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Supreme Court of the United States

October TERM, 1969

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Supreme Court, U. S.
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Docket No.

In the Matter of:

SANDRA ADICKES,

Petitioner

VS.

S. H. KRESS & COMPANY

Respondent

SUPREME COURT, MARSHAL'S OFFI

Place Washington, D. C.

Date November 12, 1969

ALDERSON REPORTING COMPANY, INC.

300 Seventh Street, S. W.

Washington, D. C.

NA 8-2345

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7 IN THE SUPREME COURT OF THE UNITED STATES October 2 TERM 1969 3 A. SANDRA ADICKES, 5 Petitioner 6 No. 79 VS S. H. KRESS & COMPANY, 7 Respondent 8 Washington, D. C. November 12, 1969 9 The above-entitled matter came on for argument at 10 10:12 o'clock a.m. 11 BEFORE: 12 WARREN E. BURGER, Chief Justice 13 HUGO L. BLACK, Associate Justice WILLIAM O. DOUGLAS, Associate Justice 14 JOHN M. HARLAN, Associate Justice WILLIAM J. BRENNAN, JR., Associate Justice 15 POTTER STEWART, Associate Justice BYRON R. WHITE, Associate Justice 16 THURGOOD MARSHALL, Associate Justice 17 APPEARANCES: 18 ELEANOR JACKSON PIEL, ESQ. 36 West 44th Street 19 New York, N. Y. 10036 Counsel for Petitioner 20 SANFORD M. LITVACK, ESQ. 21 Two Wall Street New York, N. Y. 10005 22 Counsel for Respondent

PROCEEDINGS

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MR. CHIEF JUSTICE BURGER: Number 79; Adickes against S. H. Kress Company.

Mrs. Piel, you may proceed whenever you are ready.
ORAL ARGUMENT OF ELEANOR JACKSON PIEL, ESQ.

ON BEHALF OF PETITIONER

MRS. PIEL: Mr. Chief Justice, if it please the Court: The case before you today presents three important issues for decision. The first is whether, when a person — whether a person who enters a Kress — who entered a Kress restaurant lunch counter in 1964, August 14th in Hattiesburg, Mississippi — whether she was denied her privileges and amenities as a citizen under 1983 U.S.C. Section 42, as the result of the action of law or the action of custom and usage:

Now, this case is interesting because it was a waitress who put the gloss on the situation and on the Civil Rights Act of 1964 when she said to the Petitioner when she went in accompanied by six black children to this restaurant:

"We have to serve the colored, but we don't have to serve the white who come in with them." Now, it's this gloss that Your Honors have before you of this waitress in Mississippi that was affirmed by the District Court below and also by the Court of Appeals.

Q Does the record show whether this was -- or whether she consulted the management or she purported to act

under instructions from the manager?

- A The record does so show.
- O It does show?

A In fact, there are two parts of the record.

One is a deposition record which becomes relevant on the second issue which I'm just about to describe, and then the other is the record of the trial which only goes as far as the Plaintiff's case, because at the end of the Plaintiff's case the District Court granted a directed verdict.

Now, the second important issue is whether or not the Trial Court was justified in granting a summary judgment against a cause of action charging that the Respondent conspired with the Hattiesburg Police Department in this action, depriving the Petitioner of service and then later securing the arrest of the Petitioner for vagrancy and on the instant she left the Kress store.

Now, previous to the Petitioner and the six children going into the Kress store in Hattiesburg in 1964, they had all been to the Hattiesburg Public Library and there they asked to use the services of the library and they were told that they were not permitted to use those services; the Chief of Police was called; they were asked to leave the library and the library was closed.

The third issue before Your Honors this morning is whether or not the Civil Rights Act of 1875, declared

unconstitutional by this Court in 1883 by the civil rights cases, should not be revived and whether, under these circumstances, the Petitioner had a right to ask for \$500 statutory damages for her deprivation of the full enjoyment of the privileges of an inn or another place of public amusement.

Those are the three questions which I propose to discuss this morning.

Now, as to the first issue, Judge Bonsal, the
District Court Judge, in a preliminary ruling, hobbled the
entire case by the ruling as follows: He said that the
Petitioner in this case would have toprove at trial that there
was a custom in Mississippi of not serving white persons when
serving Negroes. He then said that that custom would have to
be shown at trial to be enforced bythe state and he said,
-pursuant to the provisions of the Mississippi Code, Sec.2056.5,
which was passed in 1957, two years after the Brown decision,
which said that a proprietor may choose the customers he wishes
and that if the customer, having been asked to leave and not
having chosen to, refuses to leave, a trespass — a criminal
action for trespass would lie against him.

Now, he also said that this is not too relevant here, that we would have to show that the proprietor knew of this section of the law in order to make out a case.

Now, this ruling ignored the clear state of Mississippi law at that time. It ignored the fact that

following the Brown decision, Mississippi passed a number of laws. It had a "resolution of interposition" which it called upon all of the agencies of the government to regard the law stated by this Court in the Brown decisions of 1954 to be inapplicable to the State of Mississippi.

In 1954 it passed a conspiracy law which said that it would be a crime to violate the segregation laws of the State of Mississippi. In 1956 it also passed a law; forty-four thousand and something which required the Executive Branch of the Government to enforce the segregation laws of the State of Mississippi. It also passed at that time the trespass law I have just described.

