Ashcroft v. lqbal

Supreme Court of the United States December 10, 2008, Argued; May 18, 2009, Decided

No. 07-1015

Reporter

556 U . S . 662 *; 129 S. Ct. 1937 **; 173 L. Ed. 2d 868 ***; 2009 U . S . LEXIS 3472 ****; 77 U . S .L.W. 4387; 2009-2 Trade Cas. (CCH) P76,785; 73 Fed. R. Serv. 3d (Callaghan) 837; 21 Fla. L. Weekly Fed. S 853

JOHN D. ASHCROFT, FORMER ATTORNEY GENERAL, et al., Petitioners v. JAVAID IQBAL et al.

Subsequent History: On remand at,

Remanded by <u>Iqbal v. Ashcroft, 574 F.3d 820,</u> 2009 **U.S.** App. LEXIS 16571 (2d Cir., July 28, 2009)

Prior History: [****1] ON WRIT OF CERTIORARI TO THE **UNITED STATES** COURT OF APPEALS FOR THE SECOND CIRCUIT.

<u>Iqbal v. Hasty, 490 F.3d 143, 2007 U.S. App.</u> <u>LEXIS 13911 (2d Cir. N.Y., 2007)</u>

Disposition: <u>490</u> *F.3d* <u>143</u>, reversed and remanded.

Core Terms

allegations, supervisory, subordinate, discriminatory, qualified immunity, petitioners', detainees, pleadings, motion to dismiss, discovery, court of appeals, factual allegations, national origin, religion, confinement, condoned, district court, conclusory, arrested, high interest, conspiracy, terrorist, attacks, conditions, complaint alleges, designated, detention, suspected, deliberate indifference, restrictive conditions

Case Summary

Procedural Posture

Respondent detainee, who was designated a person "of high interest" to the September 11 investigation, filed a Bivens action against numerous federal officials including petitioner former Attorney General of the **United States** and the Director of the Federal Bureau of Investigation. The **U.S.** Court of Appeals for the Second Circuit upheld a denial of petitioners' motion to dismiss based on qualified immunity. Certiorari was granted.

Overview

The detainee pled guilty to criminal charges, served a term of imprisonment, and was removed to his native Pakistan. The complaint did not challenge the detainee's arrest or his confinement in a general prison population. Rather, it concentrated on his treatment while confined to an administrative maximum special housing unit. The complaint contended that petitioners designated him a person of high interest on account of his race, religion, or national origin, in contravention of the U.S. Const. amends. I and V. Evaluating the sufficiency of the complaint was not a "factbased" question of law, so the denial of the motion to dismiss was a final decision under the collateral-order doctrine over which the

Court of Appeals had jurisdiction. To state a claim based on a violation of a clearly established right, the detainee had to have pled sufficient factual matter to show that petitioners adopted and implemented the detention policies not for а neutral. investigative reason, but for the purpose of discriminating on account of race, religion, or national origin. The complaint had not nudged the claims of invidious discrimination across the line from conceivable to plausible.

Outcome

The judgment of the Second Circuit was reversed, and the case was remanded for further proceedings. 5-4 Decision; 1 Dissent.

LexisNexis® Headnotes

Civil

Procedure > ... > Jurisdiction > Subject Matter Jurisdiction > General Overview

<u>*HN1*</u>[**½**] Jurisdiction, Subject Matter Jurisdiction

Subject-matter jurisdiction cannot be forfeited or waived and should be considered when fairly in doubt.

Civil Procedure > Appeals > Appellate Jurisdiction > Collateral Order Doctrine

<u>HN2</u>[**±**] Appellate Jurisdiction, Collateral Order Doctrine

With exceptions, Congress has vested the courts of appeals with jurisdiction of appeals from all final decisions of the district courts of the **United States**. <u>28</u> **U.S.C.S.** § <u>1291</u>. Though the statute's finality requirement ensures that interlocutory appeals-appeals

before the end of district court proceedings-are the exception, not the rule, it does not prevent review of all prejudgment orders. Under the collateral-order doctrine a limited set of district-court orders are reviewable though short of final judgment. The orders within this narrow category are immediately appealable because they finally determine claims of right separable from, and collateral to, rights asserted in the action, too important to be denied review and too independent of the itself require appellate cause to that consideration be deferred until the whole case is adjudicated.

Civil Procedure > Appeals > Appellate Jurisdiction > Final Judgment Rule

Civil Rights Law > Protection of Rights > Immunity From Liability > Federal Officials

<u>HN3</u>[**±**] Appellate Jurisdiction, Final Judgment Rule

A district court decision denying a Government officer's claim of qualified immunity can fall within the narrow class of appealable orders despite the absence of a final judgment. This is so because qualified immunity--which shields Government officials from liability for civil damages insofar as their conduct does not clearly established violate statutorv or constitutional rights--is both a defense to liability and a limited entitlement not to stand trial or face the other burdens of litigation. Provided it turns on an issue of law, a districtcourt order denying qualified immunity conclusively determines that the defendant must bear the burdens of discovery, is conceptually distinct from the merits of the plaintiff's claim, and would prove effectively unreviewable on appeal from a final judgment. As a general matter, the collateral-order doctrine may have expanded beyond the limits

reluctant to extend Bivens liability to any new context or new category of defendants.

Civil Rights Law > Protection of Rights > Implied Causes of Action

Civil Rights Law > Protection of Liability > Respondeat Superior Distinguished

Protection of Rights, Implied Causes of Action

the Constitution. official's own individual actions, has violated Government-official defendant, through the does tedt beald teum fitinisid a tead that each vicarious liability is inapplicable to Bivens and discharge of his official duties. Because properly employed by or under him, in the subagents or servants or other persons negligences, or omissions of duty, of the position wrongs, or for the nonfeasances, or is not responsible for the misfeasances or subordinates' duties. A public officer or agent properly superintending the discharge of his ton ni toaly result from his own neglect in not respondeat superior. A federal official's liability cannot be established solely on a theory of undisputed that supervisory Bivens liability under a theory of respondeat superior. It is unconstitutional conduct of their subordinates officials may not be held liable for the under 42 U.S.C.S. § 1983. Government analog to suits brought against state officials apply, the implied cause of action is the federal In the limited settings where Bivens does

Civil Rights Law > Protection of Rights > Implied Causes of Action

HN8[Å] Protection of Rights, Implied Causes of Action

dictated by its internal logic and the strict application of the criteria set out in Cohen. But the application of the doctrine in the context of and a district court's order rejecting qualified immunity at the motion-to-dismiss stage of a proceeding is a final decision within the meaning of 28 U.S.C.S. § 1291.

Civil Rights Law > Protection of Rights > Immunity From Liability > Federal Officials

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Whether a particular complaint sufficiently alleges a clearly established violation of law cannot be decided in isolation from the facts pleaded.

Civil Procedure > Appeals > Appellate Jurisdiction > Collateral Order Doctrine

HNS[Å] Appellate Jurisdiction, Collateral Order Doctrine

The collateral orders that are final turn on abstract, rather than fact-based, issues of law.

Civil Rights Law > Protection of Rights > Implied Causes of Action

HNG[Å] Protection of Rights, Implied Causes of Action

In Bivens--proceeding on the theory that a right suggests a remedy--the **U.S.** Supreme Court recognizes for the first time an implied private action for damages against federal officers alleged to have violated a citizen'**s** constitutional rights. Because implied causes of action are disfavored, the Court has been

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თ The factors necessary to establish a Bivens provision at issue. Where the claim is invidious discrimination in contravention of the First and Fifth Amendments, the plaintiff must plead and that the defendant acted with extant precedent purposeful discrimination requires intent as volition or intent as of consequences. It instead course of action because of, not merely in spite of, the action's adverse effects upon an constitutional a decisionmaker's undertaking Under the with purpose. vary identifiable group. discriminatory violation will more than awareness involves prove

Civil Rights Law > Protection of Rights > Implied Causes of Action

Civil Rights Law > Protection of Rights > Immunity From Liability > Respondeat Superior Distinguished

HN9[4] Protection of Rights, Implied Causes of Action

Absent vicarious liability, each Government official, his or her title notwithstanding, is only liable for his or her own misconduct. In the context of determining whether there is a violation of clearly established right to overcome qualified immunity, purpose rather than knowledge is required to impose Bivens liability on the subordinate for unconstitutional discrimination; the same holds true for an official charged with violations arising from his or her superintendent responsibilities.

Civil Procedure > ... > Defenses, Demurrers & Objections > Motions to Dismiss > Failure to State Claim Civil Procedure > ... > Pleadings > Complaints >

Requirements for Complaint

<u>HN10</u>[▲] Motions to Dismiss, Failure to State Claim

The acted unlawfully. Where a complaint pleads facts liability, it stops short of the line between of entitlement to contain a short and plain statement of the claim showing that the pleader is entitled to announces does not require detailed factual allegations, but it demands more than an unadorned, the-defendant-unlawfully-harmedme accusation. A pleading that offers labels and conclusions or a formulaic recitation of the elements of a cause of action will not do. Nor a complaint suffice if it tenders naked factual a complaint must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face. A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is plausibility standard is not akin to a probability requirement, but it asks for more than a sheer that are merely consistent with a defendant's Under <u>Fed. R. Civ. P. 8(a)(2)</u>, a pleading must enhancement. To survive a motion to dismiss, Rule alleged. a defendant has further standard for the misconduct and plausibility devoid of pleading possibility that The assertions possibility relief. liable does relief.

Civil Procedure > ... > Defenses, Demurrers & Objections > Motions to Dismiss > Failure to State Claim

Civil

Procedure > ... > Pleadings > Complaints > Requirements for Complaint

<u>HN11</u>[★] Motions to Dismiss, Failure to State Claim

The tenet that a court must accept as true all of the allegations contained in a complaint is inapplicable to legal conclusions. Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice. Although for the purposes of a motion to dismiss courts must take all of the factual allegations in the complaint as true, they are not bound to accept as true a legal conclusion couched as a factual allegation. *Fed. R. Civ. P. 8* marks a notable and generous departure from the hyper-technical, code-pleading regime of a prior era, but it does not unlock the doors of discovery for a plaintiff armed with nothing more than conclusions.

Civil Procedure > ... > Defenses, Demurrers & Objections > Motions to Dismiss > Failure to State Claim

Civil

Procedure > ... > Pleadings > Complaints > Requirements for Complaint

<u>*HN12*[</u>**↓**] Motions to Dismiss, Failure to State Claim

Only a complaint that states a plausible claim for relief survives a motion to dismiss. Determining whether a complaint states a plausible claim for relief will be a contextspecific task that requires the reviewing court to draw on its judicial experience and common sense. But where the well-pleaded facts do not permit the court to infer more than the mere possibility of misconduct, the complaint has alleged--but it has not shown--that the pleader is entitled to relief. *Fed. R. Civ. P. 8(a)(2)*.

Civil Procedure > ... > Defenses, Demurrers & Objections > Motions to Dismiss > Failure to State Claim

HN13[] Motions to Dismiss, Failure to

State Claim

A court considering a motion to dismiss can choose to begin by identifying pleadings that, because they are no more than conclusions, are not entitled to the assumption of truth. While legal conclusions can provide the framework of a complaint, they must be supported by factual allegations. When there are well-pleaded factual allegations, a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief.

Civil

Procedure > ... > Pleadings > Complaints > Requirements for Complaint

<u>*HN14*[</u>**↓**] Complaints, Requirements for Complaint

<u>Fed. R. Civ. P. 8</u> governs the pleading standard in all civil actions and proceedings in the **United States** district courts. <u>Fed. R. Civ.</u> <u>P. 1</u>.

Civil Procedure > ... > Defenses, Demurrers & Objections > Motions to Dismiss > Failure to State Claim

Civil

Procedure > ... > Pleadings > Heightened Pleading Requirements > General Overview

Civil Procedure > ... > Pleadings > Complaints > Requirements for Complaint

<u>HN15</u>[**±**] Motions to Dismiss, Failure to State Claim

<u>Fed. R. Civ. P. 9(b)</u> requires particularity when pleading fraud or mistake, while allowing malice, intent, knowledge, and other conditions of a person'**s** mind to be alleged generally. But "generally" is a relative term. In the context of *Rule 9*, it is to be compared to the particularity requirement applicable to fraud or mistake. *Rule 9* merely excuses a party from pleading discriminatory intent under an elevated pleading standard. It does not give him license to evade the less rigid--though still operative-strictures of *Fed. R. Civ. P. 8*. And *Rule 8* does not empower a plaintiff to plead the bare elements of his cause of action, affix the label "general allegation," and expect his complaint to survive a motion to dismiss.

