Supreme Court of the United States

OCTOBER TERM, 1970

In the Matter of:

LIBRARY Supreme Court, U. S. FEB 10 1971 Docket No.

LOU BERTHA LABINE, NATURAL TUTRIX OF MINOR CHILD, RITA NELL VINCENT,

Appellant,

V.

SIMON VINCENT, ADMINISTRATOR OF THE SUCCESSION OF EZRA VINCENT

Appellee

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Place

Washington, D. C.

Date January 19, 1971

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2000 IN THE SUPREME COURT OF THE UNITED STATES 2 OCTEBER TERM, 1970 3 4 5 LOU BERTHA LABINE, NATURAL TUTRIX OF MINOR CHILD, RITA NELL VINCENT, 6 Appellant 7 No. 5257 8 V. 9 SIMON VINCENT, ADMINISTRATOR OF 10 THE SUCCESSION OF EZRA VINCENT 9 9 Appellee 12 13 Washington, D.C. Tuesday, January 19, 1971 14 The above entitled matter came on for discussion 15 at 1:00 o'clock, p.m. 16 17 BEFORE: 18 WARREN E. BURGER, Chief Justice HUGO L. BLACK, Associate Justice 19 WILLIAM O. DOUGLAS, Associate Justice JOHN M. HARLAN, Associate Justice 20 WILLIAM J. BRENNAN, JR., Associate Justice POTTER STEWART, Associate Justice 21 BYRON R. WHITE, Associate gustice 22 THURGOOD MARSHALL, Associate Justice HENRY BLACKMUN, Associate Justice 23

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|-----|---|------|--|--|
| 2 | JAMES J. COX , ESQ. Lake Charles, Louisiana | | | |
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PROCEEDINGS

MR. CHIEF JUSTICE BURGER: We'll hear

arguments next in No. 5257, Labine against Vincent.

ARGUMENT OF JAMES J. COX, ESQ.

ON BEHALF OF APPELLANT

MR. COX: Mr. Chief Justice and may it please

the Court.

Mr. Cox?

This case involves the equal protection rights of an eitht year old Negro gizl, from Lake Charles, Louisiana, who is the daugheer of the decedent. Ezra Vincent.

Ezra Vincent died without having left a will, but he bequeathed upon his child formal proof of the childs ancestry by a formal act of acknowledgement before a notary public which was recorded in the Division of Public Health Statistics along with the childs birth certificate which corroborated proof of parentage of Ezra Vincent of the child Rita Nell Vincent.

Q Mr. Cox, in many if not most states, that k kind of acknowledgement --- the whole question.

A That's right, and it should, Your Honor.

Q Well, I mean as a matter of statute. The statute expressly provides that the acknowledgement has the consequence of establishing legitimacy. But the Louisiana statute---

Burger, I think that this is the cruz and the real issue of the case. It is not a question of whether or not the state, as was so aptly put in Mr. Justice Harlans dissent, and the Levy and Glona cases, has the right to require a formal burden of proof standards or criteria which are meaningful and relevant in determining the question of the states application of its lawsm but in this case no matter what burden of proof was met by this particular child, because of the fact that the child is saddled with the stigma of illigitimacy, this child can inheirit nothing and in fact has what is a different standard of requesting support from the decedents estate.

This particular child had much better proof of her relationship with the decedent, Ezra Vinvent, than did the brothers and sisters of the decedent who came from Washington, D,C, and other faraway places to claim the decendents estate and were granted the decedents estate by the Louisiana courts.

See That is the sister could produce no marriage license 2 to show whether her parents were married. They could produce 3 no birth certificates tosshow that they were children of the 4 same parents as the decedent, Ezra Vincent, their reputation 5 of proof was extremely sketchy. 6 None of the witnesses other than family members, the 7 brothers and sisters themselves could recite the names of the 8 brothers and sisters of the decedent. And yet the Louisiana courts because of its penalty burden of proof situation and because of its tradition of prejudice against illigitimates 10 11 awarded the estate to the brothers and sisters rather than to 12 the little child. I suppose the broghers and sisters were 13 rather aged people, weren't they? 14 They were, Your Honor, and in fairness---15 The father was 70, the father who acknowledgt 16 0 ed this child as his child, was 70---17 18 A Yes. --- wasn't he?At the time he did that? 19

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A

and sisters were older than he, and--
A In fairness, Justice Stewart, I would say that records were not kept in Louisiana. There were courthouse

Yes, Your Honor, but that's not beyond the---

| q | ship. By the same t | oken the fact of burden of proof and the | |
|----|--|--|--|
| 2 | fact of proof of re | lationship is extremely significant in a | |
| 3 | caseoof this sort b | ecause it goes to the question of what is | |
| 4 | the states legitima | te interest in legislating against a partic- | |
| 5 | ular class of peopl | e. | |
| 6 | Q | How old was the mother? | |
| 7 | A | The mother was 51 years old. | |
| 8 | Q | And she's now married to Mr. Lebine. | |
| 9 | A | Mr. Labine is deceased, Your Honor. | |
| 10 | Q | I see. She was married after | |
| 11 | A | She was mairied to James Brooks and then | |
| 12 | married Mr. Labine and Mr. Labine is now deceased, and she's | | |
| 13 | unmarried. She was | also the mother of, it will be brought out, | |
| 14 | I'm sure, in advers | e argument, of other illigitimate children. | |
| 15 | Q | At the time of the birth of this child, she | |
| 16 | was what, in betwee | en marriages? | |
| 17 | A | There was no marriage, Your Honor, at the | |
| 18 | time of the birth o | of the child. | |
| 19 | Ω | She had never been married. | |
| 20 | A | She had been married first to Mr. Brooks, | |
| 21 | and then to Mr. Labine who is deceased. | | |
| 22 | Q | Yes, and where along the line was this | |
| 23 | child born? | | |
| 24 | A | This child was born after the death of Mr. | |
| 25 | Labine. | | |

Q I see. She qas a widow.

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A Yes, Your HOnor.

Q Is there any disability from the two parents marrying at the time, in that one might have been married to someone wise?

A Ezra Vincent, Your Honor, was not married, neither was Mrs. Labine, there was no disability.