But Judge Bonsal did not think that this expression of the state legislative policy of Mississippi was relevant to this case, nor did the Court below, which dismissed all the other legislative actions of the State of Mississippi as having to do with school desegregation, despite the clear language of the Mississippi statutes which speak of segregation in all public places to be the policy of the state of Mississippi.

The other aspect of Judge Bonsal's error was that he read into the language of 1983 which clearly states in the alternative that every person who denies a person the privileges and immunities of citizenship, under color of statute, regulation, ordinance, custom or usage, is liable to that person for damages, or other appropriate relief.

Judge Bonsal said that the custom or usage has to be enforced by the state. Now, in this case, we submit that there was both; there was both the state action and there was the custom and usage. But the custom was not the custom of not serving white persons when you consented to serve Negroes, but it was a custom against the mixing of the races in public places. And to look at it any other way, almost makes an absurdity.

As pointed out quite eloquently in Judge Waterman's dissent, it would be impossible to show a long-standing policy of serving Negroes and not serving the whites that accompanied them, in a state that did not serve Negroes, except separately, starting back with the decision of this Court in Plessy against Ferguson. We have the statement of that custom as acceptable as the law of the land and that this Court stated it; the South and sometimes the North have followed that custom for many years; and it was only in 1954 when this Court spoke out and said that that custom is no longer acceptable, that changes commenced. I shouldn't say that changes commenced -- changes have always been going on, but we really had the law of the land changed.

The custom was testified to by the Plaintiff at the trial. There was evidence in the trial record that the custom of the mixing of the races was not acceptable in Hattiesburg,

Mississippi. Moreover, this custom was vividly described by the

Fifth Circuit in a case called the United States against The City of Jackson, one year before this incident, when the Court said: "We again take judicial notice that the State of Mississippi has a steel bar, inflexible, undeviating, official policy of segregation. The policy is stated in its laws; it is rooted in custom. The Jackson police add muscle, bone and sinew."

Q What's that quotation?

A That's from a case called the United States against City of Jackson, decided by the Fifth Circuit in 1963 and it's not mentioned in my brief.

Q What is the citation?

A I'm glad you asked that; one minute. 318 F 2d, Page 1.

Q Page what?

A One. And I believe you will find that quotation on Pages 5 and 6.

Q What kind of a case was that, a restaurant case

A It was a case where the United States sued to enjoin segregated signs in bus centers. I think it was atta bus station and I left out some language, that the signs in the bus stations established the policy and then it was the police action in enforcing it that —

Q What happened after the episode in the restaurant, her refusal to serve this lady?

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arrested her for vagrancy.

You say they came to Kress's from Woolworth's?

A All right. They have come from the library

where the library has been closed and they have been thrown

out. They go to Woolworth's first and then they go into Kress

and then it happens, and the minute that she came out of the

Kress store, a policeman who had been in the Kress store,

Well, the group had gone in the lunch counter -- they had left the library; they had walked down the street of Hattiesburg and they had gone into Woolworth's. Both of these stores had --

Did they eat at Woolworth's?

No, it was crowded and they left Woolworth's and went into Kress. Both of these stores were supposed to be following the Civil Rights Act of 1954 and they thought they would get service at the lunch counter.

The Woolworth store was crowded so they went to the Kress store. She was arrested immediately afterwards.

Does the record show anything as to the practice or policy of the Kress stores in other sections of the country?

A There is nothing in the record as to that, except that there is a policy statement in the affidavit presented on the motion for summary judgment; there is a policy statement of Kress which you will find in the Appendix, which,

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interestingly enough, says that as of July 15th, already 13 days after the Civil Rights Act went into effect, and it says:
"You will no longer segregate your facilities" and then it says "and you must stop having segregated washrooms and segregated drinking fountains; and you must look and take down any signs that are still there," with regard to the segregation of the races.

However, and this is a footnote: One of the things that we sought in our preliminary discovery proceedings, was whether or not on August 14, 1964 there were segregated facilities in the store and the District Court held this was irrelevant and we were never permitted to — that you will find in the Appendix to my reply brief, quoting that it was irrelevant whether the facilities were segregated on August 14th, 1964. Does that answer your question?

Q I can't find that page in this brief. Will you give me the pages again?

- A The Mississippi case of the Fifth Circuit?
- Q Yes.
- A It isn't in my brief; I just cited it.
- Q Oh, I see.
- A But, the citation is 318 F 2d, Page 1.

Now, the second point of error was the granting of a summary judgment against the Plaintiff before trial on the grounds that there was no just issue; that is, no triable issue

on the conspiracy charge.

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Now, as to that I have tobe a little more technical. Justice Marshall, in a recent case has set down that when a summary judgment is appropriate -- and I believe that this case is an outstanding example of when summary judgment is not appropriate. The charge in the Plaintiff's Complaint was that there was a conspiracy between the officials of the Police Department of the City of Hattiesburg and Kress. In support of the motion for summary judgment, the Respondent broughtin certain affidavits; brought in one by the police commissioner which reminds me of the old law school saying of what is a negative pregnant, because it does not deny that the police had nothing to do with Kress's conduct. He says quite specifically that he talked to Mr. Powell, the Manager, about Miss Adickes' arrest.

Mr. Powell furnished evidence in his deposition, which I think suggests that conspiracy; in fact, suggests the whole line of thought. He says that after the passage of the Civil Rights Bill and the things that were going on in Hattiesburg he thoughta lot about people coming into Kress in mixed groups and he decided he was going to have a policy and that policy was going to be that under certain circumstances not to serve white persons in the group.

