SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES GARY WAETZIG,) Petitioner,) v.) No. 23-971 HALLIBURTON ENERGY SERVICES, INC.,) Respondent.)

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1 IN THE SUPREME COURT OF THE UNITED STATES 2 GARY WAETZIG, 3) 4 Petitioner,) 5) No. 23-971 v. HALLIBURTON ENERGY SERVICES, INC.,) 6 7 Respondent.) 8 9 10 Washington, D.C. 11 Tuesday, January 14, 2025 12 13 The above-entitled matter came on for 14 oral argument before the Supreme Court of the 15 United States at 11:23 a.m. 16 17 APPEARANCES: VINCENT LEVY, ESQUIRE, New York, New York; on behalf of 18 19 the Petitioner. 20 MATTHEW D. McGILL, ESQUIRE, Washington, D.C.; on behalf 21 of the Respondent. 22 23 24 25

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1 PROCEEDINGS 2 (11:23 a.m.) 3 CHIEF JUSTICE ROBERTS: We'll hear 4 argument next in Case 23-971, Waetzig versus 5 Halliburton Energy Services. 6 Mr. Levy. 7 ORAL ARGUMENT OF VINCENT LEVY 8 ON BEHALF OF THE PETITIONER 9 MR. LEVY: Mr. Chief Justice, and may it 10 please the Court: 11 As ever -- every Federal Circuit to have 12 considered the question held until the decision 13 below, Rule 41 voluntary dismissals without prejudice may be reopened under Rule 60(b) because 14 15 they are final proceedings or final judgments. 16 To start, a voluntary dismissal is a 17 proceeding or a judgment. The phrase "judgment, 18 order, or proceeding" in Rule 60(b) was taken in 19 1937 from Section 473 of California's Code of Civil Procedure, and at the time, California's Supreme 20 21 Court had interpreted Section 473 to cover all 22 steps in litigation and had -- it had specifically 23 applied Section 473 to voluntary dismissals. These 24 authoritative California decisions were carried 25 into Rule 60(b), and they are consistent with

1 dictionary definitions of the terms "proceeding"
2 and "judgment."

3 Next, a voluntary dismissal is also 4 final. Some courts, after adoption of the rule, 5 initially read it to constrain their authority to б revise interlocutory matters. And the advisory 7 committee thought this was wrong, so it added the 8 word "final" to confirm that Rule 60(b) comes into 9 play only when a court lacks inherent authority to 10 modify a matter as interlocutory.

But a dismissal terminates a case, so it cannot be modified using a court -- the court's inherent power, and it is, therefore, final for Rule 60(b) purposes. And that conclusion, again, is confirmed by contemporaneous dictionary definitions.

17 Respondent mostly avoids these points. 18 It leads by asking the Court to affirm on the new 19 theory that the district court lacked jurisdiction 20 to vacate an arbitration award after reopening the 21 This objection is not covered by the case. 22 question presented and presents no obstacle to 23 resolving it. And the argument will fail on remand 24 because it misreads Badgerow and Kokkonen, which 25 are the two cases my friends rely upon. And when

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1 it comes to the question presented, Respondent 2 offers no cogent response to the dictionary 3 definitions, the California decisions, or the 4 advisory notes. The Court should reverse. 5 I welcome the Court's questions. JUSTICE THOMAS: Didn't the Tenth Circuit б 7 also treat this as jurisdictional? 8 MR. LEVY: The -- the Tenth Circuit treated the decision -- the issue of whether Rule 9 10 60(b) could be -- whether the case could be 11 reopened as going to the jurisdiction of the court 12 to vacate the award, and, therefore, there are two, 13 effectively, threshold issues that could be 14 resolved.

15 And, under Sinochem, of course, there's 16 no sequencing to jurisdictional issues, which is, I 17 think, the point that Justice Gorsuch made in the 18 dissent that we cite in our briefs, where, if there 19 are two jurisdictional issues and the court 20 grant -- or two issues that are threshold and go to a court's jurisdiction and the court grants review 21 22 to decide one of them, it should decide that 23 question, and the other jurisdictional issues or 24 issues going to jurisdiction remain for remand. 25 JUSTICE THOMAS: So do you agree that

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1 it's jurisdictional, or is it simply an application
2 of 60(b)?

3 MR. LEVY: I -- I do not agree that it's 4 jurisdictional. I think it's a -- it's a -- it's 5 about the application of Rule 60(b), and if relief б is granted, then the case is reopened and there is 7 jurisdiction. But the question that is itself 8 presented I would characterize as a threshold issue in the same way as, in Sinochem, forum non 9 10 conveniens was a threshold issue which was not 11 jurisdictional. 12 CHIEF JUSTICE ROBERTS: Your -- your 13 friend suggests that the reason that you're going 14 through this process after voluntarily dismissing 15 the case, now trying to revive it, it's an ADEA

16 claim that you lost in arbitration, and it's a way 17 to try to bring a collateral attack on the 18 arbitration award.

19 Is that -- is that what's going on?
20 MR. LEVY: Well, there was a motion to -21 to reopen the case and to vacate the award, and the
22 case was then sent back to arbitration. So it
23 was -- the motion was a challenge to the
24 arbitration award.

25 JUSTICE JACKSON: But isn't it a separate

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1 motion?

2	MR. LEVY: It was it was it
3	JUSTICE JACKSON: I mean, there's a
4	motion to vacate, but there's also a motion to
5	reopen, and the court would have to make two
6	independent determinations regarding that, correct?
7	MR. LEVY: The district court treated it
8	as two issues, entered two orders. They are both
9	attached to our petition. The first order
10	chronologically was to reopen the case under Rule
11	60(b). And then later, having reopened the case,
12	the court vacated the arbitration award.
13	JUSTICE JACKSON: And, here, we're just
14	concerned about the propriety of the first issue?
15	MR. LEVY: That's right.
16	CHIEF JUSTICE ROBERTS: Well, your friend
17	on the other side is concerned about a little more
18	than that. He says I mean, what is the reason
19	for what you're doing if not to collaterally attack
20	the arbitration award?
21	MR. LEVY: Well, I think that goes to
22	the I agree the motion was filed and the
23	reopening was done to vacate the award. Those
24	are those go to the to two different they
25	don't go those issues do not go to the question

1 presented.

