

# OFFICIAL TRANSCRIPT PROCEEDINGS BEFORE

THE SUPREME COURT OF THE UNITED STATES

DKT/CASE NO. 85-437

TITLE RICHARD ARCARA, DISTRICT ATTORNEY OF ERIE COUNTY,  
Petitioner V. CLOUD BOOKS, INC., ETC., ET AL.

PLACE Washington, D. C.

DATE April 29, 1986

PAGES 1 thru 40



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

IN THE SUPREME COURT OF THE UNITED STATES

- - - - -x  
RICHARD ARCARA, DISTRICT :  
ATTORNEY OF ERIE COUNTY, :  
Petitioner, :  
V. : No. 85-437  
CLOUD BOCKS, INC., ETC., ET AL. :  
- - - - -x

Washington, D.C.  
Tuesday, April 29, 1986

The above-entitled matter came on for oral  
argument before the Supreme Court of the United States  
at 11:00 o'clock a.m.

APPEARANCES:

JCHN J. DE FRANKS, ESQ., Assistant District Attorney  
of Erie County, Buffalo, New York; on behalf of the  
petitioner.  
PAUL J. CAMBRIA, JR., ESQ., Buffalo, New York; on behalf  
of the respondents.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C O N T E N T S

ORAL ARGUMENT OF

PAGE

JOHN J. DE FRANKS, ESQ.,

on behalf of the petitioner

3

PAUL J. CAMBRIA, JR., ESQ.,

on behalf of the respondent

12

JOHN J. DE FRANKS, ESQ.,

on behalf of the petitioner - rebuttal

39

1                                    P R O C E E D I N G S

2                    CHIEF JUSTICE BURGER: We will hear arguments  
3 next in Arcara against Cloud Books.

4                    Mr. DeFranks, I think you may proceed whenever  
5 you are ready.

6                    CRAL ARGUMENT OF JOHN J. DE FRANKS, ESQ.,

7                    ON BEHALF OF THE PETITIONER

8                    MR. DE FRANKS: Mr. Chief Justice, and may it  
9 please the Court, the present case on a writ of  
10 certiorari to the New York Court of Appeals stems from  
11 an action under New York's public health law to abate a  
12 nuisance allegedly occurring at respondent's book store  
13 premises.

14                   In the trial court, respondents moved for  
15 summary judgment, arguing that the closure provision of  
16 the public health laws constituted an impermissible  
17 prior restraint. The motion was denied. The denial was  
18 affirmed by the intermediate appellate court. The New  
19 York Court of Appeals, however, found the law, the  
20 closure provision, that is, to constitute an unlawful  
21 prior restraint upon respondents' First Amendment right.

22                   The issue as we see it before this Court is  
23 twofold: firstly, whether the closure provision amounts  
24 to any regulation of speech; and secondly, if it does,  
25 is it not a valid time, place, or manner restriction?



1           We argue initially that closure does not  
2 restrict speech in any form, oral or written, pure or  
3 symbolic. Closure would be the result of criminal  
4 conduct which my opponent concedes has no expressive  
5 element. Neither the complaint nor the law generically  
6 is concerned with control of any content, and the Court  
7 of Appeals specifically so found.

8           The exercise of First Amendment rights could  
9 never bring this law to bear against the respondents,  
10 and that is exactly what distinguishes this case from  
11 every other case cited by both sides in this  
12 controversy. In all of those other cases, it was the  
13 exercise or intended exercise of First Amendment rights  
14 that put the individual on a collision course with the  
15 law.

16           In this case, no matter what he says, no  
17 matter what he sells, legal or illegal, it could never  
18 result in a proceeding for closure.

19           QUESTION: Mr. DeFranks, would you mind  
20 explaining how New York interprets this law? Would a  
21 single occurrence of an illegal act on the premises of a  
22 business without the knowledge or consent of the owner  
23 amount to a violation so that it could be declared a  
24 public nuisance?

25           MR. DE FRANKS: No, it would not. The New

1     York courts have interpreted this law to require proof  
2     of a continuing course of conduct. Both courts, the  
3     Appellate Division and the Court of Appeals, have agreed  
4     in that.

5             QUESTION: And does the prosecutor have an  
6     option to seek closure or an injunction?

7             MR. DE FRANKS: No, under the law the closure  
8     is mandatory at the conclusion of a successful  
9     prosecution.

10            The present case is really like that.

11            QUESTION: Well, did the prosecutor in this  
12     case try to get an injunction?

13            MR. DE FRANKS: The prosecutor in this case  
14     commenced the action, and the case was dismissed prior  
15     to the trial, but in our complaint we sought injunction  
16     and closure, but the two come together as part of the  
17     law.

18            QUESTION: But your injunction was to close.

19            MR. DE FRANKS: Yes, that's correct. Correct.

20            QUESTION: It wasn't just to stop the --

21            MR. DE FRANKS: Correct.

22            QUESTION: -- the illegal conduct.

23            MR. DE FRANKS: Correct. That's correct, Your  
24     Honor.

25            The present case is like that of a publisher,

1 say, who is incarcerated for conduct unrelated to his  
2 publishing activity. Surely his incarceration  
3 incidentally affects his freedom to publish, but would  
4 anyone suggest that he be entitled to an O'Brien  
5 analysis on the date of sentencing? I would think not,  
6 because the penalty is unrelated to his First Amendment  
7 activity. There is no causal connection.

8 QUESTION: May I ask a question there?

9 Supposing the publisher had this sort of activity going  
10 on in the men's room or the locker room or something,  
11 and didn't know it, it went on over and over again for  
12 the period of a month, and the investigators found it  
13 out. Could you close down the publisher?