As you move along in your argument, will you touch upon the question whether if you prevail with respect to this little child, the same would be true with any illigitimate child whether acknowledged or not, if paternity were established?

A Mr. Justice Blackmun, the question of burden of proof and standards of proof are questions which would be more appropriately resolved by judicial declarations and statutes. Statutes from the standpoint of setting reasonable burdens and judicial declarations if the burdens are unreasonable.

Here we have a case where there's an impossible burden, either the parents of the child would have had to marry, in order to satisfy the statute or would have had to adopt the child, or would have had to go through a procedure whereby a certain shiboleth would have had to be observed, that is they would have had to state the Declaration of Intent to legitimate the child, or---

O Or draw a will.

A Or draw a will. On the other hand, the state, it is our contention, Justice Blackmun and we respect-fully submit to Your Honor, the state cannot presume a discriminatory intention, and that is what the state has done in this case.

In fact the state of Louisiana has filed an amicus curaie brief stating that illigitimate children are the proper subjects of this sourt of legislation and inferring that robbers can be classified, why cannot illigitimates be classified?

And we realize that ---

Q Well I just wanted to be sure that your due process argument wouldn't be carried all the way to benefit any other illigitimatechild. Once paternity was established. I take it you're drawing a line between the two.

A As a matter of standing before the Court as an officer of the court I would say that to draw the line at formal acknowledgement would be perhaps an imappropriate line. The uniform probate code recommended by the Uniform Commissioness on State Laws recommends that any child should be treated as legitimate if proof of paternity is established during the lifetime of the parent, the father. Or thereafter by clear and convincing proof.

Ours is not that hard a case. But this perhaps is good

legislation.

Spark Spark

Ours is a case where the proof of paternity is so clear and unequivocable that we have to look at the states intentions in discriminating against the child. Admittedly, we stand to throw this out of the court asking that not centuries, but thousands of years of discrimination against illigitimates be set aside.

This court has never hesitated in the past to confront issues wherein clear and convincing proof of discrimination against a particular class is shown, no matter what the historical antecedents may have been.

In fact in Levy and Glona the fact of discrimination against illigitimates has been held to be unconstitutional, in the context of wrongful death actions., which involves property rights as well.

Q Mr. Cox, do you need to do more than persuade that where there has been formal acknowledgement in a lifetime of the alleged father, that that's enough to satisfy the claim?

A This is the case and controversy before this court.

Q Well, do you have to do any more than that? Do you have to take on this whole class inchuding those who have never had the benefit of that acknowledgement?

A Only in order to answer hypothets posed by

Your Honors. Becuase I think that if formal acknowledgement is sufficient to carry the burden of proof perhaps other methods and molds of proof would satisfy Your Honors also.

Q You couldn't get anything much stronger than a formal acknowledgement---

A We're very fortumate in that respect---

Q That was made here.

A We're very fortunate in that respect as far as having a case and controversy before this Court.

Q How many states have a statute that would be satisfied by the record here, do you happen to know?

A In one of the amicus curaie briefs various references---

Q I saw some references---

A --- and differentiations are made. The

brief of the American Civil Liberties Union, written by the

eminent writer in the field, primarily Professor Harry D Krause,

joined by Mr. Melvin Wulf and Mr. Norman Dorsen, he points

out that, I believe in perhaps at least 16 states, if I'm not

mistaken but I don't have the figures before Ms, Your Honor.

Under various wonditions, this is at page 12 of his brief, for example, in Arizona, California, Florida, Idaho, and I donknow, Your Honor, that North Dakota has changed its law as a result of the In Re Estate of Jensen case which would make a fifth of a sixth state in which this particular case

WOULD not needs have arish before this Court.

In In Re Estate of Jensen, the state of North Dakota, after the Levy and Glona cases the North Dakota Supreme Court rightly applied Levy and Glona to an inheiratance case and said that the North Dakota statute was unconstitutional discrimination against illigitimates and allowed an illigitimate to inheirit.

Not only did this illigitimate child not inheirit her fathers estate but the Louisians Courts felt that since she was recieving a hundred dollars a month in Social Security and V.A. Benefits that she was not entitled to support because of the standard which the statute established as support for an illigitimate, which is to proove actual necessity.

This is a heavier standard than a recognized child has to establish. The childs needs were shown to be \$192.30 per month but because of the fact that she's illigitimate she must continue to live in a condition of destitution.

As we view it, Your Honors, the real issues in this case is does the denial of inheiratance rights to illigitimates promote a genuine state interest in family unity? And if it does so promote it, can this be promoted in a haphazard fashion?

We would concede that family unity is something that is very much of a concern to the states and something which could be very well promoted.

For instance, the state of Louisiana could well legis-

late a bonus for parents who remained together and cared for their children. To the contrary the state of Louisiana has passed a statute legislating against parents who stay together for welfare purposes. If parents remain together and they have dependent children and they're destitute they're ineligible in the state of Louisiana for welfare.

This appears in Louisiana revised statutes

46:231. Therefore Louisiana certainly is pursuing a most peculiar course if it's genuinely trying to promote family unity in the field of legitimate relationships between parents and children.

Furthermore---

Q Well, that's true everywhere, isn't ii, that that where a state has a welfare program in cooperation with the federal government the aid to dependent children program.

That's what you're talking about, isn't it?

A Yes, Your Honor. By the same token, some states in applying this type of statute have tried to go further against illigitimates by invoking the substitute father! doctrine which is that if there were an illigitimate father in the household he would be presumed to be the parent of all the children therein and therefore illigitimacy situation would exclude all of the children from benefits.

Now this Court had no trouble with this type of statute in Arkansas. In Smith vs. King, this Court struck this

down as a denial of the equal protection and due process laws.

9 9

Furthermore, if the state of Louisiana is to be consistent in pursuing the doctrise of family unity and promoting legitimacy, they should, we feel, pay some attention to the recent statistics.

Ascording to the trends of illigitimacy in the United States from 1940 - 1965, which was published by the National Center for Health Statistics in February of 1968, Louisiana had more illigitimate births per capita than states which did not follow this particular oppressive approach to illigitimacy.

Q I was puzzled by your emphasis on that in your briefs. Whats the real connection between the two?

