

Access to Landmark U.S. Records and Briefs

By Bennett Graff, Gale Acquisitions Editor

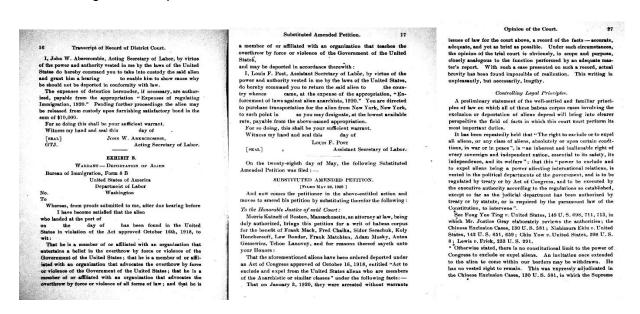
In recognition of the growing number of court cases requiring a decision for the burgeoning population of the United States, Congress set up the modern federal appellate court system with passage of the Judiciary Act in 1891. The Evarts Act, as it came to be known largely through the work of New York senator William M. Evarts, separated the 43 states that then comprised the United States into 10 circuits, adding an 11th circuit in 1929. The circuits during the first 60 years of the federal appeals courts' existence were composed of those first 43 and the District of Columbia in 1891, reaching 49 states by 1950 (Alaska and Hawaii would not be admitted until 1959).

Unlike district court judges the next level down, who heard testimony and reviewed evidence, federal appeals court judges typically received briefs that argued key issues regarding the lower court decision and then heard attorneys for both sides through oral argument only. Although the decisions of the district court and appeals court judges are well preserved in historical records, the briefs filed by plaintiffs, defendants, and "friends of the court" remain difficult to access. For scholars, the wealth of information contained in these briefs is a treasure trove of critical information on innumerable matters, from historical surveys of law to sociological studies of behavior to snapshots of the industries that built modern America.

In The Making of Modern Law: Landmark Records and Briefs of the U.S. Courts of Appeals, 1890–1950, Gale rectifies the gap in access to these vital primary sources from this important 60-year period in American legal and social history. Within this collection, researchers will find a gold mine of information not only on legal issues but social, cultural, and economic matters. The six decades of American history covered by the archive offer scholars insights through legal debate over such issues as the intangible property rights that accumulated around patents, trademarks, and copyrights, underscoring America's modern technological and intellectual development; the limits on free speech imposed by antisedition legislation; the role Prohibition played in reshaping the judicial views of interstate commerce, law enforcement, tax policy, and social mores; the impact legislation had on the changing configuration of employer-employee relations and worker rights; the powers of government to exclude, deport, intern, and incarcerate legal and illegal immigrants as well as American citizens of foreign heritage.

For example, one case that underscored the clash between the government's power to deport unwanted immigrants and the free speech rights of not only American citizens but immigrants to the United States is *Skeffington v. Katzeff.* This 1922 case started in Massachusetts, moving through the state's district court before reaching the First

Circuit of the U.S. Court of Appeals. Henry J. Skeffington was at the time United States commissioner of immigration in Boston, and attorney Morris Katzeff represented the "aliens" who were being subjected to deportation because they were members of "or affiliated with an organization that entertains a belief in the overthrow by force or violence of the Government of the United States." This case was one of several tests of the Dillingham-Hardwick Act, otherwise known as the Alien Anarchists Exclusion Act, which Congress had passed on October 16, 1918.



Caption: Letters justifying the deportation of individuals, reproduced as evidence in the document: O'Keefe, Arthur B., and Morris Katzeff. Skeffington v. Katzeff, 277 F. 129 (1922). Transcript (Legal). N.D. The Making of Modern Law: Landmark Records and Briefs of the U.S. Courts of Appeals.

Voting rights were also a critical issue. Although Jim Crow laws would find themselves under a more determined legal assault after World War II, a number of test cases did pass through the courts prior to 1950. One such case was *Rice v. Elmore*. Originating in South Carolina, it was appealed to the Fourth Circuit of the U.S. Court of Appeals in 1947. In this case, the court deliberated on whether the South Carolina Democratic Party could exclude Black voters from participating. Even though the party organization argued that no statutes from the state then existed (they had been recently repealed) that regulated the state party's power to set criteria for who could vote in the state's Democratic primary, the federal district court ruled against the defendants. The Fourth Circuit affirmed the district court's decision, and the Supreme Court's refusal to hear the case left the Fourth Circuit's decision in place. The briefs included here delve into the intricacies of this case.

