## SUPREME COURT OF THE UNITED STATES

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				-	
ERIK EGBERT	,			)	
	Petition	ner,		)	
	v.			) No. 2	1-147
ROBERT BOUL	Ε,			)	
	Responde	nt.		)	

Pages: 1 through 86

Place: Washington, D.C.

Date: March 2, 2022

## HERITAGE REPORTING CORPORATION

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1	IN THE SUPREME COURT OF THE	UNITED STATES
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3	ERIK EGBERT,	)
4	Petitioner,	)
5	v.	) No. 21-147
6	ROBERT BOULE,	)
7	Respondent.	)
8		
9		
10	Washington, D.	C.
11	Wednesday, March 2	, 2022
12		
13	The above-entitled matt	er came on for
14	oral argument before the Supre	me Court of the
15	United States at 10:00 a.m.	
16		
17	APPEARANCES:	
18	SARAH M. HARRIS, ESQUIRE, Wash	ington, D.C.; on behalf
19	of the Petitioner.	
20	MICHAEL R. HUSTON, Assistant t	o the Solicitor General
21	Department of Justice, Was	hington, D.C.; for the
22	United States, as amicus c	uriae, supporting the
23	Petitioner.	
24	FELICIA H. ELLSWORTH, ESQUIRE,	Boston, Massachusetts;
25	on behalf of the Responden	t.

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1	PROCEEDINGS
2	(10:00 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument this morning in Case 21-147, Egbert
5	versus Boule.
6	Ms. Harris.
7	ORAL ARGUMENT OF SARAH M. HARRIS
8	ON BEHALF OF THE PETITIONER
9	MS. HARRIS: Mr. Chief Justice, and
10	may it please the Court:
11	This Court should not expand Bivens
12	for the first time in 40 years.
13	First, Bivens extensions clash with
14	modern precedent. Bivens interpreted federal
15	courts' jurisdiction over federal questions as
16	authorizing courts to fashion new damages
17	actions. Decades of intervening cases reject
18	that premise and remove any doctrinal basis fo
19	Bivens extensions.
20	Second, this Court has held that any
21	reason to think Congress might doubt the
22	efficacy or the necessity of a damages remedy
23	bars new Bivens actions. Abbasi and Hernandez
24	make respect for the separation of powers the
25	key consideration. But the Constitution yests

1	Congress alone with the power to create damages
2	actions. Abbasi and Hernandez say courts must
3	pause if the judiciary isn't well suited to
4	assess the systemic costs and benefits of a new
5	damages action. But courts are never equipped
6	for such predictive empirical judgments.
7	Abbasi and Hernandez also rule out
8	Bivens extensions if Congress has extensively
9	legislated in an area. But Congress has
LO	extensively legislated about federal officer
L1	liability without allowing individual damages
L2	actions.
L3	Third, at the very least, this Court
L4	should not expand Bivens to First Amendment
L5	retaliation claims or to Fourth Amendment claims
L6	involving border security. Those claims raise
L7	yet further grounds for pause and would explode
L8	the universe of Bivens claims.
L9	For First Amendment retaliation
20	claims, plaintiffs could portray virtually any
21	governmental action as unconstitutional if taken
22	for retaliatory reasons, creating especially
23	amorphous Bivens liability.

Amendment claims against agents involved in

Further, allowing First and Fourth

24

- 1 border security also implicates national
- 2 security, as Hernandez recognized.
- And, finally, there are many
- 4 alternative means to protect these
- 5 constitutional interests.
- I welcome the Court's questions.
- 7 JUSTICE THOMAS: Well, Ms. Harris, the
- 8 -- when you have a -- the Fourth Amendment claim
- 9 in Bivens is similar to the Fourth Amendment
- 10 claim here, so why doesn't that foreclose your
- 11 argument that that's excluded?
- MS. HARRIS: We respectfully disagree.
- 13 The Fourth Amendment claim in Bivens is quite
- 14 different from the claim here for a number of
- 15 reasons.
- 16 First of all, the class of defendants
- and the statutory mission of the officers is
- 18 exceedingly different. The Federal Bureau of
- 19 Narcotics' mission is not the same in any
- 20 respect as the statutory mandate under which
- 21 Border Patrol officers are operating, and that
- is an important factor under Abbasi for a new
- 23 context.
- And, on top of that, we know, because
- 25 Congress and the Court have said so, that the

- 1 Fourth Amendment applies differently in a border
- 2 context. And that, I think, also goes to the
- 3 Border Patrol functions. Border Patrol agents
- 4 are in dangerous circumstances every day trying
- 5 to interdict terrorists, smugglers, illegal
- 6 entry and exit of foreign nationals crossing the
- 7 border.
- 8 JUSTICE THOMAS: But couldn't you say
- 9 something similar to that about police officers
- 10 and the Fourth Amendment? I mean, it seems to
- 11 be pretty much the same thing.
- 12 Beyond that, though, the -- if the
- 13 Court adopted your approach, what survives as
- 14 far as Bivens claims go?
- 15 MS. HARRIS: What survives is what we
- 16 think the Court recognized in Abbasi would
- 17 survive. So the Court said in Abbasi that it is
- 18 not questioning the necessity or the stare
- 19 decisis value of Bivens in the
- 20 search-and-seizure context in which it arose.
- 21 And I think the next paragraph ill --
- 22 of Abbasi illustrates the Court was
- 23 distinguishing between claims that would not be
- 24 a new context for Bivens and claims that would
- 25 be. So, again, I think, if you look at the

- 1 facts of Bivens and the things that perhaps the
- 2 DEA is doing today, that would absolutely
- 3 survive.
- I don't think you have to resolve
- 5 exactly what is -- is or is not a new context
- 6 because this case, I think, is really about what
- 7 happens when there is a Bivens extension on the
- 8 table when there is something that is absolutely
- 9 a new context and what factors should courts be
- 10 considering in order to resolve that question.
- 11 CHIEF JUSTICE ROBERTS: Well, what is
- so different? This was a search of somebody on
- 13 private prop -- an unlawful search on private
- 14 property. I mean, it was near the Canadian
- 15 border. Okay. The guy was a border agent.
- Well, that doesn't seem to be particularly
- 17 relevant to -- to whether the other fellow was
- 18 subject to an illegal search on his private
- 19 property.
- MS. HARRIS: Well, I think there are
- 21 two really important things that are missing
- 22 from that sort of picture of it, one of which is
- that I think everyone agrees that Agent Egbert
- 24 was involved in an immigration investigation and
- 25 that was the whole reason for being on Mr.

- 1 Boule's property, which, again, was a notorious
- 2 site of smuggling and illegal entry and exit.
- 3 So the fact that the Border Patrol
- 4 agent was indeed exercising --
- 5 CHIEF JUSTICE ROBERTS: So they have
- 6 -- they have more flexibility under the Fourth
- 7 Amendment than a regular police officer, you
- 8 know, in -- in Des Moines?
- 9 MS. HARRIS: Yes, and I think, under
- 10 both the Court's precedents and what Congress
- 11 has said, that is absolutely the case. So the
- 12 Court's Montoya decision recognizes the Fourth
- 13 Amendment does apply differently at the border,
- 14 and Section 8 U.S.C. 1357 is Congress's
- 15 recognition that in the border context, there
- are a lot of different warrantless searches,
- arrests, et cetera, et cetera, that can happen
- 18 at the border that you would not have in Des
- 19 Moines.
- 20 And I think all of that's important
- 21 because this goes to what the Court said in
- 22 Hernandez with respect to the conduct of agents
- 23 stationed at the border inherently implicates
- 24 national security. That was absolutely true of
- 25 Agent Mesa in Hernandez and, I think, applies

- 1 equally here because the Court in Hernandez was
- 2 talking about the kinds of functions Border
- 3 Patrol agents are performing at the border,
- 4 which again involve --
- 5 CHIEF JUSTICE ROBERTS: Well, that's
- 6 really your point. It has nothing to do with
- 7 geography. It's what he was doing, right?
- 8 MS. HARRIS: It's --
- 9 CHIEF JUSTICE ROBERTS: He was -- he
- 10 was a Border Patrol agent, but it's not -- we
- don't have this sort of Fourth Amendment free
- 12 zone around the border.
- 13 MS. HARRIS: That's correct. I think
- 14 you have to tie it, obviously, to the officer's
- 15 functions. So, if we were talking about, you
- 16 know, an IRS agent who happens to be stationed
- 17 at the border, there might be different issues
- 18 with a Bivens claim in that context, but we
- 19 wouldn't be saying just because the IRS agent is
- 20 at the border means they can -- you know, they
- 21 are entitled to flexibility --
- 22 JUSTICE SOTOMAYOR: I thought that --
- MS. HARRIS: -- with respect to the
- 24 border.
- 25 JUSTICE SOTOMAYOR: -- the issue here

- 1 was excessive force, and I thought that the
- 2 person making the claim was a U.S. citizen.
- 3 And, in Bivens, it was an excessive force claim
- 4 in an -- in a private home. Here, it's an
- 5 excessive force claim on the property of an inn
- 6 owned by a U.S. citizen.
- 7 I understand that Customs regulations
- 8 require agents to secure warrants absent exigent
- 9 circumstances, and we can debate whether this
- 10 was exigent circumstances justifying his entry
- into this home and his decision to do what he
- 12 did. I'm not going to get into those details.
- But I go back to Justice -- the
- 14 Chief's question, which is in what ways does the
- 15 Fourth Amendment -- not -- the Fourth
- 16 Amendment's excessive force claim differ between
- 17 law enforcement agents like narcotics agents,
- 18 alcohol -- alcohol and tobacco and firearm
- 19 agents, or Border Patrol?
- I thought that none of them
- 21 constitutionally can use excessive force.
- MS. HARRIS: Justice Sotomayor, I
- 23 think there are a couple reasons why --
- 24 JUSTICE SOTOMAYOR: Just answer that
- 25 question. Can any of them use excessive force?

