SUPREME COURT OF THE UNITED STATES

	IN	THE	SUPREME	COURT	OF	THE	UN	ITED	STATES
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DONALD	J.	TRUN	MP, PRES	IDENT (OF :	ГНЕ)		
UNITED	STA	ATES,	ET AL.	,)		
			Petition	ners,)		
		V.)	No.	17-965
HAWAII,	, E:	r AL.	. ,)		
			Responde	ents.)		
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Pages: 1 through 82

Place: Washington, D.C.

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1	IN THE SUPREME COURT OF THE UNITED STATES	
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3	DONALD J. TRUMP, PRESIDENT OF THE)	
4	UNITED STATES, ET AL.,)	
5	Petitioners,)	
6	v.) No. 17-96	55
7	HAWAII, ET AL.,	
8	Respondents.)	
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10		
11	Washington, D.C.	
12	Wednesday, April 25, 2018	
13		
14	The above-entitled matter came on for o	ral
15	argument before the Supreme Court of the Unite	ed.
16	States at 10:02 a.m.	
17		
18	APPEARANCES:	
19	GEN. NOEL J. FRANCISCO, Solicitor General,	
20	Department of Justice, Washington, D.C.;	
21	on behalf of the Petitioners.	
22	NEAL K. KATYAL, ESQ., Washington, D.C.; on beh	ıalf
23	of the Respondents.	
24		
25		

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1	PROCEEDINGS
2	(10:02 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument today in Case 17-965, Trump, President
5	of the Donald Trump, President of the United
6	States, versus Hawaii.
7	Mr. Francisco.
8	ORAL ARGUMENT OF GENERAL NOEL J. FRANCISCO
9	ON BEHALF OF THE PETITIONERS
10	GENERAL FRANCISCO: Mr. Chief Justice,
11	and may it please the Court:
12	After a worldwide multi-agency review,
13	the President's acting Homeland Security
14	Secretary recommended that he adopt entry
15	restrictions on countries that failed to
16	provide the minimum baseline of information
17	needed to vet their nationals.
18	The proclamation adopts those
19	recommendations. It omits the vast majority of
20	the world, including the vast majority of the
21	Muslim world, because they met the baseline.
22	It now applies to only seven countries that
23	fall below that baseline or had other problems,
24	and it exerts diplomatic pressure on those
25	countries to provide the needed information and

1 to protect the country until they do. 2 The proclamation reflects a foreign policy and national security judgment that 3 falls well within the President's power under 4 1182(f) and has been successful, which is why 5 the country of Chad was recently dropped from 6 7 the list. But it --JUSTICE GINSBURG: You -- you 8 9 mentioned 1182(f). And the worrisome thing about this is that the President acts; Congress 10 is the one responsible for making the laws 11 12 about immigration. It has been suggested in one of the briefs that we read 1182(f) to allow 13 the President to suspend entry but only for a 14 period of time long enough for Congress to say 15 16 yea or nay. 17 GENERAL FRANCISCO: Your Honor, yes, 1182(f) is a broad and flexible power in a 18 narrow area. Here, however, I think that you 19 don't need to explore those outer limits 20 because the proclamation's meant to help 21 2.2 implement the INA by making sure that we have the minimum level of information needed to 23 determine if aliens are admissible under the 24

2.5

TNA.

1	In terms of a time limit, I think
2	that's simply inconsistent with the text of the
3	statute and inconsistent with virtually every
4	1182(f) proclamation ever issued. Here, we
5	have a fair
6	JUSTICE SOTOMAYOR: I'm sorry, Mr
7	General. I thought that Congress had looked at
8	the situation and created a statutory system
9	that addressed the very concern the President
LO	is expressing. Congress said you can have visa
L1	waivers if you if you can meet the three
L2	criteria that this special committee of the
L3	President looked at, and if you don't, you have
L4	to have a very heightened, extreme vetting
L5	process. And it created that vetting process
L6	and suggested its parameters.
L7	More importantly, it took terrorist
L8	countries and designated which ones supported
L9	terrorism and added another layer of review and
20	said, if you're a national from one of those
21	countries or you have visited one of those
22	countries in the recent past, you also have to
23	get the permission of the Attorney General and
24	the Secretary of State to to affirm that you
0.5	are not a danger to the II S

1	GENERAL FRANCISCO: And
2	JUSTICE SOTOMAYOR: So I but what I
3	see the President doing here is saying, I'm
4	going to add more to the limits that Congress
5	set
6	GENERAL FRANCISCO: Right.
7	JUSTICE SOTOMAYOR: and to what
8	Congress said was enough. Where does a
9	President get the authority to do more than
10	Congress has already decided is adequate?
11	GENERAL FRANCISCO: Well, there are
12	there's a lot packed into your question, Your
13	Honor, and so let me try to unpack it a little
14	bit.
15	I think the basic answer is that
16	1182(f) gives the President the authority to
17	impose restrictions in addition to those set
18	forth in the INA, but to go to the statutes
19	that Your Honor was
20	JUSTICE SOTOMAYOR: But it might,
21	but
22	GENERAL FRANCISCO: Right, but
23	JUSTICE SOTOMAYOR: on the very
24	grounds that Congress has already looked at?
25	GENERAL FRANCISCO: And that's exactly

- 1 what I was going to address next, Your Honor. 2 The Visa Waiver Program provides a special benefit to our closest allies and some of the 3 safest countries in the world. Neither the 4 Visa Waiver Program nor any of the other 5 statutes that they cite addresses whether we 6 7 get the minimum level of information needed to determine the admissibility of individuals 8 coming in from some of the riskiest countries 9 in the world. 10 And 1182(f) then does give the 11 12 President the authority to supplement that vetting system. After all, the whole vetting 13 14 system is essentially determined by the 15 executive branch. It's up to the executive branch to set it up. It's up to the executive
- executive branch to constantly improve it. 18 And, here, you have something that
- really is at the core of 1182(f) since its main 20

branch to maintain it. And it's up to the

- purpose is to help implement the INA by making 21
- sure we have that minimum baseline of 2.2
- 23 information.

16

17

- 24 And if you look at the proclamation,
- what we're talking about is very basic pieces 25

- of information. Not the ideal, but the
- 2 minimum. Are they reporting terrorism history
- 3 information? Are they reporting criminal
- 4 history? Do they cooperate with us on a
- 5 real-time basis?
- And I could give you an example to
- 7 help illustrate how this works. Suppose that
- 8 Jane Doe shows up at our border with a valid
- 9 visa, but after that visa was issued, pursuant
- 10 to the entire process, Your Honor, that you
- 11 described, her home country learns that she is
- 12 associated with a terrorist organization but
- doesn't tell us.
- Once she shows up at the border, we
- 15 cannot make an intelligent determination as to
- 16 whether or not she's admissible under the INA.
- 17 And that's what this proclamation really does
- 18 go to: Making sure we have that minimum
- 19 baseline of information needed to determine
- 20 admissibility.
- 21 And so the proclamation really does
- 22 reflect a -- it is different than past
- 23 proclamations, but it is typical in the sense
- that it seeks to identify harmful conduct that
- a foreign government is engaging in, and then

- 1 it imposes sanctions in order to pressure that
- 2 government to change.
- 3 That's what President Carter did with
- 4 respect to Iran, what President Reagan did with
- 5 respect to Cuba. Here, the harmful conduct is
- 6 the failure to provide us with that minimum
- 7 baseline of information.
- 8 JUSTICE SOTOMAYOR: Can you represent
- 9 that no other country that -- that fails all
- 10 three of the criteria was excluded from this
- 11 list?
- 12 GENERAL FRANCISCO: Well, Your Honor,
- what I can represent is that the -- the -- the
- 14 analysis was holistic. It wasn't if you failed
- any one or the others. It was if your overall
- 16 score was sufficiently low.
- 17 JUSTICE SOTOMAYOR: So given --
- 18 GENERAL FRANCISCO: So I can represent
- 19 that all of the countries listed in the
- 20 proclamation are the same countries that fell
- 21 below the baseline, with the exception of
- 22 Somalia, which the proclamation makes quite
- 23 clear, and the exception of Iraq, which did
- fall below -- below the baseline but was not
- 25 subjected to sanctions.

And I think that this reflects the

1

tailored nature of this proclamation and the 2 fact that it was meant to impose tailored 3 pressure on these countries while also taking 4 into account other types of national security 5 and foreign policy considerations to try to 6 move those countries across the line into 7 acceptability, which we've now seen has been 8 9 successful, as with the case of the government of Iraq -- of Chad. 10 11 JUSTICE KENNEDY: In fact, if you 12 compare this proclamation to the Reagan and the Carter proclamations, which I think were one or 13 14 two sentences, this is longer than any proclamation that -- that I've seen in this 15 particular area. 16 17 GENERAL FRANCISCO: This is, Your Honor, the most detailed 1182 --18 19 JUSTICE KENNEDY: I'd say "longer 20 detail" --GENERAL FRANCISCO: Yes. 21 2.2 JUSTICE KENNEDY: -- is -- is a better 23 word. GENERAL FRANCISCO: Yes. This is the 24 more detailed 1182(f) proclamation in history. 25

- 1 It is not --2 JUSTICE SOTOMAYOR: General, the proclamations by Reagan and Carter, however, 3 were not as broad as this one. 4 GENERAL FRANCISCO: Your Honor, they 5 6 were almost as broad, but --7 JUSTICE SOTOMAYOR: And -- and --GENERAL FRANCISCO: -- to complete my 8 9 answer to Justice Kennedy's question, this is the most detailed proclamation ever issued in 10 American history. Yes, Your Honor, to be sure, 11 12 this covers more countries than either President Reagan's or President Carter's 13 14 covered. But it's --15 JUSTICE SOTOMAYOR: And more -- and more immigrants, because Carter's only applied 16 17 to certain immigrants, not to all. GENERAL FRANCISCO: President Carter's 18 actually applied to all immigrants but then had 19
- 20 an exception much like the waiver provision 21 here for national interests and humanitarian
- 22 concerns. So I think President Carter's was
- 23 actually very similar to the proclamation here.
- 24 And --
- 25 CHIEF JUSTICE ROBERTS: Is your

