

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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**IN RE:** )  
 )  
**GUANTANAMO BAY DETAINEE** )  
**LITIGATION** )  
\_\_\_\_\_ )

**Misc. No. 08-442 (TFH)**

**AHMED YASLAM SAID KUMAN,** )  
 )  
    **Petitioner,** )  
    **v.** )  
**GEORGE W. BUSH, et al.,** )  
 )  
    **Respondents.** )  
\_\_\_\_\_ )

**Civil Case No. 08-CV-1235**

**HAMOUH ABDULLAH HAMOUH** )  
**HASSAN AL WADY,** )  
 )  
    **Petitioner,** )  
    **v.** )  
**GEORGE W. BUSH, et al.,** )  
 )  
    **Respondents.** )  
\_\_\_\_\_ )

**Civil Case No. 08-CV-1237**

**SHAWKI AWAD BALZUHAIR** )  
 )  
    **Petitioner,** )  
    **v.** )  
**GEORGE W. BUSH, et al.,** )  
 )  
    **Respondents.** )  
\_\_\_\_\_ )

**Civil Case No. 08-CV-1238**

**PETITIONERS’ MEMORANDUM OF LAW IN OPPOSITION TO  
RESPONDENTS’ “MOTION TO DISMISS IMPROPER RESPONDENTS”**

Petitioners, through their attorneys, submit this Memorandum of Law in Opposition to Respondents’ “Motion to Dismiss Improper Respondents.” Petitioners believe that all named Respondents – the President, the Secretary of Defense, and the Petitioners’ immediate custodians – are proper respondents. If the Court grant Respondents’ motion even in part, it should do no more than (1) dismiss, without prejudice, all Respondents other than the Secretary of Defense as to the habeas claims, (2) with the requirement of a stipulation by Respondents that provides safeguards to prevent substantive prejudice to the habeas rights of Petitioners.

**I. The President Is a Proper Respondent**

The Supreme Court has noted that the President “is subject to judicial process in appropriate circumstances.” *Clinton v. Jones*, 520 U.S. 681, 703 (1997). In *Jones*, the Court discussed multiple instances where sitting Presidents were compelled to comply with court orders. *Id.* at 705. For example, President Nixon produced tapes in response to a subpoena. *Id.* (citing *United States v. Nixon*, 418 U.S. 683, 715 (1974)). President Ford complied with an order to give a deposition in a criminal trial. *Id.* (citing *United States v. Fromme*, 405 F.Supp. 578 (E.D. Cal 1975)). President Clinton gave videotaped testimony in criminal proceedings. *Id.* (citing *United States v. McDougal*, 934 F.Supp. 296 (E.D. Ark. 1996) and *United States v. Branscum*, No. LRP-CR-96-49 (E.D. Ark., June 7, 1996)). The Supreme Court explained in *Jones* that such orders have a long history:

Although Thomas Jefferson apparently thought otherwise, Chief Justice Marshall, when presiding in the treason trial of Aaron Burr,

ruled that a subpoena duces tecum could be directed to the President. *United States v. Burr*, 25 F. Cas. 30 (No. 14,692d) (C.C. Va. 1807). We unequivocally and emphatically endorsed Marshall’s position when we held that President Nixon was obligated to comply with a subpoena commanding him to produce certain tape recordings of his conversations with his aides.

*Id.*, 520 U.S. at 703–04 (footnote omitted). The Court noted that “[s]itting Presidents have responded to court orders to provide testimony and other information with sufficient frequency that such interactions between the Judicial and Executive Branches can scarcely be thought a novelty.” *Jones*, 520 U.S. at 704; *see also id.* at 705 (“In sum, it is settled law that the separation-of-powers doctrine does not bar every exercise of jurisdiction over the President of the United States.”) (Citations and internal quotations omitted.))

There have also been numerous cases in which a sitting President has been a defendant or respondent, which courts have dealt with without indicating that the President was not a proper defendant or respondent. *Rasul v. Bush*, 542 U.S. 466 (2004), and *Boumediene v. Bush*, 128 S. Ct. 2229 (2008), are two such cases involving Guantánamo detainees. *See also Clinton v. City of New York*, 524 U.S. 417 (1998); *Belbacha v. Bush*, 520 F.3d 452 (D.C. Cir. 2008); *Chem-Nuclear Systems, Inc. v. Bush*, 292 F.3d 254 (D.D.C. 2002).