- 1 Being defined as force greater than that
- 2 necessary.
- MS. HARRIS: No, of course, excessive
- 4 force is something the Fourth Amendment
- 5 prohibits, but I think that is not quite the
- 6 inquiry when you're thinking about what is a new
- 7 context or what are special factors because we
- 8 also --
- JUSTICE SOTOMAYOR: Well, what's the
- 10 special factor here? That it's the border,
- 11 you're saying, it's Customs agents, but I don't
- 12 understand how they don't have the same
- 13 constitutional protections that officers have,
- 14 qualified immunity, so there's nothing that
- we've already said in Wilson versus Sellers that
- in a Bivens claim qualified immunity exists.
- 17 So they have the right to use their
- 18 reasonable judgment and not engage in
- 19 constitutional conduct. I -- I don't understand
- 20 why this is a new context.
- MS. HARRIS: So two points there.
- 22 First of all, with respect to why this
- is a new context, I -- I think the Abbasi
- 24 factors are very clear that a statutory mandate
- 25 and a different level of judicial guidance makes

- 1 the claim meaningfully different.
- 2 And with respect to excessive force
- 3 claims at the border, both Congress and the
- 4 Court have recognized that the need for lethal
- 5 force in certain circumstances and the rules of
- 6 engagement are fundamentally different.
- JUSTICE BREYER: That's not --
- 8 MS. HARRIS: That has to do --
- 9 JUSTICE BREYER: -- this case, is it?
- 10 MS. HARRIS: Well, I think it is
- 11 relevant to this case just for the same --
- 12 JUSTICE BREYER: I mean, I'm not
- 13 saying it isn't relevant. I just said this
- isn't a case where they're having special rules.
- This isn't a case where they're right at the
- 16 border. This is a case of, you know, what the
- 17 Chief Justice said, okay.
- 18 There are 83, I gather, with -- Bureau
- of Justice statistics says there are 83
- 20 different agencies where the officers are
- 21 federal, they are authorized to make arrests,
- they carry firearms, they provide police
- 23 protection as their primary function.
- 24 And I take it you think that Bivens
- 25 still applies in Shasta County, California,

1 doesn't it? 2 MS. HARRIS: I think it would depend 3 on --4 JUSTICE BREYER: No, no, no, it 5 depends on whether it applies. Exactly the same 6 as the Bivens case, it's Shasta County, 7 California. It's not New York. Apply? MS. HARRIS: Yes. 8 JUSTICE BREYER: Of course. 9 10 MS. HARRIS: But I think the --11 JUSTICE BREYER: And you think it 12 applies in April and May of this year, even though Bivens didn't take place in April and 13 14 May? 15 MS. HARRIS: Yes, those are --16 JUSTICE BREYER: Okay. 17 MS. HARRIS: -- per the early records. 18 JUSTICE BREYER: Fine. And now which 19 of these 83 agencies does it not apply to? 20 MS. HARRIS: So I think the question 21 under Abbasi is --2.2 JUSTICE BREYER: What? 23 MS. HARRIS: -- what is the statutory 24 -- one of the questions, frankly --25 JUSTICE BREYER: And one of the --

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1
               MS. HARRIS: -- what is the statutory
 2
     mission.
 3
                JUSTICE BREYER: -- missions with
 4
      these people is they often fly in air -- in
     helicopters to help keep the peace with others
 5
 6
     who are just ordinary policemen or FBI men.
 7
                What -- I mean, I was going to ask
 8
     you, what do you think about the Federal Bureau
 9
      of Prisons, the police there? Does it apply
      there?
10
11
               MS. HARRIS: The Federal Bureau of
12
     Prisons, I think probably not because their
13
      statutory --
14
                JUSTICE BREYER: No Bivens in the
15
     Federal Bureau of Prisons?
16
               MS. HARRIS: So --
17
               JUSTICE BREYER: Okay. Even there.
     No Bureau -- what about the Federal Bureau of
18
19
      Investigation? Does it apply there?
20
               MS. HARRIS: I think it likely is a
     new context, and the reason is the Abbasi --
21
2.2
                JUSTICE BREYER: Not the Federal
23
     Bureau of Investigation? Bivens doesn't apply
24
     to FBI agents? Is that what you're saying?
25
               MS. HARRIS: I'm saying it's a new
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- 1 context, you'd have to run special factors, and
- 2 the reason for that is I think it's a faithful
- 3 application of Abbasi --
- 4 JUSTICE BREYER: I see.
- 5 MS. HARRIS: -- because the statutory
- 6 --
- 7 JUSTICE BREYER: Okay.
- 8 MS. HARRIS: -- mission is --
- 9 JUSTICE BREYER: All right. I'm just
- 10 getting your point of view.
- MS. HARRIS: Okay.
- JUSTICE BREYER: And the -- the --
- the -- what about the Drug Enforcement
- 14 Administration?
- MS. HARRIS: So the question for the
- 16 DEA is that is the successor agency to the
- 17 Federal Bureau of Narcotics, and, again, I think
- 18 you have to run through the Abbasi factors.
- 19 JUSTICE BREYER: Okay. I get it.
- 20 I'll give you two more. Bureau of Alcohol,
- 21 Tobacco, Firearms, and Explosives, in your
- 22 opinion, is it obvious that it does apply there,
- 23 not obvious, or we go through some mechanism?
- 24 MS. HARRIS: I think you apply Abbasi,
- 25 not obvious, because, again --

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JUSTICE BREYER: Okay.

MS. HARRIS: -- the question has to
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- 3 do --
- 4 JUSTICE BREYER: Last one, U.S. Mint
- 5 Police. I actually don't know what the U.S.
- 6 Mint Police does, but I suspect it's important
- 7 so people don't take all the gold out of Fort
- 8 Knox or something, but -- but do the same thing?
- 9 Does it apply, obviously, not apply?
- 10 MS. HARRIS: Again --
- JUSTICE BREYER: And, by the way, if I
- wanted to, which I don't because my colleagues
- would lynch me, the -- I -- I could go through
- 14 78 more.
- 15 MS. HARRIS: Yes.
- 16 JUSTICE BREYER: And what they have in
- 17 common, they carry firearms, they provide police
- 18 protection, they're authorized to make arrests.
- 19 But you're saying that isn't enough?
- MS. HARRIS: I'm saying --
- JUSTICE BREYER: We're going to --
- MS. HARRIS: -- that's not enough
- 23 because grouping all 83 federal agencies
- 24 together when they're -- when they range from
- 25 the Secret Service, which has obviously a

- 1 primary mission, to other law enforcement
- 2 agencies is not only new but raises really hard
- 3 questions for courts that I don't think courts
- 4 are equipped to consider --
- 5 JUSTICE BARRETT: Ms. --
- 6 MS. HARRIS: -- under Abbasi.
- 7 JUSTICE BARRETT: -- Ms. Harris, can I
- 8 follow up on Justice Breyer's questions? Is --
- 9 is your inquiry driven by the mission of the
- 10 agency or the mission of the federal officer in
- 11 the particular situation?
- So, for example, would your position
- change if, here, Egbert had gone in because he
- 14 was -- he just suspected that there had been a
- domestic dispute and he was helping out local
- 16 law enforcement and he went in?
- 17 Is what matters the fact that he is a
- 18 Border Patrol agent, or is what matters that
- 19 when he went in, he was investigating the
- 20 potential smuggling?
- MS. HARRIS: So I honestly think it's
- 22 both because Abbasi seems to be looking at both
- 23 the class of defendants, the implications for
- the agency, and also the statutory mandate under
- 25 which the officer is operating.

1	And I say that because, in a lot of
2	circumstances, it's going to be difficult to
3	sort of separate out in one particular instance
4	which exactly are you know, is there an
5	overlapping sort of statutory mandate an officer
6	is executing.
7	And I think that also goes to the
8	special factors analysis in the sense that the
9	ultimate one of the ultimate questions is,
10	are courts well-equipped to figure out the costs
11	and benefits government-wide
12	JUSTICE BARRETT: Well, so, in my
13	in my hypothetical, where the border agent
14	where Egbert goes in and he's not investigating
15	a border issue, but he's investigating a
16	domestic dispute or, you know, an assault or
17	something like that, kind of following up on
18	Justice Breyer's hypotheticals or questions to
19	you, would Bivens apply in that circumstance?
20	MS. HARRIS: I don't think so. I
21	think you could certainly argue the national
22	security implications might be different in that
23	case, but I would still be arguing that Bivens
24	does not apply in that circumstance for all of
25	the other special factors I've mentioned, and I

- 1 would like to also flag alternative remedies are
- 2 really important in this context.
- Again, the Court's test is, is there
- 4 any single reason to doubt the need -- to think
- 5 Congress would doubt the need for a Bivens
- 6 remedy. And, in your particular context, the
- 7 Border Patrol agent is still going to be someone
- 8 where there's the possibility of Federal Tort
- 9 Claims Act liability and a whole raft of
- 10 administrative remedies and other potential
- 11 outlets for someone to vindicate their interests
- in making sure their constitutional rights
- 13 aren't violated.
- JUSTICE KAGAN: Sorry. So, other than
- the alternative remedies, your answer to Justice
- 16 Barrett's question is sort of across the board
- Bivens doesn't apply to Border Patrol agents,
- 18 and if I could just hear again why that is?
- 19 What do you think the special factors are that
- 20 make all Border Patrol agents in every context
- 21 doing any particular -- any function different?
- MS. HARRIS: Sure. I think it's a mix
- of things. Now, again, I think it's easiest at
- 24 the border where the national security
- 25 implications, I think, Hernandez has already

- 1 recognized --
- 2 JUSTICE KAGAN: But you would extend
- 3 it even if the Border Patrol agent was not at
- 4 the border?
- 5 MS. HARRIS: Yes. And that is
- 6 correct, and that is because I think the
- 7 cross-cutting reasons against Bivens extensions
- 8 make it a very difficult sale. I think that one
- 9 of the questions --
- 10 JUSTICE KAGAN: So, again, what are
- 11 those -- what are those reasons?
- 12 MS. HARRIS: Sure. Happy to go
- 13 through them, first of which is just the
- doctrinal foundation, so is there reason to
- 15 doubt -- to think Congress wouldn't want a
- 16 remedy in which there is a separation-of-powers
- 17 violation that --
- JUSTICE KAGAN: Well, but that just
- 19 begs the question, I mean, why would Congress --
- I mean, the question is, like, what's different
- 21 about this very large class now that you're
- 22 demarcating?
- MS. HARRIS: Sure. And I think the
- 24 second question is whether the judiciary is
- 25 well-suited to weigh the costs and benefits for

2.1

- 1 the -- and the cross-cutting effects on the
- 2 Border Patrol in recognizing such claims,
- 3 including whether it -- whether Border Patrol
- 4 agents are sort of implementing overlapping
- 5 functions.
- 6 Sort of at one moment, perhaps they
- 7 think a search is initially perhaps something
- 8 more akin to a routine law enforcement search.
- 9 It becomes an immigration enforcement action. I
- 10 think there are pretty hard questions about how
- 11 it's going to affect --
- 12 JUSTICE KAGAN: I mean, but don't all
- -- all law enforcement officers -- you know,
- they do what's needed, and sometimes they're
- going to do something that's not strictly in the
- 16 wheelhouse and sometimes they're going to -- I
- mean, that -- that would apply to everybody,
- 18 wouldn't it, that, you know, they -- you know,
- 19 there's a -- just a cop on the beat and he might
- 20 be doing border patrol someday too.
- 21 MS. HARRIS: I think it's particularly
- 22 acute with respect to the border patrol, but I
- 23 do think that this illustrates, again, the level
- 24 of generality that Abbasi and Hernandez have now
- 25 pick -- pitched the inquiry, which is really

2.2

- 1 separation-of-powers concerns have to be at the
- 2 absolute forefront and is the answer to the
- 3 question are courts ever well-suited to figure
- 4 out the systemic costs on an agency, including
- 5 morale, deterrent effect, administrative costs,
- 6 and --
- 7 JUSTICE KAGAN: Well, with respect, it
- 8 does seem like, you know -- you know, what --
- 9 when Justice Breyer was a little bit making fun
- of this, like, you know, on Tuesday and Thursday
- 11 but not Wednesday and Friday, I mean, it seems
- that that's what you're saying, that we sort of
- focus Bivens at this unbelievably minute level
- of detail and find out exactly what Bivens was
- about and say, oh, sorry, it doesn't apply
- 16 because it's Tuesday rather than Monday or it's
- 17 April rather than May.
- MS. HARRIS: Well, I respectfully
- 19 disagree with that. I do think we're trying to
- 20 faithfully apply exactly what Abbasi says. So I
- 21 think the question is how do you distinguish
- 22 between trivial differences and differences that
- are meaningful from Bivens and which, again,
- 24 we're not challenging the stare decisis and
- 25 settled law value of Bivens. And so I think