2	They go to, number one, whether the court
3	was right to grant relief under Rule 60(b). I note
4	that that issue was not addressed by the court
5	itself in the majority opinion, although the
б	dissent would have affirmed the district court's
7	grant of relief under Rule 60(b)(6). And so, on
8	remand, my friends can argue that the 60(b) ruling,
9	the exercise of discretion by the district court
10	should be vacated as an abuse of discretion.
11	And then, of course, there will be the
12	separate issue on remand, to the extent arguments
13	have been preserved, as to whether the separate
14	order vacating the award should be affirmed.
15	CHIEF JUSTICE ROBERTS: Right. But, I
16	mean, I'm just trying to get a handle on why we're
17	going through all this. And the arbitration award
18	has been confirmed in court, right?
19	MR. LEVY: It has not been confirmed.
20	CHIEF JUSTICE ROBERTS: Okay. But there
21	is a proceeding to do that, or are you challenging
22	that independently?
23	MR. LEVY: The what happened is there
24	was an arbitration award. Then there was a motion
25	filed by my client to reopen the case and vacate

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the award. And then that award was vacated. And
 then the matter was appealed.

3 CHIEF JUSTICE ROBERTS: Well, then, so 4 your friend is wrong to suggest that the reason --5 I mean, the ADEA claim was resolved in the arbitration. Now, if it's going to be challenged, б 7 it should be challenged in that forum. No? 8 MR. LEVY: Well, there's -- there's a 9 motion under -- arbitration awards would be subject 10 to challenge under the FAA. And the court, the district court here, determined that those grounds 11 12 were satisfied and that the arbitration award 13 should be vacated and did vacate the award. 14 CHIEF JUSTICE ROBERTS: Well, the --15 your -- your dismissal was a voluntary dismissal, 16 right? So you should have -- you could have 17 challenged the arbitration award independently at 18 that point, right? There's no -- why do you -- why 19 is it necessary for you to vacate your voluntary dismissal to restore the -- that action, as opposed 20 to bringing an independent action challenging the 21 2.2 arbitration award? MR. LEVY: So, sequentially, my -- my 23 client filed an ADEA case. My -- Halliburton 24

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argued that the case should be arbitrated, asked

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1 that the case be dismissed and sent to arbitration. 2 My client withdrew the case at that point without 3 prejudice, although it was after the limitation 4 period had lapsed, and went to arbitration. 5 The arbitration proceeded. An б arbitration award was rendered. And my client then 7 challenged the award by going back to court and 8 saying we would like to reopen the case and have 9 the arbitration vacated under Section 10 of the 10 FAA. At that point, the district court said 11 12 that it had -- that the case had been dismissed and issued an order to show cause asking how it had 13 14 jurisdiction. My client pointed to Rules 60(b)(1) 15 and (6) as grounds to reopen the case, and that's 16 the path that the district court took. It entered 17 one order reopening the case and then, after that 18 occurred, entered another order vacating the award. 19 When the case went up on appeal, all those issues 20 were presented. 21 CHIEF JUSTICE ROBERTS: Well, but if --22 why -- your voluntary dismissal was without 23 prejudice, right? Why do you have to reopen that? 24 Can't you just bring another proceeding? 25 MR. LEVY: Well, no, because of the

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1 limitation periods.

2	CHIEF JUSTICE ROBERTS: So this is a way
3	of avoiding the the statute of limitations?
4	MR. LEVY: Well, it's it's it's an
5	application arguing that the application of the
6	limitation periods to this case is inequitable
7	given the circumstances of the case, which is an
8	an an argument that the district court accepted
9	in granting relief under Rules 60(b)(6) and (b)(1)
10	as well. But, under (b)(6), that was the ground
11	that the dissent would have affirmed. And so, on
12	remand, that that will be whatever arguments
13	remain as to whether the reopening of the case
14	under Rule 60(b)(6)
15	CHIEF JUSTICE ROBERTS: I'm sorry, I'm
16	just trying to get a handle on exactly what
17	happened.
18	If you had filed another ADEA challenge,
19	that would have been barred by the statute of
20	limitations?
21	MR. LEVY: That's right.
22	CHIEF JUSTICE ROBERTS: So you're
23	reopening your voluntary dismissal to avoid that
24	consequence?
25	MR. LEVY: It's well, a new case could

1 not have been filed on the merits because of the 2 limitation period. And a new application under the FAA also could not have been filed because that has 3 4 also a limitation period of 90 days. 5 And so, considering all these factors, б the -- the law, and -- and the other issues that 7 are discussed by the district court, the district 8 court reopened the case. And that is an issue that 9 is, A, not jurisdictional, B, was not addressed 10 below, and C, could be considered on remand. 11 JUSTICE SOTOMAYOR: Counsel, I -- I see 12 two jurisdictional issues here. 13 One, what's the district court's 14 jurisdiction? What's the subject matter -- what 15 gives it subject matter jurisdiction to consider 16 the 60(b) motion at all? 17 And the second jurisdictional issue I see 18 What gives it subject matter jurisdiction to is: vacate an arbitrable award? 19 20 So they chose to go, the Tenth Circuit, 21 on the 60(b). That's what we granted cert on. And 22 so I'm assuming that you must think that the 23 jurisdiction over the motion to reopen stems from 24 the original ADEA case? 25 MR. LEVY: That's right.

1 JUSTICE SOTOMAYOR: All right. So that 2 has been opened. What would have given the 3 district court jurisdiction to vacate the -- an 4 arbitrable award? 5 MR. LEVY: Right. б JUSTICE SOTOMAYOR: Because I don't think 7 the jurisdiction that's granted by the federal 8 statute or the ADEA is simply to order parties to 9 go to arbitration. So what gives it subject matter 10 jurisdiction to vacate the award? MR. LEVY: Well, once the case is 11 12 reopened, it's a federal case, and -- and our --13 first, it has jurisdiction because of that. And --14 JUSTICE SOTOMAYOR: It has jurisdiction 15 to reopen the ADEA case, but this is no longer an 16 ADEA case. 17 MR. LEVY: So --18 JUSTICE SOTOMAYOR: At least the motion 19 to vacate is not related to anything that's 20 happened in the rights and responsibilities between 21 the two of you with respect to the claim. MR. LEVY: Well, it's related in the 2.2 23 sense that it -- as the Court looked at the 24 question in Badgerow, the question of -- of a -- a 25 motion to -- to vacate an award, and there, of

course, the merits were not before the Court, it
 was a standalone motion to vacate. And that was
 the premise of the question.