- 1 consular non-reviewability argument -- is that
- 2 a jurisdictional argument?
- 3 GENERAL FRANCISCO: Your Honor, I --
- 4 yes, I think it is a jurisdictional argument.
- 5 And that's why I don't think you really should
- 6 address any of these issues.
- 7 The basic rule is that the exclusion
- 8 of aliens is a political act imbued with
- 9 foreign policy and national security concerns
- 10 and, therefore, subject to --
- 11 CHIEF JUSTICE ROBERTS: I -- I thought
- in Sale, that we decided that this -- this
- wasn't jurisdictional or at least decided the
- merits despite the non-reviewability argument
- 15 that the government made.
- 16 GENERAL FRANCISCO: I think the second
- 17 thing that you just said, Mr. Chief Justice, is
- 18 accurate. The Court didn't address the
- 19 reviewability issue at all. And so we don't
- think it's precedential one way or another.
- 21 CHIEF JUSTICE ROBERTS: Was the -- was
- the argument raised in that case by the
- 23 government?
- 24 GENERAL FRANCISCO: Yes, it was, Your
- 25 Honor. Actually, you could --

1	CHIEF JUSTICE ROBERTS: So so it's
2	an argument we would have been required to
3	address if it were, in fact, jurisdictional?
4	GENERAL FRANCISCO: I think so. And
5	so I think one way you could understand it is
6	that it doesn't go to Article III jurisdiction,
7	though it is a justiciability argument and we
8	would urge this Court to accept it because we
9	think it's correct.
10	But even if you don't think that it's
11	correct, we think that this proclamation
12	satisfies the merits because it does fall well
13	within the power of the President under
14	1182(f).
15	JUSTICE BREYER: If you're about
16	JUSTICE KAGAN: May I turn, General,
17	to the constitutional claims in this case?
18	GENERAL FRANCISCO: Yes, Your Honor.
19	JUSTICE KAGAN: And your principal
20	response to the Establishment Clause claim is
21	to cite Mandel and to say that, once the
22	government comes forward with a legitimate
23	reason of course, national security is the
24	most important reason one can come forward with
25	the game is over, essentially. And I just

- 1 want to press on that a little bit.
- 2 GENERAL FRANCISCO: Sure.
- JUSTICE KAGAN: So, first, I want to
- 4 ask whether that means -- you started off by
- 5 talking a lot about the process of this
- 6 proclamation. But I -- I take it that that
- 7 argument would apply irrespective of what
- 8 process was used.
- 9 In other words, you would have made
- 10 the same Mandel argument to the first executive
- order in this case, or would you not?
- 12 GENERAL FRANCISCO: We would have made
- a Mandel argument, but it is far stronger given
- 14 that you have the process and substance upon
- which this proclamation was based, because
- 16 whatever you --
- 17 JUSTICE KAGAN: Well, I guess I wonder
- 18 why that is, just because, when I read Mandel,
- 19 I don't see anything about process or you have
- 20 to meet a certain kind of bar.
- 21 GENERAL FRANCISCO: Uh-huh.
- 22 JUSTICE KAGAN: Mandel really is kind
- of you state a reason and this Court stops.
- 24 GENERAL FRANCISCO: And I think that
- 25 that is right, but I think that when you, in

- 1 addition to that, have the extensive worldwide
- 2 process that we had that resulted in a
- 3 cabinet-level recommendation, that applied a
- 4 neutral baseline to every country in the world,
- 5 concluded that almost all the world, including
- 6 almost all of the Muslim-majority world passed
- 7 that baseline, but a tiny number of countries
- 8 didn't, I think that whether you apply Mandel
- 9 or whether you apply McCreary, that makes the
- 10 constitutional case in our favor overwhelmingly
- 11 strong. It's a --
- 12 JUSTICE KAGAN: So let me give you a
- 13 hypothetical, and it's just -- you know, I
- think that there are ways to distinguish Mandel
- in this case, but -- but -- but, you know, just
- in terms of thinking about what Mandel really
- 17 forecloses here.
- 18 GENERAL FRANCISCO: And I -- because
- 19 Mandel, there are only two cases in the area,
- 20 and it's -- it's hard to understand the full
- 21 contours of it.
- 22 JUSTICE KAGAN: I agree. So this is a
- 23 hypothetical that you've heard a variant of
- 24 before that the government has, at any rate,
- 25 but I want to just give you.

1 So let's say in some future time a --2 a President gets elected who is a vehement anti-Semite --3 GENERAL FRANCISCO: Uh-huh. 4 JUSTICE KAGAN: -- and says all kinds 5 of denigrating comments about Jews and provokes 6 7 a lot of resentment and hatred over the course of a campaign and in his presidency and, in the 8 9 course of that, asks his staff or his cabinet members to issue a proc -- to issue 10 recommendations so that he can issue a 11 proclamation of this kind, and they dot all the 12 13 i's and they cross all the t's. 14 And what emerges -- and, again, in the context of this virulent anti-Semitism -- what 15 emerges is a proclamation that says no one 16 17 shall enter from Israel. GENERAL FRANCISCO: Right. 18 JUSTICE KAGAN: Do you say Mandel puts 19 an end to judicial review of that set of facts? 20 GENERAL FRANCISCO: No, Your Honor, I 21 don't say Mandel puts an end to it, but I do 2.2 23 say that, in that context, Mandel would be the 24 starting point of the analysis, because it does involve the exclusion of aliens, which is where 25

1 Mandel applies. 2 If his cabinet -- and this is a very tough hypothetical that we've dealt with 3 throughout -- but if his cabinet were to 4 actually come to him and say, Mr. President, 5 there is honestly a national security risk here 6 7 and you have to act, I think then that the President would be allowed to follow that 8 advice even if in his private heart of hearts 9 he also harbored animus. 10 JUSTICE KAGAN: Well, the question is 11 12 GENERAL FRANCISCO: I would also 13 14 suggest, though -- if I could finish that, Your 15 Honor -- that I think it would be very difficult for that to even satisfy Mandel 16 17 rational basis scrutiny. I'd need to know what the rational was. Given that Israel happens to 18 be one of the country's closest allies in the 19 war against terrorism, it's not clear to me 20 that you actually could satisfy --21 2.2 JUSTICE KAGAN: Well --

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rational basis standard on that, unless it

truly were based --

GENERAL FRANCISCO: -- Mandel's

23

24

1 JUSTICE KAGAN: Yes. 2 GENERAL FRANCISCO: -- on a cabinet-level recommendation that was about 3 national security. 4 JUSTICE KAGAN: General, I'm -- let's 5 -- this is a out-of-the-box kind of President 6 7 in my hypothetical. And --8 (Laughter.) GENERAL FRANCISCO: We -- we -- we 9 don't have those, Your Honor. 10 JUSTICE KAGAN: And -- and, you know, 11 12 he thinks that there are good diplomatic reasons, and there might -- who knows what the 13 14 future holds, that there might be good 15 diplomatic reasons to put pressure on Israel or to say we want Israel to vote a certain way in 16 17 the U.N. and this is a way to better our diplomatic hand, and so this is what he does. 18 And -- and who knows what his heart of 19 hearts is. I mean, I take that point. But the 20 question is not really what his heart of hearts 21 2.2 is. The question is what are reasonable 23 observers to think --24 GENERAL FRANCISCO: Right. 25 JUSTICE KAGAN: -- given this context,

1	in which this hypothetical President
2	GENERAL FRANCISCO: Sure.
3	JUSTICE KAGAN: is making virulent
4	anti-Semitic comments.
5	GENERAL FRANCISCO: Right. And, Your
6	Honor, it's a tough hypothetical, but it's why
7	I also think that this is a relatively easy
8	case, because we're willing to even assume for
9	the sake of argument that you consider all of
10	the statements.
11	And we're even willing to assume for
12	the sake of argument, though we think that it's
13	wrong, that you applied some kind of domestic
14	establishment clause jurisprudence, because
15	we're quite confident that, given the process
16	and substance that form the basis of this
17	proclamation, no matter what standard you
18	apply, this proclamation is constitutional.
19	Since we don't have the extreme
20	hypothetical that you're suggesting, Your
21	Honor, we do have a multi-agency worldwide
22	review and a cabinet-level recommendation that
23	applied a neutral baseline. And this wasn't
24	done just by the cabinet secretaries but by the
25	agencies to every country in the world and

1 concluded --2 JUSTICE SOTOMAYOR: Mr. General, you just --3 JUSTICE KENNEDY: If -- if you have 4 that extreme hypothetical, would that present a 5 free exercise or an Establishment Clause claim 6 7 or both? GENERAL FRANCISCO: It could 8 9 definitely present a free exercise clause challenge, Your Honor, just as you had a free 10 speech type claim in the Mandel case. 11 12 And there would be people who could bring that claim and who could potentially 13 succeed on that claim. 14 15 JUSTICE KENNEDY: And -- and the people that could bring that claim, I assume, 16 17 were relatives of people that were excluded, father, son? 18 GENERAL FRANCISCO: On free exercise, 19 20 potentially. I think all --JUSTICE KENNEDY: Yeah, what about a 21 22 university? GENERAL FRANCISCO: I think a 23 24 university could bring a free speech-type claim 25 under Mandel, much --

1	JUSTICE SOTOMAYOR: Why not an
2	Establishment Clause claim?
3	GENERAL FRANCISCO: And and
4	because, Your Honor, and the reason why I think
5	they haven't pursued those types of claims is
6	because I don't think they would possibly
7	support the types of nationwide injunction that
8	they're asking for.
9	Your Honor, the reason why I don't
10	think that they could bring an Establishment
11	Clause claim is because the proclamation
12	doesn't actually apply to the Respondents. It
13	only applies to aliens abroad who have no
14	constitutional right to enter.
15	JUSTICE SOTOMAYOR: No, but the claim
16	is that it that the proclamation is in place
17	because of a dislike of a particular religion.
18	And I thought the Establishment Clause at its
19	heart is that we cannot be anything but neutral
20	with respect to religion or its practice.
21	GENERAL FRANCISCO: That is true, Your
22	Honor, but as the Valley Forge decision makes
23	clear, not everybody has standing to challenge
24	that negative message injury. Otherwise, the
25	plaintiffs in Walley Forge would have had

