

ORIGINAL

OFFICIAL TRANSCRIPT PROCEEDINGS BEFORE

SUPREME COURT OF THE UNITED STATES

DKT/CASE NO. 81-1675
TITLE FRANK KUSH, ET AL., Petitioners
v.
KEVIN RUTLEDGE
PLACE Washington, D. C.
DATE January 12, 1983
PAGES 1 - 33

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1 IN THE SUPREME COURT OF THE UNITED STATES

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3 FRANK KUSH, ET AL., :

4 Petitioners :

5 v. : No. 81-1675

6 KEVIN RUTLEDGE :

7 - - - - -x

8 Washington, D.C.

9 Wednesday, January 12, 1983

10 The above-entitled matter came on for oral argument
11 before the Supreme Court of the United States at
12 2:02 p.m.

13 APPEARANCES:

14 MICHAEL L. GALLAGHER, ESQ., Phoenix, Arizona; on behalf
 of the Petitioners.

15 ROBERT ONG HING, ESQ., Phoenix, Arizona; on behalf
16 of Respondent.

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C O N T E N T S

ORAL ARGUMENT OF

PAGE

MICHAEL L. GALLAGHER, ESQ.
on behalf of the Petitioners.

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ROBERT ONG HING, ESQ.
on behalf of Respondent.

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MICHAEL L. GALLAGHER, ESQ.
on behalf of the Petitioners - rebuttal

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1 prerequisite to the initiation of a lawsuit in Arizona
2 against a state agency such as the Arizona Board of
3 Regents.

4 That claim was denied by Arizona and Mr.
5 Rutledge's federal court lawsuit followed. One of his
6 claims in the federal suit was that Mr. Kush and others
7 had conspired to intimidate witnesses in violation of 14
8 U.S.C. Section 1985(2). The district court dismissed
9 the entire lawsuit as to all defendants.

10 On appeal to the Ninth Circuit Court of
11 Appeals, as pertinent here, the Court of Appeals
12 determined that Mr. Rutledge had stated a claim under
13 the first clause of 1985(2) and specifically held that
14 there was no requirement for invidiously discriminatory
15 class-based animus in such an action.

16 This holding of the Ninth Circuit aligned it
17 with the Third Circuit and the District of Columbia
18 Circuit, which previously had ruled the same way.

19 QUESTION: Mr. Gallagher, I would like to get
20 a time sequence straight if I could. This action
21 alleged intimidation of witnesses in the federal court
22 system?

23 MR. GALLAGHER: Justice Rehnquist, this
24 complaint in this lawsuit alleges that from the time Mr.
25 Rutledge filed his claim against the Arizona State

1 University Board of Regents, which was prior to the
2 initiation of any suit, and continuing the conspiracy
3 supposedly went on.

4 Initially, there was no claim pending. As it
5 turned out, Mr. Rutledge filed his case in federal court
6 and shortly thereafter filed virtually the same case in
7 state court, presumably to protect his one-year statute
8 of limitations under 1983.

9 QUESTION: Did the federal court case go to
10 trial on the merits?

11 MR. GALLAGHER: No, Justice Rehnquist.
12 However, the state court case did.

13 QUESTION: Well then, the only case in which
14 there could have been witnesses would I'm sure be the
15 state court case.

16 MR. GALLAGHER: My understanding of what the
17 Ninth Circuit found in that regard, Justice Rehnquist,
18 was that the language in the complaint, the continuing
19 language, if you would, if you will, suggested that
20 there was intimidation of witnesses going on after the
21 federal court case had been filed.

22 QUESTION: Well, but there are no witnesses in
23 a case until the case has been tried. There may be
24 potential witnesses.

25 MR. GALLAGHER: Well, that raises the next

1 question, Justice Rehnquist, as to how broad 1985(1) as
2 to what is a pending action. There have been
3 discussions as to what "attending court" means in that
4 situation.

5 But the Ninth Circuit said, while it was a
6 close question, it did state a claim and that it should
7 be remanded, and specifically suggested that the
8 district court ask Mr. Rutledge to file an amended
9 complaint setting forth in specificity the specific acts
10 he claimed gave rise to his cause of action.

