OFFICIAL TRANSCRIPT

PROCEEDINGS BEFORE

THE SUPREME COURT

OF THE

UNITED STATES

CAPTION: UNITED STATES DEPARTMENT OF SATE, BUREAU

OF CONSULAR AFFAIRS, ET. AL V LEGAL

ASSISTANCE FOR VIETNAMESE ASYLUM SEEKERS,

INC.

CASE NO: No. 95-1521

PLACE: Washington, D.C.

DATE: TUESDAY, OCTOBER 15, 1996

PAGES: 1-53

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Supreme Court U.S.

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| 1 | IN THE SUPREME COURT OF THE UNITED STATES |
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| 3 | UNITED STATES DEPARTMENT OF : |
| 4 | STATE, BUREAU OF CONSULAR : |
| 5 | AFFAIRS, ET AL., : |
| 6 | Petitioners : |
| 7 | v. : No. 95-1521 |
| 8 | LEGAL ASSISTANCE FOR VIETNAMESE : |
| 9 | ASYLUM SEEKERS, INC., ET AL. : |
| 10 | x |
| 11 | Washington, D.C. |
| 12 | Tuesday, October 15, 1996 |
| 13 | The above-entitled matter came on for oral |
| 14 | argument before the Supreme Court of the United States at |
| 15 | 10:02 a.m. |
| 16 | APPEARANCES: |
| 17 | EDWIN S. KNEEDLER, ESQ., Deputy Solicitor General, |
| 18 | Department of Justice, Washington, D.C.; on behalf of |
| 19 | the Petitioners. |
| 20 | DANIEL WOLF, ESQ., Washington, D.C.; on behalf of the |
| 21 | Respondents. |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | |

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| 1 | PROCEEDINGS |
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| 2 | (10:02 a.m.) |
| 3 | CHIEF JUSTICE REHNQUIST: We'll hear argument |
| 4 | first this morning in Number 95-1521, United States |
| 5 | Department of State, Bureau of Consular Affairs v. Legal |
| 6 | Assistance for Vietnamese Asylum Seekers, Inc. |
| 7 | Mr. Kneedler. |
| 8 | ORAL ARGUMENT OF EDWIN S. KNEEDLER |
| 9 | ON BEHALF OF THE PETITIONERS |
| 10 | MR. KNEEDLER: Mr. Chief Justice and may it |
| 11 | please the Court: |
| 12 | This case involves a challenge to undertakings |
| 13 | by the United States in connection with a comprehensive |
| 14 | plan of action, an international agreement entered into by |
| 15 | 50 countries in 1989 to address the migrant crisis in |
| 16 | Southeast Asia in the 1980's. |
| 17 | By 1989, 750,000 migrants from Vietnam alone had |
| 18 | fled to other countries. Some countries began to turn |
| 19 | back the migrants at sea, which resulted in a loss of |
| 20 | life, and Hong Kong revoked its prior policy of treating |
| 21 | the arrived migrants as presumptive refugees, and began to |
| 22 | treat them instead as illegal aliens. |
| 23 | The comprehensive plan of action, or CPA, was |
| 24 | designed to diffuse this crisis, to protect those migrants |
| 25 | who genuinely feared persecution, to save the loss of |

| 2 | further illegal immigration. |
|-----|--|
| 3 | Under the CPA, Vietnamese and Laotians were |
| 4 | permitted to land in Hong Kong and other countries, and to |
| 5 | seek refugee status there. Those who were screened in or |
| 6 | found to be refugees under international standards and |
| 7 | under the auspices of the UNHCR were permitted to remain |
| 8 | temporarily and seek resettlement in third countries, but |
| 9 | a central tenet of the CPA was those that were screened |
| LO | and found not to be refugees would be repatriated to their |
| 11 | countries of origin. That would be either voluntarily, it |
| 12 | was hoped, or if need be, eventually involuntarily. |
| 1.3 | QUESTION: Mr. Kneedler, may I ask you to |
| L4 | clarify at the outset what the Government's position is |
| 1.5 | with respect to the statement by the respondents that the |
| 16 | respondents requested the State Department to seek from |
| .7 | the Hong Kong Government an extension of the undertaking |
| .8 | to process these people to cover the proceedings on |
| .9 | remand, and that the Department refused, so that a remand |
| 20 | would force the Hong Kong Government's undertaking to |
| 21 | lapse and would likely subject respondents to immediate |
| 22 | forcible repatriation. |
| 23 | MR. KNEEDLER: Justice Ginsburg, I'm afraid |
| 24 | there must have been some confusion. I'm informed by the |
| .5 | State Department that the State Department did not refuse |

life, or to prevent the loss of life, and also to control

4

| 1 | that. And I'm informed that last week there were |
|----|---|
| 2 | discussions approaching the Government of Hong Kong about |
| 3 | this. |
| 4 | Those discussions again were taken up over the |
| 5 | weekend, and just this morning we received from Hong Kong |
| 6 | a letter in which Hong Kong and I just received it. |
| 7 | I've given it to opposing counsel, but we did not have |
| 8 | time to transmit it to the Court this morning. |
| 9 | In that letter, Hong Kong confirms a request |
| 10 | made by the United States that the 24 Vietnamese migrants |
| 11 | who are listed in an attached memorandum who are the |
| 12 | plaintiffs in this case, and those of Lisa Le, basically |
| 13 | the migrants for whom we previously had requested and |
| 14 | obtained assurances, would not be repatriated before |
| 15 | January 1997, January 31, 1997 or the completion of this |
| 16 | case, whichever comes first. |
| 17 | QUESTION: I took that to be what you |
| 18 | represented to this Court in your motion to join in |
| 19 | your response to the motion to join additional parties, |
| 20 | because there you said that the Government obtained |
| 21 | insurances from the Hong Kong Government that both the |
| 22 | Lisa Le plaintiffs and the plaintiffs in this case would |
| 23 | not be forcibly repatriated during appellate and Supreme |

MR. KNEEDLER: Right.

Court proceedings.

24

25

5

| 1 | QUESTION: So am I correct in saying the |
|----|--|
| 2 | appellate proceedings would encompass whatever happens in |
| 3 | the Lisa Le case in the D.C. Circuit? |
| 4 | MR. KNEEDLER: On remand through January 31. |
| 5 | The |
| 6 | QUESTION: And this case on remand. |
| 7 | MR. KNEEDLER: And this case on remand. The |
| 8 | Government of Hong Kong is understandably getting somewhat |
| 9 | impatient and also, with the reversion of Hong Kong to |
| 10 | China on June 30, the Government of Hong Kong is eager to |
| 11 | have the return of the migrants completed and especially, |
| 12 | given the recent enactment of section 633 of the Illegal |
| 13 | Immigration Reform Act, which removes the statutory basis |
| 14 | for the claim, the circumstances of this case have |
| 15 | substantially changed, but yes |
| 16 | QUESTION: But your view is your |
| 17 | representation is that it's January 30 or the termination |
| 18 | of proceedings here and in the D.C. Circuit, whichever is |
| 19 | earlier? |
| 20 | MR. KNEEDLER: That's correct. |
| 21 | QUESTION: The January 30 date or the |
| 22 | termination of proceedings? |
| 23 | MR. KNEEDLER: That's correct. |
| 24 | QUESTION: That has been asked for, or that has |
| 25 | been received? |
| | |

| 1 | MR. KNEEDLER: It was requested |
|----|--|
| 2 | QUESTION: It was requested. |
| 3 | MR. KNEEDLER: and received this morning. We |
| 4 | just received back a fax this morning from Hong Kong. |
| 5 | QUESTION: Well, if we |
| 6 | QUESTION: Saying that the Hong Kong Government |
| 7 | has agreed to that? |
| 8 | MR. KNEEDLER: Yes. Yes. |
| 9 | QUESTION: And if we were to vacate and remand, |
| 10 | would you have objection to the D.C. Court entering a stay |
| 11 | based on those terms? |
| 12 | MR. KNEEDLER: A stay in this case, a stay is |
| 13 | not necessary because no injunction was ever entered in |
| 14 | this case. The district court granted summary judgment |
| 15 | for the Government and the court of appeals remanded for |
| 16 | further proceedings consistent with its decision. In |
| 17 | the |
| 18 | QUESTION: But if we were to vacate and remand, |
| 19 | what would the situation be? |
| 20 | MR. KNEEDLER: The situation would be, pursuant |
| 21 | to these representations, Hong Kong would not |
| 22 | involuntarily repatriate anyone in this case or the Lisa |
| 23 | Le case before January 31 unless the case was earlier |
| 24 | terminated. |
| 25 | QUESTION: The D.C. Circuit had not earlier |
| | |