4 And the Court said in that circumstances 5 you need independent subject matter jurisdiction. It didn't speak to whether, if the case -- the б 7 merits were before the Court and the case were 8 reopened, there would be a need for an independent -- for subject matter jurisdiction. 9 10 Justice Breyer, in dissent, noted there -- there 11 may not be. And I -- I didn't read the majority --12 the opinion of the Court to say otherwise. 13 Kokkonen itself, upon which Badgerow was 14 based, made very clear --15 JUSTICE KAGAN: Well, assume that -- if 16 you assume that -- I think that Badgerow would 17 prevent you from just relying on the federal 18 statute to vacate the arbitration award. My 19 understanding of the facts here is that you're 20 going to try to get in through diversity. Is that 21 right?

22 MR. LEVY: We do have diversity. The 23 amount in controversy was not pleaded, and -- and 24 the court -- whether the court would forgive that 25 is a matter below. 14

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1 JUSTICE KAGAN: Uh-huh. And if -- at any 2 rate, even if you can't -- even if you don't have 3 jurisdiction to vacate the arbitration award, 4 because Badgerow says you can't do it based on the 5 federal statute and they're not going to allow you б to replead your diversity claim, you know, even 7 assuming that, I take it that what you're saying is 8 that the jurisdictional question as to 60(b) is 9 entirely different? 10 That's exactly right. MR. LEVY: It -none of these issues are -- are obstacles to 11 12 resolving the question presented. I'm -- I'm 13 taking them as -- as -- as given, of course. 14 JUSTICE KAGAN: Yeah. I mean, I think 15 you have a tough row to hoe on the Badgerow 16 question, honestly, but that doesn't seem to be the 17 jurisdictional question that's in front of us. 18 MR. LEVY: I will say that the courts of 19 appeals after Badgerow have split on the question 20 as to whether, if the -- if a case remains open, 21 there is a basis to vacate an award. With the 22 Seventh Circuit and the Third Circuit saying you do 23 not need an independent basis and the Fourth 24 Circuit coming out the other way, that may be the 25 next case.

1 JUSTICE KAGAN: Okay. But I quess 2 regardless, is what I'm saying, even if I disagree 3 with you or, you know, however hard or easy that 4 question might be, your real contention here is 5 that this is a different jurisdictional question and that the Badgerow question can be decided at б 7 some place down the road. 8 MR. LEVY: That's exactly right. And in 9 terms of -- of the question presented, it -- the 10 text is clear and the California courts are clear 11 that proceedings and judgments are to be --12 proceedings are to be interpreted broadly. 13 Judgments at the time the rules were enacted 14 included voluntary dismissals. 15 The California Supreme Court interpreted 16 the same words to include voluntary dismissals, 17 rejected the argument that voluntary dismissals 18 could not -- could not be reopened because it was 19 voluntary. 20 The -- the point is --21 JUSTICE GORSUCH: Mr. Levy, on -- on 22 that, your reading hinges on "proceeding," places a 23 lot of weight there. I wonder, though, what 24 wouldn't be a proceeding on your theory? I know 25 what an order is, I know what a judgment is.

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1 MR. LEVY: Right. 2 JUSTICE GORSUCH: But is a proceeding 3 every docket entry? And if it is, then why do we 4 have order and judgment? Have we created a -- a 5 problem where they're rendered meaningless? 6 MR. LEVY: Well, I think the -- the way 7 the statute was written was to go from narrower to broader because every judgment --8 9 JUSTICE GORSUCH: Without doubt, yeah. 10 MR. LEVY: -- every judgment is also an 11 order, and the way the courts interpreted 12 "proceeding" would -- would include orders and --13 and judgments --14 JUSTICE GORSUCH: Yeah, does it swallow 15 the whole thing, though, and does that create a 16 problem? And what wouldn't be a proceeding? 17 MR. LEVY: Well, I think it's a 18 belts-and-suspenders approach to making sure that there was broad authority to --19 20 JUSTICE GORSUCH: So, yes, it does swallow it, but we should overlook that? 21 22 MR. LEVY: Well, it's a virtue, so 23 I don't know that I would --24 JUSTICE GORSUCH: It's a virtue, not a 25 vice. Okay. All right. All right. Got it. I

1 got it, I think. 2 And then Microsoft, how do you deal with that, where this Court said that a dismissal with 3 4 prejudice wasn't a final decision for purposes of 5 1291? 6 MR. LEVY: Right. So I think this goes 7 to an argument my friends make, which is to try to 8 import the concept of finality from appeals to --9 JUSTICE GORSUCH: 60(b). 10 MR. LEVY: -- 60(b). And I think a couple of points in response, and we make them in 11 12 our brief. 13 The first one is that the -- the -- the 14 rule-makers used different words. They didn't use 15 final decisions, final decisions subject to appeal. 16 They made very clear initially that it covered 17 whatever California covered, which is everything. 18 And then the word "final" was added later to make 19 clear that the courts' authority over interlocutory 20 matters was not constrained. So that history and 21 the way the -- where the words come from impart a 22 very different meaning. So that's number one. 23 Number two --24 JUSTICE GORSUCH: Number one's good 25 enough for me.

1 MR. LEVY: Okay. 2 JUSTICE GORSUCH: Judge Matheson's 3 dissent and his boomerang theory of finality --4 MR. LEVY: Yeah. 5 JUSTICE GORSUCH: -- which you seem to 6 embrace, so I -- I -- I don't mean it pejoratively, 7 but that things can become final, you didn't make 8 that argument here. 9 You're asking us, as I understand it, to hold that there was always a final proceeding. It 10 didn't -- it didn't mature into finality due to 11 12 later events. Is that right? 13 MR. LEVY: So ours wins under both 14 standards. And we took -- we -- we -- we endorsed, 15 I think, something closer to Yesh from the Fifth 16 Circuit --17 JUSTICE GORSUCH: Yeah. 18 MR. LEVY: -- which looks at finality 19 when made. But we would win under Judge 20 Matheson --21 JUSTICE GORSUCH: You would take it if 22 you had to. Got it. Okay. 23 MR. LEVY: And -- and, as I mentioned, if 24 finality turns on the limitation period, in this 25 case, when the dismissal was initially made, the --

