1	IN THE SUPREME COURT OF THE UNITED STATES
2	X
3	YASER ESAM HAMDI AND ESAM :
4	FOUAD HAMDI, AS NEXT FRIEND :
5	OF YASER ESAM HAMDI, : No. 03-6696
6	Petitioners :
7	v. :
8	DONALD RUMSFELD, SECRETARY OF :
9	DEFENSE, ET AL., :
10	Respondents. :
11	X
12	Washington, D.C.
13	Wednesday, April 28, 2004
14	The above-entitled matter came for oral
15	argument before the Supreme Court of the United
	argument before the Supreme Court of the United States at 10:19 a.m.
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15 16	States at 10:19 a.m.
15 16 17	States at 10:19 a.m. APPEARANCES:
15 16 17 18	States at 10:19 a.m. APPEARANCES: FRANK W. DUNHAM, JR., Alexandria, Virginia; on
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- 1 PROCEEDINGS
- 2 CHIEF JUSTICE REHNQUIST: We'll hear argument
- 3 first this morning in number 03-6696, Yaser Esam
- 4 Hamdi vs. Donald Rumsfeld. Mr. Dunham.
- 5 ORAL ARGUMENT OF FRANK W. DUNHAM, JR.
- 6 ON BEHALF OF PEITIONERS
- 7 MR. DUNHAM: Mr. Chief Justice, and may it
- 8 please the Court:
- 9 Petitioner Hamdi is a citizen who has been
- 10 held over two years in the United States with no
- 11 opportunity to be heard as to the facts on which his
- 12 detention is based. Mr. Hamdi makes two claims.
- 13 First, the Fourth Circuit wrongly prevented Hamdi in
- 14 this habeas proceeding from being heard as to the
- 15 facts of the case on grounds that allowing him to be
- 16 heard would interfere with executive power.
- 17 Second, that the Fourth Circuit erred in
- 18 finding even on the one-sided record that's before
- 19 this Court that his detention is authorized by law.
- 20 The historical core of habeas corpus is to challenge
- 21 extrajudicial executive detention. It cannot be a
- 22 violation of the separation of powers for an Article
- 23 III court to perform its judicial function of inquiry
- 24 into long-term, indefinite detention of a citizen in
- 25 a habeas corpus proceeding.

- 1 Quoting from INS v. St. Cyr, at its
- 2 historical core, the writ of habeas corpus has served
- 3 as a means of reviewing the legality of executive
- 4 detention and it is in that context that its
- 5 protections have been strongest.
- 6 QUESTION: Do we have precedents for
- 7 applying the writ in wartime situations to enemy
- 8 combatants?
- 9 MR. DUNHAM: For aliens, yes. And in
- 10 Quirin --
- 11 QUESTION: But for a citizen who turns out
- 12 to be an enemy combatant?
- MR. DUNHAM: There are two --
- 14 QUESTION: What precedents do we look to?
- 15 MR. DUNHAM: There are only two precedents
- 16 that I'm aware of, Justice O'Connor. The first is
- 17 the treatment of the American citizen saboteur spy in
- 18 Ex parte Quirin, and the other is Mr. Territo, in In
- 19 re Territo, which was a Ninth Circuit case. It is
- 20 not a case coming out of this Court.
- In our view, first off, in Territo, the ,
- 22 -- he was not an enemy combatant. He was called a
- 23 prisoner of war in that case, but in Territo, there
- 24 was a full hearing by the district judge. Territo
- 25 was claiming that he was not a prisoner of war, that

- 1 he was forced to serve. That he was an American
- 2 citizen. That he had a right to have it determined
- 3 that he was not a voluntary combatant.
- 4 QUESTION: That's not the complaint, or
- 5 the allegation here, is it?
- 6 MR. DUNHAM: The allegation here is that,
- 7 as I understand it, is that Mr. Hamdi is an enemy
- 8 combatant, whatever that means. We don't find it
- 9 defined in any case. We don't find it defined in any
- 10 statute, and it hasn't been defined by regulation or
- 11 by anything that's been filed in this case.
- 12 QUESTION: Well, it's an English word. It
- means somebody who is combatting.
- MR. DUNHAM: That's correct.
- 15 OUESTION: I assume it means someone who
- 16 is -- has taken up arms against the armed forces of
- 17 the United States. Isn't that -- really, do we have
- 18 to quibble about that word?
- 19 MR. DUNHAM: No. I mean, in its ordinary
- 20 sense, Your Honor, you're absolutely right. And
- 21 that's what we would take it to mean. We would give
- 22 it --
- 23 QUESTION: Well, if the Government's
- 24 right, he is an unlawful belligerent, I take it, if
- 25 the Government's right.

- MR. DUNHAM: Well, the Government hasn't
- 2 claimed in this, on the record in this case, which is
- 3 limited to the Mobbs Declaration, it doesn't say
- 4 anywhere in the Mobbs Declaration that Mr. Hamdi is
- 5 an unlawful combatant. The Fourth Circuit in this
- 6 case limited the district court's consideration to
- 7 that, to that affidavit, and said he could consider
- 8 nothing else.
- 9 Now, there is nothing in that declaration
- 10 that says that Mr. Hamdi was an unlawful combatant.
- 11 And getting back to Justice Scalia's point, we do
- 12 accord the words enemy combatant their ordinary
- 13 English meaning because we have nothing else to tie
- 14 ourselves to, and those words mean an enemy is -- an
- 15 enemy is a member of a hostile power or force. And a
- 16 combatant is one taking part in combat.
- 17 QUESTION: Well, it certainly is possible
- 18 that a U.S. citizen could end up fighting for the
- 19 enemy in a war against our country. That's possible.
- MR. DUNHAM: That's happened.
- 21 QUESTION: Yes.
- 22 QUESTION: Happening.
- 23 QUESTION: And so when that individual is
- 24 captured then, by our country, the question is, to
- 25 what extent does the habeas statute apply, and if it

- 1 does, are the proceedings limited in some way?
- 2 Because of that status of being an enemy combatant?
- MR. DUNHAM: Well, Your Honor, I believe
- 4 that the -- his status is the thing that is the
- 5 subject of the habeas proceeding. I mean, if you
- 6 start from the premise that he is fighting against
- 7 our country, that's one thing. But what we are
- 8 saying here is that that fact is in dispute, and that
- 9 we ought to --
- 10 QUESTION: But you could say the same
- 11 thing about, about noncitizen combatants. I mean,
- 12 anyone captured in a war could say, you got the wrong
- 13 man. I, in fact, was not taking up arms against the
- 14 United States, and I insist upon a judicial
- 15 proceeding to let me make that point.
- Now, you surely wouldn't allow every
- 17 captured enemy in a war to go through a habeas
- 18 proceeding because he wants to challenge the fact,
- 19 would you?
- MR. DUNHAM: Your Honor --
- 21 QUESTION: Or would you? I don't know.
- MR. DUNHAM: No. I wouldn't allow every
- 23 person captured to go through a habeas proceeding,
- 24 but there is a different legal status of a U.S.
- 25 citizen from an enemy alien captured on a

- 1 battlefield. They have a different status.
- 2 QUESTION: Well, I'm still not clear what
- 3 you do with Justice O'Connor's question and it's
- 4 basically the Quirin case. You are a citizen but you
- 5 are an enemy combatant and you are captured. Are
- 6 your rights any different from that of a noncitizen
- 7 in the same status? You haven't answered that.
- 8 MR. DUNHAM: Well, yes. First off, in
- 9 Quirin, we have to start with the premise that the
- 10 Quirin proceeding was authorized by Congress. They
- 11 were proceeding --
- 12 QUESTION: I'm asking you to distinguish
- 13 between citizen and noncitizen in the hypothetical
- 14 case where each are combatants against the United
- 15 States and are captured. Any difference?
- MR. DUNHAM: Not in the Quirin case. No,
- 17 Your Honor.
- 18 QUESTION: Any difference in your view and
- 19 under your theory of the case that you're presenting
- 20 here?
- MR. DUNHAM: Yes.
- 22 QUESTION: And what is that difference?
- MR. DUNHAM: That difference is that
- 24 Mr. Hamdi is a citizen. He is not entitled to
- 25 belligerent immunity. He is subject to prosecution

