SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES
BUDHA ISMAIL JAM, ET AL.,
Petitioners,
v.
No. 17-1011
INTERNATIONAL FINANCE CORPORATION,
Respondent.
)

- Pages: 1 through 69
- Place: Washington, D.C.
- Date: October 31, 2018

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1 IN THE SUPREME COURT OF THE UNITED STATES _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ 2 BUDHA ISMAIL JAM, ET AL., 3) 4 Petitioners,) 5) No. 17-1011 v. INTERNATIONAL FINANCE CORPORATION,) 6 7 Respondent.) 8 _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ 9 10 Washington, D.C. 11 Wednesday, October 31, 2018 12 13 The above-entitled matter came on for 14 oral argument before the Supreme Court of the United States at 11:08 a.m. 15 16 17 **APPEARANCES:** JEFFREY L. FISHER, ESQ., Stanford, California; on 18 behalf of the Petitioners. 19 20 JONATHAN ELLIS, Assistant to the Solicitor General, Department of Justice, Washington, D.C.; for the 21 22 United States as amicus curiae, supporting the 23 Petitioners. DONALD B. VERRILLI, JR., ESQ., Washington, D.C.; on 24 25 behalf of the Respondent.

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1 PROCEEDINGS 2 (11:08 a.m.) 3 CHIEF JUSTICE ROBERTS: We'll hear 4 argument next in Case 17-1011, Jam versus 5 International Finance Corporation. 6 Mr. Fisher. 7 ORAL ARGUMENT OF JEFFREY L. FISHER 8 ON BEHALF OF THE PETITIONERS MR. FISHER: Mr. Chief Justice, and 9 10 may it please the Court: 11 The IOIA gives international 12 organizations "the same immunity from suit as 13 is enjoyed by foreign governments." 14 The plain text of this provision, 15 coupled with the structure of the IOIA and the 16 drafting history, make clear that the same immunity provision gives international 17 18 organizations the same immunity that foreign 19 governments are entitled to today under the 20 Foreign Sovereign Immunity Act. 21 Starting with the text, my opponents do not dispute that, as a general rule, when a 22 23 statutory provision refers to another body of law, especially, as here, in the present tense, 24 25 that body of law is incorporated as of the

1 moment of suit in any given case.

2	And, indeed, they
3	JUSTICE BREYER: So the
4	MR. FISHER: Don't dispute
5	JUSTICE BREYER: the hornbooks that
б	I looked up, I mean, going back forever, don't
7	say quite that. They say that's true as long
8	as the changes are consistent with the purpose
9	of the adopting statute. And, indeed, the
10	Indian case, you know, the word was "now," was
11	it now 1934 or now later? In the case we wrote
12	last term that Justice Gorsuch wrote, the word
13	was "monetary relief." Does that mean as of
14	the past, or does it mean what we call money
15	relief now? I mean, there are many cases like
16	that.
17	And here the word is "is." Does the
18	word "is" refer to the past, "is" at the moment

word "is" refer to the past, "is" at the moment of passage, or later? The two arguments that I'd like you to address that are opposite you are, one, states do many things, nations, many, many things, and so, if we take immunity from them for commercial things, we leave lots of immunity with them for those other things.

But international organizations, some

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1 of them, do only one thing: lend money or the 2 equivalent. And if we take immunity from them, 3 that's the end of the immunity or close. 4 That's one argument. 5 The second is this: If we decide 6 against you, and we've made a mistake, or along 7 comes a case where they really should have 8 immunity, the President and the State 9 Department can give it to them. 10 If we decide with you, well, if along 11 comes a case where they should enjoy the 12 immunity, no, nobody can do anything. Did I 13 say that correctly? Have you got the argument --14 15 MR. FISHER: Okay. 16 JUSTICE BREYER: -- I might have said 17 it backwards. 18 MR. FISHER: No, no, no. 19 JUSTICE BREYER: Did I say it right? 20 MR. FISHER: So I think you gave me 21 two things and then one before it, which was 22 the statutory text. 23 JUSTICE BREYER: Yes. That's right. MR. FISHER: So let me start with the 24 25 statutory text, Justice Breyer. And the word

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1 "is" in this Court's jurisprudence always, 2 always means at the time of suit, not at the 3 time the statute was passed. And we've cited 4 reams of cases to that effect. My opponents 5 cite only one case on the other side, that's an 6 Armed Career Criminal Act case. Even there, "is" didn't mean at the time of suit; it meant 7 at the time of the prior conviction. 8 So "is" is on our side of this case. 9

But, in Carcieri, which is the "now" 10 case, the Indian case, the Court went out of 11 12 its way in that opinion to say the insertion of the word "now" takes us out of the ordinary 13 14 situation, which is when the referenced law 15 applies at the time of suit. And so you can 16 look at the Sutherland treatise, which dates back to 1904, on this principle. 17

And look at its -- in -- in your own 18 19 case, Justice Breyer, I think if I was going to give you one case, it would be the Steamboat 20 21 versus Chase case we cite in our reply brief. 22 That's interpreting the Judiciary Act, which 23 goes all the way back to the founding, of course, and says where the common law is 24 25 competent to give a remedy, such and such a

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1 remedy is permissible.

2	And in Steamboat, the Court rejected
3	the exact argument the other side makes here,
4	which is, first of all, that the law had to be
5	incorporated at the time of suit and, second of
б	all, that there was something different about
7	the common law as to a statute at the time of
8	the enactment. So all of the textual stuff is
9	in our favor.
10	Now you've also asked me two other
11	questions and let me address them. So starting
12	with the commercial activity exception as
13	applied to a group like the IFC, when you
14	answer when you think of that question, it's
15	a question of how close you you put the lens
16	into what's going on here.
17	So if you just take a foreign state as
18	the as the comparator here, a foreign state
19	itself does all kinds of things. Like you
20	said, Justice Breyer, they are not commercial
21	activity. But a foreign state might have a
22	bank, for example, that does almost all
23	commercial activity.
24	And so the same thing is true with
25	international organizations, and let me answer

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1 that in a few different steps. So, first of 2 all, look at the sweep of international 3 organizations. Many do things like regulation, 4 for example, managing fisheries. They do 5 things like dispute resolution, law 6 enforcement, Interpol. They do scientific research and agricultural research. All of 7 those things are non-commercial activities on 8 9 the other side.

10 Then you have the category, the special category, of lending banks, but even 11 within lending banks, not all the things that 12 13 lending banks do are commercial activity. The IFC itself on its website talks about how it 14 15 gives advice to foreign governments about 16 legislation that ought to be passed regulating financial transactions with the private sector. 17 18 That is not probably commercial activity.

19 And then, even within lending activities, Justice Breyer, just take the World 20 21 Bank, it has five separate institutions. Now the IFC is on one side. What the IFC does is 22 23 -- is loan money at market rates for profit for private sector projects. There are other 24 25 components of the World Bank and there are

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1 other lending institutions that are 2 international organizations that give grants 3 for public works programs or that do the kind 4 of spending that governments do. And the 5 government's argued in past cases, and we think 6 they're probably right, that that is not commercial activity either. 7 8 So, when the other side says, well, everything is commercial activity, it's no 9 10 different than the foreign state coming to this and saying, well, if the Bank of Switzerland 11 does commercial activity, then we're -- we're 12 Well, no, no, no, it's just how closely 13 stuck. 14 you look at the problem. 15 JUSTICE BREYER: What about -- the 16 third was if we -- if we decide with you -- if we decide against you, see, that would mean 17 18 there is sovereign immunity. But there shouldn't be in a particular case, the State 19 Department can waive it and they have to be --20 21 response. But if we decide for you, and then 22 23 there's a case where there really shouldn't be sovereign immunity or, rather -- rather, there 24 25 really should be, I guess -- see, that's what

