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12 UNITED STATES DISTRICT COURT
13 CENTRAL DISTRICT OF CALIFORNIA
14 WESTERN DIVISION

15
16 AMHET DOGAN, individually and on)
17 behalf of his deceased son FURKAN)
18 DOGAN; and HIMET DOGAN)
19 individually and on behalf of her)
deceased son, FURKAN DOGAN)

20 *Plaintiffs,*

21 v.

22 EHUD BARAK,

23 *Defendant.*
24
25

Case No. 2:15-CV-08130-ODW-(GJSx)

Assigned To: Hon. Otis D. Wright II

**REPLY IN SUPPORT OF MOTION
TO DISMISS**

Date: May 23, 2016

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1 **INTRODUCTION**

2 Plaintiffs' opposition confirms that this suit should be dismissed. Plaintiffs do
 3 not dispute that the Executive Branch's established policy affords immunity to a
 4 former Israeli official for his official involvement in Israel's authorized military
 5 operations. Nor do they dispute that the Court's role is to defer to such a policy.
 6 These undisputed points require dismissal. Nor would Plaintiffs' claims be
 7 supportable even in the absence of clearly stated Executive policy, because there is
 8 no applicable *jus cogens* exception to immunity, and the common law of foreign
 9 official immunity applies to Plaintiffs' TVPA claims just as to any statutory claim.

10 Plaintiffs' suit also is barred under the political question and act of state
 11 doctrines. Although Plaintiffs downplay the reach of their case, they offer no
 12 response to the unavoidable fact that resolving this suit in Plaintiffs' favor would
 13 require this Court to contradict the express views of Congress; to thrust itself into the
 14 sensitive and ongoing diplomacy in the Middle East; and to cast judgment on the
 15 authorized military actions of a sovereign ally of the United States.

16 Finally, Plaintiffs' claims fail under Rules 8 and 12(b)(6). Defendant's alleged
 17 oversight of an authorized military mission to enforce Israel's legal naval blockade
 18 amounts neither to "terrorism" nor to "torture" or "extrajudicial killing," so Plaintiffs
 19 do not state a claim under the TVPA, the ATS, or the ATA.

20 This Court should dismiss Plaintiffs' complaint with prejudice.

21 **ARGUMENT**

22 **I. Defendant Is Immune From Suit In U.S. Courts.**

23 **A. Plaintiffs Concede The Motion By Failing To Dispute That The
 24 State Department's Established Policy Requires Dismissal.**

25 The parties agree that Defendant's acts at issue in this case were official acts
 26 taken in his capacity as Israel's Minister of Defense. The Plaintiffs allege as much,
 27 and the State of Israel confirms it. *See* Compl. ¶¶ 8, 9, 3, 83; Opp. at 6; State of Israel
 28 Diplomatic Note, No. 1 (Dec. 31, 2015), Egleson Decl., Ex. H.¹

¹ Plaintiffs concede that the State of Israel's Diplomatic Note is judicially

(Footnote continued)

1 Plaintiffs also do not dispute that the State Department’s established policy,
 2 expressed in case after case, is that a suit like this must be dismissed. Mot. at 11–13;
 3 *see* Opp. 4–5. In *Matar v. Dichter*, for instance, the plaintiffs asserted ATA and
 4 TVPA claims against a former Israeli security chief related to a strike against a
 5 Hamas leader. The State Department asked the court to recognize the defendant’s
 6 immunity because his “alleged participation in the [] attack was clearly undertaken in
 7 his official capacity.” Egleson Decl., Ex. I (“Matar SOI”); *id.*, Ex. G.² The situation
 8 here is identical, insofar as in *Matar*, Defendant’s alleged participation in the flotilla
 9 interception was undertaken in his official capacity for Israel.