14 MR. DE FRANKS: Could we close down the  
15 premises?

16 QUESTION: Yes.

17 MR. DE FRANKS: Yes, Your Honor.

18 QUESTION: Even if they are publishing a  
19 newspaper or magazine?

20 MR. DE FRANKS: Yes, Your Honor. This law  
21 would apply whether it be a newspaper or a church or a  
22 car dealership.

23 QUESTION: And whether or not the owner knew  
24 of the activity?

25 MR. DE FRANKS: Yes, the law does not indicate

1 that there has to be knowledge by the owner, but only  
2 that the premises is being used for the conduct. It  
3 requires the owner -- it puts a burden on the owner to  
4 know what is going on at his premises.

5 QUESTION: Must this be open and notorious  
6 use, or --

7 MR. DE FRANKS: Well, in this case --

8 QUESTION: -- standard there?

9 MR. DE FRANKS: In this case it was a premises  
10 open to the public, so in this case it was open and  
11 notorious, because the undercover officer was able to  
12 observe it from the position he was in which was in the  
13 area of the movie projectors, the booths.

14 As I was suggesting earlier, there is no  
15 causal connection, and in this case the exercise of  
16 their right to disseminate sexually explicit materials  
17 could never bring the law, the closure provision down  
18 against them, and this closure provision does not  
19 prohibit relocation. In and of itself, it is not  
20 concerned with where the respondents move to to continue  
21 in their operation. Respondents deny this. They say we  
22 are left with no option. We must remain there. They  
23 cite an ordinance that they never raised in the Court of  
24 Appeals below, the Kenmore adult use ordinance.

25 However, that ordinance on its face indicates



1 that he may move to an alternative location, and as the  
2 maps we have provided indicate, the alternative  
3 locations are ample and reasonable in light of the fact  
4 that the village of Kenmore is a ten-by-eighteen-block  
5 village, wholly consumed within the town of Tcnawanda,  
6 which is 15 times its size, and which also allows  
7 alternative sites for adult uses.

8 That the sites might cost respondents more  
9 than they are willing to spend is of no moment. As this  
10 Court stated in Renton, economic impact, which is the  
11 only real impact here, economic impact is simply  
12 irrelevant to a First Amendment inquiry, but if we would  
13 have assumed that economic impact somehow translates  
14 into a restriction on speech, we would argue that this  
15 is a legitimate time, place, or manner restriction, a  
16 legitimate place restriction.

17 The law is content neutral. It is unconcerned  
18 with content. It is interesting that when the law went  
19 to the Court of Appeals, it was neutral in all  
20 respects. When it returned from the Court of Appeals,  
21 the bookstore had been accorded a privilege that we  
22 assume might not be accorded to a car dealership or a  
23 pharmacy.

24 QUESTION: Mr. DeFranks, let me go back to a  
25 point that was raised a couple moments ago. This case

1 has not yet been to trial, has it?

2 MR. DE FRANKS: Yes. That is true, Your  
3 Hcnor.

4 QUESTION: And what happened was that the  
5 appellate courts in New York upheld kind of a demur to  
6 the complaint or whatever you want to call it?

7 MR. DE FRANKS: A motion for summary  
8 judgment.

9 QUESTION: A motion for -- and the district  
10 attorney's allegations in this case were that the  
11 defendant was aware of what was going on in the store?

12 MR. DE FRANKS: Correct.

13 QUESTION: So for purposes of the case before  
14 us, we assume that those were the facts.

15 MR. DE FRANKS: Right, in this particular  
16 case, and it was very clear that the managers and higher  
17 ranking officials with the company were well aware of  
18 what was going on. They allowed it because they  
19 indicated that it gave them the opportunity to make  
20 money off the machines --

21 QUESTION: Those are the allegations.

22 MR. DE FRANKS: Those are the allegations in  
23 the complaint. As I mentioned, the closure provision  
24 does not block alternative channels. The government's  
25 interest is strong here, and the Court of Appeals so

1 found. The government sought to control criminal  
2 activity and the spread of transmissible sexual  
3 diseases. The law is found under the public health  
4 law.

5 The closure provision is narrowly tailored.  
6 It controls the premises in this case. However, it does  
7 not bring under its ambit the prostitution-free premises  
8 of others, nor does it infringe upon the constitutional  
9 rights of the respondents nor any other individual. In  
10 reality --

11 QUESTION: You take the position that it isn't  
12 a First Amendment case at all, so we wouldn't be  
13 concerned with narrowly tailored or substantial  
14 interests?

15 MR. DE FRANKS: Exactly. Under our first  
16 analysis, we would contend this is not a First Amendment  
17 case at all, and this would only be our secondary  
18 position. In fact, the closure here would have no more  
19 effect on respondents than the termination of their  
20 lease, the taking of the property through eminent domain,  
21 or a tax foreclosure.

22 The place restriction has a rational basis.  
23 It works to controvert the prior use pattern of the  
24 premises and rehabilitate the situs. It doesn't take  
25 the property for all time, and it allows for a

1 discretionary release of the property for good cause.

2 Now, if that release is denied in New York,  
3 that denial would be reviewed by an appellate court, if  
4 the respondents so desired. As this Court has stated in  
5 Albertini, if a time, place, and manner restriction  
6 meets the prerequisites I spoke of, it will be  
7 determined to be legitimate if the government's interest  
8 is accomplished in a better manner with it than without  
9 it.

10 I think in this case it is clear that the  
11 government's interest would be served better with  
12 closure than without it, because closure prevents the  
13 recurrence of the conduct, whereas injunction would  
14 admit the possibility of recurrence and punish after the  
15 fact. My opponent's suggestion that there exists a  
16 state constitutional basis for this decision is simply  
17 not proven by the opinion. The Court of Appeals decided  
18 this case on the basis of your decision in C'Erien.  
19 They did not cite the New York State constitution at all  
20 as authority.

