## SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	E UNITED STATE
	-
DEPARTMENT OF STATE, ET AL.,	)
Petitioners,	)
v.	) No. 23-334
SANDRA MUÑOZ, ET AL.,	)
Respondents.	)
	_

Pages: 1 through 106

Place: Washington, D.C.

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1	IN THE SUPREME COURT OF THE UNITED STATES
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3	DEPARTMENT OF STATE, ET AL., )
4	Petitioners, )
5	v. ) No. 23-334
6	SANDRA MUÑOZ, ET AL.,
7	Respondents. )
8	
9	
10	Washington, D.C.
11	Tuesday, April 23, 2024
12	
13	The above-entitled matter came on for
14	oral argument before the Supreme Court of the
15	United States at 10:05 a.m.
16	
17	APPEARANCES:
18	CURTIS E. GANNON, Deputy Solicitor General,
19	Department of Justice, Washington, D.C.; on behalf
20	of the Petitioners.
21	ERIC T. LEE, ESQUIRE, Southfield, Michigan; on behalf
22	of the Respondents.
23	
24	
25	

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1	PROCEEDINGS
2	(10:05 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument first this morning in Case 23-334,
5	Department of State versus Muñoz.
6	Mr. Gannon.
7	ORAL ARGUMENT OF CURTIS E. GANNON
8	ON BEHALF OF THE PETITIONERS
9	MR. GANNON: Mr. Chief Justice, and
10	may it please the Court:
11	Last fiscal year, the Department of
12	State issued 11 million immigrant and
13	nonimmigrant visas. It also refused 62,000 visa
14	applications on the basis of one or more of the
15	inadmissibility grounds in 8 U.S.C. 1182(a),
16	including applications from approximately 5400
17	noncitizens seeking to live with their U.S.
18	citizen spouses or fiancés.
19	Under the doctrine of consular
20	nonreviewability, a noncitizen outside the
21	United States cannot obtain judicial review of a
22	consular officer's denial of a visa. Congress
23	has not provided for that form of review in the
24	INA, and when it added new visa-related
25	provisions in 2002, it reaffirmed that it was

- 1 not providing an end run around that.
- 2 Nor is an end run available when a
- 3 U.S. citizen family member -- here, the
- 4 noncitizen's spouse -- wants the noncitizen to
- 5 be admitted into the United States. As the
- 6 Kerry against Din plurality concluded in 2015,
- 7 that is not a liberty interest protected by the
- 8 Due Process Clause, and the U.S. citizen is
- 9 affected only indirectly by the government's
- 10 action against the noncitizen.
- 11 Thus, Respondent Muñoz cannot
- 12 challenge the denial of her husband's visa
- 13 application any more than she could challenge a
- 14 decision at the end of a removal proceeding that
- 15 he will be removed from the United States or at
- 16 the end of a criminal trial that he would be
- 17 sent to a prison far across the country.
- 18 With respect to the second question
- 19 presented, even assuming that Respondent Muñoz
- 20 has a sufficient constitutional interest to
- 21 trigger any judicial review, the Court should at
- 22 the very least hold that the State Department
- 23 satisfied the Mandel standard. The consular
- 24 officer provided a facially legitimate and bona
- 25 fide reason by citing a valid statutory ground

- of inadmissibility, the unlawful activity bar,
- just as Justice Kennedy's concurrence had found
- 3 had been the case in Din, where the government
- 4 cited the neighboring terrorist activities bar.
- I welcome the Court's questions.
- 6 JUSTICE THOMAS: Just for
- 7 clarification, would -- if -- assuming that
- 8 Ms. Muñoz does, in fact, have a liberty
- 9 interest, would the consular nonreviewability
- 10 preclude her winning here?
- 11 MR. GANNON: We think that it would.
- 12 We think that the --
- 13 JUSTICE THOMAS: And how would that
- 14 work then?
- MR. GANNON: The only potential
- 16 exception there would be if there were a
- 17 constitutional right that this Court has
- 18 recognized, that that would be the only
- 19 potential exception. We otherwise think that
- 20 the point here is -- of consular
- 21 nonreviewability is that the person whose
- 22 interest is directly at stake doesn't have a
- 23 right to review. And, a fortiori, it seems that
- somebody who is only indirectly affected by the
- 25 government's decision in that proceeding also

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1 cannot challenge that.
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- 2 And so the second question presented,
- 3 assuming that she has a constitutional interest,
- 4 would be that we at least satisfy what --
- 5 JUSTICE THOMAS: Well, I understand
- 6 that. I'm just trying to figure, without even
- 7 getting to Din, whether or not reviewability --
- 8 nonreviewability would preclude any -- her
- 9 having any recovery at all, whatsoever, that you
- 10 wouldn't even have to get to Din.
- MR. GANNON: Well, the case has been
- 12 litigated on the presumption that there would be
- an exception to consular nonreviewability if --
- if we were to lose on the first QP, and that's
- what Justice Kennedy's concurrence said in Din.
- 16 JUSTICE SOTOMAYOR: Counsel --
- 17 MR. GANNON: I don't know what the
- 18 cause of action is --
- 19 JUSTICE THOMAS: Yeah.
- 20 MR. GANNON: -- that she has in order
- 21 to bring that. The Ninth Circuit has been
- 22 assuming that there is one, I guess, under the
- 23 -- under the Constitution. We think there is
- 24 not one under the APA. And none of the courts
- of appeals has found that there is one there.

- 1 And so we think that there still would be
- 2 reasons to say that there isn't going to be any
- 3 review even in those circumstances, but at the
- 4 least, we would satisfy Mandel.
- JUSTICE SOTOMAYOR: Counsel, the
- 6 husband has no right of review, you're correct.
- 7 And it's a judicially created exception of
- 8 nonreviewability. So, if we make an exception,
- 9 it's us excepting something that's not statutory
- 10 or constitutionally required.
- Her point is, whether it's her or her
- 12 husband, they each should have a right to
- dispute whatever basis it was that formed your
- denial. And let's assume it was something as
- 15 simple or -- as misidentification. You thought
- 16 he was John Doe, and you had a whole criminal
- 17 record on John Doe. And he's not John Doe; he's
- John Smith, John Smith Doe, which is another
- 19 person.
- 20 So the reason she's asking for an
- 21 explanation and one that's required is that she
- 22 says: I have a right equal to the Mandel
- 23 professors. They had a First Amendment right to
- invite a professor to come speak to them. I
- 25 have an equal constitutional right to live with

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1 my husband if I can.
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- 2 The second question is, is that a
- 3 liberty interest? And you say it's not. So
- 4 let's take each of your points, okay?
- 5 As far back as 1888, this Court said
- 6 in Maynard that getting married is something
- 7 more than a mere contract, which is your
- 8 position in your brief, that it's only statutory
- 9 rights or benefits.
- In 1923, this Court described in one
- 11 breath the right "to marry, establish a home,
- and bring up children," and that right is one
- long recognized at common law as essential to
- 14 the orderly pursuit of happiness by free men.
- 15 That's our Meyer case.
- 16 In Loving versus Virginia, we said
- 17 marriage is fundamental. In United States
- 18 versus Windsor, we said "marriage is more than a
- 19 routine classification for purposes of certain
- 20 statutory benefits." So -- and Obergefell, I'm
- 21 not going to cite it, but it said something to
- 22 that effect.
- So, if I assume that there's a liberty
- interest that has to be protected by some sort
- of process, then the question is, what kind of

- 1 process is enough? And in Mandel and in Nken,
- 2 we talk about the statutory -- citing at least a
- 3 statutory basis for exclusion.
- 4 Here, you're saying she's entitled to
- 5 nothing. Why do we have to go that far? Why
- 6 don't we just address, given all of our
- 7 centuries of statements about marriage being
- 8 something more?
- 9 MR. GANNON: We don't disagree that
- 10 marriage is an important right and that she has
- 11 liberty interests that are implicated there.
- To step back to the beginning of your
- 13 question, we think that the doctrine of consular
- 14 nonreviewability is rooted in the political
- branch's plenary power to determine which
- 16 noncitizens should be admitted to the country
- and what procedures are going to be used in
- 18 order to make that determination.
- 19 And so that's not just a judicial
- 20 exception to general principles of
- 21 reviewability. That's the background against
- 22 which Congress enacted the INA. It provided for
- certain remedies in review and did not provide
- 24 for this.
- 25 JUSTICE SOTOMAYOR: But that's the

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1 second question.
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- 2 MR. GANNON: And so --
- JUSTICE SOTOMAYOR: No, you -- you
- 4 start your brief by telling us we're looking
- 5 only at no constitutional right.
- Now you're pivoting and saying, yes,
- 7 if -- there is some sort of interest here, but
- 8 the only procedure that you're entitled to is
- 9 the one Congress gave us.
- 10 MR. GANNON: Even --
- JUSTICE SOTOMAYOR: And in Nken -- in
- 12 -- in Nken, we said that's right. You're
- entitled to the citation of the -- we're going
- 14 to -- I hope someone else will pick up the
- 15 second part of this, which is that unlawful is
- different than terrorizing, so there may be a
- 17 reason for more specificity in this case than
- 18 that case. But my question is, why isn't that a
- separate question from the one that you've been
- 20 arguing in your brief that there is no
- 21 constitutionally protected interest by the wife?
- MR. GANNON: Well, I think that that
- 23 -- assuming there is a constitutionally
- 24 protected interest, we think that Mandel sets
- 25 the ceiling of what would be required. But, in

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1
     Din --
 2
                JUSTICE SOTOMAYOR: I -- I said that's
 3
      separate. But --
 4
               MR. GANNON: But, in Din, the Court --
                JUSTICE SOTOMAYOR: -- but you started
 5
 6
      your argument with saying there's no
7
      constitutionally protected right.
                MR. GANNON: And the constitutionally
 8
 9
      protected liberty interest that she has not
10
      asserted is a liberty interest in having her
11
      spouse admitted to the United States. And we
12
      think that they need to allege a liberty
      interest that's sufficiently specific and it
13
      would need to be rooted in history and
14
15
      tradition.
16
               JUSTICE SOTOMAYOR: All right.
17
               MR. GANNON: And --
18
                JUSTICE SOTOMAYOR: If I disagree --
19
               MR. GANNON: -- and we think that in
20
      Din, even Justice Kennedy's concurring opinion
```

didn't say that they were entitled to that

information, the statutory citation. He said

that assuming that there were constitutional

enough information. And --

liberty interests that were implicated, that was

21

2.2

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JUSTICE KAGAN: I quess what -- what's

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2
      confusing me, Mr. Gannon, about the argument is
 3
     how your front-line position is compatible with
 4
     Mandel. In other words, if your front-line
     position is right, why does Mandel exist?
 5
               MR. GANNON: And --
 6
 7
               JUSTICE KAGAN: Mandel seems to
8
      suggest that there is --
9
               MR. GANNON: I -- I --
10
               JUSTICE KAGAN: -- some kind of
11
     reviewability.
12
               MR. GANNON: Yes. I -- I -- I
13
     take --
14
               JUSTICE KAGAN: It's a very -- excuse
15
     me. It's a very limited reviewability, but
16
     there's something. We ask for a legitimate and
```

- bona fide reason. And so doesn't that 18 contradict your front-line primary position?
- 19 MR. GANNON: No, for this reason,
- 20 Justice Kagan, because even Mandel doesn't
- 21 decide that. Mandel assumes that. Mandel did
- 22 exactly what Justice Kennedy's concurring
- 23 opinion did. It said we're don't -- we're not
- going to decide whether this First Amendment 24
- 25 interest is sufficient because, even if there