A Well this was in the amicus curaie briefs, Your Honor. This is anticipating an argument that the approach to promoting family unity and encouraging legitimacy is based on common sense.

Q Well, arent' you confusing the declared purpose of the legislative body in making enactment and the actual consequence as nearly as anyone can discern? They can have as a declared purpose legitimately, they objectively state it doesn't proove anything that the statistics have some tendency to go the other way.

A Well, there must be some real and viable relationship between thedeclared purpose and the actual state of facts, Mr. Chief Justice Burger--

| ces | Q | But you don't know | | |
|---------|--|---|--|--|
| 2 | A | By the admission | | |
| 3 | Ω | You don't know, you have no way of knowing | | |
| 4 | that absent the sta | tute the situation might be a lot worse in | | |
| 5 | Louisiana. That's m | my point. I can't see that that's a very | | |
| 6 | strong ground. | | | |
| 7 | A | I can't really argue with that | | |
| 8 | Q | That's my point, nobody knows and | | |
| 9 | A | Nobody really knows | | |
| 10 | Q | That's not a very reliable yardstick for | | |
| - Great | anything. | | | |
| 12 | A | No, I don't think that pursuing these | | |
| 13 | figures could come up with anything resembling an answer | | | |
| 14 | except to say that Justice Stewarts observation in the case of | | | |
| 15 | Shelton vs. Tucker is pertinent. | | | |
| 16 | This Court in that case pointed out that even though | | | |
| 17 | the governments purpose might be legitimate in this case | | | |
| 18 | perhaps the promotion of family unity by legislating in the | | | |
| 19 | field of legitimacy , this purpose might be ligitimate, that | | | |
| 20 | purpose can't be pu | arsued by means that stifle individual rights | | |
| 21 | and that are overby | coad, or overencompasing. | | |
| 22 | Q | Is that the First Amendment case? | | |
| 23 | A | Yes, it was, Your Honor, the lagguage | | |
| 24 | there, let me pose | this question, to you, Justice Stewart. If | | |
| 25 | legislating against | : legitimacy is a valid purpose, which we | | |

concede it is, would it not be overbroad to say that not only must a parent formally acknowledge the child, but must also declare that he intends to legitimate the child, in order to accomplish that purpose?

Q Do you want me to answer that question now or later?

A I'm sure I will recieve an answer, but this is what's going to be the question here from the standpoint of this childs rights.

Well Mr. Cox aren't you on stronger grounds to simply take the old thesis that one of the predicates on this problem has been that it exposes people to fraudulent claims which are difficult to establish proof of---. And that none of those factors are served when a state denies this right to one as to whom there is no question on the part of the father?

A I would like to take those grounds in my argument. Blackstones commentaries, which might be used as the historical prededent to show that this is not an unusual bit of legislation, specifically mentions the reason as these fraudulent claims, and for thousands of years in both the civil and the common law we have this situation that where an overbroad zealousness andpersuing these illigitimates who have had nothing to say about theirs status.

Here this little child could do nothing about her

situation. Her father who was attempting to do what he could
about her status, formally acknowledged her, and joining in
this particular approach we feel that it's too much to require
that they go beyond formal acknowledgement.

Q Is it quite accurate to say that the father did what he could? He could have drawn a will.

A He could have, Your Honor---

Q Which is a lot easier than going through adoption procedures or---

A He could have, Justice Blackmun, but it's every mans right not to draw a will and I do notfeel, speaking for the little child, I'm not engaging in a colloquy with the Court, that this child should not have any heavier burden after the proof of relationship to her parent than any other child is concerned.

The state presumes an intention on the part of those who don't draw wills in Louisiana to exclude illigitimates. And this is unconstitutional assumption of state power and delegation of equal protection rights.

Q I would suppose, perhaps, that the state
would assume an intention on the part of the decedent who did
not draw a will that his property should go under the state
laws of dissent and distribution. The father of this child
could have drawn a will and left all his property to his
child, since he did not draw a will wouldn't the natural assump-

tion be that he intended his property to go by the Louisians laws of dissent and distribution, i.e. to his brothers and sisters?

A If those laws were constitutional, I would imagine that the man in the street thinks that the laws are constitutional, Your Honor, talking to ordinary people, and that's not before this Court, this doesn't shock, I mean the idea of an illigitimate inheiriting if he's formally acknowledged he's formally acknowledged, seems to be what most people think the law would be.

And---

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That doesn't meet the problem that is posed, that the state makes a will for all people who do not take the trouble to make one for themselves. And a man, it's a common thing for lawyers, to be consulted by people with no great means, in finding out what they want to do, to tell them that they don't meed a will because what they want is what is already provided for thy the statutes. Now I'm certain that that's common to lawyers all over the country.

In other words they say be state had made a will for you so you don't need to bother.

A Once lawyers know what this honorable Court holds to be what the condtitution means when it says equal protection of the law, which most people think they know, then the attorneys won't be giving adivce not to do something one way

or another.

Good

If you want to exclude your illigitimate child, which you can't do, by the way, if the child is granted equal protection by Louisiana, the child would recieve a forced portion.

Q That's equal protection with what?

A With other children. With children similiarly situated except with the accident of what their parents
had done.

Q You're not saying that Louisiana could not constitutionally leave all children, ligitimate, or illigitimate, out of the laws of intestacy. Or are you?

A That would be---this has never been done in this state, Mr. Justice Blackmun. I'm not saying that they couldn't but it certainly wouldn't promote what common sense dictates, that is that partens support their children, and leave --- methods of support.

I come back to the question that I originally asked, and I realize as the Chief Justice indicated that you don't have to go this far, but I wonder how you can, if you prevail constitutionally here, you don't also carry with you every illigitimate child whose paternity is established by other methods than formal acknowledgement. I would suspect that you do.