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I'm getting mixed up. You see, if we decide 1 2 against you and they really should have 3 sovereign immunity in this case, nobody can do 4 anything. So, knowing nothing about the 5 future, it seems a little safer, the first, 6 than the second. MR. FISHER: Well, I'm going to turn 7 back in a moment to the law and why that just 8 can't fit within the law, but as to just the 9 10 policy question you're asking me --11 JUSTICE BREYER: If you look --12 MR. FISHER: -- even there --JUSTICE BREYER: -- at the reason I 13 14 ask policy questions is because the hornbook 15 said, yes, apply it as of now as long as it's 16 consistent with the purpose of the statute. And the purpose of the statute, going back to 17 18 1945 and the U.N. and everything, was to get 19 these organizations to locate here. 20 So it's not just policy for policy. 21 It's policy for purpose. And purpose is tied 22 into how you interpret the language. 23 MR. FISHER: So let me give you the 24 practical answer and then the purpose answer. 25 On the practical answer,

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organizations, especially if they want a 1 2 headquarter here or are headquartered here, are 3 fully able to -- to lobby Congress or the 4 executive branch for special immunity. And 5 there are many examples across international 6 organizations. Take the Organization of American 7 States, OAS. And the Solicitor General 8 discusses this in -- the organization in its 9 10 brief. In 1994, it negotiated a special 11 immunity provision for itself to get more than the ordinary restrictive form of immunity that 12 was available under the IOIA. 13 14 So there are -- there are pathways 15 available, and they have been used even more 16 so. Remember, the United States, as you 17 say, has a -- has a sometimes principal 18 19 interest in these organizations. So it is quite responsive to them when they come and 20 21 say: We need more than the IOIA gives us. But, Justice Breyer, let me turn back 22 23 to the -- the original purpose, which was the legislative history is guite clear on what the 24 25 purpose was. As you say, this was partly to

1 create a form of immunity to give some comfort 2 to these organizations. But the question is, 3 what form of immunity did they ask for and what 4 did they get?

5 What they did is they came to Congress 6 and said treat us like foreign governments. 7 Give us immunity, as Congress put it in the 8 Senate report, of a governmental nature. And so what did Congress do? It gave them exactly 9 10 what they asked for. It said we're going to 11 treat you as a default measure like a foreign 12 government.

And, remember, the words of the 13 14 statute are "same immunity." "Same immunity" 15 as is enjoyed by federal governments. So we're going to give you the same immunity, subject to 16 the President's ability to in just -- adjust it 17 18 and subject to your own ability in your own 19 treaty to negotiate for more, and subject, thirdly, to Congress's ability to give you some 20 21 immunity that you don't have even by way of 22 your own treaty.

JUSTICE SOTOMAYOR: Can we go to that issue raised in part? The special immunity, I know, was even negotiated by the U.N., I think,

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in the 1990s, and OAS and others, but assume 1 2 that we're in your regiment, and Justice Breyer 3 made the assumption that if a lawsuit came to 4 us now under your theory, and it was limited 5 immunity, that the President or Congress could 6 give immunity to the other side. 7 I don't think so. JUSTICE BREYER: No, it's the 8 9 opposite. 10 JUSTICE SOTOMAYOR: The opposite. The 11 President can't decrease it, correct? 12 JUSTICE BREYER: Yes. 13 JUSTICE SOTOMAYOR: So that problem 14 still remains with your --15 MR. FISHER: Well --16 JUSTICE SOTOMAYOR: Yeah. MR. FISHER: -- I think it -- it may 17 18 or may not remain, Justice Sotomayor. 19 JUSTICE SOTOMAYOR: That's my 20 question. MR. FISHER: Certainly, we could -- we 21 would say we can go forward on this suit 22 23 because -- because there is no such law. 24 If that law were passed, you'd have 25 two questions. One is, did Congress make it

1 retroactive? And you look to Altmann to -- to 2 think about how to judge the retroactivity of 3 immunity provisions. And then, if it were 4 retroactive, whether that were permissible. 5 But, you know, we're a long way from -- from that sort of a situation. I think the 6 7 important thing going forward -- and this is, I think, what the concern is on the other side, 8 is not so much about this case but about 9 10 incentives and policies going forward -- they 11 have every opportunity to negotiate in one form 12 or another or to procure a heightened form of 13 immunity. 14 And, Justice Sotomayor, let me say one 15 more thing to you and Justice Breyer about, you 16 know, the idea of the executive branch getting involved. This is one of the problems, I 17 18 submit, with the other side's argument. 19 Remember, part of the goal of the FSIA in the first section of the Act in Section 1602 20 21 is to get -- is to get the executive branch out

22 of the immunity business.

23 The -- the -- Congress made the 24 determination that it was a bad idea to have 25 every case turning on individualized

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suggestions of immunity and executive branch political policy. And so the other side, by importing the common law of 1945, would reintroduce that problem into international organization immunity in a way that we don't think would be very good politically or very workable in the courts.

8 And I'd hasten to add that even under 9 the rule of 1945, if the question were what is 10 the executive branch think about any given 11 lawsuit or any given immunity for any given 12 type of suit, that would just lead you right 13 back to the FSIA, and it would lead you back to 14 the same conclusion that we submit to you here.

15 So either pathway, whether, Justice Breyer, you start with the way you've always 16 looked at cases, with the word "is" and the 17 word "same" and the reference canon that I've 18 19 described and say all of those things lead you to a time of suit rule, or if you start with 20 21 the law of 1945 and say, what was the law in 22 1945?

Well, Hoffman and -- in Ex Parte Peru
were clear that the law of 1945 was the
executive branch decides, and it's not for the

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16

1 Court -- this is -- I'm going to give you the 2 Court's own language -- it's not for the Court 3 to give immunity where the executive branch has 4 not seen fit to give it. 5 And if that were the test, you'd come 6 right back to where you -- where I started 7 here, which is that the FSIA would control or, at the bare minimum, the executive branch 8 position in this lawsuit on the type of 9 10 immunity that ought to apply in this situation would control. 11 JUSTICE GORSUCH: Mr. Fisher --12 13 MR. FISHER: So --14 JUSTICE GORSUCH: -- if I can pick up 15 on Justice Breyer's question. The reference 16 canon, I take all -- all of your points, but sometimes, let's say we have a statute that --17 18 that refers to another statute. 19 Usually, we would look at the second statute that's being incorporated as of the 20 time of -- of -- of the adoption of -- of the 21 first statute. Right? So if -- if -- if this 22 23 statute were to say go look at Section 5 --24 MR. FISHER: Right. 25 JUSTICE GORSUCH: -- we wouldn't look

1 at it the way it's been subsequently amended. 2 We'd look at it as it was originally enacted in 3 1945. 4 Why isn't that -- that idea pertinent 5 here, you know, when we refer to a specific б law, we don't take it to evolve over time? 7 MR. FISHER: So for two reasons, 8 Justice Gorsuch, and one of them, you'll forgive me, is going to be something you said 9 10 in the Alan Contoe opinion. 11 JUSTICE GORSUCH: I was afraid of 12 that. 13 (Laughter.) 14 MR. FISHER: But for two reasons. One 15 is Congress has a choice to make when it writes 16 legislation. It can lock in a given rule by setting a specific statutory provision and says 17 that's the rule we want, just like if Congress 18 19 uses a particular word, the time of the 20 enactment, the meaning of that word at the time of enactment would be what Congress -- we'd 21 22 assume Congress wanted. 23 Or Congress can do something different, which is to say, look, we're not 24 25 sure exactly the metes and bounds of the -- of

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the law. We're just going to tie it to this
 other area of law as a general matter. And
 that's what Congress did here. It did the
 latter.

5 So it took an area of law as a point 6 of reference and said: Just use that as the 7 default rule and then adjust as necessary. And 8 those are just two different pathways Congress 9 can go down.

10 And they date, as I said, all the way 11 back to the First Judiciary Act there, in the 12 Sutherland treatise, all the way back to 1904, 13 and so there's just two different pathways 14 Congress can go down.