| 1 | entered a stay, is that correct? |
|----|--|
| 2 | MR. KNEEDLER: In the Lisa Le case it did, |
| 3 | because the district court in the Lisa Le case had entered |
| 4 | injunctions based on the panel's ruling in this case. The |
| 5 | district court in that case entered a series of |
| 6 | injunctions which the D.C. Circuit for a month declined |
| 7 | a stay. We filed a stay application here, and then when |
| 8 | that stay application was ripe for consideration the D.C. |
| 9 | Circuit entered a stay and the I think the |
| 10 | representations we previously had obtained from Hong Kong |
| 11 | were perhaps instrumental in that stay. |
| 12 | QUESTION: A stay of what? It certainly wasn't |
| 13 | a stay of Hong Kong's deportation |
| L4 | MR. KNEEDLER: No, a stay |
| L5 | QUESTION: I think our writ doesn't run that far |
| 16 | yet, does it? |
| L7 | MR. KNEEDLER: Right. No. It was a stay of the |
| L8 | injunctions requiring preventing the State Department |
| L9 | from declining to process the visa applications of Hong |
| 20 | Kong, and basically the stay plus Hong Kong's assurances |
| 21 | maintains the status quo. |
| 22 | Of course, the that representation does not |
| 23 | prevent anyone from voluntarily repatriating. We're only |
| 24 | talking about involuntary repatriations. |
| 25 | QUESTION: Mr. Kneedler, as long as we've gotten |

| 1 | into facts, may I ask you about the Government's position |
|----|--|
| 2 | on one other factual issue which I'm not sure of? |
| 3 | The respondents, as I recall, made the |
| 4 | representation this goes to the merits of their |
| 5 | claim that with respect to refugees who had been |
| 6 | screened out who were in Hong Kong from other countries |
| 7 | than Vietnam, the United States continues to, or has, I |
| 8 | guess, never refused to process immigrant visa |
| 9 | applications, and that it is only those from Vietnam who |
| 10 | have been the subject of this policy pursuant to this |
| 11 | agreement. |
| 12 | And I that interests me because it seems to |
| 13 | be a response to the Government's position that in fact |
| 14 | the reason for the Government's action is not the |
| 15 | nationality of the plaintiffs but the illegality of their |
| 16 | status, and the respondents are saying there are plenty of |
| 17 | others with equally illegal status, but if they are from a |
| 18 | different country they are being treated differently. Is |
| 19 | that is the respondent's claim factually correct, as |
| 20 | you understand it? |
| 21 | MR. KNEEDLER: Well, the let me explain it |
| 22 | this way. The basis for the Government's policy is that |
| 23 | persons who are screened out under the CPA must return to |
| 24 | their country of origin rather than applying in the |
| 25 | country of first asylum. |

| 1 | QUESTION: Does the CPA cover anything other |
|----|--|
| 2 | than Vietnamese refugees? |
| 3 | MR. KNEEDLER: It also covers Laotians. |
| 4 | QUESTION: Laotians. |
| 5 | MR. KNEEDLER: But in Hong Kong it's true the |
| 6 | vast majority, in fact virtually all of the migrants |
| 7 | subject to the CPA in Hong Kong are from Vietnam, but |
| 8 | the this was this is a situation in which, in fact, |
| 9 | there are no other aliens similarly situated to those |
| 10 | covered by the CPA. |
| 11 | The CPA was a unique but perhaps precedent- |
| 12 | setting international agreement to address migrant crisis |
| 13 | of a sort of that the world is unfortunately very familiar |
| 14 | with over the last 3 or 4 years. |
| 15 | QUESTION: You're saying the class, save for |
| 16 | Vietnamese and Laotians, is an empty class. |
| 17 | MR. KNEEDLER: Well, yes, because the CPA was |
| 18 | entered into to address a migrant crisis that was itself |
| 19 | country-specific, and it |
| 20 | QUESTION: Right, but I think if I understand |
| 21 | your answer, it is there are no refugees from other |
| 22 | countries than Vietnam and Laos in Hong Kong who have been |
| 23 | screened out and who are applying for immigrant visa |
| 24 | status. There are no such individuals, is that correct? |
| 25 | MR. KNEEDLER: Under the CPA, that's correct. |
| | |

| 1 | QUESTION: Well, not under the CPA. |
|----|--|
| 2 | MR. KNEEDLER: I |
| 3 | QUESTION: Regardless of the CPA. They're |
| 4 | either there or they're not there. Are there any such |
| 5 | making applications? |
| 6 | MR. KNEEDLER: I frankly cannot represent |
| 7 | whether there are people from other from other |
| 8 | countries besides Vietnam and Laos. This agreement was |
| 9 | QUESTION: This class includes only those |
| 10 | people. |
| 11 | MR. KNEEDLER: Yes. |
| 12 | QUESTION: The CPA doesn't apply, and you |
| 13 | wouldn't be following that with respect to |
| 14 | MR. KNEEDLER: Right. |
| 15 | QUESTION: nationals from any countries |
| 16 | MR. KNEEDLER: That's correct. The predicate |
| 17 | for the application of this policy is the CPA in which the |
| 18 | United States and other countries undertook as a way of |
| 19 | let me be clear about this. The CPA is a comprehensive |
| 20 | agreement that has a number of parts to it, and the |
| 21 | central part was, in order to get the countries of first |
| 22 | asylum to allow people to land in the first place, they |
| 23 | had to have some assurance of a screening opportunity and |
| 24 | those found to be refugees would be resettled. |
| 25 | But an important corollary is, those found not |
| | |

| 1 | to be refugees would be returned, and that but the |
|----|--|
| 2 | people found not to be refugees includes those who happen |
| 3 | to have current visa petitions filed on behalf of them in |
| 4 | the United States and others, and the United States, in |
| 5 | consultation with UNHCR and other countries of first |
| 6 | asylum, concluded that it was essential to carrying out |
| 7 | the CPA to maintain that with respect to those migrants |
| 8 | who were covered by the CPA. |
| 9 | Again, this was a problem migrant crisis- |
| 10 | specific agreement, country-specific agreement, and in the |
| 11 | conduct of foreign relations and addressing migrant |
| 12 | crises. |
| 13 | QUESTION: So the CPA arose as a result out of |
| 14 | massive migration of Vietnamese and Laotians |
| 15 | MR. KNEEDLER: That's correct. |
| 16 | QUESTION: and not anybody else? |
| 17 | MR. KNEEDLER: That's correct, and it was that |
| 18 | problem the CPA addressed, and we think it would be odd |
| 19 | indeed if the United States in its conduct of foreign |
| 20 | relations, where it can treat different nations |
| 21 | differently for legitimate foreign policy concerns, could |
| 22 | not also treat the nationals of those different nations |
| 23 | differently depending on the circumstances that have |
| 24 | arisen in the bilateral or unilateral I mean, |
| 25 | multilateral arrangements, and also just in the real world |
| | |

| 1 | taking account of what has caused the outflow of migrants. |
|----|--|
| 2 | Most migrant crises are country-specific, resulting from |
| 3 | the internal conditions of a particular country. |
| 4 | QUESTION: Mr. Kneedler, in the proceedings |
| 5 | below, as I understand the record, the Government argued |
| 6 | that there was discrimination against Vietnamese nationals |
| 7 | but it could be justified on a rational basis, and as I |
| 8 | understand the argument made by the Government now is, |
| 9 | there was no discrimination at all. |
| 10 | And on a secondary point, I think the record |
| 11 | discloses that in the courts below the Government did not |
| 12 | argue that the language of the statute referring to |
| 13 | issuance of a visa did not include accepting a visa |
| 14 | application. |
| 15 | Were either of these arguments raised by the |
| 16 | Government below? |
| 17 | MR. KNEEDLER: Well, in going to the second |
| 18 | one first for the moment, the we did argue that I |
| 19 | think the argument that respondents make is that we did |
| 20 | not argue that the question of consular venue is |
| 21 | separately addressed and exclusively addressed by 8 U.S.C. |
| 22 | 1202(a), which says that a person shall apply for a visa |
| 23 | in such locations as the Secretary shall prescribe by |
| 24 | regulation. |
| 25 | But we certainly did argue that this was that |

| 1 | 1152(a)(1), which bars preference of priority of |
|----|--|
| 2 | discrimination in the issuance of visas, did not apply to |
| 3 | consular venue, and the argument that consular venue is |
| 4 | separately addressed by 1202(a) is just a further argument |
| 5 | in support of our basic claim that the that 1152(a)(1) |
| 6 | did not apply to this at all. |
| 7 | And in fact what we did argue in the court of |
| 8 | appeals is that the regulation that the Secretary issued, |
| 9 | which changed on appeal and the court of appeals applied |
| LO | the amended regulation on appeal, that that was issued |
| 11 | pursuant, as we point out in our brief, to the very |
| L2 | specific authority in 1202(a), which is the consular venue |
| 13 | statutory provision. |
| L4 | So we think all these arguments were presented. |
| L5 | QUESTION: How about the discrimination point? |
| 16 | MR. KNEEDLER: In the lower court we argued that |
| 17 | this was that this was not discrimination, at least |
| 18 | that's my understanding, and also that but beyond that |
| 19 | the position here that this that I don't know if one |
| 20 | calls it justification, or it's not discrimination, that |
| 21 | you can look at it either way, that discrimination is a |
| 22 | conclusion that encompasses whatever justifications may be |
| 23 | offered for the policy, or that it's not discrimination in |
| 24 | the first place. |
| 25 | If the question just focused on whether there |
| | |