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1
     was something there --
 2
                JUSTICE KAGAN: So I take the point --
               MR. GANNON: -- this is enough
 3
      information and we're not going to look behind
 4
      the government's reasoning.
 5
 6
                JUSTICE KAGAN: I take the point.
 7
      It's -- it's one way to read Mandel, I think
     possibly not the best way, but it's one way to
 8
      read it. Mandel is a little bit ambiguous on
 9
10
      that point. But I think that that's a harder
11
      and harder argument to make after Trump
12
     v. Hawaii, which pretty clearly talks about
     Mandel as setting forth a very limited but still
13
14
      existent way to review these decisions.
15
                MR. GANNON: To the extent that Trump
16
      against Hawaii addressed this, it didn't address
17
      -- it assumed without deciding that consular
18
     nonreviewability existed and it said that it --
```

20 approach in Din of saying that a statutory

it quoted with approval Justice Kennedy's

- 21 citation would be enough in this context.
- 22 I think Trump against Hawaii --
- JUSTICE KAGAN: Correct.
- 24 MR. GANNON: -- involved a different
- 25 --

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1
                JUSTICE KAGAN: I mean, Trump says
 2
      it's enough.
                             It -- it --
 3
                MR. GANNON:
                JUSTICE KAGAN: But -- but -- but
 4
      Trump also suggests that that's the right
 5
 6
      inquiry, in other words, that we should
 7
      undertake a Mandel inquiry, and then Trump v.
      Hawaii says, as Justice Kennedy said in Din,
 8
 9
      that the statutory citation was sufficient.
10
                And we can go on to that question.
11
      But I was just sort of focusing on the first
12
      issue, which is the combination of Mandel and
      Trump suggests that your first, most dramatic,
13
14
      strongest position is not the right one here,
15
      that we, in fact, have recognized a kind of
16
      judicial review, although a very limited one.
17
                MR. GANNON: I -- I think you have
18
      engaged in limited judicial review in a handful
19
      of cases without saying that that was required.
20
      And there's still nobody who has identified what
21
      the cause of action is here or why this would be
2.2
      permissible. Every time the Court says this, it
23
      says, well, even assuming you can get review,
24
      the government has said enough here.
                                            And so we
25
      do think we would satisfy that standard, and I'm
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1 happy to go on and talk about whether we satisfy
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- 2 the -- the standard here, even though we're
- 3 relying on a different statute, as Justice
- 4 Sotomayor pointed out, than was at issue in Din,
- 5 but --
- 6 CHIEF JUSTICE ROBERTS: Well, I think
- 7 the -- the -- the reason that, I don't know, I
- 8 can't ascribe reasons to prior courts, but they
- 9 move fairly quickly to, well, let's assume
- something and then move on to it and as long as
- it leads to the same result, they don't have to
- 12 struggle with the far more difficult question.
- So why isn't that the way we should be
- looking at this, which is as reflexively, we --
- 15 the Court moves on to what might be an -- an
- 16 easier question from the point of view of the
- 17 Court in terms of the significance of the -- of
- 18 the constitutional question.
- 19 And so going on to the second
- question, how would you go about weighing, which
- 21 may have shed some light on the first one -- how
- 22 would you go about weighing the interest in
- 23 marriage with the interest in national security?
- MR. GANNON: Well, I --
- 25 CHIEF JUSTICE ROBERTS: You know,

- 1 that's like apples and giraffes.
- 2 MR. GANNON: Well, I think the point
- of Mandel, if we're in the second question, is
- 4 that you don't do weighing. That's exactly what
- 5 the Court said in Mandel, is that we are not
- 6 balancing the strength of the government's
- 7 interests against the constitutional right at
- 8 issue. It says we're not going to test or look
- 9 behind the reason or balance it. That's the
- 10 last paragraph of Mandel.
- 11 And I -- I understand the -- the --
- 12 the temptation to say we should decide the easy
- 13 question here because the government actually
- 14 did give more information in this case, but that
- would still leave an entrenched circuit split on
- 16 the first question presented.
- 17 Several circuits have said there is no
- 18 constitutional right in this interest and
- 19 there's not even Mandel review. Three circuits
- 20 since Din have assumed the first question and
- 21 went on to say that the government satisfied the
- 22 Mandel standard as applied in those cases. The
- Ninth Circuit is the only circuit on the other
- side that's saying that there is a
- 25 constitutional liberty interest here.

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1
                And I do think that assuming that
 2
      means that we're going to have to continue to
 3
      litigate questions over what are the contexts in
      which there's a sufficient liberty interest. Is
 4
      it a spouse? Is that enough? Is it a fiancé?
 5
 6
      Is that enough? If a parent and child, is that
 7
      enough? Does it implicate something other than
      visa denials?
 8
                We haven't seen a clean line for
 9
     distinguishing between the circumstances here
10
11
      and the circumstances there. But, if you're in
12
      QP-2, my basic answer is that there's not
     balancing. It's just --
13
14
                JUSTICE KAVANAUGH: What do you think
15
      is --
16
                MR. GANNON: -- a question of whether
17
      it's a facially legitimate and bona fide reason.
18
                JUSTICE KAVANAUGH: What is required
19
     by Mandel in your view and what would be the
20
     problems from your view in requiring more of an
21
      explanation?
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MR. GANNON: Well, our -- our basic

position on the Mandel question here is that the

statutory citation is good enough, as Justice

Kennedy concluded in Din, and we think that

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24

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1 that's similar to what the professors were able
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- 2 to get in the -- in -- in Mandel to the extent
- 3 that, there, there had to be a reason of some
- 4 kind because, otherwise, it was just blanket
- 5 discretion in the attorney general to grant a
- 6 waiver or not.
- 7 In this context, there's additional
- 8 information that is provided by the citation of
- 9 -- of the statutory kind of inadmissibility.
- JUSTICE KAVANAUGH: And why don't you
- 11 spell out -- spell out, because I think it's
- 12 helpful, what would be the problems from the
- government's perspective if more of an
- 14 explanation were required than just the
- 15 statutory citation or -- or --
- 16 MR. GANNON: Well, one problem is that
- in cases that involve law enforcement and
- intelligence information, as security-based
- 19 denials like this arise, that there are
- 20 sensitivities about being able to share that
- 21 information. That is why Congress has expressly
- 22 provided in 1182(b) that the State Department
- doesn't even have to give --
- 24 JUSTICE KAVANAUGH: What --
- 25 MR. GANNON: -- the statutory citation

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1
 2
                JUSTICE KAVANAUGH: Explain what sense
 3
 4
                MR. GANNON: -- in those cases.
                JUSTICE KAVANAUGH: -- explain what
 5
 6
     sensitivities encompasses.
                MR. GANNON: Well, it -- it -- it
 7
      encompasses the fact that we'd be sharing
 8
      information that indicates what we might know
 9
10
      about transnational criminal organizations'
11
     operations.
12
                They would be able to -- in this case,
13
      they have said in their red brief that they want
14
     not just the statutory citation, which is -- or
15
      even the identification of the fact that he
16
     was -- we think he was a member of MS-13, they
17
     want more than that. They want to know what he
18
      said or did that made the government believe
19
      that.
                JUSTICE GORSUCH: Well, Mr. Gannon, on
20
21
      -- on --
2.2
                MR. GANNON: And there is no court
23
     that has --
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Mr. Gannon, though, the -- the Ninth Circuit at

JUSTICE GORSUCH: -- on that score,

24

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1 least I think held if I remember correctly that
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- 2 the explanation that you did give later was
- 3 sufficient. It just wasn't timely.
- 4 And -- and what the government did
- 5 give, if -- if that were sufficient, obviously
- 6 redacted lots of stuff, didn't provide a lot of
- 7 information. You could simply say we think he's
- 8 a member of -- of a gang based on our contacts
- 9 with law enforcement, period.
- 10 So how would that implicate any
- 11 serious governmental interest?
- 12 MR. GANNON: Well, it -- it would --
- it would go beyond any of the Court's previous
- cases and beyond what is often given in cases
- 15 like that, beyond what Congress requires in
- 16 cases involving --
- 17 JUSTICE GORSUCH: No.
- MR. GANNON: -- denials under (a)(2)
- 19 and (a)(3).
- JUSTICE GORSUCH: Of course, it is,
- 21 but we're asking what due process and Mandel may
- 22 require, and if the Ninth Circuit says it
- 23 requires more than a statutory cite but less
- than revealing your intelligence, a sentence
- 25 would do, which is what they said.

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1 Do you have any objection to that? Is
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- 2 that wrong?
- 3 MR. GANNON: I -- we do think that the
- 4 statutory citation ought to be enough for the
- 5 reasons explained in Justice Kennedy's opinion
- 6 in Din.
- 7 JUSTICE JACKSON: But that was a --
- 8 MR. GANNON: And --
- 9 JUSTICE JACKSON: -- different
- 10 statute. It's a totally different statute. I
- 11 mean, the statute in Din had the kinds of
- 12 sentences that I think Justice Gorsuch is
- 13 talking about in it with -- with -- with
- 14 relation to terrorist activities.
- 15 It didn't just say, you know,
- 16 terrorist activities, period. When you
- 17 identified a subsection, you were into something
- of a factual basis for that determination. But
- 19 that's not happening here.
- 20 MR. GANNON: It -- it -- it would be
- 21 true if we had identified particular subsections
- of the terrorist activities bar, but in Din, we
- just cited the entire terrorist activities bar.
- 24 And as --
- 25 JUSTICE SOTOMAYOR: But there were six

- 1 --
- 2 MR. GANNON: -- Justice Breyer's
- 3 dissent talked about --
- 4 JUSTICE SOTOMAYOR: -- there were six
- 5 discrete terrorist acts described. Here, the
- 6 statute says only any other unlawful activity.
- 7 It is a generalist catch-all for "security and
- 8 related grounds." In your brief on page 3 to 4,
- 9 you seem to agree that your ground has to be
- 10 tied to security in some form, but we don't know
- 11 security at all, meaning the way it's written,
- you could say no based on someone's jaywalking
- 13 conviction --
- MR. GANNON: We --
- JUSTICE SOTOMAYOR: -- or for stealing
- 16 a piece of bread when they were five years old
- 17 from a store. I don't -- I mean, there are some
- 18 -- countries that do criminalize even children
- 19 acting.
- 20 So how does a citation to unlawful
- 21 activity tell anybody anything? Here and in the
- D.C. Circuit case, you at least said we think
- 23 he's a member of this organization, of this
- 24 criminal organization. That tells you
- 25 something.

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1 MR. GANNON: That tells you more. I
2 agree with that.
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- JUSTICE SOTOMAYOR: Well, but --
- 4 MR. GANNON: We have not applied the
- 5 statute in contexts involving jaywalking, and
- 6 this wouldn't just -- this wouldn't cover --
- JUSTICE SOTOMAYOR: But that -- that's
- 8 the -- that's --
- 9 MR. GANNON: -- the fact that somebody
- 10 had previously committed a criminal offense. It
- 11 requires us to have a reasonable ground to
- 12 believe that the person will be committing
- 13 unlawful activity once they are in the United
- 14 States, and so that is why gang membership has
- been considered an indicator for this since
- 16 1965.
- 17 JUSTICE JACKSON: Right, but I guess
- 18 the --
- JUSTICE KAGAN: I think the point, Mr.
- 20 Gannon, is that the idea of we think you will
- 21 commit some kind of criminal activity does not
- tell a person anything, whereas we think you're
- 23 an MS-13 member does tell a person something.
- Now they'll say, well, if I'm not an
- 25 -- MS-13 member or if the spouse isn't, I know

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1 how to go about trying to contest that finding.
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- 2 So it's a -- there's a big difference between --
- 3 both are a single sentence, but one sentence
- 4 gives you a lever to try to contest an
- 5 inaccuracy in what the government is doing, and
- 6 the other gives you no lever at all.
- 7 MR. GANNON: I -- I understand that
- 8 point, Justice Kagan, but I don't think that's
- 9 the point of Mandel review. The point of Mandel
- 10 review is not to flyspeck the agency's reasons
- and help the agency do a better job of getting
- 12 to the right answer.
- The point of Mandel is to confirm that
- 14 the government had a reason and it was facially
- 15 legitimate and bona fide. And so it's a spot
- 16 check. And this is why it's not --
- 17 JUSTICE JACKSON: But how does
- 18 unlawful --
- 19 JUSTICE ALITO: Mr. -- Mr. --
- 20 JUSTICE JACKSON: -- how does unlawful
- 21 activity, we think you committed unlawful
- 22 activity, do that?
- MR. GANNON: We think you are --
- JUSTICE JACKSON: Are going to.
- MR. GANNON: -- going to commit

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1 unlawful activity.
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- JUSTICE JACKSON: Excuse me. So how
- does -- if that's the point of Mandel, how does
- 4 the kind of statement that you would be giving
- 5 by just pointing to that one section fulfill
- 6 that goal?
- 7 MR. GANNON: Because it indicates that
- 8 we are invoking a legitimate basis for
- 9 inadmissibility --
- JUSTICE GORSUCH: Well --
- 11 MR. GANNON: -- that is in the statute
- 12 and the --
- JUSTICE JACKSON: No. It -- it -- it
- indicates that you're --
- MR. GANNON: -- and the fact that
- 16 we've identified it says that we think that --
- JUSTICE ALITO: Well, Mr. Gannon --
- 18 JUSTICE JACKSON: It indicates that
- 19 you're --
- JUSTICE GORSUCH: Mr. Gannon -- Mr.
- 21 Gannon --
- 22 JUSTICE ALITO: -- at this point,
- 23 we're --
- 24 CHIEF JUSTICE ROBERTS: Justice Alito.
- JUSTICE ALITO: At this point, we've

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1 jumped over several preliminary questions.
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- 2 Could -- before your time is up, could you say a
- 3 little bit more about them? For one thing, do
- 4 you think that the Respondent has a cause of
- 5 action and, if so, where does it come from?
- 6 MR. GANNON: I don't know where it
- 7 comes from, Justice Alito. The complaint seems
- 8 to assume that there's probably a constitutional
- 9 cause of action. That -- that's a pattern --
- 10 JUSTICE ALITO: Well, is it they --
- 11 they think it's an Ex parte Young cause of
- 12 action?
- MR. GANNON: That's -- that's what is
- in -- I mean, that's -- I think that that's
- their reasoning. The Ninth Circuit has
- obviously countenanced that, and so it hasn't
- 17 been previously explored in this case.
- We don't think that -- they -- they
- 19 also assert an APA claim. We think that we have
- 20 good arguments that the APA does not provide a
- 21 cause of action here, that this is excepted from
- 22 judicial review in two different rationales that
- are explained in decisions that we cite in the
- 24 reply brief in the D.C. Circuit, the Ninth
- 25 Circuit, and the Sixth Circuit.

1 And so I don't know where the cause of

- 2 action is, unless it is an implicit Ex parte
- 3 Young-like action that they're asking for
- 4 declaratory judgment on.
- 5 JUSTICE ALITO: Well, I'll ask your
- 6 friend about that.