11 QUESTION: Have there been any proceedings on
12 remand in the district court?

13 MR. GALLAGHER: There have not been, Justice
14 Rehnquist.

15 As I was pointing out, the circuits have split
16 on the question of a requirement for invidiously
17 discriminatory class-based animus in a 1985, Section 2,
18 clause 1 case. Generally speaking, 1985(2) deals with
19 conspiracies which interfere with the judicial process.
20 The language consists of two clauses separated by a
21 semicolon.

22 The first clause prohibits conspiracies to
23 deter by force, intimidation or threat parties or
24 witnesses in the federal court processes. The language
25 which follows the semicolon, the second clause,

1 prohibits conspiracies to impede, hinder, obstruct or
2 defeat due course of justice in any state or territory
3 with the intent to deny any citizen equal protection of
4 the laws.

5 It is the Petitioners' position that a cause
6 of action under either clause of 1985(2) requires a
7 finding of invidiously discriminatory class-based
8 animus. There seems to be no question today but that
9 that is a co-requirement under second clause or state
10 action lawsuits. That seems to be the teaching of
11 Griffin versus Breckenridge, 1971, and all five circuits
12 who have directly dealt with the question of 1985 have
13 not had any problem realizing that second clause
14 lawsuits have to be based on invidiously discriminatory
15 class-based animus because of the equal protection
16 language.

17 The diversity of opinion and the problem
18 arises because the first clause simply does not have
19 equal protection language. We believe that the analysis
20 of this Court in Griffin versus Breckenridge applies
21 with equal vigor to the case at bar and that there
22 should be a finding that invidiously discriminatory
23 class-based animus is a requirement under either clause
24 of 1985(2).

25 In Griffin this Court did not engage in a

1 hypertechnical dissection of the syntax of the language,
2 but instead took a look at the legislative history in
3 depth, with an eye towards the realities of what was
4 going on in this country in 1871 when the 42nd Congress
5 enacted the Ku Klux Klan Act, which of course is the
6 original Act on which both 1985(3) and 1985(2) are
7 based.

8 QUESTION: Mr. Gallagher, why do you think the
9 Congress in 1871 did not include the equal protection
10 language in the first clause?

11 MR. GALLAGHER: I think, Your Honor, that they
12 were not thinking about federal courts as much as they
13 were thinking about state courts. And there were not as
14 many federal courts then. The limitation on
15 jurisdiction of federal courts was much less. I do not
16 think they needed it for a constitutional nexus because
17 under Article I, Section 8 or elsewhere, obviously,
18 there is no problem there.

19 It is very difficult, Justice O'Connor, to
20 discern what that Congress had in mind 100 years ago.
21 There is a little something in the legislative history
22 for everyone. And as this Court expressed in *Navatny*,
23 construction, statutory construction in these Civil War,
24 post-Civil War era Reconstruction statutes have given
25 lots of difficulty to statutory construction problems.

1 There was already a criminal statute in place,
2 Justice O'Connor, and it had been in place for 40 some
3 odd years at the time, governing people that would
4 attempt to impede witnesses in federal court. I don't
5 know why the language was not specifically included
6 here. I believe it was included and sprinkled
7 throughout the Act because of the problems Congress had
8 --

9 QUESTION: Well, to assure constitutionality
10 in its application to the states, right?

11 MR. GALLAGHER: I would agree with that, yes,
12 Justice O'Connor. And it wasn't -- there was no
13 constitutional problem with this particular law.

14 As this Court recognized in Griffin, 1985(2)
15 was initially a criminal statute, but the broad sweep of
16 the language caused the amendatory process to go into
17 gear and ultimately the civil remedies provided by
18 1985(3) were added to the Act.

19 As you said in Griffin versus Breckenridge,
20 and it's equally applicable here, the overwhelming
21 concern as expressed by the heated lengthy debates at
22 the time was with the animus or the intent required.
23 That's where all the discussion centered.

24 I might point out that you also said in
25 Griffin versus Breckenridge that that was the type of

1 case, involving three Mississippi blacks that had had
2 their constitutional rights impaired because they'd
3 apparently been associated with somebody someone thought
4 was a civil rights worker, was the type of case that
5 went to the core of what 1985 had in mind. This case
6 sub judice is a far cry from that.

