

Court of Appeals, 11 December Term 1821

The State vs Buchanan, et al.

Error to Harford County Court, for the removal
~~of a prosecution against the defendants in~~
~~error on a judgment of acquittal.~~ The
indictment contains two counts: The first
charges the defendants with an executed
conspiracy, falsely, fraudulently and, ^{un}lawfully,
by wrongful and indirect means, to cheat,
defraud, and impoverish The President,
Director and Company, of the Bank of the
United States; And the second charges them
with a conspiracy only, falsely, fraudulently

and unlawfully, by wrongful and indirect
means, to cheat, defraud and impoverish,

The President, Directors and Company, of the

Bank of the United States. The defendants

demurred to the indictment, ^{first} on the ground

that a state court has no jurisdiction, but that

the matters alleged in the indictment are

cognizable, (if at all) in the courts of the

United States; and secondly, that the

facts charged do not amount to an

indictable offence. The County Court,

(Hanson and Ward, c. j.) ruled the

demurrer good, and discharged the
defendants. The present writ of error was
brought on the part of the State.

The case was argued at the present
term, before Chase, Ch. J. Buchanan,
Earle and Martin, J. by

Murray, (District attorney for the Sixth
by substitution of the assistant attorney general with the
approval of the court,
judicial district) assisted by Wirt, (attorney
general of the United States), Harper and
Clitchell, on the part of the State; and by
Pinkney, Winder and Raymond, for
the defendants in error

Buchanan, J. delivered the opinion of the Court.

~~The opinion of the Court of appeals~~

was delivered by

Buchanan, J. This case was brought

up by a writ of error directed to the Judges

of Hayford County Court; and it has been

strongly urged, ~~first~~ that a writ of error

will not lie at the instance of the State, in

a criminal prosecution, and therefore

that the writ in this case was improvidently

sued out, and ought to be quashed. But

it is said in 2 Hale's P. C. 247, the

authority

authority of which it is difficult to question, and
indeed we require none higher, that if a man be
indicted of murder, or other felony, and plead
noncul, and a special verdict found, and
the court do erroneously adjudge it to be
no felony; yet so long as that judgment
stands unreversed by writ of error, if the
prisoner be indicted de novo, he may
plead autrefois acquit, and shall be
discharged; but if the judgment be reversed,
the party may be indicted de novo. And

This is not a loose dictum, but it is laid down
and repeated as text law; for in page 248 it
is stated, that, "in the case of the special
verdict above, where an erroneous judgment
of acquittal is given, yet it is conclusive to
the King till it be reversed by Error." So in
page 394, speaking of the ancient form of
a judgment of acquittal, he says "and if
the entry were such, I do not think the
prisoner could ever be arraigned again,
notwithstanding the insufficiency of the

indictment, till that judgment of a quittal
were reversed." And again in page 395
of the same book, "and if in Vane's case the
judgment had been so entered (that is,
quod eat inde quietus), he could never
again have been indicted for the same
offence, notwithstanding the defect of the
indictment, till that judgment reversed
by writ of error." Hence it is manifest,
that in the opinion of Lord Stale, the
king might have a writ of error in a
criminal case; since it would be absurd

to say that, a man who had obtained a judgment
of acquittal for a defect in the indictment,
or on a special verdict, could never
again be indicted for the same offense,
until that judgment was reversed by
writ of error, if a writ of error would
not lie. Fortified by such authority,
alone, in the absence of any legislative
provision in this state on the subject,
we think
we might safely say, without further
inquiry, that the writ of error in this case
was

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late general court on writs of error by the
State; Luther Martin, attorney general; and
in each case the judgment was reversed.

And there is no sufficient reason ^{why} ~~by~~ the state
should not be entitled to a writ of error in
a criminal case; It is perhaps a right that
should be seldom exercised, and never for
the purpose of oppression, or without necessity,
which can rarely and it is supposed would
never happen, and would not be
tolerated by public feeling. But as the
state has no interest in the punishment of

an offender, except for the purpose of general
justice connected with the public welfare;
no such abuse is to be apprehended; and
as the power of revision is calculated to
produce a uniformity of decision, it is
right and proper that the writ should lie for
the State, in the same proportion ~~that~~ ^{as} it
is essential to the due administration of
justice; that the criminal law of the land
should be certain and known, as well
for the government of courts, and
information to the people, as for a guide

to juries, who tho' by the law and practice
of the State they have a right to judge
both of the law and of the fact, in criminal
prosecutions, should, and usually do, respect
the opinions and advice of judges, on
questions of law, and would seldom be
found to put themselves in opposition,
to the decisions of the supreme judicial
tribunal of the State. ~~It has also been~~

It has also been contended
that the return of the writ of error in
this

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this case, supposing the writ ~~of error~~ to have
been properly sued out, is defective in this,
that it is not under the hand and seal of
the Chief Judge, but ^{that} there is only a transcript
of the record sent up, under the hand of the
Clerk and the seal of the Court, with the writ
of error annexed. But there is nothing in the
objection. By the fifth section of the act of
1773 Ch. 4 "for regulating writs of error, and
granting appeals from and to the Courts of
common law within this province", it is
enacted, "that the method and rule of the

prosecution of appeals and writs of error, shall
for the future be in manner and form as is
herein after mentioned and expressed; that
is to say, the party appealing or suing out
such writ of error as aforesaid, shall procure
a transcript of the full proceedings of the said
court from which such appeals shall be
made, or against whose judgment the
writ of error shall be brought as aforesaid,
under the hand of the clerk of the said
court and seal thereof, and shall cause the
same to be transmitted to the court before

whom such appeal or writ of error is or ought
to be heard, tried and determined," &c.

The preamble sets out that, "forasmuch as
the liberty of appeal, and writ of error, from
the judgment of the provincial and county
courts of this province, is found to be of
great use and benefit to the good people
thereof;" and the second section provides
under what circumstances alone, an appeal
or writ of error shall operate as a superfideas.

The act is silent on the subject of the return
of the writ of error, and only directs that

the transcript of the proceedings shall be under
the hand of the clerk and seal of the court,
without dispensing with the signature of
the judge to the return of the writ, yet
from that time to the present, the uniform
practice under that act has been, for
the clerk to send up the transcript of the
proceedings under his hand only, and
the seal of the court, together with the
writ of error, as is done in this case,
unaccompanied by the signature of the judge
to the return of the writ. and if it should be
admitted

admitted that it originated in error, it is now too late to shake a practice so long settled. It may perhaps be doubted whether

that act of the general assembly ought not to be understood as being applicable to writs of error in civil causes only; and it has been

urged, that no practice growing out of it in relation to such cases, can be brought in

aid of a defective return in a criminal case. But whatever may have been the

construction originally given to it in that particular, whether it was held to extend as well to criminal as to civil cases, or

whether the returning of writs of error in the
same manner in criminal, as in civil
cases, had its birth in the circumstance,
that the mandate of ~~the~~ writ being the
same in each, no good reason could be
perceived why the manner of the return
should be different; or from whatever other
cause it may have arisen, the practice
is found on examination to have been
the same. That was the form of the return
in the cases of The State vs. Mepersmith &
Ashew, - The State vs. Forney, - The State vs. Brown,

and The State of Durham, the cases before
alluded to for a different purpose). The
same return was made in Burk's case,
an indictment for a Rape, which was
tried before me in Washington County
Court in the year 1809, and was brought up
by writ of error to this court, by the present
attorney general, (Luther Martin), who
defended him with great zeal and
ability in the court below, and it is
presumed looked well into the subject.

~~The return from the above mentioned~~

~~matter of fact in~~

And so in every criminal case removed by writ of error, ^{that} ~~which~~ is to be found among the records of the late general court, of which there are many. The return therefore in this case has the sanction of the same authority on which a similar return ^a in civil cases ~~is~~ would rest. The authority of a settled practice for more than an hundred years, with which we are content without

without seeking to support it on any other;
nor is it pretended that such a return would
be insufficient in a civil case; and there
is no sensible difference between a criminal
and a civil case in that respect, or any sound
reason why the return should not be the
same in one as in the other. But there is no
uniform rule for the return of writs of
error; and if the object of the writ, which
is, that a true and perfect transcript of the
proceedings shall be brought up, is substantially
gratified, it is all that courts do or need

look to. If a writ of error be brought in
parliament or a judgment in the Court of
King's Bench, the Chief Justice goes in
person to the House of Lords, with the
record itself, and a transcript, which is
examined and left there, and then the
record is brought back again into the
King's Bench. 2 Tidd's Practice, 1092.