Respondents do not mention any of the above cases, and instead rely upon a case dating back to 1867 for the proposition that courts have “no jurisdiction . . . to enjoin the President in the performance of his official duties.” (Resp.’s Motion at 3 (quoting *Mississippi v. Johnson*, 71 U.S. 501 (1866))). However, the Court of Appeals for the District of Columbia Circuit has twice interpreted *Mississippi v. Johnson* much more narrowly than the reading suggested by Respondents. In *National Treasury Employees Union v. Nixon*, 492 F.2d 587 (D.C. Cir. 1974), the appeals court observed that *Johnson* actually turned on a finding that the case presented a

nonjusticiable political question. *Id.* at 614. *National Treasury Employees* held that *Mississippi* did not bar a Court from issuing a writ of mandamus to the President to effectuate a pay raise owed to certain federal employees, although the Court did not formally issue the writ. In *Nixon v. Sirica*, 487 F.2d 700 (D.C. Cir. 1973), the Court read *Johnson* to mean merely that the President could not be enjoined to “coerce a discretionary, as opposed to ministerial, act of the Executive.” *Id.* at 712 n.53.

Nor does *Franklin v. Massachusetts*, 505 U.S. 788 (1992) support Respondents’ position. In that case, the Court merely raised a question as to the judiciary’s authority to issue an injunction against the President, without deciding the issue. *See id.* at 802–03 (plurality opinion). Respondents rely on dicta in Justice Scalia’s concurrence, in which no other Justice joined, as to the reviewability of Presidential acts. This is certainly not controlling authority.

*Al-Marri v. Rumsfeld*, 360 F.3d 707 (7th Cir. 2004), on which Respondents also rely, was decided by the Seventh Circuit before the Supreme Court’s decisions in *Boumediene* and *Rasul*, and it is questionable whether *al-Marri* continues to be viable in light of those decisions. In *al-Marri*, the Seventh Circuit ruled that only the immediate custodians were proper respondents in that case, “rather than the Director of the Bureau of Prisons, the Secretary of the Navy, the Chairman of the Joint Chiefs of Staff, the Attorney General, *the Secretary of Defense, or the President.*” 360 F.3d at 708–09 (emphasis added). If the Secretary of Defense is a proper respondent here, as Respondents concede, then the President should be a proper respondent as well.

The President is also a proper respondent here because Petitioners are being held pursuant to the exercise of the President’s executive power. Respondents have repeatedly claimed that the

authority to detain those deemed enemy combatants at Guantánamo Bay arises from the President’s Article II powers, and the President’s authority to use all necessary and appropriate force under the Authorization for Use of Military Force, Pub. L. No. 107-40, 115 Stat. 224 (2001). *See Hamdi v. Rumsfeld*, 542 U.S. 507, 517–18 (2004) (plurality opinion) (agreeing with the government’s argument that an enemy combatant “is being detained ‘pursuant to an Act of Congress’—the AUMF”); *Padilla*, 542 U.S. at 431 (2004) (“[T]he President issued an order to Secretary of Defense Donald H. Rumsfeld designating Padilla an ‘enemy combatant’ and directing the Secretary to detain him in military custody. In support of this action, the President invoked his authority as ‘Commander in Chief of the U. S. armed forces’ and the Authorization for Use of Military Force Joint Resolution.” (citations omitted)). Given that the Executive purports to hold Petitioners pursuant to the President’s own inherent power, the President is an appropriate party.<sup>1</sup>

If the President is dismissed, then the government may try to evade this Court’s authority simply by transferring the detainees from the custody of the Department of Defense (DoD) to that of the Central Intelligence Agency (CIA), the Department of Justice (DoJ), or other agencies unknown to Petitioners, as it has done in the past.<sup>2</sup> The Government takes the position that it

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Respondents cite to footnote 9 of the Supreme Court’s decision in *Rumsfeld v. Padilla*, 542 U.S. 426 (2004), for their assertion that, “while the President may have authorized custody of the petitioners, it is the Secretary of Defense who is the legal custodian.” Resp.’s Mot. at 4. Footnote 9, discussed *infra* at 7, simply does not support that proposition.

