SUPREME COURT OF THE UNITED STATES

IN THE SUPREME	COURT	OF	THE	UNITED	STATES
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FNU TANZIN, ET AL.,)	
Petition	ers,)	
v.) No. 1	9-71
MUHAMMED TANVIR, ET AL	1.,)	
Responde	nts.)	
				_	

Pages: 1 through 60

Place: Washington, D.C.

Date: October 6, 2020

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5	v.) No. 19-71
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7	Respondents.)
8		
9	Washington, D.C.	
10	Tuesday, October 6,	2020
11		
12	The above-entitled matte	er came on for
13	oral argument before the Suprer	ne Court of the
14	United States at 11:15 a.m.	
15		
16	APPEARANCES:	
17	EDWIN S. KNEEDLER, Deputy Solid	citor General,
18	Department of Justice, Wash	nington, D.C.;
19	on behalf of the Petitioner	CS.
20	RAMZI KASSEM, ESQUIRE, Long Is	land City, New York
21	on behalf of the Respondent	CS.
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23		
24		
25		

1	CONTENTS	
2	ORAL ARGUMENT OF:	PAGE
3	EDWIN S. KNEEDLER, ESQ.	
4	On behalf of the Petitioners	3
5	ORAL ARGUMENT OF:	
6	RAMZI KASSEM, ESQ.	
7	On behalf of the Respondents	30
8	REBUTTAL ARGUMENT OF:	
9	EDWIN S. KNEEDLER, ESQ.	
10	On behalf of the Petitioners	57
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(11:15 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 19-71, Tanzin versus
5	Tanvir.
6	Mr. Kneedler.
7	ORAL ARGUMENT OF EDWIN S. KNEEDLER
8	ON BEHALF OF THE PETITIONERS
9	MR. KNEEDLER: Mr. Chief Justice, and
10	may it please the Court:
11	In enacting RFRA, Congress did not
12	subject federal employees throughout the
13	government to a new cause of action for damages
14	in their personal capacity.
15	RFRA's remedy section provides only
16	for appropriate relief against the government.
17	Damages against an individual employee in his
18	personal capacity are not relief against the
19	government.
20	At the same time, where a suit is
21	brought against the federal government,
22	including against a federal official in his
23	official capacity, as RFRA provides for, money
24	damages are not appropriate relief.
25	Prior to this Court's decision in

Smith and the passage of RFRA, injunctive relief 1 2 against a federal agency or official was the only appropriate relief for an asserted free 3 exercise violation. This Court had not 4 5 recognized a personal damages action under Bivens for a violation of the Free Exercise 6 7 Clause, and it has not done so since. Moreover, prior to RFRA, Congress had 9 enacted the Westfall Act, which adopted a broad 10 bar to tort suits against federal employees to prevent the chilling effects for the executive 11 12 branch from the prospect of personal liability 13 and protracted litigation for its employees. 14 Congress has only very rarely departed from that 15 general rule and subjected federal employees to personal damage suits. When it has, it has done 16 17 so expressly, which it did not do in RFRA. 18 When Congress enacted RFRA to restore the substantive standard for free exercise 19 2.0 claims to what it was prior to Smith, it did not at the same time significantly depart from the 2.1 established remedial scheme. 2.2 This Court should not now read into 23 24 the text of RFRA, which provides only for relief

against the government, a sweeping new

- 1 Bivens-style cause of action against federal
- 2 employees in their personal capacity for
- 3 damages.
- 4 CHIEF JUSTICE ROBERTS: Mr. Kneedler,
- 5 you rely in your -- in your brief on a -- a
- 6 clear statement rule about the liability that's
- 7 at issue here. But what -- what is your best
- 8 case for the proposition that a clear statement
- 9 rule applies when the question is whether
- 10 individuals can be liable in their personal
- 11 capacity rather than in an official capacity?
- 12 MR. KNEEDLER: I -- I think the -- I
- 13 -- I think the principle derives from the point
- 14 I just made about the Westfall Act and what --
- and, more generally, Congress's practice with
- 16 respect to establishing private damage remedies
- 17 against federal employees.
- 18 The general rule is that -- statutory
- 19 rule is that there is not, and when Congress has
- departed, it has done so expressly in the few
- 21 examples cited in the brief. So I think it --
- it derives from what Congress itself had done.
- 23 And -- and because of respect for the
- 24 executive branch, Congress should not lightly be
- 25 taken to have intruded upon the executive branch

- 1 by creating damage remedies against federal
- 2 employees who are charged with executing the
- 3 laws. And I think that's specifically or
- 4 especially so under RFRA, which is principally
- 5 designed to create exemptions from generally
- 6 applicable laws, and a damage action doesn't --
- 7 isn't well suited to that sort of situation
- 8 because an employee is in the position of having
- 9 decide, maybe on the spot, whether to create an
- 10 exemption from the generally applicable rule or
- 11 statute he's charged with implementing.
- 12 CHIEF JUSTICE ROBERTS: I think, or I
- 13 meant to anyway, if I didn't, ask for a
- 14 precedent, and I didn't hear a case name in your
- answer.
- 16 MR. KNEEDLER: I'm sorry. No, I -- I
- don't think the Court has specifically addressed
- it, but it -- it has done something analogous
- 19 with respect to statutes affecting state
- 20 administration. And the -- the Court's Sossamon
- 21 decision, I think, is instructive on that -- in
- that regard with respect to whether the parallel
- 23 language in RLUIPA waives sovereign immunity of
- 24 a state.
- 25 And the Court, out of deference to the

- 1 state and under our federalism, concluded that
- that language is ambiguous and doesn't
- 3 sufficiently establish a cause of action against
- 4 a state. And the lower courts have uniformly
- 5 not applied -- not allowed damage actions
- 6 against state employees under RLUIPA as well.
- 7 And we think the respect for the
- 8 executive branch that is reflected in the
- 9 statutes Congress has passed calls for a
- 10 parallel rule of deference, parallel to that of
- 11 the -- of the federalism deference in Sossamon.
- 12 CHIEF JUSTICE ROBERTS: Thank you.
- 13 Justice Thomas.
- 14 JUSTICE THOMAS: Thank you, Chief
- 15 Justice.
- Mr. Kneedler, let's assume you take
- 17 this out of the context of the government and
- 18 you simply have a private cause of action that
- 19 provides for appropriate relief.
- 20 Would money damages be available then?
- 21 MR. KNEEDLER: I don't think it's
- 22 possible to give an across-the-board answer to
- 23 that question. In -- in Franklin, the Court was
- 24 dealing with a situation where the cause of
- 25 action itself was implied by the Court at a time

- 1 when the courts were allowed to create causes of
- 2 action under their -- their general
- 3 jurisdictional power. And in that situation, it
- 4 was part of the package that the courts could
- 5 develop whatever remedies they wanted.
- 6 But, in a -- in a statute, context
- 7 matters. You start -- you don't start with a
- 8 presumption that damages are available; you
- 9 start with the text that Congress has enacted,
- and the text has to be interpreted in context.
- 11 So it would depend on the particular
- 12 statute in which that language may appear. And,
- 13 here, of course, the context is suits against
- 14 federal employees in the federal government.
- 15 JUSTICE THOMAS: Let's take this
- 16 statute and instead of having appropriate --
- merely appropriate relief, we say -- we include
- 18 -- we -- the statute authorizes money damages,
- 19 with all the other language remaining the same.
- Would that be enough?
- 21 MR. KNEEDLER: It -- it might be. I
- 22 mean, I -- I guess it would because, if the --
- damages were available against the government
- 24 and the statute refers to damages or relief
- 25 against the government, if Congress provided for

- damages against the government, there would be,
- I think, a pretty good argument that it would be
- applicable to employees who were included in the
- 4 government.
- 5 But, here, we -- here, we have the
- 6 opposite, no clear statement imposing damages
- 7 against the government, and -- and government
- 8 officials are covered only to the extent they're
- 9 included within the government, to the extent
- 10 they're part of the government.
- 11 JUSTICE THOMAS: So, historically --
- 12 and I'm just curious -- have suits against
- 13 postmasters or custom agents, have those --
- 14 has -- have -- has the relief there been limited
- by the -- the availability of relief against the
- 16 government?
- 17 MR. KNEEDLER: Well, initially,
- damages actions used to be brought against
- 19 custom officers, as I recall, but Congress
- 20 really substituted suits against the government
- 21 like for tax refunds, rather than suits against
- the collector, in order to make the government
- 23 the responsible one and not the -- not the
- 24 individual.
- 25 And I think the Westfall Act clears

- 1 out a lot of that by saying, as a general
- 2 matter, ordinary tort suits can't be brought
- 3 against the government because Congress was
- 4 concerned about -- about the effect on employee
- 5 morale and chilling their conduct.
- 6 So I -- I -- I think the statutory
- 7 pattern especially in recent times has been
- 8 suits -- suits against the government itself.
- 9 And, again, that's especially appropriate under
- 10 RFRA.
- 11 CHIEF JUSTICE ROBERTS: Thank you,
- 12 counsel.
- Justice Breyer.
- JUSTICE BREYER: I have one question.
- What is your best argument, in your opinion,
- 16 against what I think is the other side's
- argument, we're looking at the statute, the
- 18 relevant words since government is a defined
- 19 term, the statute authorizes appropriate relief
- 20 against any official or other person acting
- 21 under color of law, all right? That's the
- 22 relevant words.
- 23 And there's lots of cases that say --
- 24 many cases that appropriate relief can, in
- 25 appropriate cases, include monetary relief. Of

- 1 course, if the person has sovereign immunity of
- 2 some kind, then you can't sue them. That's
- 3 Sossamon. But there's no sovereign immunity
- 4 here, end of case, all right.
- Now what's your best answer to that,
- 6 in your opinion?
- 7 MR. KNEEDLER: This -- the operative
- 8 term in RFRA is government, and that's not just
- 9 in the remedial provision, that's in the
- 10 substantive provision, which says the government
- 11 shall not substantially burden a person's
- 12 exercise, and then the exception to that is, if
- government demonstrates the application of the
- burden to the person, it furthers a compelling
- interest. All the way through, the statute
- 16 speaks to the government.
- 17 Government is the operative word.
- 18 It's true that government is defined to include
- 19 official, but it -- it includes official after a
- whole series of entities that are undoubtedly
- 21 people acting and would be sued in their
- official capacity, a department or an agency.
- 23 And so reading the -- the term
- 24 official consistent with that in the definition,
- 25 we think that official is official capacity.

- 1 And, again, officials are -- are included only
- because they're included as part of the
- 3 government, and so they can violate RFRA and be
- 4 sued under RFRA only insofar as they are
- 5 included within the government in their official
- 6 capacity.
- 7 And there is no money damages against
- 8 the government or its constituent parts for
- 9 money damages.
- 10 JUSTICE BREYER: Thank you.
- 11 CHIEF JUSTICE ROBERTS: Justice Alito.
- 12 JUSTICE ALITO: Let me pick up on what
- 13 you just said. The term "government" is defined
- 14 to include an official but also "other person
- 15 acting under color of law."
- And you say that a person who is
- 17 exercising -- a private entity or a private
- 18 person exercising government authority would
- 19 constitute a person acting under color of law,
- 20 such as the operator of a -- a private company
- 21 operating a -- a prison.
- 22 So, if a person acting under -- a
- 23 person acting under color of law who is not a
- 24 government official can only be sued in a
- 25 personal capacity, and if that person can be

- 1 sued in a personal capacity, why should we infer
- 2 that an official can only be sued in an official
- 3 capacity and not a personal capacity?
- 4 MR. KNEEDLER: Well, I think the basic
- 5 point is that the statute calls for injunctive
- 6 relief, not damages. And when you have a
- 7 private person, for example, not all operators
- 8 of private prisons are government actors, but
- 9 let's take one who is, the substantive provision
- of -- of RFRA refers to what government can do.
- 11 Government shall not substantially burden.
- 12 And that is -- that -- that means that
- 13 this private person would be acting in a
- 14 governmentally-conferred capacity, in that
- 15 sense, an official capacity or -- or the
- 16 functional equivalent of an official capacity
- 17 for a -- a government officer.
- 18 And then, if such entity is sued, we
- 19 think that it is like -- likewise sued in the
- 20 parallel official capacity that such a private
- 21 person would have by virtue of having the
- 22 governmental power bestowed upon it.
- 23 So we think reading -- that is, after
- 24 all, in a -- in a residual parenthetical phrase.
- 25 It is not the principal operative provision in

- 1 the definition, which traces back to agency,
- 2 department, et cetera.
- 3 But we think reading that clause as a
- 4 whole and how it plugs into the statute, that's
- 5 referring to the sort of capacity for which
- 6 injunctive relief is the only proper relief
- 7 against the government.
- 8 JUSTICE ALITO: And one -- one other
- 9 question. Respondent emphasizes the fact that
- 10 if it -- if it prevails, federal officials who
- are sued in a personal capacity would be able to
- 12 assert a defense of qualified immunity.
- Now, if -- if -- if that is right, if
- 14 we say that in the opinion, how will the federal
- 15 government be harmed?
- MR. KNEEDLER: Well, qualified
- immunity is not automatic. And the -- and the
- 18 -- what -- what Congress has determined, again,
- in the Westfall Act and -- and this Court's
- 20 hesitation in recognizing new Bivens causes of
- 21 action, there is qualified immunity as in --
- 22 under statutory causes of action, where they do
- exist, and under Bivens, where it does exist,
- 24 and yet the Court has cut off the cause of
- action at the outset because the very prospect

- of being subject to suit and the protracted
- 2 litigation that can ensue, even with qualified
- 3 immunity, is thought to create the potential for
- 4 chilling federal employees in their work.
- 5 JUSTICE ALITO: Thank you.
- 6 CHIEF JUSTICE ROBERTS: Justice
- 7 Sotomayor.
- 8 JUSTICE SOTOMAYOR: As I read the
- 9 briefs on both sides, each of you rely on
- 10 legislative history to some extent. And I know
- 11 some of my colleagues don't believe in doing
- 12 that. But assume -- humor me, please. You
- don't have to make a disclaimer about its use.
- One of the things that concerns me
- 15 greatly is that RFRA was very concerned, at
- least Congress was, with the many families whose
- 17 loved ones were being subjected to autopsies, in
- 18 violation of their religious beliefs, and, in
- 19 fact, there was a lot of testimony before
- 20 Congress about the fact that injunctive relief
- 21 would not help those families.
- 22 So, if that was one of the concerns of
- 23 this legislation, as is many other actions by
- 24 government officials that might violate
- 25 religious beliefs, why do you think Congress

- 1 would have intended to preclude money damages
- 2 against individual actions that violated
- 3 religious belief?
- 4 MR. KNEEDLER: Several things. I -- I
- 5 think the focus on the autopsy situation, for
- 6 example, was primarily in the substantive rule
- 7 and it -- I mean, it arose in the context of a
- 8 -- of a damage action.
- 9 But Congress was focused on not the
- 10 individual situation but lifting burdens imposed
- 11 by generally applicable rules. That is the --
- that is the overall thrust of RFRA, as reflected
- in the text of RFRA.
- JUSTICE SOTOMAYOR: Mr. Kneedler,
- isn't the overall thrust to give a cause of
- action a claim and a remedy? That's the stated
- 17 purpose of the Act under the terms of the Act.
- 18 Why would Congress take away from
- 19 appropriate relief the only relief that could
- 20 help some people for the --
- 21 MR. KNEEDLER: Well --
- 22 JUSTICE SOTOMAYOR: -- violation of
- 23 their rights?
- MR. KNEEDLER: -- I don't think it --
- 25 I don't think it's a matter of taking away. If