In the Court of Common Pleas the practice
is different. There on a writ of error
returnable in the King's Bench, it is
usual for the Chief Justice to sign the

return. Ibid (note). But that is not absolutely
necessary, for the court of King's Bench will
not stay the proceedings for want of his
signature; and tho' the writ of error requires
the record to be sent sub sigillo, yet this
Blackwood vs The South Sea Company
is never practised. 2 Strange, 1003. And
if the seal can be dispensed with, why may
not the signature also? since the omission
of either, ^{is} ~~would be~~ equally a departure
from the mandate of the writ, and both
are dispensed with in the King's Bench
case of a writ of error returnable from the

King's Bench to the House of Lords. Besides,
in England, a writ of error must be directed
to him, who has the custody of the records
~~of the court~~
wherein any judgment is given; and for
that reason it is, that a writ of error
brought on a judgment in the court of
Common Pleas, for instance, is always
directed to the Chief Justice of that court,
who has the custody of the records of that
court. But in this state, tho' the form
of the writ as used in England, and
introduced

7 introduced here, at a very early period,
is still retained, yet the clerk of the
court in which the judgment is rendered,
a much greater control over the record
has ~~the custody of the record and all the~~
~~than in England,~~ and hence probably arose the
practice, ^{that} ~~which~~ appears to have prevailed
here at least from the year 1713, for
the clerk to send up a full transcript
of the proceedings under his hand
only, and the seal of the court, with the

writ of error annexed, which sufficiently
gratifies the object of the writ; as much so,
as the practice in the Court of King's
Bench on a writ of error brought in
parliament; and offers, as much certainty

writ of error annexed, which sufficiently
gratifies the object of the writ; as much so,
as the practice in the Court of King's

These preliminary questions being thus disposed of, the next presented for consideration, is whether the facts stated in the indictment, amount to an offence punishable by the law of Maryland. This is denied on the part of the defendants in error, and much reliance is placed on the Statute 33 Edward 1, de conspiratoribus, on the supposition that the offence of conspiracy, was originally created by that statute; or if it was a common law offence,

These preliminary questions being thus disposed of, the next presented for consideration, is whether the facts stated in the indictment,

law, and rendered unpunishable all conspiracies,
but such as it defines; and if either position
be correct there is an end to this prosecution,
since the matter charged in the indictment
is clearly not embraced by the statute; and if
it was, the statute being considered as not in force
here, the case would not be helped; and there
would be no law in this State, for the punishment
of conspiracies of any description, there
being no legislative provision on the subject.
But neither branch of the proposition, will on
examination be found to be true. The statute

is in these words: "Conspirators be they that do confeder or bind themselves by oath, covenant, or other alliance, that every of them shall aid and bear the other falsely and maliciously to indite or cause to indite, or falsely to move or maintain pleas; and also such as cause children within age to appeal men of felony, whereby they are imprisoned and sore grieved, and such as retain men in the country with liveries or fees to maintain their malicious enterprises; and this extendeth as well to the takers, as to the givers. And Stewards and Bailiffs, of great Lords, which by their signory, offices, or power, undertake to bear or maintain quarrels, pleas, or debates, that concern other Lords, or themselves, such as touch the estate of their Lords or themselves

is in these words: "Conspirators be they that do confeder or bind themselves by oath, covenant, or other alliance, that every of them shall aid and bear the other falsely and maliciously to indite or cause to indite, or falsely to move or maintain pleas; and also

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combinations, or conspiracies, of any description, to be unlawful, nor does it impose a penalty, or inflict any punishment upon conspirators, and if combinations for any of the purposes mentioned in the Statute, were punishable at all, it could only have been on the ground, that both the offence of conspiracy (eo nomine), and the punishment, were known to the law anterior to the enactment of the Statute, and that the declaring those to be conspirators, who should be engaged in certain combinations, subjected them to the law of conspiracy, as it then existed

And it has never been pretended, that the combinations enumerated in the Statute were not indictable conspiracies. The Statute therefore, which had for its object the prevention of the combinations it enumerates, carries with it internal evidence, that conspiracy was an indictable offence before. But the question, whether conspiracies were indictable or not at common law, anterior to the Statute

33 Edward 1, does not depend alone upon the construction of that Statute. In ~~4 Inst.~~

Com. 136 137 it is said that "conspirators

~~may be indicted at the suit of the King, and
wound by the assent of a man law to receive
the villainous judgment, this to lose their liberties
begin, whereby they are liable to be disabled
a person, wife, to forfeit their goods
to the, and land for life, to have their lands
wasted, their houses raised, their trees pulled
up, and their own bodies committed to prison.~~

But it now is the better opinion, that the villainous
judgment is by long disuse become obsolete,
it not having been pronounced for some ages;
but instead thereof the delinquents are usually
sentenced to imprisonment, fine, and pillory.

~~3~~ 3 Coke's Institutes 143, and in
1 Hawk. P.C. 193, Ch 72, sect. 9, it is said,
that the villanous judgment is given by the
common law, against and not by any statute,
against those convicted of a conspiracy. Now

~~3~~ 3 Coke's Institutes 143, and in
1 Hawk. P.C. 193, Ch 72, sect. 9, it is said,
that the villanous judgment is given by the
common law, against and not by any statute,

Edward 1, ch. 10, entitled, "The remedy against

conspirators, false Informers, and Embracers
of Juries", makes this further provision:

"In right of conspirators, false informers, and

evil procurers of dozens, assises and juries, the

king hath provided remedy for the plaintiff, by

writ out of the Chaucery; notwithstanding, he

of Juries", makes this further provision:

"In right of conspirators, false informers, and

evil procurers of dozens, assises and juries, the

king hath provided remedy for the plaintiff, by

them, award inquests thereupon without writ, and shall do right unto the plaintiffs without delay."

It must be the provision in the 20th of Edward 1st for the writ of conspiracy, to which the first clause of this statute has reference, as there does not appear to be any other, and which according to 2^d Institutes 562, was but in affirmance of the common law; and these provisions for private remedies against conspirators, clearly demonstrate the existence of the offence of conspiracy. It is equally clear that the statute does not embrace all the

ground covered by the common law. Who doubts,
or wait it ever questioned; that a conspiracy to
commit any felony is an indictable offence;
as to rob or murder, to commit a rape, burglary
or arson, &c. or a misdemeanor, as to cheat by
false public tokens, &c. Indeed this has been
conceded throughout the whole of the argument
in this case, and the ground mainly relied
upon, on the part of the defendants in error
is, that the object of the conspiracy charged in
the indictment, is not of itself an indictable
offence. Yet such cases of conspiracy are not

made punishable by any Statute, and are only

made punishable by any Statute, and are only

known rule of construction, the common law of
 conspiracy) such as it was before, may well
 stand together with the statute; for surely the
 merely declaring one act to be an offence,
 which act as well as others, was so before in
 contemplation of law, cannot render those others
 unpunishable: Now with one act, which in law
 amounts to a particular offence, cease to be so,
 because another act, is merely declared by
 statute (without any negative words) to amount
 to the same offence. The statute therefore, ~~of~~
~~which law speaking~~ must be considered either

as declaratory of the common law only, so far
as it goes, for the purpose of removing doubts
and difficulties which may have existed in
relation to the conspiracies it enumerates, by
giving to them a particular and definite
description; or as superadding them to other
classes of conspiracy ^{already} ~~clearly~~ known to the law,
leaving the common law, in possession of all the
ground it occupied, beyond the provisions of
the Statute. And so it has been uniformly
understood in England, from the earliest down
to the latest decision that is to be found on

the subject; otherwise the judges ~~would~~ not have
sustained a great proportion of the prosecutions for

the subject; otherwise the judges ~~would~~ not have
sustained a great proportion of the prosecutions for

support the enterprises of the other, whether true
or false"; and in the same book we find this
notice
~~note~~ of a criminal prosecution: "and note that
two were indicted for a confederacy, each of
them to maintain the other, whether the matter
was true or false; and notwithstanding, that
nothing was alleged to have been actually
done, the parties were put to answer, because
it was a thing forbidden by law". If this
falls within either of the provisions of the statute
it can only be
33 Edward 1, st that, which relates to the moving
and maintaining pleas, and that does not
embrace)

embrace it; for if the indictment had been under the statute, for a ~~confederacy~~ confederacy "falsely to move and maintain pleas," which can only have reference to proceedings in courts of justice, it is very clear that the parties must have been acquitted, as the conspiracy was not to do that specific act; otherwise they might have been punished for what they did not contemplate, since nothing being alleged to have been done, non constat, that they had any intention, to move and maintain

pleas within the purview of the statute; and
the intention enters into the essence of every
offence. The indictment however, was not
under the statute, for either of the specific acts
mentioned in it, but at common law for the
conspiracy, which was considered per se a
substantive offence, no act in furtherance
of it being alleged, and this after, and notwithstanding
the statute. The position, that "a confederacy
each to maintain the other, whether the matter
be true or false", is a common law offence, is

distinctly adopted in 1 Hand. P. 6. 199, ch

72, and 9. Coke's Rep. (The Poulterers case) 56,

and the principle of the case noted in the

Book of a fews, to wit, that conspiracies are

punishable at common law, though nothing

be put in execution, is fully recognized

in the Poulterers case, in which that book is

referred to; and this further principle also laid

down, that the law punishes the conspiracy

"to the end to prevent the unlawful act"; and

in the same case, speaking of another article

19, also in the Book of apices, 138, relative to

combinations among merchants to regulate

the price of wool, it is said, "and in these cases,

the conspiracy or confederacy (not the false & the

conspiracy or confederacy) is punishable, altho' the conspiracy or confederacy

be not executed? Hence it is manifest, that

the "note" at the ~~conclusion~~^{end} of the case, which

seems to be relied on, to show, that both malice

and falsehood are indispensable ingredients of

a punishable conspiracy, and must be united

in the same case, was not intended by Lord Coke

as applicable to all confederacies, but to such
false

false conspiracies only, as are of the character of those, of which he had treated immediately preceding the nota; for he does not speak of the case of a conspiracy between merchants to fix the price of wool, as a false conspiracy, nor does either falsehood or malice, ~~if~~ necessarily enter into such a combination.

