



Enemy Combatant Detainees: *Habeas Corpus* Challenges in Federal Court

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Summary

After the U.S. Supreme Court held that U.S. courts have jurisdiction pursuant to 28 U.S.C. § 2241 to hear legal challenges on behalf of persons detained at the U.S. Naval Station in Guantanamo Bay, Cuba, in connection with the war against terrorism (*Rasul v. Bush*), the Pentagon established administrative hearings, called “Combatant Status Review Tribunals” (CSRTs), to allow the detainees to contest their status as enemy combatants, and informed them of their right to pursue relief in federal court by seeking a writ of *habeas corpus*. Lawyers subsequently filed dozens of petitions on behalf of the detainees in the District Court for the District of Columbia, where district court judges reached inconsistent conclusions as to whether the detainees have any enforceable rights to challenge their treatment and detention.

In December 2005, Congress passed the Detainee Treatment Act of 2005 (DTA) to divest the courts of jurisdiction to hear some detainees’ challenges by eliminating the federal courts’ statutory jurisdiction over *habeas* claims by aliens detained at Guantanamo Bay (as well as other causes of action based on their treatment or living conditions). The DTA provided instead for limited appeals of CSRT determinations or final decisions of military commissions. After the Supreme Court rejected the view that the DTA left it without jurisdiction to review a *habeas* challenge to the validity of military commissions in the case of *Hamdan v. Rumsfeld*, the 109th Congress enacted the Military Commissions Act of 2006 (MCA) (P.L. 109-366) to authorize the President to convene military commissions and to amend the DTA to further reduce access to federal courts by “alien enemy combatants,” wherever held, by eliminating pending and future causes of action other than the limited review of military proceedings permitted under the DTA.

In June 2008, the Supreme Court held in the case of *Boumediene v. Bush* that aliens designated as enemy combatants and detained at Guantanamo Bay have the constitutional privilege of *habeas corpus*. The Court also found that MCA § 7, which limited judicial review of executive determinations of the petitioners’ enemy combatant status, did not provide an adequate *habeas* substitute and therefore acted as an unconstitutional suspension of the writ of *habeas*. The immediate impact of the *Boumediene* decision is that detainees at Guantanamo may petition a federal district court for *habeas* review of the legality and possibly the circumstances of their detention, perhaps including challenges to the jurisdiction of military commissions. President Barack Obama’s Executive Order calling for an at least temporary halt in military commission proceedings and the closure of the Guantanamo detention facility is likely to have implications for legal challenges raised by detainees.

In March 2009, the Obama Administration announced a new definitional standard for the government’s authority to detain terrorist suspects, which does not use the phrase “enemy combatant” to refer to persons who may be properly detained. The new standard is similar in scope to the “enemy combatant” standard used by the Bush Administration to detain terrorist suspects. The standard would permit the detention of members of the Taliban, Al Qaeda, and associated forces, along with persons who provide “substantial support” to such groups, regardless of whether such persons were captured away from the battlefield in Afghanistan.

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Introduction

Following the terrorist attacks of 9/11, Congress passed the Authorization to Use Military Force (AUMF), which granted the President the authority “to use all necessary and appropriate force against those ... [who] planned, authorized, committed, or aided the terrorist attacks” against the United States.”¹ Soon thereafter, President Bush issued a military order formulating guidelines for the detention and treatment of foreign belligerents captured in the “war on terror” and establishing military commissions to try some detainees for violations of the law of war.² Beginning in early 2002, the United States began transferring foreign belligerents captured in the “war on terror” to the U.S. Naval Station in Guantanamo Bay, Cuba for preventative detention and potential prosecution for any war crimes they may have committed.

In 2004, the Supreme Court issued two key rulings concerning the Executive’s authority to detain persons in the “war on terror.” In *Hamdi v. Rumsfeld*,³ a majority of the Court found that the 2001 AUMF permitted the preventative detention of enemy combatants captured during hostilities in Afghanistan, including those who were U.S. citizens. A divided Court found that persons deemed “enemy combatants” have the right to challenge their detention before a judge or other “neutral decision-maker.” The *Hamdi* case concerned the rights of a U.S. citizen detained as an enemy combatant, and the Court did not decide the extent to which this right also applied to noncitizens held at Guantanamo and elsewhere. However, on the same day that *Hamdi* was decided, the Court issued an opinion in the case of *Rasul v. Bush*,⁴ holding that the federal *habeas corpus* statute, 28 U.S.C. § 2241, provided federal courts with jurisdiction to consider *habeas corpus* petitions by or on behalf of persons detained at Guantanamo.

The Court’s rulings in *Hamdi* and *Rasul* had two immediate consequences. First, the Department of Defense (DOD) established Combatant Status Review Tribunals (CSRTs), an administrative process to determine whether a detainee at Guantanamo was an “enemy combatant.” Secondly, lawyers filed dozens of petitions on behalf of the detainees in the U.S. District Court for the District of Columbia, where judges reached conflicting conclusions as to whether the detainees have any enforceable rights to challenge their treatment and detention.

After the Supreme Court granted certiorari to hear a challenge by one of the detainees to his trial by military tribunal, Congress passed the Detainee Treatment Act of 2005 (DTA)⁵. The DTA requires uniform standards for interrogation of persons in the custody of the DOD, and expressly bans cruel, inhuman, or degrading treatment of detainees in the custody of any U.S. agency. At the same time, however, it divested the courts of jurisdiction to hear challenges by those detained at Guantanamo Bay based on their treatment or living conditions. The DTA also eliminated the federal courts’ statutory jurisdiction over *habeas* claims by aliens challenging their detention at Guantanamo Bay, but provided for limited appeals of status determinations made pursuant to the DOD procedures for CSRTs, along with final decisions by military commissions.

¹ P.L. 107-40.

² Order on Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism, November 13, 2001, 66 Federal Register 57833 (2001)(hereinafter “MO” or “military order”).

³ 542 U.S. 507 (2004).

⁴ 542 U.S. 466 (2004).

⁵ P.L. 109-148, Title X; P.L. 109-163, Title XIV.

However, in the 2006 case of *Hamdan v. Rumsfeld*,⁶ the Supreme Court interpreted these provisions as being inapplicable to *habeas* cases that were pending at the time the DTA was enacted, and it reviewed the validity of military commissions established pursuant to President Bush's 2001 military order. The Court held that the military tribunals established by the President did not comply with the Uniform Code of Military Justice or the law of war which the Code incorporates, including the 1949 Geneva Conventions. In response to the *Hamdan* ruling, Congress enacted the Military Commissions Act of 2006 (MCA).⁷ The act authorized the President to convene military commissions to try "unlawful alien combatants" for war crimes, and also established procedural requirements for the commissions. As was the case under the DTA, final decisions of military commissions are appealable to the D.C. Circuit. However, the MCA provided that appeals of military commission judgments shall first be routed through the newly-created Court of Military Commission Review. Of more immediate legal significance, the MCA also expressly eliminated court jurisdiction over all pending and future causes of action, other than pursuant to the limited review permitted under the DTA.

The complete elimination of *habeas corpus* review by Congress compelled the courts to directly address an issue they had avoided reaching in earlier cases: Does the constitutional writ of *habeas corpus* extend to noncitizens held at Guantanamo? The Constitution's Suspension Clause prohibits the suspension of *habeas corpus* except when public safety requires it in the case of invasion or surrender. The MCA did not purport to be a suspension of *habeas*, and the government did not make such a claim to the courts. Instead, the government argued that noncitizens detained at Guantanamo receive no constitutional protections. Therefore, denying these persons access to *habeas* review would not run afoul of the Suspension Clause. In the 2008 case of *Boumediene v. Bush*, the Court rejected this argument in a 5-4 opinion, and ruled that the constitutional privilege of *habeas* extends to Guantanamo detainees.⁸ As a result of the *Boumediene* decision, detainees currently held at Guantanamo may petition for *habeas* review of their designation as enemy combatants. Several legal issues remain unsettled, including the scope of *habeas* review available to detainees, the remedy available for those persons found to be unlawfully held by the United States, and the extent to which other constitutional provisions extend to noncitizens held at Guantanamo and elsewhere. The continuing availability of the judicial process established by the DTA is also uncertain given the D.C. Circuit's ruling in January 2009 that the *Boumediene* decision effectively nullified this review process.⁹

In the meantime, the U.S. Court of Appeals for the Fourth Circuit addressed whether it retained jurisdiction under the MCA to hear a *habeas* petition on behalf of Ali Saleh Kahlah al-Marri, an alien arrested in the United States and detained as an enemy combatant. In 2007, the appellate court initially granted relief to al-Marri, who had been arrested in Illinois on criminal charges but then transferred to South Carolina and detained in military custody as an "enemy combatant."¹⁰ While one judge on the panel dissented with respect to the holding that the detention was not authorized by Congress, all three judges on the panel agreed that the MCA did not divest it of jurisdiction to hear the petition, notwithstanding the MCA's lack of geographical limits. The government asked for, and was granted, a rehearing *en banc*.¹¹ In 2008, the *en banc* court agreed

⁶ *Hamdan v. Rumsfeld*, 548 U.S. 557 (2006).

⁷ P.L. 109-366.

⁸ *Boumediene v. Bush*, 553 U.S. ___, 128 S.Ct. 2229 (2008).

⁹ *Bismullah v. Gates*, 551 F.3d 1068 (D.C. Cir. 2009).

¹⁰ *Al-Marri v. Wright*, 487 F.3d 160 (4th Cir. 2007).

¹¹ *Al-Marri v. Pucciarelli*, Case No. 06-7427 (4th Cir. 2008).

that the jurisdictional issue had been resolved by the Supreme Court's decision in *Boumediene*, but found little agreement as to the scope of activity making a person an "enemy combatant."¹² The petitioner subsequently sought to appeal the ruling to the Supreme Court, and the Court granted certiorari to review the appellate court's decision in December, 2008.¹³ In January 2009, President Barack Obama issued a memorandum instructing the Attorney General, Secretary of Defense, and other designated officials to review the factual and legal basis for al-Marri's continued detention as an enemy combatant, and "identify and thoroughly evaluate alternative dispositions."¹⁴ Subsequently, al-Marri was indicted by a federal grand jury for providing material support to Al Qaeda and conspiring with others to provide such support. The government immediately requested that the Supreme Court dismiss al-Marri's pending case and authorize his transfer from military to civilian custody for criminal trial. On March 6, 2009, the Supreme Court granted the government's application concerning the transfer of al-Marri, vacated the Fourth Circuit's judgment, and remanded the case back to the appellate court with instructions to dismiss the case as moot.¹⁵ As a result, a definitive pronouncement by the Supreme Court regarding the President's authority to detain suspected terrorists captured inside the United States has been avoided, at least temporarily.

On January 22, 2009, President Obama issued an Executive Order requiring that the Guantanamo detention facility be closed as soon as practicable, and no later than a year from the date of the Order.¹⁶ The Order further requires specified officials to review all Guantanamo detentions to assess whether the detainee should continue to be held by the United States, transferred or released to a third country, or be prosecuted by the United States for criminal offenses.¹⁷ During this review process, the Secretary of Defense is required to take steps to ensure that all proceedings before military commissions and the United States Court of Military Commission Review are halted.¹⁸ The closure of the Guantanamo detention facility and its resulting effects seem likely to have implications for legal challenges raised by detainees, particularly if detainees are brought to the United States, where they would arguably receive additional constitutional protections.¹⁹

In March 2009, the Obama Administration announced a new definitional standard for the government's authority to detain terrorist suspects, which does not use the phrase "enemy combatant" to refer to persons who may be properly detained.²⁰ The new standard is largely

¹² *Al-Marri v. Pucciarelli*, 534 F.3d 213 (4th Cir. 2008).

¹³ *Al-Marri v. Pucciarelli*, 129 S.Ct. 680 (U.S. 2008).

¹⁴ Memorandum from President Barack Obama to the Attorney General and Other Officials, "Review of the Detention of Ali Saleh Kahlah al-Marri," January 22, 2009, available at http://www.whitehouse.gov/the_press_office/ReviewoftheDetentionofAliSalehKahlah/ (hereinafter "al-Marri Memo").

¹⁵ *Al-Marri v. Spagone*, -- S.Ct. --, 2009 WL 564940 (U.S. March 6, 2009).

¹⁶ Executive Order 13492, "Review and Disposition of Individuals Detained at the Guantanamo Bay Naval Base and Closure of Detention Facilities," 74 *Federal Register* 4897, January 22, 2009.

¹⁷ *Id.* at § 4.

¹⁸ *Id.* at § 7.

¹⁹ For further discussion, see CRS Report R40139, *Closing the Guantanamo Detention Center: Legal Issues*, by Michael John Garcia et al.

²⁰ Department of Justice, "Department of Justice Withdraws 'Enemy Combatant' Definition for Guantanamo Detainees," press release, March 13, 2009, <http://www.usdoj.gov/opa/pr/2009/March/09-ag-232.html> (hereinafter "DOJ Press Release"); *In re Guantanamo Bay Detainee Litigation*, Respondents' Memorandum Regarding the Government's Detention Authority Relative to Detainees Held At Guantanamo Bay, No. 08-0442, filed March 13, 2009 (D.D.C.) (hereinafter "Detention Authority Memorandum").

similar in scope to the “enemy combatant” standard used by the Bush Administration to detain terrorist suspects. The Obama Administration standard would permit the detention of members of the Taliban, Al Qaeda, and associated forces, along with persons who provide “substantial support” to such groups, regardless of whether these individuals were captured away from the battlefield in Afghanistan.²¹ The Obama Administration has also claimed that this definitional standard does “not rely on the President’s authority as Commander-in-Chief independent of Congress’s specific authorization.”²²

This report provides an overview of the CSRT procedures; summarizes selected court cases related to the detentions and the use of military commissions; discusses the Detainee Treatment Act, as amended by the Military Commissions Act of 2006, analyzing its effects on detainee-related litigation in federal court; and discusses the Supreme Court’s decision in *Boumediene* and possible effects upon legal challenges raised by detainees. In the 110th Congress, several legislative proposals were introduced which address the detention of persons in the “war on terror.” This legislation is discussed in the **Appendix** to this report. For discussion of legislation introduced in the 111th Congress concerning detainees, see CRS Report R40419, *Analysis of Selected Legislative Proposals Addressing Guantanamo Detainees*, by Anna C. Henning.

Early Developments in the Detention and Trial of Enemy Combatants Captured in the “War on Terror”

The Bush Administration determined in February 2002 that Taliban detainees are covered under the Geneva Conventions,²³ while Al Qaeda detainees are not,²⁴ but that none of the detainees qualifies for the status of prisoner of war (POW).²⁵ The Administration deemed all of them to be “unlawful enemy combatants,” and claimed the right to detain them without trial or continue to hold them in preventative detention even if they are acquitted of criminal charges by a military tribunal. Fifteen of the detainees had been determined by the President to be subject to his military order (“MO”) of November 13, 2001,²⁶ making them eligible for trial by military commission for war crimes offenses.²⁷ The Supreme Court, however, found that the procedural rules established by the Department of Defense to govern the military commissions were not established in accordance with the Uniform Code of Military Justice (UCMJ).²⁸ The following

²¹ Detention Authority Memorandum, *supra* footnote 20, at *7-8.

²² DOJ Press Release, *supra* footnote 20.

²³ The two most relevant conventions are the Geneva Convention Relative to the Treatment of Prisoners of War, August 12, 1949, 6 U.S.T. 3317 (hereinafter “GPW”); and the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, August 12, 1949, 6 U.S.T. 3516 (hereinafter “GC”).

²⁴ White House Memorandum, “Humane Treatment of al Qaeda and Taliban Detainees” (February 7, 2002), available at <http://www.washingtonpost.com/wp-srv/nation/documents/020702bush.pdf>.

²⁵ For more history and analysis, see CRS Report RL31367, *Treatment of “Battlefield Detainees” in the War on Terrorism*, by Jennifer K. Elsea.

²⁶ Order on Detention, Treatment, and Trial of Certain Non-Citizens in the War against Terrorism, November 13, 2001, 66 *Federal Register* 57833 (2001)(hereinafter “MO” or “military order”).

²⁷ For an analysis of the military commission rules, see CRS Report RL33688, *The Military Commissions Act of 2006: Analysis of Procedural Rules and Comparison with Previous DOD Rules and the Uniform Code of Military Justice*, by Jennifer K. Elsea.

²⁸ 10 U.S.C. § 801 *et seq.*

sections trace the judicial developments with respect to the detention of alleged enemy combatants.

Rasul v. Bush²⁹

Petitioners were two Australians and twelve Kuwaitis (a petition on behalf of two U.K. citizens was mooted by their release) who were captured during hostilities in Afghanistan and were being held in military custody at the Guantanamo Bay Naval Base, Cuba. The Bush Administration argued, and the court below had agreed, that under the 1950 Supreme Court case *Johnson v. Eisentrager*,³⁰ “the privilege of litigation’ does not extend to aliens in military custody who have no presence in ‘any territory over which the United States is sovereign.’” The Supreme Court distinguished *Rasul* by noting that *Eisentrager* concerned the constitutional right to *habeas corpus* rather than the right as implemented by statute. The *Rasul* Court did not reach the constitutional issue, but found authority for federal court jurisdiction in 28 U.S.C. § 2241, which grants courts the authority to hear applications for *habeas corpus* “within their respective jurisdictions,” by any person who claims to be held “in custody in violation of the Constitution or laws or treaties of the United States.”³¹

The Court also declined to read the statute to vary its geographical scope according to the citizenship of the detainee. Justice Kennedy, in a concurring opinion, would have found jurisdiction over the Guantanamo detainees based on the facts that Guantanamo is effectively a U.S. territory and is “far removed from any hostilities,” and that the detainees are “being held indefinitely without the benefit of any legal proceeding to determine their status.” Noting that the Writ of Habeas Corpus (“Writ”) has evolved as the primary means to challenge executive detentions, especially those without trial, the Court held that jurisdiction over *habeas* petitions does not turn on sovereignty over the territory where detainees are held. Even if the *habeas* statute were presumed not to extend extraterritorially, as the government urged, the Court found that the “complete jurisdiction and control” the United States exercises under its lease with Cuba would suffice to bring the detainees within the territorial and historical scope of the Writ.

Without expressly overruling *Eisentrager*, the Court distinguished the cases at issue to find *Eisentrager* inapplicable. *Eisentrager* listed six factors that precluded those petitioners from seeking *habeas* relief: each petitioner “(a) is an enemy alien; (b) has never been or resided in the United States; (c) was captured outside of our territory and there held in military custody as a prisoner of war; (d) was tried and convicted by a Military Commission sitting outside the United States; (e) for offenses against laws of war committed outside the United States; (f) and is at all

²⁹ 542 U.S. 466 (2004).

³⁰ 339 U.S. 763 (1950).

³¹ *Rasul*, 542 U.S. at 478-79. When *Eisentrager* was decided in 1950, the *Rasul* majority found, the “respective jurisdictions” of federal district courts were understood to extend no farther than the geographical boundaries of the districts (citing *Ahrens v. Clark*, 335 U.S. 188 (1948)). According to the Court, that understanding was altered by a line of cases, recognized in *Braden v. 30th Judicial Circuit Court of Ky.*, 410 U.S. 484 (1973), as overruling the statutory interpretation that had established the “inflexible jurisdictional rule” upon which *Eisentrager* was implicitly based. Justice Scalia, with Chief Justice Rehnquist and Justice Thomas, dissented, arguing that the *habeas* statute on its face requires a federal district court with territorial jurisdiction over the detainee. The dissenters would have read *Braden* as distinguishing *Ahrens* rather than overruling it. For more analysis of the *Rasul* opinion, see CRS Report RS21884, *The Supreme Court 2003 Term: Summary and Analysis of Opinions Related to Detainees in the War on Terrorism*, by Jennifer K. Elsea.

times imprisoned outside the United States.”³² The *Rasul* Court noted that the Guantanamo petitioners, in contrast, “are not nationals of countries at war with the United States, and they deny that they have engaged in or plotted acts of aggression against the United States; they have never been afforded access to any tribunal, much less charged with and convicted of wrongdoing; and for more than two years they have been imprisoned in territory over which the United States exercises exclusive jurisdiction and control.”

As to the petitioners’ claims based on statutes other than the *habeas* statute, which included the federal question statute³³ as well as the Alien Tort Statute,³⁴ the Court applied the same reasoning to conclude that nothing precluded the detainees from bringing such claims before a federal court.³⁵

The Court’s opinion left many questions unanswered. It did not clarify which of the *Eisentrager* (or *Rasul*) factors would control under a different set of facts.³⁶ The opinion did not address whether persons detained by the U.S. military abroad in locations where the United States does not exercise full jurisdiction and control would have access to U.S. courts. The *Hamdan* opinion seems to indicate that a majority of the Court regarded *Eisentrager* as a ruling denying relief on the merits rather than a ruling precluding jurisdiction altogether.³⁷ Under this view, it may be argued, there was no statutory bar precluding detainees in U.S. custody overseas from petitioning for *habeas* relief in U.S. courts, although it may be substantially more difficult for such prisoners to identify a statutory or constitutional infraction that would enable them to prevail on the merits.

The Court did not decide the merits of the petitions, although in a footnote the majority opined that “Petitioners’ allegations—that, although they have engaged neither in combat nor in acts of terrorism against the United States, they have been held in Executive detention for more than two years in territory subject to the long-term, exclusive jurisdiction and control of the United States, without access to counsel and without being charged with any wrongdoing—unquestionably describe ‘custody in violation of the Constitution or laws or treaties of the United States.’” The opinion left to lower courts such issues as whether the detentions are authorized by Congress, who may be detained and what evidence might be adduced to determine whether a person is an enemy combatant, or whether the Geneva Conventions afford the detainees any protections. The Court did not address the extent to which Congress might alter federal court jurisdiction over detainees’ *habeas* petitions, but *Boumediene* appears to foreclose the option of eliminating it completely, at least without an adequate substitute procedure. This issue is discussed more fully below.

³² *Rasul*, 542 U.S. at 475 (citing *Eisentrager*, 339 U.S. at 777).

³³ 28 U.S.C. § 1331 (“The district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States.”).

³⁴ 28 U.S.C. § 1350 (“The district courts shall have original jurisdiction of any civil action by an alien for a tort only, committed in violation of the law of nations or a treaty of the United States.”).

³⁵ *Rasul*, 542 U.S. at 484 (“nothing in *Eisentrager* or in any of our other cases categorically excludes aliens detained in military custody outside the United States from the ‘privilege of litigation’ in U.S. courts”).

³⁶ The Court noted that “*Eisentrager* made quite clear that all six of the facts critical to its disposition were relevant only to the question of the prisoners’ constitutional entitlement to habeas corpus.” *Rasul*, 542 U.S. at 476 (emphasis original).

³⁷ *Hamdan*, 548 U.S. at 626 (characterizing the *Eisentrager* decision, 339 U.S. 763, 790(1950), as having rejected the treaty claim “on the merits”). Justice Kennedy’s *Boumediene* opinion rejected the view that *Eisentrager* imposed a strict jurisdictional test based solely on the sovereignty of the territory involved, finding instead that all of the “practical considerations” considered in the opinion were integral to the ultimate holding. *Boumediene*, 128 S.Ct. at 2257.

Combatant Status Review Tribunals

In response to Supreme Court decisions in 2004 related to “enemy combatants,” the Pentagon established procedures for Combatant Status Review Tribunals (CSRTs), based on the procedures the Army uses to determine POW status during traditional wars.³⁸ Detainees who are determined not to be enemy combatants are to be transferred to their country of citizenship or otherwise dealt with “consistent with domestic and international obligations and U.S. foreign policy.”³⁹ CSRTs have confirmed the status of at least 520 enemy combatants. Any new detainees that might be transported to Guantanamo Bay would go before a CSRT. The CSRTs are not empowered to determine whether the enemy combatants are unlawful or lawful, which led two military commission judges to hold that CSRT determinations are inadequate to form the basis for the jurisdiction of military commissions.⁴⁰ Military commissions must now determine whether a defendant is an unlawful enemy combatant in order to assume jurisdiction.⁴¹

CSRTs are administrative rather than adversarial, but each detainee has an opportunity to present “reasonably available” evidence and witnesses⁴² to a panel of three commissioned officers to try to demonstrate that the detainee does not meet the criteria to be designated as an “enemy combatant,” defined as “an individual who was part of or supporting Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners[,] ... [including] any person who has committed a belligerent act or has directly supported hostilities in aid of enemy armed forces.”⁴³ Each detainee is represented by a military officer (not a member of the Judge Advocate General (“JAG”) Corps)⁴⁴ and may elect to

³⁸ See Department of Defense (DOD) Fact Sheet, “Combatant Status Review Tribunals,” available at <http://www.defenselink.mil/news/Jul2004/d20040707factsheet.pdf>. CSRT proceedings are modeled on the procedures of Army Regulation (AR) 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees (1997), which establishes administrative procedures to determine the status of detainees under the Geneva Conventions and prescribes their treatment in accordance with international law. It does not include a category for “unlawful” or “enemy” combatants, who would presumably be covered by the other categories.