Lawyers' Edition Display

Decision

[***868] Federal Court of Appeals held to have subject-matter jurisdiction to affirm Federal District Court'**s** order denying federal officials' motion to dismiss former detainee'**s** complaint on basis of qualified immunity; complaint held to have failed to state claim for purposeful and unlawful discrimination.

Summary

Procedural posture: Respondent detainee, who was designated a person "of high interest" to the September 11 investigation, filed a Bivens action against numerous federal officials including petitioner former Attorney General of the **United States** and the Director of the Federal Bureau of Investigation. The U.S. Court of Appeals for the Second Circuit upheld a denial of petitioners' motion to dismiss based on qualified immunity. Certiorari was granted.

Overview: The detainee pled guilty to criminal charges, served a term of imprisonment, and was removed to his native Pakistan. The complaint did not challenge the detainee'**s** arrest or his confinement in a general prison population. Rather, it concentrated on his

treatment while confined to an administrative maximum special housing unit. The complaint contended that petitioners designated him a person of high interest on account of his race, religion, or national origin, in contravention of the U.S. Const. amends. I and V. Evaluating the sufficiency of the complaint was not a "factbased" question of law, so the denial of the motion to dismiss was a final decision under the collateral-order doctrine over which the Court of Appeals had jurisdiction. To state a claim based on a violation of a clearly established right, the detainee had to have pled sufficient factual matter to show that petitioners adopted and implemented the detention policies not for а neutral. investigative reason, but for the purpose of discriminating on account of race, religion, or national [***869] origin. The complaint had not nudged the claims of invidious discrimination across the line from conceivable to plausible.

Outcome: The judgment of the Second Circuit was reversed, and the case was remanded for further proceedings. 5-4 Decision; 1 Dissent.

Headnotes

COURTS §245 COURTS §247 > JURISDICTION -- WAIVER > Headnote: LEdHN[1][] [1]

Subject-matter jurisdiction cannot be forfeited or waived and should be considered when fairly in doubt. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

APPEAL §23.5 APPEAL §31 > JURISDICTION ---

FINALITY -- INTERLOCUTORY MATTERS --COLLATERAL ORDERS > Headnote: <u>LEdHN[2]</u>[] [2]

With exceptions, Congress has vested the courts of appeals with jurisdiction of appeals from all final decisions of the district courts of the United States. 28 **U.S.**C.**S**. § 1291. Though the statute's finality requirement ensures that interlocutory appeals--appeals before the end of district court proceedings-are the exception, not the rule, it does not prevent review of all prejudgment orders. Under the collateral-order doctrine a limited set of district-court orders are reviewable though short of final judgment. The orders within this narrow category are immediately appealable because they finally determine claims of right separable from, and collateral to, rights asserted in the action, too important to be denied review and too independent of the require cause itself to that appellate consideration be deferred until the whole case (Kennedy, J., joined by is adjudicated. Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

[***870]

APPEAL §23 APPEAL §23.5 APPEAL §38PUBLIC OFFICERS §56 > JURISDICTION -- FINALITY --COLLATERAL ORDER -- DISMISSAL --QUALIFIED IMMUNITY > Headnote: LEdHN[3][▲] [3]

A district court decision denying a Government officer's claim of qualified immunity can fall within the narrow class of appealable orders despite the absence of a final judgment. This is so because qualified immunity--which shields Government officials from liability for civil damages insofar as their conduct does not violate clearly established statutory or constitutional rights--is both a defense to liability and a limited entitlement not to stand

trial or face the other burdens of litigation. Provided it turns on an issue of law, a districtcourt order denying qualified immunity conclusively determines that the defendant must bear the burdens of discovery, is conceptually distinct from the merits of the plaintiff's claim, and would prove effectively unreviewable on appeal from a final judgment. As a general matter, the collateral-order doctrine may have expanded beyond the limits dictated by its internal logic and the strict application of the criteria set out in Cohen. But the applicability of the doctrine in the context of qualified-immunity claims is well established; and a district court's order rejecting qualified immunity at the motion-to-dismiss stage of a proceeding is a final decision within the meaning of 28 U.S.C.S. § 1291. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §130 > ALLEGING VIOLATION OF LAW > Headnote: <u>LEdHN[4]</u>[] [4]

Whether a particular complaint sufficiently alleges a clearly established violation of law cannot be decided in isolation from the facts pleaded. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

APPEAL §23.5 > FINALITY -- COLLATERAL ORDERS > Headnote: <u>LEdHN[5]</u>[☆] [5]

The collateral orders that are final turn on abstract, rather than fact-based, issues of law. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

ACTIONS §2 > CONSTITUTIONAL RIGHT --BIVENS > Headnote: <u>LEdHN[6]</u>[▲] [6]

In Bivens--proceeding on the theory that a right suggests a remedy--the **U.S.** Supreme Court recognizes for the first time an implied private action for damages against federal officers alleged to have violated a citizen's constitutional rights. Because implied causes of action are disfavored, the Court has been reluctant to extend Bivens liability to any new context or new category of defendants. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §179.5 PLEADING §191PUBLIC OFFICERS §56 PUBLIC OFFICERS §63 > UNCONSTITUTIONAL CONDUCT --LIABILITY -- ACTS OF SUBORDINATES > Headnote: LEdHN[7][] [7]

In the limited settings where Bivens does apply, the implied cause of action is the federal analog to suits brought against state officials under 42 U.S.C.S. § 1983. Government officials may not be held liable for the unconstitutional conduct of their subordinates under a theory of respondeat superior. It is undisputed that supervisory Bivens liability cannot be established solely on a theory of A federal official's respondeat superior. liability will only result from his own neglect in not properly superintending the discharge of his subordinates' duties. A public officer or agent is not responsible for the misfeasances or position wrongs, or for the nonfeasances, or negligences, or omissions of duty, of the subagents or servants or other persons properly employed by or under him, in the

discharge of his official duties. Because vicarious liability is inapplicable to Bivens and <u>§ 1983</u> suits, a plaintiff must plead that each Government-official defendant, through the official'**s** own individual actions, has violated the Constitution. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

[***871]

CONSTITUTIONAL LAW §316.8 CONSTITUTIONAL LAW §925 > BIVENS VIOLATION -- FIRST AND FIFTH AMENDMENTS > Headnote: <u>LEdHN[8]</u>[▲] [8]

The factors necessary to establish a Bivens violation will vary with the constitutional provision at issue. Where the claim is invidious discrimination in contravention of the First and Fifth Amendments, the plaintiff must plead and prove that the defendant acted with discriminatory purpose. Under extant precedent purposeful discrimination requires more than intent as volition or intent as awareness of consequences. It instead involves a decisionmaker's undertaking a course of action because of, not merely in spite of, the action's adverse effects upon an identifiable group. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PUBLIC OFFICERS §56 PUBLIC OFFICERS §63 > LIABILITY -- QUALIFIED IMMUNITY > Headnote: LEdHN[9][▲] [9]

Absent vicarious liability, each Government official, his or her title notwithstanding, is only

liable for his or her own misconduct. In the context of determining whether there is a violation of clearly established right to overcome qualified immunity, purpose rather than knowledge is required to impose Bivens liability on the subordinate for unconstitutional discrimination; the same holds true for an official charged with violations arising from his or her superintendent responsibilities. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §103 PLEADING §130 > STATEMENT OF CLAIM -- FACTUAL ALLEGATIONS --DISMISSAL > Headnote: <u>LEdHN[10]</u>[★] [10]

Under Fed. R. Civ. P. 8(a)(2), a pleading must contain a short and plain statement of the claim showing that the pleader is entitled to relief. The pleading standard Rule 8 announces does not require detailed factual allegations, but it demands more than an unadorned, the-defendant-unlawfully-harmedme accusation. A pleading that offers labels and conclusions or a formulaic recitation of the elements of a cause of action will not do. Nor does a complaint suffice if it tenders naked assertions devoid of further factual enhancement. To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face. A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged. The plausibility standard is not akin to a probability requirement, but it asks for more than a sheer possibility that a defendant has acted unlawfully. Where a complaint pleads facts that are merely consistent with a defendant's liability, it stops short of the line between

possibility and plausibility of entitlement to relief. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §103 PLEADING §130 > LEGAL CONCLUSIONS -- FACTUAL ALLEGATIONS --DISMISSAL > Headnote: <u>LEdHN[11]</u>[] [11]

The tenet that a court must accept as true all of the allegations contained in a complaint is inapplicable to legal conclusions. Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice. Although for the purposes of a motion to dismiss courts must take all of the factual allegations in the complaint as true, they are not bound to accept as true a legal conclusion couched as a factual allegation. Fed. R. Civ. P. 8 marks a notable and generous departure from the hyper-technical, code-pleading regime of a prior era, but it does not unlock the doors of discovery for a plaintiff armed with nothing more than conclusions. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

[***872]

PLEADING §103 > MOTION TO DISMISS --PLAUSIBILITY OF CLAIM > Headnote: <u>LEdHN[12]</u>[▲] [12]

Only a complaint that states a plausible claim for relief survives a motion to dismiss. Determining whether a complaint states a plausible claim for relief will be a contextspecific task that requires the reviewing court to draw on its judicial experience and common sense. But where the well-pleaded facts do not permit the court to infer more than the mere possibility of misconduct, the complaint has alleged--but it has not shown--that the

pleader is entitled to relief. <u>Fed. R. Civ. P.</u> <u>8(a)(2)</u>. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §103 > MOTION TO DISMISS --LEGAL CONCLUSIONS -- FACTUAL ALLEGATIONS > Headnote: LEdHN[13][Å] [13] A court considering a motion to dismiss can choose to begin by identifying pleadings that, because they are no more than conclusions, are not entitled to the assumption of truth. While legal conclusions can provide the framework of a complaint, they must be supported by factual allegations. When there are well-pleaded factual allegations, a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §1 > GOVERNING STANDARD > Headnote: LEdHN[14][**±**] [14] Fed. R. Civ. 8 governs the pleading standard in all civil actions and proceedings in the **United States** district courts. *Fed. R. Civ. P.* <u>1</u>. (Kennedy, J., joined by Roberts, Ch. J., and Scalia, Thomas, and Alito, JJ.)

PLEADING §103 PLEADING §171 PLEADING §172 > GENERAL ALLEGATIONS -- FRAUD --MISTAKE -- DISCRIMINATORY INTENT --DISMISSAL > Headnote: LEdHN[15][Å] [15]

an pleading fraud or mistake, while allowing malice, intent, knowledge, and other conditions Fed. R. Civ. P. 9(b) requires particularity when of a person's mind to be alleged generally. a relative term. In the context of Rule 9, it is to be compared to the particularity requirement applicable to fraud or mistake. Rule 9 merely excuses a party from elevated pleading standard. It does not give him license to evade the less rigid--though still operative--strictures of Fed. R. Civ. P. 8. And Rule 8 does not empower a plaintiff to plead the bare elements of his cause of action, affix the label "general allegation," and expect his complaint to survive a motion to dismiss. (Kennedy, J., joined by Roberts, Ch. J., and under discriminatory intent Scalia, Thomas, and Alito, JJ.) But "generally" is pleading

Syllabus

Six Ы the Iqbal filed a Bivens action against numerous designated Iqbal a person "of high interest" on a Pakistani Muslim, was arrested on criminal charges and detained by the former Attorney General, and petitioner Mueller, the Director of the Federal Bureau of 388, 91 S. Ct. 1999, 29 L. Ed. 2d 619. The complaint alleged, inter alia, that petitioners account of his race, religion, or national origin, Amendments; that the FBI, under Mueller's direction, arrested and detained thousands of condoned, and willfully and maliciously agreed to subject Iqbal to harsh conditions of federal officials under restrictive conditions. federal officials, including petitioner Ashcroft, Unknown Fed. Narcotics Agents, 403 U.S. Arab Muslim men as part of its September 11 attacks, of. confinement as a matter of policy, solely investigation; that petitioners knew Bivens v. <u>First</u> and Following terrorist See of the 2001, [*662] [***873] [**1939] Investigation (FBI). respondent Iqbal, in contravention September 11,

account of the prohibited factors and for no legitimate penological interest; and that Ashcroft was the policy's "principal architect" [****2] and Mueller was "instrumental" in its adoption and execution. After the District Court denied petitioners' motion to dismiss on qualified-immunity grounds, they invoked the collateral order doctrine to file an interlocutory appeal in the Second Circuit. Affirming, that court assumed without discussion that it had jurisdiction and focused on the standard set forth in Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 127 S. Ct. 1955, 167 L. Ed. 2d 929, for evaluating whether a complaint is sufficient to survive a motion to dismiss. Concluding that Twombly's "flexible plausibility standard" obliging a pleader to amplify a claim with factual allegations where necessary to render it plausible was inapplicable in the context of petitioners' appeal, the court held that lqbal's complaint was adequate to allege petitioners' involvement personal in discriminatory decisions which, if true, violated clearly established constitutional law.