- 1 there was some remedy available under some other
- 2 scheme, under 1983 for a statute or if the -- if
- 3 the Court might have come to recognizing a
- 4 Bivens cause of action under the Constitution
- 5 for a free exercise claim, those would -- those
- 6 would be -- those would still be available.
- 7 Now, of course, this Court has not
- 8 done that under the Free Exercise Clause. The
- 9 question is what Congress intended to do in RFRA
- 10 itself. And with that, we have a textual answer
- 11 where it refers to relief against -- against the
- 12 government. And, again, equitable relief --
- JUSTICE SOTOMAYOR: By the way --
- MR. KNEEDLER: -- is appropriate --
- JUSTICE SOTOMAYOR: -- Mr. Kneedler,
- by the way, is it your argument that if a court
- 17 orders injunctive relief against a private
- 18 government contractor, that that relief runs
- 19 against the United States Government itself?
- MR. KNEEDLER: No. It runs -- it runs
- 21 against the named entity. It -- it runs against
- that person acting under -- under color of law.
- 23 My point is -- is -- is really
- 24 that -- the substantive one, if you will, that
- 25 entity has violated the substance of -- of RFRA,

- 1 and the remedy should be the same as with all
- 2 others who are part of the government for these
- 3 purposes.
- 4 An injunction -- an injunction against
- 5 that operator, that's who would be -- that's who
- 6 would be named.
- JUSTICE SOTOMAYOR: Thank you.
- 8 CHIEF JUSTICE ROBERTS: Justice Kagan.
- 9 JUSTICE KAGAN: Mr. Kneedler, when
- 10 Congress passed RFRA, the legislation applied to
- 11 states and localities, as well as to the federal
- 12 government. We changed that, this Court did, in
- 13 -- in Boerne. But it was clear in the original
- 14 legislation that Congress meant it to apply to
- 15 states and localities.
- 16 And I think nobody disputes that prior
- 17 to Smith, private citizens could seek damages
- 18 under 1983 against state and local officials in
- 19 their personal capacity for violating the Free
- 20 Exercise Clause.
- 21 So, under the law as originally
- 22 enacted, do you think that plaintiffs could sue
- 23 state and local officials in their personal
- 24 capacities for damages?
- MR. KNEEDLER: Not under -- not under

- 1 RFRA. RFRA would not have displaced a
- 2 constitutional remedy under 1983 that might have
- 3 existed before RFRA was enacted, but we think
- 4 the application to the state would -- state and
- 5 state employees or officials would -- would be
- 6 the same for the federal government.
- 7 Again, the -- the definition was --
- 8 was sustained. The operative term is the
- 9 government, not -- not -- not official or
- 10 employee or person acting under color of law.
- 11 So we think that a parallel answer would follow.
- 12 JUSTICE KAGAN: So doesn't that seem
- odd to you, Mr. Kneedler? Because now you're
- 14 saying that Congress passed this law that
- 15 actually contained fewer remedies against state
- and local officials than the pre-Smith law did.
- 17 And I thought that the whole point of RFRA was
- 18 essentially to expand protection for religious
- 19 liberty. Now you're saying that, in this
- 20 provision, it effectively contracted it.
- MR. KNEEDLER: No, I -- what -- what
- 22 -- what -- Congress's focus was expanding and
- 23 restoring to prior law the pre-Smith substantive
- 24 standard, but the text of RFRA gives no
- 25 indication that Congress intended to greatly

- 1 expand relief, appropriate relief, to make
- 2 personal damages available under RFRA, again,
- 3 not under 1983, under RFRA, for individual
- 4 government employees.
- 5 And as -- as I said before, the
- 6 context of RFRA, which is lifting burdens from
- 7 generally applicable laws, I think, further
- 8 weighs against Congress having done so because
- 9 the individual employee is in the position of
- 10 deciding whether to create an exemption, maybe
- on the spot, from generally applicable law, and
- 12 damage actions could put the -- could put the
- 13 employee in a difficult -- in a difficult bind.
- So, with respect to the self-contained
- 15 system of -- of RFRA, we think it -- we think
- there's no reason to think that Congress would
- 17 have wanted to do that.
- 18 JUSTICE KAGAN: Thank you,
- 19 Mr. Kneedler.
- 20 CHIEF JUSTICE ROBERTS: Justice
- 21 Gorsuch.
- JUSTICE GORSUCH: Good morning,
- 23 Mr. Kneedler. I am --
- MR. KNEEDLER: Good morning.
- 25 JUSTICE GORSUCH: -- struggling with

- 1 the language of -- of the definitional provision
- 2 that's most immediately before us. As I
- 3 understand it, the government has agreed, albeit
- 4 on page 41-42 in Footnotes 6 and 7 of its brief,
- 5 that the phrase "other person acting under color
- 6 of law" does permit suits for damages against
- 7 private persons, like the government contractor.
- 8 Is that right?
- 9 MR. KNEEDLER: Yes.
- 10 JUSTICE GORSUCH: Okay. And if that's
- 11 the case, why wouldn't the same be true of
- officials, the -- the last antecedent that that
- parenthetical clause appears to modify?
- I understand the government's argument
- 15 that "department, agencies, and
- instrumentalities" are before -- earlier in --
- in -- in the line. But, of course, none of
- 18 those involves an individual who could even
- 19 possibly be sued in an individual capacity. The
- 20 only one that might is "official." And -- and
- 21 that's the one that's right before the modifying
- 22 clause in the parenthetical. Help me with that.
- MR. KNEEDLER: Now, when I said that
- the prison operator or private contractor could
- 25 be subject to suit, if one uses the phrase

- 1 "personal capacity" that's often understood to
- 2 be synonymous with damages, that was not what I
- 3 meant to say, and I don't think that's the sense
- 4 of the statute.
- 5 The -- the private person could be
- 6 sued because the statute deems him to be part of
- 7 the government for purposes of this statute.
- 8 But the sort of relief that is available, that
- 9 would be available against the government is
- 10 only injunctive relief.
- 11 And because an official, just like an
- 12 agency, and also a contractor is included in the
- definition of "government" with the operative
- 14 term in the statute, then the sort of relief
- 15 available against the government is --
- JUSTICE GORSUCH: But, Mr. Kneedler,
- 17 I'm sorry, I wish to redirect you back to the
- 18 question, which is, as I understood it, the
- 19 government agrees that a private contractor can
- 20 be sued for damages, right?
- MR. KNEEDLER: No. Oh, no. No, we do
- 22 not.
- JUSTICE GORSUCH: Oh, you don't agree
- 24 with that? Okay.
- MR. KNEEDLER: No.

1 JUSTICE GORSUCH: Nobody can -- nobody 2 can be sued for damages in -- in your view? 3 MR. KNEEDLER: Right. That's what I 4 -- that's what I meant to be saying, yes, that 5 the --6 JUSTICE GORSUCH: Okay. MR. KNEEDLER: -- that the -- the 7 operative relief is injunctive relief. 8 9 JUSTICE GORSUCH: And that's because 10 -- so that -- that has nothing to do with the 11 definitional phrase. That argument, as I 12 understand it, must hinge on -- on the word 13 "appropriate," is that right? MR. KNEEDLER: Well, I think both --14 15 both inform that, but I -- but I -- it does -it does tie to the definition in this way. The 16 17 operative term is "government." And then the 18 definition is what's included in government. JUSTICE GORSUCH: Yeah, but -- but --19 2.0 but that definitional section doesn't speak to 21 the nature of relief at all. You'd agree with 2.2 that? MR. KNEEDLER: No, I think it -- I 23 24 think it does because the --

JUSTICE GORSUCH: Where?

1 MR. KNEEDLER: Well, I mean, not in so 2 many words, but -- but --JUSTICE GORSUCH: Okay, all right. 3 4 we're back to "appropriate." And for there, I 5 guess I just want to follow up quickly on -- on 6 Justice Breyer's question, which is I understand 7 that back in the day when there were forms of action that came with limited kinds of relief. 8 9 but with the merger of law and equity sometime 10 ago, courts have been allowed to provide any 11 kind of relief available, appropriate to the 12 circumstances. 13 And I don't think the government's 14 arguing that Congress meant to ever allow or 15 might allow inappropriate relief to the 16 circumstances. So how does that word carry all 17 the weight you want it to? MR. KNEEDLER: Well, "appropriate" --18 19 may I finish? 2.0 CHIEF JUSTICE ROBERTS: Yes. 2.1 MR. KNEEDLER: "Appropriate" in this context has to take account of context, which is 22 23 a suit against federal employees, and Congress 24 has only rarely ever provided for suits against

federal employees for -- for money damages.

I also want to say that our point is 1 2 not just limited to "appropriate;" it's also limited to "government." This Court has said 3 4 that the meaning of a definitional phrase can 5 take -- can be informed by the term that's being 6 defined. And, here, the term that's being 7 defined is "government," which we think lends support to the conclusion that "official" means 8 9 official capacity person in the relief section. 10 JUSTICE GORSUCH: Thank you. 11 CHIEF JUSTICE ROBERTS: Justice 12 Kavanaugh. 13 JUSTICE KAVANAUGH: Thank you, Mr. 14 Chief Justice. 15 Good morning, Mr. Kneedler. In thinking about what the text means 16 17 here, I look at the words but also look at the 18 words that aren't there. And this is a 19 relatively short and heavily-focused-upon 2.0 statute by Congress at the time. And when it 21 says "appropriate relief," it does not, of 22 course, say appropriate injunctive relief. And 23 it's hard to imagine that that didn't escape the 24 attention of the members of Congress who were 25 focused on this.

What -- what do you say in response to 1 2 that argument about the missing words after "appropriate" that would have limited it in the 3 4 way that Justice Gorsuch was just asking about 5 as well? MR. KNEEDLER: Well, I -- I -- I think 6 7 the -- the missing words, money damages, are -are -- are really critical because the statute 8 9 reads "appropriate relief against the 10 government." 11 And I think Congress would have understood, because it's a -- it's a clearly 12 13 established principle, that appropriate relief 14 against the government does not include money 15 damages unless something expressly so provides. 16 And -- and nothing here expressly so provides. 17 And, again, officials are included 18 only as part of the government for purposes of this statute, both the substantive provision and 19 2.0 the remedial provision, and also, tellingly, the 21 provision that requires the government to 22 demonstrate a compelling interest if there's a substantial burden. 23 24 And that doesn't fit very well with a 25 personal damages action against an individual

- 1 employee because he may not have the information
- about what informs what's a compelling interest.
- 3 He may not have information about the
- 4 government's broader operations plan.
- 5 And so that it's the government that
- 6 should be coming forward with a compelling
- 7 interest, for example, and the government that
- 8 violates the statute and, therefore, the
- 9 government and the relief appropriate to the
- 10 government that RFRA has now provided.
- 11 JUSTICE KAVANAUGH: Okay. How do the
- 12 FBI special agents in cases like this -- how
- will they pay for the damages?
- MR. KNEEDLER: Well, it oftentimes --
- 15 I mean, if they were held liable, the -- the
- 16 government might indemnify them. There's no --
- 17 certainly no quarantee of indemnification.
- 18 And that -- that, of course, will come
- 19 at the end of a -- of a -- a litigation that may
- 20 be protracted, and in the meantime, the employee
- 21 would have been exposed to, in fact, a judgment
- 22 of -- of liability under your hypo --
- JUSTICE KAVANAUGH: Is there anything
- 24 --
- 25 MR. KNEEDLER: -- and if they're --

1 JUSTICE KAVANAUGH: -- in the record 2 or -- or is anything in the record or in any public documents that would suggest how 3 4 regularly FBI special agents are indemnified in 5 circumstances like this? MR. KNEEDLER: I -- I don't -- I don't 6 7 think the government has produced any statistics that I -- that I know of on that. I -- I would 8 9 point out that you mentioned the FBI in this 10 context. 11 Personal damage actions are especially 12 concerning in the national security context, 13 where the -- the President and the Executive 14 have special responsibilities under -- under 15 Article II and have sensitivities within those 16 by lists, and litigation like this can present 17 special problems beyond simply the ERISA --18 excuse me, RFRA -- the normal problem of suits 19 against the government. 2.0 JUSTICE KAVANAUGH: Thank you. 2.1 CHIEF JUSTICE ROBERTS: Mr. Kneedler, 22 take a minute to wrap up. 23 MR. KNEEDLER: Thank you, Mr. Chief 2.4 Justice.

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We think all the pertinent factors to

- 1 look at here strongly indicate that personal
- 2 damages actions are not available. The text is
- 3 clear, providing for relief only against the
- 4 government, which doesn't include monetary
- 5 damages.
- The context, we think, is significant
- 7 because suits against the government for --
- 8 government employees for personal damages have
- 9 only rarely been permitted. The only time that
- 10 they would have been permitted were under --
- 11 would have been under Bivens, and this Court has
- 12 never recognized a cause of action under Bivens
- 13 under the Free Exercise Clause.
- 14 And in terms of precedent, this Court
- in Sossamon held that appropriate relief did not
- include damages against a state. We think a
- 17 comparable principle of deference to the
- 18 operation of the Executive Branch and not
- 19 chilling federal employees, as reflected in the
- 20 Westfall Act, leads to a similar conclusion
- 21 here, where there is no express authorization of
- 22 personal damages actions.
- 23 CHIEF JUSTICE ROBERTS: Thank you,
- 24 counsel.
- 25 Mr. Kassem.

1	ORAL ARGUMENT OF RAMZI KASSEM
2	ON BEHALF OF THE RESPONDENTS
3	MR. KASSEM: Thank you, Mr. Chief
4	Justice, and may it please the Court:
5	This Court noted in City of Boerne
6	that leading up to RFRA, Congress focused on
7	autopsies performed on Hmong and Jewish people
8	in violation of their religious beliefs. Those
9	were consummated injuries that only damages
LO	could remedy. Yet Petitioner's interpretation
L1	of RFRA would leave those families with no
L2	claim.
L3	And there are other situations where
L4	damages are the only appropriate relief. A
L5	Jewish student in a D.C. school who is compelled
L6	by a gym teacher to wear immodest clothing or a
L7	federal inmate whose hand-annotated Bible is
L8	destroyed by a guard. Injunctions would be
L9	useless against these one-time harms, leaving
20	damages as the only remedy.
21	To be sure, such cases are hard to
22	win. Qualified immunity will shield all but
23	those who defy clearly established law. But
24	there is no basis for categorically excluding
25	damages where they are warranted and essential

- 1 to providing meaningful relief to victims.
- 2 There was no clear statement rule in 1993.
- And, here, federal agents put my
- 4 clients on the No Fly List because they refused
- 5 to spy on innocent co-religionists, in violation
- 6 of their Islamic beliefs. My clients lost
- 7 precious years with loved ones, plus jobs and
- 8 educational opportunities.
- 9 It was only days before oral argument
- 10 on Petitioner's motion to dismiss that the
- 11 government confirmed my clients could fly,
- 12 mooting out any injunctive claim. Without
- damages as a deterrent, Petitioners and other
- 14 agents remain free to repeat what they did here,
- 15 flout RFRA until challenged in court and then
- 16 back off.
- 17 The Justice Department's Office of
- 18 Legal Counsel concluded shortly after RFRA's
- 19 passage that damages are available in personal
- 20 capacity suits. But, under the Department's
- 21 current interpretation, this Court would have to
- 22 read appropriate relief to mean appropriate
- 23 equitable relief, although Congress did not
- include that modifier as it did in ERISA, for
- example.

