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Kirwan Vs. Murphy

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Court : US Supreme Court

Decided On : Apr-06-1903

Appeal No. : 189 U.S. 35

Appellant : Kirwan

Respondent : Murphy

Judgement :

Kirwan v. Murphy - 189 U.S. 35 (1903)
U.S. Supreme Court Kirwan v. Murphy, 189 U.S. 35 (1903)

Kirwan v. Murphy

No. 161

Argued January 30, 1903

Decided April 6, 1903

189 U.S. 35

APPEAL FROM THE CIRCUIT COURT OF

APPEALS FOR THE EIGHTH CIRCUIT

SYLLABUS

Even if the making of a government survey, which could be made without any material injury to soil or timber, involved a trespass, it would be of so fugitive and temporary a character as to lack such elements of irreparable injury as would furnish the basis for equity interposition. Nor will a bill of peace lie where the legal remedy is adequate and where the persons directly interested are not made parties, are not numerous, and assert separate rights.

The administration of public lands is vested in the Land Department, and its power in that regard cannot be divested by the fraudulent action of a subordinate officer outside of his authority and in violation of the statute. The courts can neither correct nor make surveys. The power to do so is in the political department of the government, and the Land Department must primarily determine what are public lands subject to survey

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and to disposal, and as it is possessed of this power in general, its exercise of jurisdiction cannot be questioned by the courts before it has taken final action.

A bill in equity cannot be maintained to enjoin the officers of the Land Department from surveying land which years before had been omitted from an alleged survey, the complainants having purchased lands under such alleged survey, which did not include that in question. The remedy for any infringement of complainant's rights is at law after the administrative action of the government has been concluded.

Murphy and others filed their bill of complaint in the United States Circuit Court for the District of Minnesota against Kirwan, as United States surveyor general for that district, and Thomas H. Croswell, as deputy surveyor, to enjoin them from surveying, by direction of the Commissioner of the General Land Office, certain lands claimed by the Land Department to be unsurveyed public lands of the United States.

Complainants alleged that they owned lots 1, 2, and 3 of section 2; lots 1 and 2 of section 3; lots 1 and 8 and parts of lots 6 and 7 of section 4, and certain described parts of sections 9, 10, and 11, in township 57 north, range 17 west, fourth principal meridian, Minnesota, deriving title thereto through mesne conveyances and patents from the government; that the land was surveyed by Henry S. Howe in June, 1876, and records of the survey and field notes were approved by the surveyor general August 7, 1876, and a plat therefrom was by him duly made and submitted to the Commissioner of the General Land Office; that complaint was filed against the accuracy and good faith of the survey, which the Commissioner dismissed, and June 11, 1879, approved the survey and plat, which were duly filed and are the only survey and plat of the township ever made or adopted by the government, and, according to them, the government sold and disposed of all the land in the township; that the survey, field notes, and plat were incorrect, and did not accurately show the location and subdivisions of the land and water of the township, for that Cedar Island Lake is smaller than delineated, and several of the complainants' fractional lots are larger, and others are smaller, than shown on the plat; that complainants purchased said lands for value as extending to the lake upon an estimate of the timber thereon, without knowledge

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of the inaccuracy or fraud of the survey; that the principal consideration inducing such purchase was that the land bordered on the lake and they owned other timber lands, the timber from which could be brought to market by floating through the lake and its outlet down the St. Louis River, then the only means of transport; that, in 1892, five certain settlers, knowing complainants' rights and claims, petitioned for a survey of said lands, which the surveyor general recommended to the Commissioner of the General Land Office should be allowed, but the petition was disallowed, whereupon, on appeal to the Secretary of the Interior, such proceedings were thereafter had that, in October, 1895, the Commissioner of the General Land Office directed the United States surveyor general of the district of Minnesota to make a resurvey, which order was ratified and confirmed in November, 1896; that the contract for the resurvey of said land had been let by the

surveyor general to Croswell, and the survey was about to commence.

The bill averred that,

"by a new survey of said lands, your orators will be put to great and vexatious litigation in making proof of their title in actions against parties who are wholly irresponsible; that a very large amount of the timber standing as aforesaid on the land of your orators and owned by them will be destroyed in the making of such proposed survey, and the remainder thereof exposed to damage by fire by reason of said resurvey, and your orators will be thereby irreparably injured."