10 The State Department’s suggestions of immunity in *Matar* and in other cases
 11 with analogous facts in this regard make no exception for alleged *jus cogens*
 12 violations. To the contrary, the Executive has repeatedly stated that *jus cogens* and
 13 TVPA allegations like those here do not abrogate foreign official immunity. *See*
 14 *Matar SOI* at 27–36 (regarding Israeli official); Egleson Decl., Exs. J, K & L (similar
 15 for officials of Mexico, India, and Pakistan). Courts should not “deny an immunity
 16 which our government has seen fit to allow.” *See Republic of Mexico v. Hoffman*,
 17 324 U.S. 30, 35 (1945). “[I]n the chess game that is diplomacy only the executive
 18 has a view of the entire board,” so the courts may not “second-guess the executive.”
 19 *Spacil v. Crowe*, 489 F.2d 614, 618–19 (5th Cir. 1974). In short, it is undisputed that
 20

21 _____
 22 noticeable for the “fact that Israel has requested a suggestion of immunity on behalf
 23 of Defendant.” Opp. RJN at 10. Also, the Court may consider the stated reason for
 24 Israel’s request—*i.e.*, because the acts were officially authorized—as a “record or
 25 statement of a public office” under FRE 803(8). *Belhas v. Ya’alon*, 515 F.3d 1279,
 26 1283 (D.C. Cir. 2008) (relying on “statement[] of the foreign state,” collecting cases);
 27 *Matar v. Dichter*, 563 F.3d 9, 11 (2d Cir. 2009) (taking notice of position of foreign
 28 state); *In re Doe*, 860 F.2d 40, 45 (2d Cir. 1988) (“[I]t is the state that gives the power
 to lead and the ensuing trappings of power—including immunity.”).

² Plaintiffs ask the Court to ignore the State Department’s official filings in *Matar*
 and other cases as irrelevant hearsay. Opp. RJN at 10–13 (opposing admission of
 Egleson Decl., Exs. G, I, J, K & L). But they are admissible evidence of the State
 Department’s official position (*see* FRE 803(8)), and are so centrally relevant that it
 is virtually mandatory that the Court notice them. *See Hoffman*, 324 U.S. at 36. The
 State Department’s immunity determinations do not vary by circuit, so its views
 stated in other cases have full weight here. *Contra* Opp. at 9 n.8; Opp. RJN at 11.

1 the State Department’s established policy is to recognize foreign official immunity on
2 facts such as these. The Court should therefore dismiss the Complaint.

3 Because the State Department’s established policy so clearly affords immunity,
4 the Court need not wait for a State Department submission here before dismissing.
5 The Executive Branch has stressed that principles of official immunity are
6 “susceptible to general application by the judiciary without the need for recurring
7 intervention by the Executive.” Egleson Decl., Ex. H at 21 n.*. In other words, the
8 Court may decide for itself that “the ground of immunity is one which it is the
9 established policy of the [State Department] to recognize.” *Hoffman*, 324 U.S. at 35,
10 36; *see Samantar v. Yousuf*, 560 U.S. 305, 311–12 (2010); *see also Wultz v. Bank of*
11 *China Ltd.*, 32 F. Supp. 3d 486 (S.D.N.Y. 2014) (dismissing under “established
12 policy of the State Department” in the absence of a suggestion of immunity); *Moriah*
13 *v. Bank of China Ltd.*, 107 F. Supp. 3d 272 (S.D.N.Y. 2015) (similar).³ Alternatively,
14 the Court may wait for the views of the Executive Branch, as Israel’s formal request
15 to the State Department to confirm Defendant’s immunity is under consideration.

16 Even setting aside the State Department’s prior, dispositive, positions under
17 similar circumstances, Defendant’s immunity from suit also is supported by a host of
18 dismissals of similar claims. *See* Mot. at 12. Plaintiffs cannot distinguish those
19 authorities. They say, for instance, that *Doe I v. State of Israel*, 400 F. Supp. 2d 86
20 (D.D.C. 2005), is different because that case did not “allege *ultra vires* action by the
21 individual defendants.” Opp. at 8 n.6. But Plaintiffs’ complaint in *this* case does not
22 allege *ultra vires* acts and, regardless, Israel has confirmed that Defendant’s actions
23 were lawful and within his authority. Egleson Decl., Ex. H. To the extent Plaintiffs
24 assert that any international law violation is necessarily *ultra vires*, *Doe I* offers no
25

26
27 ³ That these cases involve immunity from a subpoena rather than from suit makes
28 no difference (*contra* Opp. at 8 n.5)—the question of immunity is the same. *See*
Giraldo v. Drummond Co., 808 F. Supp. 2d 247, 250–51 (D.D.C. 2011), *aff’d*, 493 F.
App’x 106 (D.C. Cir. 2012).