And these combinations among merchants, (which are not within the statute 33rd Edward^{1st} 1st) were, and remained punishable at common law, and were not first made so by the Statute Staple, 27th Edward^{1st} III, Ch 9, as has

been supposed in argument. That statute does indeed prohibit the exportation of wool under a very severe penalty, but neither creates, nor provides a punishment for, the offence by merchants, of combining to fix a price beyond which they would not go. All that is said in relation to the purchasing of that article is, that "all merchants, as well subjects as foreigners, may purchase woolfells, throughout the whole of our Kingdom and territories, without covin or collusion to lower the price of the said merchandize, so nevertheless as they bring

them to the staple?; from which it would seem
that all covin and collusion to lower the price
is unlawful; and that

them to the staple?; from which it would seem
that all covin and collusion to lower the price

and if that, which it was, the principal object
of the statute to prevent and to punish, was
before, an offence at common law, it may
readily be supposed, that no new offence was
intended to be created; ~~But~~ ^{but} that a conspiracy
to fix the price of wool, was an offence at
common law. Moreover, the words of the Statute
are "without covin or collusion to lower the
price," &c and a combination to "fix a price,
beyond which they would not go," might
^{necessarily}
not be to "lower" the price. On an
information

information against Breerton, Townsend and
 others, Storj's Rep. 103, for the suppression of a
 will, to the prejudice of Egerton, the relation^s,
 whose wife was thereby disinherited, all the
 defendants but one were convicted and fined.

This was a case of fraud effected by a ^{confederacy} conspiracy,
 and the injury was to ~~the estate~~ of an individual,
 the suppression of a will by one, was not an
 indictable offence, though a fraud highly
 injurious to the party affected by it; it was
 the confederacy alone which rendered it

criminal, and therefore, the information
was against the offenders conjointly. In

Timberly and Childe, Siderfin 68, The indictment

was for a conspiracy to charge one with being

the father of a bastard child, with intent to

extort money from him; and on motion

to quash the indictment, it was held by

the court to be good. In Child or North

and Timberly, 1 Keble 203, The indictment

was for a conspiracy to deprive the prosecutor

of his fame, and to extort money from him;

by falsely charging him with being the
father of a bastard child. There was a
motion to quash the indictment, because
the conspiracy as laid, was to charge the
prosecutor with matter that the court had no
cognizance of; which was overruled, on the
ground that it might be a loss to the prosecutor;
and it was held that the conspiracy was punishable,
though the court had no cognizance of the matter
of it. And in the same case in 1 Keble 254, it was
moved after verdict in arrest of judgment, that
the indictment only charged the party, with

a conspiracy to deprive the prosecutor of his
fame; and to extort money from him, and
not with a conspiracy to charge him before any
tribunal having cognizance of the matter of
bastardy. But the motion was overruled and
judgment rendered for the King, on the two
grounds distinctly taken, that it was a conspiracy
for lucre and gain, to charge and disgrace
a man with having a bastard, and that the
crime was the conspiracy, which whether it was
to defame or disgrace a man, or to charge him
with heresy, was punishable at common law.

In

In The Queen v. Armstrong, Harrison and
 others, 1 Ventris 304, The defendants were
 indicted for conspiring to charge (or burden)
 one with the keeping of a bastard child, and
 thereby to bring him to disgrace. After verdict
 there was a motion in arrest of judgment, on
 the ground that it did not appear, that the
 party was actually burdened with the keeping
 of a child; but on the contrary, that it was
 alleged to be only a pretended child; and
 also, that the party was not stated to have been

brought before a justice of the peace on that
account; but only that the defendants went
and affirmed it to himself, intending to obtain
money from him, that it might be no further
disclosed; and that a bare unexecuted conspiracy
was not a subject of indictment. The objection
was overruled and the parties were punished
by fine. The principle of this case cannot
well be misunderstood. It was a conspiracy
to extort money from an individual, by
going to him, and affirming that he was the

father of a bastard child, with a view of
inducing him to pay them to say no more
about it. and it was decided on the ground,
(expressly taken by the court)
~~expressly taken by the court~~ that it was a
continuance) by conspiracy, to defame the
person, and cheat him of his money, which
was an indictable crime of a very heinous
nature). In The Queen vs Best and others,
2 Ld. Raym. 1167, the indictment was for a
conspiracy, falsely to charge the prosecutor
with being the father of a bastard child, with

which one Elizabeth Carter was pretended to
be ensient, in order to defraud him of his money,
and destroy his reputation. On demurrer it was
among other things objected to the indictment,
that it was not alleged, that the child was likely

which one Elizabeth Carter was pretended to
be ensient, in order to defraud him of his money,

10 conspiracy to do an ill act, was not indictable.
But the demurrer was overruled, on the principle
~~confined~~ ^{broadly} laid down by the Court, that the
defendants being charged at least with a
conspiracy, to charge the prosecutor with
fornication, though that was only a spiritual
defamation, yet the conspiracy was the gist of
the indictment, and was a temporal offence
and punishable as such. The King vs. Hennaby
and Moore, 1 Strange, 193, was a case of conspiracy
to extort money from Lord Sunderland, by
charging him with an attempt to commit

Sodomus) with one of the defendants. It was not
charged as a conspiracy to accuse him in a
course of justice, but only in pais. The object
was to extort money, by means of a verbal
slander for which the party injured had his
civil remedy, and the mere verbal slander
by one only, would not have been indictable.

Sodomus) with one of the defendants. It was not
charged as a conspiracy to accuse him in a

to do a lawful act". In this class of conspiracies,
the meditated end, was not accomplished in either
of the cases. The object in each, was to defame
and extort money from an individual;
and the indirect or wrongful means, by
which that object was intended to be effected
was verbal slander—a combination to do that,
which if actually done by one alone, would
not be the subject of an indictment; for if
one verbally defames another, or extorts
money from him, not under colour of office,
it is not an indictable offence. The conspiracy

therefore for a corrupt purpose, was the offence
for which they were punished; and there is
no pretence for supposing, as has been urged
in argument, that ^{the in the bastardy cases} prosecutions were sustained
on the ground, that the conspirators contemplated
an abuse of judicial authority, by falsely
accusing or causing the parties to be accused,
of having bastard children, before justices of the
peace having cognizance of such matters.
A conspiracy of that character, would there
is no doubt have been an indictable offence,
having for its object, the subjecting the party
accused

17 accused, to the provisions of the Statute ~~on the~~
~~subject of~~ in relations to Bastardy. But that
is not the nature of the conspiracy charged
in either of the cases referred to. In every case,
the defendants were indicted for a conspiracy,
to obtain money from the parents

17 accused, to the provisions of the Statute ~~on the~~
~~subject of~~ in relations to Bastardy. But that
is not the nature of the conspiracy charged

to charge the prosecutor before any that had
jurisdiction of the matter; and in The Queen v
Armstrong, Harrison and others the same
objection was raised, and also, that the defendants
only went and affirmed it to the prosecutor
himself; and so in The Queen v Best and
others, which with the exception also taken
in The King v Timberly and ^{North,} ~~Smith~~ that it
was not within the statute 33 Edward 1, was
disregarded by the judges. "Every indictment
must contain a certain description of the
crime of which the defendant is accused,

and a statement of the facts, by which it is constituted, so as to identify the accusation, lest the grand jury should find a bill for one offense, and the party be put upon his trial for another, without any authority" | Chitty's Criminal Law

169. and "the charge must be sufficiently explicit to explain itself, for no latitude of intention can be allowed, to include

any thing more than is expressed." Ibid.
The King vs. Wheatley,

172. 2 Burr. 1127. And the accused is put upon his trial only for that, with which he is charged, and against which alone, he is called on

to defend himself. The prosecutions, therefore, in the cases referred to, could not have been supported on the ground, that the defendants contemplated an abuse of judicial power, by falsely accusing the prosecutors before justices of the peace; for no matter what they contemplated, that was not what they were charged with, and if they were only punishable on that ground, as the judges could not by intendment, have supplied what was not expressed, the indictments must have been quashed, or the judgments arrested for want of
of

18 of sufficient matter in law, (which was brought fully under the consideration of the court,) otherwise it would have been, to punish the defendants for what they were not convicted of, for they could only have been convicted of what, was alleged against them in the indictments. And thus the singular picture would have been exhibited in criminal jurisprudence, of men, convicted of what was no offence in law, and punished for what they were neither convicted nor accused of, and for any thing appearing, might never have

contemplated, but such a stain is not to be found in
his remarks or ^{any} to the case of The King vs
Wisnessy and ~~more~~, and
any page of juridical history, it is not possible to

suppose that in either of the cases, the judges went on
the ground, that the defendants had accused, or
meditated the accusation of the prosecutor before those
who had jurisdiction of the matter; on the contrary
the idea is expressly negatived by the proceedings
themselves. The absence of the allegation was urged
in each case, as an objection to the indictment
and the court decided, not that it might be inferred
from what was alleged, but that it was not necessary,
and that the conspiracy alone to defame and
extort

retort money from an individual, without any
abuse, or meditated abuse, of judicial power, was
per se an indictable offence at common law. If

they had not stated the grounds on which they acted,

then indeed any legal principle ^{that} ~~which~~ could

be extracted from the case, might in support of the

decision, properly be assumed as the ground on

which they were given. But the ground that is here

attempted to be assumed, as that on which the

conspirators were punishable, is not only different

from that, on which the judges expressly place

their decisions, but is an illegal ground, and

one on which the indictments could not have been ..