The prayer was that the

"surveyor general, his agents, attorneys, solicitors, and servants may be restrained by the order and injunction of this honorable court from entering into any contract for the survey of the lands herein described, or from surveying the same, or from taking any action for a survey of said lands or any part thereof, and that boundaries of said lands of your orators may be defined and set out in the decree and order of this honorable court, and that all necessary direction may be given them for that purpose and to establish the boundaries of said lands, and that your orators may be protected in the use and enjoyment of such lands so owned by them as aforesaid, extending to and including the shores of said Cedar Island

Lake and to the center of said lake, and that said defendant and his successors in office may be perpetually enjoined from letting said contract for the survey of said land or any part thereof, and from surveying the same or any part thereof, and that your orators may have such other and further relief as to this court may seem meet."

Argument was had on the application for a temporary injunction, and the matter taken under advisement, whereupon defendants filed their joint answer to the bill.

Defendants admitted the making of a contract of survey of the unsurveyed lands in these sections lying between Howe's purported meander line and Cedar Island

Lake; that, in 1876, a contract was made with Howe for the survey of the township, and that he returned the field notes of a pretended survey, from which a plat was made and approved; but defendants averred that Howe surveyed only the exterior lines of the township, and in fact made no subdivision thereof, nor surveyed the lands within it; that his field notes were false, fraudulent, and fictitious, and the plat made therefrom was false and incorrect; they admitted that the survey and plat were approved by the Commissioner of the General Land Office after complaint to him of its inaccuracy, but not until after withdrawal of the charge of inaccuracy by the person making it. They admitted that an exhibit attached to the bill was a true copy of such approved plat; they denied that all of the lands were disposed of by the government, and alleged that about 1,200 acres in these sections were never disposed of, and were still unsurveyed, lying between Cedar Island Lake and the lots described, all of which unsurveyed land is the land referred to, and is, by the plat made from Howe's field notes, indicated as part of Cedar Island Lake; they allege that no lots conveyed to the complainants were smaller than shown on the plats; that the true relative size of the lake to that shown in the plat was that shown on an exhibit attached, and that the land between the lake and the boundary line of the fractional lots was 1,200 acres of unsurveyed government land as referred to; defendants denied the good faith of complainants and alleged complainants' full participation in the contest proceedings resulting in the decision and order for the survey

of these lands, and that the Commissioner and the Secretary of the Interior had full jurisdiction to pass on the question and to make the decision and order. The answer denied that the timber on complainants' land would be destroyed or damaged in making such survey, and denied every averment of the bill except as in the answer averred or denied.

The circuit court granted the preliminary injunction, and its order was affirmed by the Circuit Court of Appeals for the Eighth Circuit. 83 F. 275. An appeal was taken to this Court and dismissed. 170 U. S. 205 .

The cause then went to final hearing, and the circuit court found the facts as follows:

"1. On or about April 26, 1876, a contract for the survey of all lands in township 57 north, of range 17 west, in St. Louis County, Minnesota, was made by the government of the United States with one Henry S. Howe, as a deputy surveyor of the United States, and thereafter said Howe made and filed what purported to be field notes of a survey of said township, from which a purported official plat of said township was thereafter made and approved by the surveyor general of the United States for the district of Minnesota and by the Commissioner of the General Land Office, of which plat Exhibit A, attached to the bill of complainants, is a substantially correct copy."

"2. There is no evidence nor any marks upon the ground to indicate that any actual survey of said township 57 was ever made by said Howe, as required by his said contract and by the rules and regulations of the General Land Office, or at all, beyond the running and due marking of the exterior boundary lines of said township, where the section, quarter, and other posts and markings established by him are and always have been clear, distinct, and readily found and traced. There is no evidence on the ground that section lines were ever run by him in or across said township, or section corner posts or quarter posts ever located or set by him, except a corner post at the northwest corner of section thirty-six (36) and a quarter post in the western line of said section thirty-six (36), and there is no evidence that witness trees were ever blazed or marked by him. "

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"3. Cedar Island Lake is a navigable, deep, and permanent body of water, fed principally by springs, having an area of about nine hundred (900) acres, instead of about eighteen hundred (1,800) acres as described in the filed notes of Howe and shown on said official plat of said township. Instead of the shores of said lake being low and swampy as stated in said field notes, the banks are generally high and sloping lands, suitable for agriculture, extending around the lake, and support a good growth of pine and other forest trees large enough for lumbering, such as

will not grow in water. The condition was the same in 1876, and no material part of the land surrounding the lake is accretion. Southerly and westerly of said Cedar Island Lake are five other deep, navigable, and permanent lakes in the same township, none of which are shown by the field notes of Howe's survey or upon said government official plat of said township, and all of which have, since the making of said official plat, been sold and patented by the government as land according to said plat."