A I would say, Mr. Justice Blackmun, in answer

to that question that it would depend upon the way that this 2 Court rules. I don't believe that becuase the particular standard 3 is unconstitutional, that every standard under other circum-4 5 stances would be unconstitutional. 6 I can only appear before this honorable Court with a case in which a clearly unconstitutional standard has been 7 placed upon a child under which equal protection has been de-8 nied this child. 9 Now in this case there were no ligitimate 10 children of the decednet? 11 There were no ligitimate children. 12 A So in this case, with respect to this 13 property, there was no discrimination among his children, was 14 there? 15 A There was discrimination against---16 No child---0 17 --- the child, though. A 18 The brothers and sisters got the property. 19 A That's right, and ---20 There was no discrimination as between 21 ligitimate children and illigitimate children of this decedent, 22 was there? 23 A There was discrimination as between an 24 illigitimate child, and ligitimate brothers and sisters. 25

But because of the fact that ---

Two quite different classes of people. There

was no, well I think that you have answered by question, if there

were no ligitimate children than there was no discrimination

as among children in this case.

A That's corrent, Your Honor.

Q But if this Petitioner had been ligitimate she would have automatically inherited, is that right?

A That's correct. This is where I feel that the discrimination comes in. This particular child was discriminated against soley because this child was illigitimate.

And we don't mean to go as far as the briefs filed by the amicus curaie, which raise the question of racial discrimination. We don't think that the state intends racial discrimination. But we think the state intends a discrimination between ligitimates and illigitimates.

Which is a class of discrimination which has gone on for centuries, in which inrodds have been made in other cases. But when it comes to this particular child, thefact that others in other states and the Supreme Courts of other states have said that these were unconstitutional ensctments does not help this child because our Sppreme Court says its perfectly constitutional.

So we are forced into a position of having to ask redress from this Court. I'd like to say---

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Suppose the legislature had passed a law which said that no father of illigitimate children in this state should be permitted ti exclude their illigitimate children. That all fathers must give as much to their illigitimate children as they give to their ligitimate children.

This would be a good and a valid way to clear the problem.

> What? 0

This would be a good way to clear the A problem, Mr. Justice Black, but when the legislature does not do it, ---

The legislature just left it open, I presume for a man to dispose, let his property go as he felt best, under the law. Didn't it?

Admittedly, Mr. Justice Black, the father could have left to his illigitimate child what he did to his ligitimate brothers and sisters, but we get into the area pf presuming the intention of the testator. This is what the state has done, the legislature has presumed that all testators intend to exclude illigitimates.

But the legislature also presumes and it said that a parent cannot exclude ligitimate childrem.

Why would n't the nest step be, under your argument to say that it's not fair, it denied equal protections, it's bad policy for a father not to have to leave some of his

| Amil | money to his illigitimate children? Why shouldn't the Court | | |
|------|--|--|--|
| 2. | decide that denied due proceds under equal protection? | | |
| 3 | A Well I submit that | | |
| 4 | Q Why wouldn't that be about the next argu- | | |
| 5 | ment? | | |
| 6 | A I don't understand. | | |
| 7 | Q Well, the next argument that there's not | | |
| 8 | law on it but the courts should hold that it denies equal | | |
| 9 | protection to permit a father to discriminate against his illig- | | |
| 10 | itimate children. | | |
| 11 | A That step may very well come because a | | |
| 12 | father cannot discriminate against ligitimate children in Lou- | | |
| 13 | isiana, why should a father be able to discriminate against | | |
| 14 | illigitimate children? | | |
| 15 | We have a forced heirship law in Louisiana, Mr. Justice | | |
| 16 | Black. I understand the philosophic argument, but the state | | |
| 17 | of Louisiaia presumes that parents have to provide for thier | | |
| 18 | children, and are not allowed discrimination against children. | | |
| 19 | Q You mean that under Louisiaia Law, a man | | |
| 20 | cannot disinheirit his children? | | |
| 21 | A That is correst, Your Honor. But he can | | |
| 22 | disinheirit his illigitimate children by not saying anything. | | |
| 23 | Add he doesn't intend to. | | |
| 24 | Q Well, if he hadn't intended to, he could | | |
| 25 | have it under Louisiana Law. He could have made a will, and | | |

| NA. | left part of his proper | ty. |
|-----|-------------------------|---|
| 2 | A Yes | , he could have, Your Honor. |
| 3 | Q Wel | l would you answer that for me again, |
| 4 | he could have made a wi | 11 and what? |
| 5 | A He | could have made a will and he could have |
| 6 | left his property to hi | s illigitimate child, if he so desired. |
| 7 | Q At | the expense of his ligitimate children? |
| 8 | A He | had none, so he could not. |
| 9 | g Sup | pose he did. |
| 10 | A No, | he could not have. They would have been |
| 11 | forced to the same exte | nt. There's a small disposable portion |
| 12 | that he can distribute- | 40 40 |
| 13 | Q So | that by will he cannot give his entire |
| 14 | estate to charity, to t | he exclusion of children, under Louisiana |
| 15 | law? | |
| 16 | A Tha | t's correct, Your Honor. I'd like to |
| 17 | save the balance of my | time for rebuttal. Thank you. |
| 18 | Q Mr. | Leithead. |
| 19 | ARGUMENT | OF JAMES A. KEITHEAD, ESQ. |
| 20 | ON | BEHALF OF APPELLEE |
| 21 | MR. | LEITHEAD: Mr. Chief Justice, and may |
| 22 | it please the Court. | |
| 23 | This matter f | actually doesn't present any question. |
| 24 | These people merely cam | e in after Ezra Vincent didd, and said |
| 25 | that they were the brot | hers and sisters and wanted to open his |

succession. In Louisiana, under the intestate laws, if a per-

Louisiana has legal hèirs, in connection with their intestate succession. In this particular case, since Ezra Vincent didn't leave any children, he left brothers and sisters, and he left an acknowledged illigitimate child, under the law of Louisiana, the intestate succession laws, the brothers and sisters are declared inheirited before the acknowledged illigitimate child.

Q Does an acknowledged illigitimate child come anywhere in the hierarchy?

A Yes. the acknowledged illigitimate, some-body asked why did he acknowledge his child? First in Louis-iana you have an illigitimate child, which is the lowest you can get. Then you have an adknowledged illigitimate child, and that acknowledged illigitimate child is raised in his status as being able to inheirit.