15 And it makes perfect sense, I think, 16 in a situation like this, especially where you have a common law doctrine being referenced, at 17 18 least a common law at the time, and one that 19 was, in -- indeed, not just any old common law doctrine but one that was in a great deal of 20 21 flux at the time. So it made every reason --22 it made every good reason for Congress to have a general reference, not a specific one. 23 And then the second reason, Justice 24 25 Gorsuch, is the one you mentioned sitting on

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the Tenth Circuit, which is that, as time goes by, it becomes all the more stilted or antiquated or even foolish sometimes to try to answer questions in the modern day according to what some bygone era doctrine would have required, and especially a bygone era doctrine like this.

8 If I understand the other side's 9 position correctly, basically, the question 10 they're having -- they would want every federal 11 court to ask in these cases is, what would the 12 Truman Administration's State Department have 13 wanted to do in this case?

14 And when you have things like this, 15 which didn't even -- an organization that 16 didn't even exist at the time, sometimes doing activities that weren't even contemplated at 17 18 the time, things like sovereign wealth funds, 19 which foreign sovereigns now engage in, for example, who knows what the State Department 20 21 would have thought then.

I think there's every reason then to fall back on the reference canon. And if I can say one more thing before reserving my time, if you have any doubt about just the plain text

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1 argument I -- I've given you, I would urge you 2 to compare the text in Section 288a to the text 3 -- Section 288d, which has the exact dichotomy 4 that -- that I've been discussing today. 5 One subsection, subsection (a), says 6 that the same immunity rules apply, and subsection (b) says that foreign officials --7 I'm sorry, international organization officials 8 are entitled to absolute immunity. 9 10 So this is yet another reason why if the other side were correct and if Congress had 11 12 wanted to lay down the rule they did, why would 13 they not have just used the absolute immunity 14 language in subsection (b) of subsection (d) 15 and that, indeed, was the original draft of 16 this act that was discarded. 17 So I could go on, but I'd rather save the rest of my time for rebuttal. 18 19 CHIEF JUSTICE ROBERTS: Thank you, 20 counsel. 21 Mr. Ellis. 22 ORAL ARGUMENT OF JONATHAN ELLIS FOR 23 THE UNITED STATES, AS AMICUS CURIAE, SUPPORTING THE PETITIONERS 24 25 MR. ELLIS: Mr. Chief Justice, and may

1 it please the Court:

2	If I could, I'd just like to pick up
3	right where my my friend left off. There's
4	been a lot of discussion so far this morning on
5	the text of Section 288a. We agree that the
6	the Petitioners have the far better reading of
7	that phrase in isolation, but I think it really
8	settles the deal when you look at the entire
9	structure of the Act.
10	The the IOIA doesn't just grant
11	immunity in Section 288a(b), but it provides a
12	whole host of immunities and it does it in two
13	different ways. In several different
14	provisions, the Act sets a fixed rule of
15	immunity. So archives are inviolable and
16	and officers and employees of the organizations
17	are immune from suit in with respect to
18	their official acts.
19	And then there are a a host, a
20	collection of three provisions that set the
21	immunity by reference to foreign governments.
22	There's Section 288a(d), Section 288d(a), and
23	there's Section 288a(b), the one at issue here.
24	Respondents concede that the
25	referential language in those other two

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provisions do refer to the state of the law as
 it is today.

3 It's only the one that's at issue in 4 this case that they say was frozen. We don't 5 see how that can be, and that's particularly 6 true when you look at the drafting history that 7 my friend referred to.

8 JUSTICE KAGAN: Mr. Ellis, before you 9 get to that, another part of the structure is 10 this provision that deals with presidential 11 authority, and -- and that's essentially a 12 roll-back authority of immunity.

And -- doesn't that make a lot more sense, that provision, if you assume that Congress meant for there to be absolute immunity? In other words, the presidential authority is a one-way ratchet. The President can only under this provision roll it back. It can't increase it.

20 So, to me, if I -- if -- if -- if --21 if the immunity -- if the immunity is less than 22 absolute, you would think that they would have 23 given the presidential authority both ways. 24 MR. ELLIS: Sure. The -- the reason 25 that argument doesn't work is because

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1 Section 288, the President's authority under 2 that provision, doesn't just apply to 3 Section 288a(b). It applies to all of the 4 immunities provided by the IOIA. 5 And as I was just describing, some of 6 those are fixed immunity rules that are not absolute. And so, for instance, the officers 7 8 and employees of international organizations do not receive diplomatic immunity. That was a 9 10 big deal at the time. And -- and yet the President can't --11 12 couldn't grant that up. I think what that provision shows is that Congress wanted to 13 14 provide international organizations at most the 15 immunity from suit and other privileges and 16 immunities that foreign governments received and not more so. 17 18 And yet Respondents are here today asking you for exactly that, more immunity --19 20 JUSTICE BREYER: But on that it's --21 MR. ELLIS: -- than foreign 22 governments receive. 23 But look, whatever JUSTICE BREYER: other things it refers to, the provision allows 24 25 the President to waive immunity, not to grant

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immunity. And your argument is they have 1 2 immunity. Right? 3 Do I have -- I get this backwards. 4 This is the third time I've got it backwards. 5 (Laughter.) 6 JUSTICE BREYER: Sorry. The provision 7 allows the person to be sued. Is that right? MR. ELLIS: It -- it does allow them 8 9 to be sued. 10 JUSTICE BREYER: Okay. So I was I had it backwards the first time but 11 right. not the second, not the third. 12 13 (Laughter.) 14 JUSTICE BREYER: All right. It allows 15 the President to waive the immunity. 16 MR. ELLIS: That's right. JUSTICE BREYER: Okay. It doesn't 17 18 allow him to grant the immunity. 19 MR. ELLIS: It does in a sense. I 20 mean --21 JUSTICE BREYER: But the power to waive the immunity, at least in this section, 22 amounts to nothing if they have no immunity 23 because, for example, all they do is lend 24 25 money.

25

1	MR. ELLIS: So so a couple
2	JUSTICE BREYER: That's that's
3	and the other way, it seems to work itself out.
4	MR. ELLIS: Understood.
5	JUSTICE BREYER: Okay.
6	MR. ELLIS: A couple responses to
7	that, Your Honor.
8	JUSTICE BREYER: That's the question,
9	I think, vis-a-vis.
10	MR. ELLIS: Glad to be able to address
11	that. Number number one, just to be clear,
12	we they do have a great deal of immunity. I
13	mean, foreign international organizations
14	and foreign states are presumptively immune.
15	And I would agree with almost everything
16	that maybe everything that that my friend
17	said about why the commercial activity
18	exception, even with regard to IFC and and
19	most more importantly, with regard to the
20	vast sweep of these organizations, is not going
21	to eliminate immunity.
22	I would add one more, is that even a
23	case like this, we have serious doubts, and
24	think we think, in fact, from what we know,
25	this suit isn't going to be able to go forward

regardless of the answer to the question
 presented, because in addition to having -- to
 being connected in some way to commercial
 activity, there must be a much stronger nexus.
 It must be based on commercial activity that
 occurs in the United States.

7 We think the Court's decision in OBB 8 makes clear that the way you apply that is to 9 ask: What's the gravamen of this suit? It's 10 not enough to have some attenuated connection, 11 but what's the gravamen?

12 And the gravamen of this suit as we 13 understand it is -- is tortious conduct that 14 occurred in India, injuries that occurred in 15 India. And we don't think -- we have serious 16 doubts that this is going to be able to go 17 forward even under restrictive immunity.