supported. Illegal, not because a conspiracy to accuse
~~expressed~~ ^{or of an attempt to commit sodomy,}
a man of being the father of a bastard child, before

those who had cognizance of such matters, was not
an indictable offence, but because it was, what

was not charged in the indictments, and could
not legally be ~~imposed~~ inferred from what was

expressed. To say therefore, that those conspiracies

were indictable, or that the prosecutions were

sustained only on the ground, that the conspirators

meditated the abuse of judicial power, by falsely

accusing the prosecutors before a tribunal having
cognizance

19 Cognizance of such offences, would be to overturn altogether the authority of the cases, which have not been attempted; on the contrary, their authority seems to be admitted, and their application only, to the case under consideration is resisted, on the hypothesis, that they were decided on grounds not appearing in the indictments, and entirely different from those on which the judges professed to act. But the fallacy of the argument becomes obvious, when it is seen, that without a violation of the principle, that "every indictment must contain a certain description of the crime of

which the defendant is accused, and a statement of the facts, by which it is constituted", the indictments, in those cases, could not have been sustained upon the grounds, on which the decisions are attempted to be placed. Those cases, therefore, must stand or fall on the grounds upon which they are placed by the judges who decided them, not the reasoning of the judges, but the principles, on which their decisions are made to rest. The King vs Parsons and others, 1 Blk Rep 392, was a conspiracy to take away the character of an individual, and accuse him of murder, (by)

means of a mere phantom, which could have
no reality & pretended communications with a
Ghost; and the actual fact of conspiring, was
left to the jury to be collected from all the
circumstances. The only object of the conspiracy

in that case, was to injure the man's reputation;
and in The King vs. Bishop, 3 Burr 1320,
and in The King vs. Bishop, 1 Blk. Rep. 368.

which was a prosecution for a conspiracy to
extort money from an individual, by charging
him generally with having taken a quantity
of human hair out of a bag; on the objection
being raised to the indictment, that the

defendants were not charged with having conspired

defendants were not charged with having conspired

injure his standing in society, and is a full answer
to the argument that the principle of the case,
last referred to, is not applicable to this, because
they are of conspiracies, to fix punishable
offences upon the parties. In The King vs
Skirrett and others, 1 Siderfin 312, the defendants
were prosecuted for reading a release to an
illiterate man, in other words, than those in which
it was written, by which he was induced to sign
it. It does not appear by the short report of the
case, what the form of the indictment was,
but as it was against them conjointly, they must

have been charged either with conspiracy or combination. The fraud was practised upon an individual, and if it had been perpetrated by one only, would not have been an indictable cheat. It was the combination therefore alone which made it criminal, and that too is a case not within the Statute 33 Edward 1. In The Queen vs Mackarty and Fordembourg, 2 Ld. Raym. 1179. 2 East's C.L. 823, the defendants were conjointly indicted, for falsely and deceitfully bargaining and exchanging

with another, a quantity of pretended wine, 15
alleging it to be good new Lisbon wine, for a

with another, a quantity of pretended wine, 15
alleging it to be good new Lisbon wine, for a

Ch. 24, which provides, under heavy penalties,
against cheating by "false pretences," (and which
was passed long afterwards) But was for a cheat
at common law, and though it did not charge
the defendants with a conspiracy eo nomine,
yet it charged that they together, did the act
imputed to them; and as there were no false
public tokens, which were necessary at
common law, to constitute a cheat effected
by one an indictable offence, it was the
combination alone on which the prohibition
could

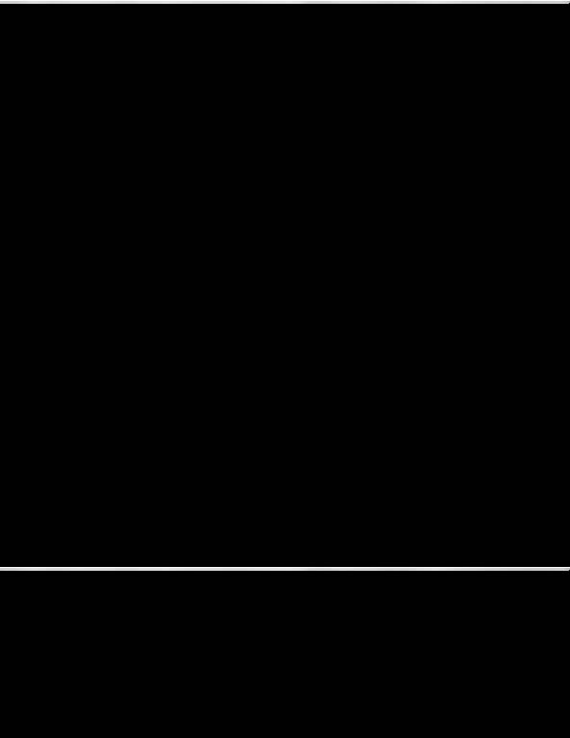
21
could have been sustained, & cheat perpetrated
by the use of false public tokens, such as false
weights and measures, is an indictable crime,

21
could have been sustained, & cheat perpetrated
by the use of false public tokens, such as false
weights and measures, is an indictable crime,

expressly placed on the same footing with
cheats effected by false weights and measures.

In The Queen vs Orbell, 6. Mod. 112, the indictment

was for a combination to cheat one J. S. of his
money, by getting him to bet a certain sum on
a foot race, and prevailing on the party to run
booty; and the Court sustained the indictment
on the ground as they said, that "being a cheat,
though it was private in the particular, yet it
was public in its consequence." That was a
case emphatically of individual injury, and
as little connected with any public concern^{ment}.



motion to quash the indictment, on the ground that
it was not unlawful to marry a woman and
give her a portion. But the object of the conspiracy,
being to impose a pauper on a parish to which
she did not belong, it was held by the court to be
an indictable offence at common law, for that
a bare conspiracy to do a lawful act to an
unlawful end, was a crime, tho' no act
should be done in consequence thereof. The
conspirators certainly meditated a fraud on the
inhabitants of a particular parish, by burdening
them with the support of a pauper belonging to
a

a different parish, and so far perhaps it may be viewed as a case of contemplated private ~~injury~~ fraud, as the inhabitants of a parish, are not the community at large. But whether the principle laid down by the court, was on the point of meditated individual injury or violation of public police, does not appear from the report of the case. In 3 Chitty on Criminal Law, it is treated as a conspiracy to violate public police; but the principle equally applies to both. In The King vs Cope and others, 1 Strange, 144, the prosecution

was for a conspiracy to ruin the trade of the
prosecutor who was a card-maker to the King, by
bribing his apprentices to put grease into the
paste, by which the cards were spoiled. The
putting grease into the paste, and thereby spoiling
the cards, if done by one, would have been no
crime in law, but a private injury, for which
the party would have been left to his civil
remedy; and it was the conspiracy alone which
constituted the offence. And in The King v
Eccles, 1 Leach's Crown Cases, 274, the indictment
was for a conspiracy, (by wrongful and indirect

means to impoverish one Booth, a tailor, and to deprive and hinder him from following and exercising his trade. In the first count in the indictment, the object of the conspirators was alleged to have been accomplished, and in the second count the conspiracy only, was charged.

It was not denied that the conspiracy was an indictable offence, and the only objection on the part of the defendant was, that the act done to impoverish Booth, ought to have been set out in the indictment. But it was decided by the whole court, that it was sufficient to allege

the conspiracy and the object of it, the illegal
combination being the gist of the offence; and
that it was not necessary to state the means, by
which the intended mischief was effected;
for that the offence did not consist in doing the
acts by which the end was accomplished, (for
they might be perfectly indifferent,) but in the
conspiring with a view to effect the intended
mischief by any means; and by Buller,
justice, that "the means were only matters
of evidence to prove the charge, and not
the crime itself." It has been contended that
these

23. These last cases were conspiracies to injure public trade; and the distinguished judges, before whom they were tried have not said so, nor could they have so considered them. They were not so laid in the indictments, but were distinctly cases, in which the meditated injuries were levelled against particular individuals, unconnected with any matter of public concernment, and do not fall within the principles of any of the enumerated offences against public trade, which are offences committed by traders or dealers themselves, such as cheating, forestalling,

regarding, ~~expressing~~ &c. So in The King v.
Leigh and others, (Macklin's case) & Macklin's
life 217, in which it was held, that an indictment
would lie for a conspiracy to impoverish an
actor, by driving) or hissing) him off the
stage: and in Clifford v Brandon, & Campb.
358, it was said by Sir James Mansfield,
that "tho' the audience had a right to express
by applause) or hisses their sensations at the
moment; yet if a body of men were to go to the
Theatre, with a settled intention of hissing an actor,
or even of damning a piece, there could be no

doubt, that such a deliberate preconcerted scheme
would amount to a conspiracy, and that the
persons concerned in it, might be brought to
punishment". There the preconcerted scheme

alone, the unexecuted conspiracy, was held to be
indictable; but if put into execution, according
to circumstances, it would be a riot. In The

King vs Robinson and Taylor, / Leach's Crown
case, 37, the defendants were indicted for a

conspiracy to raise a spurious title in Mary
Robinson to the estate of Richard Holland,

by marrying Taylor, under the assumed name

of Richard Holland. The only evidence in the case was of the marriage, and that he lived with Holland as a kind of servant. It was distinctly admitted, that a conspiracy to do an injury to the person or estate of another was an indictable offence; and so held by the court, Willes, Foster and Reynolds, presiding; and it was also ruled, there being no positive proof of an intention to injure Holland, that it was not necessary to prove any direct or immediate injury, or even to show any specific overt act of conspiracy, but that it was

was the province of the jury to collect from all the circumstances of the case, whether there was not an intention or design in the parties to do a future injury to Holland. And that case would seem to cover all the ground necessary to support this prosecution. The conspiracy was levelled at the property or estate of another, and the object was to defraud an individual, but the act by which the fraud was intended to be accomplished, (a marriage under an assumed name) was not in itself unlawful. It has been ingeniously argued here, but not ventured on by those who conducted the

defence of Robinson and Taylor, that they
meditated a perversion of the course of justice,
to Holland's estate
as her right, could only have been established
by judicial proceedings. It was not so charged
in the indictment, and without it, the prosecution
must have failed, if it had been deemed at all
necessary to constitute the offence; for "no latitude
of intention can be allowed to include any
thing more than is expressed in an indictment,"
as has been before observed on the authority of
Lord Mansfield in the case of The King v
Wheatly, 2 Burr. 1127, and 1 Chitly's Criminal