And the Court would have to hold that 1 2 both the term "official" and the phrase "other 3 person acting under color of law" exclude 4 personal capacity suits, although Congress 5 enacted no such limitation and although there is 6 no such thing as an official capacity suit 7 against a private person. The Court should not diminish RFRA by 9 taking away a -- a claim that Congress provided. 10 I welcome your questions. 11 CHIEF JUSTICE ROBERTS: Well, Counsel, 12 would you still have a argument under the 13 definition provision here if the parenthetical 14 language wasn't in there? 15 MR. KASSEM: Your Honor, if -- if -if the definitional provision in RFRA only 16 stated "official" without including "or other 17 18 person acting under color of law," then, yes, we would still have a claim because the term 19 2.0 "official," using no fewer than three modes of 2.1 statutory interpretation that the Court has employed, the ordinary meaning of the term 22 23 "official" embraces both personal capacity suits 24 as well as -- as official capacity suits 25 because, of course, an official is a person and

- 1 a person can be sued personally. And when that
- 2 person happens to be an official, they can be
- 3 sued in an official capacity as well.
- 4 CHIEF JUSTICE ROBERTS: Well, just to
- 5 -- just to interrupt you briefly there, I think
- 6 the argument against that, again, putting the
- 7 parenthetical to one side, is that the term
- 8 being defined is "the government," and the list
- 9 of entities you have there leading up to
- 10 "official" are all governmental entities,
- 11 branch, department, agency, instrumentality.
- 12 So I think, again, without the
- parenthetical, it's almost -- there's a very
- 14 compelling case for the idea that the official
- there is subject to suit in his official
- 16 capacity.
- 17 MR. KASSEM: Well, Your Honor,
- 18 respectfully, the real defining trait shared by
- 19 all the words in the list is that these are all
- 20 the ways in which government exercises power and
- 21 might violate RFRA.
- 22 So, you know, it includes collective
- 23 entities as well as individual officials. The
- common denominator here is not that they're all
- 25 only capable of being sued for injunctive

- 1 relief, no more than it is that they are all
- 2 collective entities. An official, under its
- 3 ordinary dictionary meaning, is an individual, a
- 4 person who holds an office. And as a person
- 5 that can be sued personally because they happen
- 6 to be an official, they can also be sued in an
- 7 official capacity.
- 8 That statutory term embraces both
- 9 possibilities, and Congress, even though it
- 10 knows how to exclude personal capacity suits, it
- 11 did that in the Oil Pollution Act, it did that
- in the Mandamus and Venue Act. It said, you
- 13 know, you can only go after officials in an
- official capacity. But it did not do so here in
- 15 RFRA.
- And if there's any doubt, then the
- 17 parenthetical which is in the statute clarifies
- 18 and dispels --
- 19 CHIEF JUSTICE ROBERTS: I -- I --
- MR. KASSEM: -- any doubt.
- 21 CHIEF JUSTICE ROBERTS: -- I -- I
- think that the two statutory examples you gave
- are pretty obscure, if that's the strong basis
- you have for Congress knowing how to make that
- 25 distinction across the board. What -- what were

- 1 they again? The Oil --
- 2 MR. KASSEM: Your Honor, the Mandamus
- 3 and Venue Act refers to a civil action in which
- 4 a defendant is an official acting in an official
- 5 capacity and so it excludes personal capacity
- 6 suits. The Oil Pollution Act -- and these
- 7 are -- these are only two examples -- also says,
- 8 you know, it does not authorize a cause of
- 9 action in a federal officer's personal capacity.
- 10 So Congress knows how to do this.
- 11 And, here, emphatically, it did not, Your Honor.
- 12 CHIEF JUSTICE ROBERTS: Thank you,
- 13 counsel.
- 14 Justice Thomas.
- 15 JUSTICE THOMAS: Thank you, Mr. Chief
- 16 Justice.
- 17 Counsel, I'm curious whether or not
- there's any sort of mens rea requirement in
- 19 these cases and whether or not the official has
- 20 to intend to burden someone's free exercise
- 21 rights.
- MR. KASSEM: Your Honor, RFRA only
- 23 requires that a burden on religious exercise be
- 24 substantial, not intentional. And, of course,
- in this case, however, we believe that the

- 1 agents -- and we've alleged in our allegation
- 2 have to be taken as true -- that the agents knew
- 3 or should have known of the substantial burden.
- 4 This is a clear prohibition in the
- 5 Islamic faith. These agents are tasked with
- 6 recruiting informants to spy in the Islamic
- 7 faith in the Islamic community. And so we
- 8 believe the agents knew or should have known,
- 9 and we've said as much.
- But, again, under RFRA, the burden
- 11 need only be substantial and not intentional.
- 12 JUSTICE THOMAS: How would a person
- 13 know whether or not the -- that the burden
- 14 they're imposing is the least restrictive means
- of furthering a governmental interest?
- MR. KASSEM: Well, Your Honor, that
- is, of course, an argument among the very many
- 18 arguments that Petitioners could have presented
- in the motion to dismiss qualified immunity --
- 20 the qualified immunity defense that they made at
- 21 the motion to dismiss stage, as Justice Alito
- 22 said.
- 23 They actually did present that
- 24 defense. And they would be able to argue not
- 25 only that there was no burden, that the burden

- 1 was insubstantial, they'd be able to argue that
- there was a compelling government interest, and
- 3 they'd be able to say that whatever they did was
- 4 the least restrictive means, and had Petitioners
- 5 accepted remand from the Second Circuit to the
- 6 district court, those are precisely the
- 7 questions that would have been adjudicated on
- 8 remand.
- 9 Instead, of course, they sought cert,
- 10 and -- and -- and here we are. But those are
- 11 all questions that would come up immediately on
- 12 remand because there was a motion to dismiss
- 13 based on qualified immunity that was brought in
- 14 this case. It just wasn't taken up on appeal.
- JUSTICE THOMAS: Thank you.
- MR. KASSEM: Wasn't ruled upon by the
- 17 district court. I'm sorry, Your Honor.
- JUSTICE THOMAS: Thank you.
- 19 CHIEF JUSTICE ROBERTS: Justice
- 20 Breyer.
- 21 JUSTICE BREYER: I -- I have one
- question about one of your opponent's arguments.
- 23 Look at the phrase "person acting under color of
- 24 law."
- Now that's the key phrase for you,

- 1 certainly. That suggests, particularly if you
- 2 look back to similar language in 1983, that a
- 3 personal action lies. But this whole statute,
- 4 RFRA, is really an effort to put into statutory
- 5 form a certain kind of constitutional
- 6 interpretation that Smith, in fact, rejected.
- 7 And there was a lot of concern in Congress.
- 8 There would have been no personal action if they
- 9 had maintained the older interpretation of the
- 10 First Amendment.
- 11 So why would Congress want to have the
- 12 personal action here when they never could have
- 13 had it if what Congress would have thought was
- 14 the right view of the -- of the religious Free
- 15 Exercise Clause had been maintained in -- in the
- 16 Constitution?
- 17 In other words, this is like a
- 18 constitutional statute. No Bivens action then.
- 19 Why should there be one now?
- 20 MR. KASSEM: Well, Your Honor, simply
- 21 for the -- for the reasons that this Court has
- 22 restated numerous times in -- in City of Boerne
- in '97 and again in Hobby Lobby, that Congress,
- 24 with RFRA, went beyond the constitutional
- 25 baseline. It did something more than merely

- 1 restore free exercise claims as they existed
- 2 under jurisprudence pre-Smith. The Court said
- 3 that clearly in -- in Hobby Lobby, that Congress
- 4 knows how to -- how to tether congressional
- 5 statutes to specific jurisprudence. It did not
- 6 do that here.
- 7 It -- it -- it not only restored
- 8 but provided a claim, and -- and the net result
- 9 is a very broad protection for religious freedom
- 10 that goes beyond the constitutional baseline.
- If there's any doubt about that, one need only
- 12 look to the amendments that RLUIPA brought to
- 13 RFRA, further untethering RFRA from that
- 14 constitutional baseline, protecting any exercise
- of religion and not merely the exercise of
- 16 religion under First Amendment jurisprudence,
- which was in the text when RFRA was originally
- 18 enacted.
- JUSTICE BREYER: Thank you.
- 20 CHIEF JUSTICE ROBERTS: Justice Alito.
- JUSTICE ALITO: Suppose that this key
- 22 provision of RFRA did not include the term
- 23 "appropriate." Would -- would anything change?
- 24 So the statute would authorize -- would -- would
- 25 say that a person may assert that a -- a claim

- or a defense in a judicial proceeding and obtain
- 2 relief against the government. Wouldn't talk
- 3 about appropriate relief. Would that make a
- 4 difference?
- 5 MR. KASSEM: Well -- well, Your Honor,
- 6 it might make a difference because, of course,
- 7 the phrase "appropriate relief" bespeaks
- 8 discretion, and, in fact, it bespeaks a very
- 9 familiar type of judicial discretion. That
- 10 phrase comes up very frequently in free exercise
- jurisprudence under Section 1983, including
- 12 cases that have awarded damages. I think we
- 13 cited a couple of those cases for illustrative
- 14 purposes on page 37 of our brief, where, you
- 15 know, the courts of appeal acknowledge that
- 16 damages are available and remand for a
- determination of appropriate relief, including
- damages.
- 19 So I think, you know, without the
- 20 phrase "appropriate," which bespeaks the sort of
- 21 wide discretion in that familiar judicial
- 22 exercise of determining which species or
- 23 combination of declaratory, injunctive, and
- 24 monetary relief might be appropriate in any
- 25 particular case, so the -- so the word

- 1 "appropriate" --
- JUSTICE ALITO: Well, who's exercising
- 3 -- who is to exercise this discretion? Could
- 4 the district court in -- in your case or in any
- 5 other case say, in the exercise of my
- 6 discretion, I think that damages should not be
- 7 available in a case like this, and, therefore,
- 8 I'm not going to allow the jury -- I'm not going
- 9 to submit that question to the jury?
- 10 MR. KASSEM: Well, Your Honor, a
- 11 district court judge would be, of course, free
- on the facts of a given case to make a
- determination that damages are not particularly
- suitable, which is the meaning of "appropriate,"
- or to decide that compensatory damages but not
- 16 punitive damages would be appropriate. But that
- 17 would be on a case-by-case and not a categorical
- 18 basis.
- 19 There is no categorical basis to
- 20 judicially exclude damages under this statute.
- 21 It allows for appropriate relief without
- 22 limitation. It allows for that relief against
- 23 officials or other persons without limitation to
- 24 official capacity suits only.
- 25 And so this Court and other courts

- 1 should honor the statute that Congress actually
- 2 enacted. And, of course, you know, the
- defendants here, the Petitioners, they are
- 4 individuals, but they come to court armed with a
- 5 powerful shield of qualified immunity, which
- 6 protects all but the plainly incompetent or
- 7 those who flout clearly established law.
- 8 JUSTICE ALITO: Thank you.
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Sotomayor.
- 11 JUSTICE SOTOMAYOR: Counsel,
- 12 Petitioners argue that you haven't identified
- any statute in which the phrase "appropriate
- 14 relief" was interpreted to include a damages
- 15 remedy against federal officials, absent some
- 16 extra text making the availability of damages
- 17 explicit. Is that right?
- 18 And if it is, can you theorize for me
- 19 why that's so? Is it because courts have held
- the opposite, because courts haven't considered
- 21 the question, or because there just aren't that
- 22 many statutes that authorize appropriate relief
- 23 against federal government -- officials?
- MR. KASSEM: Your Honor, ordinarily,
- 25 Congress -- you know, we've cited statutes where

- 1 Congress has expressly included damages against
- 2 federal officials, and we've cited statutes
- 3 where Congress has expressly excluded damages
- 4 against federal officials. And, of course, it
- 5 did neither here.
- 6 But RFRA is no ordinary law. This
- 7 Court, as recently as Bostock, described it as a
- 8 super-statute. RFRA reflected a very ambitious
- 9 goal that Congress had to regulate the number of
- 10 federal, state, and local actors, and it did so
- with the most practical language it could think
- 12 of.
- 13 If -- if, for example, Congress had
- said something along the lines of appropriate
- relief including money damages, well, that could
- 16 have been mistaken for an intention to pierce
- 17 the sovereign immunity of the states and the
- 18 federal government against damages. And no one
- 19 contends that that was Congress's goal with
- 20 RFRA.
- 21 And so, with appropriate relief
- 22 against the government as defined in the
- 23 statute, Congress chose the most practical terms
- 24 to achieve its ambitious purpose.
- JUSTICE SOTOMAYOR: I'm sorry. Are

- 1 you taking the position that Congress didn't
- 2 intend, by using appropriate relief, to include
- 3 -- before Sossamon -- to include states and
- 4 their -- their -- their officials? I mean,
- 5 there were private causes of action under 1983
- for damages against the state government and its
- 7 officials. Why would Congress not have wanted
- 8 to pierce sovereign immunity with respect to
- 9 states and their officials back then?
- 10 MR. KASSEM: Forgive me, Justice
- 11 Sotomayor. Let me clarify my -- my answer.
- 12 Congress, of course, intended to
- 13 pierce and pierce sovereign immunity with
- 14 respect to injunctive relief. What happened in
- 15 Sossamon was that the plaintiffs were suing the
- 16 State of Texas and officials, prison officials,
- 17 of the State of Texas in their official
- 18 capacity, not in their personal capacity. So
- 19 the plaintiffs in Sossamon sued officials in an
- 20 official capacity for damages, which is
- 21 basically a suit for damages against the state
- 22 itself.
- 23 And that was barred by sovereign
- 24 immunity. Had they -- had they sued those state
- 25 prison officials in their personal capacity for

- damages, there would not have been a sovereign
- 2 immunity bar, just like there is no sovereign
- 3 immunity bar here in this case against these
- 4 individual capacity Petitioners.
- JUSTICE SOTOMAYOR: Thank you,
- 6 counsel.
- 7 CHIEF JUSTICE ROBERTS: Justice Kagan.
- 8 JUSTICE KAGAN: Mr. Kassem, if I could
- 9 just follow up on Justice Sotomayor's first
- 10 question. As I understood your answer, you said
- 11 well, RFRA is a very special statute, a
- 12 super-statute.
- But assume that I don't think that for
- 14 the moment. Assume that I don't think that RFRA
- 15 has any special interpretive rules attached to
- it, that I think it should be interpreted the
- 17 same way other statutes are.
- 18 And then I come back to what Justice
- 19 Sotomayor said, which is that we don't see any
- statutes, and, certainly, we haven't interpreted
- 21 any statutes, with this little specificity to
- 22 permit damages against federal employees
- 23 personally.
- So the question is, why shouldn't we
- 25 take that as -- as signaling what we should do