Held: 1. The Second Circuit had subject-matter jurisdiction to affirm the District [**1940] [***874] Court'**s** order denying petitioners' motion to dismiss. Pp. 671-675.

(a) Denial of a qualified-immunity claim can fall within the narrow class of prejudgment orders reviewable under the collateral-order doctrine [*663] so long as the [****3] order "turns on an issue of law." Mitchell v. Forsyth, 472 U.S. 511, 530, 105 S. Ct. 2806, 86 L. Ed. 2d 411. The doctrine's applicability in this context is well established; an order rejecting qualified immunity at the motion-to-dismiss stage is a "final decision" under 28 U.S.C. § 1291, which vests courts of appeals with "jurisdiction of appeals from all final decisions of the district Behrens v. Pelletier, 516 U.S. 299, courts." 307, 116 S. Ct. 834, 133 L. Ed. 2d 773. Pp.671-672.

(b) Under these principles, the Court of Appeals had, and this Court has, jurisdiction over the District Court'**s** order. Because the order turned on an issue of law and rejected the qualified-immunity defense, it was a final decision "subject to immediate appeal." *Behrens, supra, at 307, 116* **S**. *Ct.* 834, 133 L. *Ed.* 2d 773. Pp. 672-675.

2. Iqbal'**s** complaint fails to plead sufficient facts to state a claim for purposeful and unlawful discrimination. Pp. 675-687

(a) This Court assumes, without deciding, that Igbal's First Amendment claim is actionable in a Bivens action, see Hartman v. Moore, 547 U.S. 250, 254, n. 2, 126 S. Ct. 1695, 164 L. Ed. 2d 441. Because vicarious liability is inapplicable to *Bivens* and § 1983 suits, see, e.g., Monell v. New York City Dept. of Social Servs., 436 U.S. 658, 691, 98 S. Ct. 2018, 56 L. Ed. 2d 611, the plaintiff in a suit such as the present one must plead [****4] that each Government-official defendant, through his own individual actions, has violated the Purposeful discrimination Constitution. requires more than "intent as volition or intent as awareness of consequences"; it involves a decisionmaker's undertaking a course of action "because of,' not merely 'in spite of,' [the action's] adverse effects upon an identifiable group." Personnel Administrator of Mass. v. Feeney, 442 U.S. 256, 279, 99 S. Ct. 2282, 60 L. Ed. 2d 870. lqbal must plead sufficient factual matter to show that petitioners adopted and implemented the detention policies at issue not for a neutral, investigative reason, but for the purpose of discriminating on account of race, religion, or national origin. Pp. 675-677

(b) Under <u>Federal Rule of Civil Procedure</u> <u> $\mathcal{B}(a)(2)$ </u>, a complaint must contain a "short and plain statement of the claim showing that the pleader is entitled to relief." "[D]etailed factual allegations" are not required, <u>Twombly, 550</u>

U.S., at 555, 127 **S**. Ct. 1955, 167 L. Ed. 2d 929, but the Rule does call for sufficient factual matter, accepted as true, to "state a claim to relief that is plausible on its face," id., at 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929. A claim has facial plausibility when the pleaded factual content allows the court to draw the [****5] that reasonable inference the defendant is liable for the misconduct alleged. Id., at 556, 127 S. Ct. 1955, 167 L. Ed. 2d 929. Two working principles underlie Twombly. First, the tenet that a court must accept a complaint's allegations as true is inapplicable to threadbare recitals of a cause of action's elements, supported by mere conclusory statements. Id., at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929. Second, determining whether a complaint states a plausible claim is contextspecific, requiring the [*664] reviewing court to draw on its experience and common sense. Id., at 556, 127 S. Ct. 1955, 167 L. Ed. 2d 929. A court considering a motion [***875] to dismiss may begin by identifying allegations that, because they are mere conclusions, are not entitled to the assumption of truth. While legal conclusions can provide the complaint's framework, they must be supported by factual allegations. When there are wellpleaded [**1941] factual allegations, a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief. Pp. 677-680

(c) Iqbal's pleadings do not comply with Rule 8 under Twombly. Several of his allegations-that petitioners agreed to subject him to harsh conditions as a matter of policy, solely on account of discriminatory factors and for no legitimate penological interest: that [****6] Ashcroft was that policy's "principal architect"; and that Mueller was "instrumental" in its adoption and execution--are conclusory and not entitled to be assumed true. Moreover, the factual allegations that the FBI, under Mueller. arrested and detained thousands of Arab Muslim men, and that he

and Ashcroft approved the detention policy, do plausibly petitioners not suggest that purposefully discriminated prohibited on grounds. Given that the September 11 attacks were perpetrated by Arab Muslims, it is not surprising that a legitimate policy directing law enforcement to arrest and detain individuals because of their suspected link to the attacks would produce a disparate, incidental impact on Arab Muslims, even though the policy's purpose was to target neither Arabs nor Muslims. Even if the complaint's well-pleaded facts gave rise to a plausible inference that Igbal's arrest was the result of unconstitutional discrimination, that inference alone would not entitle him to relief: His claims against petitioners rest solely on their ostensible policy of holding detainees categorized as "of high interest," but the complaint does not contain facts plausibly showing that their policy was [****7] based on discriminatory factors. Pp. 680-684

(d) Three of Iqbal's arguments are rejected. Pp. 684-687

(i) His claim that **Twombly** should be limited to its antitrust context is not supported by that case or the Federal Rules. Because **Twombly** interpreted and applied <u>Rule 8</u>, which in turn governs the pleading standard "in all civil actions," <u>Rule 1</u>, the case applies to antitrust and discrimination suits alike, see <u>550 U.S., at</u> <u>555-556, 127 S. Ct. 1955, 167 L. Ed. 2d 929</u> <u>and n.3</u>. P. 684

(ii) <u>Rule 8</u>'s pleading requirements need not be relaxed based on the Second Circuit's instruction that the District Court cabin discovery to preserve petitioners' qualifiedimmunity defense in anticipation of a summary judgment motion. The question presented by a motion to dismiss for insufficient pleadings does not turn on the controls placed on the discovery process. <u>Twombly, supra, at 559,</u> 127 S. Ct. 1955, 167 L. Ed. 2d 929. And because lqbal'**s** [*665] complaint is deficient under <u>*Rule 8*</u>, he is not entitled to discovery, cabined or otherwise. Pp. 684-686

(iii) <u>Rule 9(b)</u> --which requires particularity when pleading "fraud or mistake" but allows "other conditions of a person'**s** mind [to] be alleged generally"--does not require courts to credit a complaint'**s** conclusory statements without [****8] reference to its factual context. <u>Rule 9</u> merely excuses a party from pleading discriminatory intent under an elevated pleading standard. It does not give him license to evade <u>Rule 8</u>'**s** less rigid, though still operative, strictures. Pp. 686-687

(e) The Second Circuit should decide in the first instance whether to [***876] remand to the District Court to allow lqbal to seek leave to amend his deficient complaint. P. 23687

<u>490 F.3d 143</u>, reversed and remanded.

Counsel: Gregory G. Garre argued the cause for petitioners.

Alexander A. Reinert argued the cause for respondents.

Judges: Kennedy, J., delivered the opinion of the Court, in which Roberts, C.J., and Scalia, Thomas, and Alito, JJ., joined. Souter, J., filed a dissenting opinion, in which Stevens, Ginsburg, and Breyer, JJ., joined, *post*, p. 687. Breyer, J., filed a dissenting opinion, *post*, p. 699.

Opinion by: KENNEDY

Opinion

[*666] [**1942] Justice **Kennedy** delivered the opinion of the Court.

Javaid Iqbal (hereinafter respondent) is a

citizen of Pakistan and a Muslim. In the wake of the September 11, 2001, terrorist attacks he was arrested in the United States on criminal charges and detained by federal officials. Respondent claims he was deprived of various constitutional protections while in federal custody. To redress the alleged deprivations, respondent filed a complaint against numerous federal officials, including John Ashcroft, the former [****9] Attorney General of the United States, and Robert Mueller, the Director of the Federal of Investigation Bureau (FBI). Ashcroft and Mueller are the petitioners in the case now before us. As to these two petitioners, the complaint alleges that they an unconstitutional policy adopted that subjected respondent to harsh conditions of confinement on account of his race, religion, or national origin.

In the District Court petitioners raised the defense of qualified immunity and moved to dismiss the suit, contending the complaint was not sufficient to state a claim against them. The District Court denied the motion to dismiss. concluding the complaint was sufficient to state a claim despite petitioners' official status at the times in question. Petitioners brought an interlocutory appeal in the Court of Appeals for the Second Circuit. The court, without discussion, assumed it had jurisdiction over the order denving the motion to dismiss; and it affirmed the District Court's decision.

Respondent's account of his prison ordeal could, if proved, demonstrate unconstitutional misconduct by some governmental actors. But the allegations and pleadings with respect to these actors are not before us here. [****10] This case instead turns on a narrower question: Did respondent, as the plaintiff in the District Court, [**1943] plead factual matter that, if taken as true, states a claim that petitioners deprived him of his clearly established constitutional rights. We hold

respondent's pleadings are insufficient.

[*667] I

Following the 2001 attacks, the FBI and other entities within the Department of Justice began an investigation of vast reach to identify the assailants and prevent them from attacking anew. The FBI dedicated more than 4,000 special agents and 3,000 support personnel to the endeavor. By September 18 "the FBI had received more than 96,000 tips or potential leads from the public." Dept. of Justice, Office of Inspector General, The September 11 A Review of the Treatment of Detainees: Aliens Held on Immigration Charges in Connection with the Investigation of the September 11 Attacks 1, 11-12 (Apr. 2003), [***877] http://www.usdoj.gov/oig/special/0306 /full.pdf?bcsi scan 61073EC0F747

59AD0&bcsi_scan_filenamefull.pdf (as visited May 14, 2009, and available in Clerk of Court'**s** case file).

In the ensuing months the FBI questioned more than 1,000 people with suspected links to the attacks [****11] in particular or to terrorism in general. Id., at 1. Of those individuals. some 762 held were on immigration charges; and a 184-member subset of that group was deemed to be "of 'high interest'" to the investigation. Id., at 111. The high-interest detainees were held under restrictive conditions designed to prevent them from communicating with the general prison population or the outside world. Id., at 112-113.

Respondent was one of the detainees. According to his complaint, in November 2001 agents of the FBI and Immigration and Naturalization Service arrested him on charges of fraud in relation to identification documents and conspiracy to defraud the **United States**. *Iqbal v. Hasty, 490 F.3d 143, 147-148 (CA2 2007)*. Pending trial for those crimes, respondent was housed at the Metropolitan

Detention Center (MDC) in Brooklyn, New York. Respondent was designated a person of high interest to the September 11 investigation and in January 2002 was placed in a section of the MDC known as the Administrative Maximum Special Housing Unit [*668] (ADMAX SHU). Id., at 148. As the facility's name indicates, the ADMAX SHU incorporates the maximum security conditions allowable under Federal Bureau of Prisons [****12] regulations. Ibid. ADMAX SHU detainees were kept in lockdown 23 hours a day, spending the remaining hour outside their cells in handcuffs and leg irons accompanied by a four-officer escort. Ibid.

Respondent pleaded guilty to the criminal charges, served a term of imprisonment, and was removed to his native Pakistan. Id., at He then filed a Bivens action in the 149. United States District Court for the Eastern District of New York against 34 current and former federal officials and 19 "John Doe" federal corrections officers. See Bivens v. Six Unknown Fed. Narcotics Agents, 403 U.S. 388, 91 S. Ct. 1999, 29 L. Ed. 2d 619 (1971). The defendants range from the correctional officers who had day-to-day contact with respondent during the term of his confinement, to the wardens of the MDC facility, all the way to petitioners--officials who were at the highest level of the federal law enforcement hierarchy. First Amended Complaint in No. 04-CV-1809 (JG)(JA), PP 10-11, App. to Pet. for Cert. 157a (hereinafter Complaint).

The 21-cause-of-action complaint does not challenge respondent's his arrest or confinement in the MDC's general prison Rather, it concentrates on population. his [**1944] treatment while confined to the ADMAX SHU. The [****13] complaint sets forth various claims against defendants who are not before us. For instance, the complaint alleges that respondent's jailors "kicked him in the stomach, punched him in the face, and

dragged him across" his cell without justification, *id.*, P 113, at 176a; subjected him to serial strip and body-cavity searches when he posed no safety risk to himself or others, *id.*, PP 143-145, at 182a; and refused to let him and other Muslims pray because there would be "[n]o prayers for terrorists," *id.*, P 154, at 184a.