7 The country faced a number of problems in 1871
8 -- political, economic, social. It was not the intent
9 of the 42nd Congress to solve every ill of the times by
10 enacting the Ku Klux Klan Act back then. Their
11 overwhelming concern was with the attempted
12 disenfranchisement of the newly freed slaves. They were
13 particularly concerned with the dangers presented by the
14 hooded conspirators grouping together to deprive these
15 newest citizens of their federal constitutional rights.

16 There is no suggestion anywhere in the
17 legislative history that the federal courts were somehow
18 pulled out and examined to see if added protection was
19 needed for the federal courts. It seems reasonable that
20 what happened in connection with the federal courts is
21 that Congress intended to provide them protection from
22 the civil upheaval being caused by the Ku Klux Klan
23 activities of the time, and there simply was no
24 independent consideration given.

25 It is abundantly clear that the problem

1 Congress was responding to was racially and otherwise
2 motivated by Ku Klux Klan activity. In view of the fact
3 that there were already ample criminal statutes on hand,
4 they were not attempting -- and such statutes, of
5 course, have never been construed by this Court to
6 create private causes of action, and the 42nd Congress
7 was not attempting to do that with 1985(2).

8 They were concerned with interference in the
9 federal process, and for that matter the state process.
10 But it was only interference, we respectfully submit,
11 which was grounded on invidiously discriminatory
12 class-based animus.

13 Extending the coverage of 1985(2) past the
14 point ever intended by the Congress that enacted it will
15 in truth and in fact, we submit, not do one thing to
16 advance the cause of justice. There are today
17 sufficient criminal statutes on the books to act as a
18 chilling effect or a deterring effect to people who
19 would interfere with the process.

20 Furthermore, the underlying activity, the
21 force, the coercion, the threats, are ordinarily going
22 to be able to be compensated for under state tort
23 action.

24 Lastly, in any event the Respondent here is
25 not a proper party to maintain this action. This

1 statute, unlike 1985(3), does not talk in terms of
2 indirect suffering. It talks about direct action.
3 Admittedly, the only court that we were able to discern
4 which has ever addressed this proposition is a district
5 court in Maryland in 1978, but the holding was clear and
6 the holding was sound, and that was that a party does
7 not have a cause of action for interference with his
8 witnesses.

9 One further indicia of this is the fact that
10 1985(2), first clause, provides a cause of action for
11 after the fact retaliation or retribution. It provides
12 a cause of action for a juror or a witness who has
13 already testified or already rendered his verdict and is
14 later harassed, intimidated or threatened. That would
15 indicate that someone with standing such as Respondent
16 here, a party, who is not himself intimidated, would
17 have no complaint after the verdict had been entered or
18 after a witness had already testified.

19 And because of the narrow issue, as we see it,
20 presented to the Court, I would like to reserve the rest
21 of my time for rebuttal, Mr. Chief Justice.

22 QUESTION: Could I ask you a question?

23 MR. GALLAGHER: Surely, Justice White.

24 QUESTION: You indicated that the state trial
25 did go forward and was completed?

1 MR. GALLAGHER: Yes, sir.

2 QUESTION: And is part of your claim that any
3 federal issue is res judicata?

4 MR. GALLAGHER: I don't think, in all candor,
5 we can go far enough, Justice White, to claim that they
6 are all barred, because in truth and in fact a lot of
7 the underlying facts were presented to a jury. As an
8 evidentiary matter, a jury heard --

9 QUESTION: But couldn't all these claims in
10 federal court have been presented in the state
11 proceeding?

12 MR. GALLAGHER: They could have been had the
13 state court judge presumably not dismissed the 1985(2)
14 count on, number one, the ground it was barred by res
15 judicata, and number two that it failed to state a
16 claim. That did not -- the civil rights actions were
17 dismissed.

18 QUESTION: Didn't the federal court -- didn't
19 the federal court -- didn't the Court of Appeals remand
20 to the district court to see whether any claim survived
21 the state action?

22 MR. GALLAGHER: Yes, and the state action had
23 gone to verdict by the time the Ninth Circuit remanded,
24 and there have been no further --

25 QUESTION: Well, it could be that -- it could

1 be that the district court will decide that the entire
2 matter is res judicata.