1 that question really is answered by the Abbasi 2 new context inquiry, which the Court has said is 3 broad and easily satisfied. 4 And so I think that has to be the 5 answer in order to be faithful to what the Court 6 has already said in this context. 7 CHIEF JUSTICE ROBERTS: Thank you, 8 counsel. Justice Thomas? 9 JUSTICE THOMAS: No questions. 10 11 CHIEF JUSTICE ROBERTS: Justice 12 Breyer, anything further? Justice Alito? No? 13 14 Justice Gorsuch, anything further? 15 Justice Barrett? No? 16 Thank you, counsel. 17 Mr. Huston. 18 ORAL ARGUMENT OF MICHAEL R. HUSTON 19 FOR THE UNITED STATES, AS AMICUS CURIAE, SUPPORTING THE PETITIONER 20 21 MR. HUSTON: Mr. Chief Justice, and 22 may it please the Court: 23 A straightforward application of this 24 Court's recent Bivens precedents demonstrates

that the judgment of the court of appeals should

2.4

- 1 be reversed. At step 1 of Abbasi's framework,
- both of Respondent's claims would require
- 3 extending Bivens to new contexts for the first
- 4 time in 40 years, and at step 2, multiple
- 5 special factors counsel hesitation against the
- 6 Court taking that momentous step.
- 7 On the First Amendment, this Court has
- 8 explained that retaliation claims are easy to
- 9 allege and hard to disprove and that they have
- 10 the potential to chill federal officers'
- 11 performance of important functions. That is
- 12 especially true here, where Respondent seeks to
- impose liability for Agent Egbert's giving of a
- 14 tip to another agency suggesting further
- 15 investigation.
- 16 And on the Fourth Amendment,
- 17 Respondent's claim is meaningfully different
- 18 from the ones in Bivens in ways that bear
- 19 directly on the separation of powers. This
- 20 Court has recognized that agents' effective
- 21 policing of the border has a clear and strong
- 22 connection to national security, and Congress
- has also determined that law enforcement at the
- 24 border is different from other kinds of law
- 25 enforcement.

1 All those features give ample reason 2 to doubt that Congress would have wanted an 3 individual damages remedy in the circumstances 4 here. I'd like to begin --5 6 JUSTICE THOMAS: Following up on the 7 questions that Ms. Harris was confronted with, do you think that there is a meaningful 8 difference between Border Patrol agents and 9 narcotics agents? 10 11 MR. HUSTON: I think that Border 12 Patrol agents do present a new context, Your 13 Honor, at step 1 of Abbasi, but I think whether 14 special factors counsel hesitation and, thus, 15 whether a Bivens claim can go forward depends on 16 what the Border Patrol agents are doing. 17 So I think this goes directly to the 18 question that -- that Justice Barrett posed 19 about what about a situation where a federal 20 officer performs some duties that do implicate national security and others that don't. 21 2.2 We do think that that makes a very 23 important difference, and we think that the --24 the facts here present a very clear and strong 25 connection to national security, similar to what

- 1 was at issue in Hernandez. That's why a Bivens
- 2 claim cannot go forward here.
- We think the case would be different
- 4 if you had a Border Patrol agent who's just
- 5 investigating -- you know, assisting with local
- 6 law enforcement to perform routine law
- 7 enforcement functions.
- JUSTICE BREYER: Well, after 9/11,
- 9 there were quite a few local policemen, I
- 10 believe, as well as FBI agents and federal
- 11 police, in New York City looking for terrorists,
- which is certainly a national law enforcement
- 13 function.
- So is it the position of the Solicitor
- 15 General and the government that if any of those
- 16 normal agents that fall under Bivens, FBI, I
- take it, ordinary police, et cetera, federal
- 18 police officials, if they had beaten somebody
- over the head unreasonably and acted contrary to
- 20 the Constitution, there would be no Bivens
- 21 action?
- MR. HUSTON: Yes, there would be no
- 23 Bivens action in --
- 24 JUSTICE BREYER: So any time -- so
- 25 Bivens is not simply -- I'd never heard of that

- one. But you're saying that just -- who are the
- 2 most ordinary people that Bivens applies to? I
- 3 thought FBI agents.
- 4 MR. HUSTON: I think it is FBI.
- 5 JUSTICE BREYER: I thought DEA agents
- 6 too. I was wrong about that?
- 7 MR. HUSTON: There are many claims
- 8 brought against -- there are some claims brought
- 9 --
- 10 JUSTICE BREYER: Yeah, DEA. Okay. I
- 11 thought --
- 12 MR. HUSTON: -- against DEA agents,
- 13 but the most common one --
- JUSTICE BREYER: And I thought --
- 15 MR. HUSTON: -- is the FBI marshals.
- 16 JUSTICE BREYER: -- alcohol, tobacco
- and so forth. I thought those were just right
- 18 at the heart of Bivens.
- 19 MR. HUSTON: Sure. Your Honor --
- JUSTICE BREYER: Okay. So now they
- 21 have the same job basically if you look at it in
- 22 terms of arresting people for violations of
- 23 federal law. They have the same authority to
- 24 carry weapons. They have the same whatever.
- 25 They -- they have the -- what's the word -- they

2.8

- 1 have the same basic obligation providing police
- 2 protection.
- 3 But you are saying all those people to
- 4 whom Bivens now applies, if the person they are
- 5 arresting is a person who has a connection with,
- 6 let's say, foreign dubious groups abroad, no
- 7 Bivens action?
- 8 MR. HUSTON: Yes, that's right, Your
- 9 Honor. And I think this --
- 10 JUSTICE BREYER: Would you call that a
- 11 extension of Bivens or a drawing back of what
- 12 people thought Bivens was about?
- 13 MR. HUSTON: I think Abbasi explained
- 14 that when an officer is operating pursuant to a
- different statutory or legal mandate, that does
- 16 give rise to a new context at some point.
- JUSTICE BREYER: Oh, no, this is --
- 18 MR. HUSTON: It doesn't --
- JUSTICE BREYER: -- the same mandate,
- 20 the FBI. The same mandate, the DEA. They see a
- 21 person walking down New York City with a bomb,
- okay, and so they arrest him, and in the course
- of that arrestment -- arresting him, they do
- 24 something that's shocking or contrary to the
- 25 Constitution, and that person with the bomb is

- 1 connected with somebody in a foreign country.
- 2 And you're saying that person with the
- 3 bomb has no Bivens action?
- 4 MR. HUSTON: That's correct, Your
- 5 Honor. I think that's illustrated by the
- 6 Court's opinion in Abbasi, where the Court
- 7 talked about the difference between conditions
- 8 of confinement claims like the ones that were at
- 9 issue in Carlson and confinement claims like the
- 10 ones that were at issue in Abbasi.
- 11 And the Court said the key difference
- is that Abbasi was a case about national
- 13 security dissension, and that made all the
- 14 difference, even though, at one level of
- 15 generality --
- 16 JUSTICE KAGAN: And -- and how is this
- 17 a case about national security? I mean, Justice
- 18 Breyer gave you one hypothetical, but this is a
- 19 much more prosaic case. I mean, the -- the --
- the agent goes in and goes onto somebody's
- 21 private property and, essentially, it's to check
- 22 on the status of a guest, the immigration status
- of a guest. Are you legally in this country or
- 24 not?
- I mean, what does that have -- you

- 1 know, sure, you know, borders have something to
- 2 do with national security, but every time an --
- 3 a border agent checks on immigration status of a
- 4 person we kind of wave our arms and say national
- 5 security and say there's no Bivens remedy
- 6 because of that?
- 7 MR. HUSTON: Your Honor, the Court in
- 8 Hernandez said that the protection of the
- 9 border, the prevention of the unlawful entry of
- 10 persons and drugs and other contraband, has a
- 11 clear and substantial connection to national
- 12 security.
- JUSTICE KAGAN: I mean, Hernandez --
- MR. HUSTON: I think that's --
- 15 JUSTICE KAGAN: -- is a very different
- 16 kind of case, right? It's a cross-border
- 17 shooting, and, you know, it clearly had
- implications for the relationship between the
- 19 United States and Mexico, you know.
- 20 So whatever you think of Hernandez,
- 21 there obviously was a dissent in that, but --
- 22 but assume -- you know, assume that the majority
- 23 was right. This is not Hernandez, is it?
- MR. HUSTON: I agree that there's a
- 25 factual difference. The cross-border aspect of

- 1 Hernandez, which was important to the analysis,
- is not present here. That's certainly true.
- 3 But if I might just say two things about why I
- 4 think there are other features of Hernandez that
- 5 go --
- 6 JUSTICE KAGAN: Canada is not going to
- 7 much care whether this border agent went on
- 8 to -- you know -- you know, checked out this
- 9 guy's citizenship or -- or legality in the --
- 10 MR. HUSTON: Your --
- 11 JUSTICE KAGAN: -- country.
- 12 MR. HUSTON: -- Your Honor, I very
- 13 respectfully but very vigorously disagree with
- 14 that. The -- the -- the agents at -- who work
- at the border in Blaine will tell you that their
- 16 most important partnership is with the Royal
- 17 Canadian Mounted Police. We work together with
- 18 them to police our shared border. They protect
- 19 their side for our benefit. We protect our side
- 20 for their benefit. And it's that mutual
- 21 cooperative relationship, which involves daily
- 22 type of liaising, that really is what enables us
- 23 to protect the border.
- 24 So I do think that if you have a
- 25 situation like the one that Hernandez was

- 1 concerned about, where the prospect of Bivens 2 liability chills border agents' performance of 3 their duties, that is something that affects Canada in a very real way. It means more people 4 are sneaking across the border into Canada. 5 6 But it's not just about preventing 7 people from going into Canada. Agent Egbert was 8 on the property that day because the Turkish 9 quest had undertaken objectively suspicious travel across the world to stay at a rundown 10 11 bed-and-breakfast at a site that is notorious 12 for cross-border smuggling. 13 Again, the agents who deal with this 14 property, it is a constant headache. They've 15 had years where there have been multiple 16 incidents per week of people coming across the 17 border into the United States from Canada. 18 And the agent suspected that day that 19 that's why the Turkish quest was there, to 20 facilitate the unlawful entry of persons or drugs or other things across the border into the 21 2.2 United States or potentially to smuggle himself 23 or other contraband --
- JUSTICE KAGAN: That's what the --
- 25 MR. HUSTON: -- outside the United

- 1 States.
- JUSTICE KAGAN: -- agent says, but
- 3 this is a summary judgment motion where we take
- 4 the facts not as the agent says, right? And --
- 5 and, if you do that, all that this is, is an
- 6 unremarkable check as to whether a guest was
- 7 lawfully in the country.
- 8 MR. HUSTON: Well, Your -- Your Honor,
- 9 I think we're happy to take the facts in the
- 10 light most favorable to Respondent, but, again,
- 11 the Fourth Amendment creates an objective
- 12 standard of reasonableness, and I think the
- facts here gave ample reason for an objective
- 14 suspicion that this guest was involved in
- 15 cross-border smuggling activity.
- 16 And, again, I think Hernandez said
- 17 that cross-border smuggling activity, preventing
- 18 the unlawful entry of persons and drugs, has a
- 19 clear and substantial connection to national
- 20 security. I think the Court was exactly right
- 21 about that.
- 22 And, for the reasons I mentioned, I
- 23 also think that agents' effective performance of
- 24 their duties at the border does make a very
- 25 significant difference to our foreign partners,