- 1 standing to challenge the land transfer from
- the government to the Christian college on the
- 3 ground that it sent a pro-Christian or
- 4 anti-atheist message. That --
- JUSTICE SOTOMAYOR: But these people
- 6 are saying that that negative religious
- 7 attitude is stopping them --
- 8 GENERAL FRANCISCO: Right.
- 9 JUSTICE SOTOMAYOR: -- from doing
- 10 things that they would otherwise be able to do:
- 11 To associate with scholars from these
- 12 countries, to bring in students, to have family
- members join them.
- 14 GENERAL FRANCISCO: Right.
- 15 JUSTICE SOTOMAYOR: Which is one of
- the purposes of the INS.
- 17 GENERAL FRANCISCO: And -- and that's
- 18 where they might have free exercise or free
- 19 speech claims along the type that Justice
- 20 Kennedy suggested --
- JUSTICE SOTOMAYOR: Well, but I --
- 22 GENERAL FRANCISCO: -- but which
- 23 couldn't support a nationwide injunction. I
- 24 don't think that that gives them an
- 25 Establishment Clause claim when the

- proclamation doesn't actually apply to them
- 2 because --
- JUSTICE SOTOMAYOR: General, today,
- 4 can we go back to something that's been
- 5 bothering me here, which is -- and it was
- 6 argued in a case this week about the unitary
- 7 executive theory, which basically says the
- 8 President is at the head, I think -- I'm
- 9 summarizing in an incomplete way --
- 10 GENERAL FRANCISCO: Uh-huh.
- JUSTICE SOTOMAYOR: -- but that the
- 12 President is the head of the executive branch
- and that he should have, for those who are in
- 14 the extreme of this theory or -- or on one end
- 15 of the theory --
- 16 GENERAL FRANCISCO: Uh-huh.
- 17 JUSTICE SOTOMAYOR: -- not extreme,
- 18 that he can hire or fire anyone he wants and
- 19 that he can put in place whatever policy he
- 20 wants.
- 21 GENERAL FRANCISCO: Uh-huh.
- JUSTICE SOTOMAYOR: If we take Justice
- 23 Kagan's hypothetical President --
- 24 GENERAL FRANCISCO: Uh-huh.
- JUSTICE SOTOMAYOR: -- who basically

- 1 says to his review committee, I want to keep
- 2 out Jews --
- 3 GENERAL FRANCISCO: Uh-huh.
- 4 JUSTICE SOTOMAYOR: -- period; find a
- 5 way. That's their charge.
- 6 So, in that situation, why would the
- 7 actions of the committee, whatever this is,
- 8 Executive Committee, not be subject to great
- 9 suspicion and to thorough review -- which
- 10 actually wasn't completely --
- 11 GENERAL FRANCISCO: Uh-huh.
- JUSTICE SOTOMAYOR: -- done here --
- given that they are responsible to the
- 14 executive --
- 15 GENERAL FRANCISCO: Right.
- JUSTICE SOTOMAYOR: -- and they've
- 17 been told what the outcome of their
- 18 deliberations must be?
- 19 GENERAL FRANCISCO: Sure. And I have
- 20 two responses to that, Your Honor.
- The first is that the President's
- 22 cabinet, just like all of us here, is
- 23 duty-bound to protect and defend the
- 24 Constitution. So I would expect that if any
- 25 cabinet member were given that order, that

- 1 cabinet member would refuse to comply or resign
- 2 in the face of a plainly unconstitutional
- 3 order. So I think that would be the initial
- 4 check.
- 5 Secondly, if you had an extreme
- 6 scenario where all of that broke down, then, if
- 7 the President actually did make that
- 8 statement -- I want to keep out a particular
- 9 race or a particular religion, no matter
- 10 what -- that would undermine the facial
- 11 legitimacy of the action, even under the Mandel
- 12 standard.
- Here, however, you don't have anything
- 14 like that. Rather, you have the cabinet doing
- its job through the agencies, where they ask
- the agencies to construct and apply this
- 17 neutral standard to every country in the world,
- including every Muslim country. They concluded
- 19 that the vast majority of the world, including
- 20 the vast majority of the Muslim world, was just
- 21 fine, but there were problems with a small
- 22 number of countries and so imposed pressure,
- 23 recommended pressure, to help move those
- 24 countries across the line.
- JUSTICE SOTOMAYOR: General, the

- 1 problem is that I don't see that that material
- was reviewed by the judges below, by the Ninth
- 3 Circuit or the Fourth Circuit judges.
- I thought that the government had kept
- 5 confidential and refused to share, either with
- 6 the litigants or the courts, exactly what was
- 7 done, how, what the evaluation and how --
- 8 GENERAL FRANCISCO: Right.
- 9 JUSTICE SOTOMAYOR: -- it was applied
- 10 to all those countries in the world.
- I understand some of the
- 12 confidentiality that might concern you, but if
- 13 the backdrop is the way that Justice Kagan
- 14 described it --
- 15 GENERAL FRANCISCO: Right.
- 16 JUSTICE SOTOMAYOR: -- that -- that
- 17 heated --
- 18 GENERAL FRANCISCO: Well, I -- yeah --
- 19 JUSTICE SOTOMAYOR: -- anti-Semitic
- 20 background, don't you think that once you get
- 21 through the Mandel preliminary stage, that you
- 22 need an independent arbiter to look at all of
- that to ensure the process, in fact, is what is
- 24 claimed it was?
- 25 GENERAL FRANCISCO: Well, Your Honor,

1 a couple of responses to that. 2 First of all, I think that the proclamation is very transparent and lays out 3 in great detail both the process and the 4 substance upon which the proclamation is based. 5 And I think that under the duty of 6 7 regularity or good faith, or whatever you want to call it, that one branch of the government 8 9 owes to another coequal branch of the government, there is a very strong presumption 10 that what is being set out there is the truth. 11 12 JUSTICE KAGAN: You -- you said something earlier, General, I want to make sure 13 that I got it right. You said if at the time 14 15 the President had said we don't want Muslims coming into this country --16 17 GENERAL FRANCISCO: Uh-huh. JUSTICE KAGAN: -- that that would 18 undermine the proclamation. 19 GENERAL FRANCISCO: Yes. 20 JUSTICE KAGAN: Did I get you right? 21 2.2 GENERAL FRANCISCO: Yes. 23 JUSTICE KAGAN: So I -- I think, you know, honestly, the difference here then seems 24

to be is everything that the President said

1	effectively that?
2	GENERAL FRANCISCO: I think there are
3	two issues, Your Honor, there. The first is
4	whether you can ever consider things like
5	campaign statements. And we are very much of
6	the view that campaign statements are made by a
7	private citizen before he takes the oath of
8	office and before, under the Opinions Clause of
9	the Constitution, receives the advice of his
10	cabinet, and that those are constitutionally
11	significant acts that mark the fundamental
12	transformation from being a private citizen to
13	the embodiment of the executive branch. So
14	that those statements should be out of bounds.
15	But for
16	JUSTICE KENNEDY: But suppose you have
17	a local mayor and, as a candidate, he makes
18	vituperative hate hateful statements, he's
19	elected, and on day two, he takes acts that are
20	consistent with those hateful statements.
21	That's whatever he said in the campaign is
22	irrelevant?
23	GENERAL FRANCISCO: Your Your
24	Honor, if he takes the same oath
25	JUSTICE KENNEDY: You would say

1 whatever he said in the campaign is irrelevant? 2 GENERAL FRANCISCO: I would say two things. And that was the -- and the second 3 thing is the point I was about to turn to. I 4 would say yes, because we do think that oath 5 6 marks a fundamental transformation, but I would 7 also say here it doesn't matter, because, here, the statements that they principally rely on 8 9 don't actually address the meaning of the proclamation itself. 10 This is not a so-called Muslim ban. 11 12 If it were, it would be the most ineffective Muslim ban that one could possibly imagine 13 14 since not only does it exclude the vast majority of the Muslim world, it also omits 15 three Muslim-majority countries that were 16 17 covered by past orders, including Iraq, Chad, and Sudan. 18 And so this order is what it purports 19 to be and what its process and substance 20 confirms that it is. It is an order that is 21 based on a multi-agency worldwide review that 2.2 23 applied neutral criteria all across the world and concluded, under those neutral criteria, 24 most of the world was fine, but a small part of 25

- 1 it failed to provide us with that minimum
- 2 baseline of information, the minimum, not the
- 3 ideal, the bare minimum -- terrorism history,
- 4 criminal history -- that we need to protect the
- 5 country.
- 6 JUSTICE BREYER: All right. Can --
- 7 can I ask a more -- I did read, I think, almost
- 8 all the 80 briefs. Now your time -- what do --
- 9 CHIEF JUSTICE ROBERTS: Yeah, don't
- 10 worry. Please go ahead.
- 11 JUSTICE BREYER: All right. All
- 12 right. All right. Almost 80, and I think I --
- 13 some were repetitive, not too many. And I
- 14 think I know the basic arguments, but there's
- one question I'm left with and it starts with
- 16 an assumption, which I think you share, but I
- 17 want to be sure. All right.
- 18 I noticed that the Carter order and
- 19 the Reagan order both had case-by-case
- 20 exceptions.
- GENERAL FRANCISCO: Uh-huh.
- JUSTICE BREYER: And I looked at this
- order, and this has case-by-case exceptions.
- 24 And then it says -- you know, it says
- case-by-case waivers may be appropriate in

- 1 individual circumstances, such as, giving some
- 2 examples, the following.
- 3 And then they have to be no
- 4 terrorists. Well, that's the law anyway. And
- 5 they -- they have to be in the interests of the
- 6 United States. And there can't be undue
- 7 hardship, which the only time the word
- 8 "hardship" appears in the immigration laws, it
- 9 says "extreme hardship."
- 10 GENERAL FRANCISCO: Uh-huh.
- 11 JUSTICE BREYER: So "undue" must be
- 12 less than "extreme."
- GENERAL FRANCISCO: Uh-huh.
- JUSTICE BREYER: Okay? So I'm -- then
- they have a list: people with foreign contacts
- 16 previously established, business reasons,
- 17 they've been here studying, or other long-term
- 18 activity, they want to visit or reside with a
- 19 close family member, they have a disease or
- 20 something that they need --
- GENERAL FRANCISCO: Uh-huh.
- JUSTICE BREYER: -- treatment for,
- 23 they -- previously been employed. And there
- are about five other things.
- 25 GENERAL FRANCISCO: Yeah.

- JUSTICE BREYER: All right. Focus on
 that class of individuals.

 GENERAL FRANCISCO: Uh-huh.