| 2 | distinctions, but it uses the word discrimination, which I |
|----|--|
| 3 | think we would view as being a conclusion, and read into |
| 4 | that should be, particularly on something like consular |
| 5 | venue, the ability of the United States to take into |
| 6 | account nationality considerations. |
| 7 | As we point out in our brief, when Congress |
| 8 | enacted this provision in 1965, it had long been the |
| 9 | policy of the United States before then and since then, |
| 10 | for example, to adopt special procedures for security |
| 11 | purposes for aliens from particular nations, from |
| 12 | communist bloc countries for a while, and as the |
| 13 | there's a declaration cited at page 17 of our of the |
| 14 | petition that describes that history and describes what |
| 15 | was before Congress in 1965. |
| 16 | I think that goes to both to actually two |
| 17 | points, that 1152(a)(1), the nondiscrimination provision, |
| 18 | didn't apply to the applications for visas in the first |
| 19 | place, but even if it did, Congress couldn't have not |
| 20 | could not have meant to absolutely prohibit the |
| 21 | irrespective of the justification the taking into account |
| 22 | of nationality in the processing, in the procedures for |
| 23 | the filing, the venue, and the review of visa |
| 24 | applications, that the nondiscrimination provision was |
| 25 | really intended from the outset to apply only to the |
| | |

were distinctions, then the statute would use

15

| _ | allocation of visas. |
|-----|--|
| 2 | QUESTION: Let me ask you one more question. |
| 3 | The Government now urges us to vacate and remand because |
| 4 | of the very recent amendment to section 1152(a)(1). Does |
| 5 | that recent amendment cover all of the respondent's |
| 6 | claims? Didn't they make constitution |
| 7 | MR. KNEEDLER: They did. |
| 8 | QUESTION: Constitutional arguments and other |
| 9 | things that haven't been addressed by the Court and that |
| 10 | might not be covered by |
| 11 | MR. KNEEDLER: Right. They made two further |
| 12 | arguments. First of all, in the statutory argument, as we |
| 13 | said in our brief, the recent amendment we think is |
| 14 | dispositive, and one more piece of information on that I'd |
| 15 | like to call the Court's attention to. |
| 16 | At page 21 of respondent's brief in footnote 13 |
| 17 | they cite a letter that was sent to the by 45 Members |
| 18 | of Congress to the President in early August urging the |
| 19 | President to drop his support for the provision of the |
| 20 | bill that was ultimately enacted in 6 as 633 that was |
| 21 | then in conference, 45 Members of Congress, and they said |
| 22 | apparently those provisions were included in the House and |
| 23 | Senate bills at the behest of the State Department in |
| 24 | order to overturn the adverse result of the LAVAS |
| 2.5 | decision, so it's entirely clear that the Members of |

| 1 | Congress when considering this provision, when it finally |
|----|--|
| 2 | emerged from conference, knew that it was proposed for the |
| 3 | purpose of and would have the effect of overturning the |
| 4 | decision. |
| 5 | QUESTION: Mr. Kneedler, the respondents here |
| 6 | have sought only injunctive and declarative relief, |
| .7 | haven't they? |
| 8 | MR. KNEEDLER: That's correct. |
| 9 | QUESTION: They did they've not sought |
| 10 | damages. |
| 11 | MR. KNEEDLER: No, that's correct, and we think |
| 12 | it's clear, quite aside from this legislative history |
| 13 | making clear that this was intended to apply to this very |
| 14 | situation, the usual principles governing prospective |
| 15 | relief would make clear that it's effective prospectively |
| 16 | QUESTION: Well, the respondents have come back |
| 17 | and said, oh, but we also want reparative injunctive |
| 18 | relief looking to the past. Do you know what that's all |
| 19 | about? |
| 20 | MR. KNEEDLER: Well, not entirely, because it |
| 21 | would seem to us that any injunctive relief in this case |
| 22 | would direct the Secretary of State to provide for the |
| 23 | issuance of visas in Hong Kong in the future, and that's |
| 24 | the very reason why prospective relief cannot be granted |
| 5 | if it would be in conflict with a new statute and the |

| 1 | conference and house reports on this registration say that |
|----|--|
| 2 | it was just intended to clarify the fact that the |
| 3 | Secretary of State has unreviewable authority to establish |
| 4 | visa venue rules, so it's clear that Congress was |
| 5 | ratifying the Secretary's interpretation of the statute |
| 6 | and intended to maintain the status quo. |
| 7 | In fact, the text of 633 says that nothing in |
| 8 | this paragraph meaning 1152(a)(1) shall be construed |
| 9 | to prohibit the Secretary from establishing procedures for |
| 10 | the filing of applications. Respondents are asking this |
| 11 | Court to construe 1152(a)(1) in a way that would apply to |
| 12 | bar the Secretary from doing exactly that, so it seems to |
| 13 | me the statute speaks directly to what this Court is being |
| 14 | asked to do. |
| 15 | I'd like |
| 16 | QUESTION: Mr. Kneedler, with respect to the two |
| 17 | issues that were not decided by the D.C. Circuit, they |
| 18 | haven't been considered, and you concede that they are |
| 19 | MR. KNEEDLER: Right. |
| 20 | QUESTION: in the case and would be ripe for |
| 21 | consideration, but the case this case and Lisa Le both |
| 22 | raising the same questions but going on different tracks |
| 23 | are somewhat confusing, disorderly. What's the |
| 24 | Government's plan for proceeding should we grant your |
| 25 | request to vacate and remand to the D.C. Circuit for |
| | 1.8 |

| 1 | reconsideration in light of the very recent legislative |
|----|--|
| 2 | change? |
| 3 | MR. KNEEDLER: Excuse me. I we would seek an |
| 4 | expeditious response in the lower court. Whether that |
| 5 | would involve presenting the whole matter to the full |
| 6 | court or waiting for the panel to rule would be a |
| 7 | different a question we would have to discuss. |
| 8 | QUESTION: Currently you have a panel in this |
| 9 | case and an en banc court in Lisa Le. |
| 10 | MR. KNEEDLER: Right, that is correct. Now, |
| 11 | there is we recognize the confusion, and there is |
| 12 | something to be said, we acknowledge, for this Court going |
| 13 | ahead and deciding the case now that it's been briefed and |
| 14 | argued and presented to it. Our suggestion of a remand in |
| 15 | this case all along, however, was based on this Court's |
| 16 | usual course when there's been an intervening change in |
| 17 | the law and also when other issues are in the case that |
| 18 | haven't been addressed. |
| 19 | I would like briefly to address those two other |
| 20 | issues, getting back to Justice O'Connor's question on |
| 21 | them. |
| 22 | The first of the other two claims is one that |
| 23 | the policy is arbitrary and capricious, in violation of |
| 24 | the Administrative Procedure Act. There are two problems |
| 25 | with that. The first is that judicial review of that |
| | |

| 1 | claim is precluded, as was judicial review of the |
|----|--|
| 2 | statutory claim, and that is itself true for two reasons. |
| 3 | One, the comprehensive judicial review |
| 4 | provisions of the INA establish that review is precluded |
| 5 | under the INA, or, excuse me, under the APA, and also visa |
| 6 | matters, including consular venue matters, are of the sort |
| 7 | traditionally committed to agency discretion, and |
| 8 | therefore barred judicial review is barred for that |
| 9 | reason as well. |
| 10 | With respect to the preclusion of review, I |
| 11 | would just like to point out that the INA contains |
| 12 | provisions for judicial review of deportation orders of |
| 13 | people who've entered the United States, and also for |
| 14 | judicial review of people who are seeking to enter the |
| 15 | United States, but in the latter category, only when |
| 16 | somebody has arrived at our shores and is in exclusion |
| 17 | proceedings and can seek review in habeas corpus, but not |
| 18 | because exclusion matters are generally appropriate for |
| 19 | judicial review, but because the person is in custody, and |
| 20 | therefore has access to habeas corpus. |
| 21 | In this Court's decision in Brownell v. Tom We |
| 22 | Shung in 1956, the Court held that an alien in the United |
| 23 | States could have access to the APA to seek judicial |
| 24 | review in an exclusion matter, but the Court pointed out |
| 25 | it was not suggesting, of course, that an alien who had |
| | |

| 1 | never reached our shores would be able to do that, and it |
|-----|--|
| 2 | also cited legislative history of the '52 act in which an |
| 3 | exclusive review provision was deleted in which the in |
| 4 | which Congress made clear that it was not providing for |
| 5 | review of consular officer decisions, or changing review |
| 6 | under the INA. |
| 7 | Then in 1961, Congress came along and |
| 8 | specifically overturned the Brownell decision, and |
| 9 | provided for judicial review in exclusion only in |
| 10 | exclusion matters only in habeas corpus, and not |
| .1 | otherwise, intending to remove the APA, the very basis on |
| .2 | which respondents seek to bring a challenge in this case. |
| 1.3 | And in fact the Court we spell this out at |
| 4 | pages 25 to 28 of our brief, and in fact the House report |
| .5 | on that legislation says that permitting an APA suit would |
| .6 | "give recognition to a fallacious doctrine that an alien |
| .7 | has a right to enter this country which he may litigate in |
| .8 | the courts of the United States against the U.S. |
| .9 | Government as a defendant." |
| 20 | Well, if that was true with respect to aliens |
| 21 | who had reached our shores, then a fortiori would be true |
| 22 | with respect to aliens who are in Hong Kong who have no |
| 23 | rights under the United States Constitution with respect |
| 24 | to their admission and no statutory rights that they can |
| | |

invoke in court.