"4. There is no evidence upon the ground that any meander line of said Cedar Island Lake was ever surveyed by said Howe, or any meander posts placed by him about said lake, except one where the north line of said township encounters said lake. And the outlet of said lake is at a different place from that described in said field notes and shown upon said official plat. After the making of the said survey and plat and before its approval, complaints touching the accuracy thereof were made to the Commissioner of the General Land Office, but, on the withdrawal of such complaints, the said survey and plat were approved."

"5. The land lying between the actual water line of said Cedar Island Lake and the meander line of that lake, as delineated on said official plat of said township, comprises the land in controversy in this suit, and is the same land directed to be surveyed by the Commissioner of the General Land Office and referred to in the surveyor's contract, which is attached as Exhibit A to the answer in this suit, being therein described as"

"the public lands situate in secs. 2, 3, 4, 9, 10, and 11, in township No. 57 N., R. 17 W., of the 4th principal meridian, lying

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between the old meander boundary of Cedar Island Lake, as given by the original field notes of Henry S. Howe, U.S. deputy surveyor, approved by the surveyor general of Minnesota, Aug.19, 1876, and the shore line of said Cedar Island Lake."

"6. Prior to the commencement of this suit, the United States has sold, and by its patents has conveyed to the purchaser, according to said official plat made from

said Howe survey, all the land in said township 57, as the same appeared upon said plat, to which plat all of said patents expressly refer, it being then and still the only government plat of said township."

"7. The complainants are the grantees and owners by mesne conveyances from the patentees of the record title to the following-described fractional lots in said township, to-wit: Lots one (1), two (2), and three (3), in section two (2); lots one (1) and two (2), in section three (3); lots one (1) and eight (8), and portions of lots three (3), five (5), and six (6), in section four (4); lots one (1), two (2), three (3), and four (4), in section nine (9); lots one (1), two (2), three (3), and four (4), in section ten (10), and lot three (3) in section eleven(11) -- being the same lands which are more particularly described in complainants' bill, and each of which fractional lots appear and are represented on said official plat as bounded by and upon said Cedar Island Lake."

"8. So far as appears, none of the patentees of said lands had any notice or knowledge of any fraud or misconduct on the part of said Howe in or about the making of said survey and field notes, and all were purchasers in good faith of said lands."

"9. Complainants purchased said fractional lots of land of the patentees or their grantees for the pine timber thereon, and the convenience of landing the same in the said Cedar Island Lake, to be driven to the place of manufacture, and before such purchase, in the year 1883, caused said lands to be explored and examined by an experienced timber estimator, who, in making such examination, used, as is customary in such cases, a copy of said official plat of said township, which did not have upon it any statement of the acreage or amount of

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land in any of the subdivisions, and who reported to the complainants his estimate of the amount of pine timber on said lands, and the general character of said land, and the riparian character thereof as bounded upon said Cedar Island Lake, but did not discover or report any fraud or error in the survey of said township, or any

error or mistake in the said official plat. And the said complainants purchased, paid for, and took conveyances of said lands in good faith, and without any notice or knowledge of any such fraud, error, or mistake."

"10. The other permanent lakes in said township, not shown upon such official plat but appearing thereon as land, and since sold and patented by the government as land according to such official plat, include areas equal to the area of said Cedar Island Lake, and portions of such lakes were purchased by complainants as land with their other purchases in said township."

"11. The survey sought to be restrained in this suit was ordered by the Commissioner of the General Land Office upon the direction of the Secretary of the Interior in a proceeding instituted by certain settlers upon the land in controversy, of which proceedings the complainants had due notice and in which they appeared."