He can inheirit from his mother just after her ligitimate children. He can inheirit from the father just after the wife, which is just before the state. He doesn't have as high an inheiritance position in the estate of his father, as he does in his mother. Becuase Louisiana recognizes the natural law that a child is closer to its mother than it is to its father. But he does have inheiritance rights.

| 1 | | |
|------|---------------------|--|
| Çeji | Q | If this decedent had died, leaving no |
| 2 | brothers and sister | s and no issue of any siblings, would this |
| 3 | child have inheirit | ed? |
| 4 | A | This child would have inheirited, because |
| 5 | the law states that | if a man dies leaving no ligitimate child- |
| 6 | ren, no mother and | father, and no surviving wife, than his |
| 7 | acknowledged child | inheirits. |
| 8 | Q | Well, wait a minute. This man didn't have |
| 9 | a mother or a wife, | did he? |
| 10 | A | No. I say, that's why the child would have |
| 11 | inheirited, if he d | id not have brothers and sisters. |
| 12 | Q | Oh, yes, because the brothers and sisters, |
| 13 | in this case the br | others and sisters come bhead, don't they? |
| 14 | A | Yes. |
| 15 | 8 | But if there had been no brothers and sis- |
| 16 | ters here, the appe | llant would have inheirited. |
| 17 | A | That's correct. |
| 18 | Q | Under the laws of dissent and distribution. |
| 19 | A | That is correct. |
| 20 | Q | And from the natural mother I suppose you |
| 21 | dont need to have a | ny certificatiom of parenthood, from the |
| 22 | mother, do you? | |
| 23 | A | Proof of the motherhood is very easily made, |
| 24 | the mother knows, t | here's usually a witness, a midwife or some- |
| 25 | thing, to the birth | of the child. But the children of the mother |

come in just after her ligitimate children. If she had no ligitimate children they would inheirit to the exclusion of all
persons, underthe intestate laws of the state.

Q Well what is the reason for drawing the line between ligitimate and illigitimate children insofar as the mother is concerned?

A The state realizes that the mother has a close family connection to the--well to answer your question completely--

Q Why should she have more of a close family relation with the illigitimate children than with the ligitimate children?

A The state of Louisiana now has a policy of preferring ligitimacy over illigitimacy. And in connection with that policy, it's obvious that they prefer ligitimate heirs to illigitimate heirs. And their policy is to promote marriage and discourage illigitimacy and also for the protection of their land titles.

Q To promote the marriage of the illigitimate child or its mother? Because the illigitimate child is the one that suffers.

A That is correct. But if the parents wish to they could prevent the illigitimate child from suffering by doing some other things and that is they could ligitimate the child by informally acknowledging the child before or after a marriage,

if they could marry. They could adopt him or they could leave a will.

So there is an avenue that they could choose the course of events.

Q What course of events can the child change?

A the child cannot change any course of events

Q That's what I thought.

A Yes, sir.

Q Somewhere in these briefs I thought I recalled the figure on the estimated total number of illigitimate people in the country. Do you recall the figure?

A I don't remember what those figures are,
Your Honor, they must be in the amicus curaie brief.

Q It's a very large number, the total number of all illigitimates.

A Yes, sir.

I might comment on the factsof this case. In the Levy case, Justice Douglas stated that the Court assumed that the minor children there had a family relationship with their mother. That is the mothers support. That's where the illigitime mate children sought under the Louisiana wrongful death statutes for the death of their natural mother.

That there was a family relationship, the mother supported them, she took them to church, took them to school, she
cared for them, she lived with them, but none of those facts are

in this case, in the record.

This case shows, does not show that Ezra lived with the child, in fact, the evidence is just to the contrary. If you'll notice the acknowledgement papers and the birth certificate it'll show that the address of the mother was somehting on Belden Street in Lake Charles, Louisiana, whereas Ezra and his family lived in a little town called Mossville which is approximately 10 or 12 miles away.

Now the fact that there was no marriage certificate between Ezra's father and mother is due to the fact that there were no marriage records in Calcasieu Parish, where this man lived, prior to 1910. And his brothers and sisters all were born prior to that time. So there's no marriage records, now were there any birth certificates.

So we had to proove the marriage relationshop of Ezra's mother and father by their reputation in the community. And in so doing we found out that this interest in this property that Ezra Vincent left was property. He had 7 brothers and sisters, one-eighth of it constituted the bulk of this succession, which amounted to approximately \$15,000.

That was the family home. And Ezra and his brothers and sisters lived there. They farmed the property, they went to the Baptist church together, his grandfather was a Baptist minister. Their reputation in the community was such that it was the highest. His family was recognized as prominent citizens.

So there was a family relationship between Ezra, his brokhers and sisters and their parents. This was not shown to be the case as by the evidence presented in this case.

Now in common law, an illigitimate was known as a nonperson. He was not entitled to inheirit anything. Louisiana law
permits them to inheirit, but not as high up on the ladder as
ligitimate relations. The civil law has historically treated
ligitimates more favorably than illigitimates, by letting them
inheirit from their mother.

The most modern statutes now permit the illigitimate children to inheirit from their mother, but prohibit or deny them to inheirit from their father.

Now we've been talking about the child in this case,

I think the Court should also give some considernation to the

decedent. Now when he died, the laws of the state of Louisiana,

the intestate laws, was that his family property would be in
heirited by his brothers and sisters.

Now at that time Ezra had a choice to make. He could say Now look, I want to Peave this child something. I want to make a will. He could have done that. Or he could have said, I want to marry the mother of the child. There was no impediment to the marriage. Or he could have adopted the child. Anyoone of those things would have changed the course of these events.