| 1 | But even if this Court were somehow to get |
|----|--|
| 2 | around the preclusion of judicial review, we think the |
| 3 | respondent's APA claim would fail on the merits. This is |
| 4 | certainly not an arbitrary and capricious policy. The |
| 5 | explanation is spelled out at pages 217 to 219 of the |
| 6 | Joint Appendix in this case, in which the cable that went |
| 7 | to the field in October of 1994 explains that this policy |
| 8 | was reinstated after a careful review, after concerns were |
| 9 | received from UNHCR and other first and first asylum |
| 10 | countries that screening or processing immigrant visas in |
| 11 | Hong Kong and other first asylum countries was |
| 12 | discouraging people from returning voluntarily and |
| 13 | therefore was seriously undermining the comprehensive plan |
| 14 | of action. |
| 15 | The State Department also pointed out that since |
| 16 | 1990, when it had adopted the opposite view, it believed |
| 17 | that conditions in Vietnam had improved, and therefore it |
| 18 | was appropriate to insist that people return there before |
| 19 | filing for visas to come to the U.S. |
| 20 | QUESTION: Mr. Kneedler, are you aware of any |
| 21 | case that where questions such as these were raised |
| 22 | below, not touched there, and where this Court responded |
| 23 | to them as not as a court of review but the only court |
| 24 | to pass on them? |
| 25 | MR. KNEEDLER: Not specifically. The Court |

| 1 | surely has the power to do it, and we don't deny that, and |
|----|--|
| 2 | frankly we believe the other two claims can be very |
| 3 | readily disposed of, and so we that's one of the |
| 4 | reasons why on remand we would expect the court of appeals |
| 5 | to readily dispose of the claims. |
| 6 | The court of appeals itself, for example, |
| 7 | applied the change in the regulation on appeal, even |
| 8 | though the respondents were invoking claims under the |
| 9 | prior regulation, on the theory that no one has a vested |
| 10 | right in receiving a visa, and if there's a change in the |
| 11 | law, that should be applied. |
| 12 | We would expect the court to do that. In fact, |
| 13 | we would expect Congress understood, knowing the LAVAS |
| 14 | decision, that that would be the rule and it's change in |
| 15 | the law would be applied. That's another piece of |
| 16 | information. |
| L7 | But specifically, no, but we understand that the |
| 18 | Court has the power. |
| 19 | If there are no further questions |
| 20 | QUESTION: May I just ask one question, |
| 21 | Mr. Kneedler, is it still the Government's primary |
| 22 | submission, though, that we should simply GBR at this |
| 23 | time, rather than addressing these issues? |
| 24 | MR. KNEEDLER: Yes, that would be our |
| 25 | QUESTION: It is. |

| 1 | MR. KNEEDLER: That's our primary submission. |
|----|--|
| 2 | QUESTION: Thank you, Mr. Kneedler. |
| 3 | Mr. Wolf, we'll hear from you. |
| 4 | ORAL ARGUMENT OF DANIEL WOLF |
| 5 | ON BEHALF OF THE RESPONDENTS |
| 6 | MR. WOLF: Mr. Chief Justice, and may it please |
| 7 | the Court: |
| 8 | There are two issues that must be resolved in |
| 9 | favor of affirmance in order to in favor of respondents |
| 10 | in order to affirm this case. |
| 11 | The first issue is whether the statute, section |
| 12 | 1152(a)(1), was violated by the Department's policy when |
| 13 | that policy was in existence and before the new statute |
| 14 | came along. |
| 15 | The second issue is whether the change |
| 16 | instituted on September 30, 1996 deprives respondents of |
| 17 | the right to relief. |
| 18 | QUESTION: What is the relief if you were to |
| 19 | win on the first issue as you have described it, what |
| 20 | would your relief be? |
| 21 | MR. WOLF: Well, the relief that we would |
| 22 | suggest, Justice Souter, is relief reparative relief, |
| 23 | relief that could, insofar as is possible, restore |
| 24 | plaintiffs to the position that they would have been in |
| 25 | were it not for the Department's illegal conduct. |
| | |

| 1 | So for instance, in the case of somebody who had |
|----|--|
| 2 | been |
| 3 | QUESTION: Well, do you concede that if the |
| 4 | statute in fact was intended to be retroactive, that |
| 5 | relief would be impossible? |
| 6 | MR. WOLF: If the statute was intended to be |
| 7 | retroactive, that relief would be impossible, but there's |
| 8 | nothing in the language of the statute indicating any |
| 9 | retroactive intent, and under this Court's decision in |
| 10 | Landgraf, a new law cannot be applied retroactively to |
| 11 | conduct predating its enactment if that conduct was |
| 12 | illegal, so the new law cannot reach back and render |
| 13 | lawful conduct that was unlawful at the time that conduct |
| 14 | was took place, and certainly we are respondents are |
| 15 | entitled to relief that would remedy the effects of the |
| 16 | illegal conduct. |
| 17 | QUESTION: But what you're asking you still |
| 18 | haven't gotten the final judgment in this case, and what |
| 19 | you're asking for is some sort of a declaration or |
| 20 | injunction that the Secretary may not require repatriation |
| 21 | from Hong Kong in order to process visas. |
| 22 | Now, the traditional view is that we apply the |
| 23 | law in effect when the when our Court decides a case, |
| 24 | or the court of appeals applies the law when it in |
| 25 | effect when it decides it. If the law in effect now is |
| | 25 |

| 1 | that your clients are not entitled to any statutory |
|----|--|
| 2 | relief, I don't see where your idea of reparative relief |
| 3 | goes anywhere in the light of the new statute. |
| 4 | MR. WOLF: Mr. Chief Justice, first just to |
| 5 | clarify the type of relief that we're seeking, we're |
| 6 | seeking an order mandating the processing and the |
| 7 | expeditious processing in Hong Kong of our clients' visa |
| 8 | applications, not an order that would have anything to do |
| 9 | with enforceable repatriation, per se. |
| 10 | QUESTION: But if under presently enforced law |
| 11 | you're not entitled to that, the fact that you might have |
| 12 | been entitled to it a year ago is something that a court |
| 13 | ordinarily won't recognize. |
| 14 | MR. WOLF: Well, certainly, were the statute to |
| 15 | be one that prohibited this Court from issuing an |
| 16 | injunction or from granting the granting respondents |
| 17 | the relief they're seeking, then that would be correct, |
| 18 | but the situation here is that respondents had a |
| 19 | substantive right to be to not be discriminated |
| 20 | against |
| 21 | QUESTION: Well, what do you mean by a |
| 22 | substantive right? |
| 23 | MR. WOLF: Well, we had at the time we had an |
| 24 | expectation, a reasonable expectation that we would not be |
| 25 | discriminated against in the issuance of a visa Inder |

| 1 | Landsgraf, the new statute cannot reach back and make |
|----|---|
| 2 | determinations |
| 3 | QUESTION: Well, that's true if you're seeking |
| 4 | damages, but just your whole effort here was |
| 5 | prospective. |
| 6 | MR. WOLF: The principle of nonretroact of |
| 7 | the principle concerning retroactivity applies, as I |
| 8 | understand it, regardless of the type of relief that's |
| 9 | being sought. The point is, is that this Court has the |
| 10 | power to remedy the past effects of the illegal conduct, |
| 11 | so there's nothing to prevent this Court from restoring |
| 12 | respondents to the situation they would have been in were |
| 13 | it not for the illegal conduct. |
| 14 | QUESTION: But I think you have conceded that we |
| 15 | don't have that power if, number 1, you are not seeking |
| 16 | damages, and you're not, and number 2, the statute is in |
| 17 | fact to be applied retroactively. On those two |
| 18 | assumptions, there's nothing we or any court could do, |
| 19 | even on your own premise, but apply the new statute, and |
| 20 | that would be the end of the case. |
| 21 | MR. WOLF: Justice Souter, that's correct if the |
| 22 | statute were to be applied retroactively. |
| 23 | QUESTION: So everything turns on the |
| 24 | retroactivity of the statute. |
| 25 | MR. WOLF: But Mr |