[***878] The allegations against petitioners are the only ones relevant here. The complaint contends that petitioners designated [*669] respondent a person of high interest on account of his race, religion, or national origin, in contravention of the First and Fifth Amendments to the Constitution. The complaint alleges that "the [FBI], under the direction of Defendant MUELLER, arrested and detained thousands of Arab Muslim men . . . as part of its investigation of the events of September 11." Id., P 47, at 164a. It further alleges that "[t]he policy of holding post-September-11th detainees in highly restrictive conditions of confinement [****14] until they were 'cleared' by the FBI was approved by Defendants ASHCROFT and MUELLER in discussions in the weeks after September 11, 2001." Id., P 69, at 168a. Lastly, the complaint posits that petitioners "each knew of, condoned, and willfully and maliciously agreed to subject" respondent to harsh conditions of confinement "as a matter of policy, solely on account of [his] religion, race, and/or national origin and for no legitimate penological interest." Id., P 96, at 172a-173a. The pleading names Ashcroft as the "principal architect" of the policy, id., P 10, at 157a, and identifies Mueller as "instrumental in [its] adoption, promulgation, and implementation," id., P 11, at 157a.

Petitioners moved to dismiss the complaint for failure to state sufficient allegations to show their own involvement in clearly established unconstitutional conduct. The District Court denied their motion. Accepting all of the

allegations in respondent's complaint as true, the court held that "it cannot be said that there [is] no set of facts on which [respondent] would be entitled to relief as against" petitioners. Id., at 136a-137a (relying on Conley v. Gibson, 355 U.S. 41, 78 S. Ct. 99, 2 L. Ed. 2d 80 (1957)). Invoking the collateral-order [****15] doctrine petitioners filed an interlocutory appeal in the United States Court of Appeals for the Second Circuit. While that appeal was pending, this Court decided Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007), which discussed the standard for evaluating whether a complaint is sufficient to survive a motion to dismiss.

[*670] The Court of Appeals considered Twombly's applicability to this case. Acknowledging that **Twombly** retired the Conley no-set-of-facts test relied upon by the District Court, the Court of Appeals' opinion discussed at length how to apply this Court's "standard for assessing the adequacy of pleadings." 490 F.3d at 155. It concluded that *Twombly* called for a "flexible 'plausibility standard,' which obliges a pleader to amplify a claim with some factual allegations in those contexts where such amplification is needed to render the claim plausible." Id., at 157-158. The court found that petitioners' appeal did not present one of "those contexts" requiring amplification. As a consequence, it held respondent's pleading adequate to allege petitioners' personal involvement in discriminatory decisions which, if true, violated clearly established constitutional law. Id., at 174.

[**1945] Judge [****16] Cabranes concurred. He agreed that the majority'**s** "discussion of the relevant pleading standards reflect[ed] the uneasy compromise . . . between a qualified immunity privilege rooted in the need to preserve the effectiveness of government as contemplated by our constitutional structure

and the pleading requirements [***879] of Rule 8(a) of the Federal Rules of Civil Procedure." Id., at 178 (internal quotation marks and citations omitted). Judge Cabranes expressed nonetheless concern at the of subjecting high-ranking prospect Government officials--entitled to assert the defense of qualified immunity and charged with responding to "a national and international security emergency unprecedented in the history of the American Republic"--to the burdens of discovery on the basis of a complaint as nonspecific as respondent's. Id., at 179. Reluctant to vindicate that concern as a member of the Court of Appeals, ibid., Judge Cabranes urged this Court to address the appropriate pleading standard "at the earliest opportunity," id., at 178. We granted certiorari, 554 U.S. 902, 128 S. Ct. 2931, 171 L. Ed. 2d 863 (2008), and now reverse.

[*671] II

We first address whether the Court of Appeals had subject-matter jurisdiction to affirm the [****17] Court's District order denying petitioners' motion to dismiss. Respondent disputed subject-matter jurisdiction in the Court of Appeals, but the court hardly discussed the issue. We are not free to pretermit the question. <u>HN1[7]</u> <u>LEdHN[1]</u>7] [1] Subject-matter jurisdiction cannot be forfeited or waived and should be considered when fairly in doubt. Arbaugh v. Y & H Corp., 546 U.S. 500, 514, 126 S. Ct. 1235, 163 L. Ed. 2d 1097 (2006) (citing United States v. Cotton, 535 U.S. 625, 630, 122 S. Ct. 1781, 152 L. Ed. 2d 860 (2002)). According to respondent, the District Court's order denying petitioners' motion to dismiss is not appealable under the collateral-order doctrine. We disagree.

A

<u>HN2</u>[**7**] **<u>LEdHN[2]</u>**[**7**] [2] With exceptions inapplicable here, Congress has vested the

courts of appeals with "jurisdiction of appeals from all final decisions of the district courts of the United States." 28 U.S.C. § 1291. Though the statute's finality requirement ensures that "interlocutory appeals--appeals before the end of district court proceedings-are the exception, not the rule," Johnson v. Jones, 515 U.S. 304, 309, 115 S. Ct. 2151, 132 L. Ed. 2d 238 (1995), it does not prevent "review of all prejudgment orders." Behrens v. Pelletier, 516 U.S. 299, 305, 116 S. Ct. 834, 133 L. Ed. 2d 773 (1996). Under the collateral-order doctrine a limited set of districtcourt orders are reviewable "though short [****18] of final judgment." Ibid. The orders within this narrow category "are immediately appealable because they 'finally determine claims of right separable from, and collateral to, rights asserted in the action, too important to be denied review and too independent of the cause itself to require that appellate consideration be deferred until the whole case is adjudicated." Ibid. (quoting Cohen v. Beneficial Industrial Loan Corp., 337 U.S. 541, 546, 69 S. Ct. 1221, 93 L. Ed. 1528 (1949)).

HN3 [1] LEdHN[3] [1] [3] A district-court decision denying a Government officer's claim of qualified immunity can fall within the narrow class [*672] of appealable orders despite "the absence of a final judgment." Mitchell **v**. Forsyth, 472 U.S. 511, 530, 105 S. Ct. 2806, 86 L. Ed. 2d 411 (1985). This is so because qualified immunity--which shields Government officials "from liability for civil damages insofar as their conduct does not violate clearly established statutory or constitutional rights," Harlow v. Fitzgerald, [**1946] 457 U.S. 800, 818, 102 S. Ct. 2727, 73 L. Ed. 2d 396 (1982) --is both a defense to liability [***880] and a limited "entitlement not to stand trial or face the other burdens of litigation." Mitchell, 472 U.S., at 526, 105 S. Ct. 2806, 86 L. Ed. 2d 411. Provided it "turns on an issue of law," id., at 530, 105 S. Ct. 2806, 86 L. Ed. 2d 411, a district-court order denying qualified immunity

Respondent counters that our holding in Johnson, 515 U.S. 304, 115 S. Ct. 2151, 132 L. Ed. 2d 238, confirms the want of subjectmatter jurisdiction here. That is incorrect. The allegation in Johnson was that five defendants, all of them police officers, unlawfully beat the

since <u>HN4</u> [T] <u>LEdHN[4]</u> [T] [4] questions presented in Hartman and Wilkie, category of appealable question is even more violation. Iqbal Brief 15. doctrine restricts appellate [****21] jurisdiction action intertwined with," Swint v. Chambers County respondent's pleadings is both "inextricably pleaded. In that sense the sufficiency of decided in isolation [***881] from the facts clearly established violation of law cannot be particular complaint sufficiently whether the facts pleaded establish such a established law while excluding the question wrong asserted was to the respondent's argument that the collateral-order interference with property rights. 551 U.S., at interlocutory order denying qualified immunity. The legal issue there was whether a *Bivens* two Terms ago in Wilkie v. Robbins, 551 U.S. "must plead and prove in order to win" a First qualified immunity. The legal issue decided in reviewed an interlocutory decision denying n. [**1947] 5, 126 S. Ct. 1695, 164 L. Ed. 20 implicated by," Hartman, supra, These cases cannot be squared with 549, n. 4, 127 S. Ct. 2588, 168 L. Ed. 2d 389. 537, 127 S. Ct. 2588, 168 L. Ed. 2d 389 In Hartman v. Moore, 547 U.S. 250, 126 S. Ct 441, the qualified-immunity defense Comm'n, 514 U.S. 35, 51, 115 S. Ct. 1203 Amendment retaliation claim. Id., at 257, n. 5, Hartman concerned the elements a plaintiff 131 L. (2007), 126 S. Ct. 1695, 164 L. Ed. 2d 441. Similarly, 1695, 164 L. "ultimate issu[e]" whether the legal can the Court considered Ed. 2d 60 (1995), and "directly be Ed. employed to 2d 441 (2006), the Court a violation of clearly decisions than the clearly within the Indeed, the latter alleges whether a challenge at 257 another മ

immunity defense itself, is not a proper subject of interlocutory jurisdiction." Brief for ultimate ð on an issue of law and rejected the defense of denying petitioners' motion to dismiss turned however, make clear that appellate jurisdiction sufficiency of his pleadings. that it lacked jurisdiction to pass clearly established constitutional violation but determine the Court of Appeals had jurisdiction to In other words, respondent [*673] contends appeal based solely on the complaint's failure Respondent says that "a qualified immunity decision "subject to immediate appeal." qualified immunity. It was therefore a final petitioners' appeal. Court of Appeals had jurisdiction to hear petitioners' appeal. The District Court's order Applying these principles, we conclude that the Respondent lqbal 15 (hereinafter lqbal Brief). is not so strictly confined. state issues [****20] a claim, and not on the whether his relevant to the qualified complaint avers Our opinions, on the lbid. മ

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of the doctrine in the context of

qualified-

expanded beyond the limits dictated by its internal logic and the strict application of the criteria set out in *Cohen* But the applicability

immunity claims is well established; and this Court has been careful to say that a district court's order rejecting qualified immunity at the motion-to-dismiss stage of a proceeding is a "final decision" within the meaning of <u>§ 1291.</u>

Behrens, 516 U.S., at 307, 116 S. Ct. 834, 133

Ed. 2d 773.

the

collateral-order

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<u>1221, 93 L.</u>

defendant must bear the burdens of discovery; is "conceptually distinct from the merits of the plaintiff's claim"; and would prove "effectively unreviewable on appeal from a final judgment,"

id., at 527–528, 105 S. Ct. 2806, 86 L. Ed. 2d

411 (citing Cohen, supra, at 546, 69 S. Ct.

Ed. 1528). As a general matter,

556 U . S . 662, *672; 129 S. Ct. 1937, **1946; 173 L. Ed. 2d 868, ***880; 2009 U . S . LEXIS 3472, ****19

[****19] "conclusively determine[s]" that the

plaintiff. *Johnson* considered "the appealability of a portion of" the District Court'**s** summary judgment order [*674] that, "though entered in a 'qualified immunity' case, determine[d] only" that there was a genuine [****22] issue of material fact that three of the defendants participated in the beating. <u>Id., at 313, 115 S.</u> <u>Ct. 2151, 132 L. Ed. 2d 238</u>.

In finding that order not a "final decision" for purposes of § 1291, the Johnson Court cited Mitchell for the proposition that only decisions turning "'on an issue of law'" are subject to immediate appeal. 515 U.S., at 313, 115 S. Ct. 2151, 132 L. Ed. 2d 238. Though determining whether there is a genuine issue of material fact at summary judgment is a question of law, it is a legal question that sits near the law-fact divide. Or as we said in Johnson, it is a "fact-related" legal inquiry. Id., at 314, 115 S. Ct. 2151, 132 L. Ed. 2d 238. To conduct it, a court of appeals may be required to consult a "vast pretrial record, with numerous conflicting affidavits, depositions, and other discovery materials." Id., at 316. 115 S. Ct. 2151, 132 L. Ed. 2d 238. That process generally involves matters more within a district court's ken and may replicate inefficiently questions that will arise on appeal following final judgment. Ibid. Finding those concerns predominant, Johnson held that HN5 [] LEdHN[5] [5] the collateral orders that are "final" under Mitchell turn on "abstract," rather than "fact-based," issues of law. <u>515 U.S., at 317, 115 S. Ct. 2151, 132 L.</u> Ed. 2d 238.