Now, I submit that this policy could well be one that was discussed and worked out with the Police Department of the

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A Yes.

Of course, that's a difficult standard on which to find facts; isn't it?

A Yes, but we are not finding; we are talking about whether or not this Respondent presented us with enough facts for a prima facie case.

Q Whether we have a genuine issue of fact, that's the test; isn't it?

A Yes. And the genuine issue of fact arises here out of the circumstances just as they are set forth. The police had an active role inthis library refusal; the police arrested her immediately after she has been deprived of service in this restaurant; the policeman goes into the restaurant; the manager explains that he communicates with people by eye signals. The signal that he gave this time to stop the service of the Petitioner was an eye signal. There is testimony that the policeman went into the store and there was an eye signal between him and one of the waitresses.

Now, you can say that's not conclusive proof but we have a right to go to trial on these issues; we have a right to draw whatever comfort that we can from the inferences that come out of this situation.

And finally -- there are two things: we have a

went up to the Fifth Circuit, a case involving the same facts. It went up on a removal petition of this Petitioner and four other Petitioners who were arrested for vagrancy in the library on the following Monday, August 17th, and these cases were removed -- criminal cases, the vagrancy cases were removed to the Federal Court under Judiciary Code Sec. 1443. The District Court remanded these cases to the State Court and they were appealed to the Fifth Circuit and the Fifth Circuit made a finding of fact that Miss Adickes was arrested for attempting to enjoy equal public accommodations in the Hattiesburg Public Library and arrested in a nationally-known Kress store. That was a finding of fact.

Fifth Circuit finding. Now, this is another point: this case

Q Had the District Court found that fact first?

A The District Court did not find that fact. The Fifth Circuit found it as a matter of law as regards the state of the record, as it arrived before it. The District Court permitted the finding of a series of affidavits which were not controverted in regard to the conduct of the Petitioner.

The Circuit Court found, as a matter of fact, that there was proof and you will find that decision in 393 F 2nd; that is in my brief.

Q What was the page on that, again? Well, we'll come to it if it's in your brief. You won't need to get it for us now; you may go right on with your argument.

Then, finally, and I don't think this is an 9 unimportant aspect of the conspiracy case, I submit to Your Honors that the custom of segregation shared and supported by 3 the police; the custom in Hattiesburg, where it was supported B. by private persons representing a conspiracy between the law 5 enforcement officer and the private person, embracing the 6 doctrine of segregation. And the facts here show that that 7 waswhat was happening and that's what occurred in this case. 8 That you have a -- besides an expressed conspiracy, you have a 9 silent conspiracy, which you can look for the support to of the 80 events as they occurred. 11

Q Of course, if you prevail on the first branch of your case, the conspiracy matter is quite unimportant to you; isn't it?

- A Did you say it was unimportant to me?
- Q Yes, if you prevail on the first branch of your case; if this was done, absent conspiracy, under color of law; under color of custom; don't you prevail in this case?
 - A Surely; surely.

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- Q Irrespective of the conspiracy charge.
- A Yes, but if I had a stronger case with the conspiracy. You see, in bringing this case before a jury and in bringing all the facts before a jury, one is foreclosed from bringing out the facts of the arrest and one is -- we weren't foreclosed from bringing out the facts of the incident in the

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library, but it becomes a much stronger, a much more compelling case for a jury if one can show the whole story. Actually, a jury wouldn't get the whole story.

Q I understand that. That just makes your case stronger after you get back there. You don't need that second layer of strength here, do you, prevail, as Justice Marshall -- Justice Harlan suggested.

A I need it only in the sense you need everything you want. I need it because if I go back I want the strongest case I can get. It's true, I would win if it were just scoring; but I'm saying for an effective presentation of the Plaintiff's case it is necessary to have the conspiracy count.

Q Well, really the essence of your position is that Judge Bonsal took too narrow a view and the majority took too narrow a view of what had to be shown as custom, under color of custom. You say it's enough to show a policy of segregation as distinguished from pinpointing a custom of refusing to serve whites in the company of blacks? That's the essence of your first position; isn't it?

A Yes; exactly. Exactly, Mr. Justice.

Q Would the proprietor have violated any
Mississippi law if he had served whites and Negroes together?

A Well, if he had talked about it before he would have violated the misdemeanor section which is 2056, Subdivisior 7, of conspiring to overthrow the segregation laws of the state.

1	x mas at no new totales of the just your		
2	ahead and served this group at this table?		
3	A Well, he was under orders by the Federal Civil		
4	Rights Act to so that and he didn't.		
5	Q Well, that isn't my question. I asked would		
6	he violate any Mississippi law.		
7	A I say, that conspiracy law. If he talks about		
8	it with someone else.		
9	Q Well, if he didn't what if he didn't?		
10	A If he didn't talk about it with anyone else,		
sas sas	I suppose		
12	Q What if he had talked about it?		
13	A If he had talked about it with someone else he		
14	would have		
15	Q Well, what law would he have been conspiring to		
16	overthrow?		
17	A The segregation laws. Because that's violating		
100	the segregation law to		
19	Q Well, is there a segregation law in Mississipp		
20	forbidding the serving of the two races in a restaurant?		
21	A Well, that's the way the statute 2056(7) says.		
22	Q That's the tresspass law?		
23	A No; that's another one. 2046.5.		
24	Q What does the segregation law say for		
25	restaurants?		

A It's not for restaurants; it's a general law.