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| 1 | QUESTION: And why should that be decided in the |
|----|--|
| 2 | court of appeals where normally the first cut at an issue |
| 3 | like that is, of course, not taken in this Court? |
| 4 | MR. WOLF: Well, I would say that there are two |
| 5 | reasons in this particular case. The first reason is a |
| 6 | concern regarding forcible repatriation. The Department |
| 7 | has received certain representations from the Hong Kong |
| 8 | Government that lapsed on January 31, 1997. |
| 9 | Given the proceedings in this case and the pace |
| LO | that it has gone at, we can't be confident that on remand |
| 11 | we would be able to get relief after the appellate process |
| L2 | and so on before the lapse of that time. The processing |
| L3 | itself takes several weeks. |
| L4 | QUESTION: Mr. Wolf, the D.C. Circuit was |
| L5 | prepared to hear the Lisa Le case en banc on September 19 |
| L6 | and deferred that only because the proceeding was pending |
| .7 | here. Why would you not think that they would proceed |
| .8 | expeditiously were we to vacate and remand? |
| _9 | MR. WOLF: Well, it's uncertain how the D.C. |
| 20 | Circuit would handle this case. They may send it first |
| 21 | back to the district court, in which case we would have to |
| 22 | have proceedings before the district court, come back |
| 23 | up |
| 24 | QUESTION: Under what possible scenario would |
| 25 | they send it back to the district court when it is the |
| | |

| 1 | decision | of | the | three-judge | panel | that | is | the | problem, | not |
|---|----------|----|-----|-------------|-------|------|----|-----|----------|-----|
|---|----------|----|-----|-------------|-------|------|----|-----|----------|-----|

- 2 the initial -- the district court was just following the
- 3 orders that the three-judge panel gave.
- 4 MR. WOLF: Well, Justice Ginsburg, that gets me
- 5 to the next point about why a remand would be
- 6 inappropriate in this case, and that is is that nothing
- 7 about the change in statute alters the fact that the
- 8 Department's conduct was illegal at the time that conduct
- 9 took place. Respondents should not have to go back to the
- 10 D.C. Circuit and relitigate that issue on remand. A much
- 11 more appropriate disposition in this case --
- 12 QUESTION: D.C. Circuit was poised to litigate
- 13 it en banc.
- 14 MR. WOLF: The D.C. Circuit was poised to
- 15 litigate it --
- QUESTION: And the fact that the cert petition
- was granted and heard doesn't make what the D.C. Circuit
- was intending to do any less appropriate than when the
- 19 D.C. Circuit ordered it.
- 20 MR. WOLF: Well, for the same reasons, Justice
- 21 Ginsburg, that it may be improvident for this Court to
- 22 retain the certiorari petition as we indicated in our
- 23 supplemental brief, it may also be improvident for the
- 24 court of appeals for the D.C. Circuit en banc to retain --
- 25 to consider this case yet again on all of the issues --

| 1 | QUESTION: Why yet again? The very fact that |
|----|--|
| 2 | the D.C. Circuit agreed to hear the case en banc is a |
| 3 | signal, is it not, that the Court was quite divided and |
| 4 | was not content to let it rest with the panel decision? |
| 5 | MR. WOLF: It was a signal that the Court viewed |
| 6 | it as a serious question, as this Court's granting of |
| 7 | certiorari is such a signal, but for the same reason that |
| 8 | this Court might want to relinquish this case, the D.C. |
| 9 | Circuit en banc could do well the same. At any |
| 10 | QUESTION: Mr. Wolf, I have an unrelated |
| 11 | question. It has to do with the latest submission. You |
| 12 | represented in the supplemental brief that a remand of the |
| 13 | case would cause the Hong Kong Government's undertaking to |
| L4 | lapse and would likely subject respondents to immediate |
| 15 | forcible repatriation. |
| L6 | That's a rather startling representation, and |
| L7 | when I looked back at the pleading that wasn't even |
| L8 | printed for this Court, it was the Government's response |
| L9 | to your motion to joint parties, and I saw when I read to |
| 20 | Mr. Kneedler that the Government represented that they |
| 21 | would obtain had obtained assurances from the Hong Kong |
| 22 | Government that no one would be forcibly repatriated |
| 23 | during the appellate and Supreme Court proceedings in this |
| 24 | case and in the Lisa Le case, what was the basis for the |
| 25 | rather attention-grabbing representation you made in view |

| 1 | of the Government's representation that conflicted with |
|----|--|
| 2 | it? |
| 3 | MR. WOLF: Well, Justice Ginsburg, we were not |
| 4 | clear, based on that statement about whether or not the |
| 5 | representation would include representations made on |
| 6 | would include the situation on remand. We spoke with |
| 7 | Government counsel to ask whether they would make |
| 8 | further get further representations from the Hong Kong |
| 9 | Government. We were left certainly with the clear |
| 10 | impression that that was not going to happen, and |
| 11 | QUESTION: Before alleging to this Court that it |
| 12 | would cause immediate repatriation, do you not think it |
| 13 | would have been appropriate to let us know that the |
| 14 | Government had something quite said something quite the |
| 15 | contrary, had represented to this Court that no one was |
| 16 | going to be repatriated pending the proceedings here and |
| 17 | in Lisa Le? |
| 18 | MR. WOLF: Well, as I indicated, Justice |
| 19 | Ginsburg, we believed there to be some ambiguity, |
| 20 | significant ambiguity in that statement. |
| 21 | We checked with the Government. Apparently they |
| 22 | believed there to be enough ambiguity to go back to the |
| 23 | Hong Kong Government, which they never told us they were |
| 24 | going to do, and that ended up being the situation as it |
| 25 | exists today. |

| 1 | QUESTION: It was described in rather definite |
|----|--|
| 2 | terms that the Department refused, and that the that |
| 3 | would cause I mean, you didn't put anything you |
| 4 | didn't indicate to us that anything was at all ambiguous. |
| 5 | MR. WOLF: I did not understand it at the time |
| 6 | to be ambiguous. If it indicate if it was ambiguous, I |
| 7 | regret that I that we put it in those terms, but at the |
| 8 | time I did not see there to be any ambiguity. |
| 9 | As I understood the representation |
| 10 | QUESTION: This is not ambiguous, but you just |
| 11 | said to me that, well, you thought that that might be the |
| 12 | problem, and you were well aware that the Government had |
| 13 | already represented to this Court that no one would be |
| 14 | repatriated until this Court and the D.C. Circuit were |
| 15 | completed, proceedings were completed. |
| 16 | MR. WOLF: As I said, as I understood the |
| 17 | representations at the time, they only applied to the |
| 18 | Supreme Court proceedings and the appellates court in Lisa |
| 19 | Le, and if it may have been my misunderstanding, I would |
| 20 | apologize for that. |
| 21 | The Department's this Court certainly has the |
| 22 | power to remedy the past illegal conduct, and there's |
| 23 | nothing in section 1152(a)(1) which deprives respondents |
| 24 | of a remedy in this case, and therefore, if a violation |
| 25 | occurred prior to the enactment of the new law, then this |
| | |

| 1 | Court certainly could offer respondents, or the lower |
|----|--|
| 2 | courts could certainly give respondents the relief that |
| 3 | they are seeking, and the rule is no different in the case |
| 4 | of an interpretive statute, or statute |
| 5 | QUESTION: Well, Mr. Wolf, supposing somebody |
| 6 | comes into court and says, up until 1994 I was entitled to |
| 7 | receive a certain amount of money as a pension, but I |
| 8 | realize this is 1996 now Congress has said that that |
| 9 | no longer obtains, but I just want a declaratory judgment |
| 10 | that I might have received it had I applied in 1994, now, |
| 11 | would a court grant that sort of a thing? |
| 12 | MR. WOLF: Perhaps not, but in this particular |
| 13 | case, taking your hypothetical, if the person had applied |
| 14 | for pension benefits in '94, been denied on illegal |
| 15 | grounds in '94, and then in '96 the law changed, the |
| 16 | individual would still be entitled to receive the pension |
| 17 | benefits for '94, or injunctive order granting the |
| 18 | benefits. |
| 19 | QUESTION: What would be the possible |
| 20 | conceivable meaning of the Congress' provision that the |
| 21 | new statute applies to all cases filed after a certain |
| 22 | date? Isn't that the way the provision in the new law is |
| 23 | worded? |
| 24 | MR. WOLF: No, Justice Scalia. |
| 25 | QUESTION: How do we know what cases the new law |