Anited States Circuit Court of Appeals Fourth Circuit

CLAY RICE, ET AL.,

Appellants,

vs.

George Elmore, on behalf of himself and others similarly situated,

Appellee.

BRIEF FOR APPELLEE

Statement of Case

On July 12, 1947, the United States District Court for the Eastern District of South Carolina, entered an order herein declaring that the denial by defendants-appellants, of the right of plaintiff-appellee to vote in the primary election conducted by the Democratic party of the State of South Carolina on account of their race or color was unconstitutional as a violation of Article I, Sections 2 and 4 of the Constitution of the United States and of the Fourteenth and Fifteenth Amendments thereof. Defendants-appellants were enjoined from denying plaintiff and other qualified Negro electors the right to vote in Democratic Primary elections in South Carolina solely on account of their race or color.

The case was heard in oral argument before the Court on the basis of stipulations of fact filed by the parties and the testimony of one witness. Upon the hearing of the

ELMORE et al., PLAINTIFF, v. RICE et al., DEFENDANTS

inasmuch as there were no statutes in this case regulating the Democratic party, the said party was and is a private, political association.

STATEMENT AS TO THE FACTS

This is an appeal from Judge Waring's Order dated July 12, 1947, holding that the plaintiff and all other qualified negro electors of the State of South Carolina are entitled to vote in the Democratic primaries in the State of South Carolina.

The complaint had alleged, and it is conceded, that the plaintiff, a qualified negro elector under the Constitution of South Carolina, was denied the right to vote in the 1946 Democratic primary in Richland County because of the fact that he was a negro and not qualified under the rules of the Democratic party.

Judge Waring's order, however, held that the plaintiff and other negro electors qualified under the Constitution were entitled to vote in Democratic primaries regardless of the rules of the Democratic party, and regardless of the fact that the primary was wholly unregulated by State statute.

There are no South Carolina statutes or other legal provisions, such as existed in the *Smith v. Allwright case*, (321 U. S., 647, 88 L. Ed., 987), and in the Classic Case (256 U. S., 299, 341, 85 L. Ed., 1368), requiring the holding of primaries and that candidates in the general election be nominated in such primaries.

None of the defendants in this case about whose action complaint is made, are officials of the State of South Carolina. Their actions were not, and were not alleged to be, done pursuant to any statutory provisions of the State of

Caption: A clip of the "Statement of the Facts" section of the brief as it appears in Benet, Christie, et al. *Rice v. Elmore*, 165 F.2d 387 (1947). Appellant's brief. October 13, 1947. *The Making of Modern Law: Landmark Records and Briefs of the U.S. Courts of Appeals.*

Another matter seeing active debate was the definition of obscenity, often used to curtail the discussion of controversial topics, such as birth control, sex education, and sex research. One such case reached the Second Circuit Court of Appeals, *United States v. Rebhuhn*. In this 1940 case, defendants were charged with the distribution of circulars in the mail that promoted sexually scientific and possibly pornographic works. The briefs address a variety of issues, from prevailing definitions of obscenity to proper court procedure to questions of what constitutes criminal intent.

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Letter and Enclosures.

THE FOLLOWING LETTER AND ENCLOSURES WERE RECEIVED BY THE ATTORNEY FOR THE DEFENDANTS PURSUANT TO THE DECISION OF HON. JUSTICE C. KNOX DATED MAY 17, 1939:

DEPARTMENT OF JUSTICE United States Attorney's Office New York

RD 74095 C 97-410

May 19, 1939.