The concerns that animated the decision in *Johnson* are absent when an appellate court considers [****23] the disposition of a motion to dismiss a complaint for insufficient pleadings. True, the categories of "fact-based" and "abstract" legal questions used to guide the Court's decision in *Johnson* are not well defined. Here, however, the order denying petitioners' motion to dismiss falls well within

the latter class. Reviewing that order, the Court of Appeals considered the only allegations contained within the four corners of respondent's complaint; resort to a "vast pretrial record" on petitioners' motion to dismiss was unnecessary. Id., at 316, 115 S. Ct. 2151, 132 L. Ed. 2d 238. And determining whether respondent's complaint has the "heft" to state a claim is a task well within an appellate court's core competency. Twombly, 550 U.S., at 557, 127 S. Ct. 1955, 167 L. Ed. Evaluating the sufficiency of a 2d 929. complaint is not a "fact-based" question of law, so the problem the Court sought to avoid in Johnson [*675] is not implicated here. The District Court's order denying petitioners' motion to dismiss is a final decision under the collateral-order doctrine over which the Court of Appeals had, and this Court has, jurisdiction. We proceed to consider the merits of petitioners' appeal.

[***882] III

In <u>Twombly, supra, at 553-554, 127 S. Ct.</u> <u>1955, 167 L. Ed. 2d 929</u>, the Court found it necessary first to discuss [****24] the antitrust principles implicated by the complaint. Here too we begin by taking note of the elements a plaintiff must plead to state a claim of unconstitutional discrimination against officials entitled to assert the defense of qualified immunity.

HN6 [•] **LEdHN6**[•] [6] In Bivens-proceeding on the theory that a right suggests a remedy--this Court "recognized for the first time an implied private action for damages against federal officers alleged to have violated a citizen's constitutional rights." *Correctional Services Corp. v. Malesko, 534* **U.S.** 61, 66, 122 S. Ct. 515, 151 L. Ed. 2d 456 [**1948] (2001). Because implied causes of action are disfavored, the Court has been reluctant to extend *Bivens* liability "to any new context or new category of defendants." 534

actionable under Bivens. respondent's however, so we assume, without deciding, that damages remedy under the Free Exercise component of the Due Process Clause of the redress a violation of the equal protection might well have disposed of respondent's First See also Wilkie, Petitioners do not press this argument, For while we have allowed a Bivens action to Amendment claim of religious discrimination. U.S., at 68, 122 S. Ct. 515, 151 L. Ed. 2d 456. 103 S. Ct. 2404, 76 L. Ed. 2d 648 (1983). <u>Amendment.</u> Bivens to a claim sounding [****25] in the First Clause. U.S. 228, 99 S. Ct. 2264, 60 L. Ed. 2d 846 <u>Fifth Amendment, see Davis v. Passman, 442</u> Ct. 2588, 168 L. (1979), we have not found an Indeed, we have declined to extend Bush v. Lucas, 462 U.S. 367, First Amendment claim 551 U.S., at 549-550, 127 S. Ed. 2d 389. That reluctance implied <u></u>

the the his own neglect in not properly superintending federal official's liability "will only result from see also Dunlop v. Munroe, 11 U.S. 242, a municipal "person" under <u>42 U.S.C. § 1983</u>); 2d 611 (1978) (finding no vicarious liability for 436 U.S. superior"). established solely on a theory of respondeat supervisory superior. Iqbal Brief 46 ("[I]t is undisputed that subordinates under a theory of respondeat Government officials may not be held liable for establish, respondent correctly concedes that § 1979, <u>42</u> U.S.C. § 1983." brought against state officials under Rev. Stat. cause of action is the "federal analog to suits settings where Bivens does apply, the implied 603, 609, 119 S. Ct. 1692, 143 L. Ed. 2d 818 § 1979, <u>42 U.S.C. § 1983</u>." [*676] <u>Hartman,</u> 547 U.S., at 254, n. 2, 126 S. Ct. 1695, 164 L. Cranch 242, 269, 3 L. (1999). Based on the rules our precedents Ed. 2d 441. Cf. Wilson v. Layne, 526 U.S. HN7 + discharge" unconstitutional 658, See Monell v. Dep't of Soc. Servs., Bivens 691, 98 S. Ct. 2018, 56 L. of his subordinates' liability conduct of their Ed. 329 (1812) (a In the limited cannot be duties); Ed.

S. Ct. 1286, 32 L. Ed. 203 (1888) [***26] ("A public officer or agent is not responsible for the misfeasances or positive wrongs, or for the nonfeasances, or negligences, or omissions of duty, of the sub-agents or servants or other persons properly employed by or under him, in the discharge of his official duties"). Because vicarious liability is inapplicable to *Bivens* and <u>\$ 1983</u> suits, a plaintiff must plead that each Government-official defendant, through the official's own individual actions, has violated the Constitution.

group." account of race, religion, or national origin reason but for the purpose of discriminating on policies at issue not for a neutral, investigative adopted and implemented the right, respondent must plead sufficient factual action's] adverse effects upon an identifiable as awareness of consequences." Personnel requires more than "intent as volition or intent extant precedent purposeful discrimination J.) First Amendment); Washington v. Davis, defendant acted with discriminatory purpose the plaintiff must plead and prove contravention of Where the claim is invidious discrimination in vary with the constitutional provision at issue. matter based on a violation of a clearly established "because of,' not merely 'in spite of,' [the 2d 597 (1976) (Fifth Amendment). 508 U.S. 520, 540-541, 113 S. Ct. 2217, 124 necessary to establish a Bivens violation will 256, 279, 99 S. Ct. 2282, 60 L. Ed. 2d 870 Administrator of Mass. v. Feeney, 442 U.S. 426 U.S. 229, 240, 96 S. Ct. 2040, 48 L. Ed. Church of Lukumi Babalu Aye, Inc. v. Hialeah, [****27] undertaking [*677] a course of action (1979). It instead involves a decisionmaker's Amendments, our decisions make clear that [***883] LEdHN[8][7] [8] HN8[7] The factors Ed. 2d 472 (1993) (opinion of Kennedy, đ Ibid. It follows that, to state a claim show that [**1949] the First and petitioners detention that the Under Fifth

Respondent disagrees. He argues that, under a theory of "supervisory liability," petitioners can be liable for "knowledge and acquiescence in their subordinates' use of discriminatory criteria to make classification decisions among detainees." Igbal Brief 45-46. That is to say, respondent believes a supervisor's mere knowledge of his subordinate's discriminatory purpose amounts to the supervisor's violating We reject this argument. the Constitution. conception "supervisory Respondent's of liability" is inconsistent with his accurate stipulation that petitioners may not be held accountable for the misdeeds of their agents. In a § 1983 suit or a Bivens action--where masters do not answer for the torts of their [****28] servants--the term "supervisory liability" is a misnomer. HN9 [7] LEdHN[9] [7] [9] Absent vicarious liability, each Government official, his or her title notwithstanding, is only liable for his or her own misconduct. In the context of determining whether there is a violation of a clearly established right to overcome qualified immunity, purpose rather than knowledge is required to impose Bivens liability on the subordinate for unconstitutional discrimination; the same holds true for an official charged with violations arising from his or her superintendent responsibilities.

IV

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We turn to respondent's complaint. <u>HN10</u> [7] <u>LEdHN[10]</u> [10] Under <u>Federal Rule of Civil</u> <u>Procedure 8(a)(2)</u>, a pleading must contain a "short and plain statement of the claim showing that the pleader is [*678] entitled to relief." As the Court held in <u>Twombly, 550</u> <u>U.S. 544, 127 S. Ct. 1955, 167 L. Ed. 2d 929</u>, the pleading standard <u>Rule 8</u> announces does not require "detailed factual allegations," but it demands more than an unadorned, thedefendant-unlawfully-harmed-me accusation. *Id., at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929* (citing <u>Papasan v. Allain, 478 U.S. 265, 286,</u> <u>106 S. Ct. 2932, 92 L. Ed. 2d 209 (1986)</u>). A pleading that offers "labels and conclusions" or "a formulaic recitation of the elements of a cause of action will not do." <u>550 U.S., at 555,</u> <u>127 S. Ct. 1955, 167 L. Ed. 2d 929</u>. Nor does a complaint [****29] suffice if it [***884] tenders "naked assertion[**s**]" devoid of "further factual enhancement." <u>Id., at 557, 127</u> **S.** Ct. 1955, 167 L. Ed. 2d 929.

To survive a motion to dismiss, a complaint must contain sufficient factual matter. accepted as true, to "state a claim to relief that is plausible on its face." Id., at 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929. A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged. Id., at 556, 127 S. Ct. 1955, 167 L. Ed. 2d 929. The plausibility standard is not akin to a "probability requirement," but it asks for more than a sheer possibility that a defendant has acted unlawfully. Ibid. Where a complaint pleads facts that are "merely consistent with" a defendant's liability, it "stops short of the line possibility and plausibility between of Id., at 557, 127 S. Ct. 'entitlement to relief.'" 1955, 167 L. Ed. 2d 929 (brackets omitted).

Two working principles underlie our decision in *Twombly*. First, *HN11* [] *LEdHN[11]* [] [11] the tenet that a court must accept as true all of the allegations contained in a complaint is inapplicable to legal conclusions. Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice. *Id., at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929* (Although for the purposes of a motion [****30] to dismiss we must take all of the factual allegations in the complaint as true, we [**1950] "are not bound to accept as true a legal conclusion couched as a factual allegation" (internal quotation marks omitted)). *Rule 8* marks a notable and generous

Under Rule ļω **Twombly**'s ¥e conclude construction [****33] of that respondent's

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Acknowledging that parallel conduct was consistent with an unlawful agreement, the behavior--to determine whether it gave rise to a "plausible suggestion of conspiracy." Id., at the plaintiffs' complaint must be dismissed suggest an unlawful agreement, the Court held conduct, accepted as true, did not plausibly Because the well-pleaded fact of parallel unchoreographed free-market behavior. Id., at was not only compatible with, but indeed was Court nevertheless concluded that it did not 565-566, 127 S. Ct. 1955, 167 L. Ed. 2d 929. nonconclusory factual allegation of parallel relief and been entitled to proceed perforce. the plaintiffs would have stated a claim for simply credited the allegation of a conspiracy, assumption of truth. Id., at 555, 127 S. Ct. unlawful agreement was a "legal conclusion" plausibly suggest an illicit accord because it Id., at 570, 127 S. Ct. 1955, 167 L. The Court next addressed the "nub" of the Court held the plaintiffs' <u>167 L.</u> likely **S**. Ct. complaint--the Ed. 2d 929. Had the Court . 1955, explained 167 L. Ed. 2d 929. In doing so it first assertion of an by, well-pleaded, Ed. 2d 929. complaint đ lawful, the

Fed. the മ more plaintiffs' deficient under Rule 8. The 567, 127 and, as such, was not entitled noted that the plaintiffs' 1955

plaintiffs in Twombly [***885] flatly pleaded conspiracy," Sherman Act, 15 U.S.C. §1. Recognizing that forestall competitive entry, in violation of the entered an agreement not to compete and to incumbent telecommunications providers had sufficiency pronged approach. Our decision in Twombly illustrates the two-"effected by a <u>§1</u> enjoins 104 S. Ct. 2731, 81 L. Ed. 2d 628 (1984), the Independence Tube Corp., 467 U.S. 752, 775, of a complaint alleging that only anticompetitive conduct Copperweld contract, There, we considered the combination, Corp. ð <

the pleading regime of a prior era, but it does not -"that the pleader is entitled to relief." complaint has alleged--but it has not "show[n]"judicial experience and common sense. 490 that requires the reviewing court to draw on its plausible claim for relief will, as the Court of Determining whether a complaint states a claim for relief survives a motion to dismiss. [12] only a complaint that states a plausible conclusions. Second, HN12 [*] LEdHN[12] [*] plaintiff armed unlock the doors of discovery for [*679] a facts do not permit the court to infer more than Appeals observed, be a context-specific task In keeping with these principles HN13 Rule Civ. Proc. 8(a)(2). Id., at 556, 127 S. Ct. 1955, 167 L. Ed. 2d 929. F.3d at 157-158. mere possibility with nothing more But where the well-pleaded of misconduct, than

plausibly give rise to an entitlement to relief. their veracity and then determine whether they factual allegations, a court should assume allegations. complaint, they must be supported by factual conclusions can provide the framework of a more than conclusions, are not entitled to the identifying pleadings that, because they are no motion to dismiss can choose to begin by LEdHN[13][7] [13] a [****31] assumption of truth. While legal When there court considering are well-pleaded

> quotation marks omitted). alleged that the defendants' "parallel course of contract, combination or conspiracy to prevent agreement alleged. prices was indicative of the [*680] conduct . . . to prevent competition" and inflate quotation marks omitted). The complaint also compete with one another." 550 U.S., at 551, competitive entry . . . and ha[d] agreed not to that the defendants "ha[d] entered into a 127 S. Ct. 1955, 167 L. Ed. 2d 929 (internal [****32] Ibid. (internal unlawful

departure

from the

hypertechnical, code-

556 U . S . 662, *678; 129 S. Ct. 1937, **1950; 173 L. Ed. 2d 868, ***884; 2009 U . S . LEXIS 3472, ****30

complaint [**1951] has not "nudged [his] claims" of invidious discrimination "across the line from conceivable to plausible." *Ibid.*

We begin our analysis by identifying the allegations in the complaint that are not entitled to the assumption of truth. Respondent pleads that petitioners "knew of, condoned, and willfully and maliciously agreed to subject [him]" to harsh conditions of confinement "as a matter of policy, solely on account of [his] religion, race, and/or national origin and for no legitimate penological Complaint P 96, App. to Pet. for interest." Cert. 173a-174a. The complaint alleges that Ashcroft was the "principal architect" of this invidious policy, [*681] id., P 10, at 157a, and that Mueller was "instrumental" in adopting and executing it, id., P 11, at 157a. These bare assertions. much like the pleading of conspiracy in Twombly, amount to nothing more than a "formulaic recitation of the elements" of a constitutional discrimination claim, 550 U.S., at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929, namely, that petitioners adopted a policy "because of,' not merely 'in spite of,' its adverse effects upon an identifiable group," Feeney, 442 U.S., at 279, 99 S. Ct. 2282, 60 L. Ed. 2d 870. As such, the allegations are conclusory [****34] and not entitled to be assumed true. Twombly, 550 U.S., at 554-555, 127 S. Ct. 1955, 167 L. Ed. 2d 929. To be clear, we do not reject these bald allegations on the ground that they are unrealistic or nonsensical. We do not so characterize them any more than the Court in [***886] *Twombly* rejected the plaintiffs' express allegation of a "contract, combination or conspiracy to prevent competitive entry," id., at 551, 127 S. Ct. 1955, 167 L. Ed. 2d 929, because it thought that claim too chimerical to be maintained. It is the conclusory nature of respondent's allegations, rather than their extravagantly fanciful nature, that disentitles them to the presumption of truth.