| 1 | applies to: |
|----|---|
| 2 | MR. WOLF: The new law states what it states. |
| 3 | It's a one sentence provision saying nothing in section |
| 4 | 1152 it's nothing in the former paragraph, meaning |
| 5 | 1152(a)(1), shall be interpreted as limiting the |
| 6 | authority |
| 7 | QUESTION: But there's an effective date |
| 8 | provision for the legislation too, isn't there? |
| 9 | MR. WOLF: There is an effective date provision, |
| 10 | that's correct. |
| 11 | QUESTION: And what does that say? |
| 12 | MR. WOLF: There are various different effective |
| 13 | date provisions. There are 12 provisions that are |
| 14 | specifically retroactive. This is not one of them. |
| 15 | QUESTION: How does this one read? |
| 16 | MR. WOLF: I'm not sure, Justice Scalia, whether |
| 17 | there's a we checked, and I didn't recall seeing a |
| 18 | default retroactive provision, but I believe the statute |
| 19 | becomes effective on the date that it is enacted for as |
| 20 | the default provision, and to that degree it is certainly |
| 21 | the case that should the Department today institute a |
| 22 | policy refusing to process visa applications on and |
| 23 | discriminating in that process on grounds of race, |
| 24 | nationality, or sex, then a person would not be able to |
| 25 | obtain relief and would have no right to obtain relief. |
| | |

| 1 | QUESTION: I had thought that it had said all |
|----|--|
| 2 | cases filed after a certain date, in which case your |
| 3 | argument wouldn't make any sense, because that obviously |
| 4 | means, regardless of what the situation might have been on |
| 5 | the facts, if your case is filed after a certain date, the |
| 6 | new law applies. Otherwise, it wouldn't make any sense. |
| 7 | MR. WOLF: This partic in our particular |
| 8 | case, what the important retroactive event is the |
| 9 | Secretary's determination, refusing to process immigrant |
| 10 | visa applications at a time when he was required to do so. |
| 11 | There is nothing in the statute indicating that the |
| 12 | indicating that the statute was intended to retroactively |
| 13 | legalize conduct which was unlawful at the time. |
| 14 | QUESTION: Yes, but I have a little trouble with |
| 15 | the language because your basic position is, as I |
| 16 | understood the briefs correctly, is that 1152(a)(1) should |
| 17 | be construed as a limitation on the authority of the |
| 18 | Secretary. |
| 19 | MR. WOLF: Section 11 yes, that's correct. |
| 20 | QUESTION: But then as amended it says, nothing |
| 21 | in this paragraph shall be construed to limit the |
| 22 | authority of the Secretary, so forth and so on. |
| 23 | So if we were to decide the case, your basic |
| 24 | submission, we would either have to say that something in |
| 25 | 1152(a)(1) limits the authority of the Secretary, or it |
| | |

| 1 | doesn't. |
|----|--|
| 2 | MR. WOLF: Well, I would say that the answer to |
| 3 | that question, Justice Stevens, is provided for in Roadway |
| 4 | Express, where the this Court stated that the fact that |
| 5 | a statute may the Congress often enacts statutes that |
| 6 | purports to interpret what a provision means and tells a |
| 7 | court how to interpret what a provision means, but that |
| 8 | does not make the statute any the more retroactive than |
| 9 | any other type of congressional enactment. |
| LO | QUESTION: No, but you're still asking us to |
| 11 | construe a statute in a way directly contrary to the way |
| 12 | Congress has told us we should construe it. |
| 13 | MR. WOLF: Well, with respect to what happened |
| 14 | before |
| 15 | QUESTION: It doesn't say there's no time |
| 16 | limit. It just talks about people who are going to |
| 17 | construe this statute, and you're asking us to construe |
| 18 | this statute. |
| 19 | MR. WOLF: Well, I'm asking what I'm saying |
| 20 | is that in Roadway Express the Court specifically adopted |
| 21 | a very similar type of statute that informed the Court as |

the statute cannot make lawful what was unlawful --

The Court stated that that did not apply to

conduct that had predated the statute. In other words,

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to how the statute should be construed.

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| 1 | QUESTION: Mr. Wolf, are you saying there is no |
|----|---|
| 2 | such thing as a clarifying amendment? Here we had a sharp |
| 3 | division in the D.C. Circuit, excellent opinions on both |
| 4 | sides saying what the judges thought this statute meant, |
| 5 | and Congress then came in and said we think that the |
| 6 | dissent had it right about what the statute meant. That's |
| 7 | a clarifying amendment. |
| 8 | So whether that controls us, and I agree with |
| 9 | you it doesn't, it is the Congress saying we think that |
| 10 | the statue did and should mean what the dissenting judge |
| 11 | thought it meant. |
| 12 | MR. WOLF: Which, Justice Ginsburg, is exactly |
| 13 | what happened in Roadway Express. I mean, certainly the |
| 14 | Congress could inform this Court |
| 15 | QUESTION: Did you cite Roadway Express in your |
| 16 | papers? |
| 17 | MR. WOLF: Yes. It's cited in the supplemental |
| 18 | brief. |
| 19 | QUESTION: In the supplemental brief. |
| 20 | QUESTION: Mr. Wolf, two things occur to me. |
| 21 | One is the point you've just been discussing with Justice |
| 22 | Ginsburg, which is that conceivably the amendment by |
| 23 | Congress should assist the courts in determining the |
| 24 | meaning of the statute as it was originally enacted. That |
| 25 | is possible. |
| | |

| 1 | Secondly, what the respondents are seeking |
|----|--|
| 2 | ultimately is issuance of visas. Now, that hasn't |
| 3 | occurred as yet, and if the Court were to order the |
| 4 | Department of State to issue visas, that relief is |
| 5 | prospective, and as I understand it, we have held that an |
| 6 | amendment like this would apply to the issuance of that |
| 7 | prospective relief. |
| 8 | I don't think there's any way to avoid that by |
| 9 | trying to look backwards and say, well, the statute meant |
| 10 | something else at the time. The relief, nonetheless, is |
| 11 | prospective, and would appear to be governed by the new |
| 12 | provisions of the statute. |
| 13 | MR. WOLF: Taking the first of your taking |
| 14 | the first part of your question first, as this Court |
| 15 | indicated in Rusello, the interpretations of a future |
| 16 | of a new Congress are hazardous grounds upon which to base |
| 17 | interpretations of a previous Congress. |
| 18 | With respect to the second part of your |
| 19 | question, certainly injunctive relief like all relief, |
| 20 | compensatory damages, operates in the future, but there's |
| 21 | nothing that prevent that in this statute deprives the |
| 22 | Court of the power to remedy a past violation of the |
| 23 | wrong. |
| 24 | In all of the cases that in which to which |
| 25 | I believe you're referring, Justice O'Connor, the statute |
| | |

| 1 | specifically eliminated a remedy, but in our case there's |
|----|--|
| 2 | nothing in section 633 that eliminates a remedy. It |
| 3 | simply informs the Court of how Congress would like the |
| 4 | Court to construe the statute, but if Congress wanted the |
| 5 | Court wanted to apply that retroactively, the uniform |
| 6 | decisions of this Court are that it must say so expressly, |
| 7 | and there is nothing in section 633 that does that. |
| 8 | QUESTION: My point was not that, but rather |
| 9 | that the statute applies prospectively and would govern |
| 10 | the issuance of prospective relief. |
| 11 | MR. WOLF: The well, this Court has also held |
| 12 | in numerous occasions, Justice O'Connor, that if Congress |
| 13 | wants to take away a remedy, that it also must do so |
| 14 | expressly, and again, there's nothing about section 633 |
| 15 | that takes away a remedy. It simply informs this Court of |
| 16 | how the statute should be construed, and that is why I |
| 17 | think River Express is dispositive on this point. |
| 18 | With respect to the issue of whether or not |
| 19 | QUESTION: Well, but if you take the surrounding |
| 20 | legislative history it's perfectly clear that Congress |
| 21 | intended to disapprove the decision of the court of |
| 22 | appeals in this case, is it not? |
| 23 | MR. WOLF: Well, even in Roadway Express the |
| 24 | Court mentioned stated that even if Congress |
| 25 | disapproves of a previous opinion, that doesn't mean that |
| | |

| 1 | it's retroactive, and the only expressions of legislative |
|----|--|
| 2 | intent that we've seen really are two statements of |
| 3 | Congressmen who are opposed to the bill, which also this |
| 4 | Court has |
| 5 | QUESTION: Which you cite in your brief. |
| 6 | MR. WOLF: Which the Department cites in its |
| 7 | brief. |
| 8 | QUESTION: Well, I thought you cited it in your |
| 9 | brief, too, didn't you at footnote 13? |
| 10 | MR. WOLF: Oh, that was a letter previous to the |
| 11 | enactment of the bill. Those comments |
| 12 | QUESTION: Where you say, having recently become |
| 13 | aware of the obscure provision 45 Congressmen, including |
| 14 | 13 Members of the House sent a letter to the President |
| 15 | August 1 expressing the view that the court of appeals' |
| 16 | interpretation of 1152(a)(1) was correct. |
| 17 | MR. WOLF: Mm-hmm. Well, that's correct. |
| 18 | That's correct, and the fact that, as I indicated, the |
| 19 | fact that Congress may have a view as to whether a |
| 20 | particular decision is correct or incorrect doesn't answer |

retroactive.