Law, 172. In The King v. Lara, 6 T.R. 565,

it was admitted by counsel in argument, that a fraud upon an individual by conspiracy was indictable, and the doctrine laid down by

the judges in The King v. Wheally was fully recognized and adopted by Lord Kenyon;

that is that a cheat effected by conspiracy was an indictable offence. The case of The

King v. Berenger, 3 Maule & Selwyn, 68, as

it is ^{by the Court,} understood ~~is~~ is a very strong one. The

indictment was for a conspiracy by false

rumours to raise the price of the public
government funds, with intent to injure such
of the King's subjects as should purchase on a
particular day. It was broadly admitted in
argument, that if the indictment had stated,
"that the defendants conspired to raise the price
of the funds in order to cheat or prejudice
particular individuals, (by name), or to benefit
themselves at their expense, or that the public
were concerned in the purchases of that day,
and the defendants conspired to the
prejudice of the public, it would have exhibited

a ^{complete} ~~complete~~ offence". But it was contended, that
 the allegation, that it was with intent to injure
 "such of the King's subjects as should purchase
 on that day" was too general, and for that
 reason, ^{only} the indictment was objected to. But
~~the objection was overruled by the court, not~~
 the objection was overruled by the court, not
 as supposed in argument,
 on the ground, that to constitute an indictable
 conspiracy, it should be levelled either at
 the public in its aggregate capacity, or at a

a ^{complete} ~~complete~~ offence". But it was contended, that
 the allegation, that it was with intent to injure
 "such of the King's subjects as should purchase

with intent to prejudice or defraud either the
public, or an individual or individuals by
name, it would have been good; and the
only difficulty on that part of the case was,
whether, being laid with intent to injure
those who might become purchasers, and not
either an individual by name, or the public
in its aggregate capacity, the generality of the
charge, did not vitiate the indictment. ^{But}
But they sustained the indictment ex necessitate rei,
~~necessity of the thing~~, on the ground, that as it
was impossible the defendants could have
known, who would be the purchasers on that

day, the charge could not have been more specific. And though it was conceded, that to raise or lower the price of the public funds, was not per se a crime, yet it was held to be an offence, for a number of persons, to conspire to raise them by false rumours; and that the crime, was not in raising the funds, but in the act of conspiracy and combination to do so, and would be complete, though it should

day, the charge could not have been more specific. And though it was conceded, that to

The King v Gill & Henry, 2 Barnwell &
Edeson, 204, the defendants were indicted
and convicted of a conspiracy by divers false
pretences, and subtle means and devices to
cheat several individuals, by name). The
prosecution in that case, could not have been
sustained, on the ground, as has been supposed,
that it was for a conspiracy to commit an
offence, indictable of itself under the Statute
30 George II against cheating by false
pretences; for it is well settled, that in an
indictment

indictment framed upon that Statute, it is not
enough to allege generally, that the cheat was

d.C. but the

indictment framed upon that Statute, it is not
enough to allege generally, that the cheat was

d.C. but the

cheating by false privy tokens &c 3 Chitty's
Criminal Law 999. 2 Strange 1127. If then
the conspiracy in that case was only indictable,
because it was to commit the statutory offence
of cheating by false pretences, as they would
form the principal ingredient of the offence,
it would have been necessary to set out the
particular false pretences, by which the
cheat was intended to be effected, in order
to show that it was the statutory offence, which
the conspirators intended to commit; on
the acknowledged principle, that every

Indictment must contain a certain description
of the crime of which the defendant is accused,
and a statement of the facts by which it is
constituted. But it was there ruled by the court,
that when several persons have once agreed
to cheat a particular individual of his money,
although they may not at the time, have fixed
on any particular means for that purpose,
the offence of conspiracy is complete, and that
it was sufficient to state the conspiracy and the
object of it in the indictment, without setting
out the means by which it was intended.

to be accomplished, and per Lord Mansfield,
in the case of The King vs Eccles, "they may
be perfectly indifferent." It is evident therefore
that the indictment was not supported on the
ground, that it was a conspiracy to commit
an indictable offence, for if it had not been
for a conspiracy to cheat, but against ~~and~~
an individual, for the actual commission
of the offence, it would have been bad for the
generality of the allegation; and the principle
of that case embraces every thing that is
necessary to the support of the indictment
against

27
against these defendants. The case of The
King vs Mawbey and others, 6 T.R. 619 was
a conspiracy to pervert the course of justice,
which is of itself an indictable offence. That case
has no other bearing on the present, than as it
shows that all indictable conspiracies, are not
embraced by the Statute 33 Edward 1, but that

27
against these defendants. The case of The
King vs Mawbey and others, 6 T.R. 619 was
a conspiracy to pervert the course of justice,

held, that the conspiracy was indictable, at common law, though it would have been lawful for either of them to raise his wages, if he could.

So in The King v. Delaval, 3 Burr. 1434, which was a conspiracy to place a girl by her own consent, in the hands of Delaval for the purpose of prostitution. The act of seduction was not of itself an indictable offence, but it was the end, the immoral object of the conspiracy, which gave it its criminal

held, that the conspiracy was indictable, at common law, though it would have been lawful for either of them to raise his wages, if he could.

P. 6. 190 ch 72, it is said, "there can be no doubt,
that all combinations whatsoever, wrongfully
to prejudice a third person, are highly criminal
at common law". This is literally adopted
and transcribed into 1 Burr's Justice 378, and
3 Wilson's Works 118. Chitty in his 3 Vol. on
criminal law 1139, says, "in a word all confederacies,
wrongfully to prejudice another, are misde-
meanors at common law, whether the intention
is to injure his property, his person or his
character"; and in 4 Blk. Com 137 (Christian's
note, H.) "Every confederacy to injure

individuals, or to do acts which are unlawful,
or prejudicial to the community, is a conspiracy."

The concurring testimony of these writers, that,
all conspiracies, wrongfully to injure a third
person are indictable offences, is not lightly
to be received, though the positions laid down,
are not ~~of~~ assumed as full, and ~~though~~ definite
descriptions of the crime of conspiracy; ^{yet} ~~though~~
they go quite far enough for all the purposes
of this prosecution. Indeed the four first were
only treaties of conspiracies, levelled against
individual,

individuals. And such is the character of
 conspiracy, so ramified is it in its nature,
 the object, and tendency of it being that, from
 which it derives its criminality, that it would
 be exceedingly difficult to give a single
 specific definition of the offence. But by a
 course of decisions running through a space
 of more than four hundred years, from the
 reign of Edward ^{III} ~~the 1st~~ ₁ to the 5th th of George
~~the 3rd~~ ^{III} ₁ without a single conflicting
 adjudication, these points are clearly settled.
 1th That the offence of conspiracy is of common

law origin, and not restricted or abridged
by the Statute 33 Edward 1.

2^d. That a conspiracy to do any act
that is criminal per se, is an indictable
offence at common law, for which it can
scarcely be necessary to offer any authority.

3^d. That an indictment will lie at
common law - 1st for a conspiracy to do an
act not illegal, nor punishable if done
by an individual, but immoral only,
as in The King v Lord Grey and Others,
and the case of Sir Francis Blake Delaval.

- 2. For a conspiracy to do an act neither illegal nor immoral in an individual, but to effect a purpose, which has a tendency to prejudice the public, as in The King vs The Journeyman Tailors of Cambridge for a conspiracy to raise their wages, either of whom might legally have done, and The King vs Edwards and others.

3. For a conspiracy to extort money from another, or to injure his reputation by means not indictable if practiced by an individual, as by verbal defamation, and that, whether it be to charge him with an indictable offence or not, as in Timberly

and Childre; Child v North & Timberly;
The Queen v Armstrong, Garrison & others;
The Queen v Best and others; The King v
Keinnerly & Moore; The Queen v Martham
Prion; The King v Parson, & others, &
~~13th Rep 392~~, and The King v Bishop,
~~13th Rep 368. 3 Binn 1320~~. 4th For a

conspiracy to cheat and defraud a third
person, accomplished by means of an act
which would not in law amount to an
indictable cheat, if effected by an individual,
as in Breerton & Townsend; The King v Skirrell
and

and others; The Queen vs Macarty & Todd embrough,
The Queen vs Orbell; The King vs Wheally,
 and The King vs Lara. 5th. For a malicious

and others; The Queen vs Macarty & Todd embrough,
The Queen vs Orbell; The King vs Wheally,
 and The King vs Lara. 5th. For a malicious

The King vs Beranger, & others, and The King vs Edward, & others. 7th For a bare

conspiracy to cheat or defraud a third person, though the means of effecting it should not be determined on at the time - as in The

King vs Gill & Henry. 8th That a conspiracy

is a substantive offence and punishable at common law, tho' nothing be done in execution

of it - as in The Book of apices, Ch. 44; The

Poulterers' case; The King vs Edward, &

others; The King vs Eccles; The King vs

Berenger & others, and The King or Gill &
Henry, and all the authorities, that the
conspiracy) is the gist of the offence; and
9th That in a prosecution for a conspiracy,
it is sufficient to state in the indictment,
the conspiracy and the object of it; and that
the means by which it was intended to be
accomplished need not be set out, being
only matters of evidence to prove the charge,
and not the crime itself, and may be
perfectly indifferent - as in The King or
Eccles, and The King or Gill & Henry.

From all which it results, that every
conspiracy to do an unlawful act, or to do an

From all which it results, that every
conspiracy to do an unlawful act, or to do an

therefore need not be stated in the indictment.