- 1 to our Canadian partners.
- 2 JUSTICE BARRETT: Mr. Huston --
- 3 CHIEF JUSTICE ROBERTS: Mr. Huston,
- 4 give me a hypothetical case where your office
- 5 would say Bivens permits a cause of action.
- 6 MR. HUSTON: Sure, Your Honor. In a
- 7 case involving an FBI agent or an agent of the
- 8 Park Police or the Marshals Service, something
- 9 other than the Federal Bureau of Narcotics or
- 10 its successor, the DEA, but that is a routine
- 11 domestic search-and-seizure claim or a excessive
- 12 force claim, the government has not argued
- 13 either before or after Abbasi that those cases
- 14 give rise to special factors.
- Now, of course, the list of things
- 16 that can create special factors, as Abbasi
- 17 explained, is non-exhaustive, and so the Court
- 18 really needs to consider the full picture. It
- makes a difference if the FBI agent is there, in
- 20 Justice Breyer's hypothetical, to protect
- 21 national security, to go after a guy with a
- 22 bomb. And it makes a difference if you're
- 23 trying to prevent the enter -- entry of drugs or
- 24 -- or illegal persons at the border.
- But, in a -- in that sort of routine,

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1
     run-of-the-mill Fourth Amendment case by an FBI
 2
      agent, we don't see special factors that counsel
 3
                JUSTICE BARRETT: Mr. --
 4
                CHIEF JUSTICE ROBERTS: It's a special
 5
 6
      factor if drugs -- drugs are involved?
                MR. HUSTON: Well, in -- no, I'm
 7
 8
      sorry, Your Honor, not just the drugs. Drugs
 9
      were, of course, the basis for the investigation
10
      in Bivens itself, but it's a special factor if
11
     you are protecting the border because it's --
12
      it's a special factor anytime the agent's
13
      statutory mission is to protect national
14
      security. And the Court has explained that
15
      cross-protect -- effective protection of the
16
     border implicates directly national security.
17
                JUSTICE GORSUCH: Mr. Huston, if I
18
      understand your response to the Chief Justice,
19
      cases identical to Bivens, the government
      concedes and the -- and the three cases we've
20
21
     recognized are -- are permissible, but anything
2.2
     beyond that we're going to have to do special
23
      factors. Is that a fair characterization?
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And can I -- can I -- I would just like to say

24

25

MR. HUSTON: Yes, it is, Your Honor.

- one word about why I think that's the right way
- 2 to approach it. That's because I think step 1
- 3 of the two-step analysis is really just designed
- 4 to perform a quick check to make sure that there
- 5 are or are not special factors.
- 6 And it's really at the step 2 that the
- 7 Court performs the full analysis. And you can
- 8 see this in both the application of the test in
- 9 Abbasi and Hernandez, where the discussion of
- 10 whether the context was new was very, very
- 11 brief. Most of the analytical work was being
- done at step 2 on special factors, and that took
- 13 --
- JUSTICE GORSUCH: Which is why you
- think it was appropriate for the Ninth Circuit
- 16 to go to step 2 in this case?
- 17 MR. HUSTON: Absolutely. We think
- 18 these -- these contexts are clearly new, both of
- 19 them, Your Honor, and -- but we also, of course,
- 20 you know, respectfully disagree with the Ninth
- 21 Circuit's conclusion that there are not special
- 22 factors in this case. So --
- JUSTICE KAVANAUGH: When you get to
- 24 step 2, can you imagine a case where it would
- ever be the situation where the special factors

- 1 would not apply? 2 MR. HUSTON: Yes. I -- I think it's 3 the answer --JUSTICE KAVANAUGH: What would be an 4 example of that? 5 MR. HUSTON: I think it's the answer I 6 7 gave to the Chief Justice. In a routine domestic search-and-seizure context or an 8 9 excessive force claim involving a U.S. citizen 10 by an FBI agent, that passes step 1, it's a new
- 11 context because that agent has a different
- 12 mission than the agent in Bivens.
- But we would not argue that there are
- special factors counseling hesitation unless the
- 15 case has facts like it implicates national
- 16 security or something like that.
- JUSTICE GORSUCH: Is -- is it --
- JUSTICE BARRETT: Mr. Huston, can I
- 19 ask --
- JUSTICE GORSUCH: Go ahead.
- 21 JUSTICE BARRETT: -- a question about
- the government's position on the level of
- 23 generality at which we analyze new contexts? So
- you've gotten a lot of questions about, well,
- 25 would this count, would that count.

1 Would it be the position of the United 2 States that after Abbasi we should construe the 3 new context against recognizing so that we would expect a very, very close fit, maybe not the 4 Tuesday/Thursday, Monday/Wednesday examples that 5 6 Justice Breyer was giving you, but is it the 7 position of the United States that essentially the Court has said that Bivens remedies are so 8 9 disfavored that we should always err on the side 10 of narrowness? Is that the position of the 11 United States? 12 MR. HUSTON: I think that's basically 13 right, Your Honor. I think it follows directly 14 from the Court's statements in Abbasi that a new 15 context is broad and that even a minor extension 16 still qualifies as an extension. 17 But I -- I actually think the 18 skepticism of Bivens is -- is just as important 19 at step 2. We think that the institutional 20 competence of the courts, the fact that creating a cause of action is fundamentally a legislative 21 2.2 function, not an exercise of the judicial power, mean that any extension of Bivens is disfavored, 23 24 and, thus, when the Court is conducting a step 2 25 analysis, it should be quite skeptical before it

- 1 recognizes new cause -- new Bivens causes of
- 2 action.
- JUSTICE BREYER: Well, yes, but you're
- 4 defining -- that wasn't quite the question, I
- 5 thought, that -- that you were asking, Justice
- 6 Barrett.
- 7 She was saying, all right, we see a
- 8 new factor or could be a new factor, could not.
- 9 Should we approach it with skepticism as to
- 10 whether it is a new factor or not?
- Now, there, why is skepticism
- 12 justified? It can't be because -- see, if it
- isn't a new factor, it falls within what has
- 14 already been recognized as something that was --
- 15 Congress either wanted or at least permitted, et
- 16 cetera.
- 17 The reason I ask that is Justice
- 18 Harlan's opinion in Bivens, which I think is
- 19 interesting, traces Bivens the right for a court
- 20 to have such a -- a rule way, way back, back to
- 21 really the common law, back to England, back to
- 22 -- and to John Marshall in -- in -- and --
- and -- and so what's the reason -- and John --
- John Marshall in Marbury versus Madison, you
- 25 know, rights and remedies and so forth.

1 So I got your point, don't extend it. 2 But I haven't got your point of whether we consider the differences here in this case 3 something that would be extending it or not to 4 recognize it would be narrowing it? How do we 5 6 do that? 7 MR. HUSTON: Well --JUSTICE BREYER: And why favor the 8 9 one? Why have the presumption one way rather than the other? That's a little elaboration of 10 11 what I took as --12 MR. HUSTON: The Court has said that its conception of what makes something a new 13 Bivens context is broad and that even a modest 14 15 extension is still an extension. And the reason 16 for that is because the -- Justice Harlan in 17 dissent in Bivens -- or, I'm sorry, not --18 Justice Harlan's concurring opinion in Bivens 19 and the great Chief Justice's opinion were 20 referring to common law remedies for common law 21 injuries. And that's very different, as this 2.2 23 Court has explained, from a federal court, which, of course, doesn't create general common 24 25 law.

1	CHIEF JUSTICE ROBERTS: Thank you,
2	counsel.
3	Justice Thomas?
4	JUSTICE THOMAS: Nothing.
5	CHIEF JUSTICE ROBERTS: Anything
6	further, Justice Breyer? No?
7	Justice Alito? No?
8	Justice Gorsuch?
9	Justice Barrett? No?
LO	Thank you, counsel.
L1	Ms. Ellsworth.
L2	ORAL ARGUMENT OF FELICIA H. ELLSWORTH
L3	ON BEHALF OF THE RESPONDENT
L4	MS. ELLSWORTH: Mr. Chief Justice, and
L5	may it please the Court:
L6	Mr. Boule's Fourth Amendment claim is
L7	materially indistinguishable from Bivens itself.
L8	A federal law enforcement agent entered private
L9	property without a warrant and used excessive
20	force, just like the federal agents in Bivens,
21	as the Court's questions have indicated.
22	The fact that the federal agent
23	inquired about the visa status of Mr. Boule's
24	guest in the process does not make this case any
2.5	different from the other instances of law

- 1 enforcement overreach in the search-and-seizure
- 2 context in which this Court has long recognized
- 3 that a Bivens remedy lies.
- 4 And this case has none of the foreign
- 5 policy or extraterritoriality concerns that
- 6 animated the Court's decision in Hernandez.
- 7 Instead, this is a case like the Court observed
- 8 in -- in Abbasi, where Bivens has continuing
- 9 force and even necessity.
- 10 Mr. Boule's First Amendment claim
- 11 addresses conduct that is similar to the conduct
- 12 that this Court assumed in Hartman versus Moore
- 13 could be remedied via Bivens, but even if it is
- 14 a new context, there is no reason to withhold
- 15 the remedy here.
- There's no national security
- 17 considerations, no conceivable national security
- 18 considerations with regard to the First
- 19 Amendment claim, and no alternative
- 20 administrative remedial scheme that exists.
- 21 Awarding damages for federal
- 22 officer -- individual damages for federal
- officer misconduct has long-standing roots
- 24 dating back to the founding and remains
- 25 appropriate, albeit more limited, today.