 JUSTICE BREYER: Now, in countries --
- 5 150 million people, all together, there must be
- 6 quite a few who have -- do fall within that
- 7 class. So --
- 8 GENERAL FRANCISCO: Well, yes, Your
- 9 Honor, but there's only a small number of
- 10 people that seek to come into our country.
- JUSTICE BREYER: Well, that's what I'm
- 12 asking about.
- 13 GENERAL FRANCISCO: Yeah.
- JUSTICE BREYER: You see?
- 15 GENERAL FRANCISCO: Yeah.
- JUSTICE BREYER: That's now -- if you
- 17 -- you think -- now, as far as we're concerned,
- 18 if they fall within that class, there --
- there's no reason given here why they should be
- 20 excluded, other than the -- the normal
- 21 processes?
- 22 GENERAL FRANCISCO: Well, a couple of
- 23 responses, Your Honor.
- JUSTICE BREYER: What?
- 25 GENERAL FRANCISCO: First, in terms of

- 1 the numbers --
- 2 JUSTICE BREYER: I'm not asking about
- 3 the numbers.
- 4 GENERAL FRANCISCO: Oh, oh, you're not
- 5 asking --
- 6 JUSTICE BREYER: I want to ask about
- 7 --
- 8 GENERAL FRANCISCO: So -- so, in terms
- 9 of the reason --
- 10 JUSTICE BREYER: Yeah.
- 11 GENERAL FRANCISCO: -- they should be
- 12 excluded, one of the principal purposes of the
- 13 proclamation is to exert diplomatic pressure on
- 14 governments in order to get them to change and
- provide us with the information --
- 16 JUSTICE BREYER: So you think they
- 17 should be excluded?
- 18 GENERAL FRANCISCO: Not if they meet
- 19 the criteria for the --
- JUSTICE BREYER: Not if they meet the
- 21 criteria.
- 22 GENERAL FRANCISCO: -- for the waiver.
- JUSTICE BREYER: Okay. Okay. So
- 24 there's --
- 25 GENERAL FRANCISCO: That's why we have

- 1 -- that's why we have the waiver. 2 JUSTICE BREYER: That's -- that's -that's what I thought you would say. 3 GENERAL FRANCISCO: Yeah. 4 JUSTICE BREYER: Then I get -- can ask 5 6 my question. Sorry. 7 GENERAL FRANCISCO: Yes. JUSTICE BREYER: But I want to be sure 8 9 we're the same wavelength. GENERAL FRANCISCO: Yes. 10 (Laughter.) 11 12 JUSTICE BREYER: Okay. Now, falling within that class, here is the problem. 13 14 seems to me that there are probably a significant number of such people. And you 15 read the briefs, you think, hey, there's the 16 17 business community complaining, there's the academic community, there were 46 scholars at 18 Harvard, there -- there are families in the 19 Lisa Blatt brief, you know, that -- that they 20 say we were trying to get medical treatment and 21 22 nobody told us about this, and -- and they've 23 only admitted two and there's supposed to be
- 25 GENERAL FRANCISCO: That's not true.

quidance, and --

1 JUSTICE BREYER: -- you haven't put in 2 the guidance, and -- and -- and the most there are is 100. And so there is my question. If 3 you have done the same thing that the Reagan 4 people did and the Carter people did, then it 5 might be -- I'm not expressing a definite 6 7 opinion -- but, well, you've got the same thing here, but if this is, as one brief says, just 8 9 window dressing and they never apply it --10 GENERAL FRANCISCO: Right. JUSTICE BREYER: -- then you have 11 12 something new and different going well beyond what President Reagan did. 13 14 GENERAL FRANCISCO: Sure. 15 JUSTICE BREYER: Okay. So I want to know how do I find out -- how do I find out 16 17 when there is not that information in the brief, do we have to -- can we have another 18 hearing? Do we send it back? Do we say, look, 19 20 the government, of course, thinks this isn't window dressing --21 2.2 GENERAL FRANCISCO: Right. 23 JUSTICE BREYER: -- but the other side 24 says there are only two people, no notice, nobody knows. 25

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1
               GENERAL FRANCISCO: So, Your Honor,
 2
      two --
               JUSTICE BREYER: There are people in
 3
      Yemen, there are people in Somalia --
 4
               GENERAL FRANCISCO: Yeah.
 5
 6
               JUSTICE BREYER: -- decent people.
 7
      Business -- you see my point?
               GENERAL FRANCISCO: Yes.
 8
               JUSTICE BREYER: What's the answer?
 9
10
               GENERAL FRANCISCO: And two responses.
               JUSTICE BREYER: Yes.
11
12
               GENERAL FRANCISCO: Our reply brief
      has our most -- most current number on waivers,
13
14
     and I believe the number at page 17, footnote
     -- well, it's -- it's over 400. I can't
15
      remember the exact statement.
16
17
               JUSTICE BREYER: All right. That's
      400 out of 150 million.
18
               GENERAL FRANCISCO: And then --
19
               JUSTICE BREYER: And -- and is it well
20
      publicized in these countries that they know
21
      all they have to do is go to the visa office
22
23
      and say: I understand the thing, I want an
24
      exception?
25
               GENERAL FRANCISCO: No, Your Honor,
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- 1 and I have two -- two responses --
- JUSTICE BREYER: Yeah.
- 3 GENERAL FRANCISCO: -- to that. One
- 4 is I don't know how well publicized it is, but
- 5 I suspect that people understand how to get it.
- 6 My second principal response is,
- 7 though, that, frankly, in terms of the
- 8 legality, I think that the waiver is not
- 9 necessary, although it is a very good thing,
- 10 which is why --
- JUSTICE BREYER: Not necessary. There
- 12 -- there you have President Reagan --
- 13 GENERAL FRANCISCO: -- which is why
- 14 most -- which is why most governments don't --
- which is why it's -- it's a good thing, which
- is why most of these proclamations often have
- 17 them. But there's nothing in --
- 18 JUSTICE BREYER: Okay. So you want me
- 19 to consider --
- 20 GENERAL FRANCISCO: -- the law that
- 21 actually requires it.
- JUSTICE BREYER: That's what you want.
- 23 You want me to consider the lawfulness of this
- order on the assumption that there is no
- 25 waiver.

1	GENERAL FRANCISCO: I don't
2	JUSTICE BREYER: Which is not what
3	not what President Reagan did, not what not
4	what President Carter did, and if you go
5	through every action that Congress took,
6	waiver, waiver, possibility,
7	case-by-case, case-by-case here, that's the
8	that's the
9	GENERAL FRANCISCO: Right. The answer
10	to my your question, Your Honor, is, no, I
11	don't want you to consider the proclamation on
12	the on the hypothetical situation that it is
13	what it isn't, but I do think that the
14	proclamation as written and as applied falls
15	well within the President's authority under
16	1182(f).
17	Thank you, Mr. Chief Justice.
18	CHIEF JUSTICE ROBERTS: Thank you,
19	General. We will afford you rebuttal time.
20	GENERAL FRANCISCO: Thank you.
21	CHIEF JUSTICE ROBERTS: Mr. Katyal.
22	ORAL ARGUMENT OF NEAL K. KATYAL
23	ON BEHALF OF THE RESPONDENTS
24	MR. KATYAL: Thank you, Mr. Chief
25	Justice, and may it please the Court:

1	The executive order is unlawful for
2	three reasons: It conflicts with Congress's
3	policy choices. It defies the bar on
4	nationality discrimination, something you never
5	heard my friend talk about. And it violates
6	the First Amendment.
7	Congress has already specified a
8	three-part solution to the very same problem
9	the order addresses: Aliens seeking entry from
10	countries that don't cooperate with the United
11	States in vetting, including "state sponsors of
12	terrorism and countries that provide inaccurate
13	information."
14	First, aliens have to go through the
15	individualized vetting process with the burden
16	placed on them.
17	Second, when Congress became aware
18	that some countries were failing to satisfy the
19	very same baseline criteria you just heard
20	about, that the order uses, Congress rejected a
21	ban. Instead, it used carrots. When countries
22	cooperated, they'd get extra credit, a track
23	faster track for admission. Legislation to use
24	big sticks like nationality bans failed.
25	And, third, Congress was aware

- 1 circumstances could change on the ground, so it
- 2 required reporting to them so it could change
- 3 the law.
- 4 CHIEF JUSTICE ROBERTS: Well, let's
- 5 take big sticks fail. Let's suppose that the
- 6 intelligence agencies go to the President and
- 7 say, we have 100 percent solid information
- 8 that, on a particular day, 20 nationals from
- 9 Syria are going to enter the United States with
- 10 chemical and biological weapons. They could
- 11 kill tens of thousands of Americans.
- 12 In that situation, could the President
- 13 ban the entry of Syrian nationals on that one
- 14 day?
- 15 MR. KATYAL: He could for two reasons.
- 16 There's two different arguments. There's the
- 17 nationality discrimination ban, 1152, and then
- there's, you know, whether or not this comports
- 19 with Congress's policy judgments.
- 20 And with respect to both, I think it
- 21 would. It wouldn't be nationality
- 22 discrimination for the reasons Judge Sentelle
- said in LAVAS, when you have an emergency
- fast-moving situation like the Syria example
- 25 you're saying.

- 1 CHIEF JUSTICE ROBERTS: Well, just to 2 stop, interrupt you there. I mean, what if it's a week? What if it's a week a month from 3 now? That's what the intelligence information 4 5 is. In other words, I'm trying to --6 7 MR. KATYAL: Right. CHIEF JUSTICE ROBERTS: -- respond to 8 9 your point that it has to be an immediate decision. 10 11 MR. KATYAL: Yeah. So I think, you 12 know, this Court's dealt with that in
- on, you know, what he says the emergency is.

Youngstown and Hamdan and said, look, you know,

the President's going to get a pass absolutely

- 16 But the ultimate question is, can you go to
- 17 Congress and get any legislative impediment
- 18 removed? And that he can have deference about.
- But here we are 460 days on -- later,
- 20 Mr. Chief Justice. He's never even introduced
- 21 legislation about this. So we're so far from
- that hypothetical, we'll concede the
- 23 hypothetical.