And so we do not think that what we're 18 19 doing is opening the floodgates here; rather, that the sort of concerns that would be barred 20 21 -- cases that would be barred by Respondent's absolute rule of immunity and would be allowed 22 by ours are -- are sort of guintessential 23 domestic disputes, contract disputes with your 24 25 contractor who renovated the building, the slip

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1 and fall at the -- at the organization's 2 headquarters, or the driving accident on the 3 streets of New York and D.C. 4 JUSTICE SOTOMAYOR: Do you have -- do 5 you have any idea about how many of these kinds 6 of organizations are headquartered in the 7 United States? MR. ELLIS: I think the numbers are in 8 the 20 to 30 range. There's about -- somewhere 9 10 80-some organizations that have been designated 11 for protection under IOIA and 20-some that have 12 -- I think are headquartered in the United 13 States. 14 JUSTICE SOTOMAYOR: That are 15 commercial --16 MR. ELLIS: No, no, no --17 JUSTICE SOTOMAYOR: -- like this one? MR. ELLIS: No, no, I did not -- no. 18 19 JUSTICE SOTOMAYOR: We're -everybody's assuming --20 MR. ELLIS: Right. 21 JUSTICE SOTOMAYOR: -- a floodgate. 22 23 MR. ELLIS: Sure. No, there are --Including Justice 24 JUSTICE SOTOMAYOR: 25 Breyer.

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1 MR. ELLIS: -- there are a number of 2 development banks, but even then, even -- even 3 the development banks, even if you talk about 4 the World Bank, it -- it's not clear that those 5 commercial activities are the sorts that the --6 the FSIA captures with the commercial activity 7 exception. Lending there is to sovereign 8 governments. 9 And -- and as the Court has been -- as 10 lower courts have explained, that sort of 11 commercial activity is not the sort that a 12 private party could engage in. So it's not the sort that the commercial activity exception 13 14 picks up. 15 JUSTICE BREYER: Well, I -- I have the 16 IFC, the IMF, the World Bank, the Inter-American Development Bank, the Asian 17 Development Bank, the African Development Bank, 18 19 the International Development Association. The 20 -- so I --21 MR. ELLIS: Sure. I --JUSTICE BREYER: -- I've got -- that's 22 23 only half of them. That -- that's -- that --24 MR. ELLIS: 25 I'm not sure what percentage that is. I want

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1 to point out that some of those 2 organizations --3 JUSTICE BREYER: There are a lot. 4 MR. ELLIS: -- have their own immunity 5 provision in the -- in their charter. And so 6 that's what we think -- if you look at the 7 history, that's what -- that's how it has been 8 dealt with. For organizations that require absolute immunity, we've entered into 9 10 agreements. 11 I would point again to the OAS 12 agreement, where the State Department is just crystal-clear that what OAS did in that 13 14 agreement was to negotiate absolute immunity 15 because they thought that's what they needed in 16 order to put their headquarters here. 17 JUSTICE KAGAN: But Mister --18 MR. ELLIS: We agreed to that and we 19 said: But, hey, this is not our usual practice. Ordinarily, we -- we afford only 20 21 restrictive immunity. We point to the FSIA. JUSTICE KAGAN: Mr. Ellis, I -- I 22 23 guess I'm not sure I -- I quite understood what you meant. As to the core lending activities 24 25 of these multinational development banks, in

other words, making loans where private actors would not make loans, do you have a view as to whether that counts as a commercial activity or not?

5 Did you say that that would not count 6 as a commercial activity because they're making 7 loans that the -- that the private market would 8 not make?

9 MR. ELLIS: No. I'm -- I'm not saying 10 that it's -- that it's enough that they're 11 making loans that a -- that a private -- they 12 couldn't find a private party to provide. I'm saying if the nature of the loan is such that 13 14 it's -- it's not the sort of transaction that a 15 private party would enter into, so think about 16 the IMF that grants -- that lends to sovereigns and they do so on the requirement that the 17 18 sovereign enact certain restrictions --19 regulations and change their -- their -- their laws in order to assure that they don't need 20 21 the money again.

That is the sort of thing that's been held by lower courts, and we've advocated, is not a commercial activity. That's just not the sort of transaction that a private party can

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enter -- enter into. It's not just that a 1 private party didn't. It's that -- that no one 2 3 -- that's not something that you can do. 4 That's a sovereign act. 5 JUSTICE BREYER: But can you give 6 me --7 MR. ELLIS: Or a quasi-sovereign act. 8 JUSTICE BREYER: -- anything to assure Because when I looked through this list, I 9 me? 10 thought that there were development banks like 11 the World Bank, which is a pretty big deal, as well as in Asia, in Africa, we're trying to 12 13 encourage development all over the world, and 14 suddenly by removing the sovereign immunity 15 because the plaintiff will claim this is a 16 commercial activity. 17 MR. ELLIS: So -- so --18 JUSTICE BREYER: And you're not 19 denying it. 20 MR. ELLIS: And so --21 JUSTICE BREYER: So what -- what is 22 the assurance that the government can give us 23 that this isn't going to lead to a lot of lawsuits and this isn't going to interfere with 24 25 perhaps activity that the United States

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1 traditionally has been very much in favor of? 2 MR. ELLIS: Absolutely. Let me -- let 3 me give you a couple things. I think we've 4 given you a number of -- of points already this 5 morning as to why we don't think the floodgates 6 are going to open. 7 If -- if there's one more, I'll say just look at the -- the charter of these 8 organizations. Look at the IFC's charter. 9 10 They already waive suit, waive immunity for suits going directly to their core activities. 11 They -- they, in fact, indicate that they --12 13 they need to waive suit in these suits. 14 And so I -- I think when you're 15 talking about what are the suits that are going 16 to come up under commercial activity, many of them are already going forward because the --17 the IFC and the World Bank and others have 18 19 waived their immunity. 20 JUSTICE GINSBURG: And they need to 21 because? MR. ELLIS: They need to because no 22 23 one's going to enter into a financial transaction with them if they -- they know they 24 25 can't sue if it -- if it goes south.

1 The other thing -- I want to also 2 focus the Court on the -- on the suits that we 3 know are not going to -- to go forward on the 4 absolute immunity side. We're talking about 5 suits by -- by U.S. citizens and residents 6 about domestic conduct and they're seeking redress in U.S. courts. 7 These are the suits that foreign 8 governments are -- are able to be sued on and 9 10 don't have immunity. And we don't see any 11 reason why international organizations should not also be subject to suit in those 12 circumstances, and we think that's exactly what 13 14 the Congress was trying to do when it enacted 15 Section 288 in 1945. 16 If there are no -- no further 17 questions, we ask the Court to reverse. 18 CHIEF JUSTICE ROBERTS: Thank you, 19 counsel. 20 Mr. Verrilli. ORAL ARGUMENT OF DONALD B. VERRILLI 21 22 ON BEHALF OF THE RESPONDENT 23 MR. VERRILLI: Thank you, Mr. Chief Justice, and may it please the Court: 24

25 The IOIA prescribes a standard of

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virtual absolute immunity that is fixed and not evolving. We know that because the text incorporated common law terms that had a settled meaning of virtually absolute immunity and because a fixed standard makes the most sense in light of the statutory context and purpose.

Now the reason that Congress enacted 8 the IOIA was to fulfill treaty obligations that 9 10 committed us to provide virtually absolute immunity. Those treaty obligations did not 11 commit us to treat international organizations 12 13 the same as foreign states were treated. They 14 committed us to the substantive standard of 15 virtually absolute immunity.

And, therefore, if -- if -- if the And, therefore, if -- if the language in Section 288b is interpreted in the way my friends on the other side suggest --JUSTICE SOTOMAYOR: So why didn't

20 Congress say that the way it did in the other 21 provisions of this Act? And if it intended 22 that in no change, it could have said it and 23 given the very exception it gave, which is that 24 the President or the executive could reduce 25 immunity, which was the standard at the time.