1 And as the Court has observed on 2 several occasions, Congress in the Westfall Act 3 preserved the availability of individual damages for constitutional violations. 4 Although the reach of Bivens may be 5 6 narrow, the need for the remedy persists, and 7 the argument that the Court should not recognize a Bivens remedy in any new case flies in the 8 9 face of this Court's decision just five terms ago in Abbasi and also would contravene the 10 11 historical foundations allowing individual 12 damages to right a federal officer's 13 constitutional wrong. 14 Mr. Boule's case sat -- claims satisfy 15 the framework set forth in Abbasi and should be 16 allowed to proceed. 17 I'd welcome the Court's questions. 18 JUSTICE THOMAS: But aren't -- aren't 19 you up against the fact that we have declined to 20 apply or extend Bivens in recent history? We've 21 almost universally declined to expand it in --2.2 into new contexts? 23 MS. ELLSWORTH: That's -- that's correct, Justice Thomas. And we don't think 24 25 this is a new context for all the reasons that

- 1 some of the Court's questions of my friend
- 2 indicated. This is an unlawful entry without a
- 3 warrant, and this is excessive force on private
- 4 property against a U.S. citizen on domestic
- 5 soil.
- None of the reasons that the Court has
- 7 found would be a Bivens extension in any prior
- 8 cases apply here. And even if the Court were to
- 9 go to the next step, none of the reasons that
- 10 have been offered that might counsel hesitation
- would be a reason to withhold a Bivens remedy
- 12 here or to think that Congress would not want a
- damages remedy in this instance.
- 14 JUSTICE KAVANAUGH: What about Mr.
- 15 Huston's reference to Canada and the cooperation
- 16 with Canada, so this is the border context and
- it's not just near the border, but there
- 18 actually is interaction with the Canadian
- 19 authorities on this kind of activity?
- MS. ELLSWORTH: So a -- a couple
- 21 responses to that, Justice Kavanaugh.
- 22 First of all, I -- I hear the
- 23 government and -- and Petitioner to be saying
- that the actual proximity to the border doesn't
- 25 matter to the position here, that, in fact, the

- 1 position is that Border Patrol agents writ large
- 2 should not be subjected to Bivens. So I don't
- 3 think this actual proximity and the cooperation
- 4 with Canada is -- is particularly relevant here.
- 5 Agent Egbert would take the position
- 6 that this conduct is not subject to Bivens if it
- 7 happened 20 miles away because of the
- 8 immigration-related context that supposedly
- 9 applies.
- 10 And that, to Justice Breyer's
- 11 questions, the 83 agencies, the 5,500-mile land
- 12 border with Canada, the idea that Bivens doesn't
- apply anywhere in that swath would sweep with
- 14 far too broad a brush.
- Now I think it is possible -- and the
- 16 Court's decision in Hernandez, of course,
- 17 recognizes this -- that there are certain
- 18 functions that may be performed by Border Patrol
- 19 agents which may create a new context or may be
- 20 a -- a reason counseling hesitation, but not
- 21 every function performed by a Border Patrol
- 22 agent falls into that category, and the conduct
- of Agent Egbert here certainly does not.
- JUSTICE BARRETT: Ms. Ellsworth, what
- 25 if this had happened -- you know, Smuggler's Inn

- 1 was very, very close to the border. What if
- 2 this exact same encounter at which Boule alleges
- 3 there was excessive force had happened not on
- 4 his property but right next to the border? What
- 5 then?
- 6 MS. ELLSWORTH: So, as a -- as a
- 7 factual matter, his property is right next to
- 8 the border.
- 9 JUSTICE BARRETT: He is next to the
- 10 border? Okay.
- 11 MS. ELLSWORTH: It's about 10 feet
- 12 away.
- JUSTICE BARRETT: But, like, what if
- 14 -- what if we push it up, like, right, right by
- the border, it's not his driveway, it's right,
- 16 right by the border? Does -- does that change
- 17 things for you?
- MS. ELLSWORTH: I don't think it does,
- 19 Your Honor, I really don't, because the -- the
- 20 -- the conduct that the agent was engaged in
- 21 here was ordinary law enforcement conduct. He
- 22 was following up on a tip given to him by Mr.
- 23 Boule to come and inquire about the -- or talk
- 24 to this Turkish quest.
- 25 And once that -- once he followed up

- on that tip, if you look at Joint Appendix 108,
- 2 the agent left. There was no further concern,
- 3 no further sort of exigency at the moment.
- 4 So I don't think what -- how -- the
- 5 proximity to the border makes a difference.
- 6 JUSTICE BARRETT: So what would he
- 7 have to do for Bivens not to apply?
- I mean, the -- you know, Boule has
- 9 been involved in smuggling activity in the past.
- 10 His -- his B&B is called Smuggler's Inn. His
- 11 license plate says "SMUGLER." You know, there's
- this Turkish national who's staying and there's
- 13 suspicion that he's going to, which, in fact, he
- 14 did, cross the border into Canada illegally, and
- 15 -- and this is what Agent Egbert is following up
- 16 on.
- 17 What would have to be present? Can
- 18 you give me a set of facts in which Bivens then
- 19 would not apply?
- MS. ELLSWORTH: Certainly, and I think
- 21 it's the Hernandez case, at least is one
- 22 example. It's actively patrolling the border,
- 23 attempting to prevent illegal entry, right?
- That's what Agent Mesa was doing in Hernandez.
- 25 That is one of the factors that the Court found

- 1 convincing as to why Bivens shouldn't apply
- 2 there, although the extraterritoriality and the
- 3 foreign relations concerns played a far larger
- 4 role at least in the Court's opinion.
- 5 JUSTICE SOTOMAYOR: What --
- 6 JUSTICE GORSUCH: Counsel -- oh, go
- 7 ahead, please.
- 8 JUSTICE SOTOMAYOR: What I find so
- 9 strange about this case is that Mr. Boule is the
- one who told the agent about this visitor,
- 11 didn't he?
- MS. ELLSWORTH: That's correct,
- 13 Justice Sotomayor.
- JUSTICE SOTOMAYOR: And --
- MS. ELLSWORTH: Mr. Boule was a
- 16 government informer -- informant for ICE.
- 17 JUSTICE SOTOMAYOR: Assuming that
- 18 that's public knowledge now. And so -- and I
- 19 think that Mr. Boule told him he was coming from
- 20 a -- from an airport, correct?
- MS. ELLSWORTH: That's correct. He
- 22 told him he had flown into the country at
- 23 Kennedy Airport in New York and was arriving in
- 24 the area at Seattle Tacoma.
- JUSTICE SOTOMAYOR: All right. I

- 1 still don't understand why the agent had to wait
- 2 until the car got to the inn, why he couldn't,
- 3 if he was curious, have stopped the car
- 4 anywhere?
- 5 MS. ELLSWORTH: Well, that's exactly
- 6 right, Justice Sotomayor. He could have stopped
- 7 the car outside of the property. He could have
- 8 stopped the car on the way from the airport. As
- 9 Justice Barrett's question indicated, the car
- 10 has a distinctive license plate. Agent Egbert
- 11 was familiar with it. There was no need to
- 12 enter the property in order to conduct the visa
- 13 check.
- JUSTICE SOTOMAYOR: So I guess your
- answer is really that whatever the writ large
- 16 activity of an agent is, we should be looking at
- 17 what the activity was in this case?
- MS. ELLSWORTH: I think the specific
- 19 activity is something the Court has typically
- 20 considered in -- in Bivens, the Bivens context
- 21 in order to --
- JUSTICE SOTOMAYOR: And so, as you see
- 23 the activity, it's not smuggling; it's an
- 24 immigration violation?
- MS. ELLSWORTH: Exactly. It has

- 1 nothing to do with alleged smuggling, and, of
- 2 course, as I noted, Mr. Boule was cooperating
- 3 with the government rather than in opposition to
- 4 it.
- 5 But, if the fact that the agent is
- 6 conducting a visa check is sufficient to remove
- 7 the conduct from the ambit of Bivens altogether,
- 8 that would have extremely broad implications far
- 9 beyond border patrol. I mean --
- 10 JUSTICE ALITO: What if it happened
- 11 right at the border? Suppose that someone runs
- across the border carrying a big bag of drugs,
- and a Border Patrol agent sees that person and
- then tackles the person and allegedly uses
- 15 excessive force in detaining the person.
- What would you say about that?
- 17 MS. ELLSWORTH: That case would be
- 18 much more similar to the conduct in Hernandez.
- 19 And, again, the agent would be actively both
- 20 stationed at the border, right, stationed at a
- 21 checkpoint of some sort, but also attempting to
- 22 prevent illegal entry, right?
- 23 That is the difference in the -- if
- 24 we're talking about the law enforcement conduct,
- 25 that is one of the differences between what was

- 1 -- Agent Mesa was doing in Hernandez and Agent
- 2 Egbert --
- JUSTICE ALITO: Well, how -- okay.
- 4 How about if it's the other way? This person is
- 5 running toward Canada, and the Border Patrol
- 6 agent tackles the person two feet from the
- 7 Canadian border.
- 8 MS. ELLSWORTH: Again, I think it
- 9 would depend on whether the agent was actually
- 10 stationed at the border, attempting to prevent
- 11 unlawful entry and exit. That's not the
- 12 circumstance here, but I think that would be a
- 13 closer case because, again, that is an
- individual Border Patrol agent who's actively
- 15 engaged in trying to stop cross-border conduct,
- 16 crime, whatever you call it.
- 17 That's very different from a law
- 18 enforcement officer who comes onto somebody's
- 19 property following up on a tip and then, as the
- 20 allegations of the -- the case reached this
- 21 Court, engages in excessive force. It's a
- 22 different --
- JUSTICE ALITO: At -- at what point do
- 24 you think he -- this is not the Bivens question,
- but just to understand the background of this,

- 1 at what point do you claim the agent violated
- 2 your client's Fourth Amendment rights? This is
- 3 a public accommodation, right? So --
- 4 MS. ELLSWORTH: So --
- 5 JUSTICE ALITO: -- presumably, anybody
- 6 can walk up to the door of it. Wouldn't that be
- 7 the case?
- 8 MS. ELLSWORTH: The district court
- 9 found, at the Petition Appendix 65a, that the
- 10 area where Agent Egbert attempted to question
- 11 the Turkish guest, where he was standing and
- where Mr. Boule asked him to leave, was the
- curtilage of the property, which is protected
- 14 within the Fourth Amendment. It is an area very
- 15 similar to the area that the Court found in the
- 16 Collins versus Virginia case was curtilage
- 17 protected by the Fourth Amendment as well.
- So I -- that is what -- the initial
- 19 Fourth Amendment violation is that area, the
- 20 fenced-in area right in front of the front door
- of Mr. Boule's home --
- JUSTICE ALITO: Well, I mean, suppose
- 23 --
- MS. ELLSWORTH: -- which is also --
- 25 JUSTICE ALITO: -- he wanted to -- to

- 1 rent a room there. He can -- he could enter,
- 2 right? He could walk up to the door to enter.
- 3 Suppose he wanted to speak to a guest. I mean,
- 4 this is not -- I'm just trying to -- this seems
- 5 like not the biggest Fourth Amendment case that
- 6 we've -- we've ever seen.
- 7 MS. ELLSWORTH: So -- so let me give a
- 8 few responses, Justice Alito.
- 9 First of all, the -- the district
- 10 court found that this was curtilage. That was
- 11 not disturbed on appeal by the Ninth Circuit.
- 12 So I don't think that question is before the
- 13 Court. But taking the question --
- JUSTICE ALITO: Well, I don't know
- that the issue is whether it's curtilage or not
- 16 because it's a commercial establishment. But go
- 17 ahead.
- 18 MS. ELLSWORTH: Take -- taking the
- 19 question, when Agent Egbert was in this area of
- the property and Mr. Boule asked him to leave,
- 21 that is the moment --
- JUSTICE ALITO: Yeah. Okay.
- MS. ELLSWORTH: -- at which the search
- 24 became an unlawful search.
- JUSTICE ALITO: Okay.