- 7 If there was a -- a protected liberty
- 8 interest in Mandel, wouldn't it follow sort of a
- 9 fortiori that there's a liberty -- a protected
- 10 liberty interest here? If -- if the Respondent
- 11 had not said, I -- I want to live with my
- 12 husband in the United States, but had said, he
- has a lot of interesting things to say and so I
- 14 wish he were here so I could listen to what he
- 15 has to say and therefore exercise my First
- 16 Amendment right to receive information, would
- 17 that be sufficient?
- 18 MR. GANNON: I don't think so. I
- don't think that the marriage cases can be
- 20 repleaded as First Amendment cases and -- and --
- 21 and satisfy Mandel. Again, I would say that
- 22 Mandel didn't even say that there is a
- 23 constitutional right there.
- 24 And, here, we think that the -- the
- point of -- of this is that -- we cite O'Bannon

- 1 for the premise that in the due process context,
- 2 an enforcement action that is taken against one
- 3 person doesn't create a liberty interest in a
- 4 third party who is indirectly affected by that.
- 5 So she is obviously affected by the
- 6 decision that her husband can't come into the
- 7 United States. The same thing would be true if
- 8 this were a removal proceeding, removing him
- 9 from the United States, and you wouldn't say she
- 10 has a due process interest in intervening in
- 11 that case and making arguments that he can't
- make or arguments that he can make. Either way,
- she doesn't have an independent due process
- 14 interest there.
- 15 JUSTICE GORSUCH: Mr. Gannon, you did
- 16 ultimately provide a lot of information to -- to
- 17 the Respondent, and the Ninth Circuit didn't
- 18 fault that. It found that you gave plenty of
- information in the end. It just said it wasn't
- 20 timely, and, therefore, it remanded to the
- 21 district court to conduct further proceedings.
- 22 I'm not clear what those are, what --
- what that would look like, and I'm just curious
- 24 what you understand -- you think would follow on
- remand and if there's a suggestion here perhaps

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1 that there's no harm, no foul because everybody
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- 2 knew exactly what was going on here, everybody
- 3 knew it appears that the Respondent filed a
- 4 petition for rehearing based on an assumption
- 5 that the denial was gang membership, for
- 6 example. So there's a lot packed in there, but
- 7 if you could help me with that.
- 8 MR. GANNON: Yeah, I -- I -- I don't
- 9 think my friend would say that the Ninth Circuit
- 10 correctly concluded that we provided enough
- 11 information. I don't read the red brief as
- 12 acknowledging that.
- JUSTICE GORSUCH: Let's -- let's put
- 14 that aside.
- 15 MR. GANNON: And I'm not sure what the
- 16 Ninth Circuit thinks is going to happen on
- 17 remand. This is sort of, you know, terra
- incognita for the courts to say that giving that
- much information is enough, but, nevertheless,
- 20 we want there to be a full-bore review. The --
- 21 the Ninth Circuit seemed to suggest that -- that
- there's going to be some type of independent
- 23 judicial confirmation that the government was
- 24 correct about its reasons. I think that goes
- 25 far beyond anything that any court -- other

- 1 court has countenanced in the context of
- 2 Mandel-type review.
- And so, at the end of the day, we
- 4 don't think that the district court would be
- 5 able to order the issuance of a visa. And the
- 6 complaint doesn't ask for anything other than a
- 7 declaration that the reason that had been given
- 8 before we provided the -- the -- the additional
- 9 details about MS-13 was -- was not legitimate
- 10 and bona fide.
- 11 CHIEF JUSTICE ROBERTS: Thank you,
- 12 counsel.
- Justice Thomas, anything further?
- 14 JUSTICE THOMAS: Mr. Gannon, what does
- 15 -- exactly does the doctrine of consular
- 16 nonreviewability do?
- 17 MR. GANNON: We think that it prevents
- 18 a noncitizen outside the United States from
- 19 challenging a decision to deny a visa and also
- 20 prevents a third party from attacking that
- 21 decision. To the extent that there's an
- 22 exception that the Court wants to acknowledge,
- that would then get into whether there is a
- 24 constitutional liberty interest, and that --
- 25 that's the first QP here.

1	But, otherwise, it protects the
2	political branch's ability to protect the
3	nation's borders and decide who is going to be
4	admitted to the United States without judicial
5	oversight for cases involving foreign citizens
6	who are outside the United States.
7	JUSTICE THOMAS: So, without more, it
8	is simply a doctrine that prevents all judicial
9	review of these decisions?
10	MR. GANNON: It yes. All judicial
11	review that Congress has not provided for.
12	CHIEF JUSTICE ROBERTS: Justice Alito
13	Justice Sotomayor?
14	JUSTICE SOTOMAYOR: As I see the
15	question my way, she has a liberty interest in
16	her marriage and having her husband visit. She
17	doesn't have a liberty interest in having the
18	visa granted, but she does have a liberty
19	interest in knowing why and an opportunity to
20	oppose it if there is an opposition that can be
21	had.
22	But the review would be very limited.
23	In Din, we said the process due is just knowing
24	the reason and a statutory citation because
25	he's entitled to know she's entitled to know

- 1 he was a terrorist.
- In a conviction, the husband has
- 3 gotten full notice, all the grounds have been
- 4 told to the wife because there's been a public
- 5 adjudication of that ground.
- 6 Similarly, with all the other examples
- 7 you provide, full process has been provided.
- 8 But what you're saying is I have a right and,
- 9 judicially created, we're going to say, there is
- 10 no process whatsoever you're entitled to.
- Now you're saying you're entitled to
- what Congress permits you to have, and so the
- 13 question is, what's that?
- MR. GANNON: In -- in this context,
- that's not even Mandel. Congress has
- specifically said that we don't have to give a
- 17 reason at all if this is the reason for the
- 18 denial.
- 19 But I would say that we don't think
- 20 that there is a separate category of liberty
- 21 interests for getting information as opposed to
- 22 the underlying liberty interest. And so the
- 23 fact that she wants to live with her husband in
- the United States doesn't mean that she has a
- 25 liberty interest in having information related

- 1 to something that prevents her from -- prevents
- 2 him from doing that.
- 3 And I would also say that would --
- 4 JUSTICE SOTOMAYOR: Makes little sense
- 5 to me in the example I gave.
- 6 MR. GANNON: Pardon?
- 7 JUSTICE SOTOMAYOR: Makes little sense
- 8 to me in the example I gave about the mistaken
- 9 identity.
- 10 MR. GANNON: It --
- 11 JUSTICE SOTOMAYOR: She would be
- 12 seeking to exercise her right to live with him
- on the ground that you don't have a statutory
- 14 basis to exclude him.
- 15 MR. GANNON: But she doesn't have a
- 16 constitutional right to participate in that
- 17 proceeding and say you got this decision wrong.
- JUSTICE SOTOMAYOR: Well, that's --
- 19 MR. GANNON: And that is not unusual
- that there are instances where nobody is able to
- 21 get review. As Justice Kennedy's concurring
- 22 opinion pointed out, we give the examples of the
- 23 prisoner who was not able to challenge a
- transfer to a different prison, the soldier who
- is not able to challenge a military deployment,

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in Castle Rock, where the Court relied on
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- O'Bannon, that was an instance --
- JUSTICE SOTOMAYOR: But they held no
- 4 constitutional --
- 5 MR. GANNON: -- where nobody was able
- 6 to get enforcement of that judicial -- of
- 7 that -- of that restraining order.
- 8 JUSTICE SOTOMAYOR: You're not
- 9 mentioning independent constitutional rights.
- 10 All right. Thank you, counsel.
- 11 CHIEF JUSTICE ROBERTS: Justice Kagan?
- 12 JUSTICE KAGAN: I think I just want to
- understand the conversation that you had with
- 14 Justice Alito before about the nature of the
- 15 constitutional interest here versus in Mandel.
- So assume for purposes of this
- 17 question that Mandel does require some kind of
- 18 limited judicial review -- in other words, this
- 19 legitimate and bona fide state explanation -- in
- the case where there is a constitutional right
- implicated, as there was in Mandel, and the
- 22 question that I thought I heard Justice Alito
- 23 asking was: If you assume that, why would this
- 24 constitutional right be less important than the
- 25 constitutional right that was implicated in

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1 Mandel? In other words, the right of a few
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- 2 professors to listen to some guy for a few
- 3 hours, why would that be more important than the
- 4 right of a person to be able to live with their
- 5 spouse in this country?
- 6 MR. GANNON: I -- I --
- 7 JUSTICE KAGAN: And are you saying
- 8 that it is, or are you saying that once we --
- 9 once we think of Mandel in that way, yes, this
- 10 constitutional right is just as important?
- MR. GANNON: Yeah, I don't think that
- we've tried to compare the constitutional rights
- in that regard. I think that we would say that
- 14 Mandel hasn't decided the -- the one --
- JUSTICE KAGAN: Yeah, I -- I get that.
- MR. GANNON: -- and, therefore, we're
- just making a separate argument --
- 18 JUSTICE KAGAN: But if we assume that
- 19 Mandel --
- 20 MR. GANNON: -- about this liberty
- 21 interest.
- JUSTICE KAGAN: If we assume that
- 23 Mandel has decided the one, you would not --
- MR. GANNON: Well --
- 25 JUSTICE KAGAN: -- contest that this

- 1 constitutional right is any different?
- 2 MR. GANNON: I -- I -- I would suggest
- 3 that there could be a difference between First
- 4 Amendment rights and -- and the Due Process
- 5 Clause and the third-party interests that are at
- 6 stake in the due process analysis under
- 7 O'Bannon, but, as -- as I said to Justice Alito,
- 8 I still don't think that that means that a
- 9 spouse could come in and have a better claim
- 10 because they want to talk in person with their
- 11 spouse instead of, you know, over the telephone.
- 12 JUSTICE KAGAN: Right. Well, she
- wouldn't need a better claim if you were willing
- 14 to say, yes, this -- the right -- the right of
- marriage and the burden that this places on that
- 16 right is just as important as the right of
- 17 listening to, you know, a lecturer ---
- 18 MR. GANNON: Yeah. And --
- 19 JUSTICE KAGAN: -- that was at issue
- in Mandel.
- 21 MR. GANNON: And I think my basic
- 22 answer to that, Justice Kagan, is -- this is the
- assumption of your question, which is that we
- think that Mandel didn't actually decide that,
- which is why it's open for the Court to decide

- 1 the first OP here.
- 2 If it wants to assume that there's a
- 3 liberty interest here that is equal to what the
- 4 Court assumed was at stake in Mandel and sort of
- 5 assumed was at issue in -- in -- in Trump
- 6 against Hawaii and therefore gave a very limited
- 7 form of review, then -- then -- then you'd be
- 8 doing Mandel analysis and we think that we would
- 9 win.
- 10 JUSTICE KAGAN: Okay. Thank you.
- 11 CHIEF JUSTICE ROBERTS: Justice
- 12 Gorsuch?
- JUSTICE GORSUCH: One level, this is a
- very large case about fundamental liberty
- interests. At another level, I wonder if it's a
- 16 small case. We talked about remedies a little
- 17 bit a moment ago, you and I, and I'm -- I'm just
- 18 curious, what remedy does the plaintiff seek
- 19 here?
- I know they wanted originally a
- 21 declaration that there wasn't a bona fide
- reason, seeming to take Mandel as given. I'm
- looking at page 13 of their -- in their -- in
- 24 their complaint. But they got that. They got
- 25 that reason. They got the Mandel reason.

- 1 Then they want a declaration that the
- 2 statute's unconstitutionally vague. That's not
- 3 before us. Then they want their -- their costs.
- 4 That's not before us.
- 5 And I guess, you know, of course, the
- 6 usual catch-all, grant such further relief, but
- 7 if a district court can't order the husband into
- 8 the country, what other relief remains that's
- 9 available for a court to issue?
- 10 MR. GANNON: We -- we don't think
- 11 there is any. I think that they've asked for
- 12 declaratory judgment, that the reason that was
- 13 given was not good enough. I think that -- that
- 14 now they -- they would say that if this Court --
- JUSTICE GORSUCH: I mean, if they
- 16 wanted --
- 17 MR. GANNON: -- says that the Ninth
- 18 Circuit is wrong about the -- what we did give,
- 19 then -- then --
- JUSTICE GORSUCH: Well, the --
- 21 MR. GANNON: -- they would be entitled
- to more, I guess, is what they would be saying
- 23 on remand.
- 24 JUSTICE GORSUCH: So -- so how about
- 25 this, that, you know, the -- the declaratory

- 1 judgment would be you got the Mandel reason
- 2 because that's what the Ninth Circuit found. It
- just wasn't timely, period.
- 4 MR. GANNON: Well, the Court didn't
- 5 grant review on the third QP. We think that the
- 6 timeliness analysis is wrong and we think it's
- 7 particularly odd to say that --
- 8 JUSTICE GORSUCH: Fine.
- 9 MR. GANNON: -- that this lawsuit
- 10 needs to churn along at this point.
- JUSTICE GORSUCH: Would the government
- oppose a declaratory judgment that it wasn't
- timely in its Mandel statement?
- MR. GANNON: Well, I --
- 15 JUSTICE GORSUCH: And what harm would
- 16 that do?
- 17 MR. GANNON: -- without knowing what
- 18 the consequences of that are, I -- I -- I --
- 19 JUSTICE GORSUCH: Yeah.
- 20 MR. GANNON: -- I understand your
- 21 point. And -- and so I -- I don't know what
- 22 else they would get out of a declaration that
- 23 it's untimely. The Ninth Circuit obviously
- 24 wanted there to be further proceedings and they
- 25 wanted there to be more information that was

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1 provided, and I --
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- JUSTICE GORSUCH: Yeah, but --
- 3 MR. GANNON: -- understand my friend
- 4 to be asking for more information even now.
- 5 JUSTICE GORSUCH: But you wouldn't
- 6 know what -- well, if the court's correct in the
- 7 Ninth Circuit that they got all the information
- 8 they were due at least at the Mandel stage and
- 9 the Ninth Circuit's remanding to pierce that to
- 10 conduct some sort of due process analysis about
- 11 whether it was good enough, what could the Ninth
- 12 Circuit or district court do at the end of that
- 13 proceeding that would be lawful?
- MR. GANNON: We -- we don't think
- anything, but I don't think that's a reason to
- 16 affirm what the Ninth Circuit said here. I
- 17 think that would be a reason to reverse and say
- 18 that -- that this case is --
- 19 JUSTICE GORSUCH: Well, I -- counsel,
- 20 I'm not fighting you. I'm just asking some
- 21 questions.
- MR. GANNON: Yeah, and -- and I agree
- 23 with you that I -- I don't know what they -- I
- 24 don't think there is anything that the court
- ought to be able to do on remand.

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                JUSTICE GORSUCH:
                                  Yeah.
                                         Thank you.
 2
                CHIEF JUSTICE ROBERTS:
                                        Justice
 3
      Kavanaugh?
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                Justice Barrett?
                JUSTICE BARRETT: So, Mr. Gannon, I
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 6
      had understood the government -- this goes to
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      the threshold question. I had understood the
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      government to essentially be asking us to take
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      Justice Scalia's position in Din, but based on
10
      some of your colloquies with my colleagues
11
      today, I'm thinking that maybe what the
12
      government's first order position is -- and I
13
      had not gotten this from the brief, I thought
14
      you just mentioned it in a footnote -- is to say
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      that Mandel should never have assumed that there
16
      was an exception if there was a fundamental
17
      right implicated.
18
                Is that right?
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                MR. GANNON: Well, I -- I think that
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      the -- the point of Justice Kennedy's -- I mean