It's 2056(7): "If two or more persons conspire to overthrow or violate the segregation laws of this state through force, violence, threat, intimidation or otherwise" --

Q Well, yes, conspired to overthrow the segregation laws, but what segregation laws?

A I suppose --

Q Is there a segregation law against serving whites and Negroes together in a restaurant, or even serving Negroes in a restaurant?

A Well, I can only refer you to what the Fifth Circuit says, that there is such a law in Mississippi and it's enforced by law; and it's enforced by custom.

- Q Well, can you find it in the statute?
- A Yes, and I have.

Q Well, you just say the law says you can't conspire to overthrow the segregation laws. And I just want to know what the segregation laws are that you are conspiring to overthrow.

A Well, I think perhaps part of the vagueness of it has to do with the Mississippi position on it. Everybody in Mississippi knows what they are.

Q Well, I gather there is no Mississippi statute that says it's unlawful to serve whites and Negroes together in a restaurant?

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A There's none that I know of that says just that, but I think that the sum total of the laws that I cited suggest that there is law which disapproves of that kind of conduct. Now, we also get into the Wrightman against Mulkey situation or Hunter against Erickson, where you have no law in the state before the Brown decision. You're supposed to have the common law. Then, after the Brown decision the trespass statutes were passed which says that a proprietor may choose his customers and refuses service to anyone he chooses. And if the person to whom he's refused service refuses to leave he can be charged with trespass.

Now, there you have -- still in answer to your question, because there you have affirmative state action, at least cutting down on what would otherwise be the common law rule and I am now going to take issue with the Williams-Hot Shop statement of what the common law was in Virginia, and state that my understanding of the common law in the southern states at the time of the passage of the 14th Amendment is that an inn or other victualer, which means a restaurant, has an obligation to serve all persons who come in. And that is an interpretation that is found in the old common law and which former Justice Goldberg, in a concurring opinion in Bell against Maryland -- also cited in my brief, says: "must have been the understanding of the framers of the 14th Amendment and of the framers of the Reconstruction Statutes when they were passed."

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MR. CHIEF JUSTICE BURGER: Mrs. Piel, you are impinging on your rebuttal time if you want to save any. You are almost out of time.

MRS. PIEL: Well, I will --

MR. CHIEF JUSTICE BURGER: You have only one minute left, if you want to save it for rebuttal.

MRS. PIEL: All right. I may not.

I want to talk a bit about the 1875 statute and about breathing life into the old Civil Rights Statute, in line with the same thing I was talking about.

It seems to me that in Jones against Mayer, this

Court and Mr.Justice Stewart, set the basis for a new line of
thinking, and that is finding support and authority for the
implementation of Federal Law in the discrimination as to
private rights inthe Thirteenth Amendment. And it seems to me
that the 13th Amendment, plus the Commerce Clause, very clearly
reactivates and revives the Act of 1875.

Now, I am going to ask Your Honors -- and I'm through -- I'm going to ask Your Honors to consider this in the line of what Mr. Justice Stewart said there with regard to the distinctions made by the Respondent in the Courts below: "that there is no place in the jurisprudence of a nation of this kind of thinking, where we are striving to join the human race."

MR. CHIEF JUSTICE BURGER: Mr. Litvack.

ORAL ARGUMENT OF SANFORD M. LITVACK, ESQ.

ON BEHALF OF RESPONDENT

MR. LITVACK: Mr. Chief Justice, and may it please the Court: This, ias the Court knows, was a civil action brought against S. H. Kress and Company in the Southern District of New York, seeking damages against Kress in excess of a half million dollars for an alleged violation of Section 1983, Title 42.

Kress prevailed in the District Court and was affirmed in the Court of Appeals in the Second Circuit. The facts are very simple and in the main, are not in dispute.

On August 14, 1964 the Plaintiff, a white New York
City school teacher, was in Hattiesburg, Mississippi; came into
Hattiesburg with a group of six Negro students in an effort to
integrate the library. Having been refused the library services the students in the group left, went to Woolworth's,
which they found to be crowded; came to Kress, where a waitress
acting under the direction of the store manager, offered to
take the orders of the Negro students, but declined to take
that of Plaintiff. The group, thereupon, got up and left and
subsequent to that the Plaintiff was arrested on the streets of
Hattiesburg.

Petitioner alleged a conspiracy in the District

Court below, charging that Kress had conspired withthe police to

do three things: One: to deny the library services; two: to

have ner arrested, and three: to have her refused service.

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After the Complaint was filed, Your Honors, a year of discovery took place; depositions were had on both sides; interrogatories were served by both sides; documents were produced by the Plaintiff to the Defendant and by the Defendant to the Plaintiff. After a year a note of issue was filed, telling the Court that all discovery was completed; both sides were satisfied, and the case was, in all respects, ready for trial. Then, and only then, did Kress move for summary judgment.

Rress moved for summary judgment on a conspiracy claim on the grounds that the record clearly shows that there were no genuine material issues of fact for trial. Plaintiff, in rebutting or attempting to rebut that claim, sought to rely, and still does, according to her briefs, on the mere sequence of events as alleged in the Complaint. We contend that the record made it clear that whatever conjecture may have existed at the time of the Complaint, it had been dispelled by discovery.