In Tremaine's P.C. 82-83, there is an information against Turner and others, for a conspiracy to destroy the reputation of one George Green, and falsely to charge him with a adultery with the wife of one of the conspirators, for the purpose of extorting money from him. In 86, against Record and others, for a cheat practised on Lady Dorothea Seymour, in prevailing on her by means of a falsehood to advance large sums of money to them. In 91, against Wilcox and others, for cheating by conspiracy one John Dutton of ^{of a quantity}

cloth under pretence of buying them in 94,
against Taydler and others, for a cheat by
conspiracy, in drawing an absolute conveyance
to themselves of the estate of two women, and
persuading them to execute it, pretending it
was only in trust for the women &c. and in 97,
against Ellibone and others, for cheating by
conspiracy one Hilliard, in obtaining diverse
bonds from him for the payment of money to themselves
and others, as a consideration for procuring a
marriage between him and an indigent woman.

whom they represented as being rich. In neither
of those cases, could an indictment have been

whom they represented as being rich. In neither
of those cases, could an indictment have been

And the law of conspiracy, as settled by the
uniform tenor of the decisions of the courts in
England, has been recognized and adopted as the
common law, by the Courts of several of the sister
States; as in The Commonwealth vs Ward & others,
1 Mass. Rep. 473; The Commonwealth vs Judd
& others, 2 Mass. Rep. 329, and The Commonwealth
vs Tibbitts & Tibbitts, ibid 536; and the cases
of The Journeymen Cordwainers, in New York
and Pennsylvania; and also in a similar
case in this State, by the Court of Oyer and
terminer

termines it for Baltimore County, which has
 it is
 believed, been entirely acquiesced in. In 2

East's C. L. title Cheat - Cheat by conspiracy

are treated of, as being on the same footing with

cheats effected by the use of ~~public~~ ^{public} false tokens,

as false weights and measures. Chitty in ^{his} 3 Vol.

title Conspiracy, after speaking of indictable

conspiracies, levelled at individuals, says, "but the

object of conspiracy is not confined to an immediate

wrong to particular individual, it may be to

injure public trade, to affect public health,

to violate public police, to insult public justice)
or to do any act in itself illegal. Now taking

a clear distinction between indictable combinations

to injure individuals, and such as have for their
object an injury to the public at large, or the

commission of acts which are in themselves

illegal; and in page 1140 he says, "that to

constitute a conspiracy, it is not necessary that

the act intended, should be in itself illegal,

or even immoral; that it should affect the

public at large; or that it should be accomplished

by false pretences? Conspiracies are odious in

31 law, and are always taken mala parte, and
In The Kingdom of Rishal it was said

31 law, and are always taken mala parte, and
In The Kingdom of Rishal it was said

however a greater malignity of spirit displayed,
and a deeper and more lasting mischief contemplated
by a deliberately written libel, than by a mere
verbal slander, which is often repented of almost
as soon as it is uttered. Libels therefore furnish
evidence of a disposition, more dangerous to the
social order, than verbal slander, against the
effect of which, the law has interposed itself, as a
necessary safeguard. So at common law, a cheat
affected by ^{public} false tokens, as "false weights
and measure" is punished criminally, not
because the party cheated, is more injured
in

in that way, than by a more private cheat accom-
 plished by an individual in any other manner,
 which is not indictable; but because it is that,
 against which ordinary care and prudences are
 not sufficient to guard, and the use of which,
 evinces a disposition to practise upon the
 whole community. And for the same reason
 fraudulent, false or malicious conspiracies
 to cheat or otherwise injure a third person, are
 indictable offences; for that ordinary care and
 prudence, which would be a sufficient guard
 against the evil designs of an individual,
 furnish no protection against the machinations

of a band of conspirators. The King vs Turner &
Rep.
others, 13 East's 228, has been much relied upon
by the counsel for the defendants, ^{in error,} but the case
itself is not at all in hostility with this principle,
or with any of the adjudications ~~but~~ to which ^{we} ~~it~~
have had occasion to advert. It was an agreement
only, (in the words of Lord Ellenborough by
whom it was decided) "to go and sport upon
another's ground"; not tinged either with
malice, falsehood or fraud. And an agreement
to commit a civil trespass, (for every unauthorised
entry upon the possessions of another, tho' it

only be for the purpose of innocent amusement
is in (law a trespass) may not, according to
circumstances, amount to an indictable
offence. But fraud, falsehood and malice
strike at the very root of the social order,
as the well being of a community, greatly
depends on the honesty, truth and properly
regulated passions of those who compose it;
and therefore it is necessary, that the law should
punish them whenever they assume a shape,
against the effect of which ordinary care and
prudence are not sufficient to guard. [There is

nothing in the objection, that to punish a conspiracy
where the end is not accomplished, would be to
punish a mere unexecuted intention. It is not
the bare intention, that the law punishes, but the
act of conspiring, which is made a substantive
offence, by the nature of the object intended to
be effected. And in that respect, conspiracies,
are analogous to unlawful assemblies. In
unlawful assembly, is the assembling of three or
more together to do an unlawful act, as to pull
down enclosures, and departing without doing it,
or making any motion towards it. In that case
it

it is not the bare unexecuted intention which the law punishes, but it is the act of meeting, connected with the object of that meeting, which constitutes the offence; and for that act of meeting alone, tho' it should be to do, what if actually done by one, (as the pulling down of another's enclosure,) ~~which~~ would be but a civil trespass: the parties are liable to be punished by fine and imprisonment.

And why should the law favour the act of conspiring together, falsely to injure the reputation of another, maliciously to ruin him in his occupation, or fraudulently to cheat him of his property, (no matter by what means,) and

yet punish the act of meeting together to pull
down another's fence, without making any
motion towards it. } But it is contended that
if our ancestors brought with them the common
law of the mother country, or any part of it, it
was the common law so far only as it had
been established by judicial precedents, at the
time of their emigration, and not as it has
since been expanded in England by judicial

yet punish the act of meeting together to pull
down another's fence, without making any
motion towards it. } But it is contended that

seriously questioned. The rule that "in conquered
or ceded countries that have laws of their own,
those laws continue in force, until actually
altered" ^{is for the benefit and convenience}
of the conquered, who submit to the government of
the conquerors, or in the case of ^{for the benefit} cession, of the people,
who by treaty submit to the government of those to
whom their country is ceded, and was not
applicable to the condition of our ancestors, as
the Indians did not submit to their government,
but withdrew themselves from the territory they
acquired. They were therefore in the predicament

of a people discovering and planting an uninhabited
country; and as they brought with them all the rights
and privileges of native Englishmen, they
consequently brought with them also, as their birth
right, all the laws of England, which were necessary
to the preservation and protection of those rights and
privileges. And it would be difficult to show,
that the law of conspiracy ^{was not} at the time of their
emigration, quite as necessary to them here in
their new and colonial condition as it was in
England, unless it can also be shown, that there
was less necessity here, than there, for the preservation
of life, liberty, reputation and property, or protection
against

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against falsehood, malice and fraud. If then they
did bring with them the common law of conspiracy,
which is assumed as undeniable, (though it may
have existed potentially only,) they brought it
as it is now settled and known in England; for
what it is now, it was then, if any reliance can
be had on ancient authorities, and it is to judicial
decisions, that we are to look, not for the common
law itself, which is nowhere to be found, but for
the evidences of it. It appears, as has been seen
by a note of a case in the Book of Assises, 27[#]
Edward ^{M^a} ~~2^d~~, that an indictment was sustained at
common law for a conspiracy, though nothing

was done in execution of it. The said principle
is recognized and adopted in 9 Coke's Rep. 56,
(the Poutter's case) in its fullest extent, and that
is the great principle running through the cases
so much objected to in argument, that conspiracies
are substantive punishable offences, though they
be not executed; and the rest, that it is sufficient
to state in the indictment the conspiracy and the
object of it, that the means by which it was
intended to be effected, are but matters of
evidence to prove the charge, and no part of
the crime itself, and may be perfectly indifferent,

and need not therefore be set out, are but consequences;

And in the case of Brearton & Townsend, & Noy's

Rep. 103 (12 James 1) an indictment was held to

lie, as has been seen, for a conspiracy to defraud

another by means of an act, which, if it had

been effected by an individual, would not have

been indictable). The case in Noy, in which

the parties were punished by fine, also shows, that

the villenous judgment was not given in all

cases of conspiracy, but that there were at

common law, different degrees of punishment

and consequently of crime; and in 1 Hawk.

P. B. 193 Ch 72 § 9, it is said, that it has never been settled to be the proper judgment upon any conviction of conspiracy, except such as threatened the life of the party, which obviates any argument drawn from the villainous judgment, against there being any other conspiracies at common law than those enumerated in the statute 33 Edward 1. These cases were before the colonization, the charter being in the 8th year of the reign of Charles 1st and they furnish the leading principles of the doctrine of conspiracy, of which the subsequent decisions are but practical applications, and must be received as expositions of
of

of the law as it before existed, and not as creating a new law; or altering the old one), which could only be done by legislative enactment; and cannot be assimilated to occasional alterations, or changes in the practice of courts, in relation to the forms of proceeding, which are only creatures of courts, and often go on mere fiction. And it is a mistake to suppose, that they are expansions of the common law, which is a system of principles not capable of expansion; but always existing, and attaching to whatever particular matter or circumstances

may arise, and come within the one or the other of them; not that this or that combination, is by the common law in terms declared to be an indictable conspiracy, but that it falls within those principles of the common law, which have for their object the preservation of the social order, in the punishing such combinations, as are calculated to threaten its well being.

Precedents therefore do not constitute the common law, but serve only to illustrate principles.