- 1 here, that we should say, you know, Congress
- 2 really has to be clear to do this, and Congress
- 3 hasn't been so clear?
- 4 MR. KASSEM: Well, Justice Kagan,
- 5 there are a few reasons. First, when Congress
- 6 acted in 1993, it acted against the backdrop
- 7 where the sort of relief at issue in this case
- 8 was not foreclosed.
- 9 As was noted earlier, there were free
- 10 exercise cases under Section 1983 allowing
- 11 damages. There were Bivens cases assuming the
- 12 availability of free exercise damages at that
- 13 time. And there was even a case, Dellums v.
- 14 Powell in 1977 out of the D.C. Circuit, awarding
- damages against a federal officer, the chief of
- 16 the U.S. Capitol Police, on a First Amendment
- 17 Bivens theory, although that was a speech and
- assembly theory, not a free exercise theory.
- 19 And the last and most important part
- of the backdrop against which Congress acted was
- 21 the Franklin decision. Franklin came down in
- 22 1992, and it spelled out a traditional -- it
- 23 restated, really, a traditional rule that
- 24 presumes that where there is a cause of action,
- 25 whether it's express or implied, all damages --

- 1 all -- all appropriate relief is available,
- 2 including damages, and it spells out a
- 3 methodology for, you know, figuring out whether
- 4 -- what remedies are available if a statute is
- 5 silent as to remedies or if it's ambiguous as to
- 6 remedies.
- 7 JUSTICE KAGAN: Well, if I could
- 8 interrupt you on that point. I mean -- I --
- 9 I -- definitely the first, but I thought the
- 10 Franklin was really limited to where Congress
- 11 was silent on the question of remedies.
- 12 Congress is not silent on the question
- of remedies here. We have a question about how
- 14 to interpret what it said about remedies, but it
- 15 specifically spoke to remedies.
- 16 So why is Franklin at all applicable?
- 17 MR. KASSEM: Well, Your Honor, I --
- 18 I'd like to try to clarify that. You know, the
- 19 question under the rule -- so the presumption is
- 20 agreed, all appropriate remedies unless Congress
- 21 expressly states otherwise.
- The question under Franklin is always
- whether Congress intended to limit application
- of this general principle. Where you have an
- implied cause of action, the usual recourse to

- 1 text and history is not possible, and so
- 2 Congress -- sorry, the Court looks to the state
- 3 of the law.
- 4 But the -- the principle holds even if
- 5 the cause of action or the remedy is expressed,
- 6 but it's ambiguous. And you need only look to
- 7 Franklin itself for that explanation and for an
- 8 illustration, in fact, of that methodology
- 9 because Franklin looked at the 1986
- 10 Rehabilitation Act amendment, which had an
- 11 explicit provision of remedy, and then it
- 12 applied the usual recourse, the usual way of
- reading that text, which is absent any contrary
- 14 indication in the text or the history of that
- statute, Franklin presumed that Congress acted
- with a traditional rule in mind, affording
- 17 damages.
- 18 And so --
- 19 JUSTICE KAGAN: Thank you, Mr. Kassem.
- MR. KASSEM: Thank you, Your Honor.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Gorsuch.
- JUSTICE GORSUCH: Good morning. I --
- 24 I'd like to follow up on Justice Kagan's line of
- 25 questioning.

I guess I'm -- I'm equally befuddled 1 2 by the reliance on Franklin and a lot of the Bivens line of cases involving implications and 3 4 presumptions. 5 Here Congress expressly stated that 6 appropriate relief may be awarded, spoke 7 directly to remedies. And I -- I would have 8 thought there might have been an argument along the lines of that -- that language refers courts 9 10 to the law of remedies. 11 And since the merger of law and equity, we don't have causes of action that are 12 13 limited in the nature of their remedies to 14 specific forms of relief. 15 Could you comment on that? 16 MR. KASSEM: Your Honor, our position, 17 of course, is that the text is clear and that 18 the statute on its own gets us to the outcome that my clients seek. 19 2.0 Franklin is not necessary to that 2.1 Franklin, of course, formed a backdrop outcome. to congressional action in 1993, but Congress 22 acted very clearly in the -- in the text of the 23 24 statute itself for the reasons that we -- we've

25

been discussing.

1 And to the extent there's any concerns 2 or Bivens-type concerns here, I would like to 3 emphasize that we are simply not in a Bivens universe. You know, this is not a judicially 4 5 implied cause of action to enforce a 6 constitutional provision that's silent, nor even 7 a statutory provision that's silent. Here we have an express right. We 9 have a -- an explicit right of action. We have 10 a provision for appropriate relief with no 11 limitation against officials or other persons, with no limitations in the text. 12 13 And -- and when we're in that realm, 14 Franklin actually noted that there is no 15 expansion of judicial power here where the Court 16 is simply determining what remedies are 17 available. 18 And, again, on a categorical basis, 19 there is no reason to judicially at this point 2.0 limit or exclude damages. Justice Scalia's 21 concurrence in Franklin said as much. It's too late in the day once Congress has acted for the 22 23 judiciary to cabin remedies and exclude -- or 24 apply an exclusion of damages. 25 JUSTICE GORSUCH: So it would be

- 1 sufficient for your purposes to -- if we wrote
- an opinion simply saying we're not relying on
- any presumptions of any kind anywhere. We're
- 4 looking at the text, the text refers us to law
- of remedies, the law of remedies today is a
- 6 distinct area of transsubstantive law, and it's
- 7 unhinged from any particular form or cause of
- 8 action the way it used to be, and it allows the
- 9 courts discretion to form sufficient relief to
- 10 make a person whole.
- 11 MR. KASSEM: Justice Gorsuch, as long
- as that opinion concludes with "and we affirm,"
- absolutely.
- 14 (Laughter.)
- 15 JUSTICE GORSUCH: Naturally. I -- I
- 16 would assume no less. Thank you, counsel. I'm
- 17 finished.
- 18 CHIEF JUSTICE ROBERTS: Justice
- 19 Kavanaugh.
- JUSTICE KAVANAUGH: Thank you, Mr.
- 21 Chief Justice. And good morning, Mr. Kassem.
- MR. KASSEM: Good morning.
- JUSTICE KAVANAUGH: The first problem
- I have here, a concern, is just the mismatch
- 25 between RFRA and the kind of suits we're talking

- 1 about.
- 2 You're suing, I think, still up around
- 3 15 special agents of the FBI. There's no mens
- 4 rea requirement as you indicated to Justice
- 5 Thomas. And they can be subject to liability
- 6 under RFRA under your theory for enforcing a
- 7 generally applicable law and subjects to
- 8 damages, liability in their individual
- 9 capacities.
- 10 That seems an -- just an odd mismatch,
- 11 no mens rea, generally applicable law, damages
- in their individual capacities and we're talking
- 13 about FBI special -- special agents here.
- What's your response to that concern?
- MR. KASSEM: Well, Justice Kavanaugh,
- 16 I -- I begin with the statute itself. The
- 17 statute states -- prohibits the government from
- 18 substantially burdening religious exercise, even
- if the burden results from a -- a -- a rule of
- 20 general applicability.
- 21 The statute does not say only if the
- 22 burden results from a -- a rule of general
- 23 applicability. And it does not even say merely
- 24 if it results from a general rule. And quite
- 25 frankly --

Τ	JUSTICE KAVANAUGH: But they'd be
2	covered we're trying to figure out what the
3	term "appropriate" means. And thinking about
4	appropriate, I think we think about what are the
5	circumstances here. And it's very odd, I think,
6	without a mens rea that it encompasses generally
7	applicable and subjects, you know, career FBI
8	agents to life-altering damages remedies.
9	And there and just to be clear, I
10	know there's strong interests on both sides
11	here. I'm just trying to make sure we cover
12	what will happen to the special agents as well.
13	MR. KASSEM: Yes, Your Honor. And
14	Justice Kavanaugh, the law already accounts for
15	the difference that you're highlighting, that
16	these are not ordinary individuals defendants,
17	they are officials, they're FBI agents.
18	And the law accounts for that
19	difference due to well-established and robust
20	doctrine of qualified immunity. And this Court
21	actually held as much in 1991 in Hafer v. Melo
22	where the exact same arguments were presented by
23	the state official capacity defendants in that
24	case without chilling of governmental function
25	and whatnot.

And -- and the Court --1 2 JUSTICE KAVANAUGH: I -- yeah -- I'm sorry to interrupt. I think that's a -- I mean, 3 4 that's a good answer about qualified immunity. 5 I want to ask one other question, which is going to the text. 6 7 It's not clear, the text, on what's 8 encompassed within appropriate relief. question's whether does that include damages or 9 10 not include damages. It doesn't say appropriate 11 injunctive relief. It doesn't refer 12 specifically to damages. 13 So we have to figure out what the 14 silence means. And on -- in thinking about 15 that, and not only do I think about the 16 circumstances I just mentioned, but every 17 statute authorizing damages actions against 18 federal employees or officers in their personal 19 capacities does so expressly and mentions 2.0 damages. 2.1 I think this would be a first or among 22 a very small handful where damages were awarded against federal officers in their individual 23 24 capacities without the statute explicitly saying 25 so.

1 MR. KASSEM: Justice Kavanaugh, you're 2 correct, that ordinarily, you know, Congress includes or excludes personal capacity damages 3 4 of this sort. 5 The only reason or one of the main 6 reasons I can think of why Congress might not have wanted to do that here, again, is that if 7 8 it had said appropriate relief including money 9 damages, that could have been mistaken for an 10 intention to pierce the sovereign immunity of the federal government itself, the federal 11 12 treasury or -- or a -- state governments at the 13 time, pre-Boerne. 14 And so it -- you know, there's no 15 contention that Congress wanted to allow that. And that's -- that may be why they left out an 16 17 explicit mention of -- of money damages. 18 And of course at the time there was no magic words requirement. And so these were the 19 2.0 most practical terms that Congress could find to 21 affect the broad protection for religious freedom that it intended to effect through RFRA. 22 23 JUSTICE KAVANAUGH: Thank you. 24 CHIEF JUSTICE ROBERTS: Mr. Kassem, 25 you have three minutes remaining.

1 MR. KASSEM: Thank you, Mr. Chief 2 Justice. I quess -- I quess -- I'll just 3 4 conclude by saying, Your Honor, that there --5 and -- and maybe this is where you started, Mr. Chief Justice, there was no magic words 6 7 requirement in 1993 when it came to imposing 8 damages on non-sovereign parties. 9 RFRA's text does that clearly by 10 providing for appropriate relief against 11 officials or other persons acting under color of law, without limiting either the remedy or the 12 13 capacity in which these defendants can be sued. 14 The result my clients seek would not 15 give the statutory text two meanings. Clark v. 16 Martinez itself explains that sovereign immunity 17 barring relief in one circumstance does not 18 remotely establish that a statute has two 19 meanings. It just indicates that the single and 2.0 unchanging meaning of the statute does not apply 21 against sovereigns. 2.2 And Petitioner's concerns about damages potentially chilling executive function 23

are identical to those raised in Hafer v. Melo.

And what the Court held there is true here.

24

- 1 Qualified immunity properly addresses those
- 2 concerns.
- 3 As for the separation of powers, Your
- 4 Honor, that would only arise in this case if
- 5 this Court were to exclude damages where
- 6 Congress provided them. If instead, this Court
- 7 allows executive officials to be held to
- 8 legislative command, then that would be the
- 9 separation of powers at work fulfilling the
- 10 constitutional design.
- 11 The Court should affirm the decision
- 12 below and remand for adjudication of the
- 13 qualified immunity defense.
- 14 Thank you.
- 15 CHIEF JUSTICE ROBERTS: Thank you,
- 16 counsel.
- 17 Mr. Kneedler, three minutes for
- 18 rebuttal.
- 19 REBUTTAL ARGUMENT OF EDWIN S. KNEEDLER
- 20 ON BEHALF OF THE PETITIONERS
- MR. KNEEDLER: Thank you, Mr. Chief
- 22 Justice.
- 23 First, we think the text of the -- of
- 24 RFRA's remedies provision answers this question
- 25 by providing for appropriate relief against the

- 1 government. And money damages are not
- 2 appropriate relief against the government, at
- 3 least in the absence of something expressly so
- 4 providing. And we don't have it here.
- 5 Justice Gorsuch raised the question of
- 6 whether the phrase "appropriate relief" refers
- 7 to the general law of remedies. That's -- the
- 8 -- the Court in Franklin invoked that when the
- 9 Court was completely free to -- to devise
- 10 remedies for a cause of action that it had
- 11 itself created.
- In this context, the law of remedies,
- though, includes important other limitations,
- including the sovereign immunity of the
- sovereign, which is what renders money damages
- 16 not appropriate relief against the government,
- and individual government officials are included
- 18 only insofar as they are part of the government
- 19 under the RFRA's definition.
- In addition, as Justice Kagan pointed
- 21 out, there -- there are reasons beyond that to
- 22 expect Congress to be especially clear if it was
- 23 subjecting federal employees to personal money
- damages under a statute, after all, that applies
- 25 throughout the government, any time there is a

- 1 statute of general applicability, for example,
- 2 that an employee is charged with administering.
- And, in fact, we know that Congress
- 4 rarely provides or allows private damages
- 5 actions against the federal government. That's
- 6 the background principle of -- of the -- the
- 7 Westfall Act. And when Congress has allowed
- 8 personal damage actions, it has done so
- 9 expressly. And we have nothing express here.
- 10 And that's further supported by, I
- 11 think, the point that Justice Kavanaugh was
- making, which is that there's an odd fit here
- 13 beyond the general concern about chilling
- 14 government employees, especially in this
- national security context, that RFRA is directed
- 16 at statutes and rules of general applicability,
- and yet -- and is designed to allow exemptions
- 18 from that.
- 19 But this is putting a government
- 20 employee in the position, perhaps on the spot,
- of deciding whether to create an exemption to a
- 22 particular governmental interest. And beyond
- 23 that, RFRA, itself, provides that it's the
- 24 government that must provide or furnish --
- establish that there is a compelling interest,

Τ	and these are the least restrictive means for
2	doing it.
3	And often the individual government
4	employee wouldn't have access even to the
5	information necessary to to make that defense
6	and would need to discovery against
7	against the government.
8	So even looking at what the
9	appropriate remedies are, they aren't available.
10	And RFRA contains nothing like the action at law
11	under 1983, which is what gives rise to damages
12	there, to the extent RFRA was patterned after
13	1983.
14	CHIEF JUSTICE ROBERTS: Thank you,
15	General Kneedler.
16	The case is submitted.
17	(Whereupon, at 12:16 p.m., the case
18	was submitted.)
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21	
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23	
24	
25	

1	ac
11:15 [2] 1: 14 3: 2	ac
12:16 [1] 60: 17	14
15 [1] 52 :3	ad
19-71 [1] 3:4	ad
1977 [1] 46:14	ad
1983 [10] 17:2 18: 18 19:2 20:3 38:	ad
2 40 :11 44 :5 46 :10 60 :11,13	ad
1986 [1] 48: 9	ad
1991 [1] 53:21	ad
1992 [1] 46:22	ad
1993 [4] 31:2 46:6 49:22 56:7	aff
	aff
2	aff
2020 [1] 1: 10	aff
3	ag
	ag
3 [1] 2:4	33
30 [1] 2:7	ag 14
37 [1] 40 :14	
4	ag
41-42 [1] 21:4	ag
	ag
5	ag AL
57 [1] 2 :10	alk
6	Ali
6 [2] 1: 10 21: 4	39
	all
7	all
7 [1] 21 :4	all
9	17
	all
97 [1] 38: 23	all
Α	all
a.m [2] 1:14 3:2	alr
able [4] 14: 11 36: 24 37: 1,3	alr
above-entitled [1] 1:12	alt
absence [1] 58:3	am
absent [2] 42:15 48:13	am
absolutely [1] 51:13	An
accepted [1] 37:5	16
access [1] 60:4	am
account [1] 24:22	am
accounts [2] 53:14,18	an
achieve [1] 43:24	an
acknowledge [1] 40:15	19
across [1] 34:25	an
across-the-board [1] 7:22	an
Act [13] 4:9 5:14 9:25 14:19 16:17.	an
17 29 :20 34 :11,12 35 :3,6 48 :10	ар
59: 7	ap
acted [6] 46:6,6,20 48:15 49:23 50:	AF
22	ар
acting [15] 10:20 11:21 12:15,19,	ap
22,23 13 :13 17 :22 19 :10 21 :5 32 :	ар
3,18 35 :4 37 :23 56 :11	20
	l an

action [34] 3:13 4:5 5:1 6:6 7:3.18.