³⁹ See DOD Press Release, “Combatant Status Review Tribunal Order Issued” (June 7, 2004), available at <http://www.defenselink.mil/releases/2004/nr20040707-0992.html>; Memorandum from the Deputy Secretary of Defense to the Secretary of the Navy, Order Establishing Combatant Status Review Tribunal, July 7, 2004 (hereinafter “CSRT Order”), available at <http://www.defenselink.mil/news/Jul2004/d20040707review.pdf>; Memorandum from Deputy Secretary of Defense, Implementation of Combatant Status Review Tribunals Procedures for Enemy Combatants Detained at U.S. Naval Base Guantanamo Bay, Cuba, July 14, 2006 (hereinafter “CSRT Implementing Directive”), available at <http://www.defenselink.mil/news/Aug2006/d20060809CSRTProcedures.pdf>.

⁴⁰ See Josh White and Shailagh Murray, *Guantanamo Ruling Renews The Debate Over Detainees*, WASH. POST, June 6, 2007, at A3.

⁴¹ *United States v. Khadr*, No. 07-001, (U.S.C.M.C.R. September 7, 2007) (finding CSRT designation alone insufficient to confer jurisdiction on military commission, but holding that the military commission judge has the inherent authority to determine the status of the accused).

⁴² Witnesses from within the U.S. Armed Forces are not “reasonably available” if their participation, as determined by their commanders, would adversely affect combat or support operations. CSRT Implementing Directive, *supra* footnote 39, at encl. 1, para. G(9)(a). All other witnesses, apparently including those from other agencies, are not “reasonably available” if they decline to attend or cannot be reached, or if security considerations prevents their presence. *Id.* at encl. 1, para. G(9)(b). It is unclear who makes the security determination. Non-government witnesses appear at their own expense. Testimony is under oath and may be provided in writing or by telephone or video.

⁴³ CSRT Order, *supra* footnote 39, at 1.

⁴⁴ CSRT Implementing Directive, *supra* footnote 39, at encl. 1, para. B.

participate in the hearing or remain silent.⁴⁵ The government's evidence is presented by the recorder, who is a military officer, preferably a judge advocate.⁴⁶

The CSRTs are not bound by the rules of evidence that would apply in court, and the government's evidence is presumed to be "genuine and accurate."⁴⁷ The government is required to present all of its relevant evidence, including evidence that tends to negate the detainee's designation, to the tribunal.⁴⁸ The CSRT is required to assess, "to the extent practicable, whether any statement derived from or relating to such detainee was obtained as a result of coercion and the probative value, if any, of any such statement."⁴⁹ Unclassified summaries of relevant evidence may be provided to the detainee.⁵⁰ The detainee's personal representative may view classified information and comment on it to the tribunal to aid in its determination⁵¹ but does not act as an advocate for the detainee.⁵² If the tribunal determines that the preponderance of the evidence is insufficient to support a continued designation as "enemy combatant" and its recommendation is approved through the chain of command, the detainee will be informed of that decision upon finalization of transportation arrangements (or earlier, if the task force commander deems it appropriate).⁵³

In March 2002, the Pentagon announced plans to create a separate process for periodically reviewing the status of detainees.⁵⁴ The process, similar to the CSRT process, affords persons detained at Guantánamo Bay the opportunity to present to a review board, on at least an annual basis while hostilities are ongoing, information to show that the detainee is no longer a threat or that it is in the interest of the United States and its allies to release the prisoner. If new information with a bearing on the detainee's classification as an "enemy combatant" comes to light, a new CSRT may be ordered using the same procedures as described above.⁵⁵ The detainee's State of nationality may be allowed, national security concerns permitting, to submit information on behalf of its national.

⁴⁵ *Id.* at encl. 1, para. F.

⁴⁶ *Id.* at encl. 1, para. C(2). In an affidavit submitted in DTA litigation, the government acknowledged that it has not utilized the procedures set forth in the CSRT Implementing Directive. *See* Bismullah v. Gates, 501 F.3d 178, 194-95 (D.C. Cir. 2007) (order on motions) (Rogers, J. Concurring) (citing differences between written procedures and those described by Rear Admiral James M. McGarrah in the *Boumediene* case). Rather than having a JAG officer in the rank of O-3 or above compile government information, the Department of Defense has utilized research, collection, and coordination teams to gather information to be assessed by a "case writer" who has "received approximately two weeks of training." *Id.* at 94. Thus, the reporter assigned to represent the government's case may not have had access to all government information.

⁴⁷ CSRT Implementing Directive, *supra* footnote 39, at encl. 1, para. G(7) & (11).

⁴⁸ *Id.* at encl. 1, para. G(8).

⁴⁹ *Id.* at encl. 10.

⁵⁰ *Id.* at encl. 1, para. E(3)(a).

⁵¹ *Id.* at encl. 1, para. H(7).

⁵² *Id.* at encl. 2, para. D (the personal representative is required to explain to the represented detainee that he or she is neither the attorney or advocate for the detainee, and that any information provided by the detainee is not confidential).

⁵³ *Id.* at encl. 1, para. I(9)-(10).

⁵⁴ *See* DOD Press Release, "DoD Announces Draft Detainee Review Policy" (March 3, 2004), *available at* <http://www.defenselink.mil/releases/2004/nr20040303-0403.html>; Memorandum from Deputy Secretary of Defense, Revised Implementation of Administrative Review Procedures for Enemy Combatants Detained at U.S. Navy Base, Guantánamo Bay, Cuba (July 14, 2006), *available at* <http://www.defenselink.mil/news/Aug2006/d20060809ARBProceduresMemo.pdf>.

⁵⁵ CSRT Implementing Directive, *supra* footnote 39, at encl. 10 (implementing Detainee Treatment Act provisions).

Pre-*Boumediene v. Bush* Court Challenges to the Detention Policy

While the Supreme Court clarified in *Rasul* (and later *Boumediene*, discussed *infra*) that detainees presently held at Guantanamo have recourse to federal courts to challenge their detention, the extent to which they may enforce any rights they may have under the Geneva Conventions and other law continues to remain unclear. Prior to the enactment of the DTA provisions eliminating *habeas* review, the Justice Department argued primarily that *Rasul v. Bush* merely decided the issue of jurisdiction, but that the 1950 Supreme Court decision in *Johnson v. Eisentrager*⁵⁶ remained applicable to limit the relief to which the detainees may be entitled. While more than one district judge from the D.C. Circuit agreed,⁵⁷ others did not, holding for example that detainees have the right to the assistance of an attorney.⁵⁸ One judge found that a detainee has the right to be treated as a POW until a “competent tribunal” decides otherwise,⁵⁹ but the appellate court reversed. The following sections summarize the three most important decisions prior to the enactment of the MCA, including the cases that eventually reached the Supreme Court as *Boumediene v. Bush* and *Hamdan v. Rumsfeld*. The Court of Appeals for the D.C. Circuit had ordered these cases dismissed for lack of jurisdiction on the basis of the MCA,⁶⁰ but the Supreme Court reversed in both its *Hamdan* and *Boumediene* decisions, returning the cases to the district court for consideration on the merits. Also discussed is a Fourth Circuit case involving an alien, al-Marri, arrested in the United States and subsequently held in military custody as an enemy combatant. The Supreme Court initially granted certiorari to review the appellate court’s decision.⁶¹ However, before the Court could consider the merits of the case, the government requested that the Court authorize al-Marri’s release from military custody and transfer to civilian authorities to face criminal charges. The Court granted the government’s request, vacated the appellate court’s earlier judgment, and transferred the case back to the lower court with orders to dismiss it as moot.

Khalid v. Bush⁶²

Seven detainees, all of whom had been captured outside of Afghanistan, sought relief from their detention at the Guantanamo Bay facility. U.S. District Judge Richard J. Leon agreed with the Bush Administration that Congress, pursuant to the 2001 AUMF, granted the President the authority to detain foreign enemy combatants outside the United States for the duration of the war against Al Qaeda and the Taliban, and that the courts have virtually no power to review the

⁵⁶ 339 U.S. 763 (1950) (holding that the federal courts did not have jurisdiction to hear a petition on behalf of German citizens who had been convicted by U.S. military commissions in China because the writ of *habeas corpus* was not available to “enemy alien[s], who at no relevant time and in no stage of [their] captivity [have] been within [the court’s] jurisdiction”).

⁵⁷ *Khalid v. Bush*, 355 F. Supp. 2d 311 (D.D.C. 2005); *Hamdan v. Rumsfeld*, 464 F. Supp.2d 9 (D.D.C. 2006).

⁵⁸ *Al Odah v. United States*, 346 F. Supp. 2d 1 (D.D.C. 2004).

⁵⁹ *Hamdan v. Rumsfeld*, 344 F. Supp. 2d 152 (D.D.C. 2004), *rev’d* 415 F.3d 33 (D.C. Cir.), *rev’d* 548 U.S. 557 (2006).

⁶⁰ *Boumediene v. Bush*, 476 F.3d 981 (D.C. Cir. 2007).

⁶¹ 129 S.Ct. 680 (U.S. 2008). Al-Marri also petitioned separately for relief from certain conditions of detention. *Al-Marri v. Gates*, Case No. 05-2259 (D.S.C. filed March 13, 2008).

⁶² 355 F. Supp. 2d 311 (D.D.C. 2005), *vacated and dismissed sub nom.* *Boumediene v. Bush*, 476 F.3d 981 (D.C. Cir. 2007), *rev’d* *Boumediene v. Bush*, 553 U.S. ___, 128 S.Ct. 2229 (2008).

conditions under which such prisoners are held. Noting that the prisoners had been captured and detained pursuant to the President Bush's military order,⁶³ Judge Leon agreed with the government that "(1) non-resident aliens detained under [such] circumstances have no rights under the Constitution; (2) no existing federal law renders their custody unlawful; (3) no legally binding treaty is applicable; and (4) international law is not binding under these circumstances."⁶⁴

Judge Leon rejected the petitioners' contention that their arrest outside of Afghanistan and away from any active battlefield meant that they could not be "enemy combatants" within the meaning of the law of war, finding instead that the AUMF contains no geographical boundaries,⁶⁵ and gives the President virtually unlimited authority to exercise his war power wherever enemy combatants are found.⁶⁶ The circumstances behind the off-battlefield captures did, however, apparently preclude the petitioners from claiming their detentions violate the Geneva Conventions.⁶⁷ Other treaties put forth by the petitioners were found to be unavailing because of their non-self-executing nature.⁶⁸

The court declined to evaluate whether the conditions of detention were unlawful. Judge Leon concluded that "[w]hile a state of war does not give the President a 'blank check,' and the courts must have some role when individual liberty is at stake, any role must be limited when, as here, there is an ongoing armed conflict and the individuals challenging their detention are non-resident aliens."⁶⁹ He dismissed all seven petitions, ruling that "until Congress and the President act further, there is ... no viable legal theory under international law by which a federal court could issue a writ."

On appeal, the *Khalid* case was consolidated with *In re Guantanamo Detainee Cases* as *Boumediene v. Bush*.

⁶³ Although the MO authorized detention as well as trial by military commissions, only fifteen of the detainees were formally designated as subject to the MO.

⁶⁴ 355 F. Supp. 2d at 314.

⁶⁵ *Id.* at 320.

⁶⁶ *Id.* at 318. Judge Leon wrote:

The President's ability to make the decisions necessary to effectively prosecute a Congressionally authorized armed conflict must be interpreted expansively. Indeed, the Constitution does not delegate to Congress the power to "conduct" or to "make" war; rather, Congress has been given the power to "declare" war. This critical distinction lends considerable support to the President's authority to make the operational and tactical decisions necessary during an ongoing conflict. Moreover, there can be no doubt that the President's power to act at a time of armed conflict is at its strongest when Congress has specifically authorized the President to act.

⁶⁷ *Id.* at 326.

⁶⁸ *Id.* at 327. It may be argued that the *habeas* statute itself (28 U.S.C. § 2241), which authorizes challenges of detention based on treaty violations, provided a means for private enforcement, at least prior to its amendment by the MCA. See *Eisentrager*, 339 U.S. at 789 (while noting that the 1929 Geneva Convention did not provide for private enforcement, considering but rejecting the *habeas* claim that the treaty vitiated jurisdiction of military commission).

⁶⁹ *Id.* at 330 (citations omitted).

*In re Guantanamo Detainee Cases*⁷⁰

U.S. District Judge Joyce Hens Green interpreted *Rasul* more broadly, finding that the detainees do have rights under the U.S. Constitution and international treaties, and thus denied the government's motion to dismiss the eleven challenges before the court. Specifically, Judge Green held that the detainees are entitled to due process of law under the Fifth Amendment, and that the CSRT procedures do not meet that standard. Interpreting the history of Supreme Court rulings on the availability of constitutional rights in territories under the control of the American government (though not part of its sovereign territory), Judge Green concluded that the inquiry turns on the fundamental nature of the constitutional rights being asserted rather than the citizenship of the person asserting them. Accepting that the right not to be deprived of liberty without due process of law is a fundamental constitutional right, the judge applied a balancing test to determine what process is due in light of the government's significant interest in safeguarding national security.⁷¹ Judge Green rejected the government's stance that the CSRTs provided more than sufficient due process for the detainees. Instead, she identified two categories of defects. She objected to the CSRTs' failure to provide the detainees with access to material evidence upon which the tribunal affirmed their "enemy combatant" status and the failure to permit the assistance of counsel to compensate for the lack of access. These circumstances, she said, deprived detainees of a meaningful opportunity to challenge the evidence against them.

Second, in particular cases, the judge found that the CSRTs' handling of accusations of torture and the vague and potentially overbroad definition of "enemy combatant" could violate the due process rights of detainees. Citing detainees' statements and news reports of abuse, Judge Green noted that the possibility that evidence was obtained involuntarily from the accused or from other witnesses, whether by interrogators at Guantanamo or by foreign intelligence officials elsewhere, could make such evidence unreliable and thus constitutionally inadmissible as a basis on which to determine whether a detainee is an enemy combatant. Judge Green objected to the definition of "enemy combatant" because it appears to cover "individuals who never committed a belligerent act or who never directly supported hostilities against the U.S. or its allies." She noted that government counsel had, in response to a set of hypothetical questions, stated that the following could be treated as enemy combatants under the AUMF: "[a] little old lady in Switzerland who writes checks to what she thinks is a charity that helps orphans in Afghanistan but [what] really is a front to finance al-Qaeda activities, a person who teaches English to the son of an al Qaeda member, and a journalist who knows the location of Osama Bin Laden but refuses to disclose it to protect her source."⁷² Judge Green stated that the indefinite detention of a person solely because of his contacts with individuals or organizations tied to terrorism, and not due to any direct involvement in terrorist activities, would violate due process even if such detention were found to be authorized by the AUMF.⁷³

This case was consolidated with the *Khalid* decision and heard as *Boumediene v. Bush* by the D.C. Circuit Court of Appeals, and on appeal, the Supreme Court.

⁷⁰ 355 F. Supp. 2d 443 (D.D.C. 2005), *vacated and dismissed sub nom.* *Boumediene v. Bush*, 476 F.3d 981 (D.C. Cir. 2007), *rev'd* *Boumediene v. Bush*, 553 U.S. ___, 128 S.Ct. 2229 (2008).

⁷¹ *Id.* at 465 (citing *Hamdi v. Rumsfeld*).

⁷² *Id.* at 475 (internal citations omitted).

⁷³ *Id.* at 476.

Hamdan v. Rumsfeld

Salim Ahmed Hamdan, who was captured in Afghanistan and is alleged to have worked for Osama Bin Laden as a bodyguard and driver, brought this challenge to the lawfulness of the Secretary of Defense's plan to try him for alleged war crimes before a military commission,⁷⁴ arguing that the military commission rules and procedures were inconsistent with the UCMJ⁷⁵ and that he had the right to be treated as a prisoner of war under the Geneva Conventions.⁷⁶ U.S. District Judge Robertson agreed, finding no inherent authority in the President as Commander-in-Chief of the Armed Forces to create such tribunals outside of the existing statutory authority, with which the military commission rules did not comply. He also concluded that the Geneva Conventions apply to the whole of the conflict in Afghanistan, including under their protections all persons detained in connection with the hostilities there,⁷⁷ and that Hamdan was thus entitled to be treated as a prisoner of war until his status was determined to be otherwise by a competent tribunal, in accordance with article 5 of the Third Geneva Convention (prisoners of war).

The D.C. Circuit Court of Appeals reversed, ruling that the Geneva Conventions are not judicially enforceable. Judge Williams wrote a concurring opinion, construing Common Article 3 to apply to any conflict with a non-state actor,⁷⁸ without regard to the geographical confinement of such a conflict within the borders of a signatory state. The Circuit Court interpreted the UCMJ language to mean that military commission rules have only to be consistent with those articles of the UCMJ that refer specifically to military commissions, and therefore need not be uniform with the rules that apply to courts-martial. After the appellate court decision was handed down, Congress passed the DTA, which revoked federal court jurisdiction to hear *habeas corpus* petitions and other causes of action brought by Guantanamo detainees. (The provisions of the DTA are discussed in greater detail *infra*.) The Supreme Court nevertheless granted review and reversed.

Jurisdiction

Before reaching the merits of the case, the Supreme Court declined to accept the government's argument that Congress, by passing the DTA, had stripped the Court of its jurisdiction to review *habeas corpus* challenges by or on behalf of Guantanamo detainees whose petitions had already been filed.⁷⁹ The Court also declined to dismiss the appeal as urged by the government on the basis that federal courts should abstain from intervening in cases before military tribunals that have not been finally decided,⁸⁰ noting the dissimilarities between military commission trials and ordinary courts-martial of service members pursuant to procedures established by Congress.⁸¹

⁷⁴ 344 F. Supp. 2d 152 (D.D.C. 2004), 415 F.3d 33 (D.C. Cir. 2005), *rev'd* 548 U.S. 557 (2006).

⁷⁵ 10 U.S.C. §§ 801 *et seq.*

⁷⁶ There are four Conventions, the most relevant of which is The Geneva Convention Relative to the Treatment of Prisoners of War, August 12, 1949, 6 U.S.T. 3317 (hereinafter "GPW").

⁷⁷ 344 F. Supp. 2d at 161.

⁷⁸ GPW art. 3. For a discussion of Common Article 3, see CRS Report RL31367, *Treatment of "Battlefield Detainees" in the War on Terrorism*, by Jennifer K. Elsea.

⁷⁹ *Hamdan*, 548 U.S. at 583-584. To resolve the question, the majority employed canons of statutory interpretation supplemented by legislative history, avoiding the question of whether the withdrawal of the Court's jurisdiction would constitute a suspension of the Writ of Habeas Corpus, or whether it would amount to impermissible "court-stripping." Justice Scalia, joined by Justices Alito and Thomas in his dissent, interpreted the DTA as a revocation of jurisdiction.

⁸⁰ *Id.* at 577-578. The court below had also rejected this argument, 413 F.3d 33, 36 (D.C. Cir. 2005).

⁸¹ *See id.* (stating that the bodies established by the Department of Defense to review the decisions of military (continued...))

The government's argument that the petitioner had no rights conferred by the Geneva Conventions that could be adjudicated in federal court likewise did not persuade the Court to dismiss the case. Regardless of whether the Geneva Conventions provide rights enforceable in Article III courts, the Court found that Congress, by incorporating the "law of war" into UCMJ article 21,⁸² brought the Geneva Conventions within the scope of law to be applied by courts. Justice Scalia, joined by Justices Thomas and Alito, dissented, arguing that the DTA should be interpreted to preclude the Court's review.

Presidential Authority

With respect to the authority to create the military commissions, the Court held that any power to create them must flow from the Constitution and must be among those "powers granted jointly to the President and Congress in time of war."⁸³ It disagreed with the government's position that Congress had authorized the commissions either when it passed the AUMF⁸⁴ or the DTA. Although the Court assumed that the AUMF activated the President's war powers, it did not view the AUMF as expanding the President's powers beyond the authorization set forth in the UCMJ. The Court also noted that the DTA, while recognizing the existence of military commissions, does not specifically authorize them. At most, these statutes "acknowledge a general Presidential authority to convene military commissions in circumstances where justified under the 'Constitution and laws,' including the law of war."⁸⁵

The Geneva Conventions and the Law of War

The *habeas corpus* statute permits those detained under U.S. authority to challenge their detention on the basis that it violates any statute, the Constitution, or a treaty.⁸⁶ The D.C. Circuit nevertheless held that the Geneva Conventions are never enforceable in federal courts.⁸⁷ The Supreme Court disagreed, finding the Conventions were applicable as incorporated by UCMJ Article 21, because "compliance with the law of war is the condition upon which the authority set forth in Article 21 is granted."⁸⁸ In response to the alternative holding by the court below that Hamdan, as a putative member of Al Qaeda, was not entitled to any of the protections accorded by the Geneva Conventions, the Court concluded that Common Article 3 of the Geneva Conventions applies even to members of Al Qaeda, according to them a minimum baseline of

(...continued)

commissions "clearly lack the structural insulation from military influence that characterizes the Court of Appeals for the Armed Forces....").

⁸² 10 U.S.C. § 821 ("The provisions of [the UCMJ] conferring jurisdiction upon courts-martial do not deprive military commissions, provost courts, or other military tribunals of concurrent jurisdiction with respect to offenders or offenses that by statute or by the law of war may be tried by military commissions, provost courts, or other military tribunals.")

⁸³ *Hamdan*, 548 U.S. at 591 (citing Congress's powers to "declare War ... and make Rules concerning Captures on Land and Water," Art. I, §8, cl. 11, to "raise and support Armies," *Id.*, cl. 12, to "define and punish ... Offences against the Law of Nations," *Id.*, cl. 10, and "To make Rules for the Government and Regulation of the land and naval Forces," *Id.*, cl. 14.).

⁸⁴ P.L. 107-40, 115 Stat. 224 (2001).

⁸⁵ *Hamdan*, 548 U.S. at 594-595.

⁸⁶ 28 U.S.C. § 2241(c)(3)(permitting petitions by prisoners "in custody in violation of the Constitution or laws or treaties of the United States").

⁸⁷ See 415 F.3d at 39 (citing *Johnson v. Eisentrager*, 339 U.S. 763, 789, n. 14(1950)).

⁸⁸ *Hamdan*, 548 U.S. at 628.

protections, including protection from the “passing of sentences and the carrying out of executions without previous judgment pronounced by a regularly constituted court, affording all the judicial guarantees which are recognized as indispensable by civilized peoples.”⁸⁹

While recognizing that Common Article 3 “obviously tolerates a great degree of flexibility in trying individuals captured during armed conflict,” and that “its requirements are general ones, crafted to accommodate a wide variety of legal systems,” the Court found that the military commissions under M.C.O. No. 1 did not meet these criteria. In particular, the military commissions did not qualify as “regularly constituted” because they deviated too far, in the Court’s view, from the rules that apply to courts-martial, without a satisfactory explanation of the need for such deviation.⁹⁰ Justice Alito, joined by Justices Scalia and Thomas, dissented, arguing that the Court is bound to defer to the President’s plausible interpretation of the treaty language.

Analysis

While the *Hamdan* Court declared the military commissions as constituted under the President Bush’s Military Order to be “illegal,” it left open the possibility that changes to the military commission rules could cure any defects by bringing them within the law of war and conformity with the UCMJ, or by asking Congress to authorize or craft rules tailored to the “Global War on Terrorism” (GWOT). The Court did not resolve the extent to which the detainees, as aliens held outside of U.S. territory, have constitutional rights enforceable in federal court.