21 They mentioned it once in reference, but that  
22 related to a restatement of respondent's arguments in  
23 the court of first instance. This is contracts that by  
24 the 19 references to the First Amendment to the United  
25 States Constitution and Footnote 3 where the Court of



1 Appeals specifically stated, we are adjudicating the  
2 First Amendment question, and as this Court is aware,  
3 there is no First Amendment in the state of New York,  
4 speech is accorded protection under Article I, Section  
5 8.

6 In conclusion, I point out to this Court that  
7 the law does not seek to control or censor the content  
8 of any of the materials the respondents are  
9 disseminating. It does not deny him access. There are  
10 alternative channels. It is simply not a prior  
11 restraint. The Court of Appeals was wrong, and we urge  
12 that their judgment be reversed.

13 CHIEF JUSTICE BURGER: Very well.

14 Mr. Cambria.

15 ORAL ARGUMENT OF PAUL J. CAMBRIA, JR., ESQ.,

16 ON BEHALF OF THE RESPONDENTS

17 MR. CAMBRIA: Mr. Chief Justice, and may it  
18 please the Court, initially I think that it is important  
19 to again emphasize the record that we come up here on.  
20 We have a complaint only, and for purposes of a motion  
21 for summary judgment, of course, the allegations are  
22 admitted to be true. That is the law in New York State  
23 and most other jurisdictions.

24 We do not have in that complaint, however, an  
25 allegation by the people that closure of the store is

1 necessary to abate the nuisance. They allege in the  
2 complaint that the activities themselves of which they  
3 complain, the prostitution activities, et cetera, should  
4 be restrained. They do, of course, ask in their  
5 wherefore clause that the closure provisions and so on  
6 be applied, but they never allege that closure is  
7 necessary in order to abate this nuisance.

8 In addition to that, they do not allege and  
9 there is no proof on this record that there are indeed  
10 ample other locations available. In each case by this  
11 Court where ample locations has come up as an issue,  
12 most recently Renton, through Justice Rehnquist --

13 QUESTION: May I ask this question?

14 MR. CAMBRIA: Yes, Your Honor.

15 QUESTION: Am I mistaken? I was under the  
16 impression that under the statute, if the nuisance was  
17 found to exist, the Court had no alternative. It must  
18 order closure.

19 MR. CAMBRIA: That is the way the statute is  
20 written.

21 QUESTION: Yes.

22 MR. CAMBRIA: And the way it has been applied  
23 by the Court of Appeals is to make this a permissive  
24 rather than a mandatory closure, and the reason that  
25 that was done was to say that based on this record, this

1 would not be justified. It would not be the least  
2 drastic means or the narrowest means, and the way the  
3 Court of Appeals arrived at that, and I think that it  
4 makes sense, because historically if you look at  
5 nuisance cases, we always see a broad area of discretion  
6 given to the trial court to fashion a remedy, whether it  
7 be First Amendment or just a factory, to fashion a  
8 remedy that supposedly fits the nuisance as it is found  
9 and as it is defined by the record.

10 QUESTION: But your opponent here says that  
11 the New York statutory scheme does not give trial courts  
12 that sort of discretion here, that upon a showing of  
13 this kind, closure is mandatory. Is he wrong, in your  
14 view?

15 MR. CAMBRIA: That is what the statute says  
16 literally, and the way that the Court of Appeals  
17 interpreted that to be permissive versus mandatory was  
18 to analyze the record, analyze the law from this Court  
19 and from the state court and make the determination  
20 that --

21 QUESTION: The court below, as I understand  
22 it, said the First Amendment in effect forced it to make  
23 that decision, because it thought there were First  
24 Amendment values at stake here. Isn't that right?

25 MR. CAMBRIA: I think that is partly right.

1 There's two things the court did. The first thing the  
2 court did was say that it wasn't necessary in order to  
3 effectuate, if you will, the legislation here, to close  
4 the store based on this record, and I think that what  
5 happens by that statement is that the court interprets,  
6 first of all, what the intent of its legislation is,  
7 which I submit is legitimate for the highest court of  
8 the state to do, and I might add, this is the first time  
9 this has ever arisen in the state of New York with  
10 regard to application of this statute.

11 This statute by all history is a house of  
12 prostitution statute. Now it is being applied in this  
13 case for the first time in an area where there is  
14 undeniably and admittedly on the part of the prosecution  
15 lawful speech conduct occurring on the premises, so  
16 what the Court of Appeals did was say first of all in  
17 viewing our piece of legislation we say that it is not  
18 necessary in order to carry out the force of the  
19 legislation on this record, and they emphasize under  
20 these circumstances, on this record it is not necessary  
21 to have closure, that to do so would, because of the  
22 First Amendment implications here, constitute a  
23 restraint, and I --

24 QUESTION: Do you think the same analysis  
25 would be required if a bookstore were closed because of



1 violation of some safety --

2 MR. CAMBRIA: No, and I think there is an  
3 obvious distinction there, and that is this. If I  
4 failed to pay taxes, and I had a publishing concern, a  
5 newspaper, if I failed to pay taxes, or if I had some  
6 zoning problem, the narrowest remedy available would be  
7 for me to pay the taxes or to correct the zoning  
8 problem. That is the narrowest remedy, and the moment  
9 that I do that, there is no cessation beyond my  
10 satisfying that narrowest remedy to my publishing, but  
11 in this case --

12 QUESTION: Well, but now wait a minute.  
13 Suppose it was fire safety regulations, and the city  
14 said, you will have to close because you don't have the  
15 required fire safety code equipment?