1	JUSTICE GORSUCH: Counsel
2	JUSTICE KAGAN: Can I take you back to
3	
4	JUSTICE GORSUCH: Oh, please. No, go
5	ahead.
6	JUSTICE KAGAN: Justice Kavanaugh's
7	question about U.S./Canada relations? And, as I
8	understood it, the way you responded to him is,
9	look, Petitioner's view would extend far beyond
10	the border, just anytime a Border Patrol agent
11	is involved.
12	But how about if we narrowed
13	Petitioner's view and we said, okay, it's Border
14	Patrol agents acting near the border? Does that
15	have implications almost as a matter of
16	necessity for U.S./Canada relations?
17	MS. ELLSWORTH: I don't think it does
18	as a matter of necessity. It's going to it's
19	going to depend on the facts because not all
20	Border Patrol agents are engaged in conduct that
21	is actively protecting the border at all times.
22	The mission of the Border Patrol is much broader
23	than that, and there are Border Patrol agents
24	who at various times, as Justice Breyer's
25	question to my friend indicated, are engaged in

- 1 normal domestic law enforcement activities.
- 2 So it does -- it depends on the
- 3 activity that the agent is involved in. And I
- 4 would just note --
- 5 JUSTICE KAGAN: And why does this
- 6 activity fall on one side of the line rather
- 7 than the other side of the line?
- 8 MS. ELLSWORTH: Because, again, the
- 9 agent was following up on a tip. That's normal
- 10 law enforcement activity. The fact that the
- 11 tip, though --
- 12 JUSTICE KAGAN: Well, doesn't it make
- 13 a difference what the tip was about?
- MS. ELLSWORTH: Well, and the fact
- 15 that the tip related to -- first of all, the tip
- 16 was, I have a legal -- you know, somebody who's
- 17 legally in the country coming to my property.
- 18 So there's some factual dispute here or -- or
- 19 lack of clarity that would need to be decided by
- 20 a fact finder. As Your Honor noted, this comes
- 21 to the Court on summary judgment.
- But, more importantly, if immigration
- 23 related -- if following up on somebody's
- 24 immigration status were sufficient to remove
- 25 conduct from the ambit of Bivens, that would --

- 1 that -- that sweeps every federal agent, that
- 2 sweeps local agents, state agents. I mean,
- 3 immigration checks are something that are
- 4 extremely common.
- JUSTICE KAVANAUGH: But, here, it's a
- 6 tip, to follow up on Justice Kagan's questions,
- 7 a tip about someone who's present, and the
- 8 officer, exercising experience, says, well, this
- 9 person staying there is likely to cross the
- 10 border or possible to cross the border into
- 11 Canada. So it's an illegal crossing, although
- in the opposite direction of the cases that the
- 13 Border Patrol is usually dealing with. And that
- 14 goes back to the Canada/U.S. cooperation.
- But this is not just an illegal
- 16 presence case. It seems to me, from the
- officer's perspective, it's an illegal crossing
- investigation or a potential illegal crossing.
- MS. ELLSWORTH: So a few responses to
- that, Justice Kavanaugh.
- 21 First of all, the -- the record belies
- 22 that claim, right? At Joint Appendix 108, the
- 23 agent came. Once he had checked the visa, he
- 24 said our job there was done as Border Patrol
- 25 agents and left.

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1
                The second point I would make is,
 2
      unlike in Hernandez, we do not have the
 3
      government of Canada before this Court
      indicating that they disagree with the position
 4
      taken by the lower courts or the position taken
 5
 6
     by the agency. And the animating -- the foreign
 7
      relations animating factor in Hernandez, at
      least as I read it, related to the -- the -- the
 8
 9
      problem with foreign relations that it would
10
      create for a court, this Court, to somehow
11
      contradict the judgment that the executive had
12
     made.
13
                But the third point I would make is --
14
                JUSTICE ALITO: But, in Hernandez --
15
                JUSTICE KAGAN: So it's obvious --
16
                JUSTICE ALITO: -- the -- the
17
      government of Mexico did not object to having
      that suit go forward.
18
19
                MS. ELLSWORTH: No, the government of
20
     Mexico, of course, as -- as the Court --
21
                JUSTICE ALITO: Uh-huh.
2.2
                MS. ELLSWORTH: -- is well aware was
23
      -- was supporting the availability of Bivens,
      but that would have been in contravention of the
24
25
      executive's decision not to discipline Officer
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- 1 Mesa.
- 2 JUSTICE KAGAN: I mean, I would think
- 3 it's obviously true that, you know, Prime
- 4 Minister Trudeau is not sitting up late thinking
- 5 about this case. But is -- is that what's
- 6 required?
- 7 MS. ELLSWORTH: Something more than
- 8 the fact of it being proximate to Canada, I
- 9 think, has to be required for this Court to
- 10 think that foreign relations somehow come into
- 11 play. And there's no suggestion, even the
- 12 government's representation at argument today,
- that there's any interest by the government of
- 14 Canada in this particular case or in the conduct
- that Agent Egbert was involved in somehow being
- 16 remedied or not remedied.
- 17 And if it were sufficient that Agent
- 18 Egbert is a Customs and Border Protect --
- 19 Protection officer for that to eliminate the
- 20 availability of Bivens, none of this Court's
- 21 discussion in Hernandez would have been
- 22 necessary, right? That -- Agent Mesa was a CBP
- officer as well, and the Court went to great
- 24 lengths to explain why it was that Bivens was
- 25 not available there.

1 It certainly wasn't sufficient either 2 that he was affiliated with CBP or even that the 3 conduct in question was so close to the border. 4 There were many more considerations that the Court took into account. 5 JUSTICE GORSUCH: Counsel --6 7 CHIEF JUSTICE ROBERTS: I think it's important to keep in mind why we're asking all 8 9 these questions and I -- about the border, and 10 I -- I think we may have missed the sort of 11 important context. 12 It's not whether we think there's 13 going to be some, you know, connection to international affairs but whether Congress, 14 15 given that context, would want there to be a 16 private right of action against a federal 17 officer but not enough to say something about 18 it. 19 In other words, we're wondering -- and this is -- I -- I wonder if your friend on the 20 21 other side is -- is doing a little bit of double 2.2 counting. We start by saying there has to be 23 special considerations, but isn't one of the special considerations the likelihood that 24 25 Congress would want their agents to be facing

- this type of -- of liability, whether it's
- 2 something that's going to present a problem by
- 3 the -- at the border in -- in every case or not?
- 4 MS. ELLSWORTH: Well, let's talk about
- 5 what Congress has said here. We have two
- 6 indications to the extent that we can read --
- 7 read anything into them of what Congress thinks
- 8 about this.
- 9 The first is Section 1357(g)(8), which
- 10 subjects state officers who are deputized as --
- as CBP officers to the same types of liability
- and the same types of immunity as they would be
- under federal law. So that's a suggestion by
- 14 Congress and understanding that there may well
- 15 be civil suits that arise out of conduct like
- 16 this.
- 17 The second indication that we have is
- 18 the Westfall Act, which, of course, doesn't
- 19 speak to the border context, but it does speak
- 20 to the fact that Congress has not seen fit to
- 21 eliminate the remedy of individual damages for
- 22 -- against constitutional violations for federal
- 23 officers.
- 24 CHIEF JUSTICE ROBERTS: Well, but, I
- 25 mean, the argument on the other side is that's

- 1 your alternative remedy, the Westfall Act.
- 2 MS. ELLSWORTH: And if the --
- 3 CHIEF JUSTICE ROBERTS: You don't need
- 4 a Bivens action.
- 5 MS. ELLSWORTH: If the Westfall -- if
- 6 the FTCA were sufficient to be an alternative
- 7 remedy, first of all, that would have to -- that
- 8 would contravene this Court's guidance in
- 9 Carlson and Malesko about the FTCA and Bivens
- 10 needing to co-exist.
- 11 But the second point I would make is
- 12 the Westfall Act explicitly exempts Bivens
- 13 actions. That's what the Court said in Hui
- 14 versus Castaneda, and the Westfall Act was
- 15 enacted against the backdrop of this Court's
- 16 Bivens jurisprudence at least as it existed in
- 17 1988, which was, respectfully, far broader than
- 18 it is today.
- 19 So, to -- to the extent we can read
- 20 anything into what Congress has done in the
- 21 Westfall Act, I think it -- it certainly doesn't
- 22 counsel against a Bivens remedy in this case in
- 23 the Fourth Amendment context.
- JUSTICE GORSUCH: Counsel, if I
- understand you correctly, you disagree with the

- 1 Ninth Circuit at the first step, is that right?
- 2 The Ninth Circuit said this is a new
- 3 context, and you say it is not a new context
- 4 because the actions of the officers here are
- 5 pretty similar to those in Bivens.
- 6 MS. ELLSWORTH: That's correct. The
- 7 Ninth Circuit found this to be a modest
- 8 extension. We respectfully submit that it's not
- 9 an extension of Bivens, and so the special
- 10 factors don't --
- 11 JUSTICE GORSUCH: Right.
- 12 MS. ELLSWORTH: -- need to be
- 13 considered.
- 14 JUSTICE GORSUCH: So I -- I -- I
- 15 guess, you know, part of my -- here's my big
- 16 concern. I'll lay it out.
- 17 We have a disagreement about the level
- of generality we're supposed to apply at step 1,
- 19 whether this is or isn't a new context. And one
- 20 side argues that we should look at it more
- 21 broadly, perhaps you. This is more like Bivens
- 22 at a high level of generality. And the other
- 23 side tells us we have to get down to the
- 24 nitty-gritty, and -- and any deviation from any
- 25 specific thing is enough to create special

- 1 factors.
- 2 And then we go to the special factors,
- 3 and it's a whole list of disparate
- 4 considerations that are pretty hard to balance,
- 5 I think, we could all agree. And we're told
- 6 that, really, the agency matters, but, on the
- 7 other side, we're told no, it's the conduct that
- 8 matters in the specific case.
- 9 And, in between, it could be the
- 10 conduct that could potentially matter in those
- 11 circumstances that an officer entering might --
- 12 might face. It could be a law enforcement call
- 13 that turns into an immigration call or an
- immigration call that turns into a law
- 15 enforcement call.
- 16 And then we're talk -- then we talk
- about the border, and there, we know that if
- it's a shot across the border, that's bad. But
- 19 the Smuggler's Inn, which has been disparaged in
- 20 its quality today --
- 21 MS. ELLSWORTH: Unfairly.
- JUSTICE GORSUCH: -- unfairly, I'm
- sure, is sufficiently far from the border that
- 24 it -- that it's okay, and then we -- well, then
- we had a series of hypotheticals about, well,

- 1 what -- what if -- what if the driveway were a
- 2 little closer and -- and, you know -- or
- 3 whatever.
- 4 And I guess I'm just stuck, all right?
- 5 What -- what -- what is a good and faithful
- 6 judge supposed to try and do with all of this
- 7 mess, acknowledging the fact too that this Court
- 8 hasn't recognized a new Bivens action in
- 9 decades? As you say, the law was very different
- in 1988 than it is today. Help.
- MS. ELLSWORTH: So let -- let me do my
- 12 best, Justice Gorsuch.
- I -- I think that the Court should
- 14 look to the guidance in Abbasi from five terms
- ago, and I know that Hernandez is an intervening
- 16 case, but I think Hernandez is almost sui
- 17 generis given the facts of that case.
- 18 And if the Court looks at Abbasi, the
- 19 framework that was set out in Abbasi provides
- 20 the Court guidance for what to consider and how
- 21 to weigh that, and, in fact, one of the claims
- 22 in Abbasi against the individual jailers, as the
- 23 Court is aware, was sent back to the Second
- 24 Circuit to consider whether special factors
- 25 counsel hesitation.