We next consider the factual allegations in respondent's complaint to determine if they plausibly suggest an entitlement to relief. The complaint alleges that "the [FBI], under the direction of Defendant MUELLER, arrested and detained thousands of Arab Muslim men . . . as part of its investigation of the events of September 11." Complaint P 47, App. to Pet. It further claims that "[t]he for Cert. 164a. policy holding post-September-11th of detainees in highly restrictive conditions of confinement until they were 'cleared' by the FBI was approved by Defendants ASHCROFT and MUELLER in discussions [****35] in the weeks after September 11, 2001." Id., P 69, at Taken as true, these allegations are 168a. with purposefully consistent petitioners' designating detainees high interest" "of because of their race, religion, or national origin. But given more likely explanations, they do not plausibly establish this purpose.

[*682] The September 11 attacks were perpetrated by 19 Arab Muslim hijackers who counted themselves members in good standing of al Qaeda. an Islamic fundamentalist group. Al Qaeda was headed by another Arab Muslim--Osama bin Laden-and composed in large part of his Arab Muslim disciples. It should come as no surprise that a legitimate policy directing law enforcement to arrest and detain individuals because of their suspected link to the attacks would produce a disparate, incidental impact on Arab Muslims, even though the purpose of the policy was to target neither Arabs nor Muslims. On the facts respondent alleges the arrests Mueller oversaw were likely lawful and justified by his nondiscriminatory intent to detain aliens who were illegally present in the United States and who had potential connections to those who committed terrorist acts. As between that "obvious alternative [****36] explanation" for the arrests, Twombly, supra, at 567, 127 S. Ct. 1955, 167 L. Ed. 2d 929, and the purposeful, invidious discrimination

respondent [**1952] asks us to infer, discrimination is not a plausible conclusion.

But even if the complaint's well-pleaded facts give rise to a plausible inference that respondent's arrest was the result of unconstitutional discrimination, that inference alone would not entitle respondent to relief. It important to recall that respondent's is complaint challenges neither the constitutionality of his arrest nor his initial detention in the MDC. Respondent's constitutional claims against petitioners rest solely on their ostensible "policy of holding post-September-11th detainees" in the ADMAX SHU once they were categorized as "of high interest." Complaint P 69, App. to Pet. for Cert. 168a. To prevail on that theory, the complaint must contain facts plausibly showing that petitioners purposefully adopted a policy of classifying post-September-11 detainees as "of high interest" because of their race, religion, or national origin.

This the complaint fails to do. Though respondent alleges that various other defendants, who are not before us, may [*683] have labeled him a [***887] person "of high interest" for impermissible [****37] reasons, his only factual allegation against petitioners accuses them of adopting a policy approving "restrictive conditions of confinement" for post-September-11 detainees until they were "'cleared' by the FBI." Ibid. Accepting the truth of that allegation, the complaint does not show, or even intimate, that petitioners purposefully housed detainees in the ADMAX SHU due to their race, religion, or national origin. All it plausibly suggests is that the Nation's top law enforcement officers, in the aftermath of a devastating terrorist attack, sought to keep suspected terrorists in the most secure conditions available until the suspects could be cleared of terrorist activity. Respondent does not argue, nor can he, that such a motive would violate petitioners'

constitutional obligations. He would need to allege more by way of factual content to "nudg[e]" his claim of purposeful discrimination "across the line from conceivable to plausible." *Twombly, 550 U.S., at 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929*.

To be sure, respondent can attempt to draw certain contrasts between the pleadings the Court considered in Twombly and the pleadings at issue here. In Twombly, the complaint alleged general wrongdoing that extended over a [****38] period of years, id., at 551, 127 S. Ct. 1955, 167 L. Ed. 2d 929, whereas here the complaint alleges discrete wrongs--for instance, beatings--by lower level Government actors. The allegations here, if true, and if condoned by petitioners, could be the basis for some inference of wrongful intent on petitioners' part. Despite these distinctions, respondent's pleadings do not suffice to state Unlike in Twombly, where the a claim. doctrine of respondeat superior could bind the corporate defendant, here, as we have noted, petitioners cannot be held liable unless they themselves acted on account of а constitutionally protected characteristic. Yet respondent's complaint does not contain any factual allegation sufficient to plausibly suggest petitioners' discriminatory state of mind. His pleadings thus do not meet the standard necessary to comply with Rule 8.

[*684] It is important to note, however, that we express no opinion concerning the sufficiency of respondent's complaint against the defendants who are not before us. Respondent's account of his prison ordeal alleges serious official misconduct that we need not address here. Our decision is limited to the determination that respondent's complaint does not entitle him to relief [****39] from petitioners.

С

Respondent offers three arguments that bear

on our disposition of his case, but none is persuasive.

1 [**1953]

Respondent first says that our decision in Twombly should be limited to pleadings made in the context of an antitrust dispute. Igbal Brief 37-38. This argument is not supported by Twombly and is incompatible with the Federal Rules of Civil Procedure. Though Twombly determined the sufficiency of a complaint sounding in antitrust, the decision interpretation was based on our and application of Rule 8. 550 U.S., at 554, 127 S. Ct. 1955, 167 L. Ed. 2d 929. HN14 LEdHN[14] [14] That Rule in turn governs the pleading standard "in all civil actions and proceedings in the United States district courts." Fed. Rule Civ. Proc. 1. Our decision in Twombly expounded the pleading standard for "all civil actions," [***888] ibid., and it applies to antitrust and discrimination suits alike, see 550 U.S., at 555-556, and n. 3, 127 S. Ct. 1955, 167 L. Ed. 2d 929.

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Respondent next implies that our construction of Rule 8 should be tempered where, as here, the Court of Appeals has "instructed the district court to cabin discovery in such a way as to preserve" petitioners' defense of qualified immunity "as much as possible in anticipation of a summary judgment motion." Igbal Brief 27. We have [****40] held, however, that the question presented by a motion to dismiss a complaint for insufficient pleadings does not turn on the controls [*685] placed upon the discovery process. Twombly, supra, at 559, 127 S. Ct. 1955, 167 L. Ed. 2d 929 ("It is no answer to say that a claim just shy of a plausible entitlement to relief can. if groundless, be weeded out early in the discovery process through careful case management given the common lament that

the success of judicial supervision in checking discovery abuse has been on the modest side" (internal quotation marks and citation omitted)).

Our rejection of the careful-case-management approach is especially important in suits where Government-official defendants are entitled to assert the defense of qualified immunity. The basic thrust of the qualified-immunity doctrine is to free officials from the concerns of litigation, including "avoidance of disruptive discovery." Siegert v. Gilley, 500 U.S. 226, 236, 111 S. Ct. 1789, 114 L. Ed. 2d 277 (1991) (Kennedy, J., concurring in judgment). There are serious and legitimate reasons for this. If a Government official is to devote time to his or her duties, and to the formulation of sound and responsible policies, it is counterproductive to require substantial diversion the that [****41] is attendant to participating in litigation and making informed decisions as to how it should proceed. Litigation, though necessary to ensure that officials comply with the law, exacts heavy costs in terms of efficiency and expenditure of valuable time and resources that might otherwise be directed to the proper execution of the work of the Government. The costs of diversion are only magnified when Government officials are charged with responding to, as Judge Cabranes aptly put it, "а national and international security emergency unprecedented in the history of the American Republic." 490 F.3d at 179.

It is no answer to these concerns to say that discovery for petitioners can be deferred while pretrial proceedings continue for other It is quite likely that, when defendants. discovery as to the other parties proceeds, it would prove necessary for petitioners and their counsel to participate in the process to ensure the case does not develop in a misleading or slanted way that causes prejudice to their position. Even [*686] if petitioners are not yet themselves subject to discovery orders, then,

they would not be free from the burdens of discovery.

of qualified immunity for high-level officials discovery, cabined or otherwise. under [***889] Rule 8, he is not entitled to Because respondent's complaint is deficient from the vigorous performance of their duties. who must be neither deterred nor detracted are impelled to give real content to the concept cold comfort in this pleading context, where we discovery. promises the [**1954] We decline [****42] the That promise provides especially petitioners ground that the Court of Appeals respondent's invitation to relax pleading minimally requirements intrusive on

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equates with a conclusory allegation. Iqbal Brief 32 (citing *Fed. Rule Civ. Proc. 9*). It context. statements without reference to its factual credit But the Federal Rules do not require courts to would survive petitioners' motion to dismiss. this allegation as true, respondent's complaint Cert. 172a-173a. Were we required to accept interest." Complaint P 96, App. to Pet. for origin and account of [his] religion, race, and/or national petitioners discriminated against him "on sufficiently well pleaded because it claims that follows, respondent says, that his complaint is discriminatory intent "generally," which he Rules expressly allow him to allege petitioners' Respondent finally maintains that the Federal മ for no legitimate penological complaint's [****43] conclusory

It is true that <u>HN15</u>[*****] <u>LEdHN15</u>[*****] [15]<u>Rule</u> <u>9(b)</u> requires particularity when pleading "fraud or mistake," while allowing "[m]alice, intent, knowledge, and other conditions of a person's mind [to] be alleged generally." But "generally" is a relative term. In the context of <u>Rule 9</u>, it is to be compared to the particularity requirement applicable to fraud or mistake. <u>Rule 9</u> merely excuses a party from pleading discriminatory

> <u>9(b)</u>"). allegation," and expect his [****44] complaint cause of respondent to plead the bare elements of his statement of the claim' mandate in Rule 8(a) . . fraud or mistake, the general 'short and plain requirement, as in the case of averments of considerations undesirable pleading of a condition of mind would be 2004) ("[A] rigid rule requiring the detailed Practice and Procedure § 1301, p 291 (3d ed. does not give him license [*687] to evade the intent under an elevated pleading standard. It less rigid--though still operative--strictures of to survive a motion to dismiss Rule 8. should control the second sentence of Rule See 5A C. Wright & A. Miller, Federal And action, affix the because, Rule 8 does not empower pressing for absent label "general ھ overriding specificity

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We hold that respondent's complaint fails to plead sufficient facts to state a claim for purposeful and unlawful discrimination against petitioners. The Court of Appeals should decide in the first instance whether to remand to the District Court so that respondent can seek leave to amend his deficient complaint.

The judgment of the Court of Appeals is reversed, and the case is remanded for further proceedings consistent with this opinion.

It is so ordered.

Dissent by: SOUTER

Dissent

Justice Souter, with whom Justice Stevens, Justice Ginsburg, and Justice Breyer join, dissenting.

This case is here on the uncontested assumption that <u>Bivens v. Six Unknown Fed.</u> Narcotics Agents, 403 U.S. 388, 91 S. Ct.