16 MR. CAMBRIA: I think the point there is what  
17 the city would say is that the least you can do to  
18 comply with our noncontent legislation here is to  
19 correct X, Y, and Z fire code. That is what you have to  
20 do. That is the least drastic remedy. There is no  
21 other. And so therefore once you do that you are able  
22 to open.

23 In this case the Court of Appeals, and I  
24 believe rightfully so, and I think it is reasonable,  
25 said, the least drastic remedy on this record is to at

1 least in the first instance have an injunction or  
2 attempted injunction.

3 QUESTION: But you are assuming it is a First  
4 Amendment case.

5 MR. CAMBRIA: And I think for good reason, and  
6 I might say this is the reason. If we look at the  
7 history of the decisions of this Court, whether it be  
8 Healy v. James or Procunier or Schaumburg or Schad or  
9 American Mini, and a lot of other cases that have come  
10 down from this Court, the Court has said that even in a  
11 situation where motivation is not considered, or where  
12 content is not considered, the Court must consider the  
13 effect of legislation on expressive conduct -- on  
14 expressive conduct by an individual, the effect of the  
15 legislation.

16 Otherwise, I submit, Justice O'Connor, we  
17 would be in a situation where if a community could  
18 simply pass a law and it could tremendously affect a  
19 newspaper, motion picture studio, what have you, but if  
20 they simply said, it is content neutral, completely,  
21 they would have total immunity from any scrutiny by this  
22 Court or any other court on the position that we are not  
23 saying anything at all about your theater or about your  
24 newspaper, whatever. We have a fire code, for example.

25 I think that since it would affect, and any

1 time it does affect, and I believe this Court's  
2 decisions say that, that when legislation affects  
3 speech, it is subject to some kind of scrutiny by the  
4 court, whether it be O'Brien or whether it be the time,  
5 place, and manner, and I might say that in some cases it  
6 looks as if, for example, in the Creative Nonviolence  
7 situation, we start off with an O'Brien observation, and  
8 it goes into a time, place, and manner, and sometimes  
9 these seem to overlap one another.

10 QUESTION: This would be true in your view  
11 even if it were the application of a city fire ordinance  
12 to all buildings of a certain kind, and one building  
13 turned out to be a bookstore?

14 MR. CAMBRIA: I think that if we had a  
15 situation where --

16 QUESTION: Answer my question.

17 MR. CAMBRIA: I am attempting to answer your  
18 question. I think that if we take any piece of  
19 legislation that can affect speech directly -- now,  
20 example here.

21 QUESTION: Is my example a kind of speech,  
22 legislation that could affect speech directly, in your  
23 words?

24 MR. CAMBRIA: It could affect speech directly,  
25 yes. I think it could. For example, if we had an

1 American Mini type statute that said --

2 QUESTION: But the hypothetical I gave you was  
3 an ordinance which applied fire regulations to all  
4 buildings of a certain kind --

5 MR. CAMBRIA: Yes.

6 QUESTION: -- including a book store.

7 MR. CAMBRIA: Yes, I think fire would be  
8 analogous to zoning, and we could make the same  
9 argument. There would be some scrutiny if we started to  
10 affect that particular area of speech, if we had to --

11 QUESTION: And does the application of a fire  
12 ordinance to a building in which there is a book store  
13 affect that area of speech, as you put it?

14 MR. CAMBRIA: I think it would depend on what  
15 the ordinance said.

16 QUESTION: The ordinance says you have to have  
17 a certain fire resistant break on the outside, you have  
18 to have smoke detectors on the inside, that sort of  
19 thing?

20 MR. CAMBRIA: No, I don't think that would be  
21 true. I think that if it said, however, that even if  
22 you corrected the fire, the brick, the smoke detectors,  
23 you would be closed for a period of time, no matter  
24 what. Then I think that would affect First Amendment  
25 rights, and that is the facts we have here. We are not



1 dealing simply with something like fire, where we are  
2 saying, once you cure the problem, you can open.

3 We are dealing with something that goes beyond  
4 what is necessary to cure the problem, so in your fire  
5 analogy, if we had one that said nevertheless, even  
6 after you correct the fire problem, you still have to be  
7 closed for a period of one year, I submit that that kind  
8 of legislation then would be subjected to scrutiny by  
9 the Court, and we would say, is that a legitimate time,  
10 place, or manner, or is that a legitimate, whatever  
11 the --

12 QUESTION: Suppose there is no bookstore  
13 involved, and you just have a house of prostitution.  
14 What is the purpose of shutting down a place like that  
15 for a year?

16 MR. CAMBRIA: I don't know basically what the  
17 purpose would be unless we had the facts before us to  
18 see. In other words --

19 QUESTION: Well, here is a nuisance, here is a  
20 public nuisance ordinance that allows the city to close  
21 down the use of that property for a year for anything.

22 MR. CAMBRIA: Yes.

23 QUESTION: Isn't that right?

24 MR. CAMBRIA: That's exactly what the  
25 legislation said.

1 QUESTION: I would suppose it is some sort of  
2 deterrence --

3 MR. CAMBRIA: But isn't --

4 QUESTION: -- to prevent -- to convince people  
5 that they shouldn't run houses of prostitution.

6 MR. CAMBRIA: But, Justice White, isn't the  
7 point here in this case --

8 QUESTION: I am just talking -- just answer --  
9 how about my question? Wouldn't you suppose that's  
10 right, that they want to --

11 MR. CAMBRIA: I think depending upon the  
12 record, I would agree.

13 QUESTION: -- they want to make it expensive  
14 to run houses of prostitution?

15 MR. CAMBRIA: Depending upon the facts in the  
16 record, yes.

17 QUESTION: And you say that the operator of a  
18 house of prostitution can avoid that deterrent effect by  
19 selling books, too.