24:8 26:25 29:12 35:3,9 38:3,8,12.

25 8:2 14:21,22,25 16:8,16 17:4

18 **44**:5 **46**:24 **47**:25 **48**:5 **49**:12,

actions [11] 7:5 9:18 15:23 16:2

20:12 **28**:11 **29**:2,22 **54**:17 **59**:5,8

22 **50**:5,9 **51**:8 **58**:10 **60**:10

tors [2] 13:8 43:10 tually 5 19:15 36:23 42:1 50: 4 **53**:21 dition [1] 58:20 dressed [1] 6:17 dresses [1] 57:1 liudicated [1] 37:7 liudication [1] 57:12 Iministering [1] 59:2 ministration [1] 6:20 lopted [1] 4:9 fect [1] 55:21 fecting [1] 6:19 firm [2] 51:12 57:11 fording [1] 48:16 encies [1] 21:15 ency [5] 4:2 11:22 14:1 22:12 3.11 ents [14] 9:13 27:12 28:4 31:3, 4 **36:**1,2,5,8 **52:**3,13 **53:**8,12,17 o [1] 24:10 ree [2] 22:23 23:21 reed [2] 21:3 47:20 rees [1] 22:19 _ [2] **1:**3.6 beit [1] 21:3 ito [9] 12:11,12 14:8 15:5 36:21 9:20,21 **41**:2 **42**:8 legation [1] 36:1 leged [1] 36:1 low [5] **24**:14,15 **41**:8 **55**:15 **59**: lowed [4] 7:5 8:1 24:10 59:7 lowina [1] 46:10 ows [5] 41:21.22 51:8 57:7 59:4 most [1] 33:13 ready [1] 53:14 though [4] 31:23 32:4,5 46:17 nbiguous [3] 7:2 47:5 48:6 nbitious [2] 43:8.24 mendment [4] 38:10 39:16 46: 6 **48:**10 nendments [1] 39:12 nong [2] 36:17 54:21 alogous [1] 6:18 swer [8] 6:15 7:22 11:5 17:10 9:11 44:11 45:10 54:4 swers [1] 57:24 tecedent [1] 21:12 yway [1] **6:**13 peal [2] 37:14 40:15 pear [1] 8:12 PPEARANCES [1] 1:16 pears [1] 21:13 plicability [4] 52:20,23 59:1,16 plicable [10] 6:6,10 9:3 16:11 20:7,11 47:16 52:7,11 53:7 application [3] 11:13 19:4 47:23 applied [3] 7:5 18:10 48:12 applies [2] 5:9 58:24 apply [3] 18:14 50:24 56:20 appropriate [59] 3:16.24 4:3 7:19 **8**:16.17 **10**:9.19.24.25 **16**:19 **17**:

21.22 26:3.9.13 27:9 29:15 30:14 31:22,22 39:23 40:3,7,17,20,24 **41:**1,14,16,21 **42:**13,22 **43:**14,21 44:2 47:1,20 49:6 50:10 53:3,4 54: 8,10 **55**:8 **56**:10 **57**:25 **58**:2,6,16 **60:**9 area [1] 51:6 aren't [3] 25:18 42:21 60:9 arque [3] 36:24 37:1 42:12 arguing [1] 24:14 argument [20] 1:13 2:2.5.8 3:4.7 9: 2 **10**:15.17 **17**:16 **21**:14 **23**:11 **26**: 2 30:1 31:9 32:12 33:6 36:17 49:8 **57**:19 arguments [3] 36:18 37:22 53:22 arise [1] 57:4 armed [1] 42:4 arose [1] 16:7 around [1] 52:2 Article [1] 28:15 assembly [1] 46:18 assert [2] 14:12 39:25 asserted [1] 4:3 assume [5] 7:16 15:12 45:13.14 **51**:16 assuming [1] 46:11 attached [1] 45:15 attention [1] 25:24 authority [1] 12:18 authorization [1] 29:21 authorize [3] 35:8 39:24 42:22 authorizes [2] 8:18 10:19 authorizing [1] 54:17 automatic [1] 14:17 autopsies [2] 15:17 30:7 autopsv [1] 16:5 availability 3 9:15 42:16 46:12 available [18] 7:20 8:8.23 17:1.6 20:2 22:8.9.15 24:11 29:2 31:19 **40**:16 **41**:7 **47**:1.4 **50**:17 **60**:9 awarded [3] 40:12 49:6 54:22 awarding [1] 46:14 away [3] 16:18,25 32:9 В back [8] 14:1 22:17 24:4,7 31:16

backdrop [3] 46:6,20 49:21 background [1] 59:6 bar [3] 4:10 45:2.3 barred [1] 44:23 barring [1] 56:17 based [1] 37:13 baseline [3] 38:25 39:10.14 basic [1] 13:4 basically [1] 44:21 basis [5] 30:24 34:23 41:18,19 50: befuddled [1] 49:1 begin [1] 52:16 behalf [8] 1:19,21 2:4,7,10 3:8 30: 2 57:20 belief [1] 16:3 beliefs [4] 15:18.25 30:8 31:6

38:2 44:9 45:18

believe [3] 15:11 35:25 36:8 below [1] 57:12 bespeaks [3] 40:7,8,20 best 3 5:7 10:15 11:5 bestowed [1] 13:22 between [1] 51:25 beyond [6] 28:17 38:24 39:10 58: 21 59:13 22 Bible [1] 30:17 bind [1] 20:13 Bivens [11] 4:6 14:20.23 17:4 29: 11.12 **38**:18 **46**:11.17 **49**:3 **50**:3 Bivens-style [1] 5:1 Bivens-type [1] 50:2 board [1] 34:25 Boerne [3] 18:13 30:5 38:22 Bostock [1] 43:7 both [8] 15:9 23:14,15 26:19 32:2, 23 34:8 53:10 branch [6] 4:12 5:24,25 7:8 29:18 33:11 Breyer [6] 10:13,14 12:10 37:20, 21 39:19 Brever's [1] 24:6 brief [4] 5:5,21 21:4 40:14 briefly [1] 33:5 briefs [1] 15:9 broad [3] 4:9 39:9 55:21 broader [1] 27:4 brought 5 3:21 9:18 10:2 37:13 **39**:12 burden [13] 11:11.14 13:11 26:23 **35**:20,23 **36**:3,10,13,25,25 **52**:19, 22 burdening [1] 52:18 burdens [2] 16:10 20:6

С

cabin [1] 50:23 calls [2] 7:9 13:5 came [4] 1:12 24:8 46:21 56:7 capable [1] 33:25 capacities [5] 18:24 52:9,12 54: 19,24 capacity [45] 3:14,18,23 5:2,11,11 **11**:22,25 **12**:6,25 **13**:1,3,3,14,15, 16,20 **14**:5,11 **18**:19 **21**:19 **22**:1 **25**:9 **31**:20 **32**:4,6,23,24 **33**:3,16 **34**:7,10,14 **35**:5,5,9 **41**:24 **44**:18, 18.20.25 **45**:4 **53**:23 **55**:3 **56**:13 Capitol [1] 46:16 career [1] 53:7 carry [1] 24:16 Case [20] 3:4 5:8 6:14 11:4 21:11 33:14 35:25 37:14 40:25 41:4,5,7, 12 **45**:3 **46**:7,13 **53**:24 **57**:4 **60**:16, case-by-case [1] 41:17 cases [11] 10:23,24,25 27:12 30: 21 35:19 40:12,13 46:10,11 49:3 categorical [3] 41:17,19 50:18

categorically [1] 30:24

cause [16] 3:13 5:1 7:3.18.24 14:

24 16:15 17:4 29:12 35:8 46:24

14 **20**:1 **23**:13 **24**:4.11.18.21 **25**:2.

47:25 48:5 50:5 51:7 58:10 causes [5] 8:1 14:20,22 44:5 49: 12 cert [1] 37:9 certain [1] 38:5 certainly [3] 27:17 38:1 45:20 cetera [1] 14:2 challenged [1] 31:15 change [1] 39:23 changed [1] 18:12 charged [3] 6:2.11 59:2 CHIEF [38] 3:3.9 5:4 6:12 7:12.14 **10**:11 **12**:11 **15**:6 **18**:8 **20**:20 **24**: 20 25:11,14 28:21,23 29:23 30:3 **32**:11 **33**:4 **34**:19,21 **35**:12,15 **37**: 19 **39**:20 **42**:9 **45**:7 **46**:15 **48**:21 **51**:18,21 **55**:24 **56**:1,6 **57**:15,21 60:14 chilling [7] 4:11 10:5 15:4 29:19 53:24 56:23 59:13 chose [1] 43:23 Circuit [2] 37:5 46:14 circumstance [1] 56:17 circumstances [5] 24:12.16 28:5 **53:**5 **54:**16 cited [4] 5:21 40:13 42:25 43:2 citizens [1] 18:17 City [3] 1:20 30:5 38:22 civil [1] 35:3 claim [8] 16:16 17:5 30:12 31:12 32:9.19 39:8.25 claims [2] 4:20 39:1 clarifies [1] 34:17 clarify [2] 44:11 47:18 Clark [1] 56:15 Clause [8] 4:7 14:3 17:8 18:20 21: 13.22 29:13 38:15 clear [13] 5:6.8 9:6 18:13 29:3 31:2 36:4 46:2,3 49:17 53:9 54:7 58:22 clearly [6] 26:12 30:23 39:3 42:7 49:23 56:9 clears [1] 9:25 clients [5] 31:4,6,11 49:19 56:14 clothing [1] 30:16 co-religionists [1] 31:5 colleagues [1] 15:11 collective [2] 33:22 34:2 collector [1] 9:22 color [11] 10:21 12:15.19.23 17:22 19:10 21:5 32:3.18 37:23 56:11 combination [1] 40:23 come [5] 17:3 27:18 37:11 42:4 45: 18 comes [1] 40:10 coming [1] 27:6 command [1] 57:8 comment [1] 49:15 common [1] 33:24 community [1] 36:7 company [1] 12:20 comparable [1] 29:17 compelled [1] 30:15 compelling [7] 11:14 26:22 27:2,6 33:14 37:2 59:25

compensatory [1] 41:15 completely [1] 58:9 concern [4] 38:7 51:24 52:14 59: concerned [2] 10:4 15:15 concerning [1] 28:12 concerns [6] 15:14,22 50:1,2 56: 22 57:2 conclude [1] 56:4 concluded [2] 7:1 31:18 concludes [1] 51:12 conclusion [2] 25:8 29:20 concurrence [1] 50:21 conduct [1] 10:5 confirmed [1] 31:11 Congress [73] 3:11 4:8,14,18 5:19, 22,24 **7**:9 **8**:9,25 **9**:19 **10**:3 **14**:18 **15**:16,20,25 **16**:9,18 **17**:9 **18**:10, 14 **19**:14,25 **20**:8,16 **24**:14,23 **25**: 20,24 26:11 30:6 31:23 32:4,9 34: 9.24 35:10 38:7.11.13.23 39:3 42: 1.25 43:1.3.9.13.23 44:1.7.12 46:1 2.5.20 47:10.12.20.23 48:2.15 49: 5,22 **50**:22 **55**:2,6,15,20 **57**:6 **58**: Congress's [3] 5:15 19:22 43:19 congressional [2] 39:4 49:22 considered [1] 42:20 consistent [1] 11:24 constituent [1] 12:8 constitute [1] 12:19 Constitution [2] 17:4 38:16 constitutional [8] 19:2 38:5.18.24 39:10 14 50:6 57:10 consummated [1] 30:9 contained [1] 19:15 contains [1] 60:10 contends [1] 43:19 contention [1] 55:15 context [13] 7:17 8:6,10,13 16:7 20:6 24:22,22 28:10,12 29:6 58: 12 59:15 contracted [1] 19:20 contractor [5] 17:18 21:7,24 22: 12.19 contrary [1] 48:13 correct [1] 55:2 counsel [10] 10:12 29:24 31:18 32: 11 **35**:13.17 **42**:11 **45**:6 **51**:16 **57**: couple [1] 40:13 course [18] 8:13 11:1 17:7 21:17 25:22 27:18 32:25 35:24 36:17 37: 9 40:6 41:11 42:2 43:4 44:12 49: 17 21 55:18 COURT [43] 1:1,13 3:10 4:4,23 6: 17,25 **7**:23,25 **14**:24 **17**:3,7,16 **18**: 12 **25**:3 **29**:11,14 **30**:4,5 **31**:15,21 32:1.8.21 37:6.17 38:21 39:2 41:4. 11.25 42:4 43:7 48:2 50:15 53:20 **54:**1 **56:**25 **57:**5.6.11 **58:**8.9

Court's [3] 3:25 6:20 14:19

41:25 42:19.20 49:9 51:9

courts [10] 7:4 8:1.4 24:10 40:15

cover [1] 53:11 covered [2] 9:8 53:2 create [6] 6:5,9 8:1 15:3 20:10 59: 21 created [1] 58:11 creating [1] 6:1 critical [1] 26:8 curious [2] 9:12 35:17 current [1] 31:21 custom [2] 9:13 19 cut [1] 14:24

D

damage [9] 4:16 5:16 6:1.6 7:5 16:

D.C [4] 1:9.18 30:15 46:14

8 20:12 28:11 59:8 damages [87] 3:13.17.24 4:5 5:3 7 20 **8:**8,18,23,24 **9:**1,6,18 **12:**7,9 13:6 16:1 18:17,24 20:2 21:6 22:2, 20 23:2 24:25 26:7,15,25 27:13 **29:**2,5,8,16,22 **30:**9,14,20,25 **31:** 13,19 **40**:12,16,18 **41**:6,13,15,16, 20 42:14,16 43:1,3,15,18 44:6,20, 21 45:1,22 46:11,12,15,25 47:2 48:17 50:20,24 52:8,11 53:8 54:9, 10.12.17.20.22 55:3.9.17 56:8.23 **57**:5 **58**:1.15.24 **59**:4 **60**:11 dav [2] 24:7 50:22 davs [1] 31:9 dealing [1] 7:24 decide [2] 6:9 41:15 deciding [2] 20:10 59:21 decision [4] 3:25 6:21 46:21 57: declaratory [1] 40:23 deems [1] 22:6 defendant [1] 35:4 defendants [4] 42:3 53:16.23 56: defense [6] 14:12 36:20.24 40:1 **57**:13 **60**:5 deference [4] 6:25 7:10.11 29:17 defined [7] 10:18 11:18 12:13 25: 6,7 33:8 43:22 defining [1] 33:18 definitely [1] 47:9 definition [8] 11:24 14:1 19:7 22: 13 23:16,18 32:13 58:19 definitional [5] 21:1 23:11,20 25: 4 32:16 defv [1] 30:23 **Dellums** [1] 46:13 demonstrate [1] 26:22 demonstrates [1] 11:13 denominator [1] 33:24 depart [1] 4:21 departed [2] 4:14 5:20 Department [5] 1:18 11:22 14:2 21:15 33:11 Department's [2] 31:17,20 depend [1] 8:11 Deputy [1] 1:17 derives [2] 5:13.22

design [1] 57:10 designed [2] 6:5 59:17 destroyed [1] 30:18 determination [2] 40:17 41:13 determined [1] 14:18 determining [2] 40:22 50:16 deterrent [1] 31:13 develop [1] 8:5 devise [1] 58:9 dictionary [1] 34:3 difference [4] 40:4.6 53:15.19 difficult [2] 20:13.13 diminish [1] 32:8 directed [1] 59:15 directly [1] 49:7 disclaimer [1] 15:13 discovery [1] 60:6 discretion [6] 40:8,9,21 41:3,6 51: discussing [1] 49:25 dismiss [4] 31:10 36:19,21 37:12 dispels [1] 34:18 displaced [1] 19:1 disputes [1] 18:16 distinct [1] 51:6 distinction [1] 34:25 district [4] 37:6,17 41:4,11 doctrine [1] 53:20 documents [1] 28:3 doing [2] 15:11 60:2 done [8] 4:7,16 5:20,22 6:18 17:8 20:8 59:8 doubt [3] 34:16.20 39:11 down [1] 46:21 due [1] 53:19 Ε

each [1] 15:9 earlier [2] 21:16 46:9 educational [1] 31:8 EDWIN [5] 1:17 2:3.9 3:7 57:19 effect [2] 10:4 55:22 effectively [1] 19:20 effects [1] 4:11 effort [1] 38:4 either [1] 56:12 embraces [2] 32:23 34:8 emphasize [1] 50:3 emphasizes [1] 14:9 emphatically [1] 35:11 employed [1] 32:22 employee [11] 3:17 6:8 10:4 19:10 20:9.13 27:1.20 59:2.20 60:4 employees [21] 3:12 4:10.13.15 5: 2,17 6:2 7:6 8:14 9:3 15:4 19:5 20: 4 **24**:23,25 **29**:8,19 **45**:22 **54**:18 58:23 59:14 enacted [8] 4:9,18 8:9 18:22 19:3 32:5 39:18 42:2 enacting [1] 3:11 encompassed [1] 54:8 encompasses [1] 53:6 end [2] 11:4 27:19 enforce [1] 50:5

described [1] 43:7

hypo [1] 27:22

enforcing [1] 52:6 enough [1] 8:20 ensue [1] 15:2 entities [5] 11:20 33:9,10,23 34:2 entity [4] 12:17 13:18 17:21,25 equally [1] 49:1 equitable [2] 17:12 31:23 equity [2] 24:9 49:12 equivalent [1] 13:16 ERISA [2] 28:17 31:24 escape [1] 25:23 especially [6] 6:4 10:7,9 28:11 58: 22 59:14 ESQ [3] 2:3.6.9 **ESQUIRE** [1] 1:20 essential [1] 30:25 essentially [1] 19:18 establish 3 7:3 56:18 59:25 established [4] 4:22 26:13 30:23 42:7 establishing [1] 5:16 ET [3] 1:3,6 14:2 even [10] 15:2 21:18 34:9 46:13 48: 4 50:6 52:18.23 60:4.8 exact [1] 53:22 example [6] 13:7 16:6 27:7 31:25 43:13 59:1 examples [3] 5:21 34:22 35:7 exception [1] 11:12 exclude [6] 32:3 34:10 41:20 50: 20.23 57:5 excluded [1] 43:3 excludes [2] 35:5 55:3 excluding [1] 30:24 exclusion [1] 50:24 excuse [1] 28:18 executina [1] 6:2 executive [8] 4:11 5:24,25 7:8 28: 13 29:18 56:23 57:7 exemption [3] 6:10 20:10 59:21 exemptions [2] 6:5 59:17 exercise [22] 4:4,6,19 11:12 17:5, 8 **18**:20 **29**:13 **35**:20,23 **38**:15 **39**: 1,14,15 40:10,22 41:3,5 46:10,12, 18 **52**:18 exercises [1] 33:20 exercising [3] 12:17,18 41:2 exist [2] 14:23 23 existed [2] 19:3 39:1 expand [2] 19:18 20:1 expanding [1] 19:22 expansion [1] 50:15 expect [1] 58:22 explains [1] 56:16 explanation [1] 48:7 explicit [4] 42:17 48:11 50:9 55:17 explicitly [1] 54:24 exposed [1] 27:21 express [4] 29:21 46:25 50:8 59:9 expressed [1] 48:5 expressly [11] 4:17 5:20 26:15,16 43:1.3 47:21 49:5 54:19 58:3 59:9 extent [5] 9:8,9 15:10 50:1 60:12 extra [1] 42:16

fact [8] 14:9 15:19.20 27:21 38:6 40:8 48:8 59:3 factors [1] 28:25 facts [1] 41:12 faith [2] 36:5,7 familiar [2] 40:9,21 families [3] 15:16,21 30:11 FBI [7] 27:12 28:4,9 52:3,13 53:7, federal [36] 3:12.21.22 4:2.10.15 5: 1.17 6:1 8:14.14 14:10.14 15:4 18: 11 **19**:6 **24**:23.25 **29**:19 **30**:17 **31**: 3 **35:**9 **42:**15.23 **43:**2.4.10.18 **45:** 22 46:15 54:18.23 55:11.11 58:23 59:5 federalism [2] 7:1,11 few [2] 5:20 46:5 fewer [2] 19:15 32:20 figure [2] 53:2 54:13 figuring [1] 47:3 find [1] 55:20 finish [1] 24:19 finished [1] 51:17 First [9] 38:10 39:16 45:9 46:5.16 47:9 51:23 54:21 57:23 fit [2] 26:24 59:12 flout [2] 31:15 42:7 Fly [2] 31:4,11 FNU [1] 1:3 focus [2] 16:5 19:22 focused [3] 16:9 25:25 30:6 follow [4] 19:11 24:5 45:9 48:24 Footnotes [1] 21:4 foreclosed [1] 46:8 Forgive [1] 44:10 form [3] 38:5 51:7.9 formed [1] 49:21 forms [2] 24:7 49:14 forward [1] 27:6 Franklin [15] 7:23 46:21.21 47:10. 16,22 48:7,9,15 49:2,20,21 50:14, 21 58:8 frankly [1] **52:**25 free [17] 4:3,6,19 17:5,8 18:19 29: 13 31:14 35:20 38:14 39:1 40:10 **41**:11 **46**:9,12,18 **58**:9 freedom [2] 39:9 55:22 frequently [1] 40:10 fulfilling [1] 57:9 function [2] 53:24 56:23 functional [1] 13:16 furnish [1] 59:24 further [3] 20:7 39:13 59:10 furthering [1] 36:15 furthers [1] 11:14 G gave [1] 34:22

16 60:15

General [14] 1:17 4:15 5:18 8:2 10: 1 **47**:24 **52**:20,22,24 **58**:7 **59**:1,13, generally [9] 5:15 6:5,10 16:11 20:

7,11 52:7,11 53:6 qets [1] 49:18 give [3] 7:22 16:15 56:15 given [1] 41:12 gives [2] 19:24 60:11 goal [2] 43:9,19 Gorsuch [20] 20:21,22,25 21:10 **22**:16.23 **23**:1.6.9.19.25 **24**:3 **25**: 10 **26**:4 **48**:22,23 **50**:25 **51**:11,15 government [96] 3:13,16,19.21 4: 25 **7**:17 **8**:14.23.25 **9**:1.4.7.7.9.10. 16,20,22 **10**:3,8,18 **11**:8,10,13,16, 17,18 **12:**3,5,8,13,18,24 **13:**8,10, 11,17 **14**:7,15 **15**:24 **17**:12,18,19 18:2,12 19:6,9 20:4 21:3,7 22:7,9, 13,15,19 23:17,18 25:3,7 26:10,14 18,21 27:5,7,9,10,16 28:7,19 29:4, 7,8 **31**:11 **33**:8,20 **37**:2 **40**:2 **42**:23 43:18,22 44:6 52:17 55:11 58:1,2, 16,17,18,25 **59**:5,14,19,24 **60**:3,7 government's [3] 21:14 24:13 27: governmental [5] 13:22 33:10 36: 15 53:24 59:22 governmentally-conferred [1] 13:14 governments [1] 55:12 greatly [2] 15:15 19:25 guarantee [1] 27:17 guard [1] 30:18 guess [5] 8:22 24:5 49:1 56:3,3 gym [1] 30:16

Н

Hafer [2] 53:21 56:24 hand-annotated [1] 30:17 handful [1] 54:22 happen [2] 34:5 53:12 happened [1] 44:14 happens [1] 33:2 hard [2] 25:23 30:21 harmed [1] 14:15 harms [1] 30:19 hear [2] 3:3 6:14 heavily-focused-upon [1] 25:19 held [6] 27:15 29:15 42:19 53:21 **56**:25 **57**:7 help [3] 15:21 16:20 21:22 hesitation [1] 14:20 highlighting [1] 53:15 hinge [1] 23:12 historically [1] 9:11 history [3] 15:10 48:1.14 Hmong [1] 30:7 Hobby [2] 38:23 39:3 hold [1] 32:1 holds [2] 34:4 48:4 Honor [18] 32:15 33:17 35:2,11,22 36:16 37:17 38:20 40:5 41:10 42: 1,24 47:17 48:20 49:16 53:13 56: 4 57:4 however [1] 35:25 humor [1] 15:12

idea [1] 33:14 identical [1] 56:24 identified [1] 42:12 II [1] 28:15 illustration [1] 48:8 illustrative [1] 40:13 imagine [1] 25:23 immediately [2] 21:2 37:11 immodest [1] 30:16 immunity [25] 6:23 11:1,3 14:12, 17.21 **15**:3 **30**:22 **36**:19.20 **37**:13 **42:**5 **43:**17 **44:**8.13.24 **45:**2.3 **53:** 20 54:4 55:10 56:16 57:1.13 58: implementing [1] 6:11 implications [1] 49:3 implied [4] 7:25 46:25 47:25 50:5 important [2] 46:19 58:13 imposed [1] 16:10 imposing 3 9:6 36:14 56:7 inappropriate [1] 24:15 include [14] 8:17 10:25 11:18 12: 14 **26**:14 **29**:4.16 **31**:24 **39**:22 **42**: 14 44:2.3 54:9.10 included [10] 9:3.9 12:1.2.5 22:12 23:18 26:17 43:1 58:17 includes [4] 11:19 33:22 55:3 58: including [8] 3:22 32:17 40:11,17 43:15 47:2 55:8 58:14 incompetent [1] 42:6 indemnification [1] 27:17 indemnified [1] 28:4 indemnify [1] 27:16 indicate [1] 29:1 indicated [1] 52:4 indicates [1] 56:19 indication [2] 19:25 48:14 individual [17] 3:17 9:24 16:2.10 20:3,9 21:18,19 26:25 33:23 34:3 **45**:4 **52**:8,12 **54**:23 **58**:17 **60**:3 individuals [3] 5:10 42:4 53:16 infer [1] 13:1 inform [1] 23:15 informants [1] 36:6 information [3] 27:1,3 60:5 informed [1] 25:5 informs [1] 27:2 initially [1] 9:17 iniunction [2] 18:4.4 Injunctions [1] 30:18 injunctive [13] 4:1 13:5 14:6 15: 20 17:17 22:10 23:8 25:22 31:12 33:25 40:23 44:14 54:11 injuries [1] 30:9 inmate [1] 30:17 innocent [1] 31:5 insofar [2] 12:4 58:18 instead [3] 8:16 37:9 57:6 instructive [1] 6:21 instrumentalities [1] 21:16

instrumentality [1] 33:11 insubstantial [1] 37:1 intend [2] 35:20 44:2 intended [6] 16:1 17:9 19:25 44: 12 47:23 55:22 intention [2] 43:16 55:10 intentional [2] 35:24 36:11 interest [8] 11:15 26:22 27:2.7 36: 15 **37**:2 **59**:22 25 interests [1] 53:10 interpret [1] 47:14 interpretation [5] 30:10 31:21 32: 21 38:6.9 interpreted [4] 8:10 42:14 45:16, interpretive [1] 45:15 interrupt [3] 33:5 47:8 54:3 intruded [1] 5:25 invoked [1] 58:8 involves [1] 21:18 involvina [1] 49:3 Islamic [4] 31:6 36:5.6.7 Island [1] 1:20 isn't [2] 6:7 16:15 issue [2] 5:7 46:7 itself [13] 5:22 7:25 10:8 17:10.19 **44**:22 **48**:7 **49**:24 **52**:16 **55**:11 **56**: 16 **58:**11 **59:**23

Jewish [2] 30:7,15 iobs [1] 31:7 iudge [1] 41:11 judgment [1] 27:21 judicial [4] 40:1,9,21 50:15 judicially [3] 41:20 50:4,19 iudiciary [1] 50:23 iurisdictional [1] 8:3 jurisprudence [4] 39:2,5,16 40:

iurv [2] 41:8.9 Justice [127] 1:18 3:3.9 5:4 6:12 7: 12,13,14,15 8:15 9:11 10:11,13,14 **12**:10,11,11,12 **14**:8 **15**:5,6,6,8 **16**: 14,22 **17**:13,15 **18**:7,8,8,9 **19**:12 **20**:18,20,20,22,25 **21**:10 **22**:16,23 23:1,6,9,19,25 24:3,6,20 25:10,11, 11,13,14 26:4 27:11,23 28:1,20,21 24 29:23 30:4 31:17 32:11 33:4 34:19.21 35:12.14.15.16 36:12.21 **37**:15.18.19.19.21 **39**:19.20.20.21 41:2 42:8.9.9.11 43:25 44:10 45:5. 7.7.8.9.18 **46:**4 **47:**7 **48:**19.21.21. 23.24 50:20.25 51:11.15.18.18.20. 21,23 **52:**4,15 **53:**1,14 **54:**2 **55:**1, 23,24 56:2,6 57:15,22 58:5,20 59: 11 60:14