1 aid, as its allegations of “genocide . . . crimes against humanity . . . war crimes [and]
2 torture” did not prevent dismissal. 400 F. Supp. 2d at 96–97, 105 & n.2.⁴

3 In sum, common-law official act immunity requires dismissal.

4 **B. Plaintiffs’ Purported Human Rights Violations And TVPA Claims**
5 **Do Not Abrogate Sovereign Immunity.**

6 Notwithstanding the State Department’s controlling views, Plaintiffs argue that
7 they have pleaded around immunity by alleging *jus cogens* and TVPA violations.
8 *See Opp.* at 5–13. Neither claim abrogates immunity.

9 As to the purported *jus cogens* exception, where, as here, the State
10 Department’s policy favors immunity, “[a] claim premised on the violation of *jus*
11 *cogens* does not withstand [common-law] sovereign immunity.” *Matar*, 563 F.3d at
12 14–15; *see also Ye v. Zemin*, 383 F.3d 620, 626–27 (7th Cir. 2004) (same); *see also*
13 *Matar SOI* at 27–36 (explaining State Department’s view that no *jus cogens*
14 exception exists).⁵ That rule is needed to preserve the protection from suit that
15 immunity provides. “[S]overeign immunity is an immunity from [all of the] burdens
16 of litigation, and not just a defense to liability on the merits.” *Giraldo*, 808 F. Supp.
17 2d at 250–51. It would mean little if it could be nullified through artful pleading.
18 Otherwise, “[a]s soon as a party alleged a violation of a *jus cogens* norm, a court
19 would have to determine whether such a norm was indeed violated in order to
20 determine immunity—*i.e.*, the merits would be reached.” *Id.* If Plaintiffs could
21 abrogate immunity here merely by describing an alleged excessive force claim in the
22 language of *jus cogens* norms, no official from any civilized nation (including the
23 U.S.) would ever be immune—official act immunity would be meaningless.

24 ⁴ Plaintiffs argue that *Matar* is no longer good law after *Samantar*. But there is no
25 basis in *Samantar* for such an assertion, and post-*Samantar* courts continue to rely on
26 *Matar*. *E.g.*, *Rosenberg v. Pasha*, 577 F. App’x 22, 23 (2d Cir. 2014) (*Samantar* did
27 not overrule *Matar*’s rejection of a *jus cogens* exception); *Manoharan v. Rajapaksa*,
28 711 F.3d 178, 180 (D.C. Cir. 2013) (following *Matar* in holding that common-law
immunity applies to TVPA claims).

⁵ Plaintiffs ignore the distinction between “human rights violations” generally and
jus cogens violations in particular. *Opp.* at 5–7. That distinction ultimately does not
affect the outcome here, as neither is excepted from sovereign immunity.

1 Separately, Plaintiffs argue that the TVPA abrogates common-law sovereign
2 immunity because its text “admits of no exception.” Opp. at 10. But where a “statute
3 on its face admits of no immunities, [courts must] read it ‘in harmony with general
4 principles of tort immunities and defenses rather than in derogation of them.’”
5 *Malley v. Briggs*, 475 U.S. 335, 339 (1986). And when it passed the TVPA,
6 Congress knew that immunity would allow “former official[s]” to “avoid liability”
7 when a sovereign “admit[ted] some knowledge or authorization of relevant acts.” S.
8 Rep. No. 102-249, at 8 (1991), *see* H.R. Rep. No. 102-367, at 5 (1991) (FSIA limits
9 the TVPA). The State of Israel has done that in this case, and the TVPA thus does
10 not abrogate common-law immunity. *See, e.g., Matar*, 563 F.3d at 15 (so holding).

11 Plaintiffs’ authorities do not counsel a different result. Plaintiffs rely on the
12 Fourth Circuit’s decision in *Yousuf v. Samantar*, 699 F.3d 763, 777 (4th Cir. 2012).
13 There, however, no “currently recognized government” requested immunity for the
14 defendant, obviating “the usual risk of offending a foreign nation by exercising
15 jurisdiction.” *Id.* at 777. Also, the defendant was a U.S. resident, giving him a
16 “binding tie to the United States and its court system.” *Id.* at 777–78. Given those
17 considerations, the State Department “submitted a suggestion of non-immunity.” *Id.*
18 *Yousuf* placed “substantial weight” on these factors, none of which is present here. *Id.*