20 MR. CAMBRIA: Oh, no, I never --

21 QUESTION: Well, that is your argument.

22 MR. CAMBRIA: Not at any time, because, you  
23 see --

24 QUESTION: Well, here is a house of  
25 prostitution, and he also runs a bookstore. According

1 to your analysis, you could not close down that house of  
2 prostitution --

3 MR. CAMBRIA: No.

4 QUESTION: -- you couldn't -- you would have  
5 to let the bookstore run.

6 MR. CAMBRIA: What I am saying is that you  
7 could definitely close the house of prostitution or the  
8 prostitution -- and the Court of Appeals has said the  
9 same thing.

10 QUESTION: Yes, but housing the -- closing the  
11 -- without the bookstore you could close down the  
12 property and it couldn't be used for anything for a  
13 year.

14 MR. CAMBRIA: What I am saying --

15 QUESTION: With the bookstore you say the  
16 property cannot be closed down for a year.

17 MR. CAMBRIA: What I am saying is, again,  
18 depending upon the facts, the remedy has to fit the  
19 problem. If under the facts of this case, which is what  
20 the Court of Appeals has been dealing with, they felt  
21 that the lesser means or the narrowest means was to  
22 first attempt the injunction. They never said abatement  
23 wasn't a proper remedy, that it could never be a proper  
24 remedy. If they would have said that, then I think the  
25 district attorney would be here with that sort of issue

1 before this Court.

2 QUESTION: Then are you arguing this is a  
3 violation of the Eighth Amendment? It is too excessive a  
4 penalty? Because it is clearly a penalty, isn't it?

5 MR. CAMBRIA: I think that it clearly is too  
6 excessive under the First Amendment, because what it  
7 amounts to is, it is an overkill. One time this Court --

8 QUESTION: What in the First Amendment talks  
9 about penalties?

10 MR. CAMBRIA: Nothing.

11 QUESTION: Then --

12 MR. CAMBRIA: As far as penalty, Your Honor,  
13 it simply --

14 QUESTION: This is a penalty, isn't it?

15 MR. CAMBRIA: -- indicates that it can't be  
16 abridged, that it can't be suppressed, and that is what  
17 this is. This is a situation where -- this is a  
18 situation where there is a total closure here of a  
19 lawful, legitimate aspect of a business before the  
20 reasonable step under this record is being taken, which  
21 is to attempt an injunction or to have an injunction,  
22 and I submit that all the Court of Appeals said was  
23 this. It never said that closure wasn't a valid  
24 remedy. It said that on this record it was overly  
25 broad.



1           This Court has said on a number of occasions  
2 and talked about overly broad remedies in First  
3 Amendment areas, in areas where you found that narrower  
4 means could be used in order to vindicate the purpose of  
5 a piece of legislation, and I submit that it is only  
6 reasonable for the Court of Appeals to say in this case,  
7 why is it unfair, why is it unreasonable when we have a  
8 legitimate aspect of a business, not simply sex books,  
9 but all kinds of books and magazines, why is it unfair  
10 to say to the court below that the narrowest means,  
11 which are already in the statute, they don't have to be  
12 made up by anybody, they are in the statute, that the  
13 narrowest means here is an injunction.

14           QUESTION: You say there is a provision for an  
15 injunction in the statute?

16           MR. CAMBRIA: Yes, there is in the statute a  
17 provision. However, the problem with the statute is  
18 that when it was amended, and it was amended over the  
19 years, an additional provision was added saying that  
20 there shall be an abatement. Now, what the Court of  
21 Appeals has done here is basically what the state of  
22 California has done through its Supreme Court, and it is  
23 to make it a permissive closure versus a mandatory one,  
24 and they simply took the position that where we have  
25 this effect, you should follow the narrowest means, and

1 not the most drastic means, but the narrowest means.

2 QUESTION: And they did that because they  
3 thought the First Amendment to the United States  
4 Constitution required it, didn't they?

5 MR. CAMBRIA: I think that that -- and the way  
6 they interpreted their legislation that it did not  
7 require closure regardless of the facts.

8 QUESTION: Let me read this statement to you  
9 from the New York Court of Appeals opinion on Page A-19  
10 of the petition, where just before they reached the end  
11 and Judge Jasen starts dissenting, the Court of Appeals  
12 says, "Under these circumstances, we conclude that  
13 closure of defendant's bookstore is not essential to the  
14 furtherance of the purposes underlying Title 2, and is  
15 thus an unconstitutional restraint on defendant's First  
16 Amendment rights."

17 MR. CAMBRIA: Yes, and I think the key phrase  
18 begins off with "Under these circumstances."

19 QUESTION: Yes, and under these circumstances  
20 they felt the legislation could not be constitutionally  
21 applied.

22 MR. CAMBRIA: Under these circumstances,  
23 because it wasn't the narrowest means available. If we  
24 look at all the other cases coming out of this Court,  
25 for example, the recent one, Creative Nonviolence,

1 Albertini, and the other cases, if we look at those  
2 cases, we find that there are and there is on the  
3 record, a finding on the record of ample other outlets  
4 for the distribution of the material or the speech that  
5 is involved. Creative Nonviolence on the mall, all  
6 types of things were able to be done there to make the  
7 speech.

