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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

	)
MAHMOAD ABDAH, et al.,	)
Petitioners,	)
,	Civil Action No. 04-CV-1254 (HHK)
v.	
GEORGE W. BUSH, et al., Respondents.	)
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# MOTION FOR ORDER REQUIRING RESPONDENTS TO PROVIDE COUNSEL FOR PETITIONERS AND THE COURT WITH 30-DAYS' ADVANCE NOTICE OF ANY INTENDED REMOVAL OF PETITIONERS FROM GUANTÁNAMO

Pursuant to Rule 65 of the Federal Rules of Civil Procedure and the All Writs Act, 28 U.S.C. § 1651, Petitioners respectfully move for an order requiring Respondents to provide counsel for Petitioners and the Court with advance notice of any intended removal of Petitioners from Guantánamo Bay Naval Base in Cuba. On information and belief, Respondents have contemplated or are contemplating removal of some or all Petitioners from Guantánamo to foreign territories for torture or indefinite imprisonment without due process of law. Petitioner Abd Al Malik Al Wahab, for example, reports that he has been threatened with "rendition" to Egypt or Jordan where, he says he was told by interrogators, "they will torture you." Petitioners are requesting the advance notice to enable their counsel to contest any such removal from Guantánamo and preserve the jurisdiction of the Court in this matter. Counsel for Respondents have indicated they will oppose the motion.

#### STATEMENT OF FACTS

Petitioners are thirteen Yemeni nationals who are being detained as "enemy combatants" at the Guantánamo Bay Naval Base in Cuba. As detailed in the habeas petition they filed on July 30, 2004, all deny being "enemy combatants" and contend they are being detained in violation of the Constitution, treaties and laws of the United States. On October 4, 2004, Respondents moved to dismiss the petitions in this and ten other habeas cases that had been transferred to Judge Joyce Hens Green for coordination. On January 31, 2005, Judge Green denied in part and granted in part Respondents' motion to dismiss, holding that the petitioners had stated actionable claims under the Fifth Amendment and the Geneva Conventions. On February 3, 2005, Judge Green certified her order for interlocutory appeal and stayed further proceedings pending resolution of any appeals.

Although Petitioners in the instant case have been detained at Guantánamo for more than three years, they have reason to fear they will be transferred to countries where they will be tortured and/or detained indefinitely without due process of law. As noted above, Mr. Wahab reports that he has been specifically threatened by agents of the United States government with removal to Egypt or Jordan, where, he reports, the agents told him he will be tortured.

Such threats may not be idle. Upon information and belief, the United States has secretly removed detainees and others suspected of terrorist crimes to other countries for interrogation or detention without complying with extradition or other legal process. This practice, known as "rendition," "irregular rendition" or "extraordinary rendition," is understood to be used to facilitate interrogation by subjecting detainees to torture.

According to reports by American and foreign news organizations, including the Washington Post, the Los Angeles Times and the British Broadcasting Corporation, the United States

Government has repeatedly transferred detainees into the custody of foreign governments that employ inhumane interrogation techniques. According to a recent article in the *New Yorker*, the "rendition" process was originally "a program aimed at a small, discrete set of suspects – people against whom there were outstanding foreign arrest warrants," but after September 11 came to include a "wide and ill-defined population that the Administration terms 'illegal enemy combatants." Jane Mayer, *Outsourcing Torture*, New Yorker, Feb. 14, 2005, at ¶ 7. According to the *Washington Post*,

Since Sept. 11, the U.S. government has secretly transported dozens of people suspected of links to terrorists to countries other than the United States, bypassing extradition procedures and legal formalities, according to Western diplomats and intelligence sources. The suspects have been taken to countries . . . whose intelligence services have close ties to the CIA and where they can be subjected to interrogation tactics – including torture and threats to families – that are illegal in the United States, the sources said. In some cases, U.S. intelligence agents remain closely involved in the interrogation, the sources said.

Rajiv Chanrasekaran & Peter Finn, *U.S. Behind Secret Transfer of Terror Suspects*, Wash. Post, Mar. 11, 2002, at A1; *see also* Dana Priest & Barton Gellman, *U.S. Decries Abuse But Defends Interrogations*, Wash. Post, Dec. 26, 2002, at A1. The countries to which detainees may be brought are known to practice torture. *See*, *e.g.*, Megan K. Stack & Bob Drogin, *Detainee Says U.S. Handed Him Over For Torture*, L.A. Times, Jan. 13, 2005, at A1 ("News accounts, congressional testimony and independent investigations suggests that [the CIA] has covertly delivered at least 18 terrorism suspects since 1998 to Egypt, Syria, Jordan and other Middle Eastern nations where, according to State Department reports, torture has been widely used on prisoners.").

According to recent news accounts, Guantánamo detainee Mamdouh Habib was rendered to Egypt by the United States *before* being moved to Cuba. During his six months in Egyptian custody, Mr. Habib was allegedly tortured without mercy:

He said that he was beaten frequently with blunt instruments, including an object that he likened to an electric "cattle prod." And he was told that if he didn't confess to belonging to Al Qaeda he would be anally raped by specially trained dogs. . . . Habib said that he was shackled and forced to stand in three torture chambers: one room was filled with water up to his chin, requiring him to stand on tiptoe for hours; another chamber, filled with water up to his knees, had a ceiling so low that he was forced into a prolonged, painful stoop; in the third, he stood in water up to his ankles, and within sight of an electric switch and a generator, which his jailers said would be used to electrocute him if he didn't confess.