The library incident, for example, is probably the most far-fetched of the three. The Plaintiff testified that she and the Negro students came into town on August 14, 1964, having told no one that they were coming. No one at Kress certainly knew. They went to the library, where a librarian whose name is not known to them and not known to Kress, called the police, it seems, and refused them service. We questioned

the Plaintiff and we said, "Was there any mention of Kress at this time? This is not a suit against the police or the library." And the answer was "no."

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And we said, "Well, do you have any proof, any rumor, any hearsay; anything that ties Kress to the library?"

And the answer was "no." And we took the deposition — or rather the Plaintiff did, of Mr. Powell, our store manager and said: "Did you ever talk to anyone about the library incident?"

He said, "no." And they asked him: "When did you first find out about it?" And he said, "When I went home that night and read about it in the newspapers."

Now, the group left the library; the police closed it, and they walked to the Woolworth store. They decided to go get lunch. Obviously, no one knew that either, but the Plaintiff testified that the police followed her; that she saw police all around her. Now, Kress couldn't have called those police, and didn't even know she was in town. She went to the Woolworth store, which was crowded; came out and saw a policeman in front of the store, in front of Woolworth's. They decided on the spur of the moment to go to Kress. And why did they decide to go to Kress? They decided to go to Kress because Kress had integrated facilities. It had one set of facilities at which both blacks and whites were served. This is clear in the record. Plaintiff's own witnesses testified to this. There can be no dispute about that; the very witnesses she called upon

at trial, had eaten at these facilities at the same time white people at at them. There was only one set of facilities.

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Now, as they came to the Kress store they noticed a police car parked out in front. Again, the same police -whatever the police may have done, Kress didn't call them; Kress didn't even know they were there. She sat down in the booth and it is true -- we admit that the store manager determined not to serve Miss Adickes while offering service to the Negroes in the group. He candidly stated on deposition when asked why he did that, that Kress had a policy -- and I don't think it's a policy which is printed, and it says: "It is now the law and company policy to serve everyone without regard to race, color or creed." And he said, "I had served Negroes at my facility along with whites; I had served them when they came in together, jointly; I served them, indeed, on the day in question, and every day since then." He said, "I declined to serve Miss Adickes for one reason and one reason only: when she came in and I looked outside and I saw the crowd that was out there and I heard the milling that was in my store, I feared there was going to be a riot; I feared that there would have been violence directed to her which would have led to a situation where we could have never served again. We would have closed the lunchcounter for good. And that, I didn't think, would accomplish anything."

Now, the Plaintiff got up and left the store;

wasn't asked to, but did, having been declined service. Thereafter, it appears she was arrested by the police. Now, we again asked the Plaintiff: "Did the police ever mention Kress to you; do you have any facts you rely upon?" The answer was "no." We said, "well, is there anything you can point to?" Her answer was "no." We took the deposition of Mr. Powell; the Plaintiff did. And he categorically stated — categorically, that he had no communication with any police official at any time about Miss Adickes or any Civil Rights worker.

Q What were the grounds for the arrest?

A It appears the grounds for the arrest is vagrancy, a charge of loitering on the public streets of Hattiesburg. Now, however valid or invalid or trumped up that charge may have been, it had nothing to do with Kress. Mr. Powell testified he didn't know about it until he read it in the papers in the --

Q How long after the Petitioner left your client's store, was she arrested?

A It appears minutes after; that the police car that she had seen across the street when she came out, swung across and arrested here Now, Mr. Powell said: "I never communicated with the police. I didn't even know about it until that night."

Q Did that arrest lead to a trial and conviction?

A No, Your Honor. As I understand it, what

happened was that the Plaintiff filed a petition for removal as to the Federal Court. That's the Achtenberg case that came up at the Court of Appeals. And I quickly told the Court that for this Petitioner to rely upon that case as some support in this case, is really unwarranted.

The facts are twofold: One, that in the Achtenberg case the Court of Appeals knows, there was no trial; it was an uncontested issue. Plaintiff put in an affidavit; the police never showed up, it appears; never rebutted it and it went up on an uncontested record and the City of Hattiesburg didn't even bother to file a brief inthe Court of Appeals. Moreover, of course, Kress was not a party to that case; we didn't even know about it; we didn't go in and cross-examine or find out.

You see, the Court there said that the arrest was related to her activities in Kress; which may be true. Maybe that's why the police did arrest her, but that doesn't mean that Kress had anything to do with the arrest. That doesn't tie Kress into it; and that's --

Q Now, that's the United States Court of Appeals that said that?

A Yes, sir.

Q I just want to get the factual answers to my question, if I may. She was arrested a few moments after leaving the store, on a charge of vagrancy. When this charge was brought in the State Court the petition for removal to the

United States District Court was filed and not opposed; as I 4 understand it? 2 A Well, as I understand it, Mr. Justice Stewart, 3 the Defendant petition to remand to the State Court after the 4 removal. 5 O And that was denied? 6 A No. I believe that was granted by the District Court. Then Plaintiff appealed and they reversed that and said 8 it was properly removed and the case should be dismissed. 9 Q And then the case was then dismissed? 10 A Yes. I believe so. 11 O In the Lower Court? 12 A Yes; that is correct. 13 Q Well, does the record show there was any 14 commotion or disturbance outside the store when she was 15 arrested? 16 A There is testimony to that effect; yes, sir. 17 The store manager testified to that. 18 Q I know, but what is the fact. He testified to 19 it, but was there any evidence of a disturbance? 20 A Well, I think it is fair to say that is the only 21 evidence in the record on it; yes. 22 That's what I was asking you. 23 A Yes, that is the only evidence on the point. 24 Now, we think that when we came forward with these 25

affidavits -- I might quickly say that we also had affidavits from he police, which said that they had never communicated with anyone in Kress concerning this arrest and it was an arrest that they made on their own discretion on the streets of Hattiesburg.