1 the limitation period's already applied. So even 2 that standard would be met. 3 JUSTICE GORSUCH: Thank you, Mr. Levy. 4 JUSTICE JACKSON: Can you walk us through 5 the enactment history and, in particular, the -the significance of the addition of "final"? б 7 MR. LEVY: So, initially, as I said, 8 the -- in 1937, the statute -- the -- the rule, I'm 9 sorry, covered judgments, orders, or proceedings. 10 The advisory committee notes made clear that's taken from the California decisions, and Professor 11 12 Moore has said in various places at the time that 13 the California decisions are authoritative. 14 Between 1937 and 1946, some courts were 15 reading Rule 60(b) to apply to interlocutory 16 matters so that if a -- if a -- a decision were 17 made or an order taken along the way, that --18 JUSTICE JACKSON: In an open, pending 19 case? 20 MR. LEVY: In an open, pending case. 21 That the movant would have to show a mistake, 22 fraud, or the like under Rule 60(b), and, 23 otherwise, the court would be without authority. And Professor Moore, in -- in the article 24 25 that is referenced in the advisory committee notes,

1 says that's wrong because, as this Court had said 2 in 1922 in the John Simmons Company case, courts 3 retain plenary inherent authority to revisit 4 interlocutory matters and that's how it should be. 5 And so, for that reason, Professor Moore б recommended, and that was ultimately taken up, that the word "final" be added to Rule 60(b) not to 7 8 limit Rule 60(b) but, rather, to make sure that 9 inherent -- that interlocutory matters would always 10 be subject to reopening, unconstrained by Rule 11 60(b). 12 JUSTICE JACKSON: And how is it that 13 Respondent's argument is using "final" to limit? 14 MR. LEVY: Well, I think the Respondent 15 have said "final" means res judicata effect, or 16 Respondent -- or that "final" means appealability. 17 JUSTICE JACKSON: That it must affect the 18 parties -- it's the sort of certain kinds of 19 proceedings is what --20 MR. LEVY: That's right. 21 JUSTICE JACKSON: -- Respondent looks --22 uses "final" to do, and that, therefore, limits the 23 district court's ability to address after the fact 24 those kinds of cases? MR. LEVY: That's right. I think -- I 25

1 think my friends are trying to inject in the first 2 step of whether Rule 60(b) is even available a test as to whether there's an effect on the legal rights 3 4 when the intent was clear to make 60(b) as broad as 5 possible in terms of which orders, matter, or б proceedings could be reexamined and to make very 7 clear that the circumstances in which they could be 8 reexamined would be narrow and they would have to 9 be -- to meet the 60(b)(1) through (6) test in the 10 court's -- in the discretion of the district court. 11 JUSTICE JACKSON: And you read "orders, 12 judgments, and proceedings" not as some sort of, you know, strict list but, really, Congress trying 13 14 to say pretty much everything? Waterfront? 15 MR. LEVY: That's right. And I -- that's 16 how the California Supreme Court interpreted it under the Court's decision in Hall versus Hall. 17 18 The -- the -- the court takes notice when 19 the advisory committee notes takes a provision from a statute or other source, puts it into the federal 20 rules, and holds that that is intentional and 21 22 carries the soil with it. At least as a 23 presumptive matter, the decisions of the California 24 Supreme Court interpreting "proceeding" to cover 25 everything and specifically applying their version

1 of the -- of the code, which had the same operative 2 language, to cover voluntary dismissals is strong 3 evidence that that was intended by the rule-makers. 4 And, of course, we -- we also rely on the 5 word "judgment" and not just "proceeding" because, as I said, at the time, judgments were defined to б 7 include voluntary dismissals, and -- and -- and 8 that was the settled meaning in 1937, and that's 9 the way California's Supreme Court talked about it 10 too. 11 JUSTICE SOTOMAYOR: Can I go back to -- a 12 bit to Justice Gorsuch's question. There's some superfluity in your definition, but there is also 13 14 in the other side's because every proceeding would 15 encompass a judgment and an order, correct? 16 MR. LEVY: That's right. 17 JUSTICE SOTOMAYOR: Or a judgment and 18 order would -- because they require there to be 19 some sort of judicial intervention as I understand, 20 that would -- that would mean that every proceeding 21 would -- encompasses judgment and orders as well 22 and vice versa. 23 MR. LEVY: I think that both 24 interpretations -- all the interpretations we've 25 seen have some surplusage, and in that

1 circumstance, the Court has said the canon against 2 surplusage doesn't apply. What I will say is we do 3 give independent meaning to "judgment, order, and 4 proceeding" because they don't all mean the same 5 thing in our view of the world. But --6 JUSTICE SOTOMAYOR: Well, and you have 7 some support for that because one of the provisions of this Act talks about the date of the -- the date 8 9 of the proceeding as opposed to the entry of the 10 judgment or order, correct? 11 MR. LEVY: That's right. That's Rule 12 60(c)(1). 13 JUSTICE SOTOMAYOR: All right. With -- I 14 guess, with respect to this question of finality, 15 the other side relies very much on the definition 16 of 1291, and 1291 doesn't seem quite as apt an 17 analogy to me as one would think because that has 18 to do more with what is the jurisdiction between a 19 district court and an appellate court. 20 And that's very different here because this is about the jurisdiction of a district court, 21 2.2 correct? 23 MR. LEVY: That's exactly right. 24 JUSTICE SOTOMAYOR: And so I quess 25 what -- when you're pointing to the California

1 cases and to the -- to the California cases and to 2 the advisory notes, you're saying you should look 3 at finality in the way that Congress was using it, 4 which is case-ending finality rather than legal 5 determination finality, correct? 6 MR. LEVY: We're -- we're looking -- we 7 meet -- we do endorse the case-ending finality 8 concept and -- and also whether, as Professor Moore 9 stated, there is inherent authority to modify --10 JUSTICE SOTOMAYOR: It can't be the 11 ending of the controversy because, otherwise, there 12 wouldn't be jurisdiction, which they admit there If a court signs a judgment dismissing without 13 is. 14 prejudice, which it does regularly, that doesn't 15 end the legal responsibility between the parties, 16 correct? 17 MR. LEVY: That's right. And there --18 there are many orders that are deemed final for appellate purposes or -- or otherwise that can be 19 20 refiled that are nonetheless deemed final because they terminate the case. And the Court has said 21 22 that in its decisions interpreting the appellate 23 statutes, which --24 JUSTICE SOTOMAYOR: Thank you, counsel. 25 CHIEF JUSTICE ROBERTS: Thank you,