<sup>2</sup> A number of detainees were previously transferred from CIA custody to DoD and are currently detained at Guantánamo. At least one detainee was transferred from the DoJ to DoD. *See al-Marri v. Pucciarelli*, 534 F.3d 213 (4th Cir. 2008) (en banc) (noting the Government’s dismissal of an indictment during criminal proceedings against defendant and an order signed by the President transferring the defendant to military custody). And at least one other detainee, Jose Padilla, after several years in military confinement, was transferred the other way, from

has unfettered discretion to transfer detainees from Defense Department control. *See, e.g.*, Government’s Brief Regarding Procedural Framework Issues at 43–46 (*Boumediene v. Bush*, No. 04-cv-1166 (RJL) (D.C. Cir. Aug. 12, 2008) (Dkt. No. 58)). This Court has indicated that nothing in its order to give thirty days notice of transfer prevents Respondents from transferring detainees. (*See* Order dated July 10, 2008, Misc. No 08-0442, at n. 1.) The government has even appealed that order, implicitly asserting that it has a right to transfer detainees without even notifying the Court. (*See* Resp’ts’ Notice of Appeal, filed July 25, 2008.) In light of these risks, only by including the President as respondent can Petitioners ensure that, regardless of any transfer, someone with ultimate authority over all United States agencies and the State Department remains available to provide relief.

## **II. Petitioners’ Custodians Are Proper Respondents.**

Respondents take the position that Petitioners’ immediate custodians at Guantánamo Bay (the Commanders of Joint Task Force—GTMO and the Commander of the Joint Detention Operations Group of the Joint Task Force—GTMO) are not proper respondents on the habeas claims. This is contrary to the holding of the Supreme Court in *Rumsfeld v. Padilla*, 542 U.S. 426 (2004), that the federal habeas statute “contemplate[s] a proceeding against some person who has the *immediate custody* of the party detained, with the power to produce the body of such party . . . that he may be liberated.” *Id.* at 435 (quoting *Wales v. Whitney*, 114 U.S. 564, 574 (1885) (emphasis added in *Padilla*)). Under *Padilla*, Petitioners must, at minimum, name their immediate physical custodians or risk dismissal of their habeas claims.

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DoD confinement to DoJ confinement. *Hanft v. Padilla*, 546 U.S. 1084 (2006).

Respondents argue that, under footnote 9 in *Padilla*, where “a petitioner is held abroad in a military context,” the proper respondent is a “supervisory official of that custodian.” (Resp.’s Mot. at 4.) This misconstrues footnote 9, which states that, “[w]e have long implicitly recognized an exception to the immediate custodian rule in the military context where an American citizen is detained outside the territorial jurisdiction of any district court.” *Padilla*, 542 U.S. at 436 n.9 (citing, *inter alia*, *Braden v. 30th Judicial Circuit Court of Ky.*, 410 U.S. 484, 498 (1973)).<sup>3</sup>

Thus, it is clear that the purpose of the exception in footnote 9 of *Padilla* is to remove obstacles to a habeas petition in those circumstances in which the immediate custodians cannot be named as respondents because they are outside of the jurisdiction of U.S. courts. There is nothing in that footnote, or elsewhere in *Padilla*, that forecloses the immediate custodians from being respondents.

Further, the circumstances set forth in footnote 9 of *Padilla* do not apply here, because Petitioners are detained within this Court’s territorial jurisdiction at Guantánamo Bay, which the Supreme Court described as “in every practical sense . . . not abroad; it is within the constant jurisdiction of the United States.” *Boumediene v. Bush*, 128 S. Ct. 2229, 2261 (2008); *accord Rasul v. Bush*, 542 U.S. 466, 480 (2004) (concluding that the Naval Base at Guantánamo Bay was not an “extraterritorial” location, and therefore subject matter jurisdiction over aliens detained there could be exercised). For these reasons, the exception to the immediate custodian

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<sup>3</sup> The Supreme Court also cited for this proposition two cases in which the Secretary of Defense or Secretary of the Air Force were held to be proper respondents for the habeas petitions of convicts detained in foreign countries. *See United States ex rel. Toth v. Quarles*, 350 U.S. 11 (1955); *Burns v. Wilson*, 346 U.S. 137 (1953).

rule does not bar the naming of Petitioners' immediate custodians as respondents.