3 MR. GALLAGHER: I think it may well, Justice
4 White.

5 QUESTION: Well, so we're just whistling in
6 the breeze.

7 MR. GALLAGHER: Well, there's no indication,
8 of course, what the district court's going to do.

9 QUESTION: All right. Thank you.

10 MR. GALLAGHER: Thank you.

11 CHIEF JUSTICE BURGER: Mr. Hing.

12 ORAL ARGUMENT OF ROBERT ONG HING, ESQ.

13 ON BEHALF OF RESPONDENT

14 MR. HING: Mr. Chief Justice, may it please
15 the Court:

16 Justice Rehnquist -- oh, Justice Rehnquist
17 isn't here right now. With respect to the timing of the
18 amended complaint, this amended complaint was filed
19 after the original complaint, and the allegation is
20 complained in the amended complaint that there was an
21 attempt to intimidate witnesses. And this actually
22 occurred from the time of the filing of the claim
23 itself, but did occur between the time of the filing of
24 the original complaint and the amended complaint.

25 QUESTION: Do you say the actual intimidation

1 occurred then? The state court witnesses?

2 MR. HING: No, Justice Rehnquist. This action
3 was filed originally in the federal court.

4 QUESTION: But witnesses in what proceeding
5 did it claim was intimidated, or were intimidated?

6 MR. HING: Mr. Justice Rehnquist, in the
7 federal court proceeding.

8 QUESTION: How could you determine whether --
9 who were witnesses in the federal court proceeding if
10 there had been no trial?

11 MR. HING: Your Honor, let me explain
12 factually how this occurred, which I think would shed
13 some light on it. One of the principle allegations in
14 the complaint, in the amended complaint, was that the
15 Defendant Kush, subsequent to a football game that
16 occurred up in Seattle, Washington, and after the
17 Defendant had shanked a punt and come off the field, the
18 Defendant Kush punched Kevin Rutledge, on the
19 sidelines. This was an allegation in the complaint.

20 As it turned out, several of the players had
21 witnessed that incident, and when we filed the complaint
22 in the federal court the Defendants did several things
23 to intimidate witnesses.

24 QUESTION: Well, perhaps my concern can be
25 solved right there. You say the statute extends to

1 potential witnesses, then, not just people who had been
2 given on witness lists immediately prior to trial or who
3 had been witnesses at depositions?

4 MR. HING: Yes, Mr. Rehnquist, I believe it
5 does, because at the point that the action was filed we
6 immediately noticed depositions. In fact, we noticed
7 some 20 depositions. And it was with respect to those
8 individuals who were being deposed or who were being
9 noticed for depositions that some of this intimidation
10 occurred. Meetings were held with the football players
11 at which the coach announced: Well, fellows, there's
12 nothing to all of this, so just ignore it.

13 In the meantime, as it developed, several of
14 the players who were sitting at this meeting said to
15 themselves: Well, gee, we saw this, and what are we
16 supposed to do?

17 We had situations where at the training table
18 the players were called in and asked: Please sign cards
19 as to whether you saw anything happen up in Seattle,
20 Washington. And the players of course all signed
21 cards: I did not see Frank Kush punch Kevin Rutledge.
22 And some of them even went to the extent of handing the
23 cards to the assistant coaches, saying: Well, tell Kush
24 that he owes me one.

25 And we had other incidents where two of the

1 players, or rather the --

2 QUESTION: Could you explain, Mr. Hing, what
3 happened? These incidents occurred. Then the complaint
4 was amended in the federal court.

5 MR. HING: And included the --

6 QUESTION: To include this allegation --

7 MR. HING: -- allegation under Section 1985.

8 QUESTION: And then how did the state cause of
9 action develop, and did the state cause of action
10 include this same allegation?

11 MR. HING: What happened, Justice O'Connor,
12 was that the federal action was subsequently dismissed
13 in its entirety by the federal district court on the
14 ground that the court had no jurisdiction over any of
15 the parties based on the Eleventh Amendment. We
16 appealed that decision, but pending the appeal, because
17 of statute of limitations problems and not wanting to
18 take the risk of having the statute run on us, we of
19 course filed an action in the state court after the
20 federal action was dismissed.

21 QUESTION: That included this claim.

22 MR. HING: We did include the 1985 claim.
23 However, the trial court in the state court dismissed
24 the 1985 claim on the grounds that the federal court had
25 already dismissed that claim. And therefore we have

1 never had a day in court on the 1985 claim.