Now once Ezra died, he no longer can exercise any choice. The die was cast. This Court bannot reverththis case

| 7 | back to be | efore his | death and say Now Ezra, you have the choice |
|----|--|------------|---|
| 2 | what do yo | ou want to | o do, because what he did indicates what his |
| 3 | choice was | З. | |
| 4 | | Q | But if the child had been ligitimate and |
| 5 | hadn't see | em her fa | ther for the past 50 years, and was now living |
| 6 | in Rome, | she would | have inheirited? |
| 7 | | A | That's correct. |
| 8 | | Ω | He could have made a will, I suppose, and |
| 9 | given her | at least | part of his property to somebody else. |
| 10 | | A | If you have one child, the forced portion is |
| 11 | one-third | that you | have to leave the child. |
| 12 | | Ω | Two thirds of the property he could have |
| 13 | given sti | ll to his | brothers and sisters. |
| 14 | The second secon | A | Right. |
| 15 | A service of the serv | Q | While you're pausing here, I'm looking at |
| 16 | page 8 of | the Appen | ndix, that's the certificate of Acknowledgement |
| 17 | of Patern: | ity. Do I | read that correctly, that it's also signed |
| 18 | by the mo | ther? | |
| 19 | Approximate the state of the st | A | That's correct. |
| 20 | | Q | Than, before a Notary Public and two wit- |
| 21 | nesses. | | |
| 22 | | A | Right, Your Honor. |
| 23 | | Q | So that, is the formality of executing a |
| 24 | will in L | ouisiana | any more complex than this? |
| 25 | | A | There is, No sir. A will may be executed in |

Louisiana before a Notary Public and two witnesses. 2 The same as this --3 The same as this. The Notary Public has A authority to take a will. So at the same time these two parties 4 were doing this, if Ezra wanted to he gould have signed a will, 6 and left his property to his acknowledged child. So all of that indicates that it was not his intention T to leave the family property to this acknowledged child but 8 rather to keep it with his brothers and sisters. 9 That indicates what? 10 It indicates to my way of thinking that 11 Ezra was in the Notary's office and had two witnesses and did 12 not sign a will at that time, leaving his property to his ac-13 knowledged child, it would indicate that he did not want to 14 do that. 15 Well what would be the purpose of acknow-0 16 ledging the child? 17 To provide for the childs support. Now the A 18 child did immediately recieve \$35 a month from the Social Se-19 curity Administration while Ezra was living, and after his 20 death is regieving between Social Secitity and Veterans Ad-28 ministration \$100 a month. 22 What date was this acknowledgement made? 0 23 It's on page 8 of the Appendix. A 24 1962, apparently? 25

| gus | A | 1962, Your Honor. | |
|-----|---|--|--|
| 2 | Ω | The Social Security Act was passed some time | |
| 3 | before that, I | think. | |
| 4 | A . | Yes. Your Honor. | |
| 5 | Q | By reason of the | |
| 6 | A | Yes, Your Honor. | |
| 7 | Q | By the acknowledgement that he was the | |
| 8 | father of the ch | nild. | |
| 9 | Α . | Yes, sir. | |
| 10 | Q | Did the child recieve as his child? | |
| 11 | A | Yes, sir. Under the Social Security Act. | |
| 12 | Q | Social Security and Veterans benefits | |
| 13 | totaling \$100 a month from the United States government, and | | |
| 14 | then all of his | property went to his brothers and sisters. | |
| 15 | A | That's correct. | |
| 16 | Q | Then there's no way of knowing that that's | |
| 17 | not exactly what | : he intended. | |
| 18 | A | No, that's exactly correct. Now by statute | |
| 19 | under the Social | Security Administration and the V. A. Admin- | |
| 20 | istration, the | acknowledged child. | |
| 21 | Now I | m not saying that this is not a hard case | |
| 22 | factor. It is. I | But Chief Justice | |
| 23 | Q | What do you mean by that? | |
| 24 | A | Well it means that a man that came in and | |
| 25 | acknowledged hi | is child and the child, the brothers and sisters | |

| 1 | come in and inheiri | t before the child. This might be considered | |
|----|------------------------|--|--|
| 2 | by some to be a hard | d case factually. | |
| 3 | Q | The acknowledgement did serve to make | |
| 4 | her eligible to rec | ieve \$100 a month | |
| 5 | A | That- | |
| 6 | Ω | From the United States government. | |
| 7 | A | Right, and that's equivalent to \$24,000 at | |
| 8 | 5% interest. | | |
| 9 | Q | I assume that parents frequently distinguish | |
| 10 | in the amounts that | they leave to their children. | |
| 11 | A | That is true, and in some cases, in some | |
| 12 | states, I'm informed | d there's no forced heirship. And the child | |
| 13 | may be left just by | testimony a mere pittance, where another | |
| 14 | child may be | | |
| 15 | Q | Or ommitted entirely. | |
| 16 | A | Or ommitted entirely. | |
| 17 | Q | As long as it's clear that the ommission | |
| 18 | wasn't an oversight | • | |
| 19 | A | Yes, sir. | |
| 20 | Q | In almost all the states in this country | |
| 21 | that's true, isn't it? | | |
| 22 | A | Yes sir, but in Louisiana, no, you cannot | |
| 23 | do that. | | |
| 24 | Q | That's because of the point of the | |
| 25 | A | Civil law | |

O Civil law, isn't it?

gas

A You must leave the forced heirs with a portion, and the forced heirs in Louisiana are lawful children and parents.

As I say this may appear to some to be a hard case factually. But I'd like to remind the Court of a speech made by Chief Justice Burger, while then a United States Circuit Court Judge, when he delivered an address at the conference of judges in Columbus, Ohio, on September 4, 1968, from which the following is an excerpt, and I think it is pertinent. This copy was given me by Mr. Ben Miller from Baton Rouge.

The Chief Justicesaid: "These hard cases usually come to the Court with a narrow record of but one case which frequently presents emotionally appealing situations that confuse and blur the bedrock consequences of a broad holding."

The address was published in the Ohio Bar, Volume
41, No. 46, dated November 25, 1968, pages 1440, and 1441.

Now in my opinion, Pandora's Box would be opened by any holding that federal law, as declared by federal courts and not even by Congress, and not by state law, would govern succession rights in all of the 50 states, and overrule a states law on inheiritance of property in that state.

Q May I ask if the record shows how much a state gets if there's any left?