And if there were no other adjudications on the subject to be found, the judicial decisions

since the colonization, furnish conclusive
evidence, not only of what is now understood
to be the law of conspiracy in England, so far as
those decisions go, but of what were always the
principles, on which that law rests. And if the
political connection between this and the
mother country had never been dissolved,
the expression of a doubt would not now be
hazarded on the question, whether the same
law was in force here. And unlike a ~~positive~~
or statute law, the occasion or necessity for which,
(may long since have passed away), if there has

been no necessity before, for instituting a prosecution
for conspiracy, no argument can be drawn from
the non use; for resting on principles, which cannot
become obsolete, it has always potentially
existed, to be applied as occasion should arise.

been no necessity before, for instituting a prosecution
for conspiracy, no argument can be drawn from
the non use; for resting on principles which cannot

that there was ^{now} no law in the state for the
 punishment of such offences. The third section
 of the bill of rights, ~~which forms a part of the~~
~~constitution of this state~~ which declares "that the
 inhabitants of Maryland are entitled to the common

that there was ^{now} no law in the state for the
 punishment of such offences. The third section
 of the bill of rights, ~~which forms a part of the~~

courts of law or equity", has no reference to
adjudications in England anterior to the colonization,
or to judicial adoptions here, of any part of the
common law, during the continuance of the
colonial government; but to the common law
in mass, as it existed here, either potentially, or
practically, and as it prevailed in England at
that time, except such portions of it, as are
inconsistent with the spirit of that instrument, and
the nature of our new political institutions.

And surely it cannot be inconsistent with, or
repugnant to the spirit and principles of Republican

institutions, whose strength lies in the virtue
and integrity of the citizen, to correct the morals,
and protect the reputation, rights and property of
individuals, by punishing corrupt combinations,
falsely to rob another of his reputation, maliciously
to ruin him in his business, or fraudulently to
cheat him of his property. If it is, the law of
libel, and for punishing cheats effected by ~~public~~ false
^{public} tokens, should also be rejected; for the one, is not
more inconsistent with the personal liberty of the
citizen than the other, or at all more necessary
to the preservation of the social order, and

they all rest upon the same principle. And
that clause in the third section of the Bill of
Rights, which declares the inhabitants of
Maryland to be entitled ^{to the benefit of} to such British statutes
made since the Emigration, as had been
introduced, used and practised by the courts
of law or equity, and thus virtually inhibits
the use of all such as had not been so introduced,
furnishes a clear exposition of the whole section,
and shows that it was not the intention of the
framers of that instrument, to exclude any
part

part of the common law, merely because it had not been introduced and used in the courts here, and strongly implies, that there were portions of that valuable system, which had not been actually practised upon. And the judicial proceedings of our courts furnish no evidence of any prosecution before the Revolution, for a cheat effected by ~~public~~ false ^{public} tokens; and yet it is not pretended, that from the non user, it is ~~or has been contended~~ ~~on the part of the defendants in error~~ not now an indictable offence. [It is not necessary, as has been contended on the part of the defendants in error,

that every one should in fact know what the law is, before he can be punished for what the law forbids. Such a doctrine would be fraught with the most mischievous consequences to society: it is enough that the offence, was known to the law before, and if it be malum in se, there is an inward monitor, always present, to warn, advise and instruct. Nor is it any argument against the law of conspiracy, as contended for on the part of the prosecution, that under the English decisions, the act of conspiring, is not required to be proved by positive testimony, but may be

inferred by the jury from all the circumstances
of the case. It has nothing to do with the question
of what is, or is not an indictable conspiracy; and
if it be an objection at all, it is one that arises
upon the law of evidence, and is equally
applicable to every description of conspiracy.

^{we}
But ~~it~~ cannot perceive what there is in it to
quarrel with. It is not confined to the offence
of conspiracy - murder which reaches the life
of the offender, and various other crimes may
be proved by circumstantial evidence, and there
does not seem to be any thing in the crime of

conspiracy), that should exempt it from being
proved by the same species of evidence. On the
contrary as conspiracies from their very nature,
are usually entered into in secret, and are
consequently difficult to be reached by positive
testimony, it would appear to be peculiarly necessary
and proper to permit them to be inferred from
circumstances, otherwise the most dangerous and
injurious conspiracies would often go unpunished.

I have endeavoured to avoid bringing any thing
into this case, which does not strictly belong to it,
or assuming any principle, that is not well settled.

The indictment ~~in this case~~ has two counts, the first
charge,

charges the defendants with an executed conspiracy, falsely, fraudulently and unlawfully, by wrongful and indirect means, to cheat, defraud and impoverish The President, Directors and Company of the Bank of the United States; and the second, charges them with a conspiracy only, falsely, fraudulently and unlawfully, by wrongful and indirect means, to cheat, defraud and impoverish

The President, Directors and Company of the Bank of the United States. James A. Buchanan, one of the defendants, was the President of the office of discount and deposit of the mother bank, duly established in Baltimore; James W. McCulloch,

another of the defendants, was the cashier of that office, and George Williams, the other defendant, was a director of the mother bank in the city of Philadelphia; and it has been contended, that as an improper use, or embezzlement of the funds of the bank, by either the President or cashier of the office, would in law be only a breach of trust, a combination to effect the same purpose ^{cannot} ~~could~~ not amount to an indictable offence. But however ingeniously urged, there does not appear to be any thing in the argument, when stripped of the dazzling

attire in which it was clothed. Seeing, as has
been shown, that to constitute an indictable
conspiracy, it is not necessary, that the act
conspired to be done, should if effected by an
individual, be such, as would per se amount
to an indictable offence. It seems ~~to~~ therefore
to be perfectly clear, both on principle and
authority, that the matter charged in each
count in the indictment, constitutes a punishable
conspiracy at common law, and that that
portion of the common law is in force in this
State.

~~The~~ ^{question} The only remaining ~~question~~ to be

^{that is}
examined, whether under the constitution and
laws of the United States, the county court of
Hartford, had jurisdiction of the offence, in this
particular case, the Bank of the United States,
being chartered by an act of congress, ^{requires but} little ~~is~~
~~required to be said~~, and ~~it will be~~
will be) ~~of that nature~~
disposed of ~~it~~, in a few words, a conspiracy
to cheat or defraud the bank, ~~of the United States~~
is not ~~not~~ ^{declared to be} an offence against the United States
by any act of congress, ^{and} ~~as there is no statute~~
~~any provision for the protection of the interests~~
~~of the institution against frauds of any description~~
in the case of The United States v. Alderson & Goodwin,

of Cranch, 32, it was decided by the Supreme
 Court, that the courts of the United States, had no
 common law jurisdiction in criminal cases.
 The authority of which case is recognized in the
 case of The United States vs Coolidge & others, 1
Wheaton, 415, and until it shall be overruled by
 the same ^{tribunal,} ~~court~~, the principle must be considered
 as settled. The matter therefore charged in the
 indictment is not an offence against the
United States, nor cognizable in any of their
 courts; but a common law offence against the
 State of Maryland - the act of congress creating the
 bank, and the establishment of the office of discount

and deposit in the city of Baltimore, within
the territorial jurisdiction of the State, furnishing
only the occasion for the offence, by bringing
into existence the thing, upon which the fraud
is charged to have been committed. and as the
previously vested jurisdiction of the State, cannot
be supposed to be taken away, by the mere
potential right of congress (supposing it to exist)
to ~~make~~ ^{make} a conspiracy to cheat the bank, ~~to~~
an offence against the United States, and to
give exclusive jurisdiction thereof to the United
States Courts, without any exercise of that right,

the original common law jurisdiction of the
courts of the State, in relation to this subject,

the original common law jurisdiction of the
courts of the State, in relation to this subject,

to us. [It has been urged on the part of the
defendants in error, as an objection to the
jurisdiction of the courts of the state, in such a
case as this, that the principle would be dangerous
to the well being of the bank, ~~as it~~^{as it} might lead
to the passing of laws by the state legislature,
calculated to destroy the institution, under
pretences of protecting its interests. It may
~~only~~ be admitted, that the legislature of the
state has no right to pass laws calculated to control
or impede the operations of the bank. But it is
difficult to imagine, how a general power in
the

the judicial tribunals of the State, to punish an offence against the State, can be considered as an unconstitutional interference with the concerns of the bank of the United States, or as in any manner endangering its security, only because its officers happen to be the objects of the prosecution, and the offence is charged to be, to the prejudice of that institution; which for the purpose of the prosecution is considered as an individual).

Chase

~~Judgment Reversed and Proceeds
awarded to the County Court of Harford~~

Dec^r. 1821

The State

Buchanan
others

Chase, Ch. J. (a). In this case, four questions, have
been submitted to the Court for their consideration.

1. Whether the State has the right to issue
a writ of error in this case?

2. Whether the record has been legally
and properly transmitted?

3. Whether the Court has jurisdiction
over this case?

4. Whether the facts charged in the
indictment constitute the offence of
conspiracy at the common law?

1 c 4. to the first ~~question~~. This is a
question which arises on demurrer to the
indictment, and is solely and exclusively a

(a) Owing to indisposition the Chief Judge did not attend
when the opinion of the Court was delivered in this case.

question for the court to decide on the legal sufficiency of the indictment.