8 With regard to this case, however, we do not  
9 have that. There is nothing in this record to  
10 demonstrate that. In fact, because the District  
11 Attorney had made a statement in the brief, they could  
12 simply move across the street, that is what compelled us  
13 to have to file an appendix in this case showing that  
14 they were there under a prior nonconforming use in this  
15 particular area, and it is extremely restrictive, but I  
16 think the point is that if we look at Renton, and we  
17 look at Schad, and we look at American Mini Theaters, in  
18 each case there was a specific finding there relied upon  
19 by this Court to say that there were ample other  
20 outlets.

21 The Court said, we find that. In Renton they  
22 found the District Court had ruled that way. In  
23 American Mini, in Footnote 35, the Court there said that  
24 we find myriad other locations, and so on, and as a  
25 matter of fact when we look at these other cases, we can

1 see that each one of those individuals could still have  
2 an outlet for speech. In American Mini, for example,  
3 they could have shown other types of movies, or in  
4 Schad, they could have had other kinds of books,  
5 magazines, or what have you.

6 QUESTION: May I interrupt to ask this  
7 question? In any of the cases you have cited, was  
8 conduct alone involved, conduct unrelated to speech?  
9 You rely on O'Brien, but I don't recall any decision of  
10 this Court that ever applied O'Brien where only conduct  
11 unrelated to speech was involved.

12 MR. CAMBRIA: If I might say, I think if we  
13 look at the Committee for Creative Nonviolence case,  
14 there the question was whether sleeping was prohibited.

15 QUESTION: That was conduct, wasn't it?

16 MR. CAMBRIA: And that was simply conduct, and  
17 in that case I think the Chief Justice indicated conduct  
18 is not talking or not speech.

19 QUESTION: Conduct in Lafayette Park.

20 MR. CAMBRIA: Yes, and in this particular case  
21 we have pure speech, admittedly pure speech being  
22 detrimentally affected when it doesn't have to be, and  
23 the purpose of the statute can still be furthered simply  
24 by the injunction, and if it is not, if it is not, then  
25 the cases cited by the Court of Appeals in their



1 decision, Crotton and Allouwill and so on, in those  
2 cases, the record there demonstrated there should be a  
3 closure.

4 QUESTION: May I ask this question? The  
5 statute on its face is completely neutral, isn't it?

6 MR. CAMBRIA: The statute on its face  
7 doesn't --

8 QUESTION: Had nothing whatever to do with --

9 MR. CAMBRIA: -- say anything one way or the  
10 other.

11 QUESTION: Yes.

12 MR. CAMBRIA: And there are a number of  
13 statutes that have been neutral, but nevertheless this  
14 Court has applied the balancing test.

15 QUESTION: Never where there is conduct  
16 unrelated to speech. At least I can't recall a case.

17 MR. CAMBRIA: Never where conduct unrelated to  
18 speech.

19 QUESTION: Where the only issue was conducted  
20 unrelated to speech.

21 MR. CAMBRIA: If we had -- no, I agree. I  
22 think that what we have is, we see two kinds of cases.  
23 We have one where there is conduct, mixed conduct and  
24 speech, which would be like C'Brien, for example. In  
25 C'Brien, the position taken by the individual was that

1 burning the draft card was symbolic speech. The Court  
2 disagreed with that, and found, of course, that it could  
3 be regulated under this test.

4 In Healy v. James, we had a status thing,  
5 where they would recognize or not the SDS on a campus.  
6 And in that particular case they certainly argued that  
7 this was an infringement on their speech not to be  
8 recognized, and the Court took the position, we have to  
9 now go through this measuring test, and in a whole raft  
10 of cases the Court has always taken the position that  
11 where speech is involved and affected, and the words  
12 used by the Court repeatedly have been affected, that  
13 then this measuring test takes place

14 QUESTION: Well, Mr. Cambria, suppose we had a  
15 policeman who arrested a television anchorperson for  
16 speeding or drunk driving just before the evening  
17 broadcast. Now, does the policeman have to take into  
18 account the fact that by arresting the person speech  
19 will be suppressed?

20 MR. CAMBRIA: No, and if, however, there was a  
21 law that said that if you are convicted of speeding or  
22 arrested for speeding, then you cannot act as an  
23 anchorperson for a year after that time, then I would  
24 submit we are involved in an overly broad regulation,  
25 because in the case you pose, the thing that needs to be

1 addressed is the actual conduct that is against the law,  
2 and I think that is what the Court of Appeals has said  
3 here.

4 The conduct against the law is the activity of  
5 the patrons or some patrons over the short period of  
6 time on the premises. And that should be addressed.

7 QUESTION: Well, but the policeman would have  
8 an option to issue a citation at the moment and release  
9 the anchorperson to go make the broadcast, or to keep  
10 the person under arrest and prevent it.

11 MR. CAMBRIA: But, Your Honor, if I might, I  
12 don't see how that is analogous to this situation, where  
13 the problem is, it is the closure order that we are  
14 dealing with and not the restraint. The restraint  
15 everyone agrees, I believe, can and should be enclosed  
16 under the right record. It is the closure, the total  
17 closure where this Court of Appeals has said it is  
18 overly broad.

19 QUESTION: Does this penalty run against a  
20 person or a building?

21 MR. CAMBRIA: It runs against the premises,  
22 and the people punished are the people who have control  
23 and ownership of the premises, including corporate  
24 officers and so on. So it is there. As a matter of  
25 fact, in the trial court in this case --

1 QUESTION: He could go and rent another place  
2 and engage in these alleged First Amendment activities.

3 MR. CAMBRIA: I submit, Your Honor, that there  
4 has been no proof of that and no allegation of that in  
5 this case.