      Justice Scalia's plurality opinion in Din would
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2.2
      be that there wouldn't be an exception to
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      consular nonreviewability that applied anyway,
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      so I think it would get there one way or the
25
      other.
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1 JUSTICE BARRETT: No, I agree, but
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- 2 it's different. I mean, I think Justice Kagan
- 3 called it a much more dramatic holding. It
- 4 would be different. I -- I guess I see you
- 5 potentially asking us to do one of two things.
- 6 One would be to say there's no fundamental right
- 7 here, she doesn't have a fundamental right in
- 8 having her spouse live with her in the United
- 9 States, and so the Mandel exception isn't
- 10 triggered and she's not entitled to anything.
- 11 MR. GANNON: That is our -- that is
- 12 our front-line position, I agree.
- JUSTICE BARRETT: Okay.
- MR. GANNON: And --
- JUSTICE BARRETT: So you're not asking
- us to say and, by the way, people shouldn't have
- an opportunity to show that there's a
- 18 fundamental right implicated because, after all,
- 19 Mandel had just assumed that. It didn't say
- 20 that you are entitled to get a Mandel
- 21 explanation if you can point to the existence of
- 22 a fundamental right.
- Do you see what I'm saying?
- MR. GANNON: That's right. And I
- 25 was -- I was saying for purposes of the

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1 assumption in Justice Kagan's question that if
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- 2 -- if we assume that there is a constitutional
- 3 liberty interest that is sufficient to trigger
- 4 that review in Mandel, why isn't this one
- 5 equally good?
- 6 JUSTICE BARRETT: Right.
- 7 MR. GANNON: And our position is that
- 8 this is not, as the --
- JUSTICE BARRETT: Yeah.
- 10 MR. GANNON: -- plurality concluded in
- 11 Kerry against Din, not a sufficient liberty
- interest to trigger any exception to consular
- 13 nonreviewability that would look like Mandel
- 14 review. So we think you don't get to Mandel
- 15 review one way or the other.
- JUSTICE BARRETT: No, no, and I
- 17 understand that, but I guess -- and I -- I'm
- 18 still not quite sure what your position is.
- I understand that. I'm just asking
- 20 you, are you asking us to say -- to go still
- 21 further than that and say and, by the way,
- 22 Mandel just assumed that there would be an
- 23 exception to consular nonreviewability if there
- 24 was a fundamental right implicated, but we think
- 25 there's no such exception at all, so not only is

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1 this one not good enough, there's not -- are you
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- 2 asking us to do that?
- 3 MR. GANNON: I -- I don't think you
- 4 need to do that. I think the question presented
- 5 is based on the idea that there is the
- 6 background of --
- 7 JUSTICE BARRETT: Okay.
- 8 MR. GANNON: -- consular
- 9 nonreviewability and the exception is not
- 10 triggered here --
- 11 JUSTICE BARRETT: That is what I --
- 12 MR. GANNON: -- for that reason.
- JUSTICE BARRETT: Okay. That is what
- I understood you to be asking from your brief,
- and I thought you were asking for more in the
- 16 course of the argument. Okay.
- 17 This goes to Justice Gorsuch's
- 18 questions about what might happen, and this is
- 19 something that I'll ask the other side as well,
- 20 but what do you understand the further process
- 21 to be? Because it doesn't do someone all that
- 22 much good just to know what the reason was.
- You know, as -- as Justice
- 24 Sotomayor was saying, if -- if you think my
- 25 husband is John Doe, but he's actually Jack

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1 Smith and has no ties to MS-13, the value of
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- 2 that information would be to have some
- 3 opportunity to be heard about why it's wrong.
- 4 But Mandel really is just about
- 5 notice. And none of the Court's cases, which
- 6 are really just kind of Mandel and Din, have
- 7 gotten into what would happen after that.
- What is your understanding? Would
- 9 they have to go back to the State Department?
- 10 Go back to the consular official? Is the idea
- 11 that the district court would hear -- have some
- opportunity to hear why this is wrong and why
- the tattoos didn't really show an MS-13
- 14 affiliation?
- MR. GANNON: They -- they might
- 16 contemplate that -- that -- that that's what
- they would be getting because they want the
- information that is what he said or what he did.
- 19 We don't -- we don't think that that's
- 20 appropriate. I think that if -- if -- if the
- 21 Court were to say that -- I -- so I'm not -- I'm
- 22 not sure what -- what they think is going to
- 23 happen with respect to that.
- 24 They could re-file a new application
- 25 with the State Department. If they have this

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1 information, they will know this was the reason
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- 2 for the first denial.
- 3 But that doesn't mean that -- the
- 4 point of Mandel isn't actually notice. It's
- 5 confirmation that the government had a reason.
- 6 And so I -- I'm -- I'm still fighting the
- 7 premise that the point of Mandel is to -- to
- 8 provide the person who is complaining with some
- 9 form of redress. It's instead just a
- 10 confirmation that the government had a
- 11 legitimate reason to do what it did here.
- 12 There are procedures within the State
- 13 Department that there were multiple levels of
- 14 review of this decision. Anytime that there is
- 15 a denial, that has to be reviewed by a
- 16 supervisor. This particular basis for
- 17 inadmissibility needs to be based on an advisory
- 18 opinion from Washington, D.C.
- 19 And so there are lots of other ways in
- 20 which the State Department can be asked to go
- 21 back and approve this decision. We don't think
- 22 that that should be done at the behest of -- of
- judicial review and a court saying you have to
- 24 do this and I want to see all of your evidence.
- JUSTICE BARRETT: Okay. So the

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1 government's position is that even if Mandel
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- 2 applies, once you point to a reason, whatever --
- 3 whatever is required to make that reason
- 4 sufficient, that would be kind of the end of it
- 5 anyway?
- 6 MR. GANNON: Yes. As Justice Gorsuch
- 7 --
- JUSTICE BARRETT: Yeah.
- 9 MR. GANNON: -- was just quoting from
- 10 the prayer for relief in the complaint, it would
- 11 be a declaration that that's not a good enough
- 12 reason.
- JUSTICE BARRETT: And then you go on
- 14 your way, and if you want to try to go back --
- 15 MR. GANNON: If -- if --
- 16 JUSTICE BARRETT: -- to the State
- 17 Department --
- 18 MR. GANNON: -- if they want to
- 19 re-file, since they're past the time for
- 20 reconsideration of this decision, they would
- 21 have a judicial decision that says that that
- reason wasn't good enough on the basis of what
- 23 the -- what was before the -- the agency at the
- 24 time. And -- and -- and it might come out
- 25 differently the next time.

- 1 JUSTICE BARRETT: But would there be
- 2 some process in the State Department for letting
- 3 them make their case that these MS -- that these
- 4 tattoos, for example, didn't actually show an
- 5 affiliation with MS-13, or is it just like you
- 6 file for reconsideration and the State
- 7 Department says, okay, well, that wasn't good
- 8 enough, but we still think, you know, and maybe
- 9 just add a little bit more?
- 10 MR. GANNON: I mean, they did provide
- 11 that information from the State Department.
- 12 JUSTICE BARRETT: Right.
- MR. GANNON: The consul -- the -- the
- 14 officers looked at that information and
- 15 concluded that it didn't change their answer
- 16 here.
- 17 JUSTICE BARRETT: I understand that,
- 18 and they -- they weren't satisfied.
- MR. GANNON: Yeah.
- JUSTICE BARRETT: Yeah. Okay. Thank
- 21 you.
- 22 CHIEF JUSTICE ROBERTS: Justice
- 23 Jackson?
- JUSTICE JACKSON: So I'm a little --
- trying to understand the government's argument

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1 about fundamental rights and the way in which
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- 2 Mandel works. In your colloquy with Justice
- 3 Barrett, I think you said that there is not a
- 4 fundamental right to have her spouse live with
- 5 her in the United States and that sort of that's
- 6 the government's framing and the way in which
- 7 you are approaching the first question.
- Is that -- am I wrong about that?
- 9 MR. GANNON: I would -- I'd -- I'd
- 10 phrase it slightly different, that there is no
- 11 liberty interest in getting your spouse admitted
- into the United States, notwithstanding
- immigration law restrictions. So --
- JUSTICE JACKSON: All right. But as
- 15 --
- 16 MR. GANNON: -- yes, she has a liberty
- 17 interest in living with -- living in the United
- 18 States and in living with her spouse, but we
- 19 don't think that that is a -- a liberty interest
- 20 that allows her to overcome immigration
- 21 determinations.
- JUSTICE JACKSON: No, I understand
- 23 that, but I'm just trying to see how your
- 24 argument maps onto what the Court actually did
- in Mandel. And as I read that case, as I look

- 1 at it, the first thing they're asking is whether
- 2 these professors had some sort of right to
- 3 receive information and ideas as protected under
- 4 the First Amendment.
- 5 They weren't saying at the level that
- 6 you're saying now do they have a right to have
- 7 this particular person -- or do they have a
- 8 liberty interest in having this individual come
- 9 to the United States as their first question.
- 10 It looks as though the way this
- 11 opinion is structured, Justice Blackmun starts
- off by saying, "In a variety of contexts, this
- 13 Court has referred to a First Amendment right to
- 14 receive information and ideas," and he goes on
- and talks about that. And then he gets to the
- point that you're talking about when he says,
- 17 "Recognition that First Amendment rights are
- implicated, however, is not dispositive of our
- inquiry." And then he goes on to do the rest of
- 20 the inquiry.
- 21 So I think the parallel structure here
- 22 would be the recognition that there is, as we've
- 23 said in so many cases, a fundamental right to
- 24 marriage, to include cohabitation, to raising
- your family. Those things exist. And that's

- 1 implicated by the government's decision not to
- 2 allow a person to come in -- the spouse to come
- 3 into the United States.
- 4 And then you go on to determine
- 5 whether or not, even though you have this right
- 6 that's implicated, the other aspects of the
- 7 test. What's -- what's wrong with thinking
- 8 about it that way? Because I -- I hear you
- 9 shifting the fundamental right at the beginning
- in answer to -- to the QP.
- 11 MR. GANNON: Well, I think that's in
- 12 part because this is a due process case and not
- 13 a First Amendment case, and so the Court is
- 14 looking for a liberty or property interest that
- is directly impinged by --
- 16 JUSTICE JACKSON: All right. And have
- 17 we --
- 18 MR. GANNON: -- the government's
- 19 action here. And -- and O'Bannon tells us that
- 20 the fact that it is directed at a third party --
- JUSTICE JACKSON: Yeah.
- 22 MR. GANNON: -- is a distinction for
- 23 due process purposes. And so we think that
- 24 there would --
- 25 JUSTICE JACKSON: But there was no

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1 underlying interest in O'Bannon. I mean, didn't
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- 2 we say there was no right to live in the nursing
- 3 home of your choice? Whereas we have recognized
- 4 the fundamental right to marriage and raising a
- 5 family and that kind of thing. So I think
- 6 O'Bannon might be a little bit off in that way.
- 7 MR. GANNON: Yeah, but, I -- I mean,
- 8 the -- I don't think that that analysis carries
- 9 the day here because the Court would -- would
- 10 never apply that analysis for purposes of the
- 11 removal proceeding or any of the other
- 12 proceedings here. The -- the -- the Court would
- 13 not say that she has a due process right to
- 14 participate in her husband's removal proceeding
- because it might take him out of the country.
- 16 And so the -- the fact that there --
- there is this long tradition of no judicial
- 18 review of these types of decisions about what
- 19 noncitizens will be admitted into the country,
- 20 we think, creates a high bar here and that --
- JUSTICE JACKSON: So you're saying
- 22 there's no --
- MR. GANNON: -- there needs to be a
- 24 specific liberty interest that is directly
- 25 affected. And we don't think that it's a -- a

- 1 -- a liberty interest that's just in getting
- 2 information or an explanation. We think it
- 3 would be a liberty interest in actually having
- 4 him in the United States.
- 5 JUSTICE JACKSON: So is it your
- 6 position that there isn't a liberty interest in
- 7 -- it has to be more specific than the liberty
- 8 interest in cohabitation with your spouse to
- 9 begin with that would then trigger some sort of
- 10 due process in this situation, and whether or
- 11 not the government is satisfied, that is another
- 12 question?
- MR. GANNON: Yes. Ultimately, this --
- 14 the point here is that being able to live with
- 15 your spouse in the United States is not the same
- thing as being able to get your spouse admitted
- 17 to the United States.
- JUSTICE JACKSON: Okay. Thank you.
- 19 CHIEF JUSTICE ROBERTS: Thank you,
- 20 counsel.
- Mr. Lee.
- 22 ORAL ARGUMENT OF ERIC T. LEE
- ON BEHALF OF THE RESPONDENTS
- MR. LEE: Mr. Chief Justice, and may
- 25 it please the Court:

1	Over eight years ago, the government
2	violated Sandra Muñoz's right to procedural due
3	process by denying her husband's visa without
4	providing a reason why. Ms. Muñoz has a
5	constitutional liberty interest in living with
6	her husband. We do not claim that this interes
7	gives her the right to immigrate her husband
8	regardless of his inadmissibility, but the
9	importance of cohabitation to marriage means
10	that the government is required to provide
11	procedural protections when it burdens the
12	underlying right.
13	The statute also informs what process
14	is required. There's nothing unusual about
15	this. When government action burdens a
16	substantive right, the Court often relies on
17	procedural protections to balance the
18	implications of that burden against the
19	government's countervailing interest.
20	The statute likewise here shows why
21	Ms. Muñoz was herself deprived of that liberty
22	interest and undermines the government's
23	argument that she was a mere bystander. Under
24	the INA, the citizen petitioner must initiate
25	and advance her spouse's application from start

- 1 to finish, and the very purpose of the consular
- 2 process for spouses is to benefit the American
- 3 citizen spouse.
- 4 Given this interest, judicial review
- 5 is required. This Court has repeatedly
- 6 acknowledged that the constitutional rights of
- 7 U.S. citizens can be implicated by visa denials,
- 8 and when they are, that review is necessary.
- 9 Procedural due process, therefore,
- 10 requires notice sufficient to allow a meaningful
- 11 opportunity to respond. A mere citation to a
- 12 broad statute that encompasses any other
- 13 unlawful activity forced Ms. Muñoz to guess at
- 14 the reason for the denial and provided only a
- mere gesture at due process, which this Court
- 16 said was insufficient in Mullane.
- 17 The information Ms. Muñoz ultimately
- 18 learned came after the one-year deadline to
- 19 respond had passed and after the government had
- 20 informed them that the -- its inadmissibility
- 21 finding was permanent. We now ask that
- 22 Ms. Muñoz be given the chance to respond to that
- 23 information now.
- 24 And I welcome the Court's questions.
- 25 JUSTICE THOMAS: Mr. Lee, I know there

- 1 -- others may want to talk about Mandel, but we
- 2 confronted this liberty interest in Din, and I
- 3 can't think of any decision from this Court that
- 4 said that such a liberty interest actually
- 5 exists.
- 6 Would you give your best account of
- 7 how you get to this liberty interest?
- 8 MR. LEE: Yes. So there is a liberty
- 9 interest in marital cohabitation which arises
- 10 under the Constitution. This is something which
- 11 the Court has addressed on multiple occasions in
