 46:5 64: though [4] 12:1 21:22 59: 20 67:3 threat [8] 20:24 21:2 22:1 **28**:20 **32**:10 **57**:8,10,14 threatened [3] 43:13 47:1 **53**:13 threateners [1] 47:2 threats [10] 8:19 20:23 21: 8 **22**:7,24 **24**:9 **43**:20,20 **46**: 21 **55**:6 three [1] 44:8

thrust [5] 40:23 41:3,4 51:

10 64:10 title [1] 51:15 today [1] 39:16 tolling [1] 65:19 took [2] 8:17 51:4 top [1] 31:13 torture [2] 30:3.6 totality [2] **26**:16 **52**:22 totally [2] 54:22,22 tradition [2] 56:11,24 traditional [1] 15:18 traditionally [2] 27:24 54: transforms [1] 60:3 treated [3] 50:10.12 60:2 treating [2] 12:24 56:22 treatment [1] 41:12 treaty [2] 21:20 66:23 tricky [1] 38:4 tried [1] 65:24 trier [5] 50:23 51:8.17.21 **53**:17 trier-of-fact [1] 44:13 true [6] 8:18 23:14,15 27:2 **39**:13 **53**:16 trying [8] 11:7 12:2,20 39: 7 **41**:8 **60**:15 **67**:12 **68**:10 tsc [2] 46:15 54:14 turn [3] 49:8,8 50:2 **two** [4] **21**:13,15 **35**:13 **44**: 14 typically [1] 9:1

# U

**u.s** [16] **17:**16 **20:**7 **21:**16,23 **23**:9.22 **24**:13.20 **30**:12 **42**: 24 **49**:14 **56**:3 **63**:17 **66**:4.7 **67**:1 ultimate [4] 18:16 19:8 25: 23 46:12 ultimately [2] 14:14 18:18 unaware [1] 45:3 under [18] 8:3,21 16:3,13 **17**:16 **18**:9 **19**:9 **20**:2,2,7 **26**:1 **30**:2,12 **47**:10,22 **48**: 15 **55**:23 **65**:9 underlying [4] 19:23 35:

21 36:3 59:14 understand [15] 10:5.12 **11:**3,19 **14:**4,16 **20:**21 **32:**9, 23 **34**:16,19 **38**:24 **41**:2 **53**: 8 66:22 understanding [2] 23:25 understood [3] 10:17 28: 12 39:2 undeveloped [1] 54:22 undisputed [7] 8:16 9:17 **16**:15 **26**:15 **30**:4 **42**:4 **46**: united [1] 10:15 unless [3] 10:16 12:15 64: **up** [9] **26**:12,16 **33**:9 **42**:17 **48**:11 **56**:2 **62**:21 **66**:13,25 uses [3] 31:9 32:3 45:10 **usurping** [1] **17**:23

value [1] 68:21 variety [1] 45:10 vast [1] 27:3 ventura [1] 61:12 verdict [4] 17:5 18:21 19:7 **55**:16 verdicts [4] 15:19 17:2 18: 13 **55:**9 versions [1] 61:8 versus [7] 17:3,14 19:1 23: 16 **46**:25 **67**:13,24 victim [1] 62:24 victor [1] 15:21 view [1] 9:7 viewed [3] 18:20 36:17 41: viewing [2] 31:17 38:7 views [1] 9:13 violate [1] 18:23 violates [2] 12:15 18:22 violence [1] 24:11 vouching [1] 41:25

# W

wait [1] **50**:16 waive [1] 34:6

waiver [1] 34:4 write [1] 62:5 written [3] 36:25 37:1,11 wanted [3] 39:9 44:4 61: 18 warrant [1] 25:17 year [1] 45:13 warrants [1] 20:14 waterfront [1] 12:3 way [22] 9:7,18 23:9 44:23 **45**:11 **48**:22 **49**:13 **50**:13 **51**:11,13,14,21 **52**:4 **55**:15, 18 **56**:16,20,22,24 **61**:21,22 **62**:12 weeds [1] 23:18 weigh [4] 44:1 47:6 54:12 **55:**2 weighing [10] 9:2 21:9 43: 4 **44**:6 **47**:3 **51**:22,23 **54**:19 60:25 61:4 welcome [1] 46:2 well-founded [1] 8:7 whenever [1] 9:16 whether [41] 8:6 12:13 15: 22 **16**:11,16 **17**:6 **18**:7,16, 17 **19**:4,8,10 **21**:7 **22**:4 **24**: 5 **25**:18 **26**:15,16 **27**:4,13 **28**:2 **30**:5 **32**:19 **35**:5,15 **39**: 8 **41**:14 **42**:3 **43**:21 **53**:12, 21,21,23 **54:**4,5 **56:**11 **57:** 22 **58**:6 **60**:12 **61**:4 **63**:12 whole [1] 24:10 wilkinson [5] 21:18 45:13. 23 **63**:15 **64**:2 will [5] 32:11 45:6 46:14 55: 1,24 win [1] 47:10 wins [1] 55:1 within [3] 9:22 30:7,16 without [1] 55:24 witnesses' [1] 31:15 wonder [2] 15:7 39:8 wondering [1] 41:1 word [3] 20:21 21:15,22 words [3] 31:9 42:6,8 work [6] 30:12,14 45:11 48: 12 50:4 56:8 workers [1] 18:8 world [1] 54:6 worried [1] 12:23