19 Plaintiffs’ other cases are similarly unavailing. Plaintiffs fault Defendant’s
20 motion for “ignor[ing]” *Trajano v. Marcos*, 978 F.2d 493 (9th Cir. 1992) (Opp. at 5–
21 6), but the *Trajano* court did not even reach the issue of foreign official immunity.
22 *See* 978 F.2d at 498 n.11. The defendant defaulted and “admitted acting on her own
23 authority, not on the authority of the Republic of the Philippines.” *Id.* at 498. That
24 her actions were admittedly *ultra vires* and not in her official capacity made rejecting
25 immunity “easy,” for there is no immunity for personal acts. *Id.* Plaintiffs suggest
26 that in *Hilao v. Marcos*, 25 F.3d 1467 (9th Cir. 1994), it was immaterial that the
27 Philippine government disavowed the defendant’s actions and waived his immunity.
28 *See* Opp. at 5–6. As *Hilao* explained, however, the Philippine waiver meant the case

1 no longer “implicate[d] any of the foreign diplomatic concerns involved in bringing
 2 suit against another government in United States courts.” *Id.* at 1472. The same goes
 3 for *Doe v. Qi*, 349 F. Supp. 2d 1258, 1287 (N.D. Cal. 2004) (Opp. at 5–6), in which
 4 the defendants defaulted as in *Trajano*, and the parent government “publicly
 5 disclaimed the alleged human rights violations” as in *Hilao*. *Id.*⁶ Those cases do not
 6 bear on a situation where, as here, the Defendant’s acts were official acts, and so they
 7 do not bear on the proper resolution here: that Defendant is immune from this suit,
 8 and this case should be dismissed.⁷

9 **II. This Case Presents A Nonjusticiable Political Question.**

10 Plaintiffs concede that under the political question doctrine, the Court cannot
 11 “adjudicate[e] . . . a statutory claim” if it “would require a court to question a separate
 12 affirmative act by a political branch.” Opp. at 14–15. That is correct: when another
 13 branch exercises discretion within its sphere, the courts should not intervene. But
 14 that concession ends Plaintiffs’ case, for here the U.S. Senate has found that Israel’s
 15 naval blockade is “legitimate and justified”; that the “Mavi Marmara’s passengers
 16 brutally and violently attacked the members of the Israeli Navy”; and that the Israeli
 17 forces, “under attack and in grave danger, reacted in self-defense.” S. Res. 548 at 3
 18 & 6, 111th Cong. (2010), Egleson Ex. E.⁸ The Senate has further resolved that the
 19 “United States stands with Israel,” and to “condemn the violent attack and
 20 provocation by extremists aboard the Mavi Marmara.” *Id.* at 7.

21
 22 ⁶ *Sikhs for Justice v. Singh*, 64 F. Supp. 3d 190 (D.D.C. 2014), has no bearing here.
 23 See Opp. at 8. It addressed only the narrow question whether head-of-state
 24 immunity—not official-acts immunity—persisted when the official left office after
 the State Department suggested status-based immunity. It left for later whether
 “other immunities” might apply. *Id.* at 195.

25 ⁷ Plaintiffs try to minimize the comity and deference concerns here by analogizing
 26 to § 1983 suits. Opp. at 13. But Section 1983 jurisprudence has nothing to say about
 27 how, in the foreign sovereign immunity context, courts must defer to the views of the
 Executive and the foreign sovereign.

28 ⁸ The Court may notice the Senate’s resolution as a matter of public record. See
 RJN at ¶ 2. It is offered to establish the Senate’s views regarding the incident, and
 for that purpose, it is both admissible and dispositive. See *supra* n.1.