- 1 under our laws if he was, in fact, participating in
- 2 taking up arms against our forces. But that begs the
- 3 question.
- 4 QUESTION: You mentioned, you mentioned in
- 5 connection with Quirin that there was a statute, and
- 6 I think one -- one of the defendants was alleged to
- 7 be a U.S. citizen. So I thought you were making what
- 8 -- were there regimes in prior wars for entertaining
- 9 the claims of people who said, I was an innocent
- 10 bystander, I was indeed captured by the enemy. In
- 11 Vietnam and World War II, were there means to
- 12 entertain the claims of people who said, I wasn't an
- 13 enemy?
- MR. DUNHAM: There were regimes then and
- 15 there are regimes now, but they haven't been used by
- 16 the military here. There are outstanding military
- 17 regulations that provide for a hearing for someone
- 18 captured on the battlefield to determine their status
- 19 if there is any doubt as to their status.
- 20 QUESTION: Would those military
- 21 proceedings satisfy your claim? Your point is that
- 22 Hamdi has not had a chance to be heard on his claim
- 23 that this was a dreadful mistake, I wasn't an enemy.
- MR. DUNHAM: Those proceedings would go a
- 25 long way towards satisfying the process part of our

- 1 claim, Your Honor, but they don't really address the
- 2 authorization part of our claim, which we have two
- 3 claims here really.
- 4 The first is that he has never been -- had
- 5 an opportunity to give, to assert a claim of
- 6 innocence. And those regulations, if they had been
- 7 followed in this case, would certainly have given him
- 8 that opportunity. And then if he filed a habeas
- 9 corpus petition which would be his right, the
- 10 district judge would have had a record of a hearing
- 11 like he does on a -- on reviewing a state criminal
- 12 conviction.
- 13 QUESTION: But I don't think any
- 14 proceeding, Mr. Dunham, conducted by the military at
- 15 this stage, is going to reveal much that's factual.
- 16 How are you going to get people, you know, if he was
- 17 seized on the battlefield, what evidence are you
- 18 going to get now from the, from those people who
- 19 probably don't even remember it? If the military
- 20 accorded some process at that time, as I understand
- 21 they said they did, surely that is more reliable than
- 22 anything that would come up now two years later.
- MR. DUNHAM: Your Honor, they did not
- 24 provide any process as contemplated by their
- 25 regulations. In fact, the district judge offered to

- 1 let the military take this man and give him one of
- 2 those hearings. The very hearings their own
- 3 regulations specify.
- 4 QUESTION: What would you expect the
- 5 military to do? As I understand it, he wasn't even
- 6 captured by our own forces. He was captured by
- 7 allied forces and turned over to our forces.
- MR. DUNHAM: Well, that's certainly,
- 9 certainly part of the problem, Your Honor. We have a
- 10 strong --
- 11 QUESTION: Well, you want them to run down
- 12 the members of the Afghan allies who captured this
- 13 man and get them to testify in a proceeding? It's
- 14 just putting unreasonable demands upon, upon a war
- 15 situation. I just --
- 16 MR. DUNHAM: Your Honor, I don't -- my
- 17 view is that it can never be an unreasonable demand
- 18 to comply with habeas corpus and the Fifth Amendment.
- 19 QUESTION: That is the question --
- 20 QUESTION: Are you claiming --
- 21 QUESTION: -- is what it means. And the
- 22 Chief Justice and Justice Scalia both indicated and
- 23 it concerns me, too. What do you want to happen at
- 24 this hearing? You get your hearing. Are we supposed
- 25 to send a Gulfstream over with 10 people who

- 1 witnessed the capture? How does this work?
- 2 MR. DUNHAM: Well, the military's own
- 3 regulations provide a good guide for how this hearing
- 4 would work. They allow testimony by affidavit when
- 5 it can't, when it's not convenient to obtain it in
- 6 any other way. And we are living in an age where we
- 7 have -- we are not living in the World War II age.
- 8 We have fax machines. We have phones that have
- 9 pictures. You can get depositions.
- 10 QUESTION: What if they get a deposition
- 11 from an American colonel who says this prisoner was
- 12 turned over to me by allied forces, our Afghan allies
- in this combat, and I was assured by them that they
- 14 had captured him in a firefight? Now, is that going
- 15 to satisfy our habeas corpus review?
- 16 MR. DUNHAM: Your Honor, that would be a
- 17 lot more than what we have now.
- 18 QUESTION: Oh, it certainly would, but you
- 19 wouldn't accept that, would you?
- MR. DUNHAM: Well, I wouldn't accept it
- 21 without Mr. Hamdi --
- 22 QUESTION: Of course you wouldn't.
- MR. DUNHAM: -- having an opportunity to be
- 24 heard. Fundamental to --
- 25 QUESTION: So your objection is not the

- 1 hearsay rule, your objection is the right to make
- 2 some kind of response. That's your basic process
- 3 claim?
- 4 MR. DUNHAM: That's correct, Your Honor.
- 5 That we have, we have never authorized detention of a
- 6 citizen in this country without giving him an
- 7 opportunity to be heard, to say, hey, I am an
- 8 innocent person. We don't -- he hasn't even been
- 9 able to say that yet. He hasn't been able to look at
- 10 the facts that have been alleged against him and give
- 11 any kind of an explanation as to his side of the
- 12 story, which may well turn out to be true and may
- 13 well clear up some of the deficiencies in the Mobbs
- 14 Declaration.
- 15 QUESTION: But if this -- I'm sorry. Go
- 16 on.
- 17 QUESTION: At this stage of the game, I
- 18 take it, you have no per se objection to some form of
- 19 military process, so long as he could be heard?
- 20 MR. DUNHAM: The only problem I would have
- 21 with that, Your Honor, and it's a small one, is that
- 22 the military has refused to give this process to him.
- 23 QUESTION: No, I realize that. But
- 24 that's what you're -- you're asking us for something.
- 25 And my suggestion is, if I understand your argument,

- 1 that if ultimately you were found, your client was
- 2 found to be entitled to some process, it might be,
- 3 consistently with your position, that military
- 4 process with an opportunity to be heard in response
- 5 would satisfy your demand.
- 6 MR. DUNHAM: Yes. That's correct, Your
- 7 Honor.
- 8 QUESTION: All right.
- 9 MR. DUNHAM: The military procedure
- 10 requires the military to call witnesses and allows
- 11 the detainee an opportunity to give his own side of
- 12 the story and call his own witnesses.
- 13 QUESTION: Do you still think that habeas
- 14 is necessary in order to determine that that process
- 15 has been afforded him?
- MR. DUNHAM: Well, right now, habeas is
- 17 necessary to even get him that process.
- 18 QUESTION: Let's assume the regime that
- 19 Justice Souter suggested, it's in place. You are
- 20 entitled to habeas in order to ensure that that has
- 21 taken place and have, have the Article III court
- 22 supervise that, or would affidavits that this, from
- 23 the Government that this procedure has been afforded
- 24 be satisfactory?
- 25 MR. DUNHAM: That would be a separate

- 1 habeas proceeding, Your Honor, which might be filed
- 2 after the hearing was held by the military, and --
- 3 QUESTION: I'm asking if you are entitled
- 4 to file that as a matter of right.
- 5 MR. DUNHAM: I believe that any U.S.
- 6 citizen has a right to file a habeas corpus petition
- 7 at any time he is detained by the government. But I
- 8 don't know that the Article III court would need to
- 9 supervise the military hearing if that's what he got.
- 10 He would certainly have the right, when that hearing
- 11 was over, just like anybody does, to file a habeas
- 12 petition saying that I'm detained by the government.
- 13 And then the district judge could look at
- 14 the hearing, if there was a hearing by the military,
- 15 he could review it for fundamental fairness, if
- 16 that's what the detainee decided to do at that point.
- 17 But it wouldn't be --
- 18 OUESTION: But it is reviewable on habeas?
- 19 You are not saying that it would be an adequate
- 20 defense in a subsequent habeas position simply to say
- 21 there was a hearing of the kind prescribed in the
- 22 military regulations, and after that hearing, he was
- 23 found to be an enemy combatant. That would not
- 24 satisfy you? You would allow the habeas court to
- 25 re-examine the facts brought up in that hearing?