6 QUESTION: Is it a fact?

7 MR. CAMBRIA: It is not a fact. It is in fact  
8 the contrary fact.

9 QUESTION: You say it is not a fact that they  
10 aren't free to rent another building?

11 MR. CAMBRIA: Not in this community, they are  
12 not. That is why we have had a lodging here with the  
13 Court, because there was a statement made by the state  
14 that they could simply move across the street or next  
15 door, and we demonstrated that we had litigation over  
16 that. They are in this location as a prior  
17 nonconforming use. There is a little strip that has  
18 been provided for in part of the city which they say is  
19 the area where adult uses can go, and that particular  
20 strip at this point is not applicable because of the  
21 grandfather rights.

22 There was litigation in this case, but there  
23 was no -- there is not even an allegation in the  
24 complaint, which is our record here, that other avenues  
25 are available, and the Court has always required that if



1 somebody is imposing a time, place, and manner  
2 restraint, that it is their burden to demonstrate that  
3 all the requirements are there, including ample other  
4 avenues, and in each one of these cases where the Court  
5 has upheld effect legislation on speech, they have found  
6 specifically proof of other ample avenues, and we just  
7 don't have that here.

8 I submit it is not unfair in a nuisance case  
9 and unreasonable for the Court to simply say, it is like  
10 if you have a rash on your hand, the most efficient  
11 remedy would be to put the person to death. That is  
12 certainly the most efficient remedy, but is it  
13 reasonable? The reasonable thing would be to at least  
14 in the first analysis -- and I submit, expression is  
15 entitled to this. This is a clearly, admittedly lawful  
16 expressive area. Isn't it entitled to first have the  
17 part of the statute that provides for the injunction to  
18 be applied first before the door is slammed shut?

19 It is not like being arrested for -- there was  
20 a statement made in the opening remarks, it is similar  
21 to being arrested. It is not similar to being arrested  
22 for a crime or even for the crime of obscenity if that  
23 were to be applied, because with the arrest you  
24 certainly could punish that individual.

25 If that person owned a newspaper, when you

1 arrested him and convicted him of that particular crime,  
2 you wouldn't simultaneously go to their newspaper and  
3 put a padlock around the front door, and that is exactly  
4 what happens here, and that is the difference, and that  
5 is why arrest, penal law provisions, tax abatement, and  
6 so on, are not the same, because in those cases, once  
7 you take care of that ill, that problem, it does not  
8 have a spillover effect on the First Amendment  
9 expression part, and that is the problem here.

10 QUESTION: Mr. Cambria, may I ask you a  
11 question? Supposing -- as I understand, the case comes  
12 up on the motion. We don't have a trial yet.

13 MR. CAMBRIA: Yes.

14 QUESTION: Supposing when you go back, the  
15 city, even though it hasn't alleged it yet, does put in  
16 proof that establishes beyond a reasonable doubt, A,  
17 that you could move across the street, and you deny you  
18 could, and B, that there is no other remedy that would  
19 effectively prevent the nuisance from reoccurring.

20 Could they then order a closure?

21 MR. CAMBRIA: I think if they allege that, if  
22 we had another lawsuit, yes.

23 QUESTION: Well, as part of this, I assume  
24 they are not old common law pleading. They could put in  
25 extra evidence, I suppose, in support of this complaint,

1 and if they convinced the trier of fact of both of those  
2 propositions --

3 MR. CAMBRIA: Yes.

4 QUESTION: So what I am really suggesting is,  
5 do we know on the record before us what the issue is  
6 going to be at the time the remedy is imposed?

7 MR. CAMBRIA: I think yes and no. When we  
8 come up before the Court of Appeals, they are dealing  
9 with a record that shows that in three years between the  
10 time this suit is filed until the time it gets to them,  
11 there hasn't been one arrest, there has been no  
12 injunction successfully gotten because when they were  
13 there the courts found there were adequate legal  
14 remedies which were using the penal law provision for  
15 nuisance and so on, and I might say that in reading the  
16 decisions of this Court, Village of Schaumburg and some  
17 others, this Court has taken the position that in  
18 evaluating whether the narrowest remedy is being used  
19 you can look to whether there are more direct penal  
20 remedies involved, which one of the trial courts did in  
21 this case.

22 So the Court of Appeals gets this case with  
23 nothing having occurred in three years, no arrest of a  
24 single patron at any time for any conduct, and no  
25 injunction gotten by the District Attorney, no trial

1 had, and there has been no stay in this case. Up until  
2 the time we had the decision by the Court of Appeals,  
3 nothing preventing them from having a trial in this  
4 case.

5 QUESTION: I thought the law that the District  
6 Attorney was faced with, though, wouldn't permit him  
7 just to get an injunction.

8 MR. CAMBRIA: They -- no, I don't believe that  
9 is true at all. The final relief provides for the  
10 abatement. Interim relief is unrestricted, and interim  
11 relief here, there was never a sufficient showing, and  
12 they made two --

13 QUESTION: Did they try to get an injunction?

14 MR. CAMBRIA: Yes, and what the trial court  
15 found was that they didn't demonstrate that there were  
16 not adequate legal remedies, that in addition they  
17 didn't --

18 QUESTION: Well, on that basis you would never  
19 get an injunction.

20 MR. CAMBRIA: No, I submit no, Your Honor.  
21 For example --

22 QUESTION: Well, why, if there are adequate  
23 legal remedies like indicting somebody. That is the end  
24 of the injunction --

25 MR. CAMBRIA: Your Honor, in the Village of



1 Schaumburg case, which you wrote the decision in --

2 QUESTION: That was a Court opinion.

3 MR. CAMBRIA: -- you looked to the fact of  
4 using penal laws in an area for lesser or more direct  
5 means than using equitable remedies, or using other  
6 remedies that weren't as narrow, and I submit they  
7 legitimately did that here, and further, I submit this,  
8 that if they demonstrated below --