1 Plaintiffs ask the Court to condemn Israel’s official actions, but it cannot do so
 2 without undermining the Senate’s decision to “stand with” Israel. Nor could the
 3 Court resolve the case without entangling itself in the Executive’s Middle East
 4 policy.⁹ So this case is nonjusticiable, because the Court cannot “find in favor of the
 5 plaintiffs without implicitly questioning, and even condemning, United States foreign
 6 policy toward Israel.” *Corrie v. Caterpillar*, 503 F.3d 974, 984 (9th Cir. 2007).¹⁰

7 Plaintiffs’ cited cases are inapposite. In each of those the question was
 8 whether the Executive Branch could ignore a constitutional or statutory mandate. In
 9 *Japan Whaling Association v. American Cetacean Society*, 478 U.S. 221 (1986), the
 10 question was whether the Secretary of Commerce could disregard a Congressional
 11 command that he take action with respect to international whaling; in *Zivotofsky v.*
 12 *Clinton*, 132 S. Ct. 1421 (2012), it was whether the Secretary of State could similarly
 13 disregard a Congressional statute regarding the printing of passports; in *Jewel v.*
 14 *National Security Agency*, 673 F.3d 902 (9th Cir. 2011), it was whether the NSA
 15 could disregard the strictures of the Foreign Intelligence Surveillance Act and other
 16 statutes; and in *Boumediene v. Bush*, 553 U.S. 723 (2008), it was whether the
 17 government’s refusal to allow Guantanamo prisoners to file for habeas relief violated
 18 the Constitution’s Suspension Clause. Those cases centered around an inherently
 19 constitutional question: which branch of Government—Legislative or Executive—
 20 prevails in a particular situation. This case involves no such separation-of-powers
 21 question. Here the Judiciary is instead being asked to weigh in on a political issue.

22 _____
 23 ⁹ Plaintiffs submit “expert declarations” of a foreign political science professor
 24 and an American political science and law professor, both of whom assert
 25 (paradoxically) that this case raises no real issues of a political nature. The Court
 26 should strike these declarations as improper testimony on questions of law. *Crow*
Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (“Expert testimony is
 not proper for issues of law.”). To the extent the foreign professor opines on what
 happened aboard the *Mavi Marmara*, it is improper hearsay testimony without any
 evidentiary foundation, and the Court should strike the material on that basis.

27 ¹⁰ Plaintiffs’ expert submissions, although inadmissible, confirm that to decide this
 28 case the Court will have to pass judgment on whether the Senate’s conclusions were
 correct. *See Chalcraft Decl.* ¶ 16 (asserting (without personal knowledge) that the
 Senate’s factual conclusions were “false and without any foundation”).

1 Plaintiffs' only other case is *Kadic v. Karadzic*, 70 F.3d 232 (2d Cir. 1995).
2 Critically missing in *Kadic*, though, was any possibility that the court's involvement
3 would complicate U.S. foreign affairs. The *Kadic* defendant had presided over a
4 military campaign of genocide and rape in the former Yugoslavia. The U.S.
5 Government filed a statement of interest noting that "there might be instances in
6 which federal courts are asked to issue rulings under the Alien Tort Statute or the
7 Torture Victims Protection Act that might raise a political question," but "this is not
8 one of them." *Id.* at 250. The court agreed, finding that the case before it was
9 justiciable but recognizing that the matter should be assessed "case-by-case" to avoid
10 "compromising the primacy of the political branches in foreign affairs." *Id.* at 249.

11 This Court should follow decisions like *Doe I v. State of Israel*, 400 F. Supp.
12 2d 86 (D.D.C. 2005), which held that a suit regarding an Israeli military action in the
13 West Bank presented a political question. *See also Matar v. Dichter*, 500 F. Supp. 2d
14 284, 293–96 (S.D.N.Y. 2007) (dismissing TVPA claim on political question and
15 immunity grounds because of "potential impact of this litigation on the Middle East's
16 delicate diplomacy"; distinguishing *Kadic*). Plaintiffs argue that *Doe I* is different
17 because it involved a "sweeping challenge" to Israeli policy, while this case purports
18 to be a simple tort case. But addressing Plaintiffs' own allegations (Compl. ¶¶ 22–23)
19 and resolving Defendant's defenses will require determining the legality of the naval
20 blockade, the flotilla, the interception, and Defendant's alleged responsibility for the
21 alleged conduct at issue. This Court should refrain from addressing such complex
22 issues of Middle Eastern and international affairs, and should dismiss this action.

23 **III. The Act Of State Doctrine Requires Dismissal.**

24 The act of state doctrine "reflects the prudential concern that the courts, if they
25 question the validity of sovereign acts taken by sovereign states, may be interfering
26 with the conduct of American foreign policy by the Executive and Congress."
27 *Siderman de Blake v. Republic of Argentina*, 965 F.2d 699, 707 (9th Cir. 1992). Just
28 as a suit in a foreign court challenging a U.S. official's decision to authorize U.S.