With respect to the issue of whether or not the

Department's policy is discriminatory and violated section

1152(a)(1) at the time, section 1152(a)(1) prohibits --

the question as to whether or not the statute is

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| 1 | provides that no person shall be discriminated against in |
|----|---|
| 2 | the issuance of an immigrant visa on the basis of race, |
| 3 | sex, and nationality. |
| 4 | Section 1152(a)(1) therefore places nationality |
| 5 | on the same footing as race and gender and prohibits |
| 6 | discrimination with respect to all in the issuance of an |
| 7 | immigrant visa. This policy is facially discriminatory. |
| 8 | If a French person or a Chinese person is in |
| 9 | Hong Kong and has been screened out, they can go to the |
| 10 | U.S. Consulate, or could, prior to the change in the law, |
| 11 | go to the U.S. Consulate and have their visa processed, |
| 12 | but if that person was a Vietnamese national, and they |
| 13 | were screened out or illegally in Hong Kong, they could |
| 14 | not. They'd have to go back to Vietnam to have their |
| 15 | visas issued and processed. |
| 16 | Now, the Department argues that the fact that |
| 17 | this policy took place in the context of the CPA, and the |
| 18 | unique circumstances facing the Vietnamese refugee crisis |
| 19 | at the time justified its illegal policy. And then the |
| 20 | Department makes this sort of funny argument that |
| 21 | justification and discrimination are the same thing. But |
| 22 | this Court has never considered just discrimination and |
| 23 | justification as one question. They're two separate |
| 24 | questions. |
| 25 | The first question is, does the policy is the |

| 1 | policy facially discriminatory? Does it draw an explicit |
|----|---|
| 2 | distinction between Vietnamese nationals and Laotian |
| 3 | nationals, if Laotian nationals are in fact covered, and |
| 4 | the nationals of other countries, and the answer to that |
| 5 | must be yes. |
| 6 | The second question then is, does the policy |
| 7 | is the policy justified? Is there a compelling interest |
| 8 | for the policy? What is the rationalization for the |
| 9 | policy? But the statute prohibits discrimination in the |
| 10 | issuance of a visa, and does not allow exceptions for the |
| 11 | rational basis that the Department prefers, and the |
| 12 | Department's argument at any rate with respect to the |
| 13 | comprehensive plan of action |
| 14 | QUESTION: In order to tell whether there's been |
| 15 | discrimination, don't you have to first determine whether |
| 16 | the two people are similarly situated? Doesn't that |
| 17 | determination go into necessarily go into the question |
| 18 | of discrimination or not? |
| 19 | MR. WOLF: Well, it seems to me that the statute |
| 20 | places race, sex, and nationality as a category, and |
| 21 | therefore that therefore you cannot dis you cannot |
| 22 | differentiate between races, between genders. The statute |
| 23 | describes that. |
| 24 | Let me give an example. Think about the of |
| 25 | course, the Court's classic decisions in Hirabayashi and |
| | |

| 1 | Korematsu. | The | Court | specifically | in | Hirabayashi | said, |
|---|------------|-----|-------|--------------|----|-------------|-------|
|---|------------|-----|-------|--------------|----|-------------|-------|

- well, Japanese Americans are not similarly situated to
- 3 other Americans. Well, that didn't mean it wasn't
- 4 discriminatory. The Department --
- 5 QUESTION: But do you think when Congress passed
- 6 this statute, did it have in mind refusing to allow the
- 7 State Department to carry on the ordinary country-by-
- 8 country distinctions that it makes in conducting foreign
- 9 policy? I mean, it might have done.
- 10 MR. WOLF: Well, Justice Breyer --
- 11 QUESTION: But I mean, is there any evidence
- 12 that it did?
- MR. WOLF: Justice Breyer, there's no specific
- 14 legislative history of this provision. I would say that
- 15 the statute says what it says, no person shall be
- 16 discriminated against --
- 17 QUESTION: Well, all right, it says what it
- 18 says. Isn't all foreign policy discriminatory by nations?
- 19 We treat some nations one way, we treat other nations
- another way. All foreign policy runs that way. Now,
- 21 maybe this was to be an exception from ordinary foreign
- 22 policy, but should we assume that that was so?
- MR. WOLF: Well, I -- the language says what it
- 24 says, and the courts should construe the language as it
- 25 says it. Now, the Department --

| 1 | QUESTION: Well, if it says what it says, |
|----|---|
| 2 | wouldn't we normally assume that what it had in mind was |
| 3 | the kind of discrimination forbidding that kind of |
| 4 | discrimination that did exist in Korematsu |
| 5 | MR. WOLF: Well, in |
| 6 | QUESTION: but not the kind of discrimination |
| 7 | that is consistent with ordinary foreign policy, treating |
| 8 | one nation differently from another? |
| 9 | MR. WOLF: It seems doubtful to me, Justice |
| 10 | Breyer, because the statute prohibits discrimination, and |
| 11 | discrimination is a different concept than the |
| 12 | rationalization for the particular conduct at issue. |
| 13 | Even the Department does not maintain under the |
| 14 | statute the mere rational basis for its conduct would |
| 15 | justify these particular types of distinctions. |
| 16 | QUESTION: May I ask you just a factual |
| 17 | question? Perhaps I should know this, but supposing there |
| 18 | were a Vietnamese who had been a long-time resident of |
| 19 | Hong Kong, that he was not one of the boat people, could |
| 20 | he be could he apply for a visa in Hong Kong? |
| 21 | MR. WOLF: If a Vietnamese was not a boat |
| 22 | person? |
| 23 | QUESTION: Yes. |
| 24 | MR. WOLF: Well, there are a number of |
| 25 | Vietnamese who came by bus, and |
| | |

| 1 | QUESTION: No, say he's lived there for the last |
|----|--|
| 2 | 20 years. |
| 3 | MR. WOLF: Oh, certainly. Certainly. A |
| 4 | Vietnamese boat person who was lawfully resident |
| 5 | QUESTION: No, not a boat I say, a |
| 6 | Vietnamese. If that's true, then it doesn't seem to me |
| 7 | the discrimination is on the basis of nationality. |
| 8 | MR. WOLF: Well, Justice Stevens, if you take |
| 9 | two people, two nationals in the same circumstances, one a |
| 10 | Vietnamese who has been denied refugee status, one French |
| 11 | who have been denied refugee status, the French person can |
| 12 | walk into the consulate, get their visa, the Vietnamese |
| 13 | person cannot. That seems to me to be facially |
| 14 | discriminatory. |
| 15 | QUESTION: But are you assuming the French |
| 16 | person is also came as a was one of these migrants |
| 17 | on the in this one of the boat people? |
| 18 | MR. WOLF: Well, Justice Stevens, I can't see |
| 19 | how the fact that somebody came by boat or by plane |
| 20 | would |
| 21 | QUESTION: Well, it's whether he comes within |
| 22 | the terms of the CPA or not. |
| 23 | MR. WOLF: Well, with respect to the CPA again, |
| 24 | that issue seems to me to go to the rational basis, to the |
| 25 | justification for the conduct, not to the classification |
| | |

| 1 | of the conduct. |
|----|--|
| 2 | QUESTION: Well, but the classifica the class |
| 3 | does not include all Vietnamese. It includes a |
| 4 | subcategory of Vietnamese who fit into the CPA category. |
| 5 | MR. WOLF: Yes, but with respect to the same |
| 6 | subcategories of other countries, such as the same |
| 7 | subcategory of French, the Vietnamese would be treated |
| 8 | differently. |
| 9 | Now, it is true that Vietnamese are under the |
| 10 | rubric of the comprehensive plan of action, but the |
| 11 | plan comprehensive plan of action is addressed only to |
| 12 | Vietnamese. |
| 13 | QUESTION: But Mr. Wolf, doesn't haven't you |
| 14 | already shown why this is worlds different from Korematsu? |
| 15 | Because Korematsu applied to people who were citizens of |
| 16 | the United States just as much as it applied to someone |
| 17 | who had just reached the shore. So it was a blanket |
| 18 | policy, and you, by giving the answer that a resident of |
| 19 | Hong Kong from Vietnam who had been there for awhile, was |
| 20 | not involved in this urgent departure, would be treated |
| 21 | like the Frenchman. |
| 22 | MR. WOLF: Well, Justice Ginsburg, actually, as |
| 23 | I recall in Korematsu and Hirabayashi, at at least one |
| 24 | particular time the classification only applied to |
| 25 | Japanese on the West Coast who were rounded up and placed |