The decision may affect the treatment of detainees outside of their criminal trials; for example, in interrogations for intelligence purposes. Common Article 3 of the Geneva Conventions mandates that all persons taking no active part in hostilities, including those who have laid down their arms or been incapacitated by capture or injury, are to be treated humanely and protected from “violence to life and person,” torture, and “outrages upon personal dignity, in particular, humiliating and degrading treatment.” Insofar as these protections are incorporated in the UCMJ and other laws, it would seem the Court is ready to interpret and adjudicate them, to the extent it retains jurisdiction to do so. It is not clear how the Court views the scope of the GWOT, however, because its decisions on the merits have been limited to cases arising out of hostilities in Afghanistan.

The opinion reaffirms the holding in *Rasul v. Bush*⁹¹ that the AUMF does not provide the President a “blank check,” and, by finding in favor of a noncitizen held overseas, seems to have expanded the *Hamdi* comment that

⁸⁹ GPW art. 3 § 1(d). The identical provision is included in each of the four Geneva Conventions and applies to any “conflict not of an international character.” The majority declined to accept the President’s interpretation of Common Article 3 as inapplicable to the conflict with Al Qaeda and interpreted the phrase “in contradistinction to a conflict between nations,” which the Geneva Conventions designate a “conflict of international character”. *Hamdan*, 548 U.S. at 630.

⁹⁰ *Id.* at 633-634 (plurality opinion); *id.* (Kennedy, J., concurring) at 651. Justice Stevens, joined by Justices Ginsburg, Breyer, and Souter, further based their conclusion on the basis that M.C.O. No. 1 did not meet all criteria of art. 75 of Protocol I to the Geneva Conventions of 1949, adopted in 1977 (Protocol I). While the United States is not party to Protocol I, the plurality noted that many authorities regard it as customary international law.

⁹¹ 542 U.S. 466 (2004).

[w]hatever power the United States Constitution envisions for the Executive in its exchanges with other nations or with enemy organizations in times of conflict, it most assuredly envisions a role for all three branches when individual liberties are at stake.⁹²

The dissenting views also relied in good measure on actions taken by Congress, seemingly repudiating the view expressed earlier by the Executive that any efforts by Congress to legislate with respect to persons captured, detained, and possibly tried in connection with the GWOT would be an unconstitutional intrusion into powers held exclusively by the President.⁹³ Expressly or implicitly, all eight participating Justices applied the framework set forth by Justice Jackson in his famous concurrence in the *Steel Seizures* case,⁹⁴ which accords greater deference to the President in cases involving national security where he acts with express congressional authority than when he acts alone. The differing views among the Justices seem to have been a function of their interpretation of the AUMF and other acts of Congress as condoning or limiting executive actions.⁹⁵ The Military Commissions Act of 2006 likely resolves many issues regarding the scope of authority the President may exercise; however, the constitutionality of the various measures remains to be resolved, assuming the courts retain jurisdiction to resolve them.

Al-Marri

The case of Ali Saleh Kahlah al-Marri differs significantly from cases discussed above in that the petitioner, a lawful alien resident, was arrested and is imprisoned within the United States. Al-Marri, a Qatari student, was arrested in December 2001 in Peoria, Illinois, and transported to New York City, where he was held as a material witness for the grand jury investigating the 9/11 attacks. He was later charged with financial fraud and making false statements and transferred back to Peoria. Before his case went to trial, however, he was declared an “enemy combatant” and transferred to military custody in South Carolina. Al-Marri’s counsel filed a petition for *habeas corpus* challenging al-Marri’s designation and detention as an “enemy combatant.” The petition was eventually dismissed for lack of jurisdiction by the U.S. Court of Appeals for the Seventh Circuit,⁹⁶ and a new petition was filed in the Fourth Circuit. In March 2005, Judge Floyd agreed with the government that the detention was authorized by the AUMF and transferred the case to a federal magistrate to examine the factual allegations supporting the government’s detention of the petitioner as an enemy combatant.⁹⁷ The government provided a declaration asserting that al-Marri is closely associated with Al Qaeda and had been sent to the United States prior to September 11, 2001 to serve as a “sleeper agent” for Al Qaeda in order to “facilitate terrorist activities and explore disrupting this country’s financial system through computer hacking.”⁹⁸ The magistrate judge recommended the dismissal of the petition on the basis of

⁹² 542 U.S. 507, 535 (2004).

⁹³ See, e.g., *Oversight of the Department of Justice: Hearing Before the Senate Judiciary Committee*, 107th Cong. (2002) (testimony of Attorney General John Ashcroft) (arguing that a statute that could be read to interfere with the executive power to detain enemy combatants must be interpreted otherwise to withstand constitutional scrutiny).

⁹⁴ *Youngstown Sheet & Tube Co. v. Sawyer*, 343 U.S. 579 (1952).

⁹⁵ For information about relevant legislation, see CRS Report RL31600, *The Department of Defense Rules for Military Commissions: Analysis of Procedural Rules and Comparison with Proposed Legislation and the Uniform Code of Military Justice*, by Jennifer K. Elsea.

⁹⁶ *Al-Marri v. Rumsfeld*, 360 F.3d 707 (7th Cir. 2004), cert. denied 543 U.S. 809 (2004).

⁹⁷ *Al-Marri v. Hanft*, 378 F. Supp.2d 673 (D. S.C. 2005) (order denying summary judgment).

⁹⁸ *Al-Marri v. Pucciarelli*, 534 F.3d 213, 220 (4th Cir. 2008)(Motz, J., concurring)(citing declaration Jeffrey N. Rapp, Director of the Joint Intelligence Task Force for Combating Terrorism).

information the government provided, which al-Marri did not attempt to rebut and which the magistrate judge concluded was sufficient for due process purposes in line with the *Hamdi* decision.⁹⁹ The district judge adopted the magistrate judge's report and recommendations in full, rejecting the petitioner's argument that his capture away from a foreign battlefield precluded his designation as an "enemy combatant."¹⁰⁰

Al-Marri appealed, and the government moved to dismiss on the basis that the MCA strips the court of jurisdiction. The petitioner asserted that Congress did not intend to deprive him of his right to *habeas* or that, alternatively, the MCA is unconstitutional. The majority avoided the constitutional question by finding that al-Marri does not meet the statutory definition as an alien who "has been determined by the United States to have been properly detained as an enemy combatant or is awaiting such determination."¹⁰¹

Turning to the merits, the majority found that al-Marri does not fall within the legal category of "enemy combatant" within the meaning of *Hamdi*, and that the government could continue to hold him only if it charges him with a crime, commences deportation proceedings, obtains a material witness warrant in connection with grand jury proceedings, or detains him for a limited time pursuant to the USA PATRIOT Act.¹⁰² In so holding, the majority rejected the government's contention that the AUMF authorizes the President to order the military to seize and detain persons within the United States under the facts asserted by the government, or that, alternatively, the President has inherent constitutional authority to order the detention.

The government cited the *Hamdi* decision and the Fourth Circuit's decision in *Padilla v. Hanft*¹⁰³ to support its contention that al-Marri is an enemy combatant within the meaning of the AUMF and the law of war. The court, however, interpreted *Hamdi* as confirming only that "the AUMF is explicit congressional authorization for the detention of individuals in the *narrow category* ... [of

⁹⁹ Al-Marri v. Wright, 443 F. Supp. 2d 774 (D. S.C. 2006) (citing *Hamdi v. Rumsfeld*, 542 U.S. 507 (2004)). With respect to the "due process hearing" required to establish that an enemy combatant is properly held, the *Hamdi* plurality stated that:

enemy combatant proceedings may be tailored to alleviate their uncommon potential to burden the Executive at a time of ongoing military conflict. Hearsay, for example, may need to be accepted as the most reliable available evidence from the Government in such a proceeding. Likewise, the Constitution would not be offended by a presumption in favor of the Government's evidence, so long as that presumption remained a rebuttable one and fair opportunity for rebuttal were provided. Thus, once the Government puts forth credible evidence that the habeas petitioner meets the enemy-combatant criteria, the onus could shift to the petitioner to rebut that evidence with more persuasive evidence that he falls outside the criteria.

¹⁰⁰ *Id.* at 778-80.

¹⁰¹ The court held that the MCA requires a two-step process for determining whether persons are properly detained as enemy combatants, but that the President's determination of the petitioner's "enemy combatant" status fulfilled only the first step. The court next found that al-Marri could not be said to be awaiting such a determination within the meaning of the MCA, inasmuch as the government was arguing on the merits that the presidential determination had provided all of the process that was due, and the government had offered the possibility of bringing al-Marri before a CSRT only as an alternative course of action in the event the petition were dismissed. Further, the majority looked to the legislative history of the MCA, from which it divined that Congress did not intend to replace *habeas* review with the truncated review available under the amended DTA in the case of aliens within the United States, who it understood to have a constitutional as opposed to merely statutory entitlement to seek *habeas* review. Al-Marri v. Wright, 487 F.3d 160, 172 (4th Cir. 2007), *vacated sub nom.* Al-Marri v. Pucciarelli, 534 F.3d 213 (2008)(*per curiam*).

¹⁰² *Id.* at 196.

¹⁰³ 423 F.3d 386 (4th Cir. 2005). The government is no longer holding Jose Padilla as an enemy combatant, having turned him over to civil authorities for trial on charges associated with terrorism.

individuals who were ‘part of or supporting forces hostile to the United States or coalition partners in Afghanistan and who engaged in an armed conflict against the United States there.’”¹⁰⁴ Likewise, Padilla, although captured in the United States, could be detained pursuant to the AUMF only because he had been, prior to returning to the United States, “‘armed and present in a combat zone’ in Afghanistan as part of Taliban forces during the conflict there with the United States.”¹⁰⁵ The court explained that the two cases cited by the government, *Hamdi* and *Padilla*, involved situations similar to the World War II case *Ex parte Quirin*,¹⁰⁶ in which the Supreme Court agreed that eight German saboteurs could be tried by military commission because they were enemy belligerents within the meaning of the law of war.¹⁰⁷ In contrast, al-Marri’s situation was to be likened to *Ex parte Milligan*,¹⁰⁸ the Civil War case in which the Supreme Court held that a citizen of Indiana accused of conspiring to commit hostile acts against the Union was nevertheless a civilian who was not amenable to military jurisdiction.¹⁰⁹ The court concluded that enemy combatant status rests, in accordance with the law of war, on affiliation with the military arm of an enemy government in an international armed conflict.

Judge Hudson dissented, arguing that the broad language of the AUMF, which authorized the President “to use all necessary and appropriate force against those nations, *organizations, or persons* he determines” were involved in the terrorist attacks of September 11, 2001, “would certainly seem to embrace surreptitious al Qaeda agents operating within the continental United States.”¹¹⁰ He would have found no meaningful distinction between the present case and *Padilla*.

The government petitioned for and was granted a rehearing *en banc*.¹¹¹ On rehearing, the narrowly divided Fourth Circuit full bench rejected the earlier panel’s decision in favor of the government’s position that al-Marri fit the legal definition of “enemy combatant,” but also reversed the district court’s decision that al-Marri was not entitled to present any more evidence to refute the government’s case against him. Four of the judges on the panel would have retained the earlier decision, arguing that it was not within the court’s power to expand the definition of “enemy combatant” beyond the law-of-war principles at the heart of the Supreme Court’s *Hamdi* decision.¹¹² However, these four judges joined in Judge Traxler’s opinion to remand for evidentiary proceedings in order “at least [to] place the burden on the Government to make an initial showing that normal due process protections are unduly burdensome and that the Rapp

¹⁰⁴ *Al-Marri*, 487 F.3d at 180 (citing *Hamdi* at 516-17)(emphasis in original).

¹⁰⁵ *Id.* (citing *Padilla*, 423 F.3d at 390-91).

¹⁰⁶ 317 U.S. 1 (1942).

¹⁰⁷ *Al-Marri*, 487 F.3d at 179 (citing *Quirin*, 317 U.S. at 37-38; *Hamdi*, 542 U.S. at 519; *Padilla*, 423 F.3d at 391).

¹⁰⁸ 71 U.S. (4 Wall.) 2 (1866).

¹⁰⁹ *Al-Marri*, 487 F.3d at 189.

¹¹⁰ *Id.* at 196 (Hudson, J., dissenting).

¹¹¹ *Al-Marri v. Pucciarelli*, 534 F.3d 213 (4th Cir. 2008)(*per curiam*). The intervening Supreme Court decision in *Boumediene* led the court to reject the government’s contention that the MCA had divested the court of jurisdiction.

¹¹² *Id.* at 227-232 (Motz, J. concurring)(citing *Hamdi*, 542 U.S. at 518). Judge Motz, joined by three other judges, characterized leading precedents as sharing two characteristics:

- (1) they look to law-of-war principles to determine who fits within the “legal category” of enemy combatant; and
- (2) following the law of war, they rest enemy combatant status on affiliation with the military arm of an enemy nation.

Under their interpretation of the law of war, there is no combatant status in non-international armed conflict, where detention is controlled by domestic law. For a discussion of U.S. practice with respect to the wartime detention of suspected enemies, whether civilians or combatants, see CRS Report RL31724, *Detention of American Citizens as Enemy Combatants*, by Jennifer K. Elsea.

declaration is ‘the most reliable available evidence,’ supporting the Government’s allegations before it may order al-Marri’s military detention.”¹¹³

Judge Traxler, whose opinion is controlling for the case although not joined in full by any other panel member, agreed with the four dissenting judges that the AUMF “grants the President the power to detain enemy combatants in the war against al Qaeda, including belligerents who enter our country for the purpose of committing hostile and war-like acts such as those carried out by the al Qaeda operatives on 9/11.”¹¹⁴ Accordingly, he would define “enemy combatant” in the GWOT to include persons who “associate themselves with al Qaeda” and travel to the United States “for the avowed purpose of further prosecuting that war on American soil, ... even though the government cannot establish that the combatant also ‘took up arms on behalf of that enemy and against our country in a foreign combat zone of that war.’”¹¹⁵ Under this definition, American citizens arrested in the United States could also be treated as enemy combatants under similar allegations,¹¹⁶ at least if they had traveled abroad and returned for the purpose of engaging in activity related to terrorism on behalf of Al Qaeda.

However, Judge Traxler did not agree that al-Marri had been afforded due process by the district court to challenge the factual basis for his designation as an enemy combatant. While recognizing that the *Hamdi* plurality had suggested that hearsay evidence might be adequate to satisfy due process requirements for proving enemy combatant status, Judge Traxler did not agree that such relaxed evidentiary standards are necessarily appropriate when dealing with a person arrested in the United States:

Because al-Marri was seized and detained in this country,... he is entitled to habeas review by a civilian judicial court and to the due process protections granted by our Constitution, interpreted and applied in the context of the facts, interests, and burdens at hand. To determine what constitutional process al-Marri is due, the court must weigh the competing interests, and the burden-shifting scheme and relaxed evidentiary standards discussed in *Hamdi* serve as important guides in this endeavor. *Hamdi* does not, however, provide a cookie-cutter procedure appropriate for every alleged enemy-combatant, regardless of the circumstances of the alleged combatant’s seizure or the actual burdens the government might face in defending the habeas petition in the normal way.¹¹⁷

¹¹³ *Al-Marri*, 534 F.3d at 553 (Motz, J. concurring).

¹¹⁴ *Id.* at 253-254 (Traxler, J., concurring).

¹¹⁵ *Id.* at 258-259 (Traxler, J., concurring). Judge Traxler further suggested that the types of activities that would distinguish a combatant from a civilian enemy would include violent activities. *See id.* at 261 (describing the allegations that al-Marri “directly allied himself with al Qaeda abroad, volunteered for assignments (including a martyr mission), received training and funding from al Qaeda abroad, was dispatched by al Qaeda to the United States as an al Qaeda operative with orders to serve as a sleeper agent, and was tasked with facilitating and ultimately committing terrorist attacks against the United States within this country”). The dissenting judges suggested similar definitions for determining who may be treated as an “enemy combatant.” *See id.* at 285 (Williams, J., concurring in part and dissenting in part)(defining enemy combatant covered by the AUMF as “an individual who meets two criteria: (1) he attempts or engages in belligerent acts against the United States, either domestically or in a foreign combat zone; (2) on behalf of an enemy force”); *id.* at 323-324 (Wilkinson, J., concurring in part and dissenting in part)(proposing two-part test in which “an ‘enemy’ is any individual who is (1) a member of (2) an organization or nation against whom Congress has declared war or authorized the use of military force” and a combatant is “ a person who knowingly plans or engages in conduct that harms or aims to harm persons or property for the purpose of furthering the military goals of an enemy nation or organization”).

¹¹⁶ *See id.* at 279-280 (Gregory, J., concurring).

¹¹⁷ *Id.* at 272. Judge Traxler formulated a general rule under which such enemy combatants “would be entitled to the normal due process protections available to all within this country, including an opportunity to confront and question (continued...)”

In December 2008, the Supreme Court agreed to hear an appeal of the *Al-Marri* ruling,¹¹⁸ potentially setting the stage for the Court to make a definitive pronouncement regarding the President's authority to militarily detain terrorist suspects apprehended away from the Afghan battlefield. However, on January 22, 2009, President Obama instructed the Attorney General, Secretary of Defense, and other designated officials to review the factual and legal basis for al-Marri's continued detention as an enemy combatant, and "identify and thoroughly evaluate alternative dispositions."¹¹⁹ This review culminated in criminal charges being brought against al-Marri in the U.S. District Court for the Central District of Illinois, alleging that al-Marri provided material support to Al Qaeda and had conspired with others to provide material support to Al Qaeda.¹²⁰ The United States thereafter moved for the Supreme Court to dismiss al-Marri's appeal as moot and authorize his transfer from military to civilian custody pending his criminal trial. On March 6, 2009, the Court granted the government's application concerning the transfer of al-Marri to civilian custody. It vacated the Fourth Circuit's judgment and remanded the case back to the appellate court with instructions to dismiss the case as moot.¹²¹ Accordingly, the appellate court's earlier decision regarding the President's authority to detain terrorist suspects captured within the United States is no longer binding precedent in the Fourth Circuit.

The dismissal of al-Marri's case means that the President's legal authority to militarily detain terrorist suspects apprehended in the United States has not been definitively settled. Indeed, the transfer of al-Marri to civilian custody to face trial in federal civilian court means that the United States no longer holds any terrorist suspect in military detention who was apprehended in the United States. Whether circumstances will arise in the "war on terror" or some other military conflict that will compel the Supreme Court to more definitively address the President's military detention authority remains to be seen.

Detainee Treatment Act of 2005 (DTA)

The DTA, passed after the Court's decision in *Rasul*, requires uniform standards for interrogation of persons in the custody of the Department of Defense,¹²² and expressly bans cruel, inhuman, or degrading treatment of detainees in the custody of any U.S. agency.¹²³ The prohibited treatment is defined as that which would violate the Fifth, Eighth, and Fourteenth Amendments to the U.S. Constitution, as the Senate has interpreted "cruel, inhuman, or degrading" treatment banned by

(...continued)

witnesses against him[, unless] the government can demonstrate to the satisfaction of the district court that this is impractical, outweighed by national security interests, or otherwise unduly burdensome because of the nature of the capture and the potential burdens imposed on the government to produce non-hearsay evidence and accede to discovery requests, [in which case] alternatives should be considered and employed." *Id.* at 273.

¹¹⁸ 129 S.Ct. 680 (2008).

¹¹⁹ al-Marri Memo, *supra* footnote 14.

¹²⁰ Department of Justice, "Ali Al-Marri Indicted for Providing Material Support to Al-Qaeda," press release, February 27, 2009, <http://www.usdoj.gov/opa/pr/2009/February/09-ag-177.html>.

¹²¹ *Al-Marri v. Spagone*, -- S.Ct. --, 2009 WL 564940 (U.S. March 6, 2009).

¹²² Section 1002 of P.L. 109-148 requires the DOD to follow the Army Field Manual for intelligence interrogation. See Department of the Army Field Manual 2-22.3 (FM 34-52), Human Intelligence Collector Operations (2006).

¹²³ Section 1003 of P.L. 109-148. See CRS Report RL33655, *Interrogation of Detainees: Requirements of the Detainee Treatment Act*, by Michael John Garcia.

the U.N. Convention Against Torture.¹²⁴ The provision does not create a cause of action for detainees to ask a court for relief based on inconsistent treatment, and it divests the courts of jurisdiction to hear challenges by those detained at Guantanamo Bay based on their treatment or living conditions.¹²⁵ It also provides a legal defense to U.S. officers and agents who may be sued or prosecuted based on their treatment or interrogation of detainees.¹²⁶ This language appears to have been added as a compromise because the Bush Administration reportedly sought to have the Central Intelligence Agency excepted from the prohibition on cruel, inhuman and degrading treatment on the grounds that the President needs “maximum flexibility in dealing with the global war on terrorism.”¹²⁷

The DTA also includes a modified version of the “Graham-Levin Amendment,”¹²⁸ which requires the Defense Department to submit to the Armed Services and Judiciary Committees the procedural rules for determining detainees’ status.¹²⁹ The amendment neither authorizes nor requires a formal status determination, but it does require that certain congressional committees be notified 30 days prior to the implementation of any changes to the rules. As initially adopted by the Senate, the amendment would have required these procedural rules to preclude evidence determined by the board or tribunal to have been obtained by undue coercion, however, the conferees modified the language so that the tribunal or board must assess, “to the extent practicable ... whether any statement derived from or relating to such detainee was obtained as a result of coercion” and “the probative value, if any, of any such statement.”

The Graham-Levin Amendment also eliminated the federal courts’ statutory jurisdiction over *habeas* claims by aliens detained at Guantanamo Bay, but provides for limited appeals of status determinations made pursuant to the DOD procedures for Combatant Status Review Tribunals (CSRTs). In June 2008, the Supreme Court invalidated the provision that eliminated *habeas corpus* jurisdiction, but stated that the DTA appellate process “remains intact,”¹³⁰ although it appears that the process is not an adequate substitute for *habeas* review. However, it no longer constitutes the sole avenue by which a detainee may seek judicial review of his detention, as a detainee may also seek *habeas* review by a federal district court. It appears that courts will not require detainees to exhaust their options under the DTA appeals process prior to seeking *habeas* review, at least in cases currently pending.

¹²⁴ Section 1003(d) of P.L. 109-148. For more information, see CRS Report RL32438, *U.N. Convention Against Torture (CAT): Overview and Application to Interrogation Techniques*, by Michael John Garcia.

¹²⁵ Section 1005 of P.L. 109-148 (denying aliens in military custody privilege to file writ of *habeas corpus* or “any other action against the United States or its agents relating to any aspect of the[ir] detention ...”).

¹²⁶ Section 1004 of P.L. 109-148 provides a defense in litigation related to “specific operational practices,” involving detention and interrogation where the defendant:

did not know that the practices were unlawful and a person of ordinary sense and understanding would not know the practices were unlawful. Good faith reliance on advice of counsel should be an important factor, among others, to consider in assessing whether a person of ordinary sense and understanding would have known the practices to be unlawful.

¹²⁷ See Eric Schmitt, *Exception Sought in Detainee Abuse Ban*, N.Y. TIMES, October 25, 2005, at 16.

¹²⁸ 151 CONG. REC. S12667 (daily ed. November 10, 2005)(introduced by Sen. Graham, passed by roll call vote, 49 - 42), as amended by S.Amdt. 2524, 151 CONG. REC. S12771 (daily ed. November 14, 2005).

¹²⁹ The amendment refers to both the Combatant Status Review Tribunals (“CSRTs”), the initial administrative procedure to confirm the detainees’ status as enemy combatants, and the Administrative Review Boards, which were established to provide annual review that the detainees’ continued detention is warranted.

¹³⁰ *Boumediene*, 128 S.Ct. at 2275 (2008).

Under the appellate process prescribed by the DTA, the D.C. Circuit Court of Appeals has exclusive jurisdiction to hear appeals of any status determination made by a “Designated Civilian Official,” but the review is limited to a consideration of whether the determination was made consistently with applicable DOD procedures, including whether it is supported by the preponderance of the evidence, but allowing a rebuttable presumption in favor of the government. The procedural rule regarding the use of evidence obtained through undue coercion applies prospectively only, so that detainees who have already been determined by CSRTs to be enemy combatants may not base an appeal on the failure to comply with that procedure. Detainees may also appeal status determinations on the basis that, “to the extent the Constitution and laws of the United States are applicable, whether the use of such standards and procedures to make the determination is consistent with the Constitution and laws of the United States.” Jurisdiction was to cease if the detainee were transferred from DOD custody. (Currently, jurisdiction is cut off if the detainee is transferred from U.S. custody.)