13

- 24 CHIEF JUSTICE ROBERTS: Well, imagine
- 25 -- imagine, if you can, that Congress is unable

- 1 to act when the President asked for
- 2 legislation.
- 3 (Laughter.)
- 4 MR. KATYAL: Right.
- 5 CHIEF JUSTICE ROBERTS: And someone
- 6 introduces a bill saying let's authorize --
- 7 first of all, the President may have qualms
- 8 about sharing that absolute intelligence
- 9 broadly, but let's say there's a bill
- introduced to say let's authorize the President
- and there's a bill introduced to say let's
- 12 block the President, and neither bill moves.
- MR. KATYAL: Absolutely. We
- 14 understand the President will have residual
- authority to keep the country safe. Our point
- 16 here, though, is that Congress has thought
- 17 about this exact problem, including, you know
- 18 -- you know, about -- there -- there's only one
- 19 problem he's identifying, which is countries
- 20 not cooperating.
- 21 He's not talking about people coming
- in or something like that, like your
- 23 hypothetical. And with respect to that,
- 24 Congress has said here's how we deal with it.
- 25 We deal with it with the individualized vetting

- 1 system, which pushes all the burdens on a
- person coming in. That's 1361.
- 3 You've got to show biometric ID under
- 4 the statute. You've got to have an in-person
- 5 interview, if there's any risk that the person
- is from a country that's a state sponsor of
- 7 terrorism, like your hypothetical or anything
- 8 else.
- 9 So Congress has really said in a
- 10 robust way, here's how we would deal with it.
- 11 And to the extent countries aren't cooperating,
- 12 we offer carrots.
- 13 Congress rejected exactly what they're
- 14 trying to propose here, which is a flat
- nationality ban. And that's where I think the
- 16 force of our argument lies with respect to the
- first point, which is this is countermanding
- 18 Congress's policy judgments.
- 19 My friend on the other side actually
- 20 in his brief --
- 21 JUSTICE ALITO: Well, Congress did --
- 22 Congress did act. It enacted 1182(f).
- MR. KATYAL: Correct.
- 24 JUSTICE ALITO: Why doesn't this fall
- 25 squarely within the language of 1182(f)?

1 MR. KATYAL: For -- for -- we have 2 both textual reasons that it's not a class, for reasons Justice Breyer was talking about. It's 3 not perpetuated -- it's perpetual, like Justice 4 Ginsburg was talking about. But we think 5 6 there's a much bigger point, Justice Alito, 7 which is --JUSTICE ALITO: Well, maybe you could 8 talk about the text. It's not a class? 9 Doesn't 11 -- doesn't 1182(f) say whenever the 10 President finds that the entry of any aliens --11 12 MR. KATYAL: Correct. JUSTICE ALITO: -- or any class of 13 14 aliens. So put class aside, although I don't really see why people who are nationals of a 15 particular country don't constitute a class. 16 17 What about any aliens? MR. KATYAL: Right. So we think it is 18 any, you know -- because the power in 1182 is 19 so broad and sweeping and does allow the 20 President to supplement what Congress has done, 21 we think that you have to -- you have to be 22 23 careful and read limit -- you have to read it 24 just the way you read every other statute to say, how do we harmonize that broad text of 25

- 1 1182(f) with the rest of the INA?
- 2 And our point in our briefs, which I
- don't think you heard an answer to, is, if you
- 4 accept their idea that the President has such a
- 5 sweeping power, he could end, for example,
- 6 family -- the family preference system and
- 7 impose, you know, and end so-called chain
- 8 migration or anything like that. He could do
- 9 -- countermand any of the provisions of the INA
- 10 and turn it into a line item veto.
- 11 So, for that reason, we think there
- 12 has to be some limit. That's something this
- 13 Court's dealt with in, you know, the tobacco
- 14 case or --
- 15 JUSTICE ALITO: Well, does this
- 16 proclamation do anything like that? Does this
- 17 proclamation purport to establish a new
- 18 permanent immigration policy for the United
- 19 States?
- MR. KATYAL: Absolutely, Your Honor.
- 21 This is a perpetual policy that bans. It does
- 22 exactly what Congress in 1965 said you can't
- do. And it countermands Congress's
- fine-grained reticulated judgment from 2001,
- 25 2015, and several other times, which is to say,

- instead of these flat bans, we're going to have
- 2 -- we're going to balance foreign policy
- 3 considerations, economic considerations, like
- 4 the U.S. companies brief, humanitarian, image
- of the United States views, all of that
- 6 together, and said we won't do the flat ban.
- 7 Instead, we're going to have a much
- 8 more fine-grained approach with individualized
- 9 vetting and carrots for the countries that
- 10 don't disagree -- that don't cooperate.
- 11 JUSTICE ALITO: What is your basis for
- 12 saying that it is perpetual?
- MR. KATYAL: Well, there's nothing in
- 14 the order that ends it. And you heard my
- friend say, oh, that would doom all executive
- 16 orders. But that's not true. Half of these --
- 17 JUSTICE KENNEDY: I thought it had to
- 18 be reexamined every 180 days?
- MR. KATYAL: No, that's not what it
- 20 says. It says there's a report that has to
- 21 come in at 180 days, and nothing happens at the
- 22 end of the report.
- JUSTICE KENNEDY: Well, that -- that
- indicates there will be a reassessment?
- MR. KATYAL: Well, in --

1	JUSTICE KENNEDY: And then the and
2	and the President has continuing discretion?
3	MR. KATYAL: Justice Kennedy, this
4	argument wouldn't be there if there was
5	anything about reassessment, the way there are
6	in about half the orders, including the Cuba
7	order, which says it sunsets once the crisis
8	ends. There's nothing like that in this.
9	And it's just like a reporting
10	requirement to Congress in which Congress isn't
11	necessarily required to do anything. Congress
12	has statutes like that all the time.
13	This is that. And that's why this is
14	unlike any other executive order. If you go
15	back and look at all 43 executive orders that
16	Presidents have issued, none of them have even
17	arguably countermanded Congress's judgment in
18	the area. They've all been consistent.
19	They've all been supplements.
20	JUSTICE KENNEDY: Well, the statute
21	says first that that that 1182 for such
22	period as he deems necessary, and he can have
23	continuing supervision over whether it's still
24	necessary.
25	MR. KATYAL: Again, we wouldn't have a

- 1 problem with that if it was tailored to a
- 2 crisis, it says it sunsets, and then, you know,
- 3 could be re-upped or something like that.
- 4 That's not what this says. This is about a
- 5 perpetual problem.
- 6 JUSTICE KENNEDY: So you want the
- 7 President to say, I'm convinced that in six
- 8 months we're going to have a safe world?
- 9 MR. KATYAL: Well -- well, no,
- 10 Justice Kennedy, that's not our argument. Our
- argument is, here, the President is identifying
- 12 something that is a perennial problem. Our
- brief says it goes back 100 years, you know,
- 14 when the Soviet Union was around, we don't have
- 15 countries that cooperate with us in vetting.
- 16 And the solution has always been from
- 17 Congress not to have a flat ban but instead to
- have a fine-grained vetting system to balance
- 19 these considerations.
- 20 CHIEF JUSTICE ROBERTS: What if the
- 21 military advisors tell the President that, in
- 22 their judgment, the President ought to order a
- 23 strike, an air strike against Syria, and the
- 24 President says, well -- does that mean he can't
- 25 because you would regard that as discrimination

- 1 against a majority Muslim country?
- 2 MR. KATYAL: Absolutely not. There's
- 3 nothing to do with the text of the statute.
- 4 The 1152 statute's about discrimination and the
- 5 "issuance of visas." And that's all that --
- 6 CHIEF JUSTICE ROBERTS: So, under
- 7 1182(f), you would say that there's no problem
- 8 under that provision?
- 9 MR. KATYAL: Well, under 1182, as I
- 10 understand, it was a strike. And so I don't
- 11 think there's any immigration issue in your
- 12 hypothetical. I might be misunderstanding it,
- 13 Mr. Chief Justice.
- 14 CHIEF JUSTICE ROBERTS: Well, any type
- of targeted action that would have a impact on
- 16 the Muslim population.
- 17 MR. KATYAL: Absolutely. We think the
- 18 President has wide authorities to do things
- 19 that have impacts on the Muslim population.
- 20 Take the laptop ban that was introduced --
- 21 CHIEF JUSTICE ROBERTS: Why under your
- theory wouldn't that constitute or the argument
- 23 would be that that's discrimination under your
- 24 Establishment Clause argument --
- MR. KATYAL: Oh.

1 CHIEF JUSTICE ROBERTS: -- that that's 2 discrimination on the basis of faith because he has said in the past, if you accept the --3 MR. KATYAL: Yeah. 4 CHIEF JUSTICE ROBERTS: -- accept the 5 6 arguments, that he -- he is anti-Muslim? 7 MR. KATYAL: Not at all, Your Honor, and no President has run afoul of this, you 8 9 know, and that's because, here, the President and his advisors have directly tied this policy 10 to those statements. And the red brief at page 11 12 70, I think, is the greatest illustration of 13 that. That's a constitutional claim. And I 14 certainly want to get there, but before doing 15 so, I just want to make very clear the 16 17 consequences of their position for the INA is that the President can take a wrecking ball to 18 19 the statute and countermand Congress's fine-grained judgments that --20 CHIEF JUSTICE ROBERTS: He can never 21 2.2 23 JUSTICE KAGAN: Well, you might think 24 25 JUSTICE GORSUCH: Mr. Katyal -- Mr.

- 1 Katyal, if I might on -- on the statutory
- 2 question before we leave it. We've been
- 3 proceeding so far on the assumption that we can
- 4 reach the merits, but the government makes the
- 5 argument, for example, that aliens who are
- 6 removed from this country have to bring their
- 7 claims personally and third parties can't
- 8 vindicate those rights of aliens being -- who
- 9 are present in this country, and asks the
- 10 question why it should be that third persons
- should be able to assert the rights of aliens
- who are not present in this country. What's
- 13 the answer to that?
- MR. KATYAL: Well, several. This is
- 15 not a third-party case. These are United
- 16 States citizens bringing this challenge in a
- 17 state --
- 18 JUSTICE GORSUCH: Oh behalf of --
- 19 MR. KATYAL: -- of the United States.
- 20 JUSTICE GORSUCH: -- aliens not
- 21 present in the country?
- MR. KATYAL: Well, but they are
- 23 directly -- they are directly harmed
- themselves. Let me just give you one example.
- Not just the State of Hawaii, whose university

- is directly impacted, but let's just take, for
- 2 example, the Alomari -- Mr. Alomari, the
- 3 10-year-old in the PARS Equality brief, Justice
- 4 Breyer, that you were referring to. This is a
- 5 10-year-old daughter in Yemen who is -- who's
- 6 trying to come here because she has cerebral
- 7 palsy.
- 8 JUSTICE GORSUCH: I understand that,
- 9 but those arguments don't work with respect to
- 10 aliens present in the country. So why do they
- 11 work for aliens who are not present in the
- 12 country?
- MR. KATYAL: Because I --
- 14 JUSTICE GORSUCH: Those very same
- 15 arguments would not succeed.
- 16 MR. KATYAL: Well --
- 17 JUSTICE GORSUCH: I think you'd
- 18 concede that they wouldn't succeed for aliens
- 19 present --
- 20 MR. KATYAL: Right. And they don't
- 21 succeed because there you have a better
- 22 plaintiff might not be willing to bring them in
- the United States, and that's why the court,
- 24 you know, says no third party. But, here,
- 25 these folks are directly impacted.