9 QUESTION: The District Attorney tried to get  
10 an injunction, and the court wouldn't give it to him.

11 MR. CAMBRIA: Because they didn't have a  
12 sufficient showing, not that it wouldn't be proper with  
13 a sufficient showing, but they didn't have a sufficient  
14 legal showing, and the decision is here from the lower  
15 court about the fact of the hearsay nature of it and the  
16 fact that they tried never to have an arrest -- I mean,  
17 in these other cases we look at Croaton and Allouwill  
18 and so on. They had arrests in those cases. They  
19 attempted to have a direct legal remedy be imposed, and  
20 it failed, and then they had a proper record to show  
21 they could get a closure, and I submit in this case that  
22 the area of expression is important enough that it is  
23 not unreasonable to say that under the right case, under  
24 the right circumstances pled and proved, they can get a  
25 closure order, but under this case the record does not

1 substantiate that. We have no attempt whatsoever to try  
2 legitimate, viable interim remedies here in a  
3 substantial or sufficient way, and if they had all of  
4 the pervasiveness and so on, I have to assume they would  
5 have moved under those grounds and said that, in fact,  
6 even had alleged in their complaint that they needed  
7 closure in order to stop the activity on the store,  
8 which they never even allege in their complaint.

9 So I submit --

10 QUESTION: But I guess it is their legal  
11 position that they don't have to show that it is  
12 necessary or that there is some other place you can move  
13 if the statute means what it says, and closure follows  
14 automatically from proof of this kind of activity.

15 MR. CAMBRIA: Well, but I don't think that's --

16 QUESTION: That's their legal position.

17 MR. CAMBRIA: I don't think that's -- they  
18 have not said that, because they would have to allege it  
19 so that we could at least deny it, so that then there  
20 would be an issue of fact for someone to try --

21 QUESTION: No, they can just say the statute  
22 means what it says.

23 MR. CAMBRIA: The statute simply says --

24 QUESTION: And the Court of Appeals said it  
25 did. They said, we have to construe the fact because of

1 the First Amendment.

2 MR. CAMBRIA: Right, the statute says there is  
3 one and only one remedy basically no matter what the  
4 facts are, and I submit that is the problem here. One  
5 and only one remedy without regard to what the facts are  
6 is the problem in this case, and it is not unreasonable,  
7 I submit again, to say in this case where we have a  
8 total cessation of this outlet without any demonstration  
9 of other adequate outlets available, to say that it is  
10 worth it and it is worth it to our system of free  
11 expression to say attempt the injunction or get the  
12 injunction, because they could certainly, from what they  
13 allege here, take the position they could get a  
14 permanent injunction at the end of a trial. If it  
15 doesn't work like it didn't in Croton and it didn't in  
16 -- it did in the other case, but not in Croton, then  
17 they would be entitled to closure, and I think that is  
18 why this statute isn't emasculated at all. It is just  
19 simply a reasonable response, saying let's just tailor  
20 it like we do any other nuisance.

21 If we had a factory that was emitting  
22 pollutants, it seems to me if we had a law that said any  
23 pollutants emitted would require bulldozing down the  
24 factory, that this Court would take a hard look at that  
25 and say, well, wait a minute. Isn't there a lesser

1 means, a filter on the stack system or what have you?

2 Do we have to bulldoze it down?

3 And I submit that is what is happening here.  
4 We have an all or nothing blunderbust kind of remedy, a  
5 machette versus the scalpel that ought to be used in the  
6 First Amendment area, and I just submit that that  
7 response below is a reasonable one, and it is one that  
8 deserves to be employed, and it may be that when they  
9 have the trial in this case they can demonstrate that it  
10 is not effective to simply have an injunction, that  
11 there must be a closure, and if that is so, then I  
12 submit that would be proper. If not, I ask the decision  
13 below be affirmed.

14 CHIEF JUSTICE BURGER: Do you have anything  
15 further, Mr. DeFranks?

16 ORAL ARGUMENT OF JOHN J. DE FRANKS, ESQ.,

17 ON BEHALF OF THE PETITIONER

18 MR. DE FRANKS: Just one thing, Your Honor. I  
19 just would like to refer the Court to our appendix in  
20 our reply brief where the maps demonstrate that there  
21 absolutely is an area set aside in both the village and  
22 the town for adult uses.

23 Thank you.

24 QUESTION: Wait. Mr. DeFranks, I really don't  
25 understand your making this argument, because am I not



1 correct that your position is, you don't have to prove  
2 anything like that, that you are simply entitled to  
3 closure?

4 MR. DE FRANKS: On a first analysis, correct.

5 QUESTION: So it seems to me that you should  
6 be saying to us, don't bother looking at alternatives.  
7 We have a right to closure. It is an effective remedy,  
8 and so forth. So I just don't understand your --

9 MR. DE FRANKS: Right. It is only on our  
10 secondary analysis, time, place, and manner. I agree  
11 that our first position, our initial position is a much  
12 stronger position.

13 CHIEF JUSTICE BURGER: Thank you, gentlemen.  
14 The case is submitted.

15 (Whereupon, at 11:43 o'clock a.m., the case in  
16 the above-entitled matter was submitted.)  
17  
18  
19  
20  
21  
22  
23  
24  
25



CERTIFICATION

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

#85-437 - RICHARD ARCARA, DISTRICT ATTORNEY OF ERIE COUNTY, Petitioner

---

V. CLOUD BOOKS, INC., ETC., ET AL.

---

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

BY Paul A. Richardson

(REPORTER)

RECEIVED  
SUPREME COURT, U.S.  
MARSHAL'S OFFICE

86 MAY -5 AM 11:36