The DTA also provides for an appeal to the Court of Appeals for the District of Columbia Circuit of final sentences rendered by a military commission. As initially enacted, the DTA required the court to review capital cases or cases in which the alien was sentenced to death or to a term of imprisonment for 10 years or more, and made review over convictions with lesser penalties discretionary. The scope of review was limited to considering whether the decision applied the correct standards consistent with Military Commission Order No. 1 (implementing President Bush’s Military Order) and whether those standards were consistent with the Constitution and laws of the United States, to the extent applicable.

The Military Commissions Act of 2006 (MCA)

After the Court’s decision in *Hamdan*, the Bush Administration proposed legislation to Congress,¹³¹ a version of which was enacted on October 17, 2006. The Military Commissions Act of 2006 (MCA) authorized the trial of certain detainees by military commission and prescribed detailed rules to govern their procedures.¹³² The MCA also amended the DTA provisions regarding appellate review and *habeas corpus* jurisdiction.

Provisions Affecting Court Jurisdiction

The MCA expanded the DTA to make its review provisions the exclusive remedy for all aliens detained as enemy combatants anywhere in the world, rather than only those housed at Guantanamo Bay, Cuba. It does not, however, require that all detainees undergo a CSRT or a

¹³¹ Senator Frist introduced the Bush Administration’s proposal as the “Bringing Terrorists to Justice Act of 2006,” S. 3861. The Senate Armed Services Committee reported favorably a bill called the “Military Commissions Act of 2006” (S. 3901), which was in many respects similar to the Administration’s proposal, but varied with respect to jurisdiction and some rules of evidence. The House Armed Services Committee approved H.R. 6054, also called the “Military Commissions Act of 2006,” which closely tracked the Bush Administration’s proposal. After reaching an agreement with the White House with respect to several provisions in S. 3901, Senator McCain introduced S. 3930, again entitled the “Military Commissions Act of 2006.” Representative Hunter subsequently introduced a modified version of H.R. 6054 as H.R. 6166, which the House of Representatives passed on September 28, 2006. A manager’s amendment to S. 3930, substantially identical to the bill passed by the House, was passed by the Senate the following day.

¹³² P.L. 109-366. For a further description of the procedures associated with these military commissions, see CRS Report RL33688, *The Military Commissions Act of 2006: Analysis of Procedural Rules and Comparison with Previous DOD Rules and the Uniform Code of Military Justice*, by Jennifer K. Elsea.

military tribunal in order to continue to be confined. Thus, any aliens detained outside of Guantanamo Bay might be effectively denied access to U.S. courts, except perhaps by means of *habeas* review.

Appeals from the final decisions of military commissions continue to go to the United States Court of Appeals for the District of Columbia Circuit,¹³³ but are routed through a new appellate body, the Court of Military Commission Review (CMCR). CSRT determinations continue to be appealable directly to the D.C. Circuit. Review of decisions of a military commission may only concern matters of law, not fact.¹³⁴ Appeals may be based on inconsistencies with the procedures set forth by the MCA, or, to the extent applicable, the Constitution or laws of the United States.

The MCA § 7 revoked U.S. courts' jurisdiction to hear *habeas corpus* petitions by all aliens in U.S. custody as enemy combatants, including lawful enemy combatants, regardless of the place of custody. It replaced 28 U.S.C. § 2241(e), the *habeas* provision added by the DTA, with language providing that

(1) No court, justice, or judge shall have jurisdiction to hear or consider an application for a writ of habeas corpus filed by or on behalf of an alien detained by the United States who has been determined by the United States to have been properly detained as an enemy combatant or is awaiting such determination.

(2) Except as provided in paragraphs (2) [review of CSRT determinations] and (3) [review of final decisions of military commissions] of section 1005(e) of the Detainee Treatment Act of 2005 (10 U.S.C. 801 note), no court, justice, or judge shall have jurisdiction to hear or consider any other action against the United States or its agents relating to any aspect of the detention, transfer, treatment, trial, or conditions of confinement of an alien who is or was detained by the United States and has been determined by the United States to have been properly detained as an enemy combatant or is awaiting such determination.¹³⁵

This amendment took effect on the date of its enactment, and applied to “all cases, without exception, pending on or after the date of [enactment] which relate to any aspect of the detention, transfer, treatment, trial, or conditions of detention of an alien detained by the United States since September 11, 2001.” In *Boumediene v. Bush*, discussed *infra*, the Supreme Court held that MCA § 7 constituted an unconstitutional suspension of the writ of *habeas corpus*, and authorized Guantanamo detainees to petition federal district courts for *habeas* review of CSRT determinations of their enemy combatant status.

Under the DTA appeals provision, there is no apparent limit to the amount of time a detainee could spend awaiting a determination as to combatant status. Aliens who continue to be detained despite having been determined not to be enemy combatants are not permitted to challenge their continued detention or their treatment, nor are they able to protest their transfer to another country, for example, on the basis that they fear torture or persecution. However, these matters may be raised in *habeas* petition. The extent of relief the courts may be able to grant remains to be addressed by the courts.

¹³³ MCA § 5.

¹³⁴ 10 U.S.C. § 950g(b).

¹³⁵ MCA § 7.

Provisions Regarding the Geneva Conventions

A continuing source of dispute in the detention and treatment of detainees is the application of the Geneva Convention. As noted previously, the *habeas corpus* statute has traditionally provided for, among other things, challenges to allegedly unlawful detentions based on rights found in treaties.¹³⁶ Thus, for instance, Common Article 3 of the 1949 Geneva Conventions, which prohibits the “passing of sentences and the carrying out of executions without previous judgment pronounced by a regularly constituted court, affording all the judicial guarantees which are recognized as indispensable by civilized peoples,” has been used as a basis for challenging the confinement of detainees.¹³⁷

Section 5 of the MCA, however, specifically precludes the application of the Geneva Conventions to *habeas* or other civil proceedings.¹³⁸ Further, the MCA provides that the Geneva Conventions may not be claimed as a source of rights by an alien who is subject to military commission proceedings.¹³⁹ Rather, Congress deems that the military commission structure established by the act complies with the requirement under Common Article 3 of the Geneva Convention that trials be by a regularly constituted court.¹⁴⁰

In addition, the act provides that the President shall have the authority to interpret the meaning of the Geneva Conventions.¹⁴¹ The intended effect of this provision is unclear. While the President generally has a role in the negotiation, implementation, and domestic enforcement of treaty obligations,¹⁴² this power does not generally extend to “interpreting” treaty obligations, a role more traditionally associated with courts.¹⁴³ In general, Congress is prohibited from exercising powers allocated to another branch of government.¹⁴⁴ In *United States v. Klein*,¹⁴⁵ the Congress

¹³⁶ 28 U.S.C. § 2241.

¹³⁷ GPW art. 3 § 1(d). *See Hamdan*, 126 S.Ct. at 2796-2797 (noting the application of this provision of the Geneva Conventions to detainees through the UCMJ Article 21).

¹³⁸ MCA § 5(a) provides that “No person may invoke the Geneva Conventions or any protocols thereto in any habeas corpus or other civil action or proceeding to which the United States, or a current or former officer, employee, member of the Armed Forces, or other agent of the United States is a party as a source of rights in any court of the United States or its States or territories.”

¹³⁹ MCA § 3 (10 U.S.C. § 948c) provides that “No alien unlawful enemy combatant subject to trial by military commission under this chapter may invoke the Geneva Conventions as a source of rights.”

¹⁴⁰ MCA § 3 (10 U.S.C. § 948b(f), as amended) provides that a military commission is a “regularly constituted court, affording all the necessary ‘judicial guarantees which are recognized as indispensable by civilized peoples’ for purposes of common Article 3 of the Geneva Conventions.” While this language could be construed as directing a court to find that the MCA does not conflict with the Geneva Conventions, a better reading would appear to be that, to the extent that there is a conflict between the MCA and the Geneva Conventions, the MCA should be given precedence. *See generally* Robertson v. Seattle Audubon Soc’y, 503 U.S. 429 (1992).

¹⁴¹ MCA § 6(a)(3)(A) provides that “the President has the authority for the United States to interpret the meaning and application of the Geneva Conventions and to promulgate higher standards and administrative regulations for violations of treaty obligations which are not grave breaches of the Geneva Conventions.”

¹⁴² *See, e.g., id.* (President is given power to promulgate higher standards and administrative regulations for violations of treaty obligations).

¹⁴³ *See, e.g.,* MCA § 6(a)(3)(B) (“No foreign or international source of law shall supply a basis for a rule of decision in the courts of the United States in interpreting the prohibitions enumerated in subsection (d) of such section 2441.”).

¹⁴⁴ *See* Dickerson v. United States, 530 U.S. 428, 438 (2000) (striking down congressional statute purporting to overturn the Court’s Fourth Amendment ruling in *Miranda v. Arizona*); *City of Boerne v. Flores*, 521 U.S. 507, 519 (1997) (Congress’ enforcement power under the Fourteenth Amendment does not extend to the power to alter the Constitution); *Plaut v. Spendthrift Farm*, 514 U.S. 211, 225 (Congress may not disturb final court rulings).

¹⁴⁵ 80 U.S. (13 Wall.) 128 (1871).

passed a law designed to frustrate a finding of the Supreme Court as to the effect of a presidential pardon.¹⁴⁶ Similarly, a law that was specifically intended to grant the authority of the President to adjudicate or remedy treaty violations could violate the doctrine of separation of powers, as providing relief from acts in violation of treaties is a judicial branch function.¹⁴⁷ Instead, what appears to be the main thrust of this language is to establish the authority of the President within the Executive Branch to issue interpretative regulations by Executive Order.¹⁴⁸ However, the context in which this additional authority would be needed is unclear.

One possible intent of this provision is that the President is being given the authority to “interpret” the Geneva Convention for diplomatic purposes (e.g., to define treaty obligations and encourage other countries to conform to such definitions). This interpretation seems unlikely, as the President’s power in this regard is already firmly established.¹⁴⁹ Another possible meaning is that the President is being given the authority to apply the Geneva Conventions to particular fact situations, such as specifying what type of interrogation techniques may be lawfully applied to a particular individual suspected of being an enemy combatant. This interpretation is possible, but it is not clear how the power to “interpret” would be significant in that situation, as the MCA precludes application of the Geneva Convention in those contexts in which such interrogations would be challenged—military commissions, *habeas corpus*, or any other civil proceeding.¹⁵⁰

The more likely intent of this language would be to give the President the authority to promulgate regulations prescribing standards of behavior of employees and agents of federal agencies. For instance, this language might be seen as authorizing the President to issue regulations to implement how agency personnel should comply with the Geneva Conventions, policies which might otherwise be addressed at the agency level. Thus, for instance, if the CIA had established internal procedures regarding how to perform interrogation consistent with the Geneva Convention, then this language would explicitly authorize the President to amend such procedures by Executive Order.¹⁵¹ Whether the President already had such power absent this language is beyond the scope of this report.

¹⁴⁶ The Court struck down the law, essentially holding that the Congress had an illegitimate purpose in passage of the law. “[T]he language of the proviso shows plainly that it does not intend to withhold appellate jurisdiction except as a means to an end. Its great and controlling purpose is to deny to pardons granted by the President the effect which this court had adjudged them to have.... It seems to us that this is not an exercise of the acknowledged power of Congress to make exceptions and prescribe regulations to the appellate power.” 80 U.S. at 146. The Court also found that the statute impaired the effect of presidential pardon, and thus “infringe[ed] the constitutional power of the Executive.” *Id.* at 147.

¹⁴⁷ See generally *Miller v. French*, 530 U.S. 327, 350-51 (2000) (Souter, J., concurring).

¹⁴⁸ MCA § 6(a)(3)(B).

¹⁴⁹ “If the country with which the treaty is made is dissatisfied with the action of the legislative department, it may present its complaint to the executive head of the government, and take such other measures as it may deem essential for the protection of its interests. The courts can afford no redress. Whether the complaining nation has just cause of complaint, or our country was justified in its legislation, are not matters for judicial cognizance.” *Whitney v. Robertson* 124 U.S. 190, 194 (1888).

¹⁵⁰ MCA § 5(a). It is unclear why the MCA addresses the application of the Geneva Convention to *habeas corpus* proceeding brought by detainees, since such suits are precluded by the DTA and the MCA. Section 1405(e) of P.L. 109-63; MCA, §7(a). It may be intended to apply to *habeas* cases brought by U.S. citizens or by aliens who do not fall under the definition of “enemy combatant.” On the other hand, as will be discussed *infra*, there may be constitutional issues associated with limiting access of enemy combatants to *habeas corpus* proceeding. In the event the *habeas* restrictions of the DTA are found to be unconstitutional, then this provision may become relevant to those proceedings.

¹⁵¹ Executive Order 13340, *Interpretation of the Geneva Conventions Common Article 3 as Applied to a Program of Detention and Interrogation Operated by the Central Intelligence Agency*, 72 Fed. Reg. 40707 (July 20, 2007).

Post-MCA Issues and Developments

Shortly after the enactment of the MCA, the government filed motions to dismiss all of the *habeas* petitions in the D.C. Circuit involving detainees at Guantanamo Bay¹⁵² and the petition of an alien detained as an enemy combatant in a naval brig in South Carolina.¹⁵³ Legislation introduced to amend the MCA did not reach the floor of either house.¹⁵⁴

Possible Application to U.S. Citizens

Some observers raised concern that the MCA permits the President to detain American citizens as enemy combatants without trial.¹⁵⁵ The prohibition in the MCA with respect to *habeas corpus* petitions applied only to those filed by or on behalf of aliens detained by the United States as enemy combatants. However, the MCA can be read by implication to permit the detention of U.S. citizens as enemy combatants, although it does not permit their trial by military commission, which could affect their entitlement to relief using *habeas corpus* procedures.

A plurality of the Supreme Court held in 2004, in *Hamdi v. Rumsfeld*,¹⁵⁶ that the President has the authority to detain U.S. citizens as enemy combatants pursuant to the AUMF,¹⁵⁷ but that the determination of combatant status is subject to constitutional due process considerations. The *Hamdi* plurality was limited to an understanding that the phrase “enemy combatant” means an “individual who ... was ‘part of or supporting forces hostile to the United States or coalition partners’ in Afghanistan and who ‘engaged in an armed conflict against the United States’ there,”¹⁵⁸ but left it to lower courts to flesh out a more precise definition. The U.S. Court of Appeals for the Fourth Circuit found that the definition continued to apply to a U.S. citizen who returned to the United States from Afghanistan and was arrested at the airport.¹⁵⁹ More recently, the Fourth Circuit appeared to have expanded the definition of “enemy combatant” to individuals arrested in the United States on suspicion of planning to participate in terrorist acts without necessarily having engaged in hostilities in Afghanistan, but this ruling was part of a judgment which was thereafter vacated by the Supreme Court. (See discussion of *Al-Marri*, *supra*.)

In theory, the executive branch could detain a citizen as an enemy combatant and argue that the definition of “unlawful enemy combatant” provided in the MCA, which does not explicitly limit the definition to aliens and includes persons who provide material support to terror groups engaged in hostilities against the United States, should also apply to the detention authority already found by virtue of the AUMF. Constitutional due process would apply, and the citizen

¹⁵² See Karen DeYoung, *Court Told It Lacks Power in Detainee Cases*, WASH. POST, October 20, 2006, at A18 (reporting notice submitted by Justice Department to courts of intention to move for dismissal of pending enemy combatant cases).

¹⁵³ *Al-Marri v. Wright*, 487 F.3d 160 (4th Cir. 2007), *vacated sub nom. Al-Marri v. Pucciarelli*, 534 F.3d 213 (4th Cir. 2008) (*per curiam*).

¹⁵⁴ See S. 4081 and H.R. 6381, 109th Cong.

¹⁵⁵ See, e.g., Scott Shane and Adam Liptak, *Detainee Bill Shifts Power to President*, N.Y. TIMES, September 30, 2006, at A1.

¹⁵⁶ 542 U.S. 507 (2004).

¹⁵⁷ P.L. 107-40, 115 Stat. 224 (2001).

¹⁵⁸ 542 U.S. at 516.

¹⁵⁹ *Padilla v. Hanft*, 423 F.3d 386 (4th Cir. 2005).

could petition for *habeas corpus* to challenge his detention, but under the MCA, the citizen-combatant would not be able to assert rights based on the Geneva Convention in support of his contention that he is not an enemy combatant. In that sense, U.S. citizens could be affected by the MCA even though it does not directly apply to U.S. citizens.

On the other hand, since the MCA definition for unlawful enemy combatant applies on its face only for the purposes of the new chapter 47a of Title 10, U.S. Code (providing for the trial by military commission of alien unlawful enemy combatants), it may be argued that outside of that context, the term “enemy combatant” should be understood in the ordinary sense, that is, to include only persons who participate directly in hostilities against the United States. This interpretation seems unlikely, given that it would also mean that this narrower definition of “enemy combatant” was also meant to apply in the context of the MCA’s *habeas corpus* provisions, such that some aliens who fall under the jurisdiction of a military commission under the MCA would nevertheless have been able to argue that the MCA did not affect their right to petition for *habeas corpus* or pursue any other cause of action in U.S. court, a reading that does not seem consistent with Congress’s probable intent. Further, it does not appear that Congress meant to apply a different definition of “enemy combatant” to persons depending on their citizenship. Congress could specify that U.S. citizens captured in the context of the “Global War on Terror” be subject to trial in U.S. court for treason or a violation of any other statute, or prescribe procedures for determining whether U.S. citizens are subject to detention as enemy combatants, if constitutional, but it has not done so.

DTA Challenges to Detention

At the same time as it was considering the *Boumediene* case, the D.C. Circuit was reviewing several challenges brought pursuant to the DTA in which detainees contested CSRT determinations that they are properly detained as “enemy combatants.” The most advanced of these cases involved Haji Bismullah, who was captured in Afghanistan in 2003, and Husaifa Parhat and six other detainees, all ethnic Chinese Uighers captured in Pakistan in December 2001. In January 2009, the D.C. Circuit ruled that the judicial review system established under by the DTA had been effectively nullified by the Supreme Court’s ruling in *Boumediene*, meaning that detainees could only challenge the legality of their confinement via *habeas corpus* review.

Bismullah v. Gates

At issue at this stage in the proceedings was a series of motions filed by both parties seeking to establish procedures governing access to classified information, attorneys’ access to clients, and other matters. The petitioners sought to have the court adopt rules similar to what the district court had ordered when the cases were before it on petitions of *habeas corpus*. The government sought to establish rules restricting scope of discovery and attorney-client communication to what it viewed as the proper scope of the court’s review, that is, the CSRT proceedings.

The D.C. Circuit in July 2007 issued an order rejecting the government’s motion to limit the scope of the court’s review to the official record of the CSRT hearings (*Bismullah I*).¹⁶⁰ Rather, the court decided, in order to determine whether a preponderance of evidence supported the CSRT determinations, it must have access to *all* the information a CSRT “is authorized to obtain

¹⁶⁰ *Bismullah v. Gates*, 501 F.3d 178 (*Bismullah I*), *reh’g denied* 503 F.3d 137(D.C. Cir. 2007) (*Bismullah II*).

and consider, pursuant to the procedures specified by the Secretary of Defense.” The court denied the petitioners’ motion for discovery, at least for the time being, stating there was no need for additional evidence to challenge a CSRT’s ruling that specific evidence or a witness was not reasonably available. And, because the DTA does not authorize the court to hold a status determination invalid as “arbitrary and capricious,” there was no need for it to evaluate the conduct of other detainees’ CSRTs. The court also denied as unnecessary the petitioners’ motion to appoint a special master.

The court also promised to enter a protective order to implement guidelines for handling classified and sensitive information and for government monitoring of attorney client written communications (“legal mail”). Again stressing its mandate under the DTA to determine whether a preponderance of the evidence supports a CSRT’s status determination, the court found that counsel for the detainees, to aid in their capacity to assist the court, should be presumed to have a “need to know” all government information concerning their clients except for highly sensitive information, in which case the government could present the evidence to the court *ex parte*. The court rejected the government’s proposal that would have allowed the government, rather than the court, to determine what unclassified information would be required to be kept under seal. With respect to legal mail, the court agreed to the government’s proposal to have mail from attorneys to detainees reviewed by a “privilege team,” composed of Department of Defense personnel not involved in the litigation, to redact information not pertinent to matters within the court’s limited scope of review.

The government asked the panel to reconsider the ruling based on its belief that the order would require the government to undertake an overly burdensome search of all relevant federal agencies in order to create a new record for each detainee that would be entirely different from the record reviewed by the CSRT for that case. The court denied the request for rehearing, explaining its view that its previous order would not require a search for information that is not “reasonably available” (*Bismullah II*).¹⁶¹ The court also suggested that the government might instead convene new CSRTs to reconfirm the detainees’ status, this time ensuring that the relevant documents are retained for the purpose of review under the DTA. The government also objected to the requirement that it turn over classified information to the petitioners’ counsel on the basis of the risk to intelligence sources and methods as well as the burden of conducting the necessary reviews to determine which information must be turned over. The court rejected the argument, pointing out that DOD regulations declare classified information to be not reasonably available where the originating agency declines to authorize its use in the CSRT process. In light of this fact, the court suggested, the burden of reviewing the information should not be as great as the government had argued.

The government then asked for an *en banc* hearing, but the D.C. Circuit, evenly divided, declined.¹⁶² The government then sought expedited review at the Supreme Court, urging the Court to decide the cases concurrently with the *Boumediene* case, but the Court took no action on the request.¹⁶³ Instead, it granted certiorari and vacated the decision, remanding for reconsideration in light of its decision in *Boumediene*.¹⁶⁴ On August 22, 2008, the D.C. Circuit reinstated without

¹⁶¹ *Bismullah II*, 503 F. 3d 137 (D.C. Cir. 2007).

¹⁶² *Bismullah v. Gates*, 514 F.3d 1291 (D.C. Cir. 2008).

¹⁶³ *Gates v. Bismullah* (U.S., filed February 14, 2008) (07-1054).

¹⁶⁴ *Gates v. Bismullah*, 128 S.Ct. 2960 (2008). The D.C. Circuit’s determination of how to carry out its mandate under the DTA was a matter of interest to the Supreme Court as it was considering *Boumediene*, and may have had some (continued...)

explanation its decisions in *Bismullah I* and *Bismullah II*, presumably because it did not find the *Boumediene* ruling to conflict with its decisions in these cases.¹⁶⁵

The government subsequently petitioned for a rehearing of the case, arguing that the Supreme Court's ruling in *Boumediene* effectively nullified the system of Circuit Court review established by the DTA, as Congress had not intended for detainees to have two judicial forums in which to challenge their detention.¹⁶⁶ The D.C. Circuit granted the government's motion for rehearing, and on January 9, 2009, a three-judge panel held that, in light of the Supreme Court's ruling in *Boumediene* restoring detainees' ability to seek *habeas* review of the legality of their detention, the appellate court no longer had jurisdiction over petitions for review filed pursuant to the DTA. Writing for the panel, Judge Douglas H. Ginsburg described both the text of the DTA and the subsequent jurisdiction-stripping measures of the MCA left no doubt that Congress understood review under DTA to be a substitute for and not a supplement to *habeas corpus* and hence the exclusive means by which a detainee could contest the legality of his detention in a court....¹⁶⁷ In the aftermath of *Boumediene*, Judge Ginsburg wrote, the DTA "can no longer function in a manner consistent with the intent of Congress."¹⁶⁸ Accordingly, the Circuit Court panel held that the DTA may no longer serve as an avenue of judicial review of detainees' claims, as Congress had intended this review process to be available to detainees only in the absence of the availability of *habeas* review. It remains to be seen whether the panel's decision will be subject to further consideration, either by the Circuit Court sitting *en banc* or via appeal to the Supreme Court.