1 military action would offend the sovereignty of the United States, so too would an
2 adjudication of this matter offend the sovereignty of Israel and embarrass the
3 Executive in its conduct of foreign relations. For that reason, the act of state doctrine
4 requires dismissal. *Kirkpatrick Co. v. Envtl. Tectonics Corp.*, 493 U.S. 400, 408
5 (1990); *Liu v. Republic of China*, 892 F.2d 1419, 1432 (9th Cir. 1989).

6 Plaintiffs resist the doctrine’s application here, however, because they say the
7 “factors” set forth in *Banco Nacional de Cuba v. Sabbatino*, 376 U.S. 398 (1964), are
8 absent. In so doing, they misapply the considerations set forth in *Sabbatino*.
9 Plaintiffs claim that this suit involves *jus cogens* violations and that the international
10 consensus with respect to *jus cogens* norms makes the case adjudicable. But as set
11 forth in Defendant’s opening brief and herein, merely labeling claims in the language
12 of *jus cogens* does not make the case adjudicable. *Sabbatino* also held that the
13 expropriation question there was not amenable to suit in the U.S. because it “touch[ed]
14 much more sharply on national nerves than” other more routine questions might. 376
15 U.S. at 428. Here, too, the allegations raise sensitive national, foreign-relations-
16 related issues. Plaintiffs also say the need for the U.S. to “speak with one voice” is a
17 factor. Opp. at 19. If so, that too favors dismissal, as the Senate and the Executive
18 have already spoken, and their uniform voice would be undermined by any
19 conflicting judicial pronouncement.

20 *Sabbatino* noted that the act of state doctrine might not apply when the U.S.
21 government no longer recognizes the state in question. 376 U.S. at 428. Plaintiffs
22 suggest that this means a former official’s invocation of the doctrine is disfavored
23 (Opp. at 19), but *Sabbatino* did not hold that, and neither do the cases Plaintiffs cite.
24 Those hold only that acts of former officials may not be protected by the doctrine *if*
25 they were unauthorized at the time. *See* Opp. at 19 (citing cases). Here, where
26 Defendant’s alleged acts were authorized official acts, the doctrine applies. Plaintiffs
27 also suggest that in considering whether a suit challenges an act of state, the Court
28 should make a threshold determination whether the foreign acts were in the “public

1 interest.” That again misunderstands the law. The issue articulated in *Liu v. Republic*
2 *of China*, 892 F.2d 1419 (9th Cir. 1989), was whether the actions were by the state
3 “*qua state*” such that adjudication in the U.S. would be an affront to state sovereignty.
4 *Id.* at 1432. A decision that the Israeli Defense Minister is civilly liable in a U.S.
5 court for his role with regard to a lawful Israeli military engagement would
6 undoubtedly challenge a sovereign act of Israel.

7 Plaintiffs’ other response, that the act of state doctrine is limited to acts within
8 a nation’s borders, is wrong on the law and inapplicable to these facts. The Ninth
9 Circuit rejected such a narrow territorial limit in *In re Philippine National Bank*, 397
10 F.3d 768, 773–74 (9th Cir. 2005), holding that the court would not question the
11 validity of a Philippine judgment even though it touched assets located in Singapore.
12 As the court held, the Philippine “Republic’s ‘interest in the [enforcement of its laws
13 does not] end at its borders.’” *Id.* Similarly here, Israel has an interest in protecting
14 its national security by enforcing its naval blockade, notwithstanding that the
15 enforcement of the naval blockade necessarily took place outside of Israel’s borders.
16 Finally, Plaintiffs do not allege that any of Defendant’s own alleged actions took
17 place outside of Israel. Dismissal of the complaint is therefore required.

18 **IV. Plaintiffs Fail To Allege A TVPA Claim.**

19 Plaintiffs have not alleged the essential elements of a TVPA claim. *See* Mot. at
20 18–20. Plaintiffs’ arguments that Mr. Dogan was “tortured” or was the target of an
21 “extrajudicial killing” grossly overreach.