And the circuit court decreed:

"That the complainants are the grantees and owners, by mesne conveyances from the patentees, of the title of record and in fact to the following-described fractional lots, situate in township fifty-seven (57) north, range seventeen (17) west, in the County of St. Louis, State of Minnesota, to-wit: [here follows description of lots], being the same lands which are more particularly described in the complainants' bill of complaint herein, and that said above-described fractional lots extend to, and are bounded by and upon, the actual waters of Cedar Island Lake."

"It is further ordered, adjudged, and decreed that the defendants have no jurisdiction or authority to meddle with said lands, or to make the survey complained of in the bill of complaint herein; and"

"It is further ordered, adjudged, and decreed that the injunction

heretofore issued in this cause be, and the same is hereby, made perpetual, and that the said defendants and their successors, representatives, and assigns be,

and they are hereby, severally and perpetually restrained and enjoined from surveying, or causing to be surveyed the lands hereinbefore described or any part thereof."

And for costs.

Appeal was then taken to the circuit court of appeals, and the decree affirmed, 109 F. 354. Thereupon the case was brought to this Court.

The following drawing, taken from petitioners' brief, sufficiently illustrates the situation:

image:a

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MR. CHIEF JUSTICE FULLER delivered the opinion of the Court.

The bill prayed for injunction and the establishment of the boundaries of complainants' lands. The decree granted a perpetual injunction, and, describing the fractional lots, adjudged that they "extend to and are bounded by and and upon the actual waters of Cedar Island Lake." The deflection of the lines required by the decree is indicated on the diagram.

Sections 2395, 2396, and 2397 of the Revised Statutes specify the manner of making surveys of public lands, and prescribe the rules by which the form and boundaries of the tracts are determined. In this case, no survey was in fact made, no meander line was in fact run, and no body of water in fact

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existed near the false meander line indicated. The line purporting to delimit the lake was from one mile to a quarter of a mile from the lake, and ran over high agricultural land, covered with ancient trees, which could not have grown in water. The theory of the decree is that the government is estopped by the pretended

survey and plat to deny that these lots were bounded by the lake.

The Land Department must necessarily consider and determine what are public lands, what lands have been surveyed, what are to be surveyed, what have been disposed of, what remain to be disposed of, and what are reserved. The Department has held that the land lying between the alleged meander line and the lake, some 1,200 acres, is government land, and has ordered it to be surveyed. In re Burns, 20 L.D. 28, 295, 23 L.D. 430. The execution of that order was restrained by the preliminary injunction herein, and that has been made perpetual by the decree.

We are confronted on the threshold with two objections to the maintenance of this bill -- namely, the want of jurisdiction in equity and the want of jurisdiction thus to interfere with executive administration.

Equity jurisdiction was invoked on the ground of lack of adequate remedy at law in that irreparable injury in the destruction of timber and exposure to fire by the survey, and multiplicity of suits, were threatened.

In our opinion, complainants failed to make out a case of liability to irreparable injury. The township was resurveyed by a county surveyor in 1893; defendant Croswell has made surveys in the township, locating the actual meanders of the lake, and he testified that this survey could be made by him "without any material injury to the soil or timber," and that he would not "have to cut very much valuable timber." If complainants, as owners of the 859.38 acres contained in their fractional lots, became, through that ownership, owners of the 1,202 acres lying between those lots and the lake, the proposed survey would be but a fugitive and temporary trespass, lacking the elements of irreparable mischief and of such long continuance as to become a nuisance.

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And bills of peace will not lie where the legal remedy is otherwise adequate and where the persons directly interested are not made parties, are not numerous, and

assert separate and independent rights. *Hale v. Allison,* 188 U. S. 56 ; *Cruickshank v. Bidwell,* 176 U. S. 73 .

But, in the next place, was the circuit court justified in thus arresting the action of the Land Department in proceeding with a survey under the circumstances? In other words, can the Land Department be stayed in the discharge of a duty, not ministerial but involving the exercise of judgment and discretion, on the ground that its jurisdiction has been lost by estoppel? We do not think so, and hold that complainants' contention that they are entitled to bound upon the lake involves a legal right which cannot be properly passed on until after the Department has acted.

Having participated in the proceedings before the department, complainants, after survey was ordered, obtained this injunction against further administrative action on the ground of absolute want of power, and not of error in its exercise.