<u>1999, 29 L. Ed. 2d 619 (1971)</u>, allows personal liability based on a federal officer's violation of an individual's rights under the *First* and *Fifth* Amendments, and it comes to us with the explicit concession of petitioners Ashcroft and Mueller that an officer may be subject to Bivens liability as a supervisor on grounds other than respondeat [**1955] superior. The Court apparently rejects this concession [***890] and, although it has no bearing on the majority's [*688] resolution of this case, does away with supervisory liability [****45] under The majority then misapplies the Bivens. pleading standard under Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007), to conclude that the complaint fails to state a claim. I respectfully dissent from both the rejection of supervisory liability as a cognizable claim in the face of petitioners' concession, and from the holding that the complaint fails to satisfy Rule 8(a)(2)of the Federal Rules of Civil Procedure.

I

A

Respondent Iqbal was arrested in November 2001 on charges of conspiracy to defraud the United States and fraud in relation to identification documents, and was placed in pretrial detention at the Metropolitan Detention Center in Brooklyn, New York. Igbal v. Hasty, 490 F.3d 143, 147-148 (CA2 2007). He alleges that Federal Bureau of Investigation (FBI) officials carried out a discriminatory policy by designating him as a person "of high interest" in the investigation of the September 11 attacks solely because of his race, religion, or national origin. Owing to this designation he was placed in the detention center's Administrative Maximum Special Housing Unit for over six months while awaiting the fraud trial. Id., at 148. As I will mention more fully below, Igbal contends that Ashcroft and Mueller [****46] were at the very least aware

of the discriminatory detention policy and condoned it (and perhaps even took part in devising it), thereby violating his *First* and *Fifth* <u>Amendment</u> rights.¹

Iqbal claims that on the day he was transferred to the special unit, prison guards, without provocation, "picked him up and threw him against the wall, kicked him in the stomach, [*689] punched him in the face, and dragged him across the room." First Amended Complaint in No. 04-CV-1809 (JG) (JA), P 113, App. to Pet. for Cert. 176a (hereinafter Complaint). He says that after being attacked a second time he sought medical attention but was denied care for two weeks. Id., PP 187-188, at 189a. According to Iqbal's complaint, prison staff in the special unit subjected him to unjustified strip and body cavity searches, id., PP 136-140, at 181a, verbally berated him as a "'terrorist'" and "'Muslim killer,'" id., P 87, at 170a-171a, refused to give him adequate food, P 91, at 171a-172a, [****47] and id., intentionally turned on air conditioning during the winter and heating during the summer, id., P 84, at 170a. He claims that prison staff interfered with his attempts to pray and engage in religious study, id., PP 153-154, at 183a-184a, and with his access to counsel, id., PP 168, 171, at 186a-187a.

The District Court denied Ashcroft and Mueller's motion to dismiss Iqbal's discrimination claim, and the Court of Appeals affirmed. Ashcroft and Mueller then asked this Court to grant certiorari on two questions:

"1. Whether a conclusory allegation that a cabinet-level officer or other high-ranking official knew of, condoned, or agreed to subject a plaintiff to allegedly

¹ Iqbal makes no claim against Ashcroft and Mueller based simply on his right, as a pretrial detainee, to be free from punishment prior to an adjudication of guilt on the fraud charges. See <u>Bell v. Wolfish, 441 U.S. 520, 535, 99 S. Ct.</u> <u>1861, 60 L. Ed. 2d 447 (1979)</u>.

unconstitutional acts purportedly committed by subordinate [***891] officials is sufficient to state individual-capacity claims against those officials under *Bivens*.

[**1956] "2. Whether a cabinet-level officer or other high-ranking official may be held personally liable for the allegedly unconstitutional acts of subordinate officials on the ground that, as high-level supervisors, they had constructive notice of the discrimination allegedly carried out by such subordinate officials." Pet. for Cert. I.

The Court granted certiorari on both questions. [****48] The first is about pleading; the second goes to the liability standard.

[*690] In the first question, Ashcroft and Mueller did not ask whether "a cabinet-level officer or other high-ranking official" who "knew of, condoned, or agreed to subject a plaintiff to allegedly unconstitutional acts committed by subordinate officials" was subject to liability under Bivens. In fact, they conceded in their petition for certiorari that they would be liable if they had "actual knowledge" of discrimination by their subordinates and exhibited "deliberate indifference'" to that discrimination. Pet. for Cert. 29 (quoting Farmer v. Brennan, 511 U.S. 825, 837, 114 S. Ct. 1970, 128 L. Ed. 2d 811 Instead, they asked the Court to (1994)). address whether lqbal's allegations against them (which they call conclusory) were sufficient to satisfy Rule 8(a)(2), and in particular whether the Court of Appeals misapplied our decision in Twombly construing that rule. Pet. for Cert. 11-24.

In the second question, Ashcroft and Mueller asked this Court to say whether they could be held personally liable for the actions of their subordinates based on the theory that they had constructive notice of their subordinates' unconstitutional conduct. *Id.*, at 25-33. This [****49] was an odd question to pose, since

Iqbal has never claimed that Ashcroft and Mueller are liable on a constructive notice theory. Be that as it may, the second question challenged only one possible ground for imposing supervisory liability under *Bivens*. In sum, both questions assumed that a defendant could raise a *Bivens* claim on theories of supervisory liability other than constructive notice, and neither question asked the parties or the Court to address the elements of such liability.

The briefing at the merits stage was no different. Ashcroft and Mueller argued that the factual allegations in Iqbal's complaint were insufficient to overcome their claim of qualified immunity; they also contended that they could not be held liable on a theory of constructive notice. Again they conceded, however, that they would be subject to supervisory liability if they "had actual knowledge of the assertedly discriminatory nature of the classification of suspects as [*691] being 'of high interest' and they were deliberately indifferent to that discrimination." Brief for Petitioners 50; see also Reply Brief for Petitioners 21-22. Iqbal argued that the allegations in his complaint were sufficient under Rule 8(a)(2) [****50] and Twombly, and conceded that as a matter of law he could not recover under a theory of respondeat superior. See Brief for Respondent lqbal 46. Thus, the parties agreed as to a proper standard of supervisory and the disputed liability, question was complaint whether lqbal'**s** satisfied Rule <u>8(a)(2)</u>.

Without acknowledging the parties' agreement as to the standard of supervisory liability, the Court asserts that it must *sua sponte* decide the [***892] scope of supervisory liability here. *Ante, at 675-677, 129* **S**. *Ct. 1937, 173 L. Ed. 2d, at 882-883*. I agree that, absent Ashcroft and Mueller's concession, that determination would have to be made; without knowing the elements of a supervisory liability claim, there would be no way to determine whether a plaintiff had made factual allegations amounting to grounds for relief on that claim. See <u>Twombly, 550 U.S., at 557-558, 127 S.</u> <u>Ct. 1955, 167 L. Ed. 2d 929</u>. But deciding the scope of supervisory [**1957] *Bivens* liability in this case is uncalled for. There are several reasons, starting with the position Ashcroft and Mueller have taken and following from it.

First, Ashcroft and Mueller have, as noted, made the critical concession that а supervisor's knowledge of a subordinate's unconstitutional conduct and deliberate [****51] are indifference to that conduct grounds for Bivens liability. Iqbal seeks to recover on a theory that Ashcroft and Mueller at least knowingly acquiesced (and maybe more than acquiesced) in the discriminatory acts of their subordinates; if he can show this, he will satisfy Ashcroft and Mueller's own test for supervisory liability. See Farmer, supra, at 842, 114 S. Ct. 1970, 128 L. Ed. 2d 811 (explaining that a prison official acts with "deliberate indifference" if "the official acted or failed to act despite his knowledge of a substantial risk of serious harm"). We do not normally override a party's concession, see, e.g., United States v. International Business Machines Corp., 517 U.S. 843, 855, 116 S. Ct. 1793, 135 L. Ed. 2d 124 [*692] (1996) (holding that "[i]t would be inappropriate for us to [e]xamine in this case, without the benefit of the parties' briefing," an issue the Government had conceded), and doing so is especially inappropriate when, as here, the issue is unnecessary to decide the case, see infra, at 694, 129 S. Ct. 1937, 173 L. Ed. 2d, at 894. would therefore accept Ashcroft and Mueller's concession for purposes of this case and proceed to consider whether the complaint alleges at least knowledge and deliberate indifference.

Second, because of the concession, we have received no briefing or argument on the proper

[****52] scope of supervisory liability, much less the full-dress argument we normally require. Mapp v. Ohio, 367 U.S. 643, 676-677, 81 S. Ct. 1684, 6 L. Ed. 2d 1081, 86 Ohio Law Abs. 513 (1961) (Harlan, J., dissenting). We consequently are in no position to decide the precise contours of supervisory liability here, this issue being a complicated one that has divided the Courts of Appeals. See infra, at 693-694, 173 L. Ed. 2d, at 893-894. This Court recently remarked on the danger of "bad decisionmaking" when the briefing on a question is "woefully inadequate," Pearson v. Callahan, 555 U.S. 223, 239, 129 S. Ct. 808, 172 L. Ed. 2d 565 (2009), yet today the majority answers a question with no briefing at all. The attendant risk of error is palpable.

Finally, the Court's approach is most unfair to lqbal. He was entitled to rely on Ashcroft and Mueller's concession, both in their petition for certiorari and in their merits briefs, that they could be held liable on a theory of knowledge and deliberate indifference. By overriding that concession, the Court denies lqbal a fair chance to be heard on the question.

В

The majority, however, does ignore the concession. According to the majority, concededly because lgbal cannot [***893] recover on a theory of respondeat superior, it follows that he cannot recover [****53] any theory of supervisory under liability. Ante, at 677, 173 L. Ed. 2d, at 883. The majority says that in a Bivens action, "where masters do not answer for the torts of their servants," "the term 'supervisory liability' is a misnomer," and [*693] that "[a]bsent vicarious liability, each Government official, his or her title notwithstanding, is only liable for his or her own misconduct." Ibid. Lest there be any mistake, in these words the majority is not narrowing the scope of supervisory liability; it eliminating Bivens supervisory liability is

entirely. The nature of a supervisory liability theory is that the supervisor may be liable, under certain conditions, for the wrongdoing of his subordinates, and it is this very principle that the majority rejects. <u>Ante, at 683, 173 L.</u> <u>Ed. 2d, at 887</u> ("[P]etitioners cannot be held liable unless they themselves [**1958] acted on account of a constitutionally protected characteristic").

The dangers of the majority's readiness to proceed without briefing and argument are apparent in its cursory analysis, which rests on the assumption that only two outcomes are possible here: respondeat superior liability, in which "[a]n employer is subject to liability for torts committed by employees while acting within the scope [****54] of their employment," Restatement (Third) of Agency § 2.04 (2005), or no supervisory liability at all. The dichotomy is false. Even if an employer is not liable for the actions of his employee solely because the employee was acting within the scope of employment, there still might be conditions to render a supervisor liable for the conduct of his subordinate. See, e.g., Whitfield v. Melendez-Rivera, 431 F.3d 1, 14 (CA1 2005) (distinguishing between respondeat superior liability and supervisory liability); Bennett v. Eastpointe, 410 F.3d 810, 818 (CA6 2005) (same); Richardson v. Goord, 347 F.3d 431, 435 (CA2 2003) (same); Hall v. Lombardi, 996 F.2d 954, 961 (CA8 1993) (same).

In fact, there is quite a spectrum of possible tests for supervisory liability: it could be imposed where a supervisor has actual knowledge of a subordinate's constitutional violation and acquiesces, see, e.g., Baker v. Monroe Twp., 50 F.3d 1186, 1194 (CA3 1995); Woodward v. Worland, 977 F.2d 1392, 1400 (CA10 1992); or where supervisors "'know about the conduct and facilitate it, approve it, condone it, or turn a [*694] blind eye for fear of what they might see,'" International Action Center v. United States, 365 F.3d 20, 28, 361

U.S. App. D.C. 108 (CADC 2004) [****55] (Roberts, J.) (quoting Jones V. Chicago, 856 F.2d 985, 992 (CA7 1988) (Posner, J.)); or where the supervisor has no actual knowledge of the violation but was reckless in his supervision of the subordinate, see, e.g., <u>Hall, supra, at 961</u>; or where the supervisor was grossly negligent, see, e.g., Lipsett V. University of Puerto Rico, 864 F.2d 881, 902 (CA1 1988). I am unsure what the general test for supervisory liability should be, and in the absence of briefing and argument I am in no position to choose or devise one.