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1 MR. VERRILLI: So let me start with 2 the basic question. We think if the Court 3 applies the normal rules of construction that 4 it applies in statutory interpretation cases, 5 that Congress did say that it was providing 6 virtually absolute immunity. And I think a case in particular that 7 I would point the Court to is the Neder 8 decision, 527 U.S., and in particular to page 9 10 21 of the Neder decision. That's a case -that case, of course, was about whether mail 11 12 fraud and wire fraud incorporated a materiality standard. This is an opinion by Chief Justice 13 14 Rehnquist, unanimous for the Court on this 15 point. The Court said first we look to the 16 text, of course, and when looking to the text, if we -- if -- and in looking to the text, 17 18 based solely on a natural reading of the full 19 text, materiality wouldn't be an element of the 20 fraud statute. And then the Court says: But that 21 22 does not end the inquiry because, in

23 interpreting statutory language, there's a 24 necessary second step. And this is -- I'm

25 coming to the point that I think governs here,

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1 which is that it is a well-established rule of 2 construction, a rule of construction, that 3 where Congress uses terms that have accumulated 4 settled meaning under the common law, a court 5 must infer, must infer, unless the statute dictates otherwise, that Congress means to 6 7 incorporate the established meaning of those 8 terms. Now the --

9 JUSTICE GINSBURG: What about the 10 argument that there wasn't an established meaning in -- what was it -- 1945, that it --11 12 the -- the status of the immunity was in flux? 13 It had been absolute, but then we were going 14 over -- the State Department was advising the 15 court whether immunity should be given in a 16 particular case.

17 MR. VERRILLI: There's a bit of a 18 suggestion to that effect in the brief of the 19 United States, Your Honor, but I would 20 respectfully suggest that is not a fair 21 characterization of where things stood in 1945 22 at all.

It is true that some people within the State Department in 1945 thought that immunity should move to a more restrictive standard, but

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the Justice Department would not even advance that standard in this Court, at the request of -- of the State Department, and this Court did not describe the immunity as being in flux. This Court said the standard was virtually absolute immunity.

If one looks even in 1952 at the Tate 7 8 Letter, the Tate Letter didn't say the law was in flux in the United States. It said the 9 10 United States was hewing to the standard of 11 virtually absolute immunity, but other 12 countries were moving towards a standard of restrictive immunity and, therefore, we ought 13 14 to reconsider what we're doing.

15 So I just -- I mean, the Court can 16 read these materials for -- for -- for itself, 17 but I just respectfully do not think it's a 18 fair consideration of where things stood in 19 1945 at all.

20 And then, if I could, I'd like to pick 21 up on a related point that came up in the brief 22 of the United States. It's another statement 23 in the brief of the United States, and it came 24 up in argument today that, look, this really 25 isn't a problem because for those organizations

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that need immunity that goes beyond the -- the restrictive immunity, we've always understood that they get -- they can go get a special statute and they've gone and gotten special statutes.

6 The United States says on page 27 of 7 its brief, precisely because the IOIA didn't 8 provide that level of immunity, they give these 9 three examples: IMF, World Trade Organization, 10 and Organization of American States.

11 I'd like to take a minute and go 12 through each of them because it doesn't hold up 13 with respect to each of them. With respect to 14 the IMF, for example, it is true the IMF, you 15 know, it has a -- has a treaty. There was a 16 statute that gave that treaty effect under U.S. law, which ended up providing for absolute 17 18 immunity.

But it can't possibly be that that was undertaken based on any sense that the IOIA didn't provide that level of immunity because the IMF statute was enacted in July of 1945, and the IOIA wasn't enacted until five months later. So it can't possibly substantiate what the government was saying.

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1 If one looks at the WTO treaty, it is 2 true with respect to that treaty that it 3 committed us to a very wide scope of 4 immunities. It said that the United -- that 5 the United States will commit to providing all 6 or virtually all of the immunities provided under a whole different U.N. convention, the 7 U.N. convention on specialized agencies. 8 9 Now that convention has all kinds of 10 tax immunities and property immunities that go way beyond what the IOIA provides. So, of 11 12 course, they needed another statute in order to make those treaty commitments. That doesn't 13 14 prove anything about whether anybody thought 15 that the IOIA failed to provide virtually 16 absolute immunity. In fact, the historical evidence, I 17 think, really, to the extent it points in any 18 19 direction, it points very much more in our direction. And the best way to see that is 20 21 with respect to the way the United Nations was treated under -- by -- by the executive branch 22 23 in this country. Now we signed the U.N. charter in 24

25 1945, committed us to provide what the charter

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describes as the necessary immunities. Then
 the U.N. Convention on Immunities was
 negotiated in 1946, which said that the U.N.
 should get virtually absolute immunity. Not
 the same immunity as foreign states, virtually
 absolute immunity.

7 Now the United States did not ratify that convention until 1970. So, on the theory 8 that my friends on the other side have, from 9 the moment of the Tate Letter in 1952 when 10 11 foreign state immunity became restrictive and 12 not virtually absolute anymore, we were in 13 violation of the commitment we made in the U.N. 14 charter.

15 Now, if that was true, you would 16 certainly expect the State Department, A, to address it in the Tate Letter, but there's 17 18 nothing in there. So it's a classic case of 19 the dog that didn't bark. And, B, you would 20 expect them to try to do something about it, like get the U.N. convention ratified 21 immediately, because, otherwise, we were going 22 to be out of -- out of compliance with our 23 obligations to the granddaddy of all 24 25 international organizations, the -- the United

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1 Nations. 2 But there's not a -- from 1952 until 3 the ratification of the convention in 1970, you 4 can't find one word by anybody in the executive 5 branch ever saying that. What you do find --6 JUSTICE SOTOMAYOR: What commercial activities was the U.N. doing at that time? 7 MR. VERRILLI: Well --8 JUSTICE SOTOMAYOR: I know today it's 9 10 a very different organization, but it's not 11 clear to me that there was much going on that 12 was commercial --13 MR. VERRILLI: Yeah. 14 JUSTICE SOTOMAYOR: -- at its initial 15 stages. 16 MR. VERRILLI: I -- I take that point, 17 Your Honor, but what I would say in response is 18 that there was a very great deal of sensitivity 19 about the -- the whole package of -- of 20 immunities that were available to the U.N. and its diplomats and its -- and its workers. 21 22 And there was concern all along from 1952 to 1970 that -- that -- where the 23 executive was urging Congress to ratify the 24 25 convention, but the only things ever mentioned

were the diplomats -- immunities for diplomatic
 individuals.

3 And then, when you get to 1970 and you 4 actually look at the Senate report accompanying 5 the ratification, this was not in our brief, 6 but it's at page 31 of the brief of the -- of 7 the scholars who filed the brief in support of 8 us. It quotes the Senate report from 1970, and what the Senate report says is we're not 9 10 granting the U.N. any -- the U.N. as an 11 organization any immunity it didn't already 12 have under the IOIA.

13 So, as late as 1970, it was just quite 14 clear that everybody understood the IOIA 15 conferred virtually absolute immunity. And, of 16 course, that's because it was -- it was enacted 17 to comply with our treaty obligations.

18 It wasn't enacted to make sure that no 19 -- that come what may, that international 20 organizations would get treated the same as 21 foreign states. That is -- you know, that's 22 the best way to think about it, is it's just a 23 completely anachronistic way of thinking about 24 the body of materials in front of you.