We believe that when we came forward with this kind of proof, it was incumbent, as this Court has held in the Cities Service case, upon the Petitioner to come forth with something — something which would show an inference of conspiracy.

- Q There is a little difference between Cities Service and this case, Cities Service was 10 or 12 years.
 - A Yes, Your Honor.

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- Q This is one year.
- A Except for the fact, Your Honor, that all discovery was completed. The Plaintiff confessed she desired no more and never requested any more in the District Court.
- Q I don't see why you need Cities Service for that.

A Well, what I was really trying to say is that in Cities Service where the party had come forth with the evidence which the other party didn't rebut. In Cities Service as Your Honor recalls, the other party, that is the Plaintiff, had sought additional discovery and one of the issues was whether the District Court properly denied it. Here there

A The sequence is agreed upon but the Court of Appeals noted that the arrest was for the activity at the library and went back to that. And for her activity at Kress. So, we think the essential element is: whyever the police arrested her is that Kress had nothing to do with it; and that's been denied under oath, time and time again and the Plaintiff comes forward with nothing.

and .

The Court of Appeals unanimously agreed in this case that the summary judgment on a conspiracy count was proper saying that the chances of success on a trial of this issue were nil.

Q Mr. Litvack, do you consider that the charge of conspiracy was essential in the case? That it had to be established?

A It was a separate claim, Your Honor. It was a separate claim. I am now going to come to her other claims, which stands apart from the conspiracy claim -- or stands or falls apart on it.

And that is the question as to whether or not Kress is liable under Section 1983 for the refusal to serve her in their store on August 14, 1964. We contend that it is not liable under that statute, because there was, in fact, no state action; that all we have here, at most, is a private refusal by a private restauranteur to serve. This is not a case under the 1964 Act, which Plaintiff possibly could have brought and

need only have proven interstate commerce and a refusal for racial grounds; and could have gotten an injunction. But, Plaintiff didn't do that; she brought a case under 1983, seeking more than half a million dollars in damages; and that requires state action, as all the Courts below have unanimously held.

Now, Petitioner, in order to satisfy that element, has attempted to point to certain Mississippi statutes and an alleged custom. Now, two of the statutes in the concurrent resolution to which she points, related to this Court's decision in the Brown school integration cases and have nothing whatsoever to do with restaurants or anything relating to Kress.

Legislature ordered the Executive Branch — I'm reading here from Page 65 of the Appendix to Petitioner's brief — "To prohibit by any lawful, peaceful and constitutional means, the causing and mixing of integration of white and Negro races in public schools, public parks, public waiting rooms, public places of amusement, recreation or assembly in this State."

A Well, I think, Mr. Justice White, there are two points I would like tomake on that.

Q Let's assume we were talking about a public waiting room. Would this be a law which might indicate to people that mixing of the races in waiting rooms was illegal in Mississippi?

A I think it might so indicate. I think the

statute, as Your Honor knows, calls upon the State Officers to prevent integration by the Federal Government in these specified places, and it's limited to that. Integration by the Federal Government in these specified places. Of course, this doesn't involve the Federal Government and doesn't involve any of these places.

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More importantly, Your Honor, if I may suggest, this resolution and this statute — and this presents a very basic question — was passed in 1956 by the Legislature of the State of Mississippi. We are not dealing as the Court has with somany cases with the constitutionality of a prosecution by the state for a criminal trespassing and the Court points to that statute and says, "Yes, but the existence of that statute should bar the state from prosecuting." We are talking about holding a private citizen liable for monetary damages. What

what we have here is a resolution or an act passed eight years prior to the event in question. This doesn't relate to restaurants such as Kress; there is no proof — indeed, the proof is to the contrary that Kress even knew of it. It clearly didn't participate in the passage of it and to seek to brand Kress with liability on the mere existence of the statute, which is what Petitioner alleges, would set up a rule of law whereby liability would depend, not upon what you did, but where you did it. Because, if the state had, sometime in the past passed some legislation or had a history a hundred years ago,

then you then would be saddled with that.

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Now, here we have a store, and it is conceded in the record, that having a policy of attempting to integrate its facilities, and had, in fact, done so.

Q But it didn't do it here; did it?

A I think -- well, there is no doubt that it did not serve Miss Adickes. The testimony is that on the day in question --

Q Suppose all you say is correct.

A Yes, sir.

Q What do you say about the reasons against summary judgments on cases like this? What do our cases hold about summary judgments?

A Well, summary judgment, Mr. Justice Black, was granted only on the conspiracy claim. Summary judgment was not granted on the state action claim. We had moved for it and it was denied.

Q What happened there?

A It was denied by the District Court. It was denied on the grounds that Petitioner could show — or might show or be permitted to show a state-enforced custom which, if Kress acted pursuant to it, Kress would be liable under Section 1983.

Q You mean summary judgment was denied on that, then?