- 1 MR. DUNHAM: I believe that the habeas
- 2 court could always review the process to see that it
- 3 was fair. That's a habeas court's function.
- 4 QUESTION: Right.
- 5 MR. DUNHAM: But it wouldn't be anything
- 6 extensive. If there was a record from the military
- 7 proceeding, the district judge would simply --
- 8 QUESTION: Well, it depends on what you
- 9 mean by fair, of course, and what, you know, what
- 10 common law courts usually mean by fair, for example,
- is no hearsay testimony. And you apply that rule to
- 12 a wartime situation and everybody will get off.
- MR. DUNHAM: Well, Your Honor, the
- 14 regulations, the military's own regulations say how
- 15 the hearing is to be held. The district judge would
- 16 be basically looking to see whether those regulations
- 17 were complied with.
- OUESTION: Oh, that's different. I
- 19 thought you said that he would look to see whether
- 20 those regulations were fair.
- 21 MR. DUNHAM: Oh, no, not the regulation --
- 22 whether the proceeding was fair, whether it complied
- 23 with fundamental due process. And that would --
- 24 QUESTION: That's something quite
- 25 different from saying they followed the regulations.

- 1 The regulations might be something that a common law
- 2 judge thinks does not comply with due process. In
- 3 that case, you would override the military judgment,
- 4 right?
- 5 MR. DUNHAM: Well, I believe the district
- 6 court has that power, Your Honor. The Article III
- 7 court has that power in a habeas proceeding.
- 8 QUESTION: But I didn't understand your
- 9 basic answer. The basic question is, in the ordinary
- 10 case, not some unusual case, but in the ordinary
- 11 case, if they set up an ordinary military tribunal
- 12 according to Article I(6) and it worked and so forth,
- then isn't that due process? I thought Justice
- 14 Scalia -- in response to Justice Scalia's question,
- 15 you said that wouldn't satisfy you, but my impression
- 16 was you were saying in the ordinary case, that would
- 17 satisfy you.
- MR. DUNHAM: That's correct.
- 19 OUESTION: All right, it would satisfy
- 20 you. Fine.
- 21 MR. DUNHAM: All I wanted to say was that
- 22 you haven't had that hearing.
- 23 QUESTION: No, I understand that. That's
- the second half of my question. They could satisfy
- 25 you, I take it, in one of two ways. A, that they

- 1 have the military tribunal that they've given in
- 2 every war and so forth, the ordinary procedure there,
- a neutral decision maker and an opportunity to
- 4 present proofs and arguments, or B, they don't do
- 5 that.
- 6 Now, if they refuse to do that, then what,
- 7 in your opinion, should the habeas court do?
- 8 MR. DUNHAM: Then the habeas court should
- 9 hold a hearing that would be very similar to what the
- 10 military should have done. Judge Doumar here tried
- 11 to send the case back to the military to have them
- 12 hold the very hearing we're talking about, using
- their own officers to do it just as the military
- 14 regulations require it.
- 15 OUESTION: But that would be a different
- 16 approach. I mean, it might be not that the habeas
- 17 court has to hold the hearing that the military would
- have held, but that the habeas court has to say to
- 19 the military, hold the hearing or let him go. You
- 20 would be satisfied, I take it, if the habeas court,
- on Justice Breyer's hypothesis, said, hold the
- hearing.
- 23 MR. DUNHAM: That would be satisfactory,
- 24 Your Honor, but the question is what interferes with
- 25 the military more, for the district judge to hold a

- 1 hearing that the military has previously refused to
- do, or to order the military to follow their own
- 3 rules?
- 4 QUESTION: Was there a reason given --
- 5 when the district judge suggested that solution, why
- 6 did the Government say, we don't want to use the
- 7 procedure that we used, say, in Vietnam?
- 8 MR. DUNHAM: As I recall, the answer was
- 9 we're not required to and we don't choose to do so.
- 10 QUESTION: Is that procedure -- does that
- 11 have -- did Congress have a part in that, the
- 12 military regulations that provided for how you treat
- people in wartime situations who say, I'm innocent
- 14 essentially?
- MR. DUNHAM: No, Congress has not passed
- 16 these rules.
- 17 QUESTION: Well, Congress did pass
- 18 something called the Authorization for Use of
- 19 Military Force, did it not?
- 20 MR. DUNHAM: Yes, it did, Your Honor.
- 21 QUESTION: And it affects this very
- 22 conflict.
- 23 MR. DUNHAM: Yes, it does, Your Honor.
- 24 QUESTION: Now, what application does that
- 25 have here? It appears to allow detention of people

- 1 captured.
- 2 MR. DUNHAM: The Authorization for Use of
- 3 Military Force does not have the word detention
- 4 anywhere in it. It talks about use of force and it
- 5 is the equivalent, in our view, of a declaration of
- 6 war. Although it is not a formal declaration of war,
- 7 it would have that same operative effect. And in our
- 8 history, we have never had any substantive rights
- 9 conveyed to the commander-in-chief by the mere act of
- 10 a declaration of war.
- 11 OUESTION: He has them inherently. I mean,
- 12 certainly,
- 13 you know, when there is a declaration of war or a
- 14 resolution such as this, surely the President has the
- right to kill foreign combatants, no?
- MR. DUNHAM: He certainly has the right to
- 17 kill them and if they're aliens --
- 18 QUESTION: Now, is it conceivable that he
- 19 has to kill them but not to detain them?
- 20 MR. DUNHAM: He has the right to detain
- 21 alien combatants, no question about it. But when it
- 22 comes to U.S. citizens, you don't simply detain them.
- 23 You prosecute them, like they did with John Walker
- 24 Lindh.
- 25 QUESTION: You're saying that AMUF is

- 1 insufficient in this case to detain, because
- 2 declarations of war and the AMUF historically have
- 3 simply authorized the President to use his judgment
- 4 and his force and his capacities and his power
- 5 without having an extensive list of the different
- 6 things that he can do. And you're asking for
- 7 something quite different, it seems to me.
- 8 MR. DUNHAM: Well, in the War of 1812,
- 9 there was a general declaration of war but Congress
- 10 still passed a list of specific things the President
- 11 could do. Obviously a declaration of war doesn't
- 12 give the President the power to appropriate funds to
- 13 fight the war.
- 14 QUESTION: No, but look, it does say in
- 15 this authorization, the President is authorized to
- 16 use all necessary and appropriate force against
- persons he determines planned, authorized, committed
- 18 or aided the terrorist attacks.
- 19 MR. DUNHAM: If that is interpreted to
- 20 mean that he can impose indefinite executive
- 21 detention on anybody that he thinks is necessary in
- order to fulfill that command, we could have people
- locked up all over the country tomorrow without any
- due process, without any opportunity to be heard,
- 25 because we know that this war that we're talking