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JUSTICE KAGAN: But even what you just

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said, Mr. Verrilli, it wasn't enacted to make 1 2 sure that foreign organizations would get 3 treated the same as foreign states. 4 I mean, that's exactly what the 5 language of the thing says. MR. VERRILLI: Well, so I -- I -- I 6 7 quess a couple of things about that. I think 8 the right way to think about the language, Justice Kagan, is that it was a means to an end 9 in 1945 when it was enacted. 10 It was not the end in itself to assure 11 12 equivalence of treatment come what may. It was 13 the means by which Congress ensured that it 14 would fulfill its treaty commitments which were 15 -- and those treaty commitments were to provide 16 virtually absolute immunity. 17 And we know, the Senate report says 18 we're enacting this provision to fulfill our 19 treaty commitments. And our treaty commitments, again, were not to treat them the 20 21 same. They were to provide virtually absolute 22 immunity. So --

JUSTICE KAGAN: Do you think it was --24 you answered Justice Ginsburg's questions about 25 how far we were from the Tate Letter in 1945,

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1 but do you think it was inconceivable to 2 Congress that the common law of immunity would 3 change? 4 MR. VERRILLI: Well, I -- I -- I can't 5 say that it would be inconceivable to anybody, 6 but what I can say is if one looks at the 7 debates surrounding the passage of the IOIA, 8 is, once again, it's a dog that didn't bark. 9 You can't find a single person 10 anywhere saying anything remotely like the 11 proposition that we need to adopt a standard that will evolve over time because we have a 12 concern that foreign sovereign immunity law 13 14 will evolve over time. 15 That just was not any part of 16 anybody's thinking at that time. They were trying -- you have to remember this is coming 17 18 out of the Bretten Woods system. We have 19 Bretten Woods. We set up all these 20 organizations. They have a -- they have a desperate 21 22 mission in front of them to try to rebuild the 23 world -- the world after the carnage of World There's a lot of pressure on Congress 24 War II. 25 to get these organizations up and going and

1 give them the immunity we promised them so they 2 can go out and do their work. And that's what 3 led to the enactment of the IOIA. 4 It was none of these other things, as 5 I said. I really think if you look at the historical materials, the -- it's the -- the 6 7 gloss that my friends on the other side are 8 trying to put on it is completely anachronistic. They're taking a different 9 10 concept that they've come up with now and trying to retrofit the historical facts to 11 12 match it, and it just isn't right. 13 JUSTICE BREYER: Is that -- is that --14 the Russians at that time, '45 and so forth, 15 that were putting all these businesses into 16 state entities. So my guess is there were -there were a number of cases, and what I 17 18 thought I heard Mr. Fisher say is, if we really 19 go back and look at this, we'll see that the 20 status quo before this passed was not absolute 21 immunity, but the status quo was a kind of 22 mess, where sometimes the State Department 23 would say give them immunity and sometimes the State Department would say not. 24 25 Now what -- what is the actual

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1 situation as far as you've been able to find 2 it? 3 MR. VERRILLI: So I don't --4 respectfully, with respect to my friends on the 5 other side, I don't think that's a fair characterization of the historical materials. 6 7 We --JUSTICE GINSBURG: That's the same --8 9 the answer you gave to me --10 JUSTICE BREYER: Yeah. 11 JUSTICE GINSBURG: -- is the answer 12 you would give to Justice Breyer? 13 MR. VERRILLI: Yes. 14 JUSTICE BREYER: Yeah. 15 JUSTICE GINSBURG: Same question? 16 MR. VERRILLI: Yes. I mean, it's just not there. I mean, look at what this Court's 17 cases said. This Court's cases didn't say 18 19 anything like that. 20 The -- the -- the government's briefs 21 to this Court didn't say anything like that. When this Court has looked back on the law in 22 23 Verlinden and in Samantar, it hadn't said anything like that. It said the standard was a 24 25 common law standard of virtually absolute

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1 immunity. 2 And that's, in fact, how the Tate 3 Letter describes it too. And then, as a 4 process matter --5 JUSTICE BREYER: Okay, I got it. 6 MR. VERRILLI: -- my friends on the 7 other side have made this argument that, well, 8 our position would also require you to go back to the process of the State Department making 9 10 an ad hoc case-by-case determination, but 11 that's wrong too. And that's clear on the face of the 12 statute that it's wrong. And the reason -- and 13 14 -- and -- and that's right in Section 288. 15 This creates an entirely different mechanism. 16 What the -- what the IOIA says is that -- that the President shall have the authority 17 under executive order, once Congress has 18 19 enacted a statute, to grant an international organization the privileges and immunities. 20 21 And if you look at the face of the 22 statute, it's obvious that they are granted on 23 a categorical basis in gross by an executive order, not on a case-by-case basis by the State 24 25 Department when law -- when a lawsuit is --

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And then, similarly, in terms of the President's authority as to an executive order to reduce or eliminate the -- the immunity of

when a -- when a lawsuit is filed.

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5 an international organization, that -- it's --6 again, it's completely different than the 7 situation that -- than the common law process 8 at work. So, obviously, Congress made a 9 judgment that it was going to put a different 10 structure and system in place.

And the fact that Congress did that, I do say -- I do think quite clearly presupposes that there's a -- the existence of a substantive standard being prescribed. And the substantive standard, as I said, is virtually absolute immunity.

And then, in terms of the structural 17 indicators in the statutory text, going back to 18 19 a question you asked, Justice Sotomayor, I really think the most telling one, to -- to --20 21 to show you I think why my friends on the other 22 side's case is completely anachronistic and we're correct -- is Section 288f, which you can 23 find at page 6a of the appendix to the blue 24 25 brief.

1 That provision says that the 2 privileges, exemptions, and immunities of 3 international organizations and then of -- of 4 members and employees, et cetera, shall be 5 granted notwithstanding the fact that similar 6 privileges, exemptions, and immunities granted 7 to a foreign government, et cetera, et cetera, may be conditioned upon the existence of 8 reciprocity by that foreign government. 9 10 So right there in the text it 11 decouples the treatment of international 12 organizations from the treatment of foreign 13 states. Even in a situation in which the 14 United States would not grant the full range of 15 virtually absolute immunity because it wasn't being -- receiving reciprocal treatment, this 16 statute says the international organization 17 18 gets it. So --19 JUSTICE GINSBURG: How do you deal

with the argument that we just heard, that we can compare 288a on the one hand, which -which keeps the international organizations in tune with foreign sovereigns, and 288 -- was it b and d?

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MR. VERRILLI: Yes. I do think that

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1 the -- the differences break down into two 2 categories, Your Honor. The -- there -- some 3 of the provisions do prescribe fixed standards. 4 That's true. But those fixed standards, as we 5 explained in our brief or at least tried to, 6 are always situations in which the IOIA is conferring a narrower set of immunities on --7 on diplomats and individuals than the common 8 law would have at the time. 9

10 So incorporation of the standard in the way this 288a(b) did wouldn't accomplish 11 12 the objective there because there was -- they were quite consciously trying to narrow the 13 14 overall scope of immunities and not give the 15 individuals who worked at these organizations 16 the same full treatment that diplomats got who were from foreign states. 17

Now the second subcategory there are the provisions where the -- the statute says that their -- the treatment shall be the same. But there's two things about that that are significant.

23 One is it says they shall be the same 24 as under another statutory provision. And as 25 we said, we think that's vitally important

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here. We think it's quite clear that, in addition to Justice Breyer's points about the reference canon, that the reference canon applies when one statute incorporates another. It doesn't apply when one statute incorporates the common law. And, here, they were incorporating statutes.

And if you look at those provisions 8 anyway, they're basically just instructions to 9 the executive branch, when do you fingerprint 10 the people when they're coming in? What do you 11 do about that -- this detail or that detail? 12 13 They don't go to the heart of the 14 matter at all. And the heart of the matter 15 here is the immunity being conferred on these 16 international organizations.

I just want to make a point about that and then, if I could, talk about the consequences that will ensue, I think, if we go down the path that my friends on the other side are suggesting.

I think this is a critical point. I just want to make sure it's clear. Another reason why you shouldn't draw this equivalence -- and we -- it can't be that Congress really

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intended to draw the equivalence between
 foreign states and international organizations
 such that they would just move in tandem no
 matter what -- is that immunity is granted for
 different reasons.

6 The reason you give an international 7 organization immunity is a functional reason, 8 not a status reason. It's not about according 9 the appropriate respect to the sovereigns, 10 because international organizations aren't 11 sovereigns. They're separate juridical 12 persons.