9 trying Kress in; without somehow tying the state in?" And the 2 answer is "ves." 3 Q May I ask you: is that the sole ground that 1 you say the directed judgment is justified; your argument on 5 custom? 6 On custom I say it is justified because the 7 Petitioner fails to prove a relevant custom which was enforced and required by the state so as to render Kress liable. 8 9 And do you have any other argument as to why the directed verdict was wrong? 10 Was proper. A ST A Did they fail to prove something else? 12 0 Yes, sir. 13 A 14 0 Well, what? Yes. I think they failed to prove -- totally A 15 speaking -- the state action by failing to prove the custom 16 which I just said; failing to prove the enforcement of it; 17 failing to prove Kress's action pursuant to that custom. And 18 failing to prove any state law; any state law which was a 19 positive provision of law giving rise to liability and on that 20 we rely on the Williams case. 21 Now, suppose there had been a custom; would you 22 23

still claim that the directed verdict was wrong?

If there had been a state-enforced custom? State-required custom? Yes, in that there was no proof --

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Q Now, why?

Kress to that custom. The facts were to the contrary. In other words, the evidence from Petitioner's own witnesses was that Kress had integrated its facilities and had done so since at least July 2 when the 1964 Act was passed. Having done that openly and notoriously in the town, having served blacks and whites together at one facility, I think that Plaintiff had to prove some knowledge or some action by Kress pursuant to that statute.

Q Well, they proved that they were not permitted to eat there?

A That the Plaintiff was not; yes, Your Honor.

Q Now, suppose you had to get away from the customs. What defense would you have for the directed verdict?

A Well, if we had to get away from the custom, I would say further that she had proven no state statute that we acted pursuant to.

Q No state what?

A Statute.

In other words, on the color of law there was no statute or law.

Q Well, now suppose that was out. What I'm getting at is: do you have the ordinary grounds to support an argument that the directed verdict was wrong plainly on the

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A Beyond the grounds I stated, Mr. Justice Black, no; I think she just failed to prove the case because she failed to prove all of those elements.

And one of them was the custom?

A State custom, Aress's knowledge and action pursuant to it; yes, sir.

Q Frequently there would be a question as to whether they ordered her out. You don't refute that?

A Oh, they did not order her out. They don't contend that we did order her out.

Well, they just wouldn't feed her?

A They did deny the service and that is not disputed.

Q So, as far as that is concerned, if that is a crucial issue, 'then you would be wrong; wouldn't you?

Well, if I may say, Mr. Justice Black --

I mean your argument would not hold.

Well, no. We did refuse her service; there's A no doubt about that. However, we vigorously contend and have contended below that it was not for the reasons that she suggested and it was not because of her race or color and it was not pursuant to any state custom or ordinance.

Q Well, what do you claim the record shows about that as to why it was done?

A Well, I think that I would have to concede that the only testimony since Plaintiff's case has gone in, was the statement that Plaintiff proffered that we refused her service because of the fact that she was a white person in the company of Negro children; and that is her testimony.

Q Mr. Litvack, do you see any state action in the fact that as soon as she left Kress's she was arrested by the police for a charge that they themselves, didn't feel inclined to defend?

A Not state action, Mr. Justice Marshall, sufficient to hold Kress likble if we didn't call the police, and had nothing to do with the police.

Q Well, you talk about state action. You said that the reason it falls was because there was no state action.

A Well, yes, Your Honor.

Q Well, the police are state officers and arrest under a state statute by a policeman could possibly be state action.

A I think -- I may be confused on the law; but my understanding of it is: yes, there would be an act by the state for which the state may have acted properly or improperly. But that the issue under Section 1983 is that Kress acted under color of law.

Q Well, don't you think it was a jury question to find out whether or not Kress did have anything to do with it?

not enough. That's your whole point: it is not enough to go to the jury.

A On the conspiracy; yes, Your Honor; really.

Q What about the ---

A Well, the other wasn't enough to go to the jury, either; yes. That is true; that is true.

Q Well, do you stand on the points -- do you rest on the point that there is no evidence in this record after all the evidence was in, that the state has acted in concert with the Kress employees or that the Kress employees had acted in concert in any way with the police. Is that the gap that you see in this?

A I see two gaps, Mr. Chief Justice. First, the gap that you mentioned. Yes, there is no evidence, and indeed, everything is to the contrary that Kress had any nexus with the police or any of its actions.

And second, and once that is accepted, then the mere existence of the statutes to which Plaintiff pointed, are not sufficient here, just as they were not sufficient in the Williams case, to constitute state action so as tomake Kress liable.

And those are the two points on which we rested for that proposition.

MR. CHIEF JUSTICE BURGER: So, your position is that under Section 1983 the burden of proof is on the Plaintiff to

show that the action -- the state action in question and the private action were interrelated and the result of cooperation of some kind or exchange of information?

A Yes, I say in order for a private person to be liable there must be some nexus with the state. The existence of the statutes, by themselves, do not give rise to liability, and therefore, they must show some conspiracy or interaction between them, sufficient to hold us liable under Section 1983.

I would like tocomment briefly, if I may, on the 1875 Act. That is a point which Petitioner raised in the District Court on a cross-motion when we moved for summary judgment. She moved to be permitted to amend her Complaint to add a claim under the Civil Rights Act of 1875, which of course, this Court had previously declared unconstitutional. That motion was denied in motion part by the District Judge. Thereafter, the point was never raised again in the District Court; never raised in the Trial Court; and never raised in the Court of Appeals.

We, therefore, suggest respectfully to this Court that that issue was not properly before it and should not be considered.