22 Regarding “torture,” Plaintiffs acknowledge that the TVPA requires custody of
23 the injured party. There is no allegation that the decedent himself was ever in
24 custody—the vessel he was on may have been intercepted, but on board the Israeli
25 forces faced resistance, and are not alleged to have obtained control of the decedent
26 himself. The same facts do not allow a plausible inference that he was shot with the
27 required specific intent to cause pain, for the use of force here was to suppress violent
28 resistance. And Plaintiffs have no response to the requirement that the “conduct” be

1 “sufficiently extreme and outrageous to warrant the universal condemnation that the
2 term ‘torture’ both connotes and invokes” (*Price v. Socialist People’s Libyan Arab*
3 *Jamahiriya*, 294 F.3d 82, 92 (D.C. Cir. 2002)), and nowhere suggest that they clear
4 that substantial hurdle.

5 Plaintiffs also have no response to the requirement that an extrajudicial killing
6 is one “undertaken with studied consideration and purpose,” a level of premeditation
7 not plausibly alleged here. *Mamani v. Berzain*, 654 F.3d 1148, 1155 (11th Cir. 2011).
8 Faced also with the rule that “precipitate shooting” in the course of an armed struggle
9 does not count under the statute (*id.*), Plaintiffs offer no rebuttal. Their attempts to fit
10 the facts of this case into the TVPA’s narrow proscriptions should be rejected.

11 Nor, finally, do Plaintiffs’ factual allegations suggest that Defendant can be
12 held liable here. According to Plaintiffs, to be held liable, a non-participant must
13 have “authorized, tolerated or knowingly ignored” the alleged torture or extrajudicial
14 killing. *See* Opp. at 23 (quoting S. Rep. No. 249 (1991) at 7). Here, however, there
15 is no allegation that Defendant authorized, tolerated or knowingly ignored any such
16 acts. Plaintiffs’ TVPA claims should be dismissed.

17 **V. Plaintiffs’ ATS And ATA Claims Also Fail.**

18 Plaintiffs’ ATS claims must also be dismissed. *See* Mot. at 20–22. *Kiobel v.*
19 *Royal Dutch Petroleum Co.*, 133 S. Ct. 1659 (2013), holds that the ATS does not
20 apply to acts abroad, unless they “touch and concern” the United States. Plaintiffs’
21 reliance on *Sexual Minorities Uganda v. Lively*, 960 F. Supp. 2d 304 (D. Mass. 2013),
22 highlights the deficiencies of Plaintiffs’ case, because the defendant there was a U.S.
23 citizen whose wrongful conduct, unlike here, was “alleged to have occurred, in
24 substantial part, within this country.” *Id.* at 310. *Mwani v. bin Laden*, 947 F. Supp.
25 2d 1 (D.D.C. 2013), also shows what is lacking here, for it applied the ATS to an
26 attack on the U.S. Embassy in Nairobi. An attack on a U.S. embassy touches and
27 concerns the United States. The facts as alleged here do not meet *Kiobel*’s “touch
28 and concern” test.

1 Separately, the ATS distinguishes between labels and facts. Mot. at 21. Even
2 if actual “torture” and “extrajudicial killing” would be recognized under the ATS,
3 that does not save Plaintiffs’ claims. Plaintiffs must show that a “clearly established
4 and specifically defined” rule of international law specifically prohibits Defendant’s
5 acts authorizing the interception as Israel’s Minister of Defense. *Mamani*, 654 F.3d
6 at 1152. Plaintiff cannot point to any rule or precedent that specifically and clearly
7 prohibits those acts.

8 Finally, Plaintiffs’ defense of their Anti-Terrorism Act claim also fails.
9 Contrary to Plaintiffs’ argument, the ATA’s plain text bars a suit against an official
10 “acting within his or her official capacity” (18 U.S.C. § 2337(2))—not merely one
11 *sued* in his or her official capacity (*contra* Opp. at 25). Plaintiffs’ argument, if
12 applied here, would render the protections of 18 U.S.C. § 2337(2) meaningless. In
13 any event, Plaintiffs do not even try to defend their characterization of the acts here
14 as “terrorism.” The military acts of a sovereign nation engaged in armed conflict and
15 undertaken in enforcing a legal naval blockade are not terrorism, and are not
16 prohibited by the ATA.

17 **CONCLUSION**

18 For the foregoing reasons and those stated in Defendant’s motion, the Court
19 should dismiss the complaint in its entirety and with prejudice.

20
21
22 Dated: April 18, 2016

Respectfully submitted,
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