- 12 the past. In Loving against Virginia, for
- example, cohabitation was at the very heart of
- 14 that case.
- That was a couple that was married in
- 16 Washington, D.C., and the anti-miscegenation
- 17 statute in the Commonwealth of Virginia
- 18 prohibited them from living together as man and
- 19 wife. The state court of appeals there said
- 20 that the --
- 21 JUSTICE THOMAS: I understand that.
- 22 That's a different case.
- 23 What I'm interested in is we had this
- 24 exact issue in Din. That would have seemed --
- 25 that would seem to have been the occasion for

- deciding exactly what you're talking about. But
- 2 we did not get a court for that.
- I can think of no other case where the
- 4 right to have your spouse come to this -- be in
- 5 this -- immigrate to this country has been
- 6 considered. That's what I'm interested in.
- 7 MR. LEE: I see. To clarify, that's
- 8 not the procedural due process right that we're
- 9 advancing. We do not claim that Ms. Muñoz has a
- 10 right to do what she wants, live with her
- 11 husband in the U.S., even if her husband is
- 12 inadmissible.
- We're -- we're merely asking for a
- 14 reasonable and workable solution, which is that
- some basis for the denial be given so that we
- 16 can correct the possibility that there was a
- 17 mistake. And so --
- JUSTICE THOMAS: No, I'm interested in
- 19 the liberty interest that requires the
- 20 procedural right, the underlying liberty
- 21 interest that we could not find in Din. That's
- 22 all I'm interested in.
- MR. LEE: I see. And in a number of
- the other substantive due process cases, Meyer,
- for example, which acknowledged the substantive

- 1 right to raise a family and establish a home,
- which certainly has a cohabitational element, in
- 3 Smith against the Foster Families Organization,
- 4 the issue of the right to daily personal
- 5 intimate association was recognized by this
- 6 Court as a substantive right.
- 7 Even in the immigration context, Your
- 8 Honor, at the peak of Chinese exclusion, in the
- 9 United States against Gue Lim, the Court
- 10 acknowledged even without any statutory hook
- 11 that a noncitizen had the right to bring his
- 12 wife to the country even though she did not
- herself possess a certificate which was required
- 14 at the time.
- So we think that that --
- 16 CHIEF JUSTICE ROBERTS: Well, none of
- 17 those address the central issue, which is the
- 18 consular nonreviewability, which sort of seems
- 19 to me to be an entirely different order of
- 20 magnitude than the cases that you've -- you've
- 21 cited.
- MR. LEE: So, Your Honor, on the
- 23 doctrine of consular nonreviewability, the
- 24 government raises this as an exception when the
- 25 rights of citizens are implicated. If a case

- 1 where a U.S. citizen had been living with her
- 2 husband for five years and that they had tried
- 3 to go through the legal process and a denial was
- 4 given without any -- any reason of the basis
- 5 why, that's the type of case that -- that there
- 6 has to be some level of review over.
- 7 If the Court acknowledged in Mandel --
- 8 and I just want to quote from the decision in
- 9 Trump against Hawaii briefly where the Court
- 10 said that "this Court has previously considered
- 11 the merits of claims asserted by U.S. citizens
- 12 regarding violations of their personal rights
- allegedly caused by the government's exclusion
- of particular foreign nationals." That's at
- 15 2416 of the opinion.
- 16 We do not think that the Court would
- 17 be breaking any new ground by acknowledging that
- 18 there is no doctrine of consular
- 19 nonreviewability as applied to the implicated
- 20 liberty interests of U.S. citizens, especially
- 21 without --
- JUSTICE KAGAN: But then what --
- 23 CHIEF JUSTICE ROBERTS: What -- what
- 24 more would -- what more would you be entitled to
- 25 than what you've gotten? I understand the

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1 question of the timeliness of the elaboration,
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- 2 but what else do you think you're entitled to?
- 3 MR. LEE: What we received, what the
- 4 Ninth Circuit said was sufficient, is far better
- 5 than the "any other unlawful activity." And so,
- 6 to answer Your Honor's question --
- 7 CHIEF JUSTICE ROBERTS: Well, yeah,
- 8 but as you said, what you've received.
- 9 MR. LEE: That's correct, after that
- one-year deadline had passed. That's at 22
- 11 C.F.R. 48.
- 12 CHIEF JUSTICE ROBERTS: So you think
- 13 you're entitled to more just because the
- 14 deadline had passed?
- MR. LEE: No, but we think that we're
- 16 entitled to a reasonable opportunity to respond
- to the allegation with enough information so
- 18 that we're not trying to fight back with our
- 19 hands tied behind our backs.
- JUSTICE KAVANAUGH: In court?
- JUSTICE GORSUCH: Well, can't -- yeah.
- 22 Can't you -- I'm sorry.
- MR. LEE: No, but -- if I may, because
- this certainly came up at the colloquy with my
- 25 friend, that we are -- we are --

Т	JUSTICE KAVANAUGH: 1 mean, what					
2	happens in court then? You say reasonable					
3	opportunity to contest so you can force the					
4	government to provide more evidence behind the					
5	reasoning, or what what happens?					
6	MR. LEE: Well, no, Your Honor. What					
7	we think is the way that what we think is the					
8	most appropriate way to proceed would be to take					
9	what the Department of Homeland Security applies					
10	in the domestic context, which is a general					
11	level factual summary of the basis for the					
12	denial excluding material that is sensitive for					
13	national security purposes.					
14	What that would do is it would mean -					
15	I don't think any party in this case wanted					
16	eight years of litigation. This a rule like					
17	that would allow these cases to be determined a					
18	the agency level.					
19	JUSTICE GORSUCH: But, counsel					
20	counsel, you got that. I mean, the Ninth					
21	Circuit said that's exactly what you got. So					
22	why are we here?					
23	MR. LEE: Because what we're asking -					
24	JUSTICE GORSUCH: I don't I mean,					
25	don't see anything in your prayer for relief or					

- 1 your causes of action, and I'm not sure what the
- 2 cause of action here is either, I'm -- I'm with
- 3 Justice Alito on that, maybe you can help me.
- 4 But it seems from the prayer for relief you've
- 5 got everything you asked for.
- 6 MR. LEE: So let me try and clarify
- 7 that because what we are asking for now is the
- 8 chance to go back to the consulate and try to
- 9 overcome the denial with the information that we
- 10 now have.
- 11 JUSTICE GORSUCH: Okay. Okay. So
- 12 you're not asking for further judicial process?
- MR. LEE: That's correct, Your Honor.
- JUSTICE GORSUCH: Okay. So Mr. Gannon
- 15 suggested you -- you can go ahead and file a new
- 16 application.
- 17 MR. LEE: And the problem with that is
- 18 that at page 16 of the Joint Appendix, the
- 19 government informed my clients that its
- 20 determination, its false determination of
- 21 Mr. Asencio-Cordero's inadmissibility was
- 22 permanent. So I do not think that without an
- order from a court saying that the basis for
- 24 that denial was insufficient --
- JUSTICE GORSUCH: So you want a

- 1 declaratory judgment that it was insufficient?
- 2 MR. LEE: I don't think that there's a
- 3 way around that, Your Honor, because, otherwise,
- 4 we're going to be fighting an impossible battle
- of trying to disprove that Mr. Asencio-Cordero
- 6 -- or rather trying to say that he is no longer
- 7 a gang member when that would require accepting
- 8 this false premise in the first place. What
- 9 we --
- 10 JUSTICE GORSUCH: So -- so just a
- 11 second. I -- I would like to know where in the
- 12 record that the government told you that it's
- 13 permanent and you can't reapply, and I'd -- I'd
- like to hear from Mr. Gannon about that too.
- MR. LEE: Yes. That is at page 16 of
- 16 the Joint Appendix, Your Honor. That was far
- 17 before we learned any of the additional factual
- 18 material. Again, keep in mind that that came
- only three years after the denial and two years
- 20 into litigation.
- 21 And so my clients reasonably
- 22 understood that the determination of
- inadmissibility became permanent, I believe it
- 24 was in May of 2016. We still had seven months
- in the one-year deadline, which the government

- 1 says is -- in the regulations is an individual
- 2 has the opportunity to overcome the denial.
- But that's meaningless, and it puts
- 4 people in a Kafkaesque situation if the
- 5 regulations say, well, sure, you have the
- 6 opportunity to overcome the denial, but we're
- 7 not going to tell you why.
- 8 JUSTICE KAVANAUGH: But what do --
- 9 what do you do with Mandel and -- and Trump
- 10 versus Hawaii and Justice Kennedy's concurrence
- in Kerry versus Din, which suggested that you're
- 12 not entitled to more information, this is what
- you're entitled to, and it's up to Congress if
- they want to provide more elaborate procedures
- or require more elaborate procedures in
- 16 situations like this?
- 17 MR. LEE: Right. Well, there are many
- 18 differences from Din, and -- and in the colloquy
- 19 with my friend previously, there was discussion
- 20 on some of the language differences --
- 21 JUSTICE KAVANAUGH: Well, all three --
- 22 sorry to interrupt.
- MR. LEE: No, that's fine.
- 24 JUSTICE KAVANAUGH: All three cases
- 25 suggest that a facially legitimate bona fide

- 1 reason is enough and you stop there and you
- 2 don't go on.
- 3 And -- and that was elaborated on in
- 4 Trump versus Hawaii, that that's -- that's it.
- 5 "Courts will neither look behind the exercise of
- 6 that discretion nor test it by balancing its
- 7 justification against the asserted
- 8 constitutional interest." That's kind of it --
- 9 MR. LEE: So --
- 10 JUSTICE KAVANAUGH: -- for purposes of
- 11 judicial.
- 12 MR. LEE: Right. And so I can -- I
- can get to some of the distinctions with Din and
- 14 Justice Kennedy's concurrence, but I want to say
- 15 first that the Court has applied that facially
- legitimate and bona fide test in two types of
- 17 situations unlike the situation here.
- The first is the Trump v. Hawaii type
- 19 situation or the Mandel type, where Congress has
- 20 expressly granted to the executive branch a -- a
- 21 discretionary ability to deny or grant some
- benefit or -- or in the case of Fiallo and Bell
- 23 type situation, where that was a substantive
- 24 direct challenge to a broad congressional policy
- 25 choice.

1	Here,	the	government	claims	as	though
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- 2 it's operating at the peaks of plenary power.
- 3 But the amicus brief from the congressmen which
- 4 was submitted says at page 23 that the
- 5 department's position is that this decision
- 6 should have been left to one political branch,
- 7 the executive.
- The point I'm driving at, Your Honor,
- 9 is that the Congress here has required that
- 10 consular officers have a reason to believe an
- 11 individual is inadmissible.
- The regulations refer to that as a
- 13 standard which is akin to probable cause. So we
- think, under a Mathews-Eldridge analysis, the
- 15 risk of arbitrary deprivations and along with
- 16 the --
- 17 JUSTICE KAVANAUGH: Well, it seems to
- 18 me --
- 19 JUSTICE KAGAN: So --
- 20 JUSTICE KAVANAUGH: -- that's what
- 21 you're trying to do, is replace Mandel and the
- 22 Justice Kennedy concurrence and Trump versus
- Hawaii with a Mathews v. Eldridge test, which
- 24 would then in turn as you would apply it require
- 25 substantially more process than our precedents

- 1 have previously required. I'm not sure why we'd
- 2 do that.
- 3 MR. LEE: Well, don't get me wrong.
- 4 We think we can prevail under the facially
- 5 legitimate and bona fide test as well, and if I
- 6 can turn to that and the second part of Your
- 7 Honor's question. Din, there were a number of
- 8 important distinctions from here before I get to
- 9 the statutory ones which the Court touched on
- 10 already.
- Number one, there was a factual basis
- in that case on the record, the -- the fact that
- 13 Ms. Din's husband was working for the Afghan
- 14 government when the Taliban was in power.
- There was reference earlier to
- 16 1182(b)(3), which the government treats as a
- 17 broad nondisclosure provision. That is not the
- 18 position that they took in Din against Kerry,
- 19 where they said at page 50 and 51 of their
- 20 merits brief that when the court does -- when
- 21 the executive does disclose -- disclose
- 22 additional material, that reflects a considered
- 23 determination that the information provided does
- 24 not require invoking the protections of
- 25 1182(b)(3).

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They did not invoke 1182(b)(3) now, at
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- 2 the time of the denial, and so we think that
- 3 that militates for at least enough --
- 4 CHIEF JUSTICE ROBERTS: Well, but
- 5 that's -- that's an implicit weighing of the
- 6 competing interests, right? I mean, you have to
- 7 have that at some point given your claim. And I
- 8 just want to know how you do that. How do you
- 9 weigh the interest in cohabitation and marriage
- 10 against the security values under consular
- 11 nonreviewability?
- 12 MR. LEE: Sure. And I think the
- answer is more simple than the government lets
- on because the regulations which the Department
- of Homeland Security applies in the domestic
- 16 context to the same exact statutory framework,
- the same grounds of inadmissibility, 8 C.F.R.
- 18 103.2 says that an applicant shall be advised of
- 19 the facts --
- 20 CHIEF JUSTICE ROBERTS: Well, I don't
- 21 mean to --
- MR. LEE: -- leading to denial.
- 23 CHIEF JUSTICE ROBERTS: Well, I guess
- 24 I do mean to interrupt. I mean, it's -- it's --
- 25 you say in the domestic context. That's kind of

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1 a pretty dramatic premise if you're going to
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- 2 say, well, it's the same as it's going to be in
- 3 the domestic context. The whole point of
- 4 consular nonreviewability is that it's not in
- 5 the domestic context.
- 6 MR. LEE: Well, but, by the same
- 7 token, Your Honor, it wouldn't make sense if
- 8 this -- if these due process regulations apply
- 9 in the domestic context to noncitizens, but they
- 10 don't apply when a U.S. citizen's rights are
- 11 implicated at the consular level.
- 12 The amicus brief submitted by former
- 13 DHS officials suggests that this is a
- 14 reasonable, workable proposal, and they cite
- this provision which I'd just like to quote
- 16 briefly, which says that the applicant "shall be
- 17 advised of the facts and offered an opportunity
- to rebut the information and present information
- 19 in his or her own behalf before the decision is
- 20 rendered."
- 21 JUSTICE ALITO: Well, counsel --
- 22 CHIEF JUSTICE ROBERTS: That seems --
- JUSTICE ALITO: I'm sorry, Chief.
- 24 CHIEF JUSTICE ROBERTS: I -- I was
- just going to say that seems to be flatly

- 1 contrary to what -- you know, the quote from
- 2 Justice Frankfurter, which I don't remember. He
- 3 said that's something that's been in the body
- 4 politic from the very beginning, that the United
- 5 States has control over its borders with respect
- 6 to noncitizens who seek to come in.
- 7 MR. LEE: But not, Your Honor, when
- 8 the rights of a U.S. citizen are implicated.
- 9 And the position that the government has put
- 10 Ms. Muñoz in is that she's been permanently
- 11 separated from the man that she loves for eight
- 12 years without having any basis, any chance when
- there was an opportunity to respond under the
- regulations, to try and convince them that they
- 15 made a mistake.
- 16 Let me --
- 17 CHIEF JUSTICE ROBERTS: Just to put --
- 18 pause just very briefly. She's not been
- 19 permanently separated from the man that she
- 20 loves. That person is not allowed to be
- 21 admitted into the United States.
- MR. LEE: But at the same time, Your
- 23 Honor ---
- 24 CHIEF JUSTICE ROBERTS: That's a
- 25 different question.

- 1 MR. LEE: Not entirely, Your Honor,
- 2 because the government cannot dilute an American
- 3 citizen's citizenship by forcing them to -- by
- 4 giving them the chance to exercise their liberty
- 5 interests only by forfeiting the protection of
- 6 the Constitution.
- 7 El Salvador is under martial law. The
- 8 State Department warns American citizens not to
- 9 travel there. And Ms. Muñoz was born and raised
- 10 in this country. She has a successful law
- 11 practice here. Her father served in the U.S.
- 12 Army in World War II in Germany.