2 So regardless of what happens --

3 QUESTION: And in fact you may never,
4 notwithstanding what we do, is that right?

5 MR. HING: Well, Justice O'Connor, my
6 assumption is that we will have a day in court on not
7 only the 1985 claim, but depending on what happens on
8 the appeal in the state court action we may very well
9 have a day in court in the federal court on all of the
10 claims, for the simple reason that the Plaintiff made a
11 decision long ago that he wanted to try this case in the
12 federal court, and for very good reasons, and that is
13 that there was a strong prejudice against the Defendant
14 locally.

15 He was taking on a hero, an idol of the
16 community. And it got so serious that the Plaintiff's
17 life was threatened, his family's life was threatened,
18 his attorney's life was threatened. So he wanted to
19 have this case tried in the federal court.

20 And if the state court of appeals reverses and
21 sends the case back for a new trial, then obviously at
22 that point the Plaintiff-Respondent would have the
23 choice of determining whether he wants the case retried
24 on the merits in the federal court or the state court.

25 Now, Kevin Rutledge in his amended complaint

1 alleged that the Defendants have conspired to prevent by
2 intimidation and threat various material witnesses from
3 freely, fully and truthfully testifying as to matters
4 raised in the within complaint. 42 U.S. Code Section
5 1985(2), the first portion, gives the injured party a
6 damage action against those who have conspired to deter
7 by force, intimidation or threat any party or witness
8 from testifying in any matter pending in any federal
9 court.

10 I think the point that counsel made, that
11 Kevin Rutledge is not the injured party, certainly is
12 not supported by the statute, because the portion of
13 Section 1985 which creates the private action, which is
14 contained in the latter part of subsection (3) --

15 QUESTION: Mr. Hing, do we have the complaint
16 here anyplace?

17 MR. HING: Yes. The complaint is part of the
18 appendix, I believe.

19 QUESTION: Well, I have an appendix here that
20 has nothing, and I mean nothing.

21 Oh, that. Well, now I see what it is. The
22 petition?

23 MR. HING: It is part of the appendix to the
24 Petitioner's brief.

25 QUESTION: I see. Well, I got misled by this

1 thing. I don't know what this is. Thank you. I got
2 that.

3 MR. HING: But the enabling or the section of
4 the statute which creates the private rights says the
5 party so injured or deprived may have an action for the
6 recovery of damage occasioned by such injury or
7 deprivation against any one or more of the
8 conspirators. So I would assume that a party who brings
9 an action and who has all of his witnesses intimidated
10 to such an extent that he can't produce his witnesses is
11 in fact the injured party, and I think that it would
12 strain statutory construction to construe otherwise.

13 Furthermore, Section 1985(2), first portion,
14 does not require that the Plaintiff be the subject of
15 racial or class-based invidiously discriminatory
16 animus. The significant fact in this case is that the
17 first portion of Section 1985(2) prohibits conduct which
18 forms the basis for the claim which is a serious
19 interference with the judicial process itself. So that
20 the question really is whether Congress gave the federal
21 courts the jurisdiction to hear private damage actions
22 without regard to class-based discriminatory animus
23 where the action is based on interference with the
24 judicial processes of the federal courts themselves.

25 We suggest that Congress clearly did. First,

1 the language of the statute supports this
2 interpretation. Second, legislative history supports
3 this interpretation. Third, common sense and logic
4 compels this interpretation. There is also no question
5 that Congress had the power to so legislate.

6 Now, a close reading of Section 1985 shows
7 that it had basically four parts or four prohibited acts
8 in the first portion of the statute prior to the
9 semicolon. In the first instance, they prohibited the
10 threatening of parties or witnesses who were about to
11 testify in the federal court. The second item was a
12 prohibition against doing injury to a party or witness
13 who had already testified in a federal court.

14 QUESTION: But that is a crime, isn't it?
15 That's a specific crime -- to injure a witness --

16 MR. HING: Your Honor, that is.

17 QUESTION: Can you enjoin a crime?

18 MR. HING: I do not believe so. But in this
19 case, under this statute the Congress made it a private
20 right of action. In other words, the argument that this
21 was already covered by the criminal statutes does not
22 mean that it cannot also be covered by a civil statute
23 giving the injured party a damage claim, and that is
24 precisely what is done in Section 1985(2).