- about here is going on worldwide and it's going on
- 2 within our own borders.
- 3 Congress didn't intend to -- when it
- 4 passed this Authorization for Use of Military Force
- 5 to authorize widespread detentions of people with no
- 6 opportunity to be heard, indefinite, solitary
- 7 confinement for as long as they might live. Congress
- 8 -- there is no indication that Congress intended any
- 9 such thing.
- 10 QUESTION: Did Congress intend that the
- 11 President has the authority and the right to use
- whatever powers are necessary to suppress the
- 13 terrorists and to prevent future attacks, consistent
- with the traditions and the powers of that office?
- 15 MR. DUNHAM: I believe they authorize it
- 16 consistent with our laws. I don't think Congress
- 17 repealed any laws when they wrote the Authorization
- 18 for Use of Military Force.
- 19 QUESTION: Mr. Dunham, can I ask you sort
- 20 of a preliminary question. We're talking about way
- 21 down the road now, but do you contest any of the
- 22 facts in the Mobbs Declaration?
- MR. DUNHAM: Well, I've only recently been
- 24 allowed to talk to my client, Your Honor, and
- 25 everything he has told me they tell me is classified,

- 1 so I'm not allowed to convey it to the Court this
- 2 morning. But the best I can say is in an overall
- 3 general way, there is a substantial dispute.
- 4 QUESTION: There is a substantial dispute,
- 5 and have you had an opportunity, on behalf of the
- 6 client, to supplement or to contradict or supplement
- 7 the information in the Mobbs Declaration?
- 8 MR. DUNHAM: No, because it's -- it's
- 9 while the matter has been pending before this Court
- 10 and there is no way to go before the Court at this
- 11 point, absent a remand, in order to do that. If the
- 12 Court remanded, I would be able to do that provided
- that we had appropriate protective orders in place so
- 14 that I could convey classified information to the
- 15 Court.
- 16 QUESTION: Mr. Dunham, one of the judges
- on the Fourth Circuit in the en banc denial, Judge
- 18 Motz, had a proposal that was similar to the one that
- 19 Judge Mukasey proposed in New York. And that is,
- 20 initially, the Mobbs affidavit is taken as true but
- 21 that you have an opportunity to rebut it. Would that
- 22 be a satisfactory -- would that comport with due
- 23 process? In your view?
- MR. DUNHAM: Your Honor, that is the way
- 25 the statutory habeas proceeding is supposed to

- 1 unfold. The Government doesn't deny that we have a
- 2 right to have a habeas proceeding. They've conceded
- 3 it at three different points in their brief. So once
- 4 we're before the court on a petition for habeas
- 5 corpus, the question is what does that proceeding
- 6 look like. And I suggest it's spelled out in the
- 7 U.S. code.
- 8 When Congress passed the Authorization for
- 9 Use of Military Force, it did not say we suspend
- 10 habeas. Habeas corpus statutes are still on the
- 11 books and exactly what Your Honor is talking about is
- 12 what should happen.
- 13 QUESTION: So every United States citizen,
- even if captured on the field of combat, is
- 15 entitled to a habeas hearing?
- 16 MR. DUNHAM: That of course assumes he's
- 17 captured on the field of combat, Your Honor, which we
- 18 don't concede.
- 19 OUESTION: Well, that's right. He's
- 20 entitled to a habeas hearing to determine whether in
- 21 fact he was captured on the field of combat opposing
- the United States, right?
- MR. DUNHAM: Well, if he files a petition
- 24 for habeas corpus, yes.
- 25 QUESTION: And I presume that anybody who

- 1 claims to be an American citizen would be entitled to
- a habeas hearing on the question of whether he is in
- 3 fact an American citizen, and then the subsequent
- 4 question of whether he was captured on the field of
- 5 combat while taking up arms against the
- 6 United States, right?
- 7 MR. DUNHAM: Well, the military --
- 8 QUESTION: So every foreigner captured, if
- 9 he claims to be an American citizen, would be
- 10 entitled to the kind of habeas hearing you're talking
- 11 about?
- MR. DUNHAM: Not necessarily on a mere
- 13 claim, Your Honor. The military is required to take
- 14 a long list of biographical data from anybody they
- 15 capture. And in this particular case, there is no
- 16 dispute about the man's citizenship. There is a
- 17 birth certificate in the record. The military has
- 18 not -- they're the ones that determined he was a
- 19 citizen.
- 20 QUESTION: I'm not talking about this
- 21 case. I'm talking about the principle that you're
- 22 asking us to adopt and how it would apply. I mean,
- 23 if there is a habeas corpus right for an American
- citizen, there has to be, it seems to me, a habeas
- corpus right for everyone who claims he is an

- 1 American citizen.
- MR. DUNHAM: Your Honor, that may be the
- 3 case but that doesn't justify taking away the habeas
- 4 corpus right from a citizen. That is a right that
- 5 has been there since this country was founded and it
- 6 doesn't justify taking away a citizen's right because
- 7 some sham claim might be made.
- 8 QUESTION: Whether it's been there since
- 9 the country was founded when he is captured on the
- 10 field of battle is the very controverted question
- 11 that's up here. You can't say that with that
- 12 assurance. I mean, that's why we have a case here.
- MR. DUNHAM: If it please the Court, I
- 14 would like to save the balance of my time for
- 15 rebuttal.
- 16 QUESTION: Very well, Mr. Dunham.
- 17 Mr. Clement, we'll hear from you.
- 18 ORAL ARGUMENT BY PAUL D. CLEMENT
- 19 ON BEHALF OF RESPONDENTS
- 20 MR. CLEMENT: Mr. Chief Justice and may it
- 21 please the Court:
- 22 Petitioners contend that the Government
- 23 categorically lacks the authority to hold Hamdi as an
- 24 enemy combatant. But it has been well established
- and long established that the Government has the

- 1 authority to hold both unlawful enemy combatants and
- 2 lawful prisoners of war captured on the battlefield
- 3 in order to prevent them from returning to the
- 4 battle.
- 5 Over 10,000 United States troops remain on
- 6 the field of battle in Afghanistan. No principle of
- 7 law or logic requires the United States to release an
- 8 individual from detention so that he can rejoin the
- 9 battle against the United States.
- 10 QUESTION: But the question of whether
- it's a criminal procedure or this detention without
- 12 -- does the Government have any rhyme or rationale as
- 13 to why some of these people -- I think Mr. Dunham
- 14 mentioned Lindh, there is also Moussaoui, there is
- 15 this John -- they are also being kept away from
- 16 returning any place because there are criminal
- 17 charges against them.
- 18 And then there is Hamdi and Padilla and
- 19 al-Marri who are in this detention state with no
- 20 charges. What does the Government -- how does the
- 21 Government justify some going through the criminal
- 22 process and others just being held indefinitely?
- 23 MR. CLEMENT: Justice Ginsburg, I think
- that reflects a sound exercise of prosecutorial and
- 25 executive discretion. There are some individuals who

- 1 may be captured in a situation where they do not
- 2 have any particular intelligence value, they have
- 3 been handled in a way where there are no difficult
- 4 evidentiary questions that would be raised in a
- 5 criminal prosecution and those individuals can be
- 6 dealt with in the Article III system.
- 7 But there are plenty of individuals who
- 8 either have a paramount intelligence value that
- 9 putting them into the Article III system immediately
- 10 and providing them with counsel whose first advice
- 11 would certainly be to not talk to the Government is a
- 12 counterproductive way to proceed in these cases.
- 13 QUESTION: At the moment, nobody --
- 14 QUESTION: I'm trying to find whether
- 15 there is any literature or commentary on how long the
- detention is required before the intelligence value,
- 17 the interrogation value of the custody serves no
- 18 further purpose. Can you give me any ideas of the
- 19 outer bounds of how long the detention would take in
- 20 order to get the value from the interrogation that
- 21 you want?
- MR. CLEMENT: Well, Justice Kennedy, I'm
- 23 not sure I can give you the outer bounds, but what I
- 24 can say is that the case here before you today in
- 25 Hamdi, and the case in Padilla, suggests that the