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1 counsel. 2 Justice Thomas? 3 JUSTICE THOMAS: No. 4 CHIEF JUSTICE ROBERTS: Justice 5 Sotomayor, anything further? 6 Justice Kagan? 7 Justice Kavanaugh, anything? 8 Justice Barrett? 9 Justice Jackson? 10 Okay. Thank you, counsel. Mr. McGill. 11 12 ORAL ARGUMENT OF MATTHEW D. McGILL 13 ON BEHALF OF THE RESPONDENT MR. McGILL: Thank you, Mr. Chief 14 15 Justice, and may it please the Court: 16 I want to start with the question of jurisdiction. We know from Badgerow that a Section 17 10 motion to vacate under the Federal Arbitration 18 19 Act requires its own basis for federal 20 jurisdiction. We know from Kokkonen and Rule 82 21 that Rule 60 cannot extend the jurisdiction of the 22 district court to new forms of relief, such as a motion to vacate an arbitral award. 23 Petitioner needs a basis for his Section 24 25 10 request, but Rule 60 can't supply it, and that

was the only basis for jurisdiction ever presented
 below. That's the argument that there's no
 jurisdiction here.

4 On the merits, I want to point to three 5 major problems with Petitioner's construction of 6 Rule 60.

7 First, we have a good only -- good for 8 only Rule 60 definition of "finality." That runs into two really big problems. The first is that 9 10 Rule 60 interacts with Federal Rule of Appellate Procedure 4 to toll the deadline to file a notice 11 of appeal. If "finality" means something different 12 13 under Rule 60 than it does under Rule 4, we're going to have confusion where confusion is least 14 15 desirable: the time and deadline to file a notice 16 of appeal.

The second point is, because a rule -the denial or grant for that matter of a Rule 60 motion is itself an appealable final order, this would -- his definition of "finality," my friend's definition of "finality," would allow a litigant to bootstrap himself into an appeal from an otherwise unappealable order.

His definition of "proceeding" means that prior to 1946, every docket entry could have been

subject to a Rule 60 motion, even a complaint or a notice of appeal. Our -- our reading of the statute reads "judgment, order, and proceeding" in harmony. It does not -- one does not subsume the other.

And the last point is -- that I would б 7 make is Petitioner's definition here takes no 8 account of Rule 60's key verb, which is to relieve. There has to be some burden for the court to 9 relieve, and a voluntary dismissal without 10 11 prejudice that leaves the plaintiff free to refile 12 his claims at any time in any court does not impose 13 any legal burden for a court to relieve. 14 I welcome the Court's questions. 15 JUSTICE THOMAS: So do you think that 16 finality is consistent across all of the Federal 17 Rules of Civil Procedure? 18 MR. McGILL: I believe that with respect 19 to Rule 60 at least, it has to have the same definition as "final orders" under Rule 1291. 20 Otherwise, for -- for instance, the Petitioner's 21 2.2 definition could take no account of collateral 23 orders. A collateral -- the time to -- to appeal a collateral order runs from the date of the order. 24 25 However, under his view, because a collateral order

1 doesn't terminate a case, it's not subject to Rule 2 60 relief and it couldn't be -- couldn't benefit 3 from the tolling that FRAP 4 provides for motions 4 filed under Rule 60. 5 So the -- the rule -- and also, this б Court's decision in Stone versus INS, which we cite 7 in our red brief, elaborates on how Rule 60 and the 8 Rules of Appellate Procedure work together to define the -- the time to file a notice of appeal. 9 10 His -- his definition of "finality" is going to create confusion where it is least desirable --11 12 JUSTICE JACKSON: But what do we do about 13 the fact --14 MR. McGILL: -- and where clarity is most 15 needed. 16 JUSTICE JACKSON: -- what do we do about 17 the fact that there is evidence in this sort of record of proceedings that indicates that the 18 committee here was inserting "final" for a 19 20 particular reason? 21 I mean, are you asking that we just 22 ignore the committee notes in the -- the enactment 23 history, which suggests that whatever "finality" means in 1291, here, it was doing particular work? 24 25 MR. McGILL: Not -- not at all, Your

1 Honor. So the finality requirement comes in in 2 1946. In 1946, "final," when used to describe a 3 judgment or order, had a very particular meaning 4 that comes from -- came from this Court's appellate 5 jurisdiction cases --6 JUSTICE JACKSON: No, but -- but --7 MR. McGILL: -- going back to the 8 founding. 9 JUSTICE JACKSON: -- but do you -- do you 10 dispute his recitation of the facts with respect to 11 why the committee put "final" in this particular 12 rule? 13 MR. McGILL: It's not false, but it's not 14 entirely true, Your Honor. 15 (Laughter.) 16 MR. McGILL: The -- the -- so the -- what the advisory committee note explains is that the 17 18 final -- the finality requirement was doing two 19 things. One is it wanted to make clear that for final judgments, orders, and proceedings, there was 20 21 one way for them to be revisited, and that was 22 through the Federal Rules of Appellate Procedure. 23 Gone were the writs of coram nobis, coram vobis, 24 audita guerela, and other things shrouded in lore 25 and mystery.