K

Kagan [10] 18:8,9 19:12 20:18 45: 7,8 **46**:4 **47**:7 **48**:19 **58**:20 Kagan's [1] 48:24 KASSEM [31] 1:20 2:6 29:25 30:1, 3 **32**:15 **33**:17 **34**:20 **35**:2,22 **36**:

16 **37**:16 **38**:20 **40**:5 **41**:10 **42**:24 **44**:10 **45**:8 **46**:4 **47**:17 **48**:19.20 **49**:16 **51**:11,21,22 **52**:15 **53**:13 **55**: 1,24 56:1 Kavanaugh [16] 25:12,13 27:11, 23 **28**:1,20 **51**:19,20,23 **52**:15 **53**: 1,14 **54:**2 **55:**1,23 **59:**11 key [2] 37:25 39:21 kind 5 11:2 24:11 38:5 51:3.25 kinds [1] 24:8 KNEEDLER [53] 1:17 2:3.9 3:6.7. 9 **5**:4.12 **6**:16 **7**:16.21 **8**:21 **9**:17 **11**:7 **13**:4 **14**:16 **16**:4,14,21,24 **17**:

14,15,20 **18**:9,25 **19**:13,21 **20**:19, 23,24 21:9,23 22:16,21,25 23:3,7, 14,23 **24**:1,18,21 **25**:15 **26**:6 **27**: 14,25 **28**:6,21,23 **57**:17,19,21 **60**: 15 knowing [1] 34:24

known [2] 36:3.8

knows [3] 34:10 35:10 39:4

language [9] 6:23 7:2 8:12,19 21: 1 32:14 38:2 43:11 49:9 last [2] 21:12 46:19 late [1] 50:22 Laughter [1] 51:14 law [33] 10:21 12:15.19.23 17:22 18:21 19:10.14.16.23 20:11 21:6 24:9 30:23 32:3,18 37:24 42:7 43: 6 **48**:3 **49**:10,11 **51**:4,5,6 **52**:7,11 53:14,18 56:12 58:7,12 60:10 laws [3] 6:3,6 20:7 leading [2] 30:6 33:9 leads [1] 29:20 least [5] 15:16 36:14 37:4 58:3 60: leave [1] 30:11

leaving [1] 30:19 left [1] 55:16 Legal [1] 31:18 legislation [3] 15:23 18:10,14 legislative [2] 15:10 57:8 lends [1] 25:7 less [1] 51:16 liability [5] 4:12 5:6 27:22 52:5,8 liable [2] 5:10 27:15 liberty [1] 19:19 lies [1] 38:3 life-altering [1] 53:8 liftina [2] 16:10 20:6 lightly [1] 5:24 likewise [1] 13:19 limit [2] 47:23 50:20 limitation [4] 32:5 41:22,23 50:11 limitations [2] 50:12 58:13 limited [7] 9:14 24:8 25:2,3 26:3 **47**:10 **49**:13 limiting [1] 56:12

line [3] 21:17 48:24 49:3

lines [2] 43:14 49:9

List [3] 31:4 33:8.19

lists [1] 28:16

litigation [4] 4:13 15:2 27:19 28: little [1] 45:21 Lobby [2] 38:23 39:3 local [4] 18:18,23 19:16 43:10 localities [2] 18:11,15 Long [2] 1:20 51:11 look [7] 25:17,17 29:1 37:23 38:2 39:12 48:6 looked [1] 48:9 looking [3] 10:17 51:4 60:8 looks [1] 48:2 lost [1] 31:6 lot [4] 10:1 15:19 38:7 49:2 lots [1] 10:23 loved [2] 15:17 31:7 lower [1] 7:4

М

made [2] 5:14 36:20

magic [2] 55:19 56:6

main [1] 55:5 maintained [2] 38:9,15 Mandamus [2] 34:12 35:2 many [6] 10:24 15:16,23 24:2 36: 17 **42**:22 Martinez [1] 56:16 matter [3] 1:12 10:2 16:25 matters [1] 8:7 mean [8] 8:22 16:7 24:1 27:15 31: 22 44:4 47:8 54:3 meaning [5] 25:4 32:22 34:3 41: 14 56:20 meaningful [1] 31:1 meanings [2] 56:15,19 means [8] 13:12 25:8,16 36:14 37: 4 **53**:3 **54**:14 **60**:1 meant [5] 6:13 18:14 22:3 23:4 24: meantime [1] 27:20 Melo [2] 53:21 56:24 members [1] 25:24 mens [4] 35:18 52:3,11 53:6 mention [1] 55:17 mentioned [2] 28:9 54:16 mentions [1] 54:19 merely [4] 8:17 38:25 39:15 52:23 merger [2] 24:9 49:11 methodology [2] 47:3 48:8 might [12] 8:21 15:24 17:3 19:2 21: 20 24:15 27:16 33:21 40:6.24 49: 8 55:6 mind [1] 48:16 minute [1] 28:22 minutes [2] 55:25 57:17 mismatch [2] 51:24 52:10 missing [2] 26:2,7 mistaken [2] 43:16 55:9 modes [1] 32:20 modifier [1] 31:24 modify [1] 21:13 modifying [1] 21:21 moment [1] 45:14

monetary [3] 10:25 29:4 40:24

money [15] 3:23 7:20 8:18 12:7,9 16:1 24:25 26:7,14 43:15 55:8,17 58:1,15,23 mooting [1] 31:12 morale [1] 10:5 Moreover [1] 4:8 morning [6] 20:22,24 25:15 48:23 **51**:21 22 most [5] 21:2 43:11,23 46:19 55: motion [4] 31:10 36:19.21 37:12 much [3] 36:9 50:21 53:21 **MUHAMMED** [1] 1:6 must [2] 23:12 59:24

name [1] 6:14 named [2] 17:21 18:6 national [2] 28:12 59:15 Naturally [1] 51:15 nature [2] 23:21 49:13 necessary [2] 49:20 60:5 need [4] 36:11 39:11 48:6 60:6 neither [1] 43:5 net [1] 39:8 never [2] 29:12 38:12 New [4] 1:20 3:13 4:25 14:20 next [1] 3:4 nobody [3] 18:16 23:1.1 non-sovereign [1] 56:8 none [1] 21:17 nor [1] 50:6 normal [1] 28:18 noted [3] 30:5 46:9 50:14 nothing [4] 23:10 26:16 59:9 60: number [1] 43:9 numerous [1] 38:22

obscure [1] 34:23 obtain [1] 40:1 October [1] 1:10 odd [4] 19:13 52:10 53:5 59:12 Office [2] 31:17 34:4 officer [2] 13:17 46:15 officer's [1] 35:9 officers [3] 9:19 54:18,23 official [47] 3:22,23 4:2 5:11 10:20 **11**:19,19,22,24,25,25 **12**:5,14,24 13:2,2,15,16,20 19:9 21:20 22:11 **25**:8,9 **32**:2,6,17,20,23,24,25 **33**:2, 3,10,14,15 **34:**2,6,7,14 **35:**4,4,19 41:24 44:17,20 53:23 officials [29] 9:8 12:1 14:10 15:24 **18**:18,23 **19**:5,16 **21**:12 **26**:17 **33**: 23 **34**:13 **41**:23 **42**:15,23 **43**:2,4 **44:**4.7.9.16.16.19.25 **50:**11 **53:**17 56:11 57:7 58:17 often [2] 22:1 60:3 oftentimes [1] 27:14 Oil [3] 34:11 35:1,6 Okay 5 21:10 22:24 23:6 24:3 27:

older [1] 38:9 once [1] 50:22 one [20] 9:23 10:14 13:9 14:8,8 15: 14,22 **17**:24 **21**:20,21,25 **33**:7 **37**: 21,22 38:19 39:11 43:18 54:5 55: 5 **56:**17 one-time [1] 30:19 ones [2] 15:17 31:7 only [38] 3:15 4:3.14.24 9:8 12:1.4. 24 13:2 14:6 16:19 21:20 22:10 24:24 26:18 29:3.9.9 30:9.14.20 **31:**9 **32:**16 **33:**25 **34:**13 **35:**7.22 **36**:11.25 **39**:7.11 **41**:24 **48**:6 **52**: 21 54:15 55:5 57:4 58:18 operating [1] 12:21 operation [1] 29:18 operations [1] 27:4 operative [7] 11:7,17 13:25 19:8 22:13 23:8.17 operator [3] 12:20 18:5 21:24 operators [1] 13:7 opinion [5] 10:15 11:6 14:14 51:2, opponent's [1] 37:22 opportunities [1] 31:8 opposite [2] 9:6 42:20 oral [6] 1:13 2:2,5 3:7 30:1 31:9 order [1] 9:22 orders [1] 17:17 ordinarily [2] 42:24 55:2 ordinary [5] 10:2 32:22 34:3 43:6 53:16 original [1] 18:13 originally [2] 18:21 39:17 other [21] 8:19 10:16.20 12:14 14: 8 15:23 17:1 21:5 30:13 31:13 32: 2.17 38:17 41:5.23.25 45:17 50: 11 **54**:5 **56**:11 **58**:13 others [1] 18:2 otherwise [1] 47:21 out [13] 6:25 7:17 10:1 28:9 31:12 46:14,22 47:2,3 53:2 54:13 55:16 **58:**21 outcome [2] 49:18.21 outset [1] 14:25 overall [2] 16:12.15 own [1] 49:18 P

p.m [1] 60:17 package [1] 8:4 PAGE [3] 2:2 21:4 40:14 parallel [5] 6:22 7:10,10 13:20 19: 11 parenthetical [7] 13:24 21:13,22 32:13 33:7,13 34:17 part [8] 8:4 9:10 12:2 18:2 22:6 26: 18 46:19 58:18 particular [4] 8:11 40:25 51:7 59: 22 particularly [2] 38:1 41:13 parties [1] 56:8 parts [1] 12:8

passed [3] 7:9 18:10 19:14 pattern [1] 10:7 patterned [1] 60:12 pay [1] 27:13 people [3] 11:21 16:20 30:7 performed [1] 30:7 perhaps [1] 59:20 permit [2] 21:6 45:22 permitted [2] 29:9.10 person [30] 10:20 11:1.14 12:14. 16.18.19.22.23.25 **13**:7.13.21 **17**: 22 19:10 21:5 22:5 25:9 32:3.7.18. 25 33:1,2 34:4,4 36:12 37:23 39: 25 **51**:10 person's [1] 11:11 personal [35] 3:14,18 4:5,12,16 5: 2,10 12:25 13:1,3 14:11 18:19,23 **20:**2 **22:**1 **26:**25 **28:**11 **29:**1,8,22 31:19 32:4,23 34:10 35:5,9 38:3,8, 12 **44:**18,25 **54:**18 **55:**3 **58:**23 **59:** personally [3] 33:1 34:5 45:23 persons [4] 21:7 41:23 50:11 56: 11 pertinent [1] 28:25 Petitioner's [3] 30:10 31:10 56:22 Petitioners [12] 1:4,19 2:4,10 3:8 **31**:13 **36**:18 **37**:4 **42**:3,12 **45**:4 **57**: phrase [13] 13:24 21:5,25 23:11 **25**:4 **32**:2 **37**:23,25 **40**:7,10,20 **42**: 13 58:6 pick [1] 12:12 pierce [5] 43:16 44:8,13,13 55:10 plainly [1] 42:6 plaintiffs [3] 18:22 44:15.19 plan [1] 27:4 please [3] 3:10 15:12 30:4 plugs [1] 14:4 plus [1] 31:7 point [9] 5:13 13:5 17:23 19:17 25: 1 28:9 47:8 50:19 59:11 pointed [1] 58:20 Police [1] 46:16 Pollution [2] 34:11 35:6 position [5] 6:8 20:9 44:1 49:16 59:20 possibilities [1] 34:9 possible [2] 7:22 48:1 possibly [1] 21:19 postmasters [1] 9:13 potential [1] 15:3 potentially [1] 56:23 Powell [1] 46:14

power [4] 8:3 13:22 33:20 50:15

practical [3] 43:11,23 55:20

pre-Smith [3] 19:16.23 39:2

precedent [2] 6:14 29:14

powerful [1] 42:5

powers [2] 57:3,9

practice [1] 5:15

precious [1] 31:7

precisely [1] 37:6

pre-Boerne [1] 55:13

preclude [1] 16:1 present [2] 28:16 36:23 presented [2] 36:18 53:22 President [1] 28:13 presumed [1] 48:15 presumes [1] 46:24 presumption [2] 8:8 47:19 presumptions [2] 49:4 51:3 pretty [2] 9:2 34:23 prevails [1] 14:10 prevent [1] 4:11 primarily [1] 16:6 principal [1] 13:25 principally [1] 6:4 principle [6] 5:13 26:13 29:17 47: 24 48:4 59:6 Prior [5] 3:25 4:8,20 18:16 19:23 prison [4] 12:21 21:24 44:16,25 prisons [1] 13:8 private [18] 5:16 7:18 12:17,17,20 13:7.8.13.20 17:17 18:17 21:7.24 22:5 19 32:7 44:5 59:4 problem [2] 28:18 51:23 problems [1] 28:17 proceeding [1] 40:1 produced [1] 28:7 prohibition [1] 36:4 prohibits [1] 52:17 proper [1] 14:6 properly [1] 57:1 proposition [1] 5:8 prospect [2] 4:12 14:25 protecting [1] 39:14 protection [3] 19:18 39:9 55:21 protects [1] 42:6 protracted [3] 4:13 15:1 27:20 provide [2] 24:10 59:24 provided [6] 8:25 24:24 27:10 32: 9 39:8 57:6 provides [8] 3:15,23 4:24 7:19 26: 15,16 **59**:4,23 providing [5] 29:3 31:1 56:10 57: provision [17] 11:9,10 13:9,25 19: 20 21:1 26:19,20,21 32:13,16 39: 22 48:11 50:6.7.10 57:24 public [1] 28:3 punitive [1] 41:16 purpose [2] 16:17 43:24 purposes [5] 18:3 22:7 26:18 40: 14 **51**:1 put [4] 20:12,12 31:3 38:4 putting [2] 33:6 59:19 Q

qualified [13] 14:12,16,21 15:2 30: 22 36:19,20 37:13 42:5 53:20 54: 4 57:1,13 question [20] 5:9 7:23 10:14 14:9 17:9 22:18 24:6 37:22 41:9 42:21 45:10,24 47:11,12,13,19,22 54:5 57:24 58:5 question's [1] 54:9 questioning [1] 48:25