**III. The Most the Court Should Do Is Dismiss Without Prejudice If Respondents Agree To Certain Stipulations To Prevent Prejudice.**<sup>4</sup>

On October 10, 2008, Respondents sent an email request to Petitioners' counsel asking if they would consent to dismiss all respondents in this case other than the Secretary of Defense in his official capacity. In response, Petitioners' counsel sent an email stating that Petitioners would consent to dismissal, provided that Respondents stipulate to the following assertions, so as to ensure that Petitioners could obtain the relief sought in the Petitions if they agreed to the proposed dismissal:

- 1) the Secretary of Defense is a proper respondent;
- 2) the Secretary of Defense is subject to the jurisdiction of the Court;
- 3) the Secretary of Defense has the power and authority to implement any court orders granting the relief requested in Petitioners' complaints including, but not limited to, Petitioners' release and production of documents or any other evidence in the possession or control of the government;
- 4) the government, not limited to the Department of Defense, has an obligation to preserve documents or any other evidence relevant to this litigation; [and]
- 5) the government will not transfer petitioner to the custody of another branch of the U.S. government and should it do so, the government agrees

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<sup>4</sup> Dismissal must be without prejudice because it will not be on substantive grounds. *See Jarrell v. United States Postal Service*, 753 F.2d 1088, 1091 (D.C. Cir. 1985) (“dismissal with prejudice should be granted only when the trial court determines that the allegation of other facts consistent with the challenged pleading could not possibly cure the deficiency” (internal quotations and citations omitted)). Moreover, given the Government's prior positions on jurisdictional and procedural issues in these cases, dismissal without prejudice is necessary to safeguard Petitioners' rights if the Government takes the position in the future that, despite the Respondents' stipulations, the Secretary of Defense is not the proper respondent and/or does not have the authority to implement some or all of the relief this Court might order.

to reinstate the President as the Respondent in this litigation.

Respondents did not reply to the email response from Petitioners' counsel. Nor did Respondents' counsel "discuss the anticipated motion with opposing counsel, either in person or by telephone," as required by Local Civil Rule 7(m), and this Court's Minute Order of October 2, 2008, which directed counsel to that Rule. Rather than reply to Petitioners' counsel, and "narrow the areas of disagreement," as required by the Rule 7(m), Respondents simply filed their motion to dismiss. Respondents' failure to follow the local rules is reason enough for this Court to strike Respondents' Motion to Dismiss.<sup>5</sup>

In their motion, Respondents appear to agree to some, but not all, of Petitioners' proposals. Respondents acknowledge that "the Secretary of Defense is a proper respondent and is within this Court's jurisdiction." (Resp.'s Mot. at 5.) They also concede that the Secretary of Defense "can fully effectuate any relief that might be ordered by the Court" and that "[a]ny order of relief in these cases may be properly addressed to the Secretary of Defense." (*Id.* at 3, 5.) Accordingly, Petitioners deduce that the remaining disagreement centers on proposals 4, 5, and part of 3 above: that the government has an obligation to preserve evidence; that the government will not transfer Petitioners from Defense custody or, if it does so, will reinstate the President as respondent; and that the relief the Secretary of Defense "can fully effectuate" includes the power and authority to release Petitioners and to produce evidence in the government's control. The

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<sup>5</sup> In the appendix to that motion, Respondents asserted, without authority, that Petitioners' proposed stipulations were "conditions which spoke to the legal authority of the Secretary of Defense . . . to carry out the relief requested . . . and to act on behalf of the government," authority which is "dictated by the operation of law." (Resp.'s Mot., App. A, at 2, n.\*\*.) Instead of clarifying to Petitioners or to the Court why such stipulations were objectionable, Respondents simply stated they "consider[ed] such responses as effective refusal to consent" to the motion. *Id.*