1 And the most important thing to say is 2 Sale answers this. You heard my friend concede Sale was jurisdictional, the issues in Sale. 3 That's how they briefed it up. That's how he 4 just described it. This Court had exactly that 5 situation, United States plaintiffs, and it 6 7 reached the merits. Our statutory point to you is that if 8 9 you accept this order, you're giving the President a power no President in 100 years has 10 exercised, an executive proclamation that 11 12 countermands Congress's policy judgments. He 13 has zero examples to say that when Congress has 14 stepped into the space and solved the exact problem, that the President can then come in 15 and say: No, I want a different solution. 16 17 If you do that, you'd -- it's not just family preferences that you're allowing him to 18 get rid of; you'd get rid of all sorts of even 19 small things in the Code or big things, like 20 there's a preference for specialty occupations 21 2.2 like software engineers in the INA. 23 President could say: The economics are such 24 I'm going to ban software engineers from going to California or something like that under that 25

- 1 sweeping 1182 power.
- 2 JUSTICE KAGAN: I -- I guess the
- 3 question, though, Mr. Katyal, is maybe you're
- 4 entirely right that 1182(f) needs to have some
- 5 limits to prevent the President from doing
- 6 something that's completely contrary to another
- 7 section of the statute.
- But you're suggesting, well, the
- 9 President can't do anything that's not
- 10 contemplated by the rest of the statute.
- 11 MR. KATYAL: That is not our argument.
- 12 JUSTICE KAGAN: Okay. So then I want
- to know, what are you saying this is directly
- 14 contrary to? Because it seems to me you would
- have to point to some kind of clear and direct
- 16 conflict --
- 17 MR. KATYAL: Right.
- 18 JUSTICE KAGAN: -- between what the
- 19 President is doing and another statutory
- 20 provision.
- 21 MR. KATYAL: So our view is that the
- 22 President can supplement; he just can't
- 23 supplant. In this Court's decisions in the
- 24 Brown & Williamson case and the UARG greenhouse
- gas, and Concepcion and Abilene Cotton, the

- 1 Savings Clause cases, all say there are three
- things you look at. And it's not a flat bar.
- 3 It can't be like a direct contravention. Even
- 4 they say it's not a direct contravention in
- 5 their reply brief at page 19.
- 6 So the three things are, first, can
- 7 these two solutions coexist or not? Second,
- 8 has Congress prescribed a reticulated
- 9 comprehensive scheme? And, third, you know, is
- 10 there any other indication that Congress
- 11 considered the issue and went in a different
- 12 direction?
- 13 With respect to all of those for
- 14 here -- and, again, only this proclamation
- 15 satisfies all three of those factors --
- 16 Congress has a comprehensive reticulated scheme
- that deals with the exact single problem that
- 18 he's identified, which is countries not
- 19 cooperating. It can't coexist with the
- 20 solution of a flat ban. It makes no sense, for
- 21 example, to have the in-person visa requirement
- 22 -- visa interview, which is in 12 --
- 23 1202(h)(2), which is for -- for people who come
- 24 from state sponsors of terrorism or who have a
- 25 "group" with a likelihood of providing

- 1 inaccurate information. Congress said there
- 2 has to be an in-person interview for that.
- It doesn't make sense to say, well,
- 4 you're going to have a flat ban. It doesn't
- 5 make sense to have a Visa Waiver Program which
- 6 is all about countries that provide zero
- 7 information to the United States -- state
- 8 sponsors of terrorism and the like -- and say
- 9 we're going to give you a carrot and then say,
- oh, no, forget about the Visa Waiver Program.
- 11 JUSTICE ALITO: Can -- can you imagine
- 12 any situation in which the threat of the
- infiltration of the United States by terrorists
- 14 was so severe with respect to a particular
- 15 country that the other measures that you have
- mentioned could be deemed by a President to be
- 17 inadequate?
- 18 MR. KATYAL: Yes.
- 19 JUSTICE ALITO: You cannot imagine any
- 20 such situation?
- MR. KATYAL: Yes, I can. And the
- 22 President would have a robust authority to deal
- 23 with that. That is not our argument. So --
- JUSTICE KENNEDY: And your argument is
- 25 that courts have the -- the duty to review

- 1 whether or not there is such a national
- 2 exigency; that's for the courts to do, not the
- 3 President?
- 4 MR. KATYAL: No. I think you have
- 5 wide deference, Justice Kennedy. It's exactly
- 6 what you said when you joined Justice Breyer's
- 7 opinion in Hamdan, which is, as long as -- you
- 8 know, Presidents have wide berth in this area,
- 9 but if -- you know, certainly, if there's any
- 10 sort of emergency that precludes it.
- But when you have a statute that
- 12 considers the very same problem and there's
- 13 nothing new that they've identified in this
- 14 worldwide review process that Congress didn't
- 15 consider exactly the same types of things, it
- is a perennial problem that countries do not
- 17 cooperate with the United States when it comes
- 18 to vetting. You know, the --
- 19 CHIEF JUSTICE ROBERTS: But that's in
- 20 the abstract. I mean, they may have more --
- 21 the President may have more particular problems
- 22 in light of particular situations developing on
- the ground, and, yes, Congress addressed the
- 24 question of the adequacy of vetting, but those
- 25 questions arise in particular contexts.

1 And it seems to me a difficult 2 argument to say that Congress was prescient enough to address any particular factual 3 situation that might arise. 4 MR. KATYAL: Well, that, again --5 that's, again, Mr. Chief Justice, not our 6 7 argument. So, for example, if something came along like a virus that, you know, wiped out 8 the visa-processing software in all these other 9 countries, absolutely, the President would have 10 the power to do it. But here --11 12 CHIEF JUSTICE ROBERTS: What about -what about a change of administration in a 13 14 particular country --15 MR. KATYAL: Yes. 16 CHIEF JUSTICE ROBERTS: -- in which 17 perhaps the vetting procedures are not going to be taken seriously? 18 19 MR. KATYAL: Right. 20 CHIEF JUSTICE ROBERTS: That Congress could not have anticipated? 21 MR. KATYAL: Well, but, again, 2.2 23 Congress anticipated a country that is a "state sponsor of terrorism" and even for -- with 24 respect to that, providing no information and

- 1 indeed fomenting against the United States,
- 2 Congress said, oh, we're not going to have a
- 3 nationality ban. You know, they flatly banned
- 4 that and said we're going to have
- 5 individualized vetting and this Visa Waiver
- 6 Program carrot to try and deal with that, you
- 7 know, dangerous regime.
- Now, again, I can imagine an emergency
- 9 situation in which the President would have
- 10 even greater authority for that. But, here, we
- 11 are 460 days later and I would caution the
- 12 Court not to make a decision about the
- emergency you're concerned about. That can be
- 14 bracketed as it was in Youngstown, as it was in
- 15 Hamdan. This is so far from that.
- 16 The text of 1152 is flatly violated
- 17 here. It says there shall be no discrimination
- on the basis of nationality with the issuance
- 19 of visas.
- 20 That is 39 percent of all the visas
- 21 this executive order covers. It's not a small
- 22 part. It's a large part. And it is the most
- important part because immigrant visas are the
- 24 kind of heart about, you know, what the nation
- 25 becomes. It's people who want to come here and

- become part of our long-term polity. This
- 2 executive order flatly contradicts that.
- Now, if you accept his
- 4 interpretation -- he says, well, you know,
- 5 we're discriminating at the entry side, not at
- 6 the visa side. If you do that, you are giving
- 7 the President the power to undo -- and he's
- 8 actually just done it -- he's undone the ban on
- 9 nationality-based discrimination. He's imposed
- 10 country quotas of zero for these countries at
- 11 the border.
- 12 CHIEF JUSTICE ROBERTS: If your --
- your argument based on discrimination based on
- 14 the campaign statements, is there a statute of
- 15 -- no the one that you do make based on the
- 16 campaign statements, is there a statute of
- 17 limitations on that, or is that a ban from
- 18 presidential findings for the rest of the
- 19 administration?
- 20 MR. KATYAL: So, Mr. Chief Justice, I
- 21 first want to be very clear about this. Our
- 22 point about 1152 and the discrimination has
- 23 nothing to do with any campaign statements or
- 24 anything else.
- 25 It's purely the text of the

- 1 proclamation, which is nationality-based
- 2 discrimination through and through. Judge
- 3 Sentelle said you couldn't imagine a clearer
- 4 text than this. And this is -- it violates it.
- 5 Now --
- 6 CHIEF JUSTICE ROBERTS: My question
- 7 was on the --
- 8 MR. KATYAL: -- you're asking about
- 9 the First Amendment.
- 10 CHIEF JUSTICE ROBERTS: Yes.
- 11 MR. KATYAL: I just want to make
- 12 absolutely clear that we're -- that's not --
- you know, you don't need to do any of that for
- 14 purposes of 1152. And that would knock out
- 39 percent of the most important part of the
- 16 executive order.
- 17 CHIEF JUSTICE ROBERTS: My question,
- 18 of course --
- MR. KATYAL: Yes. Now I'm getting --
- 20 CHIEF JUSTICE ROBERTS: -- was not on
- 21 1152.
- MR. KATYAL: Yes. I'm getting there.
- Okay.
- With respect to that, we don't think
- 25 -- we think that the test, as this Court has

- 1 said, a reasonable, objective observer viewing
- 2 all the statements, and we think, absolutely,
- 3 my friend is right, you shouldn't look to
- 4 campaign statements in general or stuff like
- 5 that, statements of a private citizen.
- 6 The only thing is, here, they
- 7 themselves, the President and his staff, have
- 8 rekindled exactly that. If you look at page 70
- 9 of our red brief, you have a very good example
- 10 of this.
- 11 After the executive order, this latest
- 12 executive order was promulgated, the President
- 13 tweeted these three virulent anti-Muslim
- 14 videos. And then the press spokesman was
- 15 asked: What does this mean? What is this
- 16 about? And the answer was: The President has
- spoken about exactly this in the proclamation.
- 18 CHIEF JUSTICE ROBERTS: My question
- 19 was whether or not the inhibition on the
- 20 ability to -- to enter one of the proclamations
- 21 applies forever?
- MR. KATYAL: Right. No, I think the
- 23 President could have disclaimed -- you know,
- 24 easily moved away from all of these statements,
- you know, but instead they embraced them.