1 So the Court did, in fact, recognize a 2 new context in Abbasi. It found that because the claim was brought -- the conditions of 3 confinement claim was brought under the Fifth 4 Amendment rather than the Eighth Amendment, that 5 6 was a new context, a modest extension, and sent 7 it back to the Second Circuit for consideration. Now, in the interest of candor, the 8 9 Second Circuit or the district court found that, in fact, there were special factors counseling 10 11 hesitation in that case. 12 But the -- the fact remains that the framework that was set forth in Abbasi, I think, 13 14 allows the Court to consider and weigh these 15 different competing factors in the way that 16 courts do every day in the qualified immunity 17 context, in applying the exclusionary rule, in various other factors. 18 19 JUSTICE GORSUCH: Well, you know, in 20 those contexts -- take qualified immunity. I --21 I -- I -- I kind of get my head around at least 2.2 what I'm supposed to try to do there, right, is 23 the law clearly established, and I look on the books and see if I can find it. 24 25 Here, we can't even agree on step 1,

- 1 whether this is a new -- I mean, how many years
- on from Bivens and we can't even agree what a
- 3 new context is?
- 4 MS. ELLSWORTH: Well --
- 5 JUSTICE GORSUCH: And then -- and
- 6 then, when we get to the special factors, I
- 7 mean, I think, as our discussion today has
- 8 illuminated, it isn't exactly like looking on
- 9 the books to see if there's a case on point.
- 10 MS. ELLSWORTH: And I would say that
- 11 the lower courts have not respectfully struggled
- 12 to -- to quite the same degree with applying
- 13 the -- the Abbasi framework.
- 14 There have been -- and they're cited
- 15 in all the briefs -- there have been cases since
- 16 Abbasi where lower courts have -- have concluded
- 17 that a Fourth Amendment unlawful search and
- 18 seizure, like we submit this case, is not a new
- 19 context and that Bivens applies.
- 20 And there have been many other cases
- 21 where the Court has concluded either it's a new
- 22 context or that special factors apply and has
- 23 not --
- 24 JUSTICE GORSUCH: Except for you arque
- on the first one that the Ninth Circuit's wrong,

- that this isn't a new context, right? I mean,
- 2 you say, well, the lower courts have had no
- 3 problem finding this isn't a new context, except
- 4 for this one did.
- 5 MS. ELLSWORTH: Well, the Sixth
- 6 Circuit in -- in the -- the case cited in our
- 7 brief at page 31 found no new context in a
- 8 Fourth Amendment --
- 9 JUSTICE GORSUCH: So we have a
- 10 disagreement between the Sixth and Ninth Circuit
- on whether this is a new context?
- MS. ELLSWORTH: Well, it's, obviously,
- 13 different cases. But I don't think that -- I
- 14 mean, I think the Court can also consider the
- 15 same factors that the Court considers in
- determining whether something is a new context.
- 17 They seem to bleed over into the special factors
- 18 as well. Either way you slice them here, I
- 19 don't think --
- 20 JUSTICE GORSUCH: That's another
- 21 problem. What do we do about that? The same
- 22 considerations at step 1 bleed into step 2,
- and -- and -- and normally, when we have a
- two-step test, we have two steps. And, here,
- it's kind of, as you say, one and a half.

MS. ELLSWORTH: Well, and either way, 1 2 whether the Court considers it under step 1 or the Court considers it under step 2, none of the 3 factors that were outlined in Abbasi, nor any 4 other factors that have been raised by either 5 6 the United States or Petitioner, are a reason 7 why this Fourth Amendment claim should not be 8 allowed to proceed. 9 JUSTICE BARRETT: Ms. Ellsworth, let 10 me ask you a question, the questions following 11 up that Justice Breyer and I were asking about 12 skepticism and given that the Court hasn't 13 recognized a new Bivens claim in decades, given 14 that the Court has said that they're disfavored. 15 When we're asking these questions 16 about level of generality and going through the 17 factors, do you think our precedent puts a thumb on the scale of skepticism and a thumb on the 18 19 scale counseling the Court to treat it as a new 20 context? 21 MS. ELLSWORTH: I don't think the -- I 2.2 don't think the -- I -- I think it's fair to say 23 that the Court has treated Bivens claims with 24 skepticism over the past several decades. 25 is certainly fair.

1 The -- I don't think the Court has put 2 a thumb on the scale in favor of finding a new 3 context per se. And like I said, in Abbasi, the 4 Court found --JUSTICE BARRETT: No, in favor of not 5 6 finding a new context. 7 MS. ELLSWORTH: In -- in favor of not 8 finding a new context, yes. I think what the Court has done has 9 10 been appropriately guarded in expanding the 11 remedy of -- of Bivens beyond where it has 12 already been recognized. And, of course, it has been recognized 13 14 time and again not just in Bivens but in Wilson 15 versus Layne and in other cases in the 16 Fourth Amendment context. 17 JUSTICE BARRETT: So, like, just so 18 far we would try to apply precedents so that if it looks just like Bivens, if it's a Fourth 19 20 Amendment excessive force claim or, you know, if 21 it's another Fourth Amendment, say, unreasonable 2.2 search-and-seizure claim, in those contexts, we 23 would say, okay, fair application of Bivens 24 means this is exactly the same, but we don't

have to have any skepticism when we're

- 1 considering the factors about extending it into
- 2 new areas? We're just kind of faithfully
- applying it like we would any other precedent,
- 4 rather than trying to narrow it?
- 5 MS. ELLSWORTH: I -- I think the Court
- 6 has already narrowed Bivens substantially. And
- 7 I don't read the Court's more recent decisions
- 8 as attempting to further narrow it but rather
- 9 attempting to determine how to fit individual
- 10 cases within the framework that has been set
- 11 forth.
- 12 And -- and, of course, this two-step
- framework that we're talking about really was
- only announced in its current form in the Abbasi
- 15 case five years ago. Prior to that, there
- 16 were -- alternative remedies were playing a
- 17 larger role in the Court's determination of
- 18 whether Bivens was available.
- 19 JUSTICE KAGAN: So do I read you right
- in saying something like, look, what Bivens has
- 21 become is basically a remedy for Fourth
- 22 Amendment violations, and whatever skepticism
- 23 you might have outside of that context -- I
- 24 mean, I guess there are a couple of other
- 25 contexts, right, but -- but -- but the big --

- 1 the bulk of Bivens claims are Fourth Amendment
- 2 claims. Whatever skepticism you might have
- 3 outside of that, it's inappropriate to import
- 4 into Fourth Amendment search/excessive force
- 5 cases?
- 6 MS. ELLSWORTH: I -- that's -- I think
- 7 that's correct, Your Honor, and that certainly
- 8 is what -- what courts have called the core or
- 9 heartland of Bivens. It's what this Court in
- 10 Abbasi recognized was the area in which Bivens
- 11 had continuing force and necessity.
- 12 And so the -- the Fourth Amendment
- 13 claim seems much less difficult. I --
- JUSTICE BARRETT: So that makes your
- 15 First Amendment claim a lot more difficult.
- 16 MS. ELLSWORTH: The First Amendment
- 17 claim is -- is -- is an uphill battle, Your
- 18 Honor. The First Amendment claim was found to
- 19 be in a new context by the Ninth Circuit.
- 20 The Hartman versus Moore case did not
- 21 hold that Bivens was available in the First
- 22 Amendment context, but it did, of course, state
- 23 that when the vengeful officer is federal, a
- 24 Bivens remedy lies. Whether that amounts to
- 25 recognizing a Bivens claim or not, the -- the

1 idea that special factors counsel hesitation in the First Amendment context we think is not appropriate in this case or not appropriate in 3 the narrow type of First Amendment retaliation 4 claim that Mr. Boule is bringing here. 5 This is not a retaliation claim that 6 7 relates to malicious prosecution or to arrest or to anything else that's within, as the Ninth 8 Circuit put it, "the scope of the official 9 10 duties of the officer." What we have here is 11 Agent Egbert calling and sending a publicly 12 available news article to these other agencies with, we -- we allege, retaliatory motive in --13 14 in retaliation for Mr. Boule's complaints to 15 supervisors about the conduct on March 20, 2014. 16 That's the type of retaliation this 17 Court has called straightforward in terms of 18 issues of causation. And while it may be an 19 extension of Bivens to recognize the First 20 Amendment claim, it is not one in which there 21 are any special factors that counsel hesitation. 2.2 There's no national security concerns. There's 23 no administrative regime that could be available 24 to Mr. Boule to otherwise press these claims. 25 The state law claims that both the

- 1 Petitioner and the United States have suggested
- 2 would be available to Mr. Boule are not
- 3 available, again, because of the Westfall Act
- 4 because the conduct, while it is not part of his
- official duties, would fall outside his scope of
- 6 employment for purposes of Washington law, which
- 7 is where this Court looks.
- 8 And the FTCA is -- while it may be an
- 9 alternative remedy in some senses, it is not an
- 10 exclusive remedy to Bivens. Mr. Boule also was
- 11 not able to actually bring his First Amendment
- 12 claims under the FTCA for -- for time-barred
- 13 reasons.
- But, putting that to the side, the
- 15 FTCA and the Bivens continue to co- -- and
- 16 Bivens continue to co-exist, and so that's not a
- 17 reason why the First Amendment claim should not
- 18 be recognized here.
- 19 JUSTICE KAGAN: On -- on the Fourth
- 20 Amendment front, how do we -- how should we
- 21 properly handle invocations of national security
- 22 by the government?
- MS. ELLSWORTH: Well, I would -- I
- 24 would remind the Court that the government
- didn't see fit to invoke national security or

- 1 participate in this case until it reached this
- 2 Court. So the government did not participate in
- 3 the Ninth Circuit or the district court and
- 4 suggest that there were some national security
- 5 concerns attendant to this claim against a
- 6 Border Patrol officer.
- 7 But I think what the Court should
- 8 consider is whether the -- the specific type of
- 9 claim that would be recognized, which, again,
- 10 here is going to be a garden-variety
- 11 search-and-seizure claim on private property
- 12 against a U.S. citizen, that whether there's
- some national security considerations that are
- 14 attendant to that, and -- and -- and there are
- 15 none. The only national security considerations
- that have been invoked are the fact that Agent
- 17 Egbert is affiliated with the Border Patrol.
- 18 That's not sufficient. There may be
- 19 some Border Patrol functions that do implicate
- 20 national security. In fact, surely there are.
- 21 But this is not one of them.
- 22 JUSTICE ALITO: Do you think it
- 23 matters? And -- and do I understand your last
- answer to mean that it matters what a particular
- 25 Border Patrol agent's usual duties are as

- 1 opposed to what the Border Patrol agent is doing
- 2 at the time of the alleged tort?
- 3 MS. ELLSWORTH: I -- I think it's the
- 4 latter, Justice Alito. I think it's the conduct
- 5 that the agent is involved in at the time.
- JUSTICE ALITO: Well, so, here, he's
- 7 following up on a call from your client about
- 8 somebody -- why did your client call the agent
- 9 about this individual?
- MS. ELLSWORTH: Actually, Agent Egbert
- 11 had stopped Mr. Boule. He performed a -- a
- vehicle stop on the road earlier that morning.
- 13 And, during the course of that stop, Mr. Boule
- informed Agent Egbert that there would be
- somebody arriving at the inn that evening.
- 16 JUSTICE ALITO: And why did he inform
- 17 him of that?
- MS. ELLSWORTH: That is not clear from
- 19 the record. That's the type of factual
- 20 development that we would hope to have the
- 21 opportunity to develop at trial.
- JUSTICE ALITO: You mean, if -- if --
- if he knew that one of us was going to check in
- to the Smuggler's Inn and he happened to be
- 25 stopped by a Border Patrol agent, well -- he