| 1 | into relocation centers, so the fact that it didn't also |
|----|---|
| 2 | apply might not have also applied to Japanese on the |
| 3 | East Coast would not have rendered the classification |
| 4 | there any the less discriminatory, so in terms of the |
| 5 | issue of whether this is discriminatory, there really |
| 6 | should be no question. |
| 7 | With respect to the CPA argument anyway, it |
| 8 | appears to be purely pretextual. At pages 116 and 117 of |
| 9 | the Joint Appendix, the Department was inquiring |
| 10 | received an inquiry from its consulate as to whether or |
| 11 | not the processing of a screened-out boat person would |
| 12 | violate the CPA. |
| 13 | The Department said that to require such a boat |
| 14 | person to return to Vietnam to have their visas processed |
| 15 | was procedural overkill and not at all necessary to the |
| 16 | integrity of the CPA and, in fact, during 4 years of the |
| 17 | CPA's existence, from 1989 to 1993, the Department |
| 18 | processed visa applications in Hong Kong, and the |
| 19 | Department processes visa applications in Hong Kong of |
| 20 | nationals from other countries such as Great Britain, |
| 21 | England from Great Britain, from Hong Kong itself, from |
| 22 | Australia so all of these visas are being processed in |
| 23 | Hong Kong. It's hard to understand why this violates the |
| 24 | CPA. |
| 25 | It seems to me that the Department's argument |

| 1 | with respect to the CPA |
|----|--|
| 2 | QUESTION: Well, it would certainly encourage |
| 3 | more people to come out if they know once they get in Hong |
| 4 | Kong, where they have safe refuge, they can apply for a |
| 5 | visa to the United States from there. I thought that's |
| 6 | the purpose of the State Department's policy |
| 7 | MR. WOLF: Well, Justice Scalia |
| 8 | QUESTION: to discourage people from coming |
| 9 | out. |
| 10 | MR. WOLF: Justice Scalia, that gets directly to |
| 11 | my point, that the Department seems to be confusing the |
| 12 | justification for its policy with the issue of whether or |
| 13 | not the policy is a discriminatory one, and |
| 14 | QUESTION: Isn't there something to what Mr. |
| 15 | Kneedler said, that you know, discrimination in one |
| 16 | sense you say someone has a discriminating taste. It |
| 17 | can be a compliment. It simply means you can distinguish |
| 18 | between different things. Invidious discrimination is |
| 19 | something else. |
| 20 | But to say that you have to draw you can draw |
| 21 | a bright line between the concept of discrimination and |
| 22 | the term justification, I don't think is necessarily true. |
| 23 | MR. WOLF: Well, it seems to me that it's a |
| 24 | line, Chief Justice Rehnquist, that this Court has drawn |
| 25 | in numerous cases in the equal protection context, in the |
| | |

| 1 | context of numerous statutes that prohibit discrimination, |
|----|--|
| 2 | and in view of Congress certainly was aware of how this |
| 3 | Court interprets the meaning of discrimination when it |
| 4 | passed the statute in 1965, and there's no reason to |
| 5 | interpret this statute |
| 6 | QUESTION: Thank you, Mr. Wolf. |
| 7 | Mr. Kneedler, you have 4 minutes remaining. |
| 8 | REBUTTAL ARGUMENT OF EDWIN S. KNEEDLER |
| 9 | ON BEHALF OF THE PETITIONERS |
| 10 | MR. KNEEDLER: Several points, Mr. Chief |
| 11 | Justice. First of all, in Landgraf this Court said when |
| 12 | the intervening statute authorizes or affects the |
| 13 | propriety of prospective relief, application of the new |
| 14 | provision is not retroactive, so analytically the question |
| 15 | here is not one of retroactivity, since prospective relief |
| 16 | is being asked for, and that's what the Court is being |
| 17 | asked to do. |
| 18 | This statute specifically speaks to what a court |
| 19 | should do, whether a court can construe 1152(a)(1) to |
| 20 | prohibit the Secretary from establishing locations for the |
| 21 | processing of visas, as Justice Stevens mentioned. |
| 22 | QUESTION: But Mr. Kneedler, to the extent that |
| 23 | this is like a venue provision where you can have this |
| 24 | processed, if Congress changes a venue rule while a case |
| 25 | is in a tribunal, I assume the case would not have to be |
| | |

| 1 | dismissed at midstream, that unless congress said |
|----|--|
| 2 | otherwise, the venue that was proper when the case was |
| 3 | initiated would stay. |
| 4 | MR. KNEEDLER: But that would be that would I |
| 5 | think be not upset I mean, again, that would be a |
| 6 | question of statutory construction, it would not be a |
| 7 | question of an injunctive action. It would be a question |
| 8 | of a rule of procedure to be applied in an ongoing case |
| 9 | much like Landgraf, speaking to what a court has to do, |
| 10 | has to decide at the time it's deciding a particular issue |
| 11 | in a case. At the time the court decides venue, it |
| 12 | decides venue, and the statute shouldn't reach back and |
| 13 | change that. |
| 14 | This statute is not retroactive in the sense |
| 15 | that people who got visas in 1993 during the interim |
| 16 | period when the State Department had a contrary view, will |
| 17 | have those visas taken away and be sent back to Hong Kong. |
| 18 | This is entirely prospective, and if there was any doubt |
| 19 | about Congress' intent that this governed this case, the |
| 20 | letter from the 45 Members of Congress said that the |
| 21 | amendment would overturn the adverse result in LAVAS. |
| 22 | The State Department's letter said it's |
| 23 | amendment was intended to reverse the decision in LAVAS. |
| 24 | Representative Smith said it was an attempt to overrule |
| 25 | LAVAS, and Representative Conyers said it would have the |
| | |

| 1 | immediate effect of requiring two dozen Vietnamese, |
|----|---|
| 2 | precisely these two dozen Vietnamese in Hong Kong, to |
| 3 | return to Vietnam. There was no doubt that Congress |
| 4 | intended and expected this to apply to this case. |
| 5 | With respect to the question of discrimination, |
| 6 | this only covers people who were screened out under the |
| 7 | CPA. Screened out is a term of art under international |
| 8 | refugee matters, applying it here to this international |
| 9 | agreement. It doesn't apply to other people who may be in |
| 10 | Hong Kong like a Vietnamese national who may have gotten |
| 11 | there in other ways. |
| 12 | Also, as the Chief Justice pointed out, this is |
| 13 | not invidious discrimination by any means. The United |
| 14 | Vietnamese have been the beneficiaries of United States |
| 15 | immigration policy over the last 15 years to an extent |
| 16 | that few other countries have matched: 1.2 million |
| 17 | Vietnamese have entered the United States, including |
| 18 | 400,000 who have departed from Vietnam during the orderly |
| 19 | departure process. There is no way that this policy can |
| 20 | be regarded as invidious discrimination against |
| 21 | Vietnamese. It is designed to implement valid foreign |
| 22 | policy. |
| 23 | My last point is that the discussion in this |
| 24 | case is we think underscores why this sort of case |
| 25 | doesn't belong in court to begin with. This is a case |

| 1 | challenging foreign policy and migration policy halfway |
|----|--|
| 2 | around the world in a suit brought by aliens in a foreign |
| 3 | country objecting to the way in which their visas are |
| 4 | being processed in a foreign country, a classic matter for |
| 5 | which judicial review is precluded, and has traditionally |
| 6 | been committed to agency discretion by law. |
| 7 | And that rule cannot be circumvented by having a |
| 8 | U.S. citizen who happens to have applied for a visa |
| 9 | petition to file his or her own suit in U.S. courts. The |
| 10 | Immigration Act makes clear that the visa petitioner's |
| 11 | interest in a matter such as this is simply filing the |
| 12 | visa petition and having the Attorney General determine |
| 13 | whether the beneficiary of the visa petition would be |
| 14 | entitled to a visa preference. |
| 15 | Once that happens, the U.S. person's interest in |
| 16 | the matter lapses. There is no further interest. The |
| 17 | alien abroad is accorded a preference and stands entirely |
| 18 | on his own or her own with respect to whether there will |
| 19 | be any admission to the United States. |
| 20 | In fact, the nondiscrimination provision invoked |
| 21 | here speaks in terms of discrimination or preferences with |
| 22 | respect to the alien abroad. It confers no rights on a |
| 23 | U.S. citizen in the United States. |
| 24 | So with respect to both respondent's APA claim |
| 25 | and the statutory claim, review is precluded. |

| 1 | CHIEF JUSTICE REHNQUIST: Thank you, Mr. |
|----|---|
| 2 | Kneedler. |
| 3 | MR. KNEEDLER: Thank you. |
| 4 | CHIEF JUSTICE REHNQUIST: The case is submitted. |
| 5 | (Whereupon, at 11:02 a.m., the case in the |
| 6 | above-entitled matter was submitted.) |
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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of:

UNITED STATES DEPARTMENT OF STATE, BUREAU OF CONSULAR AFFAIRS, ET. AL. V LEGAL ASSISTANCE FOR VIETNAMESE ASYLUM SEEKERS, INC. CASE NO. 95-1521

and that these attached pages constitutes the original transcript of the proceedings for the records of the court.

BY __ Dom Mari Federico____.

(REPORTER)