A The record does show, and it's approximately

| | Langur an broker of | , rear escape, | |
|-----|--|---|--|
| 2 | Ω | \$15,000. | |
| 3 | Q | Yes, sir. | |
| 4 | Q | And the benefit that he concurredbby this | |
| 5 | acknowledgement has | a capitalized value of \$24,000, did you say? | |
| 6 | A | Capitalized at %5, yes, Your Honor. | |
| 7 | Ď. | Do I understand that had there been no | |
| 8 | Veterans and no Social Security provision for this childs sup- | | |
| 9 | port that there might have been an order of forced part out of | | |
| 10 | the decedents estate? | | |
| 1.1 | A | Yes, Your Honor, the child would have had | |
| 12 | to come in and proove the paternity. | | |
| 13 | Q | Even though there had been the acknowledge- | |
| 14 | ment? | | |
| 15 | A | No. If there had been the acknowledgement, | |
| 16 | the fathers estate would still have to support the chidd, that | | |
| 17 | is correct, Your Honor. | | |
| 18 | Q | And when is it that the fathers estate is | |
| 19 | not subject to child support? | | |
| 20 | A | It supports the child intil he is 21, or if | |
| 21 | the child can earn | a living for himself. | |
| 22 | Ω | why is it in this instance, wasn't there | |
| 23 | an effort here to h | ate the estate contribute th this child's | |
| 24 | support? | | |
| 25 | Q | The trial judge reasoned this way: in the | |

divorce cases inLouisiana, in the jurisdiction where we are,
a child in a divorce case gets between 60 and 75 dollars a
month support. The trial judge felt that this child was recieving \$100 a month, support, and that that was sufficient for
the childs support.

Q But the statute itself doesn't fix---

A No.

Q The amount?

A The statute just says what is necessary for the support of the child, and leaves it up to the discretion of the Court.

So even had this pension, or whatever it is, this \$100 a month been only \$50 a month, there might still have been a holding that the estate was not to pay anything?

A Maybe, and it may have been just the opposite, that the estate should have had to contribute so much money.

Considering some of the bedrock, I mean some of the anologies, to this case, and some of the bedrock consequences which may, we may get into by a broad holding, and this case before the Court, in the area of adoptions, the rights and obligiations, most states permit a married couple to adopt a child. Some states permit that an unmarried man and an unmarried woman may adopt, others may say just an ummarried woman may adopt.

Some states may wish to deny inheiritance rights to Paris P an adopted child, or some may want to give the adopted parents of the child some rights in the childs estate. 3 But what would happen if a state would suddenly de-1 clare that they had changed their policy on the prospective, and 5 deny adopted children the inheiritance rights? In real property 6 in the state? 7 If that is to be declared unconstitutional as discrim-8 initory against the innocent child, in some other hard case who believed that he was the shild of his parents, but later 10 it was decided that he was the adopted child. The child would 11 come out without anything. 12 In this particular case, could this man 13 alone have adopted whis child? 14 There's no---A 15 In Louisiana. 0 16 There's no prohibitions what I know of that A 17 he could not. 18 And then he would be in the same category of 19 a ligitimate child. 20 Yes, sir. A 21 So that if an illigitimate child is born to 22 a pauper who has no access to kegal adivce or adoption, there's

No, sir.

no way in the world for that child to become able to inheirit?

23

20

25

| 1 | That child is entitled to support | | |
|-----|---|---|--|
| 2 | Ω | Adopted | |
| 3 | A | He has to be acknowledged. Or ligitimated. | |
| 4 | Q | Well that means adopted. | |
| 5 | A | Did you say if the child was adopted? | |
| 6 | Ω | No I said has to be adopted. | |
| 7 | A | Or ligitimated. | |
| 8 | Ω | Well how is ligitimated? | |
| 9 | A | Ligitimated is when the person, it may be | |
| 10 | done by a Notarial | Act. where you go to a Notary and you say | |
| 11 | this is my child and | d I want him to be my heir and I want him | |
| 12 | to inheirit from me. That is a ligitimation, it has to be | | |
| 13 | specific. | | |
| 14 | Q | And that's under Lousiaana law? | |
| 15 | A | That's under Lousiiana Law. Or the part is, | |
| 16 | the mother and the | father of the child may marry. If they | |
| 17 | marry either before | or after the child is born, and consider the | |
| 18 | child as their chi | ld, the child id ligitimated by that act of | |
| 19 | marriage. | | |
| 20 | Q | That's before a Notary? | |
| 21 | A | No, just go into a church and get married. | |
| 22. | And just have the cl | hild live in the home with them and acknowledge | |
| 23 | it, | | |
| 24 | Q | Well I thought you said ligitimize it before | |
| 25 | a Notary. | | |

T

A

There are two ways of doing a ligitimizing.

One before a Notary and a document is signed, the other is by action of the parties, by actually being married. And acknow-

ledging informally or in writing that the child is theirs.

Q But this has to be done before a Notary and in Louisiana that's different from Notaries in other countries that's an official affair.

A Yes, sir.

Q But that's the only way to do it. The only difference between that child, the child in this case, the only reason she can't inheirit is because her father didn't do that.

A The father did not ligitimize her before a Notary Public, and he did not marry the natural mother, or he did not, of course, leave a will, or adopt her.

Q And none of these things, could she on her own have done, obviously.

A No.

Mr. Leithead, under the statutes of Louisiana would that certificate of Acknowledgement have been valid if the mother had not also joined in it? Must both of them join in the acknowledgement?

A My understanding is that they do. Both. Or if only the husband signs the acknowledgement, it is not binding on the mother. It's only binding on those who actually acknowledge

Q I see.

A I'm not quite sure, but I believe either one can acknowledge. But it's only binding on the one who does.

Q How much more would they have to say on this Certificate inorder to confer rights of inheiritance, by intestacy?

A They would have had to have said that they acknowledged, Ezra Vincent would have had to say that he was the father of this child and that he acknowledged the child as his child and granted him the right, the fight to inheirit from him. It has to be specific.

Q Just---

A It's like a will---

Q Just five more words.

A Well, I;m just giving you those in my words, it could be maybe less or more than five words, but he would have had to express his intention, because this does not, in itself, express his intention to allow the child to inheirit from him.

I might say another anology to this case, the Louisiana Code prohibits divorced spouses from marrying his or her concubine. Now is a state to be dented this policy, because it might be denying equalprotection under the Constitution?