Neither is the majority, but what is most remarkable about its foray into supervisory liability is that its conclusion has no bearing on its resolution of the case. The majority says that all of the allegations in the complaint that Ashcroft and Mueller authorized, condoned, or even were aware of their subordinates' discriminatory conduct are "conclusory" and therefore are "not entitled to be assumed true." Ante, at 681, 173 L. Ed. 2d, at 885. [***894] As I explain below, this conclusion is unsound, but on the majority's understanding of <u>Rule 8(a)(2)</u> pleading standards, even if the majority accepted Ashcroft and Mueller's concession and asked whether the complaint sufficiently alleges knowledge and deliberate [****56] indifference, it presumably would still conclude that the complaint fails to plead sufficient facts and must be dismissed.²

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Given petitioners' concession, the complaint satisfies <u>Rule 8(a)(2)</u>. Ashcroft and Mueller admit they are liable for their subordinates' conduct if they "had actual knowledge of the

² If I am mistaken, and the majority'**s** rejection of the concession is somehow outcome determinative, then its approach is even more unfair to Iqbal than previously explained, see *supra*, *at* 692, 173 L. Ed. 2d, *at* 879, for Iqbal had no reason to argue the (apparently dispositive) supervisory liability standard in light of the concession.

assertedly discriminatory nature of the classification of suspects [*695] as being 'of high interest' and they were deliberately indifferent to that discrimination." Brief for lqbal alleges [**1959] that Petitioners 50. after the September 11 attacks the FBI "arrested and detained thousands of Arab Muslim men," Complaint P 47, App. to Pet. for Cert. 164a, that many of these men were designated by high-ranking FBI officials as being "of high interest," id., PP 48, 50, at 164a, and that in many cases, including Iqbal's, this designation was made "because of the [****57] race, religion, and national origin of the detainees, and not because of any evidence of the detainees' involvement in supporting terrorist activity," id., P 49, at 164aThe complaint further alleges that Ashcroft was the "principal architect of the policies and practices challenged," id., P 10, at 157a, and that Mueller "was instrumental in the adoption, promulgation, and implementation of the policies and practices challenged," id., P 11, at 157a. According to the complaint, Ashcroft and Mueller "knew of, condoned, and willfully and maliciously agreed to subject [Iqbal] to these conditions of confinement as a matter of policy, solely on account of [his] religion, race, and/or national origin and for no legitimate penological interest." Id., P 96, at 172a-173a. The complaint thus alleges, at a bare minimum, that Ashcroft and Mueller knew of and condoned the discriminatory policy their subordinates carried out. Actually, the complaint goes further in alleging that Ashcroft and Mueller affirmatively acted to create the discriminatory detention policy. If these factual allegations are true, Ashcroft and Mueller were, at the very least, aware of the discriminatory policy being implemented and deliberately [****58] indifferent to it.

Ashcroft and Mueller argue that these allegations fail to satisfy the "plausibility standard" of *Twombly*. They contend that lqbal's claims are implausible because such

high-ranking officials "tend not to be personally involved in the specific actions of lower-level officers down the bureaucratic chain of command." Brief for Petitioners 28. But this response bespeaks fundamental а misunderstanding of the enguiry [*696] that Twombly demands. Twombly does not require a court at the motion-to-dismiss stage to consider whether the factual allegations are probably true. We made it clear, on the contrary, that a court must take the allegations as true, no matter how skeptical the court may be. See 550 U.S., at 555, [***895] 127 S. Ct. 1955, 167 L. Ed. 2d 929 (a court must proceed "on the assumption that all the allegations in the complaint are true (even if doubtful in fact)"); id., at 556, 127 S. Ct. 1955, 167 L. Ed. 2d 929 ("[A] well-pleaded complaint may proceed even if it strikes a savvy judge that proof of the facts alleged actual is improbable"); see also Neitzke v. Williams, 490 U.S. 319, 327, 109 S. Ct. 1827, 104 L. Ed. 2d 338 (1989) ("Rule 12(b)(6) does not countenance . . . dismissals based on a judge's disbelief of a complaint's factual allegations"). The sole exception to [****59] this rule lies with allegations that are sufficiently fantastic to defy reality as we know claims about little green men, or the it: plaintiff's recent trip to Pluto, or experiences in time travel. That is not what we have here.

Under *Twombly*, the relevant question is whether, assuming the factual allegations are true, the plaintiff has stated a ground for relief that is plausible. That is, in *Twombly's* words, a plaintiff must "allege facts" that, taken as true, are "suggestive of illegal conduct." 550 U.S., at 564, n. 8, 127 S. Ct. 1955, 167 L. Ed. In *Twombly*, we were faced with 2d 929. allegations of a conspiracy to violate ⁵ 1 of the Sherman Act through parallel conduct. The difficulty was that the conduct alleged was "consistent with conspiracy, but just as much in line with a wide swath of rational and competitive business strategy unilaterally

prompted by common perceptions of the market." Id., at 554, 127 S. Ct. 1955, 167 L. Ed. 2d 929. We held that in [**1960] that sort of circumstance, "[a]n allegation of parallel conduct is . . . much like a naked assertion of conspiracy in a § 1 complaint: it gets the complaint close to stating a claim, but without some further factual enhancement it stops short of the line between possibility and plausibility of 'entitlement [****60] to relief.'" Id., at 557, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (brackets omitted). Here, by contrast, the allegations in the complaint are neither confined to naked legal conclusions nor consistent [*697] with legal conduct. The alleges that FBI officials complaint discriminated against lqbal solely on account of his race, religion, and national origin, and it knowledge alleges the and deliberate indifference that, by Ashcroft and Mueller's own admission, are sufficient to make them liable for the illegal action. Igbal's complaint therefore contains "enough facts to state a claim to relief that is plausible on its face." Id., at 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929.

I do not understand the majority to disagree with this understanding of "plausibility" under Twombly. Rather, the majority discards the allegations discussed above with regard to Ashcroft and Mueller as conclusory, and is left considering only two statements in the complaint: that "the [FBI], under the direction of Defendant MUELLER, arrested and detained thousands of Arab Muslim men . . . as part of its investigation of the events of September 11," Complaint P 47, App. to Pet. for Cert. 164a, and that "[t]he policy of holding post-September-11th detainees highly in conditions of confinement restrictive [****61] until they were 'cleared' by the FBI was approved by Defendants ASHCROFT and MUELLER in discussions in the weeks after September 11, 2001," id., P 69, at 168a. See ante, at 681, 173 L. Ed. 2d, at 886. I think the majority is right in saying that these allegations

suggest only that Ashcroft and Mueller "sought to keep suspected terrorists in the most secure conditions available until the [***896] suspects could be cleared of terrorist activity," <u>ante, at</u> <u>683, 173 L. Ed. 2d, at 887</u>, and that this produced "a disparate, incidental impact on Arab Muslims," <u>ante, at 682, 173 L. Ed. 2d, at</u> <u>886</u>. And I agree that the two allegations selected by the majority, standing alone, do not state a plausible entitlement to relief for unconstitutional discrimination.

But these allegations do not stand alone as the only significant, nonconclusory statements in the complaint, for the complaint contains many allegations linking Ashcroft and Mueller to the discriminatory practices of their subordinates. See Complaint P 10, App. to Pet. for Cert. 157a (Ashcroft was the "principal architect" of the discriminatory policy); [*698] id., P 11, at 157a (Mueller was "instrumental" in adopting and executing the discriminatory policy); id., P 96, at 172a-173a (Ashcroft and Mueller "knew [****62] and of, condoned. and willfully maliciously agreed to subject" lgbal to harsh conditions "as a matter of policy, solely on account of [his] religion, race, and/or national origin and for no legitimate penological interest").

The majority says that these are "bare assertions" that, "much like the pleading of conspiracy in Twombly, amount to nothing more than a 'formulaic recitation of the elements' of a constitutional discrimination claim" and therefore are "not entitled to be assumed true." Ante, at 681, 173 L. Ed. 2d, at 885 (quoting *Twombly*, supra, at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929). The fallacy of the majority's position, however, lies in looking at the relevant assertions in isolation. The complaint contains specific allegations that, in the aftermath of the September 11 attacks, the Chief of the FBI's International Terrorism Operations Section and the Assistant Special Agent in Charge for the FBI's New York Field

Office implemented a policy that discriminated against Arab Muslim men, including Igbal, solely on account of their race, religion, or national origin. See [**1961] Complaint PP 47-53, supra, at 164a-165a. Viewed in light of these subsidiary allegations, the allegations singled out by the majority as "conclusory" are no such thing. Iqbal's claim [****63] is not that Ashcroft and Mueller "knew of, condoned, and willfully and maliciously agreed to subject" him to a discriminatory practice that is left undefined; his allegation is that "they knew of, condoned, and willfully and maliciously agreed to subject" him to a particular, discrete, discriminatory policy detailed in the complaint. Igbal does not say merely that Ashcroft was the architect some amorphous of discrimination. Mueller or that was instrumental in an ill-defined constitutional violation; he alleges that they helped to create the discriminatory policy he has described. Taking the complaint as a whole, it gives Ashcroft and Mueller "fair notice of what the . . . claim is and the grounds upon which it [*699] rests."" Twombly, 550 U.S., at 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (quoting Conley v. Gibson, 355 U.S. 41, 47, 78 S. Ct. 99, 2 L. Ed. 2d 80 (1957) (omission in original)).

That aside, the majority's holding that the statements it selects are conclusory cannot be squared with its treatment of certain other allegations in the complaint as nonconclusory. For example, the majority takes as true the statement that "[t]he policy of holding post-September-11th detainees in highly restrictive conditions of confinement until they were 'cleared' [****64] by the FBI was approved by Defendants ASHCROFT and MUELLER in discussions in the weeks after [***897] September 11, 2001." Complaint P 69, supra, at 168a; see ante, at 681, 173 L. Ed. 2d, at 886. This statement makes two points: (1) after September 11, the FBI held highly certain detainees in restrictive

conditions, and (2) Ashcroft and Mueller discussed and approved these conditions. If, as the majority says, these allegations are not conclusory, then I cannot see why the majority deems it merely conclusory when lqbal alleges after September 11, the FBI that (1) designated Arab Muslim detainees as being of "'high interest'" "because of the race, religion, and national origin of the detainees, and not because of any evidence of the detainees' involvement in supporting terrorist activity," Complaint PP 48-50, App. to Pet. for Cert. 164a, and (2) Ashcroft and Mueller "knew of, condoned, and willfully and maliciously agreed" to that discrimination, id., P 96, at By my lights, there is no principled 172a. basis for the majority's disregard of the allegations linking Ashcroft and Mueller to their subordinates' discrimination.

I respectfully dissent.

Justice **Breyer**, dissenting.

agree with Justice Souter and ioin [****65] his dissent. I write separately to point out that, like the Court, I believe it important to prevent unwarranted litigation from interfering with "the proper execution of the work of the Government." Ante, at 685, 173 L. Ed. 2d, at 888. But I cannot find in that need adequate justification for the Court's interpretation of Bell [*700] Atlantic Corp. v. Twombly, 550 U.S. 544, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007), and Federal Rule of Civil Procedure 8. The law, after all, provides trial courts with other legal weapons designed to prevent unwarranted interference. As the Second Circuit explained, where а Government qualified defendant asserts а immunity defense. а court, responsible trial for managing a case and "mindful of the need to vindicate the purpose of the qualified immunity defense," can structure discovery in ways that diminish the risk of imposing unwarranted burdens upon public officials. See Igbal v.

Hasty, 490 F.3d 143, 158 (2007). A district court, for example, can begin discovery with lower level Government defendants before determining whether a case can be made to allow [**1962] discovery related to higher level Government officials. See ibid. Neither the briefs nor the Court's opinion provides convincing grounds for finding these alternative [****66] case-management tools inadequate, either in general or in the case before us. For this reason, as well as for the independently sufficient reasons set forth in Justice Souter's opinion, I would affirm the Second Circuit.

References

<u>28 U.S.C.S. § 1291;</u> U.S.C.S. Court Rules, <u>Federal Rules of Civil Procedure, Rule 8</u>

Moore's Federal Practice §§ 8.04, 9.05, 202.13 (Matthew Bender 3d ed.)

- L Ed Digest, Appeal § 23; Pleading § 191
- L Ed Index, Bivens Action

When will private right of action for damages ("Bivens" action) be implied from provision of Federal Constitution--Supreme Court cases. *127 L. Ed. 2d 715*.

Supreme Court'**s** construction and application of <u>Rules 8</u> and <u>9 of Federal Rules of Civil</u> <u>Procedure</u>, concerning general rules of pleading and pleading special matters. <u>122 L.</u> <u>Ed. 2d 897</u>.

Supreme Court's views as to application or applicability of doctrine of qualified immunity in action under <u>42</u> **U.S.C.S.** § <u>1983</u>, or in Bivens action, seeking damages for alleged civil rights violations. <u>116</u> *L. Ed.* 2*d* 965.

What constitutes "collateral order" which is immediately appealable under <u>28 U.S.C.S.</u> §

<u>1291</u>--Supreme Court cases. *99 L. Ed. 2d 991*.

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