questions [3] 32:10 37:7,11 quickly [1] 24:5 quite [1] 52:24

R raised [2] 56:24 58:5 RAMZI [3] 1:20 2:6 30:1 rarely [4] 4:14 24:24 29:9 59:4 rather [2] 5:11 9:21 rea [4] 35:18 52:4,11 53:6 read [3] 4:23 15:8 31:22 reading [4] 11:23 13:23 14:3 48: reads [1] 26:9 real [1] 33:18 really [7] 9:20 17:23 26:8 38:4 46: 2.23 47:10 realm [1] 50:13 reason [3] 20:16 50:19 55:5 reasons [5] 38:21 46:5 49:24 55:6 REBUTTAL [3] 2:8 57:18,19 recall [1] 9:19 recent [1] 10:7 recently [1] 43:7 recognized [2] 4:5 29:12 recognizing [2] 14:20 17:3 record [2] 28:1.2 recourse [2] 47:25 48:12 recruitina [1] 36:6 redirect [1] 22:17 refer [1] 54:11 referring [1] 14:5 refers [7] 8:24 13:10 17:11 35:3 **49**:9 **51**:4 **58**:6 reflected [4] 7:8 16:12 29:19 43:8 refunds [1] 9:21 refused [1] 31:4 regard [1] 6:22 regularly [1] 28:4 regulate [1] 43:9 Rehabilitation [1] 48:10 rejected [1] 38:6 relatively [1] 25:19 relevant [2] 10:18,22 reliance [1] 49:2 relief [76] 3:16,18,24 4:1,3,24 7:19 8:17,24 9:14,15 10:19,24,25 13:6 **14**:6,6 **15**:20 **16**:19,19 **17**:11,12, 17.18 20:1.1 22:8.10.14 23:8.8.21 24:8.11.15 25:9.21.22 26:9.13 27: 9 29:3.15 30:14 31:1.22.23 34:1 **40**:2.3.7.17.24 **41**:21.22 **42**:14.22 43:15.21 44:2.14 46:7 47:1 49:6. 14 **50**:10 **51**:9 **54**:8,11 **55**:8 **56**:10, 17 **57:**25 **58:**2,6,16 religion [2] 39:15,16 religious [10] 15:18,25 16:3 19:18 **30**:8 **35**:23 **38**:14 **39**:9 **52**:18 **55**: rely [2] 5:5 15:9

passage [2] 4:1 31:19

relvina [1] 51:2

remain [1] 31:14

remaining [2] 8:19 55:25

remand [5] 37:5.8.12 40:16 57:12 remedial [3] 4:22 11:9 26:20 remedies [25] 5:16 6:1 8:5 19:15 **47:**4,5,6,11,13,14,15,20 **49:**7,10, 13 **50**:16,23 **51**:5,5 **53**:8 **57**:24 **58**: 7 10 12 60:9 remedy [11] 3:15 16:16 17:1 18:1 **19**:2 **30**:10,20 **42**:15 **48**:5,11 **56**: remotely [1] 56:18 renders [1] 58:15 repeat [1] 31:14 requirement [4] 35:18 52:4 55:19 56:7 requires [2] 26:21 35:23 residual [1] 13:24 respect [8] 5:16,23 6:19,22 7:7 20: 14 44:8.14 respectfully [1] 33:18 Respondent [1] 14:9 Respondents [4] 1:7,21 2:7 30:2 response [2] 26:1 52:14 responsibilities [1] 28:14 responsible [1] 9:23 restated [2] 38:22 46:23 restore [2] 4:18 39:1 restored [1] 39:7 restoring [1] 19:23 restrictive [3] 36:14 37:4 60:1 result [2] 39:8 56:14 results [3] 52:19.22.24 RFRA [57] 3:11,23 4:1,8,17,18,24 **6:4 10:10 11:8 12:3.4 13:10 15:15 16**:12.13 **17**:9.25 **18**:10 **19**:1.1.3. 17.24 **20:**2.3.6.15 **27:**10 **28:**18 **30:** 6.11 **31:**15 **32:**8.16 **33:**21 **34:**15 **35**:22 **36**:10 **38**:4.24 **39**:13.13.17. 22 43:6.8.20 45:11.14 51:25 52:6 **55**:22 **59**:15.23 **60**:10.12 RFRA's [5] 3:15 31:18 56:9 57:24 58:19 rights [2] 16:23 35:21 rise [1] 60:11 RLUIPA [3] 6:23 7:6 39:12 ROBERTS [27] 3:3 5:4 6:12 7:12 10:11 12:11 15:6 18:8 20:20 24: 20 25:11 28:21 29:23 32:11 33:4 34:19 21 35:12 37:19 39:20 42:9 **45**:7 **48**:21 **51**:18 **55**:24 **57**:15 **60**: robust [1] 53:19 rule [15] 4:15 5:6,9,18,19 6:10 7:10 **16**:6 **31**:2 **46**:23 **47**:19 **48**:16 **52**: 19.22.24 ruled [1] 37:16 rules [3] 16:11 45:15 59:16 runs [4] 17:18,20,20,21 S same [8] 3:20 4:21 8:19 18:1 19:6 **21**:11 **45**:17 **53**:22

48:2 54:3 20 46:7 55:4 15 44:3.15.19 11 **45**:5.19 sought [1] 37:9 14,15 sovereigns [1] 56:21 speaks [1] 11:16 special [10] 27:12 28:4,14,17 45: 11.15 **52:**3.13.13 **53:**12 saying [7] 10:1 19:14,19 23:4 51:2 species [1] 40:22 specific [2] 39:5 49:14 specifically [4] 6:3,17 47:15 54:

Scalia's [1] 50:20 scheme [2] 4:22 17:2 school [1] 30:15 Second [1] 37:5 section [5] 3:15 23:20 25:9 40:11 46:10 security [2] 28:12 59:15 see [1] 45:19 seek [3] 18:17 49:19 56:14 seem [1] 19:12 seems [1] 52:10 self-contained [1] 20:14 sense [2] 13:15 22:3 sensitivities [1] 28:15 separation [2] 57:3,9 series [1] 11:20 Several [1] 16:4 shall [2] 11:11 13:11 shared [1] 33:18 shield [2] 30:22 42:5 short [1] 25:19 shortly [1] 31:18 shouldn't [1] 45:24 side [1] 33:7 side's [1] 10:16 sides [2] 15:9 53:10 signaling [1] 45:25 significant [1] 29:6 significantly [1] 4:21 silence [1] 54:14 silent [5] 47:5,11,12 50:6,7 similar [2] 29:20 38:2 simply [6] 7:18 28:17 38:20 50:3, 16 **51**:2 since [3] 4:7 10:18 49:11 single [1] 56:19 situation [5] 6:7 7:24 8:3 16:5.10 **situations** [1] **30**:13 small [1] 54:22 Smith [4] 4:1.20 18:17 38:6 **Solicitor** [1] 1:17 someone's [1] 35:20 sometime [1] 24:9 sorry [6] 6:16 22:17 37:17 43:25 sort [8] 6:7 14:5 22:8.14 35:18 40: Sossamon [7] 6:20 7:11 11:3 29: Sotomayor [13] 15:7,8 16:14,22 **17**:13.15 **18**:7 **42**:10.11 **43**:25 **44**: Sotomayor's [1] 45:9 sovereign [13] 6:23 11:1,3 43:17 **44**:8,13,23 **45**:1,2 **55**:10 **56**:16 **58**:

specificity [1] 45:21 speech [1] 46:17 spelled [1] 46:22 spells [1] 47:2 spoke [2] 47:15 49:6 spot [3] 6:9 20:11 59:20 spy [2] 31:5 36:6 stage [1] 36:21 standard [2] 4:19 19:24 start [3] 8:7.7.9 started [1] 56:5 state [21] 6:19,24 7:1,4,6 18:18,23 **19**:4,4,5,15 **29**:16 **43**:10 **44**:6,16, 17,21,24 48:2 53:23 55:12 stated [3] 16:16 32:17 49:5 statement [4] 5:6,8 9:6 31:2 STATES [10] 1:1,14 17:19 18:11, 15 **43**:17 **44**:3,9 **47**:21 **52**:17 statistics [1] 28:7 statute [42] 6:11 8:6,12,16,18,24 10:17.19 11:15 13:5 14:4 17:2 22: 4.6.7.14 **25**:20 **26**:8.19 **27**:8 **34**:17 **38**:3.18 **39**:24 **41**:20 **42**:1.13 **43**: 23 **45**:11 **47**:4 **48**:15 **49**:18,24 **52**: 16,17,21 54:17,24 56:18,20 58:24 59:1 statutes [10] 6:19 7:9 39:5 42:22. 25 43:2 45:17,20,21 59:16 statutory [9] 5:18 10:6 14:22 32: 21 34:8,22 38:4 50:7 56:15 still [4] 17:6 32:12.19 52:2 strong [2] 34:23 53:10 strongly [1] 29:1 struaalina [1] 20:25 student [1] 30:15 subject [5] 3:12 15:1 21:25 33:15 **52:**5 subjected [2] 4:15 15:17 subjecting [1] 58:23 subjects [2] 52:7 53:7 submit [1] 41:9 submitted [2] 60:16,18 substance [1] 17:25 substantial [4] 26:23 35:24 36:3, substantially [3] 11:11 13:11 52: substantive [7] 4:19 11:10 13:9 16:6 17:24 19:23 26:19 substituted [1] 9:20 sue [2] 11:2 18:22 sued [20] 11:21 12:4,24 13:1,2,18, 19 14:11 21:19 22:6,20 23:2 33:1, 3,25 34:5,6 44:19,24 56:13 sufficient [2] 51:1,9 sufficiently [1] 7:3 suggest [1] 28:3 suggests [1] 38:1 suina [2] 44:15 52:2 suit [7] 3:20 15:1 21:25 24:23 32:6 33:15 44:21 suitable [1] 41:14 suited [1] 6:7

suits [21] 4:10.16 8:13 9:12.20.21 10:2,8,8 21:6 24:24 28:18 29:7 31: 20 32:4,23,24 34:10 35:6 41:24 **51**:25 super-statute [2] 43:8 45:12 support [1] 25:8 **supported** [1] **59:**10 Suppose [1] 39:21 **SUPREME** [2] 1:1.13 sustained [1] 19:8 sweeping [1] 4:25 synonymous [1] 22:2 system [1] 20:15 TANVIR [2] 1:6 3:5 **TANZIN** [2] 1:3 3:4 tasked [1] 36:5

tax [1] 9:21 teacher [1] 30:16 tellingly [1] 26:20 term [16] 10:19 11:8,23 12:13 19:8 22:14 23:17 25:5,6 32:2,19,22 33: 7 34:8 39:22 53:3 terms [4] 16:17 29:14 43:23 55:20 testimony [1] 15:19 tether [1] 39:4 Texas [2] 44:16.17 text [22] 4:24 8:9.10 16:13 19:24 25:16 29:2 39:17 42:16 48:1,13, 14 **49**:17,23 **50**:12 **51**:4,4 **54**:6,7 **56:**9,15 **57:**23 textual [1] 17:10 theorize [1] 42:18 theory [4] 46:17,18,18 52:6 there's [14] 10:23 11:3 20:16 26: 22 27:16 33:13 34:16 35:18 39:11 50:1 52:3 53:10 55:14 59:12 therefore [2] 27:8 41:7 thinking 3 25:16 53:3 54:14 Thomas [10] 7:13.14 8:15 9:11 35: 14.15 36:12 37:15.18 52:5 though [2] 34:9 58:13 three [3] 32:20 55:25 57:17 throughout [2] 3:12 58:25 thrust [2] 16:12,15 tie [1] 23:16 today [1] 51:5 tort [2] 4:10 10:2 traces [1] 14:1 traditional [3] 46:22.23 48:16 trait [1] 33:18 transsubstantive [1] 51:6 treasury [1] 55:12 true [4] 11:18 21:11 36:2 56:25 try [1] 47:18

U

two [4] 34:22 35:7 56:15,18

U.S [1] 46:16 unchanging [1] 56:20

trying [2] 53:2,11

Tuesday [1] 1:10

type [1] 40:9

54:24 56:4

says [3] 11:10 25:21 35:7

under [59] 4:5 6:4 7:1,6 8:2 10:9, 21 12:4,15,19,22,23 14:22,23 16: 17 17:1,2,4,8,22,22 18:18,21,25, 25 19:2,10 20:2,3,3 21:5 27:22 28: 14,14 29:10,11,12,13 31:20 32:3, 12,18 34:2 36:10 37:23 39:2,16 40:11 41:20 44:5 46:10 47:19,22 52:6,6 56:11 58:19,24 60:11 understand [4] 21:3,14 23:12 24: 6 understood [4] 22:1,18 26:12 45: 10 undoubtedly [1] 11:20 unhinged [1] 51:7

undoubtedly [1] 11:20 unhinged [1] 51:7 uniformly [1] 7:4 UNITED [3] 1:1,14 17:19 universe [1] 50:4

unless [2] 26:15 47:20 untethering [1] 39:13 until [1] 31:15

up [11] 12:12 24:5 28:22 30:6 33:9 37:11,14 40:10 45:9 48:24 52:2 useless [1] 30:19

uses [1] 21:25 using [2] 32:20 44:2 usual [3] 47:25 48:12,12

V

Venue [2] 34:12 35:3 versus [1] 3:4 victims [1] 31:1 view [2] 23:2 38:14 violate [3] 12:3 15:24 33:21 violated [2] 16:2 17:25 violates [1] 27:8 violating [1] 18:19

violation [6] **4**:4,6 **15**:18 **16**:22 **30**: 8 **31**:5

virtue [1] 13:21

W

waives [1] 6:23

wanted 5 8:5 20:17 44:7 55:7,15

warranted [1] **30:**25 Washington [2] **1:**9,18

way [8] 11:15 17:13,16 23:16 26:4

45:17 48:12 51:8 ways [1] 33:20 wear [1] 30:16 weighs [1] 20:8

weight [1] 24:17 welcome [1] 32:10 well-established [1] 53:19

Westfall 6 4:9 5:14 9:25 14:19

29:20 **59:**7

whatever [2] 8:5 37:3 whatnot [1] 53:25 Whereupon [1] 60:17

whether [13] **5**:9 **6**:9,22 **20**:10 **35**: 17,19 **36**:13 **46**:25 **47**:3,23 **54**:9

58:6 59:21 who's [1] 41:2

whole [5] 11:20 14:4 19:17 38:3

51:10

wide [1] 40:21 will [6] 14:14 17:24 27:13,18 30:22

53:12 win [1] 30:22 wish [1] 22:17

within [4] 9:9 12:5 28:15 54:8 Without [10] 31:12 32:17 33:12 40:

19 **41**:21,23 **53**:6,24 **54**:24 **56**:12 word [4] **11**:17 **23**:12 **24**:16 **40**:25 words [11] **10**:18,22 **24**:2 **25**:17,18

26:2,7 **33**:19 **38**:17 **55**:19 **56**:6

work [2] 15:4 57:9 wrap [1] 28:22 wrote [1] 51:1

Υ

years [1] 31:7 York [1] 1:20