- 1 That's the difference.
- 2 And so, absolutely, the President
- 3 would have wide berth to say that's a --
- 4 CHIEF JUSTICE ROBERTS: So, if
- 5 tomorrow he issues a proclamation saying he's
- 6 disavowing all those statements, then the next
- 7 day he can reenter this proclamation?
- 8 MR. KATYAL: That's exactly what this
- 9 Court said in McCreary. This Court in McCreary
- 10 said, you know, the same policy can be
- 11 constitutional if said -- if promulgated by one
- 12 entity and not by another, depending on the
- 13 circumstances around it.
- 14 CHIEF JUSTICE ROBERTS: Is your answer
- 15 to my question yes?
- 16 MR. KATYAL: Yes. The answer is --
- 17 CHIEF JUSTICE ROBERTS: Tomorrow, he
- issues a proclamation disavowing those
- 19 statements --
- 20 MR. KATYAL: Absolutely. And that's a
- 21 --
- 22 CHIEF JUSTICE ROBERTS: -- then the
- 23 next day he could reenter this and your
- 24 discrimination argument would not be
- 25 applicable?

- 1 MR. KATYAL: And -- and -- and, Mr. 2 Chief Justice, that's exactly what I told the Ninth Circuit in May. The President didn't do 3 that. That's what's -- that's -- you know, 4 that's what a reasonable, objective observer --5 JUSTICE SOTOMAYOR: So if another --6 7 JUSTICE ALITO: Mr. Katyal, would any reasonable observer reading this proclamation, 8 9 with -- without taking into account statements, think that this was a Muslim ban? 10 I mean, there are -- I think there are 11 12 50 predominantly Muslim countries in the world. Five -- five countries -- five predominantly 13 Muslim countries are on this list. 14 The population of the -- of the
- 15
- predominantly Muslim countries on this list 16
- 17 make up about 8 percent of the world's Muslim
- 18 population.
- 19 MR. KATYAL: Absolutely.
- JUSTICE ALITO: If you looked at the 20
- 10 countries with the most Muslims, exactly 21
- 2.2 one --
- 23 MR. KATYAL: Right.
- JUSTICE ALITO: -- Iran, would be on 24
- that list of the top 10. 25

1 MR. KATYAL: Right. 2 JUSTICE ALITO: So would a reasonable observer think this was a Muslim ban? 3 MR. KATYAL: If it were -- if it were 4 just the text of the order alone, it might 5 raise eyebrows, for fit and other reasons that 6 7 the briefs go into, but we wouldn't be here. We absolutely agree that just -- it's the same 8 test as in Lukumi and other cases. You have to 9 look to all the circumstances around it that 10 are said, the publicly available ones. 11 12 You know, and, Justice Alito, the fact 13 that the order only come -- encompasses some Muslim countries I don't think means it's not 14 religious discrimination. For example, if I'm 15 an employer and I have 10 African-Americans 16 17 working for me and I only fire two of them, I don't think -- you know, and say, well, I've 18 left the other eight in, I don't think anyone 19 can say that's not discrimination. 20 JUSTICE ALITO: No, I -- I understand 21 that. And it is one of our fundamental values 2.2 23 that there is religious freedom here for 24 everybody in that, number -- adherence to every religion are entitled to equal treatment. 25

1 My only point is that if you look at 2 what was done, it does not look at all like a Muslim ban. There are other justifications 3 that jump out as to why these particular 4 countries were put on -- on the list. 5 6 So you -- it seems to me the list 7 creates a strong inference that this was not done for that invidious purpose. 8 MR. KATYAL: Justice Alito, I think if 9 it were just the list, I think we'd be right --10 you'd be right, although I'd point out that 11 12 you, yourself, in the Stormans case said that it's a religious -- it raises an inference of 13 14 religious gerrymander, of "the burden imposed falls almost exclusively on those with 15 religious objections." 16 17 This is a ban that really does fall almost exclusively on Muslims, between 18 90.2 percent and 99.8 percent Muslims. And so 19 it does look very much like what you said in 20 Stormans. But even then, we wouldn't be here 21 2.2 if it weren't for all of the different 23 statements. And the best evidence of this, about 24 what a reasonable, objective observer would 25

- 1 think, is to look at the wide variety of amicus
- 2 briefs in this case from every corner of
- 3 society representing millions and millions of
- 4 people from the U.S. Conference of Catholic
- 5 Bishops, which calls it "blatant religious
- 6 discrimination."
- JUSTICE GORSUCH: Mr. Katyal, on that,
- 8 it's been a long time since this Court has used
- 9 the Lemon test, reasonable observer, even to
- 10 strike down a domestic statute, let alone
- 11 something with purely international
- 12 application. What -- what do we do about that?
- MR. KATYAL: Yeah, so two things.
- 14 Number one is I think the very fact that this
- is immigration cuts the other way. I mean, the
- 16 heart of the First Amendment is about
- immigration restrictions on, for example,
- 18 Catholics at the founding and our protest of
- 19 King George, which is all about using the
- immigration power to exclude people of a
- 21 different faith. And that's what our
- 22 Constitution is about. So that's the first
- 23 thing.
- 24 And the second is we don't think you
- 25 have to get into Lemon and all these other

- 1 tests that you all have struggled with. I
- 2 think this Court in Lukumi was very clear in
- 3 saying that, when you're talking about
- 4 denigration of religion, all the tests point in
- 5 the same direction.
- JUSTICE SOTOMAYOR: Mr. Katyal, you
- 7 said something earlier, you said you wouldn't
- 8 be here if all of those statements, the
- 9 background statements, were not made. Do you
- 10 mean that on all of your bases? You wouldn't
- 11 be here on the Establishment Clause claim?
- MR. KATYAL: Only on the Establishment
- 13 Clause claim, not on anything else. And our
- 14 point is, you know, he talks about, for
- example, this worldwide vetting process.
- 16 Remember his own argument on 1182 is
- 17 the statute puts the President --
- JUSTICE SOTOMAYOR: So let's -- let's
- 19 go back to not being here without the
- 20 statements. Clearly, the statements, even
- 21 conceded by your adversary, do give you a basis
- 22 to look behind, all right, the reason.
- So, if we're looking behind it, how do
- you deal with the General's suggestion that
- 25 there was a cleansing that occurred because of

- 1 all of the agencies and departments who
- participated in this process?
- 3 MR. KATYAL: Yeah. So there's three
- 4 things. Number one is that his -- his own
- 5 argument is that 1182 puts the President in the
- driver's seat, so the cabinet's not important.
- 7 It's the President's proclamation.
- 8 Second, the order itself says in its
- 9 first lines, it harkens back to Executive
- 10 Orders 1 and 2, and it says it's an outgrowth
- of that. So it was infected by the same thing
- 12 that was struck down on Establishment Clause
- 13 grounds in other cases.
- 14 And third, and most importantly, the
- 15 President before this review process even began
- tweeted and said that he wanted a tougher ban,
- a non-politically-correct ban and the like.
- 18 So given all of those things, but, in
- 19 particular, given the fact that 1182 itself
- 20 forces the President to make the proclamation,
- 21 it's the President's proclamation, so I don't
- think you even have to get into this whole
- 23 unitary executive thing, but I do agree with
- you, Justice Sotomayor, that that's another
- problem, which is they're coming before the

- 1 Court and saying: Nope, it's the President
- who's in charge. And now they're saying here:
- 3 Oh, no, no, no, it's these other people.
- 4 This is the President's proclamation
- 5 through and through. No President has ever
- 6 said anything -- anything like this. And
- 7 that's what makes this different.
- 8 And the President --
- 9 JUSTICE KAGAN: And -- and yet, Mr.
- 10 Katyal, you have a proclamation that says there
- 11 are important national security interests at
- 12 stake. And the question is how to do the kind
- of analysis that you want us to do without in
- some sense evaluating the adequacy of those
- 15 national security interests, which for the most
- part we've said courts are not equipped to do.
- 17 MR. KATYAL: Right. We're not asking
- 18 you to second-guess a national security
- 19 judgment at all with the purpose of the
- 20 Establishment Clause.
- We're saying you just have to look to
- 22 what a reasonable, objective observer would do.
- 23 That's the ordinary test that you've used in
- 24 cases like Lukumi. Is there an official
- 25 purpose to disparage a religion? Here, there

- very much is. That's, you know, everything
- 2 that the President has said and that the order
- 3 itself embodies. That's our fundamental
- 4 problem.
- 5 JUSTICE BREYER: What do you think --
- 6 it's a -- it's a -- it's still something I'm --
- 7 I'm thinking about, perhaps to the side, but
- 8 the statute you point to, one of the ones that
- 9 is stronger for you. There are obviously
- 10 objections to what you're saying in quite a few
- 11 briefs, all right, but the one that you talked
- 12 about, it does say you have to have an
- interview with a consular official if the
- 14 person is from a country officially designated
- 15 by the Secretary as a state sponsor of
- 16 terrorism. It does say that.
- 17 So they'll say, but we do have that in
- 18 respect to everyone under the exception. So
- 19 there isn't much problem. We've gone beyond
- that in respect to other people. All right.
- 21 Take their argument for a moment.
- 22 Because my question is, which I
- 23 couldn't find in the briefs, is, is it true --
- 24 I'm just taking what they say -- that really
- that isn't so, they don't publicize it, they