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     would say, well, by the way, well, it's -- maybe
 2
 3
                JUSTICE KAGAN: Suspicious characters.
                (Laughter.)
 4
                JUSTICE ALITO: Yeah. Any ordinary
 5
 6
     person was checking in to the -- to the -- the
7
      Smuggler's Inn, he would have told the -- the
8
      agent?
               MS. ELLSWORTH: I -- I don't have the
 9
10
     answer to that, Justice Alito. I mean, I think
11
      it's important to keep in mind a few things.
12
                JUSTICE ALITO: And did he tell him
13
      that his employees had driven all the way to
14
      Seattle to pick up this person and drive the
15
     person back for a two-hour drive?
16
               MS. ELLSWORTH: Yes, that's the --
17
     that is, in fact, typically the service -- one
18
      of the services that Mr. Boule provided was to
19
     pick people up at the airport.
20
               JUSTICE ALITO: Everybody?
21
               MS. ELLSWORTH: But one thing to just
2.2
                JUSTICE ALITO: Everybody who checks
23
      in to the Smuggler's Inn, he does that?
24
25
               MS. ELLSWORTH: I -- I don't know if
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- 1 it's an add-on or if it's part of the -- part of
- 2 the rate, Your Honor.
- 3 (Laughter.)
- 4 MS. ELLSWORTH: But Mr. Boule, of
- 5 course, is -- is working with the government,
- 6 previously with CBP, and at the time of the
- 7 incident in question, he was working with
- 8 Immigration and Customs Enforcement. So whether
- 9 that's the reason for him having informed Agent
- 10 Egbert of this or not I don't have the answer
- 11 to.
- But the fact of the matter is having a
- 13 -- a government informant tell an officer that
- somebody is arriving legally in the country, I
- just don't think it's reasonable to consider
- 16 that to be some reasonable suspicion to -- to
- 17 come onto the property.
- 18 But I don't think the Court needs to
- delve into those details and certainly needn't
- 20 weigh them. The question is whether this type
- of function, coming to check on the visa status
- on private property on U.S. soil --
- JUSTICE ALITO: How -- how far was
- this actually from the border? From the point
- 25 where this incident occurred, how far from there

- 1 to Canada?
- MS. ELLSWORTH: It's very close. It's
- 3 maybe 20 feet. It's not far at all from the
- 4 border. The property -- Mr. Boule's property
- 5 actually crosses over into Canada.
- JUSTICE ALITO: Twenty feet?
- 7 MS. ELLSWORTH: The proximity to the
- 8 border is not an -- to -- to make sure that the
- 9 Court is clear, we are not arguing that this is
- 10 somehow far enough from the border that it
- 11 doesn't implicate the actual line.
- 12 The issue here is that the -- the
- 13 conduct that the agent was involved in has
- 14 nothing to do with trying to prevent people from
- 15 crossing over to the United States or even from
- 16 trying to leave the United States to Canada --
- JUSTICE ALITO: Why -- why do you say
- 18 that?
- MS. ELLSWORTH: Because the conduct
- that the agent was involved in was following up
- 21 to ask a question about the visa status of this
- individual. He's not trying to attempt to stop
- 23 people from crossing into the country when he
- 24 went onto Mr. Boule's property to ask these
- 25 questions.

1 JUSTICE KAGAN: As I understand it, 2 the government is now suggesting that that is 3 what they were concerned with. It -- it seems as though there's just a -- a difference in 4 one's view of the facts here. Is that correct? 5 MS. ELLSWORTH: And I -- I -- I come 6 7 to this Court with the record that I have. Tn Joint Appendix 108 is Agent Egbert's sworn 8 declaration -- declaration indicating that after 9 he checked the quest's visa status, there was 10 11 nothing more for him to do as a Border Patrol 12 agent and he left. 13 CHIEF JUSTICE ROBERTS: This may be 14 the same question I tried to ask earlier, but 15 I've given it a little more thought, so I might be able to phrase it better. 16 17 We've been talking about does this 18 agent in this case have something to do with the 19 border, is it affected in some way, and the 20 idea, I guess, is, if it is, maybe there 21 shouldn't be a Bivens action, but there -- if 2.2 there isn't, maybe there should be. 23 But the context is sort of we're --24 we're -- we're stepping into the authority that would normally be vested in Congress in terms of 25

- 1 whether or not to provide a cause of action.
- 2 And if Congress were sitting down saying should
- 3 there be a cause of action, it's not going be
- 4 parsing the particular facts, say, well, there
- 5 should be a particular cause of action if this,
- 6 this, and this. Presumably, they would say
- 7 Border Patrol agents are not liable for actions
- 8 on the part of this or something like that.
- 9 And shouldn't we take that into
- 10 account and -- and not be so terribly concerned
- 11 about the particular facts but more what
- 12 Congress would think about the consequences for
- its border agents and -- and whether it would
- 14 draw a particular line on that basis?
- MS. ELLSWORTH: Let me try and answer
- 16 that question in a few different ways.
- 17 The first is the -- what the Court
- 18 would be doing here were it to recognize --
- 19 affirm the Ninth Circuit and recognize the
- 20 availability of Bivens would be to -- to find
- 21 that this conduct falls within a cause of action
- that the Court has already implied in Bivens in
- 23 the Fourth Amendment context, to go to Justice
- 24 Kagan's point. So I don't think that the Court
- 25 would be involved in -- in that form of implying

- 1 a cause of action here because it would fit
- 2 within the conduct of Bivens.
- But Congress has not -- there --
- 4 there's no suggestion in the statutory
- 5 background here that Congress has made any
- 6 statements that suggest that it does not view
- 7 Border Patrol agents as being susceptible to
- 8 Bivens or -- or would have concerns here.
- 9 And I don't think the Court would need
- 10 to engage in the type of weighing that your
- 11 question suggests in order to determine that
- 12 this conduct, which we can -- we can make it a
- 13 higher level of generality, following up on a
- tip, going onto private property, questioning an
- individual, and using excessive force,
- 16 allegedly, all of those -- that's all conduct
- 17 that court -- the Court is able to weigh and
- 18 judge and weighs and judges in a variety of
- 19 different cases.
- 20 And it's not conduct -- not -- it
- 21 wouldn't require the sort of line-drawing that I
- 22 think some of the factual questions have -- have
- 23 suggested.
- 24 And the idea that the Border Patrol
- 25 writ large can't be subjected to a Bivens

- 1 action, not only would it sweep very broadly,
- 2 but it's also contrary to, you know, the Court's
- 3 decision in -- in Hernandez and -- and some
- 4 other lower courts' decisions that have allowed
- 5 Bivens cases to go forward against Border Patrol
- 6 agents, Immigration and Custom Enforcement
- 7 agents, and other agents who are involved in
- 8 either border security or immigration-related
- 9 matters, so long as there is not a national
- 10 security reason to hesitate, which, in this
- 11 case, there's not.
- 12 CHIEF JUSTICE ROBERTS: Thank you.
- 13 Anything further? No?
- 14 Thank you, counsel.
- MS. ELLSWORTH: Thank you, Mr. Chief
- 16 Justice.
- 17 CHIEF JUSTICE ROBERTS: Rebuttal, Ms.
- 18 Harris?
- 19 REBUTTAL ARGUMENT OF SARAH M. HARRIS
- 20 ON BEHALF OF THE PETITIONER
- 21 MS. HARRIS: Thank you, Mr. Chief
- 22 Justice. Three quick points.
- First of all, there's been a lot of
- 24 debate about how to define a new context and
- 25 what is new in this context.

1 I think the question -- one of the 2 questions is what is the heartland of Bivens, is 3 it really anytime a law enforcement officer happens to be performing regular law enforcement 4 duties or it's something else? 5 6 I do think that that is not quite 7 presented here because the actual duties of whether you look at the Border Patrol or what 8 9 Agent Egbert is acting under are specific statutory authorities for the Border Patrol 10 11 involving immigration enforcement, illegal entry 12 and exit. That's 6 U.S.C. 211 and 8 U.S.C. 13 1357. 14 We are not talking about the -- about 15 the boundaries of figuring out what did the 16 Court mean in Abbasi by the context in which 17 there would not be new extensions of Bivens. 18 So I think a lot of that debate just 19 depends on how -- you know, what happens when 20 you do have a Bivens extension, and I think that is this case. 21 2.2 And the -- the second point I'd like 23 to make is how broadly should the Court be looking at the officer's functions or the facts 24 25 on the ground. And I think there really is a

- 1 contrast between our positions.
- 2 As perhaps the Chief's most recent
- 3 question indicates, I don't think it's -- it's
- 4 right to think that Congress would be looking at
- 5 the granular details of whether Agent Egbert
- 6 should have stopped someone, you know, 50 meters
- 7 from the Smuggler's Inn or at the Smuggler's Inn
- 8 driveway or perhaps on the road up to the
- 9 Smuggler's Inn.
- I think the question that this Court's
- 11 cases have looked at -- and Hernandez is a
- 12 particularly good example -- is what is the type
- of conduct that the officer is engaged in? It's
- 14 not, you know, Agent Mesa in Hernandez engaged
- in a purportedly unjustified cross-border
- 16 killing of a teenager.
- 17 It is situations where Border Patrol
- agents might be needing to use or use -- use --
- 19 use force or, here, situations in which Border
- 20 Patrol agents are concededly performing
- 21 immigration functions.
- I think that has to be right because,
- 23 if you were to allow a Bivens claim in this
- 24 context, you would be having the prospect of
- 25 liability hanging over officers' heads, and they

- 1 need to know sort of not just, you know, if you
- 2 visit the Smuggler's Inn you'll be -- you'll be
- 3 subject to Bivens liability but, more broadly,
- 4 if you are engaged in an immigration search and
- 5 you have to use force, what are the contours of
- 6 your liability going to look like.
- 7 And then zooming out even further,
- 8 courts have to ask, I think, under Abbasi and
- 9 Hernandez, what are the costs of that going to
- 10 be for the Border Patrol? What are the
- 11 litigation costs? What are the systemic costs
- going to look like? What's the deterrent effect
- on top of all of the other remedies that are out
- 14 there for dealing with this type of conduct,
- including the internal investigations Congress
- 16 has mandated?
- 17 So I think that really is the right
- 18 level of generality. And one confirmation of
- 19 that is that courts of appeals other than the
- 20 Ninth Circuit have, indeed, suggested that
- 21 immigration enforcement and the conduct of
- agents at the border are always going to be
- 23 special factors because they are so intimately
- tied to national security and immigration
- 25 functions. And those are two things that have

1	always been entrusted particularly to the
2	political branches.
3	And the fact that courts of appeals
4	have been seeing that other than the Ninth
5	Circuit, I think, also gives some comfort that
6	that is a workable rule, it has not produced bad
7	consequences in those circuits, and those are
8	three circuits, the Fifth, the Sixth, and the
9	Eleventh, have said that now for, you know, at
10	least several years. So I think that should
11	give some additional comfort.
12	And just one third point, which is
13	that the state of play now is there are 60 cases
14	in the courts of appeals after Abbasi; only two
15	extensions from the Ninth Circuit. I think that
16	strongly suggests the time for Bivens extensions
17	may have been done.
18	Thank you.
19	CHIEF JUSTICE ROBERTS: Thank you,
20	counsel. The case is submitted.
21	(Whereupon, at 11:11 a.m., the case
22	was submitted.)
23	
24	
25	

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