25 The third item which the first part of Section

1 1985(2) prohibits is that you cannot attempt to
2 influence the verdict of a juror or influence a juror.
3 And the fourth item is that you cannot injure a juror
4 after he has assented to a verdict.

5 So the first part of Section 1985(2) covers
6 all of those four items, the first two having to do with
7 witnesses either before or after testifying and the
8 second two having to do with jurors either before or
9 after participating in a verdict.

10 And then after the semicolon, the two items
11 which are prohibited involve obstructing justice with
12 intent to deny any citizen equal protection of the law.
13 But it says "obstructing justice in any state or
14 territory. So as soon as you get past the semicolon
15 Congress is talking about actions in a state or
16 territory, not in the federal court, as it was prior to
17 the semicolon.

18 Then the second item which is covered after
19 the semicolon is action to injure a person who is
20 attempting to enforce his right to equal protection, and
21 that also presumably would be in a state.

22 So I think clearly Congress delineated what
23 the limits were or what the conditions were with respect
24 to the restricted or the proscribed acts before the
25 semicolon and after the semicolon. There is absolutely

1 no equal protection language before the semicolon. Each
2 one of the proscribed acts relates to protection of the
3 integrity of the judicial process itself. And after the
4 semicolon they don't talk about federal courts; they now
5 talk about acts in the state, and you have broad,
6 sweeping language with equal protection requirements.

7 So the statutory language itself is quite
8 clear, even without regard to exploring the legislative
9 intent. Now, legislative intent in many instances, or
10 rather in most instances, is rather difficult to
11 determine, but I think that there is no ambiguity with
12 respect to legislative intent in this instance.

13 Congress was concerned about restoration of
14 federal courts after the Civil War. They wanted to
15 protect the functioning of the federal courts. There
16 was serious question as to whether state courts were
17 either willing or able to protect the rights of all
18 citizens. And the debates on the legislation show very
19 clearly that where Congress was legislating with respect
20 to any matter which affected an officer or agency of the
21 Federal Government they saw no necessity to insert equal
22 protection language. However, in other areas involving
23 conspiracies having no direct impact on either a federal
24 officer or a federal agency, Congress did insert equal
25 protection language.

1 I think that it certainly is not a great
2 extension of jurisdiction to the federal court to give
3 the federal court jurisdiction to entertain a private
4 damage action under the present circumstances, because
5 each one of those four items which occurs in Section
6 1985, subsection (2), first phrase or first clause,
7 involves matters which are within the contempt power of
8 the court. And apparently Congress felt that it would
9 assist the court in protecting the integrity of its own
10 processes by giving private actions to all parties who
11 might be damaged by such interference with the judicial
12 processes of the federal courts.

13 Finally, I think that clearly we do not
14 require any Fourteenth Amendment mandate or sanction in
15 order to have Congress legislate with respect to the
16 four items occurring in the first part of that
17 subsection. The power to regulate federal courts and to
18 give federal courts whatever powers are necessary to
19 regulate its own functioning is found in Article I,
20 Section 8, of the Constitution.

21 With respect to the so-called split of
22 districts, or rather Court of Appeals, on this issue, I
23 think that a close reading of the two cases, one in the
24 Fifth Circuit, which is the Kimble case, and the Jones
25 case which was in the Eighth Circuit, would show that

1 actually none of those cases involved a claim which fell
2 within the first portion of Section 1985, subsection
3 (2).

4 In Kimble, the Plaintiff sued employers for
5 denying him employment because of his prior history of
6 filing lawsuits under workman's compensation claims.
7 Well, certainly that doesn't fall under any of the four
8 items of the first clause of Section 1985(2). So I
9 think the court correctly ruled that he didn't have a
10 claim under the first portion.

11 With respect to the Jones case, that involved
12 a case where a mistrial was declared because the U.S.
13 Attorney had used electronic surveillance equipment to
14 monitor a juror to determine whether the juror was going
15 to be contacted by a party. Now, that particular claim
16 I don't think falls under any of the first four items of
17 1985(2) either.

18 So a close study of those two cases would
19 indicate that there is nothing inconsistent in the
20 opinions of the Fifth Circuit and Eighth Circuit which
21 is contrary to the position of the Respondent here.

22 QUESTION: Well, the Court -- of course, the
23 Court of Appeals for the Ninth Circuit, they thought
24 that they were deciding contrary to the Fifth and the
25 Eighth Circuit.