The administration of the public lands is vested in the Land Department, and its power in that regard cannot be divested by the fraudulent action of a subordinate officer, outside of his authority and in violation of the statute. *Whiteside v. United States,* 93 U. S. 247 ; *Moffat v. United States,* 112 U. S. 24 ; *Hume v. United States,* 132 U. S. 406 , 132 U. S. 414 . The courts can neither correct nor make surveys. The power to do so is reposed in the political department of the government, and the Land Department, charged with the duty of surveying the public domain, must primarily determine what are public lands subject to survey and disposal under the public land laws. Possessed of the power, in general, its exercise of jurisdiction cannot be questioned by the courts before it has taken final action. *Brown v. Hitchcock,* 173 U. S. 473 .

In *Litchfield v. The Register and Receiver,* 9 Wall. 575, Litchfield sought an injunction to restrain the register and receiver of the United States land office at Fort Dodge, Iowa, from entertaining and acting upon applications made to them to prove preemptions to certain lands which lay within the

land district for which they were, respectively, register and receiver. The bill averred that complainant was the legal owner of the lands; that they were not public lands, and were in no manner subject to sale or preemption by the government or its officers. The bill was dismissed for want of jurisdiction in equity, and this Court affirmed the decree. Mr. Justice Miller said:

"The principle has been so repeatedly decided in this Court that the judiciary cannot interfere, either by mandamus or injunction, with executive officers such as the respondents here, in the discharge of their official duties, unless those duties are of a character purely ministerial, and involving no exercise of judgment or discretion that it would seem to be useless to repeat it here."

Gaines v. Thompson, 7 Wall. 347; *The Secretary v. McGarrahan,* 9 Wall. 298.

It was held that the fact that complainant asserted himself to be the owner of the tract of land which the officers were treating as public lands did not take the case out of that rule where it was the duty of these officers to determine, upon all the facts before them, whether the land was open to preemption or sale, and further that, if the court could entertain jurisdiction, the persons asserting the right of preemption would be necessary parties to the suit.

Mr. Justice Miller further said:

"After the land officers shall have disposed of the question, if any legal right of plaintiff has been invaded, he may seek redress in the courts. He insists that he now has the legal title. If the Land Department finally decides in his favor, he is not injured. If they give patents to the applicants for preemption, the courts can then, in an appropriate proceeding, determine who has the better title or right."

And:

"It appears on its face that the register and receiver have no real interest in the matter, but that persons not named are asserting before them the legal right to preempt these lands. These persons are the real parties whose interests are to be affected and whose claim of right is adverse to plaintiff. If the court should hear the

case and enjoin perpetually the register and receiver from entertaining their applications, they have no further remedy. That is the initial point of establishing

their right, and in this mode, a valuable and recognized right may be wholly defeated and destroyed without the possibility of a hearing on the part of the party interested. This is not a case in which the land officers represent these claimants. They have no such duty to perform."

The case has been frequently cited, and in, among others, *Carrick v. Lamar,* 116 U. S. 423 -- an application to the Supreme Court of the District of Columbia for a mandamus to the Secretary of the Interior to order the survey of an island in the Mississippi River opposite the City of St. Louis, by an alleged settler thereon who averred that he had applied to the Department for a survey of the island so that it might be brought into the market, and that, on the hearing of the application, the city contended that the island had been surveyed and set apart to it, under certain acts of Congress, which he denied, because, as he insisted, the island surveyed was then located above this island. The court refused to grant the writ, and its judgment was affirmed, this Court holding that the question how far the title of the city to the island was affected by its being carried down river by the action of the current required consideration and judgment on the part of the Secretary.

Noble v. Union River Logging Company, 147 U. S. 165 , is not to the contrary, for that was a case where the executive department had confessedly finally acted, and then attempted to resume jurisdiction, and an injunction was sustained. But the government raised no point as to the form of the remedy; deprivation of a vested legal right of property, acquired before any suggestion that it could be taken away, was threatened, and it appeared that the only remedy was through equity interposition. *Cruickshank v. Bidwell,* 176 U. S. 73 , 176 U. S. 80 . In this case, whether the lands lying between the alleged meander line and the lake were public lands or not was for the Land Department to determine in the first instance, and, if error was committed, this is not the way to correct it.

In our judgment, the circuit court should not have taken jurisdiction, and therefore the

Decree of the circuit court of appeals is reversed; the decree of the circuit court is also reversed, and the cause remanded to that court with a direction to dismiss the bill.

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