Mayer, *Outsourcing Torture* at ¶ 54. The credibility of Mr. Habib's account is bolstered by the State Department, which has consistently identified the Egyptian government as a practitioner of torture. In a report released on February 28, 2005, for example, the State Department found that "there were numerous, credible reports that security forces tortured and mistreated detainees" and that "torture and abuse of detainees by police, security personnel, and prison guards remained common and persistent." Dep't of State, *Country Reports On Human Rights Practices, Egypt 2004*, at http://www.state.gov/g/drl/rls/hrrpt/2004/41720.htm, § 1(c).

Another judge of this Court recently found that the allegations of Omar Abu Ali – an American citizen claiming that he was being detained and tortured in Saudi Arabia at the direction of the United States – were sufficiently credible to warrant jurisdictional discovery. *See Ali v. Ashcroft*, No. 04-1258 (JDB), 2004 U.S. Dist. LEXIS 25239 at \*122 (D.D.C. Dec. 16, 2004). Faced with the prospect of such discovery, the United States has acted to moot Ali's habeas case by returning him to the United States to face criminal proceedings. Daniel Eisenberg, *The Rough Justice of War*, Time, March 7, 2005.

Petitioners also have reason to fear that they will be transferred into the custody of the government of Yemen or a third country for continued illegal detention without due process of law.

On information and belief, a number of detainees have been removed to countries – including Paki-

stan and Kuwait – where they have been imprisoned and denied access to the courts. Moreover, recent news reports indicate that the United States government has contemplated transferring "large numbers of Afghan, Saudi and Yemeni detainees from the military's Guantánamo Bay, Cuba, detention center into new U.S.-built prisons in their home countries." Dana Priest, *Long-Term Plan Sought For Terror Suspects*, Wash. Post, Jan. 2, 2005, at A1.

#### **ARGUMENT**

Under the All Writs Act, 28 U.S.C. § 1651(a), this Court has the inherent power "to issue injunctions to protect its jurisdiction." *SEC v. Vision Communications, Inc.*, 74 F.3d 287, 291 (D.C. Cir. 1996); *Envtl. Def. Fund v. EPA*, 485 F.2d 780, 784 n.2 (D.C. Cir. 1973). Petitioners' request meets the most fundamental purpose of preliminary injunctive relief, "to preserve the status quo between the parties pending a final determination of the merits of the action." 13 Moore's Federal Practice 3d, § 65.20 (2004).

Each of the four factors to be weighed in awarding preliminary injunctive relief favors the requested injunction here: (1) Petitioners will suffer irreparable harm if the injunction is denied; (2) no harm will be suffered by Respondents if the injunction is granted; (3) Petitioners are likely to succeed on the merits of their claims; and (4) there is a clear public interest in preventing the United States Government from rendering individuals to foreign countries for detention and torture. See Al-Fayed v. CIA, 254 F.3d 300, 303 & n.2 (D.C. Cir. 2001); Serono Labs., Inc. v. Shalala, 158 F.3d 1313, 1317-18 (D.C. Cir. 1998); Mova Pharm. Corp. v. Shalala, 140 F.3d 1060, 1066 (D.C. Cir. 1998).

Petitioners stand to suffer immeasurable and irreparable harm – from torture to possible death – at the hands of a foreign government like Egypt or Jordan. Transfer to another country,

even if "only" for continued imprisonment, also circumvents Petitioners' right to adjudicate the legality of their detention in this Court. By contrast, Respondents, who have already held Petitioners for more than three years, are asked only to provide counsel and the Court with adequate notice of any intended removal of Petitioners from Guantánamo. Respondents can suffer no conceivable harm from complying with such a request.

Petitioners are likely to succeed on the merits of their claims. Petitioners have properly invoked the jurisdiction of this Court. *See Rasul v. Bush*, 124 S. Ct. 2686, 2698 (2004). Judge Green has already ruled that Petitioners have stated actionable claims under the Due Process Clause and the Geneva Conventions. For the United States Government to remove Petitioners to countries that would afford no such protections would be to flout Judge Green's ruling and defeat the Court's jurisdiction. Such a transfer would also violate basic international legal norms embodied not only in the Geneva Conventions but also in the International Covenant on Civil and Political Rights and the Convention Against Torture and Other Cruel and Degrading Treatment and Punishment.

Finally, public policy favors requiring Respondents to provide advance notice to counsel and the Court of any intended removal of Petitioners from the Court's jurisdiction. No matter how satisfied the Executive Branch may be that its actions are lawful, the public good requires that a federal litigant – properly before the Court and represented by counsel – be provided with a meaningful opportunity to contest his transfer into the hands of those who might torture him or detain him indefinitely.

### **CONCLUSION**

For the reasons discussed above, the motion should be granted.

Dated: Washington, D.C. March 1, 2005

Respectfully submitted,

**COVINGTON & BURLING** 

/s/

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