Moreoever, the fact is that on the face of the statute, it would have no application to a restaurant such as Kress, anyway and as the authority upon which Plaintiff herself relies, namely: the Nimmer Columbia Law Review, it itself notes

that the restaurants such as Kress would most likely not be covered. This is particularly true, because the decisionof unconstitutionality of this Act was made in 1883 and the Congress has not seen fit to reenact it or revive it, and has since passed the 1964 Act which was broader in its application in many ways.

I think, therefore, under all the circumstances, this Court should not now seek to reenact or revive legislation for which the Congress has not done so.

Q Mr. Litvak, could I ask you: Let's assume that a local custom had been true -- I don't know what you think a custom is, but could one have been proved -- no statute at all; just the custom. Well, 1983 talks about customs; doesn't it?

Justice White. State customs — in other words, my reading the statute is as a state statute, law ordinance, or state custom. And when custom was defined in the 1964 Act Congress defined custom as something which is required and enforced by the state and I think that, as we say in our brief, is a restatement of the Congressional intent behind the Act when it was first passed.

- Q Well, couldn't it be said that you --
- Q Would you say that if you are wrong on that interpretation of 1983 you lose this case?
 - A No, Your Honor; I would not.

Q The Court of Appeals no custom had been proved at all. Is it failure of proof to prove any custom, whether it was enforced by the state or not?

A Right. The Court of Appeals did say that and
I think correctly so. I think, and we have always contended
that you have to put the state in the custom, just like you do
in the statute or anything else. It must be a state custom.
I believe the Court of Appeals merely says, and I think
correctly so, that no custom was proven with that regard to the
state.

Q They didn't reach the question of whether it had to be state enforced?

A No. In fact, as Your Honor will note, they indicated that -- well, they didn't indicate really -- I was thinking of another point on which they had some indication -- no; they did not reach that question. However,

Q They just said there had been a failure to prove any kind of a custom?

A Right. We had urged inthe District Court and the Court of Appeals that it must be a state custom.

Q What do you mean by state custom?

A A custom which somehow, in one of its manifestations, involves the state, either by enforcing it; directing it; encouraging it -- just like in --

Q Well, suppose/ had been allowed to prove, had

asked to prove that everybody in Mississippi knew that the police wouldn't allow -- the state officers -- wouldn't allow white and colored to eat at the same table -- what would you say about that?

A I'd say if all they proved is that everyone knew it or everyone did it, they hadn't proved enough. If they proved --

Q Well, if everyone knew there was such a custom --

A Well, that's a custom of the people and the Courts have held --

Q Not a custom of the people to refrain from enforcing the laws, is it?

A No. If you can bring the state into it through its enforcement mechanisms, I agree you would probably have a state-enforced custom. But customs of the people, as the Court said in Williams against Hot Shop and Williams against Howard Johnson, the customs of the people is not state action. They do not constitute state action. That is our position.

Q What do you do when the police uniformly enforce the custom by vagrancy statute?

A Yes. I think the proof here is that was not so. In other words, Kress had served Negroes and whites at lunch counter facilities from July 2nd up until the day in question. If it had been an enforced custom they couldn't have

done so.

Q But they didn't do it here.

A No, but that one incident doesn't prove that there was a state custom. The custom is to the contrary. We had always done it.

Q Well, what are you going to do with this statement of Judge Latham in this Jackson, Mississippi case? that the police give it muscle?

A Well, he was not referring to restaurants.

It was a decision of 1963, prior to passage of the 1964 Act.

I don't think that this Court should or would presume that the Kress and the others that where the proof was to the contrary, would continue, even if it had in the past, not integrated its facilities in obedience to that law. That's referring to a situation that took place two or three years prior to the passage of the Federal Law.

Q Well, don't you think Judge Latham, a native of Louisiana, knows more about the Mississippi customs than we do?

A I think he certainly probably should and probably did in that case, but I don't think that should be binding on Kress.

Q "The Jackson police add muscle, bone and sinew to the signs." Could we say that the Hattiesburg police added muscle, bone and sinew to the custom?

A I'm sorry, I don't know that they do.

A Oh, I'm sorry. If she had come in -- I did not understand the question -- if she had come in alone and in an entirely different background where there wasn't a chance of a riot; certainly she would have been served. It was probably the fact that she had --

Q That she was in the company of these Negroes.

A No, sir; the fact that she had done the other things which had created the potentially dangerous situation.

And by avoiding violence on that day --

Q Which other things?

A Well, she had been to the library and had the police following her. We hadn't called them, but the fact is that the people in the store and the people outside amassed about and the store manager, in an effort to save it that day, did decline her service, although we served her before and after and other groups on the same day.

And as I see it, does that one incident make it a custom for the state or make it a state-enforced custom where the proof is there was no other incidence. And we may --

Q Let me put this question to you: Supposing the definition of the relevant custom that Judge Bonsal adopted, is rejected -- namely that it's enough to show a custom of segregation. Now, would you then say there was a case for the jury?

A No, Your Honor, because the Trial Judge has

assume that. In other words, the trial judge, as you will note from our briefs, assumed they brought out a custom against the mixing of the races. He said, "Even if I assume that, there is no proof in the record of this case which I can send to the jury. That is not to say — he went on to say — that it wouldn't have been proven; there just wasn't any. There was no proof involved in the state he found, and so he accepted the broader proposition and the broader custom and did not apply Judge Bonsal's custom.

Thank you, Your Honors.

MR. CHIEF JUSTICE BURGER: Thank you; the case is submitted. We thank you for your submission.

(Whereupon, at 11:17 o'clock a.m. the argument in the above-entitled matter was concluded)