- 1 amount of time that is necessary to allow for
- 2 interrogation without access to counsel in order to
- 3 get intelligence is not an indefinite period of time.
- 4 Both these individuals now have access to
- 5 counsel because the military intelligence experts who
- 6 make these judgments have made the judgment that
- 7 access to counsel at this point does not interfere
- 8 with the intelligence gathering process.
- 9 QUESTION: Would it be --
- 10 QUESTION: Mr. Clement, how can you
- 11 assume --
- 12 QUESTION: Would it be a helpful line of
- inquiry for a district court, assuming that there is
- 14 some jurisdiction in the district court, which you
- would contest, to have testimony as to how effective
- 16 interrogations are and how long it takes. And then
- we could begin to get some understanding of this
- 18 process?
- 19 MR. CLEMENT: I suppose you could. One
- thing I would point you to, Justice Kennedy, is the
- 21 declaration of Vice Admiral Jacoby, who is the director
- 22 of the Defense Intelligence Agency. That's at page 75 of
- 23
- 24 the Joint Appendix in the Padilla case.
- 25 And I think that -- there obviously are

- 1 various ways the courts could approach this. A court
- in one proceeding could take evidence of the question
- 3 generally. I suppose if there were a situation in
- 4 which there was a habeas petition filed and there was
- 5 an initial period where there was no access to
- 6 counsel, if a judge for some reason thought that that
- 7 had taken too long, I suppose that judge could make
- 8 an inquiry of the Government, and in an exparte
- 9 proceeding, they could make some kind of filing
- 10 explaining to the judge why it is that further
- interrogation without counsel is necessary.
- 12 I think the important thing is twofold.
- One, to recognize that there is a unique interest,
- 14 especially in the course of this conflict, where
- 15 intelligence is at unprecedented value, to have some
- 16 ability with some detainees to deal with them in a
- way that allows us to get intelligence to prevent
- 18 future terrorist attacks, and not be limited just to
- 19 going after them retrospectively for past terrorist
- 20 attacks.
- 21 QUESTION: We can accept that, but what do
- you, what do you make of Section 4001. I take it
- 23 it's the Government's position that it has absolutely
- 24 no application to the situation. That it simply
- 25 refers to the normal circumstances of the criminal

- 1 law. Is that right?
- 2 MR. CLEMENT: That's right, Justice
- 3 Souter, but I would be quick to add that we -- I
- 4 mean, all 4001(a) says is that an individual must be
- 5 detained pursuant to an act of Congress.
- 6 QUESTION: Right.
- 7 MR. DUNHAM: If one needs an act of
- 8 Congress, and we question whether this really has
- 9 anything to do with the detention of enemy combatants
- 10 by the military, but to the extent an act of Congress
- is necessary, as I think Justice O'Connor's questions
- indicated, the Authorization of Force provides more
- 13 than ample statutory --
- 14 QUESTION: It certainly did -- may I just
- ask one more question? I will concede certainly at
- 16 least for the sake of argument that it did in the, in
- the early stages of the period starting with
- 18 September 11th. I will assume for the sake of
- 19 argument that it did when it was passed.
- 20 It doesn't follow, however, that it is
- 21 adequate for all time. The fact is, I will assume
- that on September 12th, without any authorization
- 23 from Congress at all, the President could have taken
- 24 action in relation to this individual, I mean, if he
- 25 had been fighting on a battlefield that the President

- 1 took.
- But it doesn't follow that the President's
- 3 authority to do that is indefinite for all time. And
- 4 I guess the question I would be interested in and
- 5 your response to is this. Is it reasonable to think
- 6 that the, that the authorization was sufficient at
- 7 the time that it was passed, but that at some point,
- 8 it is a Congressional responsibility, and ultimately
- 9 a constitutional right on this person's part, for
- 10 Congress to assess the situation and either pass a
- 11 more specific continuing authorization or at least to
- 12 come up with the conclusion that its prior
- 13 authorization was good enough. Doesn't Congress at
- some point have a responsibility to do more than pass
- 15 that resolution?
- MR. CLEMENT: Well, Justice Souter, I
- would say a couple of things. One is there may be
- 18 some difficult questions down the road, but if there
- is emphasis that 10,000 United States troops remain
- 20 on the battlefield in Afghanistan --
- 21 QUESTION: Well, there are 10,000 troops
- there, but it's two and a half years later. And it
- 23 may very well be that the, that the constitutional
- obligation and the constitutional demand that his
- 25 client can make is that the political branch take

- 1 a -- make a further assessment and a more specific
- one. I'm not denying that there is a lot going on,
- 3 but there has also been time.
- 4 MR. CLEMENT: I realize that, Justice
- 5 Souter. Let me say one other thing. And then if I
- 6 have time, I'd come back to the 10,000 troops still
- 7 on the ground. What I would say is Congress has been
- 8 open with whatever appropriate recesses every day
- 9 since September 18th, 2001 when they passed the joint
- 10 resolution.
- 11 If they were to pass some specific statute
- that either provided for more finely reticulated
- procedures for dealing with enemy combatants or tried
- to preclude the detention of certain individuals,
- then I think one of two things would happen, either
- 16 the executive branch would follow those more
- 17 reticulated provisions, or I suppose if there was a
- 18 judgment by Congress that this authority was denied
- 19 all together and the President thought that that
- 20 authority was absolutely necessary to the fighting of
- 21 the battle in Afghanistan, then you might have a
- 22 situation where we came to this Court in a situation
- 23 that Justice Jackson would say the executive's power
- 24 is at its lowest ebb.
- 25 But here we come to the Court with that

- 1 authorization that the President relied on.
- 2 QUESTION: You come with an authorization
- 3 that the President relied on and which I will assume
- 4 he quite rightly relied on at the time it was passed.
- 5 But my question is a timing question. Is it not
- 6 reasonable to at least consider whether that
- 7 resolution needs, at this point, to be supplemented
- 8 and made more specific to authorize what you are
- 9 doing?
- 10 MR. CLEMENT: Well, again, Justice Souter,
- I can't imagine that the rule is that the executive
- somehow suffers if Congress doesn't fill the breach.
- 13 Because the last word from Congress is that -- that
- 14 all necessary and appropriate force is authorized.
- 15 QUESTION: Yes, but when you say the
- 16 executive suffers, I think your response is assuming that
- 17 the
- 18 executive has the power. And it may very well be
- 19 that the executive has power in the early exigencies
- of an emergency. But that at some point in the
- 21 indefinite future, the other political branch has got
- 22 to act if that, if power is to continue.
- MR. CLEMENT: But Justice Souter, they
- 24 have authorized the use of force. They recognize, if
- 25 you took --

- 1 QUESTION: Without any specific reference
- 2 to this situation, without any specific reference to
- 3 keeping American citizens detained indefinitely. I
- 4 mean, that's the problem.
- 5 OUESTION: Mr. Clement, this Section 4001
- 6 doesn't relate to a hearing, it relates to the
- 7 President's power to detain, doesn't it?
- MR. CLEMENT: Well, absolutely.
- 9 QUESTION: So if it expires after two and
- 10 a half years, it would just not mean you have to give
- them counsel after two and a half years or give them
- 12 a hearing after two and a half years. It means you
- would have to let them go back to Afghanistan after
- two and a half years, wouldn't it?
- 15 MR. CLEMENT: It would, Justice Scalia --
- 16 QUESTION: It would, but it uses --
- 17 MR. CLEMENT: And that's why I find it so
- 18 remarkable that we have to confront this question
- 19 when our troops are still on the ground in
- 20 Afghanistan.
- 21 QUESTION: Wait. You're also -- the words
- 22 are necessary and appropriate. And also the words in
- 23 the Constitution are due process of law. And also
- 24 the words in the Magna Carta were according to law.
- 25 And whatever form of words in any of those documents

- 1 there are, it seemed to refer to one basic idea
- 2 that's minimum. That a person who contests something
- 3 of importance is entitled to a neutral decision maker
- 4 and an opportunity to present proofs and arguments.
- 5 You have heard, in the last hour, people
- 6 talking about the military itself recognizing that
- 7 basic principle with tribunals in what is called Army
- Reg 190.8. Now, is there any reason why, when a
- 9 person says I am not a combatant, I was a relief
- 10 worker, I wasn't even there, I was sold into this by
- 11 people who wanted a bounty, is there any reason why
- 12 you could not have that kind of proceeding, the kind
- of proceeding that was given in the Gulf War on the
- 14 battlefield in hundreds of instances, that was given
- in Iraq in hundreds of instances, the kind of
- 16 proceeding that the military itself has given over
- 17 and over and over.
- Now, is there any reason why that isn't
- 19 necessary and appropriate, or why that isn't in
- 20 accordance with law or due process of law?
- 21 MR. CLEMENT: Justice Breyer, let me say
- 22 several things. One is that the regulations that are
- 23 being bandied about are the regulations that the Army
- 24 uses to comply with their obligations under Article V
- 25 of the Geneva Convention.