- JUSTICE KAGAN: Mr. Lee, I -- I guess
- I want you to assume a few things for me, and
- some of the assumptions you'll like and some of
- 16 the assumptions you won't like. But I just want
- 17 you to assume them, and then I'll ask my
- 18 questions.
- 19 So assume that you get Mandel review
- 20 because you have a constitutionally protected
- 21 liberty interest in cohabiting with a spouse.
- 22 Assume that that review is limited and asks only
- for a bona fide and legitimate reason. Assume
- that the information that you got eventually,
- 25 not in a timely way but eventually, perfectly

1 satisfies that demand for a bona fide legitimate

- 2 reason.
- But you didn't get it in time as I
- 4 understand the issue. You didn't get it in time
- 5 to invoke the reconsideration processes that the
- 6 State Department usually has for exactly this
- 7 purpose. Is that correct?
- 8 MR. LEE: That's correct, Your Honor.
- 9 JUSTICE KAGAN: So, if I think that
- 10 the simple statement, he was an MS-13 member, is
- 11 sufficient under Mandel, but you didn't get it
- 12 in time to invoke the reconsideration process to
- say, no, you got that wrong, he wasn't an MS-13
- member, what do we do now?
- 15 MR. LEE: Then I think the Court would
- 16 have to remand so that the individual could have
- 17 an opportunity to try and prove to the consulate
- that they may have made a mistake. And there's
- 19 a big, big difference between any other unlawful
- 20 activity --
- 21 JUSTICE KAGAN: You're saying that
- 22 what we should do now, given that the
- 23 information that satisfies Mandel was untimely,
- is essentially to tell everybody they should be
- 25 put back in the box they were in before that

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1 information became untimely, is that correct?
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- 2 MR. LEE: In order to be able to
- 3 harness the facts to overcome that
- 4 determination, that's right, Your Honor.
- 5 JUSTICE GORSUCH: So the only relief
- 6 you seek is the opportunity to file a motion for
- 7 reconsideration at the consulate? Is that it?
- 8 MR. LEE: Yes, with the caveat that
- 9 the government's inadmissibility determination
- 10 would have to be declared to be incorrect.
- JUSTICE GORSUCH: Now, if -- if that's
- 12 the case, I don't see that in your complaint,
- 13 number one. And, number two, what do we do with
- 14 Judge Lee's observation that, as a practical
- 15 matter, it appears your client understood before
- the motion for reconsideration deadline passed
- 17 that that was indeed the basis of the
- 18 government's denial, that -- that -- that she
- 19 understood that the gang membership in MS-13 was
- the hang-up.
- Now you didn't know all the details,
- 22 but you did understand that fact, and if that
- 23 fact alone sufficed to provide the Mandel
- 24 notice, is this harmless error?
- MR. LEE: No, and let me try and take

- 1 the second part of Your Honor's question first.
- 2 We actually -- Ms. Muñoz and Mr. Asencio-Cordero
- 3 did not guess correctly. The government -- at
- 4 page 107 and 108 of the Joint Appendix below,
- 5 the government said that the tattoos were merely
- 6 the suspicion which triggered the inquiry.
- 7 So there was no correct guess of the
- 8 factual basis for the denial at all.
- 9 JUSTICE GORSUCH: No, but I -- I think
- 10 that's slicing the baloney a little thinly,
- 11 counsel, because, yes, you thought the tattoos
- were the basis. But you thought the tattoos
- were the basis because they suggested gang
- 14 membership, which is exactly what the government
- 15 thought too.
- MR. LEE: But, even there, there is a
- 17 very significant difference between gang
- membership, there are hundreds of these gangs,
- 19 and the specific gang that they ultimately
- 20 provided three years later.
- Now I'll be very concrete with how we
- 22 would have done this differently if we'd have
- even known that bit of information in a brief
- 24 aside to say that I think if there was
- 25 additional --

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1
                JUSTICE GORSUCH: Does Mandel require
 2
      specificity of the particular gang that he was
 3
      affiliated with? Wouldn't it be enough for the
      government to say he's affiliated with an
 4
      international gang that conducts violence and --
 5
 6
      and drug-trafficking operations, for example?
 7
                MR. LEE: It wouldn't be enough if
      there was additional facts that did not
 8
 9
      implicate national security, like the facts
      which were ultimately provided here, that it was
10
11
      based on a criminal review --
12
                JUSTICE GORSUCH: Let's just suppose
13
      that it were enough for the government.
14
               MR. LEE: Then, yes, that would be the
15
      end of the -- but -- but --
16
                JUSTICE GORSUCH: End of the case?
17
     That would be harmless error then?
18
                MR. LEE: But there -- well, no,
19
     because, again, this -- it wasn't enough here
     because there's no additional fact on the record
20
21
     that would have allowed Mr. Asencio-Cordero and
22
     Ms. Muñoz to have any idea how this man --
23
                JUSTICE GORSUCH: No, no, but I think
24
25
               MR. LEE: -- who's never been
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- 1 convicted or charged of any crime --
- 2 JUSTICE GORSUCH: I understand that.
- 3 I appreciate that fact. But, if your client
- 4 understood that gang membership were -- was the
- 5 problem and if the government said gang
- 6 membership, if that were enough to satisfy
- 7 Mandel, why doesn't it follow that -- that any
- 8 error here is harmless?
- 9 MR. LEE: Well, to -- to clarify, and
- 10 I don't want to put too fine a point on it, but
- 11 that would only be enough if the other -- if
- 12 you're talking about such a significant figure
- that even indicating what gang he may belong to
- is not -- it -- would implicate national
- 15 security.
- In almost all cases, there's going to
- 17 be facts that can --
- JUSTICE GORSUCH: I don't know whether
- 19 it would implicate national security. I'm
- 20 positing it might satisfy Mandel.
- MR. LEE: Well, I think, based on the
- 22 facts here, you would at the very least need the
- 23 name of the gang because -- and I -- let me come
- 24 back to the point about what we would have done
- differently, because had we known MS-13 was the

- 1 gang, at page 44 of the Joint Appendix, there's
- 2 a declaration from a gang expert which was
- 3 submitted in April 2016.
- 4 That affidavit only mentions MS-13, I
- 5 think, in two or three sentences in passing. It
- 6 makes -- it uses MS-13 as an example. It makes
- 7 no attempt to actually analyze how these tattoos
- 8 might have been related to that gang.
- I am not a gang expert, but when we go
- 10 back on remand, we will be able to provide this
- is Our Lady of Guadalupe, a tattoo of Sigmund
- 12 Freud --
- 13 JUSTICE BARRETT: Sigmund Freud.
- MR. LEE: You know, I mean --
- JUSTICE BARRETT: I thought that was
- 16 interesting.
- 17 MR. LEE: Yeah. Maybe MS-13 --
- JUSTICE BARRETT: But, counsel, let me
- 19 follow up --
- 20 MR. LEE: -- doesn't like
- 21 psychoanalysts.
- 22 JUSTICE BARRETT: -- on Justice
- Gorsuch's question here. I mean, Mandel doesn't
- 24 require that much. And so you are -- and this
- 25 kind of goes to what Justice Kavanaugh was

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1 asking. You are asking for significantly more.
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- If we think you don't get that much
- 3 more under Mandel, I guess I don't see why
- 4 Justice Gorsuch isn't right that this is just
- 5 game over.
- 6 MR. LEE: Well, let me answer that by
- 7 coming back to the -- Justice Kennedy's
- 8 concurrence in Din, because that concurrence --
- 9 and I'm operating under the assumption that
- 10 we're working with Mandel here -- that
- 11 concurrence -- specified at page 105 that the --
- 12 that the terrorism bar contained discrete
- 13 factual predicates. There were six or seven
- 14 types of activity that there --
- JUSTICE BARRETT: But you know a gang
- 16 here. Like, Justice Gorsuch, the premise of his
- 17 question was not just that you knew the general
- 18 statute. I understand you think that's not
- 19 enough. But he said, if you knew further that
- it was because of international gang membership,
- 21 membership in an international gang that
- 22 conducts violence and would likely conduct
- violence in the United States, why isn't that
- 24 enough? That's different than just a statutory
- 25 citation.

Τ	MR. LEE: Because, in almost all of
2	these cases, Your Honor, there's going to be
3	factual information like DHS tells individuals
4	in the domestic context that can be provided
5	without damaging national security.
6	So, for example, the State Department
7	lists in its foreign affairs manual the 10
8	factors that officers are supposed to consider.
9	Whether they
LO	JUSTICE ALITO: Mr Mr. Lee, can I
L1	take you back to the Chief Justice's question?
L2	MR. LEE: Certainly.
L3	JUSTICE ALITO: And I don't think you
L4	can answer this question by referring to
L5	regulations. It's a constitutional question.
L6	And his question as I understood it,
L7	and I have the same question, is how do you
L8	weigh the liberty interests that you are
L9	asserting against the government's interest in
20	denying visas to people who would present a
21	danger when they get to the United States?
22	How do we weigh that? In if
23	Respondent's husband were a citizen, it wouldn't
24	matter whether he was a member of MS-13 or any
25	other gang or whatever the government suspected

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1 him of being involved in criminal activities.
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- 2 She could live with him unless he were in
- 3 prison, right? So it's an absolute -- it's a --
- 4 it's a very, very extensive right.
- Now you're translating it into the --
- 6 the situation where it's -- it's the opportunity
- 7 to come here. How do we -- you know, how do we
- 8 figure out how much she gets?
- 9 MR. LEE: I -- I think that has
- 10 everything to do with the text of the statute
- 11 that the government cites when they make that
- decision separating the couple. So, in this
- 13 case, as -- as the Court knows, it was this very
- 14 broad language. It was -- it was -- I will
- 15 concede that the terrorism statute is also --
- 16 has some broad language.
- 17 JUSTICE ALITO: Again, I don't think
- 18 you can answer this constitutional question by
- 19 citing statutes.
- MR. LEE: Well, but --
- 21 JUSTICE ALITO: There's a -- you say
- there's a balancing. And you're -- you've got
- on one side a right that would be very, very
- 24 weighty were they both U.S. citizens living in
- 25 the United States. And then you've -- you're

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1 willing to dilute it so that it's only this big
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- 2 when the person is -- is -- wants to come into
- 3 the United States.
- 4 MR. LEE: And -- and I think the Court
- 5 has addressed a similar context in the
- 6 prison-type cases, Vitek against Jones, Harper
- 7 against Washington, where the Court recognized
- 8 an underlying substantive constitutional
- 9 interest, for example, in not being forced to
- 10 take psychotropic drugs or not being removed to
- 11 a mental facility, and yet it -- the way it
- 12 balanced those interests was by providing a
- minimal level of procedural due process.
- And I think one of the points that is
- important to consider thematically here, Your
- 16 Honor, is consular officers work very hard.
- 17 They have very heavy caseloads. They're working
- 18 under very difficult conditions. And what we're
- 19 asking for is for them to give us enough
- 20 information to help them make a decision that's
- 21 going to -- foster the government's --
- JUSTICE KAGAN: So, Mr. -- Mr. Lee --
- JUSTICE ALITO: But what if a -- just
- 24 let me --
- JUSTICE KAGAN: No, go ahead.

1	JUSTICE ALITO: If I could follow up.
2	What if an American citizen wants to have a
3	child who is a noncitizen admitted to the United
4	States? Would the same thing apply there? Or
5	an American citizen wants to have a noncitizen
6	parent admitted or an American citizen who
7	doesn't believe in marriage wants to have a
8	noncitizen admitted to the United States so that
9	person can live in an intimate relationship with
10	that person in the United States?
11	What about all those situations?
12	MR. LEE: So the only person that's
13	going to have both the and I want to take a
14	half step back in answering that and try and
15	define the interest precisely as well. The only
16	person who's going to have an interest directly
17	deprived is going to be a spouse.
18	You have to have both an underlying
19	liberty interest, which we get from the
20	Constitution, and you have to have a direct
21	deprivation, which we get from the statute. It
22	totally distinguishes the facts here from
23	O'Bannon, where the the home care patients
24	had no statutory role to play whatsoever in the
25	certification process, et cetera.

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1
                But -- so the point I'm trying to make
 2
      is that -- and the Court understands that
 3
      immigration law is quite complicated, I don't
      want to go on too long on this, but you have --
 4
      citizens can only petition immediate relatives
 5
      and citizens have to be adults to petition
 6
 7
      immediate relatives.
                So the Court -- so all those other
 8
 9
      floodgates concerns are exaggerated because the
10
      only person who's going to both be statutorily
11
      involved enough to have been directly deprived
12
     and have an underlying liberty interest in
13
     marital cohabitation --
14
                JUSTICE ALITO: Well --
15
                JUSTICE KAGAN: Mr. --
16
                JUSTICE ALITO: Well, is there a
17
      liberty -- do those people have a liberty
18
      interest? And if they do, then how can it be
19
      deprived by statute? How can it be taken away
20
     by a statute?
                MR. LEE: So, for example, a
21
2.2
      grandparent and a grandchild, they certainly
23
     would have an underlying liberty interest.
24
      That's from the Moore case. But they wouldn't
25
     be able to petition each other. So my point is
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1 that you have to have both these elements.
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- 2 And -- and that's going to be my
- 3 answer to all the floodgates concerns that Your
- 4 Honor posits because you need to both -- and
- 5 there is no -- the Court has not recognized a
- 6 substantive --
- JUSTICE ALITO: It's not a flood --
- 8 MR. LEE: -- liberty interest in adult
- 9 cohabitation.
- 10 JUSTICE ALITO: -- it's not a flood --
- it's not a floodgates argument. It's a
- 12 constitutional argument. It's how we determine
- 13 which interests are sufficient to allow the
- 14 citizen, the American citizen, to contest the
- 15 denial of a visa for a -- a close relative or
- 16 a -- a person with whom the person has a close
- 17 relationship who's not an American citizen.
- MR. LEE: Well, this is a case about
- 19 marriage, Your Honor, and this is a case about
- 20 the importance of marriage. And this Court has
- 21 recognized this. Congress for over 200 years
- has recognized this even in the immigration
- 23 context.
- 24 1804 was the first time immigration
- benefits passed through citizenship. 1888, at

- 1 the peak of Chinese exclusion, Congress passed
- 2 the Scott Act, which exempted Chinese laborers
- 3 who had wives in the United States.
- 4 JUSTICE KAGAN: Mr. Lee, I -- I -- I
- 5 guess what I'm not seeing, to me, there's no
- 6 weighing at issue here. The way I understand
- 7 the analysis worked -- as working is that if you
- 8 come forward with a constitutional right,
- 9 whether it's the right to listen to ideas from
- 10 somebody overseas or -- or certainly whether
- it's the right to associate with your spouse who
- is overseas, if you come forward with a
- constitutional right of that kind in cohabiting
- or associating with a person who is not getting
- a visa, that gets you something, but it doesn't
- 16 get you weighing.
- 17 It gets you this very limited judicial
- 18 review which says the government now has to say
- 19 why it's excluding that person. So that's all
- 20 it gets you. It's just like you come forward
- 21 with a right. We don't weigh that right. It
- 22 just gives you the ability to force the
- 23 government to say one or two sentences about why