13 And what's quite clear -- it's clear 14 from the U -- the San Francisco report on the 15 foundation of the U.N., it's clear from the 16 Senate report in 1945, it's clear from all the commentators that we discussed in our brief, 17 18 it's clear from the Restatement of Foreign 19 Relations, which we've cited in our brief, that you grant immunity to international 20 21 organizations so that they can carry out their functions effectively. And -- and just take --22 23 let me take a minute and kind of elaborate on that because I think it's critical. 24

25 Remember, these are --

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1 CHIEF JUSTICE ROBERTS: If you don't 2 mind, I -- I'm afraid I'm about five minutes 3 behind you here, but going -- going back to 4 your point on 288f, you said it's there they're 5 decoupling the international organizations and 6 the foreign sovereigns. But, as I go back and read it, it's simply because the -- the foreign 7 sovereigns have the capability to use 8 reciprocity, and the foreign -- and the 9 10 multi-country organizations do not. I don't -- I mean, that's the 11 12 difference they're drawing there, not something between the scope of the actual immunities. 13 14 MR. VERRILLI: Well, I -- well, the 15 way I read it, Mr. Chief Justice, is what --16 what they're doing there is saying even in a situation in which the United States concludes 17 that it won't afford a foreign sovereign the 18 19 full virtually absolute immunity because of reciprocity -- in other words, we're not 20 getting it back from them -- even in that 21 situation, an international organization of --22 23 where those sovereigns are members will still receive the full level of immunity. 24 25 And so I think what that tells us is

1 that what Congress was trying to do in this 2 statute overall was prescribe a fixed 3 substantive standard, not a floating standard 4 where the two things move in tandem. So -- and 5 I -- I do think it supports that. 6 And if I could just go back to the 7 functional point, remember, these are 8 collective bodies and members come together, they make -- they -- they take resources from 9 each of their own countries. They put them 10 into these organizations. They make collective 11 decisions about how to deploy those resources. 12 13 And the point of the immunity here is 14 so that the courts of any country, but 15 especially the host country, which for the most 16 important organizations are going to be here in the United States, can't override the 17 18 collective judgments that they make about how 19 their resources would be deployed and what conditions they ought to impose, et cetera, by 20 the intervention of domestic law in U.S. courts 21 and can't redirect the funds that are put into 22 23 these organizations to pay massive class action tort judgments because, of course, the member 24 25 countries are contributing this money because

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1 they believe it's going to be put to the use 2 that the -- for example, the development bank, 3 that the development bank decides it should be 4 put to, not to pay massive tort judgments. 5 And I think one place you see this 6 very clearly, if you look at the report of the 7 San Francisco conference about the founding of the U.N., the State Department's --8 Department's response coming -- report coming 9 out of that conference, specifically says this. 10 It says, of course, the United Nations can't be 11 12 subject to the jurisdiction of any one state or 13 its courts. 14 And it's for exactly this reason. And 15 the same thing is true generally. That's why 16 you give it, not for functional reasons -- I mean, excuse me, not for reasons of status but 17 for functional reasons. 18 19 And I think a key -- another key reason why you shouldn't be thinking about this 20 as a standard that evolves, evolves now and 21 over time, is that those functional reasons 22 don't evolve now and over time. 23 CHIEF JUSTICE ROBERTS: Well, what 24 25 about the point that most of the concerns you

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1 have are going to be dealt with by the 2 requirement of a nexus to activity in the 3 United States as opposed to simply abroad, 4 where the projects are funded? 5 MR. VERRILLI: Yes. I was gratified 6 to hear the United States say that, but -- and 7 -- but if I could just -- I'll answer Your Honor's question directly, but I want to 8 broaden it out a little bit because I think 9 10 what essentially the United States is saying 11 here is, look, the statute leaves one with no 12 choice but to apply restrictive principles of 13 immunity. You've got to jump off that cliff, 14 but don't worry, it will be a soft landing 15 because the FSIA will take care of a lot of 16 these problems. And I guess what I would say about 17 that is, in the unlikely event you don't agree 18 19 with me, I --20 (Laughter.) MR. VERRILLI: -- I hope they're 21 22 right. But there's no guarantee that they're And -- and -- and --23 right. JUSTICE BREYER: Are the -- are the 24 25 lending decisions, which may be fairly detailed

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1 and may include dozens of conditions, made 2 within the United States? 3 MR. VERRILLI: Well, yes, I think 4 that's a big part of the problem and --5 JUSTICE BREYER: Is -- is there -- are 6 there lawsuits that could say that there was 7 negligence in determining, in a different 8 country, who the persons were or the conditions under which the money would be spent? Is that 9 10 an American lawsuit, saying what you've done here is commit the act of negligence or failure 11 12 to be a fiduciary here? 13 MR. VERRILLI: That's this lawsuit. 14 That's this lawsuit, Justice Breyer. That's 15 exactly what they're alleging. 16 CHIEF JUSTICE ROBERTS: Well, but, I 17 mean, is that consistent with our opinion in 18 the OBB case, which I think -- if the complaint 19 is based, the gravamen of the complaint, not specific steps along the way, and that was the 20 21 issue we dealt with in that case. 22 And I appreciate the fact that it's, 23 you know, to some extent dependent on the facts and particular allegations, but it would seem 24 25 to me to require a lot more than simply the

1 specific decisions. I think where -- what --2 where's the gravamen, or gravamen, however you 3 say it, with what's going on here? 4 MR. VERRILLI: Well, we would 5 certainly say it's India, of course. CHIEF JUSTICE ROBERTS: Yeah. 6 MR. VERRILLI: And if -- if we have to 7 defend ourselves on that basis, we will. But I 8 -- but I -- I think it -- it understates the 9 10 real concrete risk here. And what I'd like to do to illustrate that, if I could, is first 11 12 talk about the organizations that are going to 13 be exposed in a way that they wouldn't be under 14 the law. 15 And as Justice Breyer indicated earlier, it's important to remember this has 16 been the law in the D.C. Circuit for decades, 17 18 and there's -- and people have ordered their 19 affairs based on the assumption that there was 20 virtually absolute immunity. But with respect -- but with respect 21 22 to the consequences and the groups affected and 23 then the types of effects. With respect to the groups affected, you've got the entities like 24 25 us, the multilateral development banks, and

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1 Justice Breyer's identified many of them. 2 Now the -- the main ones are here, 3 here in Washington, D.C., and they're making 4 their decisions here and, I think critically 5 too, there are billions of dollars of assets 6 here. 7 Now we're going to make the OBB 8 argument for sure, and I hope we win if we have to make the argument. I -- I hope we win. 9 But 10 who knows how courts are going to come out on that issue? 11 We're going to have a lot of fighting 12 about that. There are probably going to be 13 14 matters of degree. There's certainly going to 15 be significant disincentives arising out of 16 that uncertainty. There's a whole another group of 17 entities that, unlike the banks, at least have 18 19 articles of agreement where we can try and fall back on those for alternative arguments of 20 21 immunity, where their immunity depends entirely 22 on the statutory grant: the International Committee of the Red Cross, the World Health 23 Organization, the fund to fight -- the global 24 25 fund to fight AIDS and tuberculosis and

malaria. They are all entirely dependent on 1 2 the IOIA for their immunities, and those immunities are drastically different after 3 4 this. 5 And then we do have the issue, I 6 think, with some organizations that we may even actually now be out of our -- out of compliance 7 with our treaty commitments. 8 9 Now what's going to happen? Here's 10 what I think is going to happen, and I think 11 this lawsuit helps you see it. Now the way -- the basis of this 12 lawsuit is the following: the IFC, when it 13 14 loans money here, it's loaning money in -- in 15 parts of the world where private capital won't 16 go unless we go in there. And very often they have un-developed legal systems and they 17 18 certainly don't have robust environmental 19 protections or labor protections. 20 So what the IFC has done is lien into 21 those, has put those kinds of environmental standards and labor standards into its 22 23 agreements, saying you want this money to do this development project, these are the 24 25 standards that you've got to live up to.