I see my time is running out. I'd like to---

1 Does Louisianaa have a common law marriage? 0 2 Louisiana does not recognize common law 3 marriages although many states do. 4 0 Yes. 5 And Louisiana and other states have dif-6 ferent laws in respect to putitave marriages. 7 Has there been any question raised yet 8 about that being nnconstitutional? 9 There's never been any question as to whether 10 or not, no, sir, that question has never been raised in Louis-11 iana. Whether or not that if the constitutional perrogative 12 of the state in its policy decisions, whether or not not to 13 recognize common law marriages and to require that people 14 living together should go through a ceremony. The question has 15 just not risen. 16 But if it had arism it would be obliterated by that 17 would that be constitutional for the state to apass such a 18 statute. 19 The implications of this case may be far reaching, 20 far more reaching than the narrow issues that are presented 21 before this Court. 22 Once this Court decides that the Supreme Court of 23 the United States is going to pass on the dissent and distri-

bution of lawsiin the 50 stated, in my opinion, the Court

would have to legislate on many items and make decisiona and

24

25

decide many points in succession law, which will be most complicated.

For instance, in this particular, in Louisiana, these are some of the things that the Court would have to decide.

Whether an illigitimate child, whether the illigitimate child would inheirit from its father equally with a ligitimate child.

You see, this makes a difference because in Louisiana we have a forced heirship. In some of the other common law states it may not make any difference.

Will an adultress' llligitimate child inheirit the same as a n illigitimate child who is not an adultress' illigitimate child? Should there be a distinction there?

Will an illigitimate child who is informally acknowledged inheirit just as well as one that is formally acknowledged?

Will there be a distinction made if the father had an illigitimate child and later the mother and the father married? Would that make any difference as to the rights of inheiritance?

Would the illigitimate child of the father, of the fathers' concubine inheirit his one half interest in the community property of the father with his ligitimate wife?

Willilligitimate children inheirit to the exclusion of the decedents parents who are forced heirs, if there were no other children? Or would the illligimate child, no matter how

able to be acknowledged, would he be considered a forced heir?

on

These are all many questions that would have to be answered and the Court would be legislating, in my opinion, if they would attempt to decide that the intestate laws before this Court for decision are unconstitutional.

We submit that the decision of the Court below should be affirmed.

Thank you, Mr. Leithead. Mr. Cox, you have three minutes left. I think I'll hold my question until you finish so as not to use your time for you.

REBUTTAL ARGUMENT OF JAMES J. COX, ESQ.

ON BEHALF OF APPELLANT

MR. COX: Thank you very much, Mr. Chief Justice Burger .

I think that at the outset I should answer the most important question raised by Mr. Leithead, and that was the question of the confusion that would result in property law if this illigitimate child were considered to be a child of the decedent.

The answer is that if this Court ruled as it has in Levy and Glona that it's invidious to discriminate against illigitimates, and that this child should be treated as a ligitimate shace the burden of proof standard has been met here, then this child would simply inheirit like any other child, and his relationships vis a vis the parents, vis a vis collateral,

would be just like any other child. There would be no uncertainty in Louisiana's property laws as a result of such a ruling.

It was cleared up in North Dakota by the North Dakota
Supreme Court, by stating that for all intents and purposes,
a child who has been the burden of prooving his parentage should
be treated as a ligitimate.

Now I think of the other question, that is, the chaos that might be created in land titles---

On what ground did North Dakota base that holding?

A The Court of North Dakota in In Re Estate
of Jensen based it on the grounds of the North Dakota Conztitution
and the United States Constitution, granting equal protection
of laws to all citizens. It's not strictly relevant, but the
Supreme Court of the state of Italy, under post war constitution some 10 or 15 days age according to an AP dispatch,
decided that in Italy, the equal protection of the laws under
the post war constitution demanded that a child that had born
the burden of prooving within a narrow framework, his relation—
ship to his parents could inheirit just like a ligitimate child.

And this is the only issue that's before this Court.

Not some sort of disruption of the order of legal processes of the nation, simply ther granting of equal protection of the laws within a narrow framework to children who have nothing ot say except through this Court about their status, the innocent vic-

tims of their status, the innocent victims of discrimination.

Levy and Glona are the laws of the land, and to repudiate Levy and Glona because of the fact that land titles might be involved is to deny to a particular person, a particular case and controversy, equal justice under the law.

Now in the famous case of Muscrat vs. United States, it was held that actual cases or controversies were the things presented to the Court. Declaratory judgements about other peoples rights would not be entered upon by this Court.

In U.S. V. Wade, and Gilbert v. California, the Court ruled that the new standards which were basic standards of due process in those cases, that is the right of an accused to have a Counsel in the lineup where this reprejudiced his case, would be applied to Wade and Gilbert, but not to those who had lived before Wade and Gilbert, or who had transgressed previously.

If this Court rules in favor of the little child in this case, it well apply to her case, and to subsequent cases.

And lawyers will have ample opportunity to make their wills and provide under the laws for their clients.

But under Levy and Glona, this child is entitled to the most profound consideration of her equal protections rights by this honorable Court.

Mr. Cox, I live in Virginia, which permits a testator to make a will, I think, any way he wants to do it, he can cut off his children, I suppose that's true in 49 other

states. Suppose I make a will, leaving nothing to my children, if they have a claim becuase Louisiana, if they lived in Louisiana, I could not have cut them off, that they are thereby denied equal protection?

A No, because, here we have a question of a class of people, Your Honor, in this particular case we have a class of people, illigitimates, just like a class of people, Chinese, in which this honorable Court in cases have said that in alien land-lost cases, that we couldn't discriminate against them, either.

Q ---got a class. Suppose I had some children, well, children in Louisiana can inheirit, the children in the other states can't?

A I see no ---

Q --- equal protection problem there, at all?

A I see no reason why children in one state should not be able to inheirit, and children in another state according to the state's legislative wisdom can inheirit only if their parents say that they can or cannot. But I do see something invidious in one state saying, or any state saying, that Japanese, as was the case in Oyama vs. California, that the child of an alien cannot hald property beucase it is presumed to be the aliens property.

Add I would join with Justice Black, who wanted to go further, and say that not only could that child hold property.

but his parents should be able to hold property. This is a discrimination against a class of children, Your Honor, not a state trying to carry out a state purpose. Thank you, Mr. Cox, thank you, Mr. Leithead, the case is submitted. (Whereupon, at 2:00 o'clock, p.m., argument in the above entitled matter was concluded.) ****