- they're excluding that person.
- 25 So what weighing are we talking about?

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1 MR. LEE: No, I think Your Honor put
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- 2 it better than I did. I mean, we have here a
- 3 very important constitutional interest. It
- 4 would certainly not make sense if Mr.
- 5 Asencio-Cordero could ask a professor to get his
- 6 next visa and get in that way but not because he
- 7 had lived with his wife for five years and --
- 8 JUSTICE KAGAN: Right. But that
- 9 brings us back to this question of, okay, you
- 10 got what you wanted. You got the information --
- MR. LEE: Right.
- 12 JUSTICE KAGAN: -- that they were
- excluding the spouse because of gang activities.
- 14 And then that brings us back to Justice
- Gorsuch's questions about why isn't this whole
- thing over because you got what you wanted.
- 17 MR. LEE: Because now, for the first
- time, we're going to have the opportunity to go
- back and harness the facts that's necessary to
- 20 try and prove the government wrong.
- 21 We don't have the right to win on
- 22 remand. We'll go back to the consulate. We'll
- 23 do our very best. There is a lot of information
- 24 that we can do with the reasons that were
- 25 ultimately given. It doesn't give us any

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1 guarantee, but that's what due process requires.
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- 2 JUSTICE BARRETT: But Mandel -- and --
- 3 and this is just a question about the
- 4 constitutional argument. This is -- kind of
- 5 goes back to the questions I was asking before.
- 6 Mandel talks about notice and giving
- 7 you the basis, but it doesn't talk about Mullane
- 8 and an opportunity to be heard. And your
- 9 weighing, I take it, is probably coming from
- 10 Mathews versus Eldridge, which I don't think is
- 11 the standard here.
- 12 So where do we get the constitutional
- right to an opportunity to be heard in this
- 14 Mandel context?
- MR. LEE: Well, keep in mind that in
- 16 Mandel there was a broad discretionary grant.
- 17 We think that that's a foundational difference
- 18 between Mandel and this case.
- 19 And so, because this is a -- this is a
- 20 nondiscretionary decision which Congress has
- 21 established, officers must have this reason to
- 22 believe, we think that that does a lot to get us
- to where we need to be, Your Honor.
- 24 CHIEF JUSTICE ROBERTS: Thank you,
- 25 counsel.

- I understood you to indicate that what
- 2 you thought the relief you were seeking was just
- 3 limited judicial review. Is that right? Or
- 4 exactly what is the relief you're seeking?
- 5 MR. LEE: We do not need any
- 6 additional judicial review here, Your Honor. I
- 7 think, on remand, this will go quickly to the
- 8 consulate so that we can finally respond to the
- 9 information that we've been given.
- 10 CHIEF JUSTICE ROBERTS: And how do you
- 11 come to the fact or the conclusion that that is
- what you're entitled to when you're discussing
- 13 the right of a married couple to have one of
- 14 them come in, you know, across -- across the
- 15 border? How do you get to the determination
- that that's what you're entitled to?
- MR. LEE: Well, we get to it because
- 18 Ms. Muñoz is directly implicated, and that's
- 19 where the statute comes in.
- 20 CHIEF JUSTICE ROBERTS: But that gives
- 21 her some sort of standing, but you said when you
- 22 -- I don't want to give it away -- when you look
- 23 at the -- the marriage interest and the
- international interest on the United States,
- 25 what you'd conclude is that you get this limited

- 1 judicial review.
- 2 MR. LEE: I see, yes, going forward,
- 3 that's the rule.
- 4 CHIEF JUSTICE ROBERTS: And you do
- 5 that by doing what?
- 6 MR. LEE: Well, we do that by
- 7 requiring that there is -- I mean, we've had
- 8 some discussion as to whether the facially
- 9 legitimate and bona fide test applies or whether
- 10 something slightly more strenuous applies.
- 11 CHIEF JUSTICE ROBERTS: I don't care
- 12 what the test is. What is it that the tests
- 13 entail?
- 14 MR. LEE: The test is entailed at
- 15 determining that the government did not make a
- 16 decision which either has no basis in reality or
- which was violative of the rights of a U.S.
- 18 citizen. And so, here --
- 19 CHIEF JUSTICE ROBERTS: Does it
- 20 involve weighing the interest -- the marriage
- 21 interest and the international interest?
- MR. LEE: Well, I -- I think there's
- another government interest, which is in uniting
- 24 American citizens with their spouses.
- 25 CHIEF JUSTICE ROBERTS: Okay. Does it

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1 involve the weighing of that interest as well?
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- 2 MR. LEE: Well, I -- I don't -- we
- don't see it that way, Your Honor. We see it as
- 4 we have a marital interest in cohabitation in
- 5 the United States and -- and --
- 6 CHIEF JUSTICE ROBERTS: On the one
- 7 hand, and --
- 8 MR. LEE: Well, and then the
- 9 government's got to provide sufficient
- 10 information. We acknowledge it's a low level of
- information. It's what DHS does domestically to
- 12 ensure that the citizen at least had the
- opportunity to try and correct a mistake that
- 14 the officer had.
- So I -- I take Your Honor's
- 16 point. We -- we sort --
- 17 CHIEF JUSTICE ROBERTS: What -- what
- 18 -- what is it?
- 19 MR. LEE: Well, I -- we do not think
- 20 -- we do not see it as a sort of explicit
- 21 balancing issue. We see it as you have the --
- 22 CHIEF JUSTICE ROBERTS: Well, that is
- 23 -- my point is that if you're going to take two
- 24 competing interests and come to a conclusion
- about what -- who -- how the competition comes

- 1 out, I don't see how you can avoid the
- 2 conclusion that that involves weighing what I at
- 3 least see as totally disparate and perhaps
- 4 unweighable interests.
- 5 MR. LEE: Well, but that -- I -- I
- 6 don't mean to be hard-headed, Your Honor, but
- 7 that's what this -- this either facially
- 8 legitimate and bona fide test or the slightly
- 9 higher standard that we're asking for gets us,
- 10 because, again, it's -- we recognize -- we are
- 11 certainly solicitous of the government's concern
- 12 in keeping individuals who are inadmissible out
- 13 of the United States. But individuals who are
- 14 admissible should be admitted to the United
- 15 States. And so --
- 16 CHIEF JUSTICE ROBERTS: Thank you.
- 17 Thank you.
- 18 MR. LEE: Thank you, Your Honor.
- 19 CHIEF JUSTICE ROBERTS: Justice
- 20 Thomas?
- 21 Justice Alito?
- JUSTICE ALITO: Well, I don't want to
- beat a dead horse, but I am going to beat it a
- 24 little bit. Now there are a number of possible
- 25 answers. Suppose -- there's a liberty interest,

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1 Okay? You need -- you say you're entitled to
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- 2 something. And that something could be, A, the
- 3 -- the State Department says we believe he's
- 4 involved in criminal activity. B, we believe
- 5 he's a member of a gang. C, we believe he's a
- 6 member of a particular gang. D, we believe he's
- 7 a member of MS-13. E, this is why we believe
- 8 that he's a member of MS-13. F, if I'm getting
- 9 my numbers straight, we believe that, and you
- 10 have an opportunity to rebut it.
- Now how do we determine which of those
- is what you get, unless we're weighing one thing
- 13 against another?
- MR. LEE: By looking to what the
- 15 Department of Homeland Security does
- 16 domestically. And -- and that's what those --
- 17 JUSTICE ALITO: Okay. Thanks. That
- 18 -- I mean, that's -- it doesn't tell me anything
- 19 about what the Constitution requires.
- 20 One final question. Where -- where
- 21 does your cause of action come from?
- MR. LEE: From the Due Process Clause
- 23 of the Constitution.
- JUSTICE ALITO: Is it an Ex parte
- 25 Young cause of action?

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1 MR. LEE: I mean, this issue hasn't
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- 2 been an issue below, so our -- our cause of
- 3 action arises under the Constitution, Your
- 4 Honor.
- 5 JUSTICE ALITO: Under -- directly
- 6 under the Constitution?
- 7 MR. LEE: That's correct.
- 8 JUSTICE ALITO: It's not Ex parte
- 9 Young?
- 10 MR. LEE: It arises from the Due
- 11 Process Clause.
- 12 JUSTICE ALITO: It's not APA?
- MR. LEE: We raised an APA claim
- 14 below. If the Court wants to remand on that
- issue, they may. But we think it's a
- 16 constitutional case, Your Honor.
- 17 JUSTICE ALITO: Okay. Thank you.
- 18 CHIEF JUSTICE ROBERTS: Justice
- 19 Sotomayor?
- JUSTICE SOTOMAYOR: There are some --
- 21 there are some of my colleagues who believe that
- the Constitution doesn't, on its face, provide a
- 23 cause of action. We have a legion of cases
- 24 suggesting that and many of my colleagues taking
- 25 that position.

1	If they believe that, does Ex parte
2	Young help you?
3	MR. LEE: Your Honor, I am not
4	prepared to discuss Ex parte Young because this
5	did not come up below. We think that our cause
6	of action arises under the Constitution. We
7	we think it comes from 702 of the APA as well,
8	which provides a different route, but that's our
9	position.
10	CHIEF JUSTICE ROBERTS: Justice Kagan?
11	Justice Gorsuch?
12	Justice Kavanaugh?
13	JUSTICE KAVANAUGH: So just to follow
14	up on, I think, Justice Alito's questions and
15	others, if there's a liberty interest, then the
16	Mandel standard applies. The Mandel standard
17	was applied in Justice Kennedy's opinion in
18	in Kerry versus Din and also in Trump versus
19	Hawaii. That requires a facially legitimate
20	basis and a bona fide factual basis, right?
21	Facially legitimate and bona fide?
22	MR. LEE: That's the test, yes.
23	JUSTICE KAVANAUGH: And then the
24	question becomes what does that entail, I think.
25	Justice Kennedy says a number of things about

- 1 that in Kerry versus Din.
- 2 The government's citation of
- 3 1182(a)(3)(B) also indicates it relied on a bona
- 4 fide factual basis. And it's also facially
- 5 legitimate. That's on page 105. Then he says:
- 6 "Mandel instructs us not to look behind the
- 7 government's exclusion for additional factual
- 8 details beyond what" it -- "its express reliance
- 9 on 1182(a)(3)(B) encompassed."
- 10 It goes on. "The government
- 11 furthermore was not required, as Din claims, to
- 12 point to a more specific provision within
- 13 1182(a)(3)(B), even though the statutory
- 14 provision the consular officer cited covers a
- broad range of conduct," and then says, notes
- 16 "the government's not prohibited from offering
- more, but the statute expressly refrains from
- 18 requiring it to do so." Says "Congress
- 19 evaluated the benefits and burdens here and
- 20 "assigned discretion to the Executive."
- 21 And then concludes, I think, with the
- 22 closer here that's problematic for you: "Under
- 23 Mandel, respect for the political branches'
- 24 broad power over the creation and administration
- of the immigration system extends to

- determinations of how much information the
- 2 Government is obliged to disclose about a
- 3 consular officer's denial of a visa to an alien
- 4 abroad."
- 5 So you put all that together, I -- I
- 6 think that's very problematic for you if we
- 7 follow that. And that, in turn, was explicating
- 8 what -- what Mandel meant and what Trump versus
- 9 Hawaii then relied on this -- this opinion. So
- 10 that's a problem for you, I think, so tell me
- 11 why it's not.
- 12 MR. LEE: Yeah, we don't think it's a
- 13 problem for us, Your Honor, because of the
- 14 distinctions here and with Din. So, number one,
- 15 that was a case where there was -- the
- 16 government had decided to invoke 1182(b)(3).
- 17 Justice Kennedy does refer to the reasons for
- 18 the denial in that case. There was the Taliban
- 19 fact. The government had there invoked (b)(3).
- 20 The plaintiffs in that case were required to
- 21 make an as-applied substantive challenge to that
- 22 statute. We don't have to do so here.
- 23 But the main distinction, if I
- understand the line of Your Honor's questioning,
- 25 is the statutory text. And -- and, here, I want

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1 to make a couple of points about the terrorism
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- 2 bar because not only does this draw a line
- around a distinct finite range of activity that
- 4 the officer must have found to have existed to
- 5 have a reasonable -- reason to believe, pardon
- 6 me, also, there's language in there defining a
- 7 terrorist organization, language defining
- 8 terrorist activity, an intent requirement.
- 9 And so we think that that's -- that's
- 10 a lot more --
- JUSTICE KAVANAUGH: That's your big
- 12 distinction, but the problem for you is they
- wanted a more specific identification there.
- 14 And he said in that opinion, "the Government was
- 15 not required to point to a more specific
- 16 provision, " even though "the statutory provision
- 17 the consular officer cited covers a broad range
- of conduct," which seems -- I mean, it's slicing
- it very thin then to say that's a distinction
- 20 between that case and this case. I'll leave --
- 21 well, give a brief response.
- MR. LEE: The critical phrase -- sure.
- 23 The critical phrase in Justice Kennedy's
- 24 analysis of the statute is that it contained
- 25 discrete factual predicates. "Any other

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1 unlawful activity" is the text of this statute.
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- 2 There is no way to read that statute to have a
- 3 discrete factual predicate.
- 4 JUSTICE KAVANAUGH: Thank you.
- 5 MR. LEE: Thank you.
- 6 CHIEF JUSTICE ROBERTS: Justice
- 7 Barrett?
- JUSTICE BARRETT: No.
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Jackson?
- JUSTICE JACKSON: So you're not here
- 12 petitioning this Court for any orders related to
- 13 future hearings or anything else, right?
- MR. LEE: Correct.
- JUSTICE JACKSON: I mean, you got the
- 16 reasons in this case, but I thought we were here
- 17 because it's the government's argument that they
- shouldn't have had to have given them given the
- 19 fact that Ms. Muñoz in the government's view has
- 20 no liberty interest and therefore no procedural
- 21 due process rights and that those are the
- 22 questions that we would be answering, not
- 23 anything about how you would use this
- information that you now have to try to
- vindicate her rights in the consulate?

- 1 MR. LEE: Correct. All we're asking
- 2 for is the chance.
- JUSTICE JACKSON: You're the
- 4 Respondent. The government has petitioned. And
- if we did nothing, you'd be fine, right, because
- 6 you didn't want us to take this case?
- 7 MR. LEE: Correct.
- 8 JUSTICE JACKSON: All right. So let
- 9 me ask you, do -- do you need to -- do we need
- 10 to roll back or change the doctrine of consular
- 11 nonreviewability in order for you to win in this
- 12 case?
- 13 MR. LEE: No. I think that the
- 14 Court's position in Trump against Hawaii gets us
- 15 where we need to be on that.
- JUSTICE JACKSON: Why is that? Say a
- 17 little bit more.
- 18 MR. LEE: Because the doctrine -- the
- 19 doctrine of consular nonreviewability does not
- 20 apply to American citizens. The government --
- 21 the executive branch cannot restrict review
- 22 without a statutory provision granting it the
- ability to strip review. This is not a case
- 24 where Congress has gone anywhere near that. The
- 25 citations which the government pulls up in its

- 1 brief have no -- do not make --
- 2 JUSTICE JACKSON: So you -- we have
- 3 never applied the doctrine of consular
- 4 nonreviewability in the context of an American
- 5 citizen you're saying?
- 6 MR. LEE: The Court has always
- 7 reviewed the merits of claims brought by
- 8 American citizens, constitutional claims, that's
- 9 correct, Your Honor.
- 10 JUSTICE JACKSON: And any such review
- in this situation -- so let's say we disagree
- 12 with you on that. Let's say we disagree. The
- 13 -- the doctrine of consular nonreviewability
- 14 applies, but it appears from Mandel that we have
- 15 recognized an exception to it. Is that how you
- understand at least the government's secondary
- 17 argument in this case?
- 18 MR. LEE: It's a pretty important
- 19 exception from the standpoint of separation of
- 20 powers, but, yes, Your Honor.
- 21 JUSTICE JACKSON: All right. So we're
- 22 into Mandel even if there is the doctrine of
- 23 nonreviewability. And so why would you say that
- you win given the Mandel standard? I mean, they
- 25 didn't win in that case.