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And -- and this -- this lawsuit is 1 2 that -- that the entity that we loan this money 3 to didn't live up to the standards and it's our 4 fault, and so we're being sued here. 5 Well, it's going to create -- if that 6 kind of a suit can go forward, and hopefully it won't be able to, Mr. Chief Justice, but if it 7 8 can, it's certainly going to create an extraordinary disincentive for organizations 9 like ours to lien into those kinds of standards 10 11 because we're going to be hoisted by our own 12 petard. 13 Now we've also got a robust internal

14 accountability mechanism where, if people think 15 something's gone wrong on one of our projects, 16 they can come to us and they can say -- they 17 can say, look, there's a problem here. And 18 they -- and we investigate. We take internal 19 remedial measures if we find there's a problem. 20 Well, you know, the factual basis for

21 the lawsuit is the report of our internal 22 accountability process.

23 So, if they can just grab that and 24 take it into court and make it the basis for a 25 class action tort lawsuit in which they can

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make a claim for all this money, it's going to 1 2 create a powerful disincentive for us not to 3 engage in that kind of self-policing activity. 4 And I would submit that, you know, 5 even if things ultimately work themselves out under the FSIA, and I hope they -- I hope we 6 don't have to deal with that, but even if we 7 do, it's going to take a very long time. 8 There are going to be a lot of difficult cases at the 9 10 margin. There are going to be very serious disincentives immediately. 11 And, conversely, you know, we're a big 12 fat target here. These organizations have lots 13 14 of money. And, of course, foreign plaintiffs 15 want to sue here. They can bring a class 16 They get liberal discovery. They can action. get punitive damages. They get all of these 17 18 advantages by suing here. 19 So, instead of suing the person who actually injured them, the power plant in 20 21 India, they come here and sue us. 22 And I really think what you're going 23 to see here is that this is just going to become another version of the sorts of 24 25 foreign-cubed lawsuits that the Court has been

concerned about under the Alien Tort Statute 1 2 where the international organization is just 3 going to be subbed in for the foreign defendant 4 and -- and it's going to be subbed in in a 5 situation where we're going to have a very 6 significant pile of money. And if I could just close with this 7 thought -- I'm just going to pick up on Justice 8 Breyer's thought -- the law in the District of 9 10 Columbia, where virtually all these organizations have been housed, or are 11 headquartered, has been virtually absent 12 13 immunity under D.C. Circuit law for decades. 14 That's the standard everybody's been operating 15 under. 16 Nobody's suggested that anything has

gone wrong under this statute, that there are 17 18 any deleterious policy consequences, that the 19 interests of the United States are adversely affected in any way. In fact, if you look at 20 the amicus brief from the former Secretaries of 21 Treasury and State, they -- they think that the 22 23 policy of the government arguing now is going to disrupt the United States' ability to 24 25 function effectively with these organizations.

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1	It's all been fine and but they're
2	asking you essentially, to repeat a metaphor
3	used before, to jump off a cliff. And
4	hopefully it'll be a soft landing. But we
5	don't know that. And it could easily result in
б	a lot of disruption to the good work that these
7	organizations do.
8	And I guess what I would suggest is
9	that, if that's going to happen, it ought to
10	happen through legislation. Congress can look
11	at this. Congress can change the law if it
12	wants to. But this has been the law for a very
13	long time. There's no evidence that it has
14	done anything other than work well.
15	And, therefore, I think the Court
16	should affirm the D.C. Circuit. Thank you.
17	CHIEF JUSTICE ROBERTS: Thank you,
18	counsel.
19	Four minutes, Mr. Fisher.
20	REBUTTAL ARGUMENT OF JEFFREY L. FISHER
21	ON BEHALF OF THE PETITIONERS
22	MR. FISHER: Thank you. I'd like to
23	make four points and I'd like to start with the
24	text of the statute itself and simply say when
25	Mr. Verrilli talks about the Neder Doctrine and

the Common Law Doctrine, that you look at the 1 2 term -- a term's meaning at the time of 3 enactment, he's mixing apples and oranges. 4 And I think all the citations in our 5 reply brief should make it absolutely clear that there's a doctrine on the one hand that 6 7 talks about incorporating a body of law, and there's a doctrine on the other hand about 8 giving meaning to a specific term. We're in 9 10 the former camp here. 11 And as to the point about whether the 12 common law was evolving at the time, two things. We'll stand on the papers as to the 13 14 fact that it was somewhat in flux. 15 But the more important point is, even 16 if it weren't in flux, it wouldn't matter one wit, because the other side is making a 17 sweeping proposition, which is any general 18 19 reference to tort -- common law is fixed in 20 time. That would disrupt any number of 21 federal statutory regimes, from the Federal 22 Tort Claims Act, enacted the year after this 23 statute, the Equal Access to Justice Act, the 24 25 federal government's piracy statute, Federal

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1 Rule of Evidence 501. I could go on and on 2 with federal statutory regimes that reference 3 the common law in exactly the same way the 4 statute does here. 5 The Civil Rights Act of 1866, if you want one more. All of those would come out the 6 7 other way from this Court's jurisprudence and from all the understanding if the other side is 8 right about statutory interpretation. 9 10 So I think the only thing the other side has is they have a bunch of policy points 11 12 to make for this Court. 13 Now we don't think they should 14 control, but let me answer them. So first as 15 to our treaty obligations. So one about at the 16 moment of enactment. My friend kept saying that there were various agreements in place 17 18 that required virtually absolute immunity. 19 None of the agreements use those Instead, what those agreements said is 20 words. 21 that certain organizations were entitled to

immunity to allow them to perform their necessary functions. That's a very different thing than absolute immunity.

25 And it's very different because none

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1 of the organizations involved were performing, 2 Justice Sotomayor, commercial activities that 3 were essential to their core functions, not the 4 U.N., not any of the other organizations. 5 So we weren't in breach of any treaty 6 rights. And if you have any doubt on that, I 7 would urge you to look to the federal 8 government's position then and now. It's not just a brief filed in this Court. 9 10 It is the position that four different Presidential Administrations have taken. 11 The Carter Administration, right after the FSIA was 12 passed, the George H. W. Bush Administration, 13 14 the Clinton Administration, and now the Trump 15 Administration, have all consistently held that 16 the FSIA rules are incorporated into the FSIA. Next, on the floodgates concern. 17 I've explained earlier and I hope you will think 18 19 about the fact that, while the core activities of the IFC might be commercial activity, not 20 all of the IFC's activities are, and certainly 21 not all the activities of international 22 23 organizations are.

24 But let me add one more thing. My --25 my friend talked about big lawsuits of ruinous

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liability. Well, there's two very easy ways to
 control that.

One is, to the extent any claims are on contracts, they can write their own contracts and negotiate their own contracts. As the Solicitor General points out, they can even deal with third-party beneficiaries in their contracts if they choose.

9 Secondly, as to tort claims, they can
10 and, in fact, commonly do indemnify themselves
11 against tort lawsuits. In this very case,
12 their agreement indemnifies them against any
13 judgment and all legal fees.

14 So these organizations have every 15 manner of method to deal with any potential 16 liability. And, in fact, they are, which sort 17 of belies the suggestion that they think 18 they're absolutely immune from lawsuit.

Finally, let me say one thing about the so-called foreign cubed problem or the facts of this case. Now, obviously, we think that we would satisfy the gravamen test. They have never made that argument. And if they want to make it, we can -- we can have that conversation in the lower courts.

1 But bear in mind what you're being 2 asked to do in this case is to announce a 3 categorical rule for all cases dealing with 4 international organizations. 5 So my friend in the Solicitor 6 General's Office talked about just regular tort slip and fall cases and the like in the United 7 8 States. Let me give you one other thing to 9 think about. Some international organizations 10 actually do their work in the United States. 11 The border cooperation -- the Border 12 13 Environmental Cooperation Commission does 14 wastewater treatment plants in Texas and 15 California. 16 I can't think of any reason why they would be immune from those infrastructure 17 18 projects in a way that no private business or 19 public government would be. 20 CHIEF JUSTICE ROBERTS: Thank you, The case is submitted. 21 counsel. 22 (Whereupon, at 12:06 p.m., the case 23 was submitted.) 24 25

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