1 The second point, which was related to 2 the first, is that the -- the stricter standards 3 under Rule 60 applied only to final orders, not to 4 interlocutory orders that remained subject to the 5 court's inherent authority. 6 Now that doesn't help Petitioner. He's 7 never looked to the court's inherent authority 8 because, under Badgerow, the court's inherent 9 authority over an ADEA case would not give him subject matter jurisdiction to vacate --10 JUSTICE JACKSON: Well, it's --11 12 MR McGILL: -- an arbitration award. 13 JUSTICE JACKSON: -- interesting to me 14 that you raised Badgerow because I'm trying to 15 understand where that is in the question presented 16 in this case even as you have framed it in the red 17 brief. 18 I was surprised, given our colloquy earlier, about the fact that there are two 19 20 different jurisdictional arguments here and that 21 this case appeared to be all about the scope of 22 final judgment, order, or proceeding in Rule 60. 23 That's what you say in your question presented. 24 So what is this Badgerow argument? Like, 25 why are we looking at that or caring about that in

1 this context? 2 MR. McGILL: This Court should care about 3 it because it goes to the lower court's 4 jurisdiction under this Court's decision in Bender 5 versus Williamsport --6 JUSTICE JACKSON: I understand, but we 7 didn't take the case to decide that basis for 8 jurisdiction, right? 9 MR. McGILL: The -- the same, of course, 10 was true in Bender versus Williamsport Area School District. This Court has an independent 11 12 obligation, even if I were prepared to concede 13 jurisdiction, it has its own obligation to assure 14 itself of its jurisdiction and those of the courts 15 below. 16 JUSTICE JACKSON: Why didn't you put that 17 in the question presented that you presented in --18 in your red brief? I mean, you led us to believe by looking at your question presented that this 19 20 case was all about Rule 60. MR. McGILL: So two points, Your Honor. 21 2.2 First is I don't view it as the 23 Respondent's job to rewrite the Petitioner's 24 question presented, but I think the -- the gravamen 25 of your point is why didn't I raise this in our

1 brief in opposition. And the answer to that is 2 that, candidly, I did not understand or fully 3 contemplate the jurisdictional significance of the 4 Petitioner's motion to vacate until we started 5 briefing on the merits. 6 And let's talk about that --7 JUSTICE KAGAN: But that's -- but that's 8 down the road, isn't it, Mr. McGill? I mean, you 9 might have a very good argument on -- on -- on 10 Badgerow. You might have a very good argument that 11 there is no jurisdiction to vacate the arbitration 12 award. But -- but that's not what's in front of 13 What's in front of us is the 60(b) motion, and us. 14 that's an antecedent question. You know, one 15 question is can you bring a 60(b) motion. 16 MR. McGILL: It --17 JUSTICE KAGAN: The next question is: Ιf 18 you do bring a 60(b) motion and get it granted, can 19 you do anything with respect to that, or are you 20 precluded from vacating the arbitration award 21 because of Badgerow? 2.2 MR. McGILL: So I -- I've got two -- two 23 points I want to make in response to that. The 24 first goes to --25 JUSTICE KAGAN: I mean, I like Badgerow

as well as the next person, you know? 1 2 (Laughter.) 3 MR. McGILL: I -- I -- I think it's 4 fabulous. 5 JUSTICE KAGAN: But it's just like not б the time to be talking about Badgerow. Badgerow, 7 you might have a lot to say about Badgerow, you 8 know, in a few months' time. 9 MR. McGILL: So let me address it with 10 two -- two points. The first goes to what the 11 motion below actually did, and the second goes to 12 the sequencing Sinochem point that has been raised. 13 First is, what did the motion do? Ιt 14 starts at page 24 of the court of appeals joint 15 appendix. It's a motion to reopen and to vacate 16 the arbitral award. The only relief it requests is to vacate the arbitral award, and it does not ever 17 18 request to reopen actually the existing federal 19 claim. 20 And the reason we know that is the only other aspect of relief it requests is to appoint a 21 22 new arbitrator to adjudicate that claim for relief. 23 So the only thing the motion does is to seek to 24 vacate the arbitral award. It's seeking to use 25 Rule 60(b) as the jurisdictional hook to do that,

something that the case itself could not do. So
that's -- that's the first point: What does the
motion do?

The district court then breaks it apart into two separate orders. It says: I'm reopening under 60(1) -- 60(b)(1) and (6). And then it says under the FAA, later, I'm going to vacate the arbitral award.

9 So you have -- the only request that's ever been made is to vacate the arbitral award. 10 That's the relief that requires subject matter 11 12 jurisdiction. The relief that's being requested 13 requires its own form of subject -- its own basis 14 for subject matter jurisdiction. The only basis 15 presented is Rule 60. That is not sufficient under 16 Kokkonen.

17 Second, the sequencing point. The court 18 of appeals refers to this as a jurisdictional 19 issue, but I don't think that's correct. We know 20 that because Rule 80 -- under Rule 82, the 21 availability of Rule 60 relief could not expand or 22 contract the district court's statutory 23 jurisdiction.

When the court of appeals was referringto subject matter jurisdiction, what it really was

1 referring to was the long history that -- that a 2 court could not -- lacked power to set aside or 3 otherwise interfere with a plaintiff's voluntary 4 dismissal. It used a sloppy label in calling it 5 subject matter jurisdiction. But the availability б of Section 60 relief really is like the question in 7 Steel Company whether a plaintiff's particular 8 claim is available under the statute. 9 So we don't think Sinochem's sequencing 10 actually is available here. It's more like Steel 11 Company, where the jurisdictional question has to 12 come first. And there's simply no answer to the 13 fact that --14 JUSTICE JACKSON: But I don't --15 MR. McGILL: -- the only basis --16 JUSTICE JACKSON: -- understand -- I 17 don't understand that at all. I mean, after -- I 18 appreciate that the request seemed to merge the 19 two. But, once the district court broke them apart 20 and issued two separate orders and the rest of the 21 way there was a challenge as to whether or not the 22 district court properly granted a motion to reopen, 23 and that was the thing that this Court took cert 24 on, I don't understand why it necessitates us to 25 care about whether the district court was right

1 with respect to its other order.

2 MR. McGILL: I -- Justice Jackson, it's 3 because the motion to reopen had sought no relief 4 on a claim. 5 JUSTICE JACKSON: I understand -- I б understand what it sought. What I'm suggesting is 7 that that claim could never have been responded to 8 by the district court until it had the ability to do something. And so, as a threshold matter, the 9 10 district court said this is a closed case. 11 MR. McGILL: It --12 JUSTICE JACKSON: I would have to reopen 13 it to give you the relief that you seek. I'm 14 issuing Order Number 1 reopening the case, and then 15 here's Order Number 2 regarding the relief that you 16 seek. 17 And from then on, we all were focused on 18 whether or not the district court made a mistake in 19 determining that this case could even be reopened. 20 And, to the extent that that's the issue, that 21 that's what was presented here, that that's what 22 the courts have split on, I don't understand why we 23 can't just isolate that as requested and answer it. 24 MR. McGILL: I'm not afraid of the 25 question presented, but I -- to -- the -- the