- Now, Article V of the Geneva Convention
- does not apply here, and let me address why in a
- 3 minute, but let me say very clearly that these
- 4 individuals have gotten military process. It might
- 5 not have been the exact process --
- 6 QUESTION: That wasn't the question I
- 7 asked. The question I asked, is there any reason why
- 8 the Army itself could not give a comparable basic
- 9 proceeding where you have a neutral decision maker,
- and a practical, but fair opportunity to present
- 11 proofs and arguments? Not some kind of thing on the
- 12 battlefield, something two years later, not some kind
- of thing where you haul in witnesses, but something
- that's practical insofar as you get evidence that's
- 15 reasonably available.
- MR. CLEMENT: Well, Justice Breyer --
- 17 QUESTION: I want a practical answer. I
- 18 don't want a -- yes.
- 19 MR. CLEMENT: I understand that. But the
- 20 practical answer that you are looking for assumes a
- 21 process that's never been provided. There has never
- been a process that's removed from the battlefield.
- What Article V provides and what the military
- 24 regulations provide is immediately adjunct to the
- 25 battlefield, you have three military officers who do

- 1 a very quick hearing, the purpose of which primarily
- 2 is to figure out not whether somebody is completely
- 3 innocent, but to figure out whether they are properly
- 4 classified as a prisoner of war, as opposed to an
- 5 unlawful enemy combatant.
- 6 QUESTION: So you say the regulations in
- 7 place provide for that battlefield type review?
- 8 MR. CLEMENT: They do, Justice O'Connor --
- 9 OUESTION: Did this Petitioner have that
- 10 type of review?
- 11 MR. CLEMENT: This Petitioner, Justice
- 12 O'Connor, did not get that precise type of review,
- 13 and the reason is because, based on a Presidential
- 14 determination, the military officers understood that
- 15 Article V of the Geneva Convention has no application
- here. Again, that provision, and I think it's worth
- 17 --
- 18 QUESTION: Well, perhaps not, but we are
- 19 here on habeas. Do you agree that, that he is
- 20 entitled to bring a habeas action?
- 21 MR. CLEMENT: We do agree that he is
- 22 entitled to bring a --
- QUESTION: Okay.
- 24 MR. CLEMENT: -- habeas action.
- 25 QUESTION: So then we have to decide then

- 1 to what is he entitled, and even that minimal review
- 2 by the military, you think, is not required?
- 3 MR. CLEMENT: Well, I don't think it's
- 4 required, especially in a situation like this, where
- 5 although Hamdi did not receive an Article V hearing
- 6 because it was inapplicable, he did receive military
- 7 process. When he was originally turned over to the
- 8 United States forces by the Northern Alliance, our
- 9 military allies, there was a screening process on the
- 10 ground in Afghanistan. Now, that process screened
- out 10,000 individuals out of U.S. custody. So he
- 12 received that process.
- Now, to be sure, it's a military process,
- but it is the kind of process that prisoners of war
- and enemy combatants have always gotten. Now,
- 16 because of the nature of this war, Hamdi got
- 17 additional process. And it's important to point out
- 18 that this Article V process that other prisoners of
- 19 war traditionally get is a one-shot deal. It's done
- 20 off the battlefield and that's it. You are under
- 21 detention for the remainder of the battle. And
- there's no reason for Congress to have to go in with
- 23 a new resolution. You are there for the remainder of
- 24 the war.
- Now, in this context, because we recognize

- 1 that there are some unusual aspects of this war, and
- 2 also because the United States military has no
- 3 interest in detaining any individual who is not an
- 4 enemy combatant or who does not present a continuing
- 5 threat, when Hamdi got to Guantanamo, he was given
- 6 additional screening processes. That screened him in
- 7 as well. Did not screen him out.
- 8 Then it may not seem what you think of as
- 9 traditional due process in an Article III sense, but
- 10 the interrogation process itself provides an
- opportunity for an individual to explain that this
- 12 has all been a mistake. And as the affidavit that's
- in the record here shows --
- 14 QUESTION: Do you say he had that
- 15 opportunity?
- 16 MR. CLEMENT: Absolutely, Justice
- 17 O'Connor. And the affidavit that's filed here
- 18 represents, by Mr. Mobbs, that the interrogation
- 19 process, in that process, his story confirmed that he
- 20 was on the battlefield and surrendered with the
- 21 Taliban military unit while armed.
- 22 QUESTION: Do you concede that you have
- 23 the obligation to make the representation that you
- have just made to the habeas court?
- 25 MR. CLEMENT: Justice Kennedy, I'm not

- 1 positive what the ultimate minimum that the habeas
- 2 statutes would require in this context, but we do
- 3 think that an appropriate balance of individual
- 4 rights, the traditional role of habeas, that the
- 5 overwhelming military imperatives of this situation
- 6 are that the habeas corpus writ is available, first
- 7 to make legal challenges to the detention along the
- 8 lines of 4001(a) categorically precludes this, and
- 9 those challenges have been open.
- We also think it appropriate for the
- 11 United States to come in with a declaration that
- 12 explains the basis for the military's decision. And
- 13 particularly, I think what it does is it provides an
- 14 explanation that if believed, provides a basis for a
- 15 court to police the line that separates Quirin on the
- one hand from Milligan on the other.
- 17 And obviously, a situation like this with
- 18 a battlefield detainee who surrendered while armed on
- 19 the battlefield is a classic case of an enemy
- 20 combatant.
- 21 QUESTION: Is there any --
- 22 QUESTION: In Quirin, in Quirin, the
- 23 defendants were heard, and that's -- the Mobbs
- 24 affidavit is, I take it your position is, yes,
- 25 habeas, and yes, the Government has to come forward

- 1 with something. And the something they came forward
- with is the Mobbs affidavit, which is hearsay,
- 3 because Mobbs doesn't know what happened on the
- 4 battlefield either. And that there is no statement
- 5 at any point from Hamdi, although the claim before us
- 6 is that he would dispute what's in the Mobbs
- 7 affidavit, but he doesn't have an opportunity to do
- 8 that.
- 9 MR. CLEMENT: Well, Justice Ginsburg, I
- 10 mean, there actually is, I mean, it would be
- 11 something like double hearsay, but there is a
- 12 statement in the Mobbs declaration itself where Mobbs
- is summarizing that Hamdi himself --
- 14 QUESTION: Yes, but that certainly is
- double hearsay.
- MR. CLEMENT: It certainly is, but this
- 17 is --
- 18 QUESTION: The person who is locked up,
- 19 doesn't he have a right to bring before some tribunal
- 20 himself his own words, rather than have a Government
- 21 agent say what was told to him that somebody else
- 22 said.
- 23 MR. CLEMENT: With respect, Justice
- 24 Ginsburg, he has an opportunity to explain it in his
- 25 own words. Now, it may not --