Parhat v. Gates

In October 2007, while the government's petition to the Supreme Court for certiorari in the *Bismullah* case was pending, the government produced to the counsel of Husaifa Parhat, one of the parties to the *Bismullah* case, a record (including both classified and unclassified material) of what was actually presented to Parhat's CSRT. Parhat subsequently filed a separate motion to the D.C. Circuit requesting review of the CSRT's determination that he was an enemy combatant. In

(...continued)

bearing on the ultimate determination in that case that the DTA procedures are not an adequate substitute for the writ of *habeas corpus*. Accordingly, it may be worthwhile to review some of the shortcomings described by the dissent, the only opinion of the panel that addressed the adequacy of the DTA procedures as a substitute for *habeas corpus*. Judge Janice Rogers Brown, concurring separately in *Bismullah I*, set forth a number of issues she felt call into question the fairness of the CSRT proceedings. For example, she noted that the detainee bears the burden of proving that he is not an "enemy combatant"—a term she described as elastic in nature, even though the detainee may not be aware of the information he is expected to rebut, all without the assistance of counsel. *See Bismullah I*, 501 F.3d at 193 (Rogers, J. Concurring). Further, the record presented to the CSRT is limited by the Executive, and the detainee's only recourse for seeking further evidence is through the DTA review process. If the detainee is successful in obtaining new evidence, his remedy appears to be a new CSRT. *Id.* Finally, she noted evidence that the CSRTs do not necessarily follow their own regulations regarding the collection and presentation of evidence. *Id.* (citing differences between written procedures and those described by Rear Admiral James M. McGarrah in the *Boumediene* case).

¹⁶⁵ *Bismullah v. Gates*, Case No. 06-1197, Order (D.C. Cir. August 22, 2008) (*per curium*), available at <http://www.scotusblog.com/wp/wp-content/uploads/2008/08/bismullah-order-8-22-08.pdf>.

¹⁶⁶ *Bismullah v. Gates*, 551 F.3d 1068 (D.C. Cir. 2009). In a previous case, the government had argued for abeyance of a detainee's petition for review of his detention under DTA procedures pending conclusion of *habeas* proceedings. The D.C. Circuit granted the government's motion for abeyance, and raised the possibility in *dicta* that the *Boumediene* had foreclosed direct Circuit Court review under the DTA. *Basardh v. Gates*, 545 F.3d 1068 (D.C. Cir. 2008).

¹⁶⁷ *Bismullah*, 551 F.3d at 1075.

¹⁶⁸ *Id.*

June 2008, a three-judge panel for the D.C. Circuit ruled in the case of *Parhat v. Gates* that petitioner had been improperly deemed an “enemy combatant” by a CSRT, the first ruling of its kind by a federal court. Because the court’s opinion contained classified information, only a redacted version has been released.¹⁶⁹

Parhat, an ethnic Chinese Uighur captured in Pakistan in December 2001, was found to be an “enemy combatant” by the CSRT on account of his affiliation with a Uighur independence group known as the East Turkistan Islamic Movement (ETIM), which was purportedly “associated” with Al Qaeda and the Taliban and engaged in hostilities against the United States and its coalition partners. The basis for Parhat’s alleged “affiliation” with the ETIM was that an ETIM leader ran a camp in Afghanistan where Parhat had lived and received military training. For his part, Parhat denied membership in the ETIM or engagement in hostilities against the United States, and claimed he traveled to Afghanistan solely to join the resistance against China, which was not alleged to have been a coalition partner of the United States.

The Circuit Court agreed with Parhat that the record before the CSRT did not support the finding that he was an “enemy combatant,” as that term had been defined by the DOD, and accordingly the CSRT’s determination was not supported by a “preponderance of the evidence” and “consistent with the standards and procedures specified by the Secretary of Defense for Combatant Status Review Tribunals,” as required by the DTA.¹⁷⁰ The DOD defined an “enemy combatant” as

an individual who was part of or supporting Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who has committed a belligerent act or has directly supported hostilities in aid of enemy armed forces.¹⁷¹

Both parties agreed that for a detainee who is not a member of the Taliban or Al Qaeda to be deemed an enemy combatant under this definition, the government must demonstrate by a preponderance of the evidence that (1) the detainee was part of or supporting “forces”; (2) those forces are associated with Al Qaeda or the Taliban; and (3) the forces are engaged in hostilities against the United States or its coalition partners.¹⁷²

The Circuit Court found that the evidence presented by the government to support the second and third elements was insufficient to support the CSRT’s determination that Parhat was an enemy combatant. Most significantly, the court found that the principal evidence presented by the government regarding these elements—four government intelligence documents describing ETIM activities and the group’s relationship with Al Qaeda and the Taliban—did not “provide any of the underlying reporting upon which the documents’ bottom-line assertions are founded, nor any assessment of the reliability of that reporting.”¹⁷³ As a result, the Circuit Court found that neither the CSRT nor the reviewing court itself were capable of assessing the reliability of the assertions

¹⁶⁹ *Parhat v. Gates*, 532 F.3d 834 (D.C. Cir. 2008).

¹⁷⁰ Although Parhat argued that the DOD’s regulatory definition of “enemy combatant” exceeded the scope authorized by the 2001 AUMF, the Circuit Court declined to reach this issue, finding that the government provided insufficient evidence to demonstrate that Parhat met the DOD’s own regulatory definition.

¹⁷¹ *Parhat*, 532 F.3d at 838, quoting Dept. of Def. Order Establishing Combatant Status Review Tribunal (July 7, 2004), at 1.

¹⁷² *Id.*

¹⁷³ *Id.* at 846-847.

made by the documents. Accordingly “those bare assertions cannot sustain the determination that Parhat is an enemy combatant,”¹⁷⁴ and the CSRT’s designation was therefore improper. The Circuit Court stressed that it was not suggesting that hearsay evidence could never reliably be used to determine whether a person was an enemy combatant, or that the government must always submit the basis for its factual assertions to enable an assessment of its claims. However, evidence “must be presented in a form, or with sufficient additional information, that permits the [CSRT] and court to assess its reliability.”¹⁷⁵

Having found that the evidence considered by the CSRT was insufficient to support the designation of Parhat as an enemy combatant, the Circuit Court next turned to the question of remedy. Although Parhat urged the court to order his release or transfer to a country other than China, the court declined to grant such relief, postulating that the government might wish to hold another CSRT in which it could present additional evidence to support Parhat’s designation as an enemy combatant. While acknowledging that the DTA did not expressly grant the court release authority over detainees, the court stated that there was nonetheless “a strong argument ... [that release authority] is implicit in our authority to determine whether the government has sustained its burden of proving that a detainee is an enemy combatant,”¹⁷⁶ and indicated that it would not “countenance ‘endless do-overs’” in the CSRT process.

The Circuit Court also noted that following the Supreme Court’s ruling in *Boumediene*, Parhat could pursue immediate *habeas* relief in federal district court, where he would “be able to make use of the determinations we have made today regarding the decision of his CSRT, and ... raise issues that we did not reach” before a court which unquestionably would have the power to order his release.¹⁷⁷

The continuing viability of the Circuit Court’s ruling in *Parhat* is unclear given the Court’s subsequent ruling in *Bismullah* that the DTA review process has been nullified. However, the Circuit Court panel in *Bismullah* implied that, despite its determination that the DTA review process was no longer available to detainees, the Circuit Court’s ruling in *Parhat* remains in force.¹⁷⁸

The government has declined to reconvene CSRTs for Parhat and 16 other Uighurs being detained at Guantanamo, and no longer considers them enemy combatants. However, the DOD continues to maintain custody over them pending their transfer to a third country. Thus far, the government has been unable to effectuate their transfer to a country where they would not face a substantial risk of torture or persecution. The Uighurs filed *habeas* petitions with the U.S. District Court for D.C., and requested that they be released into the United States pending the court’s final judgment on their *habeas* petitions. In October 2008, District Court Judge Ricardo M. Urbina found that the government had no authority to detain the petitioners and ordered their release into the United States,¹⁷⁹ at least until they may be transferred to a third country.

¹⁷⁴ *Id.* at 847.

¹⁷⁵ *Id.* at 849.

¹⁷⁶ *Parhat*, 532 F.3d at 850 .

¹⁷⁷ *Id.* at 851.

¹⁷⁸ *Bismullah*, 551 F.3d at 1075, n. 2.

¹⁷⁹ *In re Guantanamo Bay Detainee Litigation*, 581 F.Supp.2d 33 (D.D.C. 2008).

The government quickly filed an emergency motion with the D.C. Circuit to temporarily stay Judge Urbina's ruling pending the Circuit Court's disposition of a government motion for a stay pending appeal. The emergency motion was granted by a three-judge panel of the Circuit Court.¹⁸⁰ Later, the panel granted the government's motion for expedited review of the district court's order and, in a 2-1 decision, a stay of the Uighurs' transfer pending review of the district court's ruling.¹⁸¹ In February 2009, the Circuit panel reversed the district court, finding that the constitutional writ of *habeas* did not entitle petitioners to the "extraordinary remedy" of being released into the United States in light of long-standing jurisprudence recognizing the "exclusive power of the political branches to decide which aliens may, and which aliens may not, enter the United States."¹⁸² The petitioners have requested Supreme Court review of the decision.

Boumediene v. Bush¹⁸³

The petitioners in *Boumediene* were aliens detained at Guantanamo who sought *habeas* review of their continued detention. Rather than pursuing an appeal of their designation as enemy combatants by CSRTs using the DTA appeals process, the petitioners sought to have the district court decisions denying *habeas* review reversed on the basis that the MCA's "court-stripping"¹⁸⁴ provision was unconstitutional.¹⁸⁵ On appeal, the D.C. Circuit affirmed, holding that the MCA stripped it and all other federal courts of jurisdiction to consider petitioners' *habeas* applications. Relying upon its earlier opinion in *Al Odah v. United States*¹⁸⁶ and the 1950 Supreme Court case *Johnson v. Eisentrager*,¹⁸⁷ in which the Supreme Court found that the constitutional writ of *habeas* was not available to enemy aliens imprisoned for war crimes in post-WWII Germany, the D.C. Circuit held that the MCA's elimination of *habeas* jurisdiction did not operate as an unconstitutional suspension of the writ, because aliens held by the United States in foreign territory do not have a constitutional right to *habeas*.¹⁸⁸ Consequently, the court did not examine whether the DTA provides an adequate substitution for *habeas* review.

The Supreme Court initially denied the petitioners' request for review,¹⁸⁹ with three Justices dissenting to the denial and two Justices explaining the basis for their support.¹⁹⁰ In June 2007,

¹⁸⁰ *Kiyemba v. Bush*, No. 08-5424, Order (D.C. Cir., October 8, 2008) (*per curiam*).

¹⁸¹ *Kiyemba v. Bush*, No. 08-5424, 2008 WL 4898963, Order (D.C. Cir., October 20, 2008) (*per curiam*).

¹⁸² *Kiyemba v. Obama*, 555 F.3d 1022, 1025, 1028 (D.C. Cir. 2009).

¹⁸³ For further discussion, see CRS Report RL34536, *Boumediene v. Bush: Guantanamo Detainees' Right to Habeas Corpus*, by Michael John Garcia.

¹⁸⁴ The practice of divesting courts of jurisdiction over particular issues is sometimes referred to as "court-stripping."

¹⁸⁵ *In re Guantanamo Cases*, 355 F. Supp. 2d 443 (D.D.C. 2005) and *Khalid v. Bush*, 355 F. Supp. 2d 311 (D.D.C. 2005), consolidated, vacated and dismissed sub nom. *Boumediene v. Bush*, 476 F.3d 981 (D.C. Cir. 2007).

¹⁸⁶ *Al Odah v. United States*, 321 F.3d 1134 (D.C. Cir 2003), *rev'd sub nom Rasul v. Bush*, 542 U.S. 466 (2004).

¹⁸⁷ 339 U.S. 763 (1950).

¹⁸⁸ 476 F.3d 981 (D.C. Cir. 2007). Judge Randolph, joined by Judge Sentelle, found that the measure does not constitute a suspension of the Writ within the meaning of the Constitution because the majority was "aware of no case prior to 1789 going the detainees' way," and were thus convinced that "the writ in 1789 would not have been available to aliens held at an overseas military base leased from a foreign government." Judge Rogers, in dissent, would have given greater deference to the Supreme Court's *Rasul* opinion, in which it drew a distinction between the situation faced by the Guantanamo detainees and the post-WWII convicts, 542 U.S. 466, 475 (2004), and in which it found the naval base to be within the historical scope of the Writ. *Boumediene*, 476 F.3d at 1002 (Rogers, J., dissenting)(citing *Sierra Club v. EPA*, 322 F.3d 718, 724 (D.C. Cir. 2003)).

¹⁸⁹ *Boumediene v. Bush*, 127 S.Ct. 1478 (2007).

however, the Court reversed its denial and granted certiorari to consider the consolidated cases of *Boumediene* and *Al Odah*. In a 5-4 opinion authored by Justice Kennedy, the Court reversed the D.C. Circuit and held that petitioners had a constitutional right to *habeas* that was withdrawn by the MCA in violation of the Constitution's Suspension Clause.¹⁹¹

Constitutional Right to *Habeas*

The petitioners in *Boumediene* argued that they possess a constitutional right to *habeas*, and that the MCA deprived them of this right in contravention of the Suspension Clause, which prohibits the suspension of the writ of *habeas* except “when in Cases of Rebellion or Invasion the public Safety may require it.” The MCA did not expressly purport to be a formal suspension of the writ of *habeas*, and the government did not make such a claim to the Court. Instead, the government argued that aliens designated as enemy combatants and detained outside the *de jure* territory of the United States have no constitutional rights, including the constitutional privilege to *habeas*, and that therefore stripping the courts of jurisdiction to hear petitioners' *habeas* claims did not violate the Suspension Clause.

The Court began its analysis by surveying the history and origins of the writ of *habeas corpus*, emphasizing the importance placed on the writ for the Framers, while also characterizing its prior jurisprudence as having been “careful not to foreclose the possibility that the protections of the Suspension Clause have expanded along with post-1789 developments that define the present scope of the writ.”¹⁹² The Court characterized the Suspension Clause as not only a “vital instrument” for protecting individual liberty, but also a means to ensure that the judiciary branch would have, except in cases of formal suspension, “a time-tested device, the writ, to maintain the delicate balance of governance” between the branches and prevent “cyclical abuses” of the writ by the executive and legislative branches.¹⁹³ The Court stated that the separation-of-powers doctrine and the history shaping the design of the Suspension Clause informed its interpretation of the reach and purpose of the Clause and the constitutional writ of *habeas*.

The Court found the historical record to be inconclusive for resolving whether the Framers would have understood the constitutional writ of *habeas* as extending to suspected enemy aliens held in foreign territory over which the United States exercised plenary, but not *de jure* control. Nonetheless, the Court interpreted the Suspension Clause as having full effect at Guantanamo. While the Court did not question the government's position that Cuba maintains legal sovereignty over Guantanamo under the terms of the 1903 lease giving the U.S. plenary control over the

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¹⁹⁰ Justice Stevens, joined by Justice Kennedy, wrote a statement explaining their view that, “despite the obvious importance of the issues raised,” the petitioners should first exhaust remedies available under the DTA unless the petitioners can show that the government is causing delay or some other ongoing injury that would make those remedies inadequate. *Id.* at 1478. Justice Breyer, joined by Justices Souter and Ginsburg, would have granted certiorari to provide immediate attention to the issues. The dissenters viewed it as unlikely that further treatment by the lower courts might elucidate the issues, given that the MCA limits jurisdiction to the Court of Appeals for the D.C. Circuit, which had already indicated that Guantanamo detainees have no constitutional rights. Justices Breyer and Souter would have granted expedited consideration.

¹⁹¹ U.S. CONST. Art. 1, § 9, cl. 2.

¹⁹² *Boumediene*, 128 S.Ct. 2229 at 2248 (citing *INS v. St. Cyr*, 533 U. S. 289, 300—301(2001)).

¹⁹³ *Id.* at 2247.

territory, it disagreed with the government's position that "at least when applied to non-citizens, the Constitution necessarily stops where *de jure* sovereignty ends."¹⁹⁴

Instead, the Court characterized its prior jurisprudence as recognizing that the Constitution's extraterritorial application turns on "objective factors and practical concerns."¹⁹⁵ Here, the Court emphasized the functional approach taken in the *Insular Cases*, where it had assessed the availability of constitutional rights in incorporated and unincorporated territories under the control of United States.¹⁹⁶ Although the government argued that the Court's subsequent decision in *Eisentrager* stood for the proposition that the constitutional writ of *habeas* does not extend to enemy aliens captured and detained abroad, the Court found this reading to be overly constrained. According to the Court, interpreting the *Eisentrager* ruling in this formalistic manner would be inconsistent with the functional approach taken by the Court in other cases concerning the Constitution's extraterritorial application,¹⁹⁷ and would disregard the practical considerations that informed the *Eisentrager* Court's decision that the petitioners were precluded from seeking *habeas*.

Based on the language found in the *Eisentrager* decision and other cases concerning the extraterritorial application of the Constitution, the Court deemed at least three factors to be relevant in assessing the extraterritorial scope of the Suspension Clause: (1) the citizenship and status of the detainee and the adequacy of the status determination process; (2) the nature of the site where the person is seized and detained; and (3) practical obstacles inherent in resolving the prisoner's entitlement to the writ.

Applying this framework, the Court characterized petitioners' circumstances in the instant case as being significantly different from those of the detainees at issue in *Eisentrager*. Among other things, the Court noted that unlike the detainees in *Eisentrager*, the petitioners denied that they were enemy combatants, and the government's control of the post-WWII, occupied German territory in which the *Eisentrager* detainees were held was not nearly as significant nor secure as its control over the territory where the petitioners are located. The Court also found that the procedural protections afforded to Guantanamo detainees in CSRT hearings are "far more limited [than those afforded to the *Eisentrager* detainees tried by military commission], and, we conclude, fall well short of the procedures and adversarial mechanisms that would eliminate the need for habeas corpus review."¹⁹⁸

While acknowledging that it had never before held that noncitizens detained in another country's territory have any rights under the U.S. Constitution, the Court concluded that the case before it "lack[ed] any precise historical parallel."¹⁹⁹ In particular, the Court noted that the Guantanamo

¹⁹⁴ *Id.* at 2253.

¹⁹⁵ *Id.* at 2258.

¹⁹⁶ See *De Lima v. Bidwell*, 182 U. S. 1 (1901); *Dooley v. United States*, 182 U. S. 222 (1901); *Armstrong v. United States*, 182 U. S. 243 (1901); *Downes v. Bidwell*, 182 U. S. 244; *Hawaii v. Mankichi*, 190 U. S. 197 (1903); *Dorr v. United States*, 195 U. S. 138 (1904).

¹⁹⁷ *Boumediene*, 128 S.Ct. 2229 at 2255-56, 2258 (discussing plurality opinion in *Reid v. Covert*, 354 U. S. 1 (1957)). In his concurring opinion in *Reid*, Justice Harlan argued that whether a constitutional provision has extraterritorial effect depends upon the "particular circumstances, the practical necessities, and the possible alternatives which Congress had before it" and, in particular, whether judicial enforcement of the provision would be "impracticable and anomalous." *Reid*, 354 U.S. at 74-75 (Harlan, J., concurring in result).

¹⁹⁸ *Id.* at 2260.

¹⁹⁹ *Id.* at 2262.

detainees have been held for the duration of a conflict that is already one of the longest in U.S. history, in territory that, while not technically part of the United States, is subject to complete U.S. control. Based on these factors, the Court concluded that the Suspension Clause has full effect at Guantanamo.

Adequacy of *Habeas Corpus* Substitute

Having decided that petitioners possessed a constitutional privilege to *habeas corpus*, the Court next assessed whether the court-stripping measure of MCA § 7 was impermissible under the Suspension Clause. Because the MCA did not purport to be a formal suspension of the writ, the question before the Court was whether Congress had provided an adequate substitute for *habeas corpus*. The government argued that the MCA complied with the Suspension Clause because it applied the DTA's review process to petitioners, which the government claimed was a constitutionally adequate *habeas* substitute.

Though the Court declined to “offer a comprehensive summary of the requisites for an adequate substitute for *habeas corpus*,” it nonetheless deemed the *habeas* privilege, at minimum, as entitling a prisoner “to a meaningful opportunity to demonstrate that he is being held pursuant to ‘the erroneous application or interpretation’ of relevant law,” and empowering a court “to order the conditional release of an individual unlawfully detained,” though release need not be the exclusive remedy or appropriate in every instance where the writ is granted.²⁰⁰ Additionally, the necessary scope of *habeas* review may be broader, depending upon “the rigor of any earlier proceedings.”²⁰¹

The Court noted that petitioners identified a myriad of alleged deficiencies in the CSRT process which limited a detainee's ability to present evidence rebutting the government's claim that he is an enemy combatant. Among other things, cited deficiencies include constraints upon the detainee's ability to find and present evidence at the CSRT stage to challenge the government's case; the failure to provide a detainee with assistance of counsel; limiting the detainee's access to government records other than those that are unclassified, potentially resulting in a detainee being unaware of critical allegations relied upon by the government to order his detention; and the fact that the detainee's ability to confront witnesses may be “more theoretical than real,”²⁰² given the minimal limitations placed upon the admission of hearsay evidence.

While the Court did not determine whether the CSRTs, as presently constituted, satisfy due process standards, it agreed with petitioners that there was “considerable risk of error in the tribunal's findings of fact.”²⁰³ “[G]iven that the consequence of error may be detention for the duration of hostilities that may last a generation or more, this is a risk too serious to ignore.”²⁰⁴ The Court held that for either the writ of *habeas* or an adequate substitute to function as an effective remedy for petitioners, a court conducting a collateral proceeding must have the ability to (1) correct errors in the CSRT process; (2) assess the sufficiency of the evidence against the

²⁰⁰ *Boumediene*, 128 S. Ct. 2229 at 2266-67.

²⁰¹ *Id.* at 2268.

²⁰² *Id.* at 2269.

²⁰³ *Id.* at 2270.

²⁰⁴ *Id.*

detainee; and (3) admit and consider relevant exculpatory evidence that was not introduced in the prior proceeding.

The Court held that the DTA review process is a facially inadequate substitute for *habeas* review. It listed a number of potential constitutional infirmities in the review process, including the absence of provisions (1) empowering the D.C. Circuit to order release from detention; (2) permitting petitioners to challenge the President's authority to detain them indefinitely; (3) enabling the appellate court to review or correct the CSRT's findings of fact; and (4) permitting the detainee to present exculpatory evidence discovered after the conclusion of CSRT proceedings. As a result, the Court deemed MCA § 7's application of the DTA review process to petitioners as failing to provide an adequate substitute for *habeas*, therefore effecting an unconstitutional suspension of the writ.

In light of this conclusion, the Court held that petitioners could immediately pursue *habeas* review in federal district court, without first obtaining review of their CSRT designations from the D.C. Circuit as would otherwise be required under the DTA review process. While prior jurisprudence recognized that prisoners are generally required to exhaust alternative remedies before seeking federal *habeas* relief, the Court found that petitioners in the instant case were entitled to a prompt *habeas* hearing, given the length of their detention. The Court stressed, however, that except in cases of undue delay, federal courts should generally refrain from considering *habeas* petitions of detainees being held as enemy combatants until after the CSRT had an opportunity to review their status. Acknowledging that the government possesses a "legitimate interest in protecting sources and methods of intelligence gathering," the Court announced that it expected courts reviewing Guantanamo detainees *habeas* claims to use "discretion to accommodate this interest to the greatest extent possible," so as to avoid "widespread dissemination of classified information."²⁰⁵

Implications of *Boumediene*

As a result of the *Boumediene* decision, detainees currently held at Guantanamo may petition a federal district court for *habeas* review of status determinations made by a CSRT. However, the full consequences of the *Boumediene* decision are likely to be significantly broader. While the petitioners in *Boumediene* sought *habeas* review of their designation as enemy combatants, the Court's ruling that the constitutional writ of *habeas* extends to Guantanamo suggests that detainees may also seek judicial review of claims concerning unlawful conditions of treatment or confinement or to protest a planned transfer to the custody of another country.²⁰⁶

The conduct of trials before military commissions at Guantanamo may also be affected by *Boumediene*, as enemy combatants may now potentially raise constitutional arguments against their trial and conviction. Aliens convicted of war crimes before military commissions may also potentially seek *habeas* review of their designation as an enemy combatant by the CSRT, a designation that served as a legal requisite for their subsequent prosecution before a military commission.

²⁰⁵ *Id.* at 2275.

²⁰⁶ See *Boumediene*, 128 S. Ct. 2229 at 2274 ("In view of our holding we need not discuss the reach of the writ with respect to claims of unlawful conditions of treatment or confinement.").

Although the *Boumediene* Court held that DTA review procedures were an inadequate substitute for *habeas*, it made “no judgment as to whether the CSRTs, as currently constituted, satisfy due process standards,” and emphasized that “both the DTA and the CSRT process remain intact.”²⁰⁷ Whether these procedures violate due process standards, facially or as applied in a given case, and whether a particular detainee is being unlawfully held, are issues that will be addressed by the District Court when reviewing the *habeas* claims of Guantanamo detainees.