```
1
               MR. LEE: Because -- I'm sorry, Your
 2
     Honor.
 3
                JUSTICE JACKSON:
                                 Yes.
               MR. LEE: Because, here, unlike in
 4
     Mandel -- in that case, the professor had
 5
 6
      violated a prior visa. The Court held that
 7
      there was a factual basis for the Attorney
     General's denial of a fully discretionary
 8
 9
      waiver. Here, you have a non-discretionary
10
      statute requiring reason to believe there's no
11
      factual basis for the denial, and, therefore,
12
      the government hasn't established that the
13
     denial was facially legitimate and bona fide.
14
                JUSTICE JACKSON: Final question.
15
     Would you be okay with an analysis that assumed
16
      the first question presented?
17
               MR. LEE: If we were to prevail on the
18
      second question?
19
                (Laughter.)
20
                MR. LEE: I -- I do think, honestly,
      that the Court has to reach the -- the first
21
22
      question in order to rule in favor of us.
23
                JUSTICE JACKSON: You think we have to
```

say. We can't just assume it and then --

MR. LEE: I don't --

24

1 JUSTICE JACKSON: Right? Because you

- 2 can't assume it in the same way.
- 3 MR. LEE: I don't think it would be
- 4 breaking --
- 5 JUSTICE JACKSON: Yeah.
- 6 MR. LEE: -- any new ground to
- 7 recognize the importance of marriage in this
- 8 case, though, Your Honor.
- 9 JUSTICE JACKSON: Thank you.
- 10 MR. LEE: Thank you.
- 11 CHIEF JUSTICE ROBERTS: Thank you,
- 12 counsel.
- Rebuttal, Mr. Gannon?
- 14 REBUTTAL ARGUMENT OF CURTIS E. GANNON
- ON BEHALF OF THE PETITIONERS
- MR. GANNON: Thank you, Mr. Chief
- 17 Justice. If I could just make three points.
- 18 First, I still haven't heard a clear
- 19 explanation as to why this constitutional right,
- whether it's a procedural or a substantive one,
- 21 should be limited to spouses or the effects on
- 22 visas.
- 23 My friend said that no one else other
- than a spouse would have the right to petition
- 25 under the statute as it currently exists for

- 1 this type of relief. But, if this is a
- 2 constitutional liberty interest underlying this,
- 3 I'm not sure why people wouldn't be able to say
- 4 the inability to make those petitions is
- 5 unconstitutional, and so -- and no court has
- 6 countenanced that type of argument in any other
- 7 context.
- 8 Second, my friend talks about the
- 9 domestic context, talks about what DHS does when
- 10 there are proceedings in the United States,
- 11 which obviously implicate different interests
- 12 because somebody is here and they -- there is a
- 13 mechanism for some judicial review there.
- 14 But it's important to recall here that
- 15 State is the first line of defense on these
- issues, and if they deny a visa on the basis of
- somebody being inadmissible and that person
- doesn't come here, then there isn't going to be
- 19 any judicial inquiry. If they deny a visa and
- that person does come here and DHS wants to
- 21 remove that person, then the fact that they came
- 22 here without a visa is an independent ground of
- inadmissibility, and so they'd be much more
- 24 likely to be charged with that than the -- than
- 25 the expectation that they would be engaged in

- 1 unlawful activity while they are here in the
- 2 United States.
- And, third, if I could get to the
- 4 colloquy with Justice Gorsuch and my friend
- 5 talked about the determination that this ground
- 6 of inadmissibility was permanent and cited page
- 7 16 of the Joint Appendix.
- 8 The letter that is included there is
- 9 one that simply said that this determination of
- inadmissibility is not waivable. So there's not
- a procedure for getting us to consider whether
- we're going to make an exception the way DHS had
- done here on the ground of inadmissibility
- 14 associated with his previous unlawful presence
- 15 in the United States.
- 16 That doesn't say that this is a
- 17 permanent basis of inadmissibility. He can
- 18 reapply for a visa and present whatever evidence
- 19 he wants to persuade us that we were wrong the
- 20 first time around, but that's not the same thing
- 21 as saying that there is a judicially overseen
- 22 procedure for rehearing that would allow the --
- 23 the courts to consider whether our reasons are
- 24 correct.
- 25 He said that he wants our

- 1 inadmissibility finding to be declared
- 2 incorrect. And so we would disagree that that's
- 3 -- that's what any court should be doing on
- 4 remand here. The point of Mandel is not to
- 5 allow for meaningful opportunities to respond or
- 6 further internal appeals or further judicial
- 7 review.
- 8 The Court in Mandel was clear.
- 9 Justice Kennedy's concurrence in Din was clear
- 10 that there's no testing or looking behind the
- 11 court's decision. And my friend said that in
- 12 Mandel the government showed that there was the
- fact that he had previously violated the terms
- of previous entries. That was a hotly contested
- 15 issue in the case. The dissent said that that
- 16 was a sham and there was no evidence in the
- 17 record to support it.
- The majority said we're not testing or
- 19 looking behind the government's assertion. This
- is not about allowing courts to police whether
- 21 the government's reasoning is correct. The
- 22 consular officer has to have a reason to believe
- that this person is inadmissible in order to
- 24 deny the visa, but that is not judicially
- 25 reviewable.

1	We urge the Court to reverse the
2	judgment of the Ninth Circuit.
3	CHIEF JUSTICE ROBERTS: Thank you,
4	counsel. The case is submitted.
5	(Whereupon, at 11:37 a.m., the case
6	was submitted.)
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