- 1 QUESTION: During interrogation?
- 2 MR. CLEMENT: During interrogation.
- 3 QUESTION: I mean, is that your point?
- 4 MR. CLEMENT: During interrogation.
- 5 During the initial screening. During the screening
- 6 in Guantanamo.
- 7 QUESTION: How about to a neutral decision
- 8 maker of some kind, perhaps in the military? Is that
- 9 so extreme that it should not be required?
- 10 MR. CLEMENT: No, Justice O'Connor. And
- let me say two things. One is when the initial
- 12 screening criteria are applied in the field, for all
- intents and purposes, that is a neutral decision
- 14 maker.
- I mean, as I said before, the Army is not
- 16 interested in holding people as enemy combatants that
- don't qualify for that and don't pose a threat. The
- 18 second thing I would say, though, is that as I
- 19 understand it, the plan on a going-forward basis
- 20 reflecting the unique situation of this battle is to
- 21 provide individuals like Hamdi, like Padilla, with
- the equivalent of the annual review process that's
- 23 laid out in the briefs --
- 24 QUESTION: Well, let's talk about that for
- 25 just a moment. What is it that the Government is

- 1 saying will be provided?
- MR. CLEMENT: Well, Justice O'Connor,
- 3 those regulations are still in draft form.
- 4 QUESTION: So we don't know?
- 5 MR. CLEMENT: We don't know for sure. I
- 6 think what's envisioned is an opportunity to go
- 7 before a neutral tribunal, some opportunity to
- 8 present --
- 9 QUESTION: Yes, but Mr. Clement, you're
- assuming he has no right to counsel, aren't you?
- 11 MR. CLEMENT: Justice Stevens, what we're
- 12 assuming is that he has no right to counsel that is
- 13 automatic and as of right --
- 14 QUESTION: If he could get his own
- 15 counsel, would be entitled to consult with his
- 16 counsel during the preliminary stages of his
- 17 detention?
- MR. CLEMENT: Not at the preliminary
- 19 stages if the Government has made a determination
- 20 that access to counsel would interfere with the
- 21 intelligence gathering process.
- 22 QUESTION: Are there any cases -- it
- 23 sounds from your argument that the principle
- interests that the Government wants to advance is the
- 25 ability to interrogate the person for a sufficient

- 1 length of time to determine whether they get valuable
- 2 information out of them or not.
- 3 And to deny him counsel during that
- 4 period, because he may not be as willing to talk.
- 5 Now, it seems to me there are two things about that I
- 6 wanted to ask you about. One, have you considered
- 7 the possibility that perhaps a lawyer would have
- 8 explained to this man that if you do give some
- 9 information, you won't have to stay here
- incommunicado for two or three years? That might be
- a motivation to talk. That's one possibility.
- 12 And the second thing I want to ask you
- about, are there any cases in the international field
- or the law anywhere, explaining that the interest in
- 15 detaining a person incommunicado for a long period of
- time for the purpose of obtaining information from
- them is a legitimate justification?
- I understand for arresting on the
- 19 battlefield, that's perfectly clear. But is this
- 20 prolonged detention for that purpose the subject of
- 21 judicial writing anywhere that you know about?
- MR. CLEMENT: Let me answer both parts of
- 23 your question, Justice Stevens. Certainly it has
- occurred to us and we have considered the possibility
- 25 that in some circumstances with some individuals, the

- 1 best way to get them to cooperate and provide
- 2 information is to give them a lawyer who will tell
- 3 them, boy, you know, it's in your best interest to
- 4 plead to this relatively minor material support
- 5 charge or whatever and provide the Government with
- 6 everything that you have.
- 7 And that is part of the answer to
- 8 Justice Ginsburg's earlier question, is why is it
- 9 that there is this pattern that you look at and some
- 10 people are used in the Article III system and other
- 11 people are prosecuted or dealt with in preventative
- 12 detention in the military system.
- 13 And it reflects a judgment by people whose
- job it is to make these judgments that certain
- 15 people, the best way to get them to cooperate, or
- 16 maybe with certain individuals after you've gotten a
- 17 certain amount of information from them, but you feel
- 18 there is one other area you're not going to get
- 19 unless the dynamic fundamentally changes, those
- 20 people may be best dealt with in the way that you
- 21 envisioned. Whereas other individuals, the only way
- that the judgment of the intelligence experts had to
- 23 deal with them is to provide them without counsel and
- 24 to use an interrogation.
- 25 I think to get to your second part of the

- 1 question, I don't know that there are any authorities
- 2 that I'm aware of that address exactly what you're
- 3 talking about, but I think there are two types of
- 4 authority that we would point to as being very
- 5 important. First of all, it's long been recognized
- 6 that one of the major justifications for the
- 7 detention of enemy combatants or prisoners of war is
- 8 to gather intelligence. And we cite some sources to
- 9 that effect in the brief.
- 10 The second thing, and I think this is
- important, is that it has never been the case that
- 12 prisoners of war are entitled to counsel to challenge
- their capture or their detention. What has happened
- 14 historically, and what the Geneva Convention
- provides, is that if one of those enemy combatants is
- 16 charged with a specific war crime, then at that point
- they're entitled to counsel. But if they are just
- 18 being held in a preventative detention, then in that
- 19 circumstance, they are not entitled to counsel.
- 20 OUESTION: But have we ever had a
- 21 situation like this where presumably this status --
- war-like status could last for 25 years, 50 years,
- 23 whatever it is.
- MR. CLEMENT: A couple of responses,
- 25 Justice O'Connor. First of all, in the midst of any

- 1 war, the detention may seem like it's indefinite
- because if you talk about a detainee in 1942, they're
- 3 not going to know how long World War II is going to
- 4 last. And their detention may seem indefinite but
- 5 those detentions have always been approved under the
- 6 law of war.
- 7 Second, with respect to Al Qaeda and
- individuals who are hard core Al Qaeda operatives,
- 9 the end of the war is a very difficult thing to
- 10 perceive. But with respect to somebody who is
- 11 captured on the battlefield with the Taliban, this
- war may eventually -- the executive may make the
- judgment or Congress may help us make the judgment
- that the war in Afghanistan is effectively over.
- 15 And individuals who only really posed a
- 16 danger of rejoining the battle in Afghanistan would
- 17 be released. Now, there may be a few individuals
- 18 who, as I say, are hard core Al Qaeda operatives and
- 19 they're going to join the battle against the
- 20 United States wherever it's waged. They're just in
- 21 Afghanistan because that's where the action is.
- 22 QUESTION: May I ask just one other
- question, I think it's just relevant. But do you
- 24 think there is anything in the law that curtails the
- 25 method of interrogation that may be employed?

- 1 MR. CLEMENT: Well, I think there is,
- 2 Justice Stevens. I mean --
- 4 MR. CLEMENT: Well, just to give one
- 5 example, I think that the United States is signatory
- 6 to conventions that prohibit torture and that sort of
- 7 thing. And the United States is going to honor its
- 8 treaty obligations. The other thing that's worth
- 9 mentioning of course --
- 10 QUESTION: But you said something about
- 11 self-executing. In connection with the Geneva
- 12 Convention, you said, well, it's not self-executing.
- 13 Would you say the same thing about the torture
- 14 convention?
- 15 MR. CLEMENT: Justice Ginsburg, I actually
- 16 have the sense that the torture victims -- you have
- 17 the Torture Victim Protection Act, of course, which I
- think doesn't actually apply to the United States.
- 19 So I'm not sure that there would be any other basis
- 20 for bringing a private cause of action against the
- 21 United States.
- But as this Court noted in footnote 14 of
- 23 the Eisentrager opinion, the idea that a treaty is
- going to be enforced through means other than a
- 25 private cause of action doesn't mean that it's not a