Over 200 *habeas* petitions have been filed on behalf of Guantanamo detainees in the U.S. District Court for the District of Columbia. In the aftermath of the *Boumediene* ruling, the District Court adopted a resolution for the coordination and management of Guantanamo cases. The resolution calls for all current and future Guantanamo cases to be transferred by the judge to whom they have been assigned to Senior Judge Thomas F. Hogan, who has been designated to coordinate and manage all Guantanamo cases so that they may be “addressed as expeditiously as possible as required by the Supreme Court in *Boumediene v. Bush*....”²⁰⁸ Judge Hogan is responsible for identifying and ruling on procedural issues common to the cases. The transferring judge will retain the case for all other purposes, though Judge Hogan is to confer with those judges whose cases raise common substantive issues, and he may address those issues with the consent of the transferring judge. District Court Judges Richard J. Leon and Emmet G. Sullivan have declined to transfer their cases for coordination, and it is possible that the three judges may reach differing opinions regarding issues common to their respective cases. Litigation concerning detainees’ *habeas* claims remains ongoing. Final rulings have been reached in a few cases. In some instances, detainees have been ordered released,²⁰⁹ while in others, detention has been deemed lawful.²¹⁰

Executive Order to Close Guantanamo and Halt Military Commission Proceedings

On January 22, 2009, President Barack Obama issued an Executive Order requiring that the Guantanamo detention facility be closed as soon as practicable, and no later than a year from the date of the Order.²¹¹ Any persons who continue to be held at Guantanamo at the time of closure

²⁰⁷ *Id.* at 2275. Whether the MCA continues to preclude judicial consideration of such claims is a subject that has not been definitely resolved. In the aftermath of *Boumediene*, district court judges have continued to give effect to MCA § 7(a)(2), which bars judicial review of claims relating to conditions of detainees’ confinement. *See Khadr v. Bush*, 587 F.Supp.2d 225, 235 (D.D.C.,2008) (“the Supreme Court appears to have left ... [the MCA’s bar on judicial review of conditions of detention] undisturbed”); *In re Guantanamo Bay Detainee Litigation*, 577 F.Supp.2d 312, 314 (D.D.C.2008) (Hogan, J.) (“Cognizant of the long-standing rule of severability, this Court, therefore, holds that MCA § 7(a)(2) remains valid and strips it of jurisdiction to hear a detainee’s claims that ‘relat[e] to any aspect of the detention, transfer, treatment, trial, or conditions of confinement ... ’”). *See also In re Guantanamo Bay Detainee Litigation*, 570 F.Supp.2d 13 (D.D.C.2008) (Urbina, J.) (holding that MCA § 7(a)(2) was not invalidated by *Boumediene*, but declining to decide whether constitutional writ of *habeas* permits challenges to conditions of confinement).

²⁰⁸ U.S. Dist. Court for the District of Columbia, Resolution of the Executive Session, July 1, 2008, available at <http://www.dcd.uscourts.gov/public-docs/system/files/Guantanamo-Resolution070108.pdf>.

²⁰⁹ *See, e.g., el Gharani v. Bush*, 593 F.Supp.2d 144 (D.D.C. 2009); *Boumediene v. Bush*, 579 F.Supp.2d 191(D.D.C. 2008) (granting five detainees’ *habeas* petitions)

²¹⁰ *See, e.g., Sliti v. Bush*, 592 F.Supp.2d 46 (D.D.C. 2008); *Boumediene*, 579 F. Supp. 2d, at 198 (denying one *habeas* petition and granting five others).

²¹¹ Executive Order 13492, “Review and Disposition of Individuals Detained at the Guantanamo Bay Naval Base and Closure of Detention Facilities,” 74 *Federal Register* 4897, January 22, 2009.

are to be either transferred to a third country for continued detention or release, or transferred to another U.S. detention facility. The Order further requires specified officials to review all Guantanamo detentions to assess whether the detainee should continue to be held by the United States, transferred or released to a third country, or be prosecuted by the United States for criminal offenses.²¹² Reviewing authorities are required to identify and consider the legal, logistical, and security issues that would arise in the event that some detainees are transferred to the United States. The Order also requires reviewing authorities to assess the feasibility of prosecuting detainees in an Article III court. During this review period, the Secretary of Defense is required to take steps to ensure that all proceedings before military commissions and the United States Court of Military Commission Review are halted.

The full implications of this Order upon ongoing litigation involving persons currently detained at Guantanamo remain to be seen. However, the closure of the Guantanamo detention facility would raise a number of legal issues with respect to the individuals presently interned there, particularly if those detainees are transferred to the United States. The nature and scope of constitutional protections owed to detainees within the United States may be different than those available to persons held at Guantanamo or elsewhere. This may have implications for the continued detention or prosecution of persons transferred to the United States. Although the scope of constitutional protections owed to Guantanamo detainees remains a matter of legal dispute, it is clear that the procedural and substantive due process protections of the Constitution apply to all persons within the United States, regardless of their citizenship.²¹³ Accordingly, detainees transferred to the United States might be able to more successfully pursue legal challenges against aspects of their detention that allegedly infringe upon constitutional protections owed to them.²¹⁴

Redefining U.S. Detention Authority

In March 2009, the Obama Administration announced a new definitional standard for the government's authority to detain terrorist suspects, which does not use the phrase "enemy combatant" to refer to persons who may be properly detained.²¹⁵ Under this new definition, the Administration claims that:

The President has the authority to detain persons that the President determines planned, authorized, committed, or aided the terrorist attacks that occurred on September 11, 2001, and persons who harbored those responsible for those attacks. The President also has the authority to detain persons who were part of, or substantially supported, Taliban or al-Qaida forces or associated forces that are engaged in hostilities against the United States or its

²¹² *Id.* at § 4. The Order specifies that the review shall be conducted by the Attorney General (who shall also coordinate the review process), the Secretary of Defense, the Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, the Chairman of the Joint Chiefs of Staff, as well as other officers or full- or part-time employees of the U.S. government (as determined by the Attorney General, with the concurrence of the relevant department head) with intelligence, counterterrorism, military, or legal expertise.

²¹³ *Zadvydas v. Davis*, 533 U.S. 678, 693 (2001) ("the Due Process Clause applies to all 'persons' within the United States, including aliens, whether their presence here is lawful, unlawful, temporary or permanent").

²¹⁴ For further discussion and analysis, see CRS Report R40139, *Closing the Guantanamo Detention Center: Legal Issues*, by Michael John Garcia et al.

²¹⁵ DOJ Press Release, *supra* footnote 20; Detention Authority Memorandum, *supra* footnote 20.

coalition partners, including any person who has committed a belligerent act, or has directly supported hostilities, in aid of such enemy armed forces.²¹⁶

This definitional standard is largely similar to that used by the Bush Administration to detain terrorist suspects as “enemy combatants.” Like the previous administration, the Obama Administration claims the power to militarily detain members of the Taliban or Al Qaeda, regardless whether such persons were captured away from the battlefield in Afghanistan.²¹⁷ However, there are a few differences in the standard used by the Bush and Obama Administrations. Most notably, whereas the Bush Administration claimed the authority to detain persons who supported Al Qaeda, the Taliban, or associated forces, the standard announced by the Obama Administration expressly requires such support to be “substantial.” While the Obama Administration claims that activities constituting “substantial support” will be developed in application to individual cases, it has stated that it would not cover “unwitting or insignificant” support.²¹⁸

The Obama Administration has stated that this definitional standard is based upon the authority provided by the AUMF, as informed by the laws of war. The Obama Administration has also claimed that this standard does “not rely on the President’s authority as Commander-in-Chief independent of Congress’s specific authorization.”²¹⁹ The Bush Administration had previously argued that, separate from the authority provided by the AUMF, the President has the independent authority as Commander-in-Chief to order the detention of terrorist suspects. While the Obama Administration has not expressly rejected this claim, it appears that the Administration will not rely upon the notion of inherent constitutional authority to serve as a legal basis for the detention of terrorist suspects.

The full implications of this change in language and intent remain to be seen. One issue that is likely to be subject to debate is the Executive’s authority under the AUMF and traditional law-of-war principles to detain members of Al Qaeda or the Taliban who did not directly participate in battlefield hostilities. The nature of activities constituting “substantial support” for the groups may also merit significant judicial attention. It should also be noted that the new definitional standard refers only to detainees held by the United States at Guantanamo, and not those persons detained at other facilities (e.g., the Bagram Air Base in Afghanistan). It is not clear whether the Administration will rely upon a different standard to justify the detention of terrorist suspects at locations other than Guantanamo.

Constitutional Considerations and Options for Congress

The Supreme Court decision in *Boumediene* holding that the DTA violates the Constitution’s Suspension Clause (article I, § 9, cl. 2) leaves open a number of constitutional questions regarding the scope of the Writ of Habeas Corpus and what options are open to Congress to make rules for the detention of suspected terrorists. The following sections provide a brief background

²¹⁶ Detention Authority Memorandum, *supra* footnote 20, at *2.

²¹⁷ Detention Authority Memorandum, *supra* footnote 20, at *7-8.

²¹⁸ *Id.* at *2.

²¹⁹ DOJ Press Release, *supra* footnote 20.

of the writ of *habeas corpus* in the United States, outline some proposals for responding to the *Boumediene* holding, and discuss relevant constitutional considerations.

The Writ of Habeas Corpus (*ad subjiciendum*), also known as the Great Writ, has its origin in Fourteenth Century England.²²⁰ It provides the means for those detained by the government to ask a court to order their warden to explain the legal authority for their detention. In the early days of the Republic, its primary use was to challenge executive detention without trial or bail, or pursuant to a ruling by a court without jurisdiction, but the writ has expanded over the years to include a variety of collateral challenges to convictions or sentences based on alleged violations of fundamental constitutional rights.²²¹ The *habeas* statute provides jurisdiction to hear petitions by persons claiming that they are held “in custody in violation of the Constitution or laws or treaties of the United States.”²²² A court reviewing a petition for *habeas corpus* does not determine the guilt or innocence of the petitioner; rather, it tests the legality of the detention and the custodian’s authority to detain. If the detention is not supported by law, the detainee is to be released.²²³ Minor irregularities in trial procedures that do not amount to violations of fundamental constitutional rights are generally to be addressed on direct appeal.²²⁴

Article I, § 9, cl. 2, of the Constitution provides: “The Privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it.” Given the emphasis the *Rasul* Court had placed on the distinction between the statutory and constitutional entitlement to *habeas corpus*, it might have seemed reasonable to suppose that Congress retained the power to revoke by statute what it had earlier granted without offending either the Court or the Constitution, without regard to establishing a public safety justification. However, as the *Boumediene* case demonstrates, the special status accorded the Writ by the Suspension Clause complicates matters.

The relevance of the distinction between a “statutory” and a “constitutional” privilege of habeas corpus is not entirely clear. The federal courts’ power to review petitions under *habeas corpus* has historically relied on statute,²²⁵ but it has been explained that the Constitution obligates Congress to provide “efficient means by which [the Writ] should receive life and activity.”²²⁶ While the Court has stated that “at the absolute minimum, the Suspension Clause protects the writ ‘as it existed in 1789,’”²²⁷ it has also presumed that “the Suspension Clause of the Constitution refers to the writ as it exists today, rather than as it existed in 1789.”²²⁸ The *Boumediene* Court declined to adopt a date of reference by which the constitutional scope of the writ is to be judged.²²⁹

²²⁰ For a general background and description of related writs, see 39 AM. JUR. 2d. *Habeas Corpus* § 1 (1999).

²²¹ See generally S. DOC. NO. 108-17 at 848 *et seq.*

²²² *Rasul v. Bush*, 542 U.S. 466 (2004).

²²³ *Ex parte Watkins*, 28 U.S. (3 Pet.) 193, 201 (1830) (Marshall, C.J.) (“The writ of habeas corpus is a high prerogative writ, known to the common law, the great object of which is the liberation of those who may be imprisoned without sufficient cause.”).

²²⁴ 39 AM. JUR. 2d. *Habeas Corpus* § 27 (1999).

²²⁵ *Ex parte Bollman*, 8 U.S. (4 Cr.) 75 (1807).

²²⁶ *Id.* at 94.

²²⁷ *INS v. St. Cyr*, 533 U.S. 289, 301 (U.S. 2001).

²²⁸ *Felker v. Tupin*, 518 U.S. 663 (1996)(citing *Swain*, 430 U.S. 372).

²²⁹ See *Boumediene*, 128 S.Ct. at 2248 (“The Court has been careful not to foreclose the possibility that the protections of the Suspension Clause have expanded along with post-1789 developments that define the present scope of the writ.”).

Accordingly, it remains unclear whether statutory enhancements of habeas review can ever be rolled back without implicating the Suspension Clause.²³⁰ The constitutionally mandated scope of the writ may turn on the same kinds of “objective factors and practical considerations” that the Court stated would determine the territorial scope of the writ.

Under *Boumediene*, it appears that Congress’s ability to revoke altogether the courts’ jurisdiction over habeas petitions by certain classes of persons is constrained by the Constitution, but Congress has the power to impose some procedural regulations that may limit how courts consider such cases.²³¹ Congress also retains the option of withdrawing habeas jurisdiction if it provides an effective and adequate alternative means of pursuing relief.²³² The Court’s opinion in *Boumediene* did not fully delineate the lower bounds of what the Court might consider as necessary either to preserve the constitutional scope of the writ or to provide an adequate substitute, but indicated that the prisoners are entitled to “a meaningful opportunity to demonstrate that [they are] being held pursuant to the erroneous application or interpretation of relevant law.”²³³ A more direct option to affect the outcome of habeas cases brought by detainees may involve enacting a clear statutory definition of who may be detained and the purpose of the detention, along with an appropriate procedure designed to distinguish those who meet the definition from those who do not. Such an approach could potentially increase certainty with respect to courts’ decisions regarding whether the detention of particular alleged enemy combatants comports with statutes and treaties, although constitutionally based claims may remain less predictable.

Congress could formally suspend the writ with respect to the detainees, although it is unclear whether Congress’s views regarding the requirements of public safety are justiciable.²³⁴ If they are, then a reviewing court’s assessment of the constitutionality of habeas-suspending legislation would likely turn on whether Al Qaeda’s terrorist attacks upon the United States qualify as a “rebellion or invasion,” and whether the court finds that “the public safety” requires the suspension of the writ.

Congress might be able to impose some limitations upon judicial review of CSRT determinations if it strengthened the procedural protections afforded to detainees in CSRT status hearings. Legislation addressing some or all of the potential procedural inadequacies in the CSRT process identified in *Boumediene* might permit judicial review of CSRT determinations to be further streamlined.

In 2008, Attorney General Michael Mukasey recommended that Congress enact new legislation to eliminate the DTA appeals process and make *habeas corpus* the sole avenue for detainees to

²³⁰ Cf. *St. Cyr*, 533 U.S. at 340 n.5 (2001) (Scalia, J., dissenting) (“If ... the writ could not be suspended within the meaning of the Suspension Clause until Congress affirmatively provided for habeas by statute, then surely Congress may subsequently alter what it had initially provided for, lest the Clause become a one-way ratchet.”).

²³¹ Cf. *Felker*, 518 U.S. 663 (Holding that restrictions on successive petitions for *habeas corpus* by prisoners convicted in state courts did not suspend the writ, but merely applied a modified *res judicata* rule to control abuse of the writ); *Boumediene*, 128 S.Ct. 2229 at 2276-77 (explaining that some reasonable regulations on habeas cases to relieve governmental burden or preserve security will be permissible).

²³² See *United States v. Hayman*, 342 U.S. 205 (1952); *Hill v. United States*, 368 U.S. 424 (1962); *Swain*, 430 U.S. 372 (1977); *Felker*, 518 U.S. 651 (1996); *St. Cyr*, 533 U.S. 289.

²³³ *Boumediene*, 128 S.Ct. 2229 at 2266.

²³⁴ The *Boumediene* Court did not address the matter because the MCA did not purport to act as a formal suspension of the writ. *Boumediene*, 128 S.Ct. at 2262.

challenge their detention in civilian court, and also to eliminate challenges to conditions of confinement or transfers out of US custody. In a speech before the American Enterprise Institute on July 21, 2008,²³⁵ Attorney General Mukasey discussed this suggestion along with five other points he felt Congress should address:

- Courts should be prohibited from ordering that an alien captured and detained abroad be brought to the United States for court proceedings, or be admitted and released into the United States.
- Procedures should be put in place to ensure that intelligence information, including sources and methods, would be protected from disclosure to terrorist suspects.
- Detainees awaiting trial by military commission should be prevented from bringing *habeas* petitions until the completion of their trials.
- Congress should reaffirm the authority to detain as enemy combatants persons who have “engaged in hostilities or purposefully supported al Qaeda, the Taliban, and associated organizations.”
- Congress should establish sensible procedures for *habeas* challenges by assigning one district court exclusive jurisdiction over the cases, with one judge deciding common legal issues; by adopting “rules that strike a reasonable balance between the detainees’ rights to a fair hearing ... and our national security needs ...” that would “not provide greater protection than we would provide to American citizens held as enemy combatants in this conflict”; and ensuring that court proceedings “are not permitted to interfere with the mission of our armed forces.”

Other proposals that have been floated include the creation of a new national security court to authorize preventive detention of terror suspects²³⁶ or the use of civilian or military courts to prosecute all detainees who cannot be released to their home country or another country willing to take them. Among the issues associated with prosecuting all of the detainees in civilian court is that the detainees may not have committed any crimes cognizable in federal court. Persons accused of engaging in terrorist acts (including attempts, conspiracies and the like) against the United States could likely be prosecuted,²³⁷ but jurisdiction over offenses involving the provision of material support to a terrorist organization abroad is somewhat more limited, and for acts occurring prior to 2004, included only persons subject to the jurisdiction of the United States.²³⁸

²³⁵ The Attorney General’s prepared statement is available at <http://www.scotusblog.com/wp/mukasey-curb-courts-powers-on-detainees/>.

²³⁶ See Improving Detainee Policy: Handling Terrorism Detainees within the American Justice System, Hearing before the Senate Judiciary Committee, June 4, 2008. For a review and criticism of some proposals, see the Constitution Project, *A Critique of “National Security Courts,”* available at http://www.constitutionproject.org/pdf/Critique_of_the_National_Security_Courts.pdf.

²³⁷ See, e.g., 18 U.S.C. § 2332 (prescribing penalties for homicides of U.S. nationals abroad and other violence directed at the United States, so long as the act is “intended to coerce, intimidate, or retaliate against a government or a civilian population”); 18 U.S.C. § 2322b (acts of terrorism transcending national boundaries).

²³⁸ See 18 U.S.C. § 2339B (provision of material support to designated terrorist organization prior to amendment by P.L. 108-458, § 6603(d), December 17, 2004); see also 18 U.S.C. § 2339 (proscribing harboring or concealing terrorists, but only after October 26, 2001 enactment of P.L. 107-56, title VIII, § 803(a)). The *Ex Post Facto* Clause prevents prosecution for charges that would not have been applicable when the offense occurred, U.S. CONST. art. 1, § 9, cl. 3.

Congress could also take no action and allow the courts to address the issues in the course of deciding the *habeas* petitions already docketed.

Scope of Challenges

Whether Congress enacts legislation to guide the courts or permits courts to resolve the *habeas* cases as they now stand, courts will be faced with determining the scope of the writ as it applies to detainees in Guantanamo and perhaps elsewhere outside the United States. Although the *Boumediene* Court held that DTA review procedures were an inadequate substitute for *habeas*, it expressly declined to assess “the content of the law that governs” the detention of aliens at Guantanamo.²³⁹ Nonetheless, the Supreme Court identified a number of potential deficiencies in the status review process that necessitated *habeas* review of CSRT determinations, including the detainee’s lack of counsel during the hearings; the presumption of validity accorded to the government’s evidence; procedural and practical limitations upon the detainee’s ability to present evidence rebutting the government’s charges against him and to confront witnesses; potential limitations on the detainee’s ability to introduce exculpatory evidence; and limitations on the detainee’s ability to learn about the nature of the government’s case against him to the extent that it is based upon classified evidence.²⁴⁰ Whether these procedures violate due process standards, facially or as applied in a given case, and whether a particular detainee is being unlawfully held, are issues that will be addressed by the District Court when reviewing the *habeas* claims of Guantanamo detainees.

Boumediene considered challenges to the legality of detention, the issue at the heart of most of the *habeas* challenges brought by Guantanamo detainees to date. However, there are also some cases challenging the conditions under which a detainee is being held. These two categories of challenges may involve different procedural routes and the application of different constitutional rights. The extent to which Congress may limit the scope of challenges Guantanamo detainees may bring may turn on the unresolved question of which constitutional rights apply to aliens detained in territory abroad. If detainees are transferred into the United States, the degree to which Congress may limit their access to the courts may be subject to further constitutional constraints.

The Supreme Court has not directly addressed whether there must exist a judicial forum to vindicate all constitutional rights. Justice Scalia has pointed out that there are particular cases, such as political questions cases, where all constitutional review is in effect precluded.²⁴¹ Other commentators point to sovereign immunity and the ability of the government to limit the remedies available to plaintiffs.²⁴² However, the Court has, in cases involving particular rights, generally found a requirement that effective judicial remedies must be available.²⁴³ Although the extent of constitutional rights enjoyed by aliens outside the territory of the United States is subject to continuing debate, the right of aliens within the United States to liberty except when restricted in accordance with due process of law seems well established.

²³⁹ *Boumediene*, 128 S. Ct. 2229 at 67.

²⁴⁰ See *Boumediene*, 128 S. Ct. 2229 at 37-38, 54-56.

²⁴¹ 486 U.S. at 612-13 (Scalia, J., dissenting).

²⁴² *Bartlett v. Bowen*, 816 F.2d 695, 719-720 (1987)(Bork, J., dissenting).

²⁴³ See e.g., *First English Evangelical Lutheran Church of Glendale v. Los Angeles County*, 482 U.S. 304 (1987)(holding that the Constitution mandates effective remedies for takings).

The Fact and Length of Detention

At least until the D.C. Circuit's ruling in the *Bismullah* case in January 2009, the DTA provided a means for challenging the validity of decisions by a CSRT that a detainee is an enemy combatant. The D.C. Circuit Court of Appeals has not fully clarified the scope of evidence it may review in DTA proceedings. The government has argued that administrative law (applicable to reviews of agency determinations) supplies the appropriate model for reviewing CSRT determinations, so that only the record of the CSRT proceedings is subject to review, and that extrinsic evidence not already part of the record should not be subject to discovery.²⁴⁴ The D.C. Circuit, however, rejected that view, holding that its review must encompass all of the information a CSRT is authorized to obtain and consider.²⁴⁵

The D.C. Circuit's jurisdiction under the DTA also included constitutional review of whether the standards and procedures utilized in the military proceedings below were consistent with the Constitution and laws of the United States. This seems to bring the scope of DTA proceedings closer to that which would be available in habeas review. However, *habeas* challenges may also permit challenges to detention not based solely on the adequacy of CSRT procedures. First, there is no statutory requirement that all detainees receive a CSRT determination in order to be detained, nor that detainees receive any kind of a hearing within any certain period of time after their capture. This might have left some detainees without effective means to pursue a DTA challenge. Moreover, it appears that some detainees who were determined by CSRTs to be properly classified as enemy combatants have been released from Guantanamo without a new determination, which may call into question the importance of the CSRT procedure as the primary means for obtaining release and therefore, the sole focus of a collateral challenge. Detainees may also be transferred or released based on the results of periodic reviews conducted by Administrative Review Boards (ARBs)²⁴⁶ to determine whether the detainee is no longer a threat or that it is in the interest of the United States and its allies to release the prisoner. There is no opportunity under the DTA to appeal the result of an ARB finding. While new evidence uncovered by this process may result in the convening of a new CSRT to determine continued enemy combatant status,²⁴⁷ the DTA does not provide an avenue to appeal a decision not to convene a new CSRT.²⁴⁸ The Supreme Court's ruling that the constitutional writ of *habeas* extends to Guantanamo suggests that detainees may seek *habeas* review in such cases.

The scope and standard for *habeas* review involving detainees has been the subject of several orders by judges for the U.S. District Court for the District of Columbia. In such proceedings, the government has the burden of demonstrating, by a preponderance of the evidence, the lawfulness of the petitioner's detention.²⁴⁹ The government is also required to explain its legal justification

²⁴⁴ See Gov't Br. Address. Pend. Prelim. Mots. at 49-51, *Bismullah v. Gates*, No. 06-1197 (D.C. Cir.).