- 1 haven't put forth a guidance, people don't know
- they can come in and qualify for this.
- And if it turns out that that is
- 4 something that is important to the lawfulness
- of the order, because there are many, many
- 6 categories there --
- 7 MR. KATYAL: Right.
- 8 JUSTICE BREYER: -- what do we do?
- 9 MR. KATYAL: So two things. Number
- one, this waiver process has excluded -- and
- 11 you have this in the PARS Equality brief at
- page 14. A 10-year-old with cerebral palsy who
- wants to come to the United States to save her
- 14 life and she can't move or talk. The
- 15 10-year-old was denied a waiver, Justice
- 16 Breyer.
- 17 He says there's 430 people who have
- 18 gotten waivers. They've never told you the
- denominator and there's no publication of this
- 20 process and how -- how often it is. And the
- 21 data that we do have suggests as a matter of
- 22 percentages it's very weak.
- Just to give you some evidence of
- 24 that, just the State of Hawaii has gotten about
- 25 1,000 letters from people, most of which say

- 1 we're not even getting waivers on the like.
- 2 JUSTICE GORSUCH: That --
- 3 MR. KATYAL: We've heard very few
- 4 instances --
- 5 JUSTICE GORSUCH: -- raises a question
- of remedy for me.
- 7 MR. KATYAL: Yes.
- 8 JUSTICE GORSUCH: We have this
- 9 troubling rise of this nationwide injunction,
- 10 cosmic injunction --
- MR. KATYAL: Yeah, yeah.
- 12 JUSTICE GORSUCH: -- not limited to
- 13 relief for the parties at issue or even a class
- 14 action.
- MR. KATYAL: Right.
- JUSTICE GORSUCH: And, near as I can
- tell, that's -- that's a really new development
- 18 where a district court asserts the right to
- 19 strike down a -- a federal statute with regard
- to anybody anywhere in the world.
- MR. KATYAL: Yeah.
- JUSTICE GORSUCH: What -- what do we
- 23 do about that?
- MR. KATYAL: Obviously, the injunction
- 25 here has been trimmed by this Court itself and

- 1 others. And I do think -- I -- I share your
- 2 impulse, Justice Gorsuch. That's something
- 3 that, I think, lower courts are debating right
- 4 now in a number of different contexts, like the
- 5 contraception case and the like.
- I think this case is the poorest
- 7 example to get into it because of United States
- 8 versus Texas's point, which is this is an
- 9 immigration case, and Article I Section 8 puts
- 10 Congress in the driver's seat and says there
- 11 must be a uniform rule of naturalization.
- 12 So I think, for those reasons, you
- 13 know, I get why the Court might want to get
- 14 into it. Getting into it here, I think, in the
- 15 Supreme Court, probably doesn't make a
- 16 tremendous amount of sense. It would almost be
- 17 an advisory opinion.
- 18 Our fundamental point to you, though,
- is that Congress is in the driver's seat when
- 20 it comes to immigration, and that this
- 21 executive order transgresses the limits that
- 22 every President has done with this proclamation
- power since 1918. And to accept it here is to
- 24 accept that the President can take an iron
- 25 wrecking ball to the statute and pick and

- 1 choose things that he doesn't want for purposes
- of our immigration code. That can't be the law
- 3 of the United States.
- 4 CHIEF JUSTICE ROBERTS: Take five
- 5 extra minutes. Okay?
- 6 MR. KATYAL: Okay.
- 7 (Laughter.)
- 8 CHIEF JUSTICE ROBERTS: You don't have
- 9 to.
- 10 (Laughter.)
- 11 MR. KATYAL: Well, if there are -- if
- there are any other questions, I'm happy to
- 13 take anything. Okay? Thank you.
- 14 CHIEF JUSTICE ROBERTS: Thank you,
- 15 counsel.
- 16 Five minutes for rebuttal, General.
- 17 REBUTTAL ARGUMENT OF GENERAL NOEL J. FRANCISCO
- 18 ON BEHALF OF THE PETITIONERS
- 19 GENERAL FRANCISCO: Mr. Chief -- Mr.
- 20 Chief Justice, and may it please the Court:
- 21 I -- I really do have just a few quick
- 22 points, unless Your Honors have additional
- 23 questions.
- Justice Breyer, I did want to respond
- in more detail to your question about how the

- 1 waiver process works. The State Department
- does publish the waiver process on its website,
- 3 but the waiver process actually is applied
- 4 automatically by consular officers.
- 5 So, when somebody applies for a visa,
- 6 the waiver -- the visa officer first determines
- 7 whether the person is otherwise admissible
- 8 under other provisions of the INA.
- 9 If they're inadmissible, you never
- 10 even get to the proclamation. Then, for those
- 11 people who are not inadmissible under other
- parts of the INA, like 1182(a), the consular
- officer then turns to the proclamation and
- 14 first asks: Are you subject to an exception
- within the proclamation? If you are, fine, and
- 16 the proclamation never applies.
- 17 If you're not subject to an exception,
- 18 then the consular officer, him or herself,
- 19 turns to the waiver provision and applies the
- 20 criteria of the waiver provision.
- JUSTICE GINSBURG: How do you deal
- 22 with the --
- 23 GENERAL FRANCISCO: So it does get
- 24 applied in every single case.
- JUSTICE GINSBURG: How -- how do you

- 1 deal with the example that was brought up of
- 2 the child with cerebral palsy?
- 3 GENERAL FRANCISCO: Your Honor, the
- 4 waiver is built to address those issues. I am
- 5 not familiar enough with the details of that
- 6 case to tell you what happened in that
- 7 particular case. But that's what the waiver
- 8 provision --
- 9 JUSTICE BREYER: But that's -- that's,
- 10 you see --
- 11 GENERAL FRANCISCO: -- is intended to
- 12 address.
- JUSTICE BREYER: You've read the
- 14 briefs, as have I. All right. Now there are
- 15 some that lists about 10 or 15 instances like
- 16 the cerebral palsy. One has Parkinson's. Then
- there's another brief that lists all the people
- 18 who are professors, scholars, at universities,
- 19 and there are a lot. And -- and then there are
- 20 people, they list the students from these
- 21 countries, a lot.
- 22 GENERAL FRANCISCO: Yeah.
- JUSTICE BREYER: And then the business
- 24 community lists a -- a whole bunch and says, my
- 25 goodness, they have been unable to get -- we

- 1 don't know what's going on. 2 And then they say: Well, what's going on is nothing is going on. 3 GENERAL FRANCISCO: Well, Your Honor 4 5 JUSTICE BREYER: Now I don't -- I'm 6 7 not taking sides on that. I'm just saying I don't know. 8 9 GENERAL FRANCISCO: Right. And the principal purpose of the proclamation is, of 10 course, to assert pressure on these countries 11 12 in order to provide us with the needed 13 information, which brings me to the second 14 point in the four that I'm hoping to try to 15 make. And that is that the individual vetting process depends upon us having the minimum 16 17 baseline of information needed to determine in that vetting process whether the person is 18 admissible. 19
- So, when the person shows up at our
 border with a visa that we may have validly
 issued pursuant to that individual vetting
 process, but if her home government knows
 something that we don't and doesn't tell us, we
 cannot intelligently make the admissibility

- 1 determination.
- 2 Third, I'd like to address the
- 3 1152(a)(1)(A) point about nationality-based
- 4 discrimination.
- 5 JUSTICE SOTOMAYOR: General, could you
- 6 stop just one second?
- 7 GENERAL FRANCISCO: Yes, Your Honor,
- 8 of course.
- 9 JUSTICE SOTOMAYOR: I for one am, like
- 10 Justice Breyer, concerned about is this window
- 11 dressing or not? What's in place to ensure
- it's not? What are you personally doing to
- 13 represent to us that it is, in fact, a real
- 14 waiver process --
- 15 GENERAL FRANCISCO: Your Honor, State
- 16 Department consular officers automatically
- 17 apply the waiver process in the course of every
- 18 visa application. And they are doing that,
- 19 which is why there have been -- and I looked at
- 20 our brief -- 430 waivers that have been issued
- 21 since --
- 22 JUSTICE SOTOMAYOR: Have you bothered
- 23 --
- 24 GENERAL FRANCISCO: -- the
- 25 proclamation was issued.

1 JUSTICE SOTOMAYOR: -- to look to see 2 if there are reasons for all of those people's 3 exclusions? GENERAL FRANCISCO: Your Honor, I 4 cannot claim that I have looked into every 5 individual case. 6 7 JUSTICE KENNEDY: Could you make your 1152 point? 8 9 GENERAL FRANCISCO: Yes, Your Honor. 1152(a)(1)(A) addresses one thing, the issuance 10 of immigrant visas. It doesn't address the 11 12 broader question over whether somebody's allowed to enter in the first place. 13 14 That's governed by 1182, including 1182(f). So, essentially, 1182 sets the 15 universe of people who are eligible to come 16 17 into the country in the first place. And that is often a foreign policy and 18 national security judgment. 1152(a)(1)(A) is 19 20 one of the rules that governs how we distribute visas amongst that group that's eligible to 21 2.2 come in. 23 And it's not just nationality-based distinctions that it applies to. It also 24

25

applies to things like place of residence. So,

- once you have that universe of eligible people,
- 2 1152(a)(1)(A) governs how you distribute them.
- 3 But let's assume that you disagreed
- 4 with me. All it would really mean is that we
- 5 have to implement this proclamation in a
- 6 slightly different way.
- 7 We would have to issue immigrant visas
- 8 but not non-immigrant visas to people who
- 9 aren't allowed to enter, but we wouldn't have
- 10 to allow anyone to enter and we wouldn't have
- 11 to issue any non-immigrant visas.
- So the bottom line is I think they're
- 13 simply wrong on that case -- on that issue.
- My final point has to do with my -- my
- brother's recognition that, if the President
- were to say tomorrow that he was sorry, all of
- 17 this would go away. Well, the President has
- 18 made crystal-clear on September 25 that he had
- 19 no intention of imposing the Muslim ban.
- 20 He has made crystal-clear that Muslims
- in this country are great Americans and there
- 22 are many, many Muslim countries who love this
- country, and he has praised Islam as one of the
- 24 great countries of the world.
- This proclamation is about what it

```
says it's about: Foreign policy and national
 1
      security. And we would ask that you reverse
 2
      the court below.
 3
 4
              CHIEF JUSTICE ROBERTS: Thank you,
 5
     counsel. The case is submitted.
 6
               (Whereupon, at 11:09 a.m., the case
     was submitted.)
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