- 1 binding treaty, doesn't mean that it's not going to
- 2 constrain the actions of the executive branch.
- Just to finish up my answer to Justice
- 4 Stevens' question, I wouldn't want there to be any
- 5 misunderstanding about this. It's also the judgment
- of those involved in this process that the last thing
- 7 you want to do is torture somebody or try to do
- 8 something along those lines.
- 9 I mean, if there were an artificial -- if
- 10 you did that, you might get information more quickly,
- but you would really wonder about the reliability of
- 12 the information you were getting. So the judgment of
- the people who do this as their responsibility is
- that the way you would get the best information from
- 15 individuals is that you interrogate them, you try to
- develop a relationship of trust.
- 17 QUESTION: But doesn't the Court have some
- business intervening at some point, if it's the
- 19 Hundred Years War or something?
- 20 MR. CLEMENT: Well, Justice Breyer, I
- 21 mean, there may be a point where, depending on the
- 22 nature of the war -- I mean, I'm not quite sure what
- you have in mind that they would intervene on.
- QUESTION: At some point, if you're
- 25 holding people without a lawyer, with the only

- 1 neutral decision maker being an interrogator, with no
- opportunity to present proofs and evidence, with no
- 3 opportunity to hear the other side, in your opinion,
- 4 if that goes on and on, let's say it's the Hundred
- 5 Years War, is there no opportunity for a court, in
- 6 your view, to say that this violates, for an American
- 7 citizen, the elementary due process that the
- 8 Constitution guarantees?
- 9 MR. CLEMENT: Well, as I indicated
- 10 earlier, Justice Breyer, the courts remain open. We
- 11 recognize the viability of the writ of habeas corpus.
- 12 There certainly is a challenge that can be brought to
- 13 the length of the detention at some point. And the
- 14 courts would be open to hear claims --
- 15 QUESTION: But your answer to Justice
- 16 O'Connor, I thought, was, we don't have to worry or a
- 17 court should not be worrying about the indefiniteness
- of the time because it may well be that the President
- or Congress will at some point say the war in
- 20 Afghanistan is no longer a matter of concern and,
- 21 therefore, we don't have to hold the Hamdis.
- I think that's the only answer that you
- have given so far to Justice Breyer's question and
- Justice O'Connor's question. Am I wrong?
- MR. CLEMENT: Justice Souter, a couple of

- 1 points. One is, I don't think there is any
- 2 contradiction with that and my answer to Justice
- 3 Breyer's question. I mean, you can imagine a
- 4 situation where the evidence in the Government's own
- 5 affidavit shows that somebody is only detained with
- 6 regard to war in Afghanistan. And then you can
- 7 imagine that that has been signed, sealed and
- 8 delivered, it's over, the President says so, Congress
- 9 says so and there is an effort to continue to detain
- 10 that individual.
- 11 QUESTION: I can imagine it and I can also
- imagine that the concern about Afghanistan will go on
- as long as there is concern about Al Qaeda, and there
- is no endpoint that we can see at this point to that.
- 15 So that it seems to me your answer boils down to
- saying, don't worry about the timing question, we'll
- tell you when it's over.
- 18 MR. CLEMENT: With respect, Justice
- 19 Souter, I continue to think that there may be a role
- 20 for the courts in dealing with the timing question at
- 21 some point. I think that would be --
- 22 QUESTION: I'm taking away from the
- 23 argument the impression, and please correct me if I'm
- wrong, that you think there is a continuing role for
- 25 the courts to examine the reasonableness of the

- 1 period of detention.
- 2 MR. CLEMENT: Well, I wouldn't take that
- 3 away, Justice Kennedy. What I'm saying is there is a
- 4 continuing but modest role for the courts. The
- 5 habeas courts will remain open. I mean, the import
- of one of Justice Souter's questions is that it's
- 7 already too long and if somebody raised that claim,
- 8 if there is another petition filed, a direct petition
- 9 now that Hamdi has counsel that's filed in this
- 10 claim, and that claim is raised, we would be in court
- vehemently saying there is no role for the habeas
- 12 court there. There are troops still on the ground in
- 13 Afghanistan. It makes no sense whatsoever to release
- an individual detained as an enemy combatant in
- 15 Afghanistan while the troops are still on the ground
- 16 in Afghanistan.
- 17 QUESTION: But it may make every bit of
- sense to have an opportunity on the part of that
- 19 individual, before someone other than an
- 20 interrogator, to say, I am not the kind of person
- 21 that they claim I am on the basis of which they are
- 22 holding me.
- MR. CLEMENT: Well, again --
- 24 QUESTION: The alternative is not give him
- 25 some kind of a hearing or release him.

- 1 MR. CLEMENT: No, but the alternative is
- 2 to provide a means of allowing for a military process
- 3 to go forward. It's not just the interrogator. It's
- 4 the original screening team on the ground in
- 5 Afghanistan that, as I said before, released 10,000
- 6 individuals out of U.S. custody. It's the screening
- 7 team in Guantanamo and then it is this annual review
- 8 process that will go forward. Now that is a
- 9 tremendous amount of process that the executive
- 10 branch is providing.
- 11 QUESTION: That we don't have yet. It's
- still on the drawing board, the annual review.
- 13 MR. CLEMENT: That's quite correct,
- Justice Ginsburg, but I would say that for the time
- 15 being, everything provided to date is more than
- 16 sufficient.
- 17 QUESTION: Thank you, Mr. Clement.
- 18 Mr. Dunham, you have four minutes remaining.
- 19 REBUTTAL ARGUMENT OF FRANK W. DUNHAM, JR.
- 20 ON BEHALF OF PETITIONERS
- 21 MR. DUNHAM: May it please the Court.
- 22 Mr. Clement is a worthy advocate and he can stand up
- 23 here and make the unreasonable sound reasonable. But
- 24 when you take his argument at core, it is, "Trust
- 25 us." And who is saying trust us? The executive

- 1 branch. And why do we have the great writ? We have
- 2 the great writ because we didn't trust the executive
- 3 branch when we founded this Government. That's why
- 4 the Government is saying trust us is no excuse for
- 5 taking away and driving a truck through the right of
- 6 habeas corpus and the Fifth Amendment that no man
- 7 shall be deprived of liberty except upon due process
- 8 of law.
- 9 We have a small problem here. One
- 10 citizen. We're not talking about thousands. One
- 11 citizen caught up in a problem in Afghanistan. Is it
- 12 better to give him rights or is it better to start a
- 13 new dawn of saying there are circumstances where you
- 14 can't file a writ of habeas corpus and there are
- 15 circumstances where you can't get due process. I
- 16 think not.
- I would urge the Court not to go down that
- 18 road. I would urge the Court to find that citizens
- 19 can only be detained by law. And here there is no
- 20 law. If there is any law at all, it is the
- 21 executive's own secret definition of whatever enemy
- 22 combatant is. And don't fool yourselves into
- 23 thinking that that means somebody coming off a
- 24 battlefield because they've used it in Chicago,
- 25 they've used it in New York and they've used it in

- 1 Indiana.
- The Congress needs to act here. Justice
- 3 Souter was on point when he was talking about the
- 4 fact that we're two years into this thing and
- 5 Congress leaves all the laws on the books that relate
- 6 to habeas corpus and how a habeas corpus proceeding
- 7 is supposed to go. They leave the 4001(a) on the
- 8 books that says no executive detention. But we
- 9 ignore those laws, we don't enforce them. We don't
- 10 require Congress to fill a gap.
- 11 Congress tomorrow could take these
- 12 military regs and they could say, this is the law, we
- authorize the executive to detain people and to give
- them hearings the way the military says, and then it
- 15 would be lawful.
- 16 But Congress hasn't done that and I
- 17 respectfully submit, Your Honors, that until Congress
- 18 does act, these detentions are not lawful. And I
- 19 would respectfully ask this Court to step up to the
- 20 plate and say so.
- 21 QUESTION: Thank you, Mr. Dunham. The
- 22 case is submitted.
- 23 (Whereupon, at 11:19 a.m., the case in the
- above-entitled matter was submitted.)

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