1 jurisdictional point is -- is important here. Ιf 2 the motion had requested some form of relief 3 related to the case itself, if it had been I want 4 to relitigate my case and vacate the arbitral 5 award, then at least there would be a request for relief that -- over which the district court б 7 originally had subject matter jurisdiction. 8 JUSTICE GORSUCH: But, Mr. McGill, on the 9 first one, as I understand the common law history, 10 courts had -- were considered to have jurisdiction 11 over orders, even final ones, judgments, until the 12 expiration of the term of the court, right? 13 MR. McGILL: Except with respect to 14 voluntary non-suits, Your Honor. 15 JUSTICE GORSUCH: Correct. There's a 16 little bit of -- all right. But that was the 17 general rule. 18 And I understood 60(b) to say -- well, we 19 don't have terms -- we don't do that anymore, but 20 you have a federal question about your judgment and whether it should be reopened that's available to 21 22 you if you can meet these really hard criteria. 23 What's wrong with that understanding of 24 60(b) and the jurisdictional point there? 25 MR. McGILL: 60(b), there's -- I would

1 think that Rule 60(b) can't expand itself the district court's --2 3 JUSTICE GORSUCH: No, of course not. 4 MR. McGILL: -- subject matter 5 jurisdiction. 6 JUSTICE GORSUCH: But -- but -- but the 7 point was that courts have always had this -- this 8 kind of power to fix injustices in their judgments, 9 in their orders, at least during the term of court, 10 got rid of that. But the -- the point should 11 remain with that change that they generally do. 12 MR. McGILL: I think a district court 13 certainly has jurisdiction. If you look at the 14 Beggerly case, the district court has subject 15 matter jurisdiction to entertain an independent 16 action attack -- attacking the judgment for --17 JUSTICE GORSUCH: And to --18 MR. McGILL: -- for massive fraud, for 19 instance. 20 JUSTICE GORSUCH: And to reopen for 21 massive fraud or things like that. 22 MR. McGILL: Correct. But that -- but --23 JUSTICE GORSUCH: Okay. All right. 24 Okay. I think that -- I got that. 25 And then, on -- on -- on "final" and what

does "final" mean and what it meant in 1946 more 1 2 importantly, I take -- took it to mean that it's 3 not interlocutory. I mean, that's how Black's 4 defined it. That's how Moore and Rogers, that's 5 how the Rules Committee -- do you disagree with that understanding? б 7 MR. McGILL: It -- there has to be a 8 conclusive resolution of the issues in the 9 litigation. 10 JUSTICE GORSUCH: Okay. I'll take that. 11 Why isn't there at least a conclusive resolution 12 that the Petitioner's first non-suit is gone? They 13 don't get another free bite at the apple, right? 14 Voluntary dismissal, the beauty of it is you get 15 another chance anytime you want, but you only get 16 one. After that, you have to have leave of court. 17 And, here, didn't the district court at -- at least 18 resolve that by saying you've had your non-suit, 19 you've had your voluntary dismissal. 20 Why didn't it finally, conclusively resolve that aspect of -- of the plaintiff's 21 22 rights? 23 MR. McGILL: The -- so the -- the dismissal is the retraction of a complaint. 24 Ιt 25 doesn't resolve any issue --

1 JUSTICE GORSUCH: But it --2 MR. McGILL: -- in the litigation. 3 JUSTICE GORSUCH: But you'd agree, 4 though, that the withdrawal of the non-suit, as it 5 used to be called, that -- that does have a б consequence in the world? 7 MR. McGILL: The -- the dismissal has a 8 legal effect. And --9 JUSTICE GORSUCH: Plaintiff doesn't get 10 another free bite at the apple. He's exhausted his 11 one free bite. 12 MR. McGILL: I -- I guess I would -- I 13 would phrase it a little bit differently, Justice 14 Gorsuch. I would say, if he chooses to file a -- a 15 second suit and dismisses that second suit, then 16 that disposition under Rule 41 would be with 17 prejudice. But that --18 JUSTICE GORSUCH: Okay. So that --19 MR. McGILL: -- is an external 20 circumstance. 21 JUSTICE GORSUCH: -- so that would --22 would that amount to a final something for your 23 purposes? 24 MR. McGILL: A dismissal with prejudice 25 under Rule 41?

JUSTICE GORSUCH: Well, the second time. 1 2 Say he withdraws again. The second time? 3 MR. McGILL: Yes. 4 JUSTICE GORSUCH: Has he -- so that would 5 So, if he voluntary withdrew again and, be. therefore, out of luck? б 7 MR. McGILL: And may I -- may -- may I 8 just elaborate why? 9 JUSTICE GORSUCH: Yeah. 10 MR. McGILL: Because it -- it's a 11 conclusive resolution. It's an adjudication -- it 12 operates under the rules as an adjudication on the 13 merits. It resolves everything. 14 JUSTICE GORSUCH: Correct. 15 MR. McGILL: It's --16 JUSTICE GORSUCH: I -- I got that. 17 MR. McGILL: We -- we would say it's a 18 proceeding. 19 JUSTICE GORSUCH: I understand that. So 20 why isn't the first one a proceeding when he's 21 exhausting his one free non-suit? 2.2 MR. McGILL: Because it has to be a final 23 proceeding, and there's no finality because there's 24 no conclusive resolution of anything. He can 25 refile in any court at any time.

1 JUSTICE GORSUCH: Okay. 2 MR. McGILL: And that's -- that -that -- but I would turn also back to the -- I --3 4 the point that the finality here has to have the 5 same definition and same scope as the -- as that that applies to final decisions under 1291. б 7 Otherwise, the notice of appeal tolling 8 requirements make no sense, and, otherwise, 9 litigants will be able to bootstrap themselves into 10 appeals of otherwise unappealable orders. I would like to just address the 11 12 California law point that -- because it has been suggested that the 1937 enactment of Rule 60 13 14 somehow incorporates the corpus of California 15 decisional law. There's no indication of that in 16 the advisory committee notes itself. And, of 17 course, California law does not and has never 18 controlled the federal court's ability to review 19 its own judgments. That has always been a matter 20 of federal law. It goes back to Justice -- Chief Justice Marshall riding circuit in North Carolina 21 2.2 in 1803 in Marsh versus Murray. We cite that case in our brief. 23 24 And the Petitioner has no response to it