²⁴⁵ *Bismullah v. Gates*, No. 06-1197 (D.C. Cir. July 20, 2007)(order on procedural motions).

²⁴⁶ See DOD Press Release, "DoD Announces Draft Detainee Review Policy" (March 3, 2004), available at <http://www.defenselink.mil/releases/2004/nr20040303-0403.html>; Memorandum from Deputy Secretary of Defense, Revised Implementation of Administrative Review Procedures for Enemy Combatants Detained at U.S. Navy Base, Guantanamo Bay, Cuba (July 14, 2006), available at <http://www.defenselink.mil/news/Aug2006/d20060809ARBProceduresMemo.pdf>.

²⁴⁷ CSRT Implementing Directive, *supra* footnote 39, at encl. 10 (implementing Detainee Treatment Act provisions).

²⁴⁸ *Boumediene*, 128 S.Ct. 2229 at 2273-74 (stating that the ability to request a new CSRT to consider new evidence is an "insufficient replacement for the factual review these detainees are entitled to receive through habeas corpus").

²⁴⁹ See *In re Guantanamo Bay Detainee Litigation*, No. 08-0442, 2008 WL 4858241, Order, at *3 (D.D.C. November 6, 2008) (Hogan, J.) (hereinafter "November Order").

for detaining the petitioner, including, where appropriate, the standard it uses to define the scope of its detention authority.²⁵⁰ Not all district court judges have opted to rely upon the definitional standard offer by the government in the context of *habeas* challenges by Guantanamo detainees, instead opting to rely upon the standard used by the DOD in CSRT proceedings.²⁵¹

The government is also required to provide the petitioner with all reasonably available exculpatory evidence.²⁵² In December 2008, Senior Judge Thomas F. Hogan, who is coordinating and managing most Guantanamo cases for the District Court, issued a case management order that, among other things, requires the government to disclose any evidence it has relied upon to justify the petitioner's detention.²⁵³ With respect to classified information, Judge Hogan's order requires the government, unless granted an exception by the district court judge considering the case's merits, to "provide the petitioner's counsel with the classified information, provided the petitioner's counsel is cleared to access such information. If the government objects to providing the petitioner's counsel with the classified information, the government shall move for an exception to disclosure." There is no requirement that classified information be provided to a petitioner himself. Moreover, the order rescinds the requirement of an earlier case management order that petitioners receive an "adequate substitute" for any classified information disclosed to the court or petitioners' counsel.²⁵⁴

Conditions of Detention

Although it appears less common for challenges to prison conditions to be entertained under *habeas* review, such cases have been heard by federal courts on *habeas* petitions.²⁵⁵ Persons incarcerated in federal prisons may also ask a district court to address such complaints using their general jurisdiction to consider claims that arise under the Constitution,²⁵⁶ by means of a writ of mandamus.²⁵⁷ These writs, which are directed against government officials, have been used to

²⁵⁰ See *id.* at * 1; *el Gharani v. Bush*, 593 F.Supp.2d 144 (D.D.C. 2009) (Leon, J.) (finding that when the government justifies the detention of a *habeas* petitioner on the ground that he is an "enemy combatant," it must provide a definition of the term).

²⁵¹ See *Boumediene v. Bush*, No. 04-1166, Order (D.D.C. October 27, 2008) (Leon, J.) (declining to use the "enemy combatant" definition suggested by the Bush Administration during *habeas* proceedings, and instead relying on the definition employed in CSRT proceedings), available at <http://www.scotusblog.com/wp/wp-content/uploads/2008/10/boumediene-order-10-27-08.pdf>. See also *supra*, at "Parhat v. Gates" (discussing definition of "enemy combatant" used in CSRT proceedings).

²⁵² See November Order, *supra* footnote 249, at *1. See also *Boumediene v. Bush*, No. 04-1166, Order (D.D.C. August 27, 2008) (Leon, J.), available at <http://www.scotusblog.com/wp/wp-content/uploads/2008/08/leon-case-manage-order-8-27-08.pdf> (requiring government to provide "any evidence contained in the material reviewed in developing the return for the petitioner, and in preparation for the hearing for the petitioner, that tends materially to undermine the Government's theory as to the lawfulness of petitioner's detention").

²⁵³ *In re Guantanamo Bay Detainee Litigation*, No. 08-0442, 2008 WL 5245890, Order, at *1 (D.D.C., December 16, 2008) (Hogan, J.).

²⁵⁴ November Order, *supra* footnote 249, at *2.

²⁵⁵ "A motion pursuant to § 2241 generally challenges the execution of a federal prisoner's sentence, including such matters as the administration of parole, computation of a prisoner's sentence by prison officials, prison disciplinary actions, prison transfers, type of detention and prison conditions." *Jiminian v. Nash*, 245 F.3d 144 (2d Cir. 2001). See, e.g., *Rickenbacker v. United States*, 365 F. Supp. 2d 347 (E.D.N.Y. 2005) (challenging failure to provide drug and psychiatric treatment in accordance with sentencing court's recommendation).

²⁵⁶ 28 U.S.C. § 1331. See *Caldwell v. Miller*, 790 F.2d 589 (7th Cir. 1986).

²⁵⁷ *Russell Donaldson, Mandamus, under 28 U.S.C.A. § 1361, To Obtain Change in Prison Condition or Release of Federal Prisoner*, 114 A.L.R. Fed. 225 (2005). Relief in mandamus is generally available where: (1) the plaintiff can (continued...)

require those officials to act in compliance with constitutional requirements. Although these challenges are often denied on the merits or on procedural grounds, cases have been brought based on the First Amendment,²⁵⁸ Sixth Amendment,²⁵⁹ Eighth Amendment²⁶⁰ and various other grounds.²⁶¹

The *Boumediene* Court declined to discuss whether challenges to conditions of detention are within the constitutional scope of the writ as it applies to Guantanamo detainees.²⁶² A variety of challenges has been raised by detainees in Guantanamo regarding conditions of their detention, including such issues as whether prisoners can be held in solitary confinement²⁶³ when they can be transferred,²⁶⁴ or whether they can have contact with relatives.²⁶⁵ Although some of these were brought as *habeas corpus* cases,²⁶⁶ Guantanamo detainees have also sought relief from the courts using the All Writs Act,²⁶⁷ principally to prevent their transfer to other countries without notice,²⁶⁸ but for other reasons too.²⁶⁹ Use of the All Writs Act by a court is an extraordinary remedy, generally not invoked if there is an alternative remedy available.²⁷⁰ Thus far, reviewing courts have interpreted *Boumediene* as finding only that the constitutional writ of *habeas* enables Guantanamo detainees to challenge the legality of their detention, while judicial review of other aspects of their detention continues to be barred under the MCA.²⁷¹

(...continued)

show a clear legal right to the performance of the requested action; (2) the duty of the official in question is clearly defined and nondiscretionary; (3) there is no other adequate remedy available to the plaintiff; (4) there are other separate jurisdictional grounds for the action. *Id.* at 1(a). A writ of mandamus may issue only where “the duty to be performed is ministerial and the obligation to act peremptory, and clearly defined. The law must not only authorize the demanded action, but require it; the duty must be clear and undisputable.” *Ali v. Ashcroft*, 350 F. Supp. 2d 28, 65 (D.D.C. 2004), quoting *Shoshone-Bannock Tribes v. Reno*, 56 F.3d 1476, 1479 (D.C. Cir. 1995).

²⁵⁸ See *Long v. Parker*, 390 F.2d. 816 (3rd Cir. 1968) (prisoner suit to obtain access to religious weekly newspaper stated a valid cause of action worthy of a factual hearing).

²⁵⁹ *Stover v. Carlson*, 413 F. Supp. 718 (D. Conn. 1976) (ending federal prison practice of opening privileged communications outside of prisoner’s presence).

²⁶⁰ *Fullwood v. Clemmer*, 206 F. Supp. 370 (D.D.C. 1962) (keeping prisoner in solitary confinement for more than two years for minor disciplinary infractions violates the Eighth Amendment). It should be noted that where a prisoner has not yet been convicted of a crime, a challenge to conditions of detentions may sound in Due Process rather than as an Eighth Amendment challenge. *Bell v. Wolfish*, 441 U.S. 520 (1979).

²⁶¹ See generally *Donaldson*, *supra* footnote 257.

²⁶² See *Boumediene*, 128 S. Ct. 2229 at 2274 (“In view of our holding we need not discuss the reach of the writ with respect to claims of unlawful conditions of treatment or confinement.”).

²⁶³ Paul Shukovsky, *Terrorism Suspect’s Suit Tells of U.S. Abuse: Documents in Guantanamo Case Describe Extreme Isolation*, SEATTLE POST-INTELLIGENCER, August 6, 2004, at A1.

²⁶⁴ *Al-Anazi v. Bush*, 370 F. Supp. 2d 188 (D.D.C. 2005).

²⁶⁵ Josh White, *Lawyers Seek Improved Conditions for Suicidal Detainee*, WASH. POST, November 5, 2005, at A8.

²⁶⁶ See, e.g., *In re Guantanamo Detainee Cases*, 355 F. Supp. 2d 443, 480-81 (D.D.C. 2005)(rejecting claims on other grounds).

²⁶⁷ All Writs Act, 28 U.S.C. § 1651.

²⁶⁸ *Belbach v. Bush*, 520 F.3d 452, 456 (D.C. Cir. 2008) (holding the MCA leaves intact the presumptive jurisdiction of federal courts to inquire into the constitutionality of a jurisdiction-stripping statute). See also *Al-Ansi v. Bush*, No. 08-1923, 2008 WL 5412360, Order (D.D.C., December 29, 2008) (requiring government to give court and petitioner’s counsel 30 days’ notice prior to releasing or transferring petitioner from Guantanamo).

²⁶⁹ See *El-Banna v. Bush*, No. 04-1144, 2005 WL 1903561 (D.D.C. July 18, 2005) (seeking preservation of records relating to treatment of detainees).

²⁷⁰ *Al-Anazi v. Bush*, 370 F. Supp. 2d 188, 196 (D.D.C. 2005).

²⁷¹ See *supra* footnote 207.

In February 2009, a D.C. Circuit panel held in the case of *Kiyemba v. Obama* that the Constitution's due process protections did not extend to non-citizen detainees held at Guantanamo.²⁷² The petitioners in that case have requested that the Supreme Court grant certiorari to review the panel's ruling. Presuming that the panel's holding concerning the due process rights of Guantanamo detainees is not overturned, however, the ability of non-citizen detainees held outside the United States to challenge the conditions of their detention may be quite limited. In contrast, if detainees currently held at Guantanamo are transferred into the United States, they might be able to more successfully pursue legal challenges against aspects of their detention that allegedly infringe upon constitutional protections owed to them.

Available Remedy

Under Title 28, U.S. Code, a court conducting *habeas* review must "award the writ or issue an order directing the respondent to show cause why the writ should not be granted, unless it appears from the application that the detainee is not entitled to it."²⁷³ The court can order either party to expand the record by submitting additional information bearing on the petition.²⁷⁴ The court may order hearings to assist it in determining the facts, and is authorized to "dispose of the matter as law and justice require,"²⁷⁵ or in criminal cases, to vacate a sentence, grant a new trial, or order that a prisoner be released.²⁷⁶

By contrast, the DTA review procedures do not address the remedies available to detainees who prevail in a challenge. Detainees who succeed in persuading a CSRT that they are not enemy combatants do not have a right to release or even a right initially to be informed of the CSRT's decision. If the CSRT Director approves a finding that a detainee is no longer an enemy combatant, the detainee may be held for as long as it takes the government to arrange for his transfer to his home country or another country willing to provide asylum, during which time he need not be told of the CSRT's conclusion.²⁷⁷ According to one report of unclassified CSRT records, in the event the CSRT Director disapproves of the finding, new CSRTs may be convened, apparently without notifying or permitting the participation of the detainee, although the government might present new evidence to the new panel.²⁷⁸

The Supreme Court viewed the lack of an express power permitting the courts to order the release of a detainee as a factor relevant to the DTA's inadequacy as a substitute proceeding.²⁷⁹ In the context of CSRT determinations, the government suggested to the Court that remand for new CSRT proceedings would be the appropriate remedy for a determination that an error of law was made or that new evidence must be considered.²⁸⁰ Whether such a remedy would be acceptable

²⁷² *Kiyemba v. Obama*, 555 F.3d 1022, 1026-1027 (D.C. Cir. 2009).

²⁷³ 28 U.S.C. § 2243.

²⁷⁴ Rules Governing § 2255 Cases, Rule 7, 28 U.S.C.A. foll. § 2255 (applicable to prisoners subject to sentence of a federal court).

²⁷⁵ 28 U.S.C. § 2243.

²⁷⁶ 28 U.S.C. § 2255.

²⁷⁷ CSRT Implementing Directive, *supra* footnote 39, at encl. 1, para. I(9)-(10).

²⁷⁸ See Mark Denbeaux *et al.*, *No-Hearing Hearings, CSRT: The Modern Habeas Corpus?*, at 37-40 (2006), available at http://law.shu.edu/news/final_no_hearing_hearings_report.pdf. The named author is a professor at Seton Hall University School of Law and serves as counsel to two Guantanamo detainees.

²⁷⁹ *Boumediene*, 128 S.Ct. at 2271.

²⁸⁰ See Gov't Br. in Opp. to Pet. for Reh'g, *Boumediene v. Bush*, No. 16-1195 (U.S.).

probably depends on whether measures are taken to decrease the risk of error under the CSRT procedures.

The available remedy for Guantanamo detainees found to be unlawfully held by the United States is an issue of ongoing litigation. The typical remedy for *habeas* claims is the release of the individual being unlawfully detained.²⁸¹ But given that detainees are being held in a military facility in Cuba, it's unclear whether the order of their release is a practical remedy, particularly in cases where the government is unable to effectuate a detainee's transfer to a third country. Whether or not a court would have the power to craft a *habeas* remedy for Guantanamo detainee that permits their entry into the United States remains unresolved. The Supreme Court has recognized that *habeas* relief "is at its core, an equitable remedy,"²⁸² and judges have broad discretion to fashion an appropriate remedy for a particular case. On the other hand, in the immigration context, courts have long recognized that the political branches have plenary authority over whether arriving aliens may enter the United States.²⁸³

As previously discussed, in October 2008, a federal district court ordered the release into the United States of 17 Guantanamo detainees who were no longer considered enemy combatants, finding that the political branches' plenary authority in the immigration context did not contravene the petitioners' entitlement to an effective remedy to their unauthorized detention.²⁸⁴

The D.C. Circuit panel stayed the district court's order pending appellate review,²⁸⁵ and subsequently reversed the district court's decision in the case of *Kiyemba v. Obama*, decided in February 2009. Writing for the majority of the panel, Judge Randolph stated that federal courts lacked the authority to order a non-citizen detainee's entry and release into the United States. In reaching this conclusion, the majority opinion cited long-standing Supreme Court jurisprudence in the immigration context which recognized and sustained, "without exception ... the exclusive power of the political branches to decide which aliens may, and which aliens may not, enter the United States, and on what terms."²⁸⁶ According to the majority, this jurisprudence made clear that it was "not within the province of any court, unless expressly authorized by law, to review the determination of the political branch of the Government to exclude a given alien."²⁸⁷

The *Kiyemba* majority held that the district court lacked the legal authority to override the Executive's determination not to admit the petitioners into the United States. The majority held that the district court's order was not supported by federal statute or treaty. The majority also found that aliens held at Guantanamo were not protected by the Due Process Clause of the Constitution, and the district court's order therefore could not be based upon a liberty interest

²⁸¹ See, e.g., *Munaf v. Geren*, 553 U.S. ___, 128 S.Ct. 2207, 2221 (2008) ("The typical remedy for ... [unlawful] detention is, of course, release."); *Preiser v. Rodriguez*, 411 U.S. 475, 484 (1973) ("[T]he traditional function of the writ is to secure release from illegal custody").

²⁸² *Schlup v. Delo*, 513 U.S. 298, 319 (1995).

²⁸³ *Landon v. Plasencia*, 459 U.S. 21, 32 (1981) ("This Court has long held that an alien seeking initial admission to the United States requests a privilege and has no constitutional rights regarding his application, for the power to admit or exclude aliens is a sovereign prerogative"); *Shaughnessy v. United States ex rel. Mezei*, 345 U.S. 206, 216 (1953) (finding that an inadmissible alien's "right to enter the United States depends on the congressional will, and courts cannot substitute their judgment for the legislative mandate").

²⁸⁴ *In re Guantanamo Bay Detainee Litigation*, 581 F.Supp.2d 33(D.D.C. 2008).

²⁸⁵ *Kiyemba v. Bush*, No. 08-5424, 2008 WL 4898963, Order (D.C. Cir., October 20, 2008) (*per curiam*).

²⁸⁶ *Kiyemba*, 555 F.3d at 1025-1026.

²⁸⁷ *Id.* at 1027 (quoting *United States ex rel. Knauff v. Shaughnessy*, 338 U.S. 537, 543 (1950)).

owed to the petitioners under the Constitution. The *Kiyemba* majority also found that the district court's order was improper to the extent that it was based on the notion that where there is a legal right, there must also be a remedy. The majority stated that it did "not believe the maxim reflects federal statutory or constitutional law."²⁸⁸ While acknowledging that the Supreme Court's decision in *Boumediene* made clear that the constitutional writ of *habeas* extended to Guantanamo detainees, the *Kiyemba* majority held that the constitutional writ of *habeas* did not entitle petitioners to the "extraordinary remedy" of being ordered transferred and released into the United States.²⁸⁹

Writing separately from the *Kiyemba* majority, Judge Rogers argued that the majority's opinion was "not faithful to *Boumediene* and would compromise both the Great Writ as a check on arbitrary detention and the balance of powers over exclusion and admission and release of aliens into the United States."²⁹⁰ She would have found that the Executive has no independent authority to detain aliens to prevent their entry into the United States, and would have held that a *habeas* court has the power to order the conditional release of a Guantanamo detainee into the United States when the Executive lacks authority to detain him. Nonetheless, she concurred with the majority's judgment that the district court's order was improper, because the lower court had not considered whether the Executive was authorized to detain the petitioners pursuant to U.S. immigration laws even after it had determined that they were not "enemy combatants."

Extraterritorial Scope of Constitutional Writ of *Habeas*

In *Boumediene*, the Supreme Court held that the constitutional writ of *habeas* extended to persons detained at Guantanamo, even though they are held outside the *de jure* sovereign territory of the United States. Left unresolved in the Court's discussion of the extraterritorial application of the Constitution is the degree to which the writ of *habeas* and other constitutional protections applies to aliens detained in foreign locations other than Guantanamo (e.g., at military facilities in Afghanistan and elsewhere, or at any undisclosed U.S. detention sites overseas). In April 2009, a federal district court held that the constitutional writ of *habeas* extended to at least some detainees held by the United States at the Bagram Theater Internment Facility in Afghanistan.²⁹¹

The *Boumediene* Court indicated that it would take a functional approach in resolving such issues, taking into account "objective factors and practical concerns" in deciding whether the writ extended to aliens detained outside U.S. territory. Practical concerns mentioned in the majority's opinion as relevant to an assessment of the writ's extraterritorial application include the degree and likely duration of U.S. control over the location where the alien is held; the costs of holding the Suspension Clause applicable in a given situation, including the expenditure of funds to permit *habeas* proceedings and the likelihood that the proceedings would compromise or divert attention from a military mission; and the possibility that adjudicating a *habeas* petition would cause friction with the host government.²⁹² The *Boumediene* Court declined to overrule the Court's prior decision in *Eisentrager*, in which it found that convicted enemy aliens held in post-WWII Germany were precluded from seeking *habeas* relief. Whether enemy aliens are held in a

²⁸⁸ *Id.*

²⁸⁹ *Id.* at 1028.

²⁹⁰ *Id.* at 1032 (Rogers, J., concurring).

²⁹¹ *Al Maqaleh v. Gates*, 2009 WL 863657 (D.D.C., April 2, 2009).

²⁹² *Boumediene*, 128 S.Ct. at 2261-62.

territory that more closely resembles post-WWII Germany than present-day Guantanamo may influence a reviewing court's assessment of whether the writ of *habeas* reaches them, as well as its assessment of the merits of the underlying claims.

In April 2009, District Court Judge John D. Bates found in the case of *Al Maqaleh v. Gates* that the constitutional writ of *habeas* may extend to non-Afghan detainees currently held by the United States at the Bagram Theater Internment Facility in Afghanistan, when those detainees had been captured outside of Afghanistan but were transferred to Bagram for long-term detention as enemy combatants. Judge Bates held that the circumstances surrounding the detention of the petitioners in *Al Maqaleh* were “virtually identical to the detainees in *Boumediene* – they are [non-U.S.] citizens who were ... apprehended in foreign lands far from the United States and brought to yet another country for detention”²⁹³ Applying the factors discussed in *Boumediene* as being relevant to a determination of the extraterritorial scope of the writ of *habeas corpus*, Judge Bates concluded that the writ extended to three of the four petitioners at issue in *Al Maqaleh*, who were not Afghan citizens. The constitutional writ was not found to extend to a fourth petitioner who was an Afghan citizen, however, because review of his *habeas* petition could potentially cause friction with the Afghan government.²⁹⁴ It seems likely that this ruling will be appealed. Presuming that the ruling is upheld, it could have significant ramifications for U.S. detention policy, as at least some foreign detainees held outside the United States or Guantanamo could seek review of their detention by a U.S. court.

Use of Habeas Petitions to Challenge the Jurisdiction of Military Commissions

Although President Obama has instructed the Secretary of Defense to take steps to ensure that proceedings before military commissions are halted pending executive review of all Guantanamo detentions, it is possible that some military commission proceedings will ultimately go forward.²⁹⁵ Whether detainees who are facing prosecution by a military commission may challenge the jurisdiction of such tribunals prior to the completion of their trial remains unsettled, although the district court has so far declined to enjoin military commissions.²⁹⁶ Supreme Court precedent suggests that *habeas corpus* proceedings may be invoked to challenge the jurisdiction of a military court even where *habeas corpus* has been suspended.²⁹⁷ *Habeas* may remain available to defendants who can make a colorable claim not to be enemy combatants within the meaning of the MCA, and therefore to have the right not to be subject to military trial at all, perhaps without necessarily having to await a verdict or exhaust the appeals process.²⁹⁸

²⁹³ *Al Maqaleh*, 2009 WL 863657, at *2.

²⁹⁴ *Id.* at *21.

²⁹⁵ On January 29, 2009, a military judge denied the government's request to delay military commission proceedings involving a detainee alleged to have planned the attack on the U.S.S. Cole in 2000. Other military judges had previously agreed to government motions to delay commission proceedings. See Peter Finn, “Guantanamo Judge Denies Obama's Request for Delay,” *Washington Post*, January 30, 2009, p. A14.

²⁹⁶ See *Khadr v. United States*, No. 07-1405 (D.C. Cir. June 20, 2008); *Hamdan v. Gates*, No. 04-1519 (JR) (D.D.C. July 18, 2008)(order denying injunction of military commission proceedings).

²⁹⁷ See *ex parte* Milligan, 71 U.S. (4 Wall.) 2, 115-16 (1866); cf. *ex parte* Quirin, 317 U.S. 1, 24-25 (1942)(dismissing contention that presidential proclamation stripped Court of authority to review case, stating that “nothing in the Proclamation precludes access to the courts for determining its applicability to the particular case”).

²⁹⁸ *Schlesinger v. Councilman*, 420 U.S. 738, 759 (1975)(finding judicial abstention is not appropriate in cases in which individuals raise “ ‘substantial arguments denying the right of the military to try them at all,’ ” and in which the legal challenge “turn[s] on the status of the persons as to whom the military asserted its power”); *United States ex rel. Toth v. Quarles*, 350 U.S. 11, 76 (1955). But see *Al Odah v. Bush*, 593 F.Supp.2d 53 (D.D.C. 2009) (court would stay (continued...))

Interlocutory challenges contesting whether the charges make out a valid violation of the law of war, for example, seem less likely to be entertained on a *habeas* petition.²⁹⁹

Congressional Authority over Federal Courts

Whether Congress can limit the ability of detainees to bring cases challenging the conditions of their detention may depend on the extent that such challenges are based on constitutional considerations. If it is determined that no other procedure is available to vindicate constitutional rights, then it might be argued that the Congress's limitation on the use of *habeas corpus* or other avenues of redress by the detainees is an unconstitutional limitation.