S. John Block, Esq., 225 Broadway, New York, N. Y.

Re: United States v. Rebhuhn

Sir:

Reference is made to the recent decision of the Honorable John C. Knox, United States District Judge, granting your motion for a bill of particulars in part. Rather than wait for an order, I enclose the material called for in the bill. Please find herewith photostatic copy of the circulars complained of in the indictments, together with a photostatic copy of the advertisement published in The Gentlewoman's Magazine, charged in count 14. In this letter I include the information with respect to the printed books mentioned in the indictment as follows:

Magica Sexualis, by Dr. Emile Laurent and Professor Paul Nagour, printed by the Anthropological Press, New York, copyright 1934 Falstaff Press; Sex Life in England, illustrated by Dr. Iwan Bloch, translated and edited by Richard Deniston, issued by Falstaff Press, Inc., New York, copyright 1934 Falstaff Press, Inc.; Sexual Relations of Mankind, by Paolo Mantegazze, translated by James Bruce, issued by Anthropological Press, New York, copyright 1932 Falstaff Press:

120 Days of Sodom, by Dr. Iwan Bloch, translated by Keene Wallis, printed by Anthropological Press, copyright 1933 Falstaff Press;

Strange Sexual Practices, by Dr. Iwan Bloch, translated by Keene Wallis, printed by Anthropological Press, copyright 1933 Falstaff Press;

The Erotikon, by Dr. Augustin Cabanés, translated from the French by Robert Meadows, issued by Anthropological Press, copyright 1933 Falstaff Press;

The Scented Garden, a translation of GESCHLECHT-SLEBEN IN DER TURKEI, by Bernhard Stern, translated by David Berger, M. A., American Ethnological Press, 1934, copyright 1933 by the American Ethnological Press;

Woman As a Sexual Criminal, by Dr. Erich Wulffen, translated by David Berger, American Ethnological Press, 1934, copyright 1934 American Ethnological Press, Inc.;

Sex Anatomy and the Technique of Coitus, by James Bruce, privately issued by Falstaff Press, Inc., copyright 1934 Falstaff Press, Inc.;

Lucina Sina Concubitu, edited by Edmund Goldsmid, purporting to be a reprint of an edition privately printed in Edinburgh 1885;

A Private Anthropological Cabinet of 500 Authentic Racial Esoteric Photographs and Illustrations, by Robert Meadows, Falstaff Press, Inc., copyright 1934 Falstaff Press, Inc.;

The Natural Method of Birth Control, by James Bruce, Falstaff Press, Inc., New York City, copyright 1935 Falstaff Press, Inc.

Caption: A letter and enclosure describing the "obscene" book being advertised by circular, as reproduced in *United States v. Rebhuhn*, 109 F.2d 512 (1940). Court record. N.D. *The Making of Modern Law: Landmark Records and Briefs of the U.S. Courts of Appeals.*

These cases are but the tip of the proverbial iceberg. Researchers will find cases on a slew of issues that range far beyond matters of law and delve deeply into matters of public policy and civic culture. These cases consider the treatment of:

Alcohol and drug enforcement policy, as explored in the DC Circuit's review of *Cratty v. United States* from 1947, one of the earliest cases to address the legal constraints on marijuana distribution;

Labor relations, as considered in the Ninth Circuit decision on *National Labor Relations*Board v. Montgomery Ward & Company, a 1943 court ruling that dealt with one of
America's then largest retail businesses, Montgomery Ward, and unfair labor practices;

Immigration rights, as addressed in another Ninth Circuit ruling, specifically *Woo Wai v. United States,* a 1915 case that explored the problem of illegal immigration within the legal context of entrapment;

Native American rights, as examined in the Eighth Circuit's review of *Buster v. Wright*, a 1905 decision that reinforced the powers of the Creek Nation government to exact permit fees from noncitizens of Creek towns;

Legal rights, such as the right to counsel, as treated in the Seventh Circuit's assessment of *United States v. Ragen,* a ruling from 1948 that limited appeals based on the incompetence of counsel;

Intangible property rights, such as those affecting copyright, as explored in the Seventh Circuit's consideration of *Vargas v. Esquire, Inc.*, a 1947 case that clarified the absence of "moral rights" to creative work contracted under a work-for-hire contract;

Rights of criminal defendants, as addressed in the DC Circuit's examination of *Fisher v. United States*, a 1945 decision that explored the limits of insanity pleas as a defense against capital convictions.

Beyond these, scholars will find cases on other topics of critical legal and social importance. Irrespective of topic, the number of cases ultimately settled at federal appellate circuit court level dwarfs the number that the Supreme Court ultimately heard—and that in itself should give any scholar pause who seeks to understand the American legal—as well as sociopolitical—landscape during this period in American history.



About the Author

Bennett Graff is a senior acquisitions editor at Gale. He joined Gale in 2017. When not building an archive, he can generally be found hiking or biking the hill, valleys, and shorelines of his home state of Connecticut.