25 whatsoever. He cites two California Supreme Court

1 cases. They're both worth noting. The Palace 2 Hardware case is a dismissal with prejudice, so it would be final even under the 1946 definition. And 3 4 the -- the Stonesifer case he cites says -- says a 5 proceeding covers -- you know, covers any step in the action seeking court action. A dismissal б 7 without prejudice, a non-suit, is the opposite of 8 that. It is a retraction of your complaint. It is 9 saying I don't need relief from the court anymore. 10 JUSTICE JACKSON: What if that's done mistakenly? I mean, suppose we have a situation in 11 12 which a person files a suit and then they file a 13 Rule 41 unilateral dismissal, say, a week later, 14 and on a Monday. And on Tuesday, counsel rushes 15 back to the court and says: Oh, my goodness, I 16 made a mistake in filing this notice of voluntary 17 dismissal, I did it in the wrong case. 18 Is it your position that the court really has nothing -- they couldn't reopen the case under 19 20 those circumstances? 21 MR. McGILL: It would -- any relief would 22 not come under Rule 60(b). Of course, the primary 23 relief --24 JUSTICE JACKSON: Why not? Because it 25 wasn't a proceeding?

1 MR. McGILL: Because it's not a final 2 proceeding. Okay. 3 JUSTICE JACKSON: 4 MR. McGILL: And there's no burden that 5 is being imposed on the litigant because that -for the court to relieve because, under your б 7 hypothetical --8 JUSTICE JACKSON: Mm-hmm. 9 MR. McGILL: -- the plaintiff can simply 10 refile his action. JUSTICE GORSUCH: Well, but he's lost his 11 12 one free non-suit and -- because of his attorney's 13 malfeasance and mistake. I mean, it could be fraud 14 even. And it can meet all the 60(b) criteria, but 15 the judge would be powerless under your theory to 16 do anything about it. 17 MR. McGILL: That's always been true 18 going back to 1803. The real question here is 19 whether Rule 60 did anything to upend that settled practice. There's no indication of that 20 21 whatsoever. It certainly wouldn't come out of 2.2 California law. All the -- all the Petitioner has to 23 point to in that is the Salazar case, which is a 24 25 single decision of a single intermediate appellate

1 court in California. That is not old soil that 2 gets transplanted into the federal garden. The --3 the language of the rule does mirror the 19 -- does 4 mirror the California statute. It also mirrors the 5 New York statute and the Minnesota statute that -that -- that are also cited in the advisory б 7 committee notes. 8 So there's no indication here that the --9 that the -- that the rules committee, this Court, 10 or Congress ever intended to be bound by California 11 decisional law going out into the future. 12 The last point I want to make is just with respect to -- actually, two points I want to 13 14 make. One is the argument that this dismissal 15 without prejudice would constitute a judgment. 16 "Judqments" is defined -- a "judqment" is 17 defined by the Federal Rules of Civil Procedure in 18 Rule 54. It is a definition that applies in these rules. The Petitioner has no answer to that. 19 The 20 dismissal without prejudice clearly is not a Rule 21 54 judgment. 2.2 Finally, the question, Justice Sotomayor, 23 you asked what is -- what would be a final 24 proceeding here? The -- the key point is, first, 25 the -- the -- the proceeding is meant to cover the

small sliver of conclusive actions, conclusive dispositions, that are not themselves judgments or orders. So what might that be? A writ of habeas corpus, proceedings supplementary under Rule 69 with respect to the execution of a judgment, condemnation proceedings under Rule 71.1. These are --

3 JUSTICE SOTOMAYOR: They all end up in a9 judgment or an order.

10 That may be true today, but MR. McGILL: 11 it wasn't necessarily true in 1937, and it wasn't 12 necessarily true going out into the future. The --13 the rules could change in a way. And, in fact, you 14 have Rule 53 masters when they're consented to be 15 final, a ruling could be -- could be consented to 16 as final. There's no actual necessity for a court 17 order. It's better practice --

JUSTICE SOTOMAYOR: The problem with all of that is that they all end up -- all of those separate proceedings end up with the court doing something.

22 MR. McGILL: And I think what -- what the 23 use of "proceedings" both in California -- in the 24 California Code and in Rule 60 is meant to do is to 25 pick up those conclusive dispositions that, for one

1 reason or another, are not under the heading of a 2 judgment or order. It's not intended to swallow 3 every order and every judgment. 4 Our reading of the rule --5 JUSTICE SOTOMAYOR: Thank you, counsel. б CHIEF JUSTICE ROBERTS: Nothing further, Justice Thomas? 7 8 Justice Alito? 9 Justice Sotomayor? 10 Justice Kagan? 11 Justice Barrett? 12 Justice Jackson? 13 Thank you, counsel. 14 MR. McGILL: Thank you. 15 CHIEF JUSTICE ROBERTS: Rebuttal, 16 Mr. Levy? 17 REBUTTAL ARGUMENT OF VINCENT LEVY 18 ON BEHALF OF THE PETITIONER 19 MR. LEVY: The Respondent is proposing a rule that would render a court without any 20 21 authority to remedy an issue of outright fraud or 22 mistake, leading to the dismissal of a case, albeit 23 without prejudice, but that causes the plaintiff to 24 lose its right because of -- of a limitation or 25 otherwise, and that also leads to the loss of the

right to bring a -- a non-suit in a second case.
 That cannot be what Rule 60 was intended
 to capture. There's no evidence of that in the
 text or the -- or the advisory committee notes or
 the California decisions. The California decisions
 were clear on point.

7 They're also in accord with the weight of 8 authority among the states. That's reflected in --9 by the -- in the decision of the Supreme Court of 10 Connecticut, in the Lusas decision, which cites not 11 only California for this point but also New York, 12 which is one of the statutes that is cited by the rules committee. But Professor Moore did say that 13 14 the court -- that that was the inspiration and that 15 the -- that meaning does come with it.

The -- my friend has said that there is nothing to relieve a -- a moving party from in the context of without-prejudice dismissal. That is not true. Beyond the right -- again, I -- I don't want to repeat myself, but the limitation periods would be one example and the -- the right to bring another case with a non-suit could be another.

And unless the Court has questions.
CHIEF JUSTICE ROBERTS: Thank you. Thank
you, counsel.

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