The Constitution contains few requirements regarding the jurisdiction of the federal courts. Article III, Section 1, of the Constitution provides that

The judicial Power of the United States, shall be vested in one supreme Court, and in such inferior Courts as the Congress may from time to time ordain and establish.³⁰⁰ The Judges, both of the supreme and inferior Courts, shall hold their Offices during good Behaviour, and shall, at stated Times, receive for their Services, a Compensation, which shall not be diminished during their Continuance in Office.

Although Article III provides for a Supreme Court headed by the Chief Justice of the United States,³⁰¹ nothing else about the Court's structure and operation is set forth, leaving the size and composition of the Court, as well as the specifics, if any, of the lower federal courts, to Congress.³⁰² Utilizing its power to establish inferior courts, Congress has also created the United States district courts,³⁰³ the courts of appeals for the thirteen circuits,³⁰⁴ and other federal courts.³⁰⁵

On its face, there is no limit on the power of Congress to make exceptions to or otherwise regulate the Supreme Court's appellate jurisdiction, to create inferior federal courts, or to specify

(...continued)

consideration of *habeas* claims during course of military commission proceedings, but stay would not occur until charges were referred to commission); *Khadr v. Bush*, 587 F.Supp.2d 225 (D.D.C. 2008) (ordering stay in *habeas* case to the extent that it raised issues that have been, will be, or can be raised in military commission proceedings against petitioner and the subsequent appeals process).

²⁹⁹ *Cf.* *New v. Cohen*, 129 F.3d 639, 643 (D.C. Cir. 1997).

³⁰⁰ The latter part of this quoted language dovetails with clause 9 of § 8 of Article I, under which Congress is authorized "[t]o constitute tribunals inferior to the supreme Court."

³⁰¹ Although the position of Chief Justice is not specifically mandated, it is referenced in Article I, § 3, Cl. 6, in connection with the procedure for the Senate impeachment trial of a President:

The Senate shall have the sole Power to try all Impeachments. When sitting for that Purpose, they shall be on Oath or Affirmation. When the President of the United States is tried, the Chief Justice shall preside: And no Person shall be convicted without the Concurrence of two thirds of the Members present.

³⁰² By the Judiciary Act of 1789, it was established that the Court was to be composed of the Chief Justice and five Associate Justices. The number of Justices was gradually increased to ten, until in 1869 the number was fixed at nine, where it has remained to this day.

³⁰³ 28 U.S.C. §§ 81-131, 132.

³⁰⁴ 28 U.S.C. §§ 41, 43 (District of Columbia Circuit, First Circuit through Eleventh Circuit, Federal Circuit).

³⁰⁵ *See, e.g.*, 28 U.S.C. §§ 151 (U.S. bankruptcy courts); 251 (U.S. Court of International Trade).

their jurisdiction. However, the same is true of the Constitution's other grants of legislative authority in Article I and elsewhere, which does not prevent the application of other constitutional principles to those powers. "[T]he Constitution is filled with provisions that grant Congress or the States specific power to legislate in certain areas," Justice Black wrote for the Court in a different context, but "these granted powers are always subject to the limitations that they may not be exercised in a way that violates other specific provisions of the Constitution."³⁰⁶ Justice Harlan seems to have had the same thought in mind when he said that, with respect to Congress's power over jurisdiction of the federal courts, "what such exceptions and regulations should be it is for Congress, in its wisdom, to establish, having of course due regard to all the Constitution."³⁰⁷

Thus, it is clear that while Congress has significant authority over administration of the judicial system, it may not exercise its authority over the courts in a way that violates constitutional rights such as the Fifth Amendment due process clause or precepts of equal protection. For instance, Congress could not limit access to the judicial system based on race or ethnicity.³⁰⁸ Nor, without amendment of the Constitution, could Congress provide that the courts may take property while denying a right to compensation under the takings clause.³⁰⁹ In general, the mere fact Congress is exercising its authority over the courts does not serve to insulate such legislation from constitutional scrutiny.

Separation of Powers Issues

It is also clear that Congress may not exercise its authority over the courts in a way that violates precepts of separation of powers. The doctrine of separation of powers is not found in the text of the Constitution, but has been discerned by courts, scholars, and others in the allocation of power in the first three Articles; that is, the "legislative power" is vested in Congress, the "executive power" is vested in the President, and the "judicial power" is vested in the Supreme Court and the inferior federal courts. That interpretation is also consistent with the speeches and writings of the framers. Beginning with *Buckley v. Valeo*,³¹⁰ the Supreme Court has reemphasized separation of powers as a vital element in American federal government.³¹¹ Justice Kennedy, in *Boumediene*

³⁰⁶ *Williams v. Rhodes*, 393 U.S. 23, 29 (1968).

³⁰⁷ *United States v. Bitty*, 208 U.S. 393, 399-400 (1908).

³⁰⁸ Laurence Tribe, *Jurisdictional Gerrymandering: Zoning Disfavored Rights Out of the Federal Courts*, 16 HARV. C.R.-C.L.L. REV. 129, 142-43 (1981). For instance, segregation in courtrooms is unlawful and may not be enforced through contempt citations for disobedience, *Johnson v. Virginia*, 373 U.S. 61 (1963), or through other means. Treatment of parties to or witnesses in judicial actions based on their race is impermissible. *Hamilton v. Alabama*, 376 U.S. 650 (1964) (reversing contempt conviction of witness who refused to answer questions so long as prosecutor addressed her by her first name).

³⁰⁹ The Fifth Amendment provides that no "private property [] be taken for public use without just compensation."

³¹⁰ 424 U.S. 1, 109-43 (1976).

³¹¹ It is true that the Court has wavered between two approaches to cases raising separation-of-powers claims, using a strict approach in some cases and a less rigid balancing approach in others. Nevertheless, the Court looks to a test that evaluates whether the moving party, usually Congress, has "impermissibly undermine[d]" the power of another branch or has "impermissibly aggrandize[d]" its own power at the expense of another branch; whether, that is, the moving party has "disrupt[ed] the proper balance between the coordinate branches [by] preventing the [other] Branch from accomplishing its constitutionally assigned functions." *Morrison v. Olson*, 487 U.S. 654, 695 (1988). See also *INS v. Chadha*, 462 U.S. 919 (1983); *Bowsher v. Synar*, 478 U.S. 714 (1986); *Mistretta v. United States*, 488 U.S. 361 (1989); *Metropolitan Washington Airports Auth. v. Citizens for the Abatement of Airport Noise*, 501 U.S. 252 (1991).

stressed his view that the writ of *habeas corpus* itself plays an important role in preserving the operation of separation of powers principles.³¹²

The federal courts have long held that Congress may not act to denigrate the authority of the judicial branch. In the 1782 decision in *Hayburn's Case*,³¹³ several Justices objected to a congressional enactment that authorized the federal courts to hear claims for disability pensions for veterans. The courts were to certify their decisions to the Secretary of War, who was authorized either to award each pension or to refuse it if he determined the award was an "imposition or mistaken." The Justices on circuit contended that the law was unconstitutional because the judicial power was committed to a separate department and because the subjecting of a court's opinion to revision or control by an officer of the executive or the legislative branch was not authorized by the Constitution. Congress thereupon repealed the objectionable features of the statute.³¹⁴ More recently, the doctrine of separation of powers has been applied to prevent Congress from vesting jurisdiction over common-law bankruptcy claims in non-Article III courts.³¹⁵

Allocation of court jurisdiction by Congress is complicated by the presence of state court systems that can and in some cases do hold concurrent jurisdiction over cases involving questions of federal statutory and constitutional law. Thus, the power of Congress over the federal courts is really the power to determine how federal cases are to be allocated among state courts, federal inferior courts, and the United States Supreme Court. Congress has significant authority to determine which of these various courts will adjudicate such cases, and the method by which this adjudication will occur. For most purposes, the exercise of this power is relatively noncontroversial.

Conclusion

The Executive's policy of detaining wartime captives and suspected terrorists at the Guantanamo Bay Naval Station has raised a host of novel legal questions regarding, among other matters, the relative powers of the President and Congress to fight terrorism, as well as the power of the courts to review the actions of the political branches. The DTA was Congress's first effort to impose limits on the President's conduct of what the Bush Administration termed the "Global War on Terror" and to prescribe a limited role for the courts. The Supreme Court's decision striking the DTA provision that attempted to eliminate the courts' *habeas* jurisdiction may be seen as an indication that the Court will continue to play a role in determining the ultimate fate of the detainees at Guantanamo. However, the Court did not foreclose all options available to Congress to streamline *habeas* proceedings involving detainees at Guantanamo or elsewhere in connection

³¹² *Boumediene*, 128 S.Ct. at 2259 (calling the writ of *habeas corpus* "an indispensable mechanism for monitoring the separation of powers").

³¹³ 2 U.S. (2 Dall.) 409 (1792). This case was not actually decided by the Supreme Court, but by several Justices on circuit.

³¹⁴ Those principles remain vital. *See, e.g.*, *Chicago & S. Air Lines v. Waterman S. S. Corp.*, 333 U.S. 103, 113-14 (1948) ("Judgments within the powers vested in courts by the Judiciary Article of the Constitution may not lawfully be revised, overturned or refused faith and credit by another Department of Government."); *Connor v. Johnson*, 402 U.S. 690 (1971).

³¹⁵ *Northern Pipeline Constr. Co. v. Marathon Pipe Line Co.*, 458 U.S. 50 (1982).

with terrorism. Instead, it indicated that the permissibility of such measures will be weighed in the context of relevant circumstances and exigencies.

As a general matter, the courts have not accepted the view that the President has inherent constitutional authority to detain those he suspects may be involved in international terrorism. Rather, the courts have looked to the language of the AUMF and other legislation to determine the contours of presidential power. The Supreme Court has interpreted the AUMF with the assumption that Congress intended for the President to pursue the conflict in accordance with traditional law-of-war principles, and has upheld the detention of a “narrow category” of persons who fit the traditional definition of “enemy combatant” under the law of war. Other courts have been willing to accept a broader definition of “enemy combatant” to permit the detention of individuals who were not captured in circumstances suggesting their direct participation in hostilities against the United States, but a plurality of the Supreme Court warned that a novel interpretation of the scope of the law of war might cause their understanding of permissible executive action to unravel. Consequently, Congress may be called upon to consider legislation to support the full range of authority asserted by the executive branch in connection with the “war on terror.” In the event the Court finds that the detentions in question are fully supported by statutory authorization, whether on the basis of existing law or new enactments, the key issue is likely to be whether the detentions comport with due process of law under the Constitution. In the event that detainees currently held at Guantanamo are transferred into the United States, such persons may receive more significant constitutional protections. These protections may inform executive policy, legislative proposals, and judicial rulings concerning matters relating to detainees’ treatment, continued detention, and access to federal courts.

Appendix. Legislation in the 111th and 110th Congress

For discussion of legislation introduced in the 111th Congress concerning detainees, see CRS Report R40419, *Analysis of Selected Legislative Proposals Addressing Guantanamo Detainees*, by Anna C. Henning. In the 110th Congress, several legislative proposals were introduced which addressed the detention of persons in the “war on terror.” Congress passed a reporting requirement in the National Defense Authorization Act for FY2008 addressing detainees at Guantanamo. Several other bills were introduced that would have modified detainees’ access to the courts, or authorized or imposed new requirements upon the detention of enemy combatants. Proposals may be considered in the 111th Congress which resemble legislation introduced in the 110th Congress. The following paragraphs discuss legislative activity in the 110th Congress concerning persons detained as enemy combatants.

National Defense Authorization Provisions

The National Defense Authorization Act for Fiscal Year 2008, P.L. 110-181 (H.R. 4986), section 1067 requires the President to submit a report that contains information about detainees at Guantanamo Bay, Cuba, under the control of the Joint Task Force Guantanamo, who are or have ever been classified as “enemy combatants.” The report is to identify the number of detainees who are to be tried by military commission; the number of detainees to be released or transferred; the number of detainees to be retained but not charged; and a “description of the actions required to be undertaken, by the Secretary of Defense, possibly the heads of other Federal agencies, and Congress, to ensure that detainees who are subject to an order calling for their release or transfer from the Guantanamo Bay facility have, in fact, been released.”

The Senate reported a provision in two earlier versions of the FY2008 Defense authorization bill, S. 1547 and S. 1548, that would have required the Secretary of Defense to convene a CSRT, conducted in accordance with requirements similar to those that apply in military commissions, to determine the status of each detainee who has been held for more than two years as an “unlawful enemy combatant,” unless such detainee is undergoing trial or has been convicted by a military commission. The provision adopted the definition of “unlawful enemy combatant” from the MCA, with the addition of an alien who is not a lawful combatant and who has been a “knowing and active participant in an organization that engaged in hostilities against the United States.” The provision would have prohibited the use of information acquired through coercion not amounting to cruel, inhuman or degrading treatment (as defined in the DTA) unless the totality of the circumstances renders the statement reliable and possessing sufficient probative value; the interests of justice would best be served by admission of the statement into evidence; and the Tribunal determines that the alleged coercion was incident to the lawful conduct of military operations at the point of apprehension; or the statement was voluntary. The provision was stripped out of the Senate version of the National Defense Authorization Act for Fiscal Year 2008 (H.R. 1585) prior to passage by the Senate.

The House-passed version of the National Defense Authorization Act for Fiscal Year 2009, H.R. 5658, contained a provision that would have prevented the Department of Defense from implementing a successor regulation to Army Regulation 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, until 60 days after Congress notification. The bill also would have declared military interrogation to be an inherently

governmental function, prohibiting the use of contract personnel to interrogate detainees. The Senate considered a similar provision in its version of the FY2009 National Defense Authorization Act, S. 3001 and S. 3002, each of which were passed by the Senate. As ultimately enacted into law, however, the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (P.L. 110-417), does not prohibit interrogation by contract personnel, but expresses the sense of Congress that the Secretary of Defense should develop resources needed to ensure that interrogations be conducted by government personnel and rather than private sector contractors.

Habeas Corpus Amendments

Several bills were introduced in the 110th Congress to amend the *habeas* provisions in the DTA. H.R. 1189, the Habeas Corpus Preservation Act, would have required that the MCA be construed to avoid any effect on the right of any U.S. resident to *habeas corpus*. The Military Commissions Habeas Corpus Restoration Act of 2007, H.R. 267, would have repealed subsection (e) of 28 U.S.C. § 2241. The bill would have added a new Section 1632 to Title 28, providing that no court has jurisdiction to hear cases against the United States or its agents by aliens detained as enemy combatants except for the reviews provided in the DTA and *habeas corpus* petitions. H.R. 2826 would have amended 28 U.S.C. § 2241(e) to allow *habeas corpus* actions and requests for injunctive relief against transfer, except in cases of detainees held in an active war zone where the Armed Forces are implementing AR 190-8 or any successor regulation. However, *habeas* challenges related to the decisions of CSRT would have been limited to the United States Court of Appeals for the District of Columbia Circuit under the same restrictions in scope that currently apply to appeals of CSRT decisions under the DTA. The bill also would have amended 10 U.S.C. § 950j(b) to restore jurisdiction for *habeas corpus*, but not for other actions, related to the prosecution, trial or judgment of a military commission.

H.R. 2710 would have repealed 28 U.S.C. § 2241(e) to restore jurisdiction over all cases related to the detention of persons as “enemy combatants,” but would have prohibited challenges other than *habeas corpus* actions in cases relating to the prosecution, trial, or judgment of a military commission. H.R. 2543, the Military Commissions Revision Act of 2007, would have revised the definition of unlawful enemy combatant to cover only a “person who has engaged in, attempted, or conspired to engage in acts of armed hostilities or terrorism against the United States or its co-belligerents, and who is not a lawful enemy combatant.” Under the bill, CSRT decisions would no longer be dispositive for purposes of determining the jurisdiction of military commissions. Statements obtained by a degree of coercion less than torture would be admissible in a military commission only if the military judge finds that “the totality of the circumstances indicates that the statement possesses probative value to a reasonable person; the interests of justice would best be served by admitting the statement into evidence; and the interrogation methods used to obtain the statement do not amount to cruel, inhuman or degrading treatment.” *Habeas corpus* jurisdiction would also have been restored for alien enemy combatants after two years of detention if no criminal charges were pending against the detainee.

S. 185/H.R. 1416, the Habeas Corpus Restoration Act, would have repealed subsection (e) of 28 U.S.C. § 2241, but would have amended 10 U.S.C. § 950j so that court jurisdiction would continue to be unavailable for detainees seeking to challenge military commissions, except through the limited procedures under the DTA, as amended, and “as otherwise provided in [chapter 47a of title 10, U.S. Code] or in section 2241 of title 28 or any other habeas corpus

provision.” S. 185 was reported favorably by the Senate Judiciary Committee without amendment.³¹⁶ S. 576, the Restoring the Constitution Act of 2007, and its companion bill, H.R. 1415, would have amended the definition of “unlawful enemy combatant” in the MCA, 10 U.S.C. § 948a, to mean an individual who is not a lawful combatant who “directly participates in hostilities in a zone of active combat against the United States,” or who “planned, authorized, committed, or intentionally aided the terrorist acts on the United States of September 11, 2001” or harbored such a person. A status determination by a CSRT or other tribunal would have no longer been dispositive of status under 10 U.S.C. § 948d. The bills also would have expressly restricted the definition of “unlawful enemy combatant” for use in designating individuals as eligible for trial by military commission. They would have repealed 28 U.S.C. § 2241(e), but limited other causes of action related to the prosecution, trial, and decision of a military commission. DTA provisions related to the limited review of status determinations and final decisions of military commissions would have been eliminated, and appeals of military commissions would have been routed to the Court of Appeals for the Armed Forces. H.R. 1415 would have expanded the scope of that review to include questions of fact. With respect to the Geneva Conventions, the bills would have eliminated the MCA provision excluding their invocation as a “source of rights” by defendants (10 U.S.C. § 948b(g)), replacing it with a provision that military commission rules determined to be inconsistent with the Geneva Conventions would have no effect. They would also have added a reference to the effect that the President’s authority to interpret the Geneva Conventions is subject to congressional oversight and judicial review. Finally, the bills would have provided for expedited challenges to the MCA in the D.C. district court. (Provisions amending the War Crimes Act or military commission procedures are not covered in this report.)

S. 1876 would have modified the MCA’s definition of “enemy combatant” to mean persons other than lawful combatants who have engaged in hostilities against the United States or who have purposefully and materially supported hostilities against the United States (other than hostilities engaged in as a lawful enemy combatant). It also would have excluded from the definition U.S. citizens and persons admitted for permanent residence in the United States, as well as persons taken into custody in the United States. The bill would have provided for jurisdiction in the United States District Court for the District of Columbia to hear *habeas* petitions by persons determined by the United States to have been properly detained as an enemy combatant or persons detained for more than 90 days without such a determination. The court would also have been given jurisdiction to hear petitions by persons who have been tried by military commissions after they have exhausted the appeals process. Provisions of S. 1876 that address restrictions on detention and liability are described in the next section.

A version of the Habeas Corpus Restoration Act was offered as an amendment to the National Defense Authorization Act, H.R. 1585 (Senate amendment no. 2022), but was not adopted.³¹⁷ (After President Bush vetoed H.R. 1585, Congress passed a virtually identical bill, H.R. 4846, which became P.L. 110-181).

H.R. 6247, the “Boumediene Jurisdiction Correction Act,” would have provided “exclusive original jurisdiction” to hear *habeas* petitions by persons held under military authority at Guantanamo, apparently including U.S. military personnel, to the “courts established under the Uniform Code of Military Justice and operating in that part of Cuba.” Because courts-martial are the only courts under the UCMJ that operate at the naval base, and these are not standing courts

³¹⁶ S.Rept. 110-90.

³¹⁷ S.Amdt. 2022 to S.Amdt. 2011 to H.R. 1585, 153 CONG. REC. S11559 (daily ed. July 19, 2007).

that would be capable of accepting such petitions, perhaps the bill should be interpreted to refer the civilian court created by the UCMJ with jurisdiction over Guantanamo. Under this interpretation, all *habeas* petitions by persons detained at Guantanamo would have been required to be referred to the Court of Appeals for the Armed Forces (CAAF). Otherwise, it seems *habeas* petitions for prisoners at Guantanamo would have had to have been referred to a commanding officer with court-martial convening authority there, which would have been unlikely to provide the sort of independent collateral review that the *Boumediene* Court seemed to view as constitutionally required.

H.R. 6705/S. 3401, the Enemy Combatant Detention Review Act of 2008, would have repealed subsection (e) of 28 U.S.C. § 2241. It would have granted the U.S. District Court for the District of Columbia exclusive jurisdiction over, and make it the exclusive venue for consideration of, all *habeas corpus* applications by or on behalf of enemy combatants held at Guantanamo who are not U.S. citizens or aliens who have been admitted for permanent residence in the United States. All such applications would be consolidated before the Chief Judge of the District Court or a designee for consolidated proceedings and determinations on common questions of fact or law. A *habeas corpus* application could be filed to challenge the legality of the continued detention of a covered individual, but not any other claims relating to his detention, transfer, treatment, trial, or conditions of confinement, or any other action against the United States. The bills would have required that applications of persons subject to military commission proceedings be stayed until those proceedings were completed. The legislation would also have established procedures for *habeas corpus* review of detainees, including the scope of permitted discovery, protection of national security information; the allowance of video hearings so that a detainee may participate from Guantanamo; and the admission of evidence (including hearsay).

Bills to Regulate Detention

S. 1249 and H.R. 2212 would have required the President to close the detention facilities at Guantanamo Bay and either (1) transfer the detainees to the United States for trial (by military proceeding or Article III court) or for detention as enemy combatants as may be authorized by Congress; (2) transfer detainees to an appropriate international tribunal operating under U.N. auspices; (3) transfer detainees to their country of citizenship or a different country for further legal process, where adequate assurances are given that the individual will not be subject to torture or cruel, inhuman, or degrading treatment; or (4) release them from any further detention.

S. 1876, the “National Security with Justice Act of 2007,” would have limited extraterritorial detention and rendition, modified the definition of “unlawful enemy combatant” for purposes of military commissions, and extended statutory *habeas corpus* to detainees at Guantanamo. The bill defined “aggrieved person” as an individual who is detained or subjected to rendition overseas by a U.S. officer or agent, except as authorized, excluding any individual who is an international terrorist (a non-U.S. person who “engages in international terrorism or activities in preparation therefor,” and any person (apparently including U.S. persons) who knowingly aids, abets or conspires with such a non-U.S. person in the commission of a terrorist act or activity in preparation of a terrorist act). The bill would have provided an aggrieved person with the right to sue the head of the agency or department responsible for his or her unlawful detention or rendition for damages, including punitive damages.

Extraterritorial rendition and detention generally would have been permitted only with proper authorization by order of the Foreign Intelligence Surveillance Court (FISC), a court set up to authorize electronic surveillance of agents of foreign powers in the United States. The bill appears

to have excluded certain types of renditions and detentions from these general requirements, including those of persons detained by the United States in Guantanamo on the act's date of enactment who were transferred to a foreign legal jurisdiction, as well as the rendition or detention of individuals detained or transferred by the U.S. Armed Forces under circumstances governed by, and in accordance with, the Geneva Conventions. Otherwise, extraterritorial detention would have required the authorization of the President or the Director of National Intelligence based on a certification that the failure to detain that individual "will result in a risk of imminent death or imminent serious bodily injury to any individual or imminent damage to or destruction of any United States facility" or the factual basis exists to demonstrate the individual is an international terrorist and there is reason to believe that the detention or rendition of such person is important to the national security of the United States. Under the bill, an application for detention would have been required to be submitted to the FISC within 72 hours in order to detain the person.

H.R. 6705/S. 3401 would have expressly authorized the detention of persons who have been engaged in hostilities or who have purposefully and materially supported hostilities against the United States or its co-belligerents on behalf of the Taliban, Al Qaeda, or associated forces. It would have barred a court from releasing a person into the United States who has been designated as an "enemy combatant" by a CSRT (other than a U.S. citizen or an alien admitted into the U.S. for permanent residence) and also have made such persons ineligible for a entry visa or any immigration status, subject to the waiver of the President. If a court were to grant a detainee's *habeas* application and order his release, he would be placed in the custody of the Secretary of Homeland Security for transfer to the detainee's country of citizenship or a third country.

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