1 MR. HING: Your Honor, I believe they were,
2 but I don't think an examination of the precise claim
3 that each plaintiff was advancing --

4 QUESTION: Well, the Court of Appeals below
5 was wrong in saying that they were in conflict with the
6 Fifth and the Eighth.

7 MR. HING: Your Honor, I believe they were.

8 QUESTION: Yes, all right.

9 MR. HING: And I believe that the First
10 Circuit and the Third Circuit and the Court of Appeals
11 of the District of Columbia, of course, were correct in
12 their decisions. But I certainly did not see a claim
13 under the first portion of Section 1985(2) in the Fifth
14 Circuit and Eighth Circuit cases.

15 With respect to the authority of Griffin v.
16 Breckenridge, I don't think that that of course involves
17 or really is relevant to this case at all, because
18 Griffin v. Breckenridge was based on a 1985 subsection
19 (3) claim, which very clearly contains equal protection
20 language. Furthermore, the Court in Griffin v.
21 Breckenridge based its decision not on the Fourteenth
22 Amendment but on the Thirteenth Amendment and on the
23 right to interstate travel. So I don't think that case
24 is on point.

25 We certainly don't think that there's any

1 danger here of creating a federal tort law, because
2 under the circumstances of the case a party would
3 already have to be in the federal court on another
4 matter in order for him to allege that his witnesses
5 were being intimidated. So really, Plaintiff Kevin
6 Rutledge would have to have another claim under federal
7 jurisdiction in order to have a 1985 subsection (2)
8 claim.

9 QUESTION: You would agree, then, that if a
10 complaint were not yet filed in federal court there
11 could be no claim that potential witnesses in a later to
12 be filed lawsuit were intimidated?

13 MR. HING: Mr. Justice Rehnquist, that could
14 be possible if the plaintiff were so sure that witnesses
15 were already being intimidated and he had every
16 intention of filing that lawsuit in the federal court.
17 I could see --

18 QUESTION: How would you define "witness" in
19 that broader sense? I mean, a witness ordinarily is
20 someone who is summoned to testify in court.

21 MR. HING: Mr. Justice Rehnquist, I believe
22 that a witness under those circumstances would involve
23 potential witnesses, because theoretically I think it
24 would be rather hypertechnical to take the position that
25 you really don't have a witness until you go to trial

1 and call him.

2 QUESTION: Well, but isn't the harm which
3 Congress sought to avoid here the harm to the
4 functioning of the federal courts? And if you have no
5 complaint filed, conceivably you, if you ever did file a
6 lawsuit, might be in state court, why is there any
7 offense to the federal system if you simply, say,
8 threaten an eyewitness to a traffic accident?

9 MR. HING: Well, under those conditions,
10 Justice Rehnquist, I would agree. But if, for example,
11 you had circumstances under which the public passion and
12 prejudice against the particular party was so strong
13 that he was certain that he wanted to proceed in the
14 federal court, then I think it would be a different
15 circumstance. But that would not apply to this case in
16 any respect, because we had a complaint filed at the
17 time the amended complaint was made setting forth this
18 1985(2) claim.

19 It was also the position of the
20 Plaintiff-Respondent below that he as a matter of fact
21 was a member of a class, and the class of which he was a
22 member was a group of players who did not meet the
23 standards of the Defendant Kush. And I think that a
24 factual statement would explain why that makes some
25 sense, and that is that beginning in 1978 --

1 QUESTION: If you have an assault case, can't
2 you say in almost any assault case that the person
3 assaulted was a member of a class who didn't meet the
4 standards of the person who assaulted them?

5 MR. HING: Mr. Justice Rehnquist, that -- in
6 that context I would agree with you. But the facts in
7 this case were different and I think that you have to
8 recognize that in 1978 Arizona State University suddenly
9 shifted from the Western Athletic Conference, where they
10 were competing with teams like Wyoming and New Mexico
11 and Texas El Paso, to the PAC 10, where they were
12 competing with teams like USC, UCLA, Stanford,
13 Washington, et cetera.

14 At the same time, under NCAA regulations each
15 coach could give out 30 scholarships per year to
16 athletes, but no more than 95 scholarships total. So
17 this created a situation where you had to get rid of
18 some players. In order to give out 30 scholarships this
19 year, you could not have 30 players stay on the team
20 from which you had given 30 scholarships in the three
21 prior years. You'd have 120 and the maximum is 95.

22 Now, that particular restriction has been
23 responsible more than anything else to the recent
24 equalization, you might say, in power among the football
25 teams in the nation. And this restriction provided a

1 grave problem for many coaches, but it had no impact
2 whatsoever on Kush because he had such an effective
3 means of getting rid of players who did not meet his
4 standards. And --

5 QUESTION: Counselor, I have to ask you. I
6 still don't see the clause or what you're asking for in
7 this document here. I see in one place you're asking
8 for \$1 million punitive damages. What exactly did you
9 ask for in your complaint, in a place where I can read
10 it?

11 MR. HING: In the complaint with respect to
12 this particular claim, the 1985 claim?

13 QUESTION: With respect to the case you're
14 asking us to decide.

15 MR. HING: That appears on paragraph 56 of the
16 complaint.

17 QUESTION: And where will I find that in
18 anything that's here before me?

19 MR. HING: I believe that's Appendix E-11 of
20 the petition for a writ of certiorari.

21 QUESTION: E-11? E?

22 MR. HING: E-11.

23 QUESTION: Oh, that's it. I can see that.
24 That's just before count five?

25 MR. HING: Right.

1 QUESTION: Well, this is some pleading I never
2 understood in my life. Actual damages of a million
3 dollars, punitive damage of another million; that's all
4 you want?

5 (Laughter.)

6 MR. HING: Basically.

7 QUESTION: Oh, except interest.

8 MR. HING: Basically, the situation was such
9 that it was necessary to get rid of certain players, and
10 under NCAA regulations you could not get rid of a player
11 for any athletic reason. In other words, once you give
12 a player a scholarship and say come to school, he in
13 effect has a scholarship for four years even though he
14 turns out to be a miserable football player, as long as
15 he comes to practice and makes himself available.

16 Well, the Defendant Kush had an effective
17 means of getting rid of those people in that category,
18 and the Plaintiff Kush was in that group of people, the
19 group that were offered scholarships that did not meet
20 his playing specifications or expectations and players
21 that he wanted to get rid of in order to make
22 scholarships available so that he could continue to give
23 out 30 scholarships every year to incoming players.

24 In conclusion, the Plaintiff Kevin Rutledge

25 --

1 CHIEF JUSTICE BURGER: Counsel, your time has
2 expired.

3 MR. HING: We respectfully submit that the
4 decision of the Court of Appeals be affirmed.

5 CHIEF JUSTICE BURGER: Do you have anything
6 further, Mr. Gallagher?

7 REBUTTAL ARGUMENT OF MICHAEL L. GALLAGHER, ESQ.

8 ON BEHALF OF PETITIONERS

9 MR. GALLAGHER: Mr. Chief Justice and may it
10 please the Court, very, very briefly:

11 A lot of conversation here has left the
12 record. I would only say that I've heard it all before,
13 four months in trial in a state court proceeding. Those
14 are the same allegations that resulted in a defense
15 verdict for Mr. Kush of any wrongdoing, and I think the
16 Court needs to know that having heard all of the
17 allegations.

18 The only other point I would make is that,
19 while the Forty-Second Congress in 1871 clearly could
20 have made a law with the expanded interpretation as
21 sought by the Respondents here and as found by the Ninth
22 Circuit, we respectfully maintain that it did not do so
23 in 1985(2).

24 Thank you.

25 CHIEF JUSTICE BURGER: Thank you, gentlemen.

1 The case is submitted.

2 (Whereupon, at 2:50 p.m., the case in the
3 above-entitled matter was submitted.)

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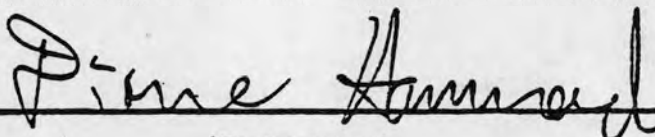
CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represent an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of the United States in the Matter of:

Frank Kush, et al., Petitioners v. Kevin Rutledge - # 81-1675

and that these attached pages constitute the original transcript of the proceedings for the records of the court.

BY

A handwritten signature in cursive script, appearing to read "F. H. Anderson", is written over a horizontal line.

(REPORTER)