If the facts charged constitute the crime of conspiracy at the common law, it is a misdemeanor, and is punishable by fine and imprisonment. Supposing, for argument sake, the court below had determined the indictment was sufficient, and the offence a conspiracy at the common law, there cannot be a question but that the defendants would have had a right to a writ of error, to have the judgment of the

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Court below reviewed, and the law settled. Where
the offence is a misdemeanor, it is the right of the
party to have a writ of error ex debito justitiae,
the allowance of the attorney general in England
is a matter of course, and never refused. In
this state the allowance of the attorney general
is not necessary, and never applied for. What
good reason can be assigned why the State
should not have a writ of error? The right ought
to be reciprocal, at least in the case of a
misdemeanor. In the Marquis of Winchester's
case, reported in Sir William Jones and
Croke Charles, the right of the King to a writ
of error was not questioned. The right of the
party accused to bring a writ of error was taken.

away by the words of the Statute of James 1, ch. 3,
but the right of the King remained - the King not
being named in the statute. The offence charged,
was Treason and a Misdemeanor, which subjected
the party to a fine. This case unequivocally
establishes the right of the King to bring a writ
of error in the case of a misdemeanor; the
Court of Kings Bench acted on the records
returned under it, and pronounced a judgment
of reversal. The defect in the judgment in the
court below, was the want of the ideo Capiativus.
The motives which induced the King, or the
attorney-general, to issue the writ of error, could
not have been a subject of inquiry in the

Supra

Is. As to the question whether the record has been legally and properly transmitted?

I am of opinion that the record has been legally transmitted, and is properly before the court. The act of 1713, Ch 4, provides fully for the transmission of records in all cases civil and criminal, and the mode prescribed by that act has been fully and strictly pursued. The ^{fourth} section of that act directs, that the party appealing, or bringing out such writ of error, shall procure a transcript of the full proceedings of the said court, &c. under the hand of the Clerk of the said court, and the seal thereof, and shall cause the same to be transmitted to the court, &c. upon which transcript the said court shall proceed

to give judgment. The transmission of the record
in this case has been made pursuant to the
fourth section of the act of 1773, Ch 4, and in
strict conformity to it, and the previous order
of the court below is by no means necessary.

3. As to the third question, whether
the courts of Maryland have jurisdiction over

to give judgment. The transmission of the record
in this case has been made pursuant to the
fourth section of the act of 1773, Ch 4, and in

United States, and to fix⁴, with precision, the
line of division between them and the State
courts.

By the third article, and first section
of the constitution of the general government,
the judicial power of the United States, shall be
vested in one supreme court, and in such inferior
courts as the Congress may from time to time ordain
and establish. By the second section, the judicial
power shall extend to all cases in law and
equity, arising under the said constitution, the
laws of the United States, &c. These sections of the
third article, comprehend all the power vested
in the judiciary of the United States, so far as
respects the question under the consideration
of the Court.

(This is not a question or case arising)
under the constitution of the United States, nor
under the laws of the United States. The law
of the United States, establishing the Bank of the
United States, does not create any offence
against the United States; and it has been
determined by the Supreme Court, that the
Common law of England is not a part of the
laws of the United States; and that decision
has been since recognized and sanctioned,
although some of the judges expressed a
willingness to hear an argument on the question;

It is a position, not to be controverted,
I think, that all power not granted by the
constitution to the general government, is still
resident

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resident in the States, or the people, and is to be exercised in the manner and way the constitution and laws of the several States respectively prescribe.

If the offence charged had been committed prior to the establishment of the constitution of the general government, and during the existence of the first Bank of the United States, there cannot be a doubt but what it would have been cognizable by the Courts of the State in which the offence was committed, and punishable according to the laws of such State. I therefore am of opinion, that the Courts of this State have jurisdiction over the offence charged in the indictment.

4. Having disposed of the preliminary questions, and all impediments being removed which were supposed to prevent the consideration

of the fourth and last question, I shall most
endeavour to express my opinion upon it, and
shall do it in as concise and plain a manner
as possible, consistent with perspicuity.

The question is important as it concerns
the state, and the individual, accused, and has
undergone a very full and elaborate discussion,
and nothing has been omitted which splendid
talents could urge, or ingenuity invent, to elucidate
the subject, and place the question in every view
of which it is susceptible; but as it appears to
me, it lies within a small compass

of the fourth and last question, I shall most
endeavour to express my opinion upon it, and
shall do it in as concise and plain a manner

President of the said office of discount and deposit of the said bank, in the city of Baltimore, and the said James W. McCallister, jointly and severally, being cashier of the said office of discount and deposit of the said bank in the city of Baltimore, and the said James W. Buchanan, being a partner of the said bank, and the said James W. Buchanan, so being ~~the accused~~ (being) evil disposed, and dishonest persons, and wickedly devising, contriving and intending, falsely, unlawfully, fraudulently, craftily and unjustly, and by indirect means, to cheat and impoverish the said President, Directors and company, of the Bank of the United States, and to defraud them of their monies, ~~and~~ ^{kind, and promissory notes for the payment of money, commonly called Bank notes, and of their houses and the gains to be derived under and} pursuant to the said act of Congress from the use of their said monies, ~~and~~ ^{promissory notes for the payment of money,} commonly called Bank notes, on the ~~fourth~~ ^{eight} day of May, in the year of our Lord, ~~eighteen~~ ^{one thousand} hundred and nineteen, at the city of Baltimore aforesaid, with force and arms, &c. did wickedly, falsely, fraudulently, and unlawfully conspire, combine, confederate, and agree together, by wrongful and indirect means, to cheat, defraud and impoverish, the said President, Directors and company, of the Bank of the United States, and by subtle,

fraudulent, and indirect means, and ~~deliberate~~
artful, unlawful, and dishonest devices and
practices, to obtain and embezzle a large
amount of money and promissory notes for the
payment of money, commonly called Bank
notes, to wit, of the amount and value of ^{fifteen hundred thousand} ~~150,000~~
dollars ^{current} money of the United States, the same being
them and there the property and part of the proper funds
of the said President, Directors and company, of the
Bank of the United States, from and out of the said
office of discount and deposit of the said bank in
the city of Baltimore, without the knowledge,
privity or consent, of the said President, Directors
and company, of the Bank of the United States, ~~&~~
and also without the privity, consent or knowledge, of the
directors of the said office of discount and deposit
of the said bank in the city of Baltimore, for the
purpose

purpose of having) and enjoying the use thereof for a long space of time, to wit, for the space of two months, without paying any interest, discount or equivalent, for the use thereof, and without securing the repayment thereof to the said corporation. and the more effectually and securely to perpetrate and conceal the same, that the said James W. McCulloch should, from time to time, falsely and fraudulently state, allege and represent, to the said directors of the said office of discount and deposit in the city of Baltimore, that such monies and promissory notes, so agreed to be obtained and embezzled as aforesaid, were loaned

purpose of having) and enjoying the use thereof for a long space of time, to wit, for the space of two months, without paying any interest, discount or equivalent, for the use thereof, and without securing

Corporation to be laid before and exhibited to the
said directors of the said office of discount and
deposit of the said bank in the city of Baltimore.
And that the said George Williams, James F.
Mechanick, and James W. McCulloch, being
such officers of the said corporation as aforesaid,
did then and there, in pursuance of and according
to the said unlawful, false, and wicked conspiracy
and ^{confederacy} ~~conspiracy~~, combination and agreement
aforesaid, by indirect, subtle, wrongful, fraudulent,
and unlawful means, and by divers artful and
dishonest devices and practices, and without the
knowledge, privity, or consent of the said President
Directors and company, of the Bank of the United
States, and without the privity, knowledge or
consent, of the Directors of the said office of discount
and deposit of the said bank in the city of Baltimore,
obtain and embezzle a large amount of monies
and of promissory notes for the payment of money,

commonly called Bank notes, the same being the property and part of the proper funds of the said corporation, from and out of their said office of discount and deposit in the city of Baltimore, to wit, of the amount and value of fifteen hundred thousand dollars current money of the United States, for the purpose of having and enjoying the use thereof, and did have and enjoy the use thereof, for a long space of time, to wit, for the space of two months, without paying any interest, dividend, or equivalent thereof, and without securing the repayment of the said monies, and the said promissory notes, for the payment of money, commonly called Bank notes; and did then and there falsely, craftily, deceitfully, fraudulently, wrongfully, and unlawfully, keep and convert the same to their own use and benefit, without the knowledge, privity, or consent, of the said corporation, and without the knowledge, privity,

or consent, of the directors of the said office of discount
and deposit in the city of Baltimore, and did then
and there, more effectually to perpetrate and
conceal the said conspiracy, confederacy, fraud
and embezzlement, cause and procure false and
fraudulent representations, allegations, statements
and vouchers, to be made and fabricated, and
the same to be exhibited to and laid before the
directors of the said office of discount and deposit
in the city of Baltimore; by the said James W. McCulloch,
as cashier of the said office of discount and deposit,
respecting the said monies, and the said promissory
notes for the payment of money, so obtained and
embezzled as aforesaid, in which said representations,
allegations, statements and vouchers, it was then and
there falsely and fraudulently represented, alleged
and exhibited, that the said monies and promissory
notes for the payment of money, were loaned on
good, sufficient, and ample security, in capital
Stock

3

Stock of the said bank, pledged and deposited therefor,
when in truth and in fact no capital stock of the
said bank, and no other security, was pledged or
deposited therefor, as the said George William,
James S. Buchanan, and James W. McCallok,
then and there well knew; and that the said
false, wicked, and unlawful and fraudulent
conspiracy, confederacy and agreement, above
mentioned, and the said false, ~~wicked,~~
unlawful, and fraudulent acts done in
pursuance thereof, ^{then} above set forth, were, and
were made, done and perpetrated by the said

3

Stock of the said bank, pledged and deposited therefor,
when in truth and in fact no capital stock of the
said bank, and no other security, was pledged or

James A. Buchanan, and James W. McCulloch,
did then and there thereby, falsely, wickedly,
fraudulently, wrongfully and unlawfully ^{improperly} cheat,
and defraud, the said President, Directors and company,
of the Bank of the United States, to the great
damage of the said President, Directors and
company, to the evil example of all others in
like manner offending, and against the peace,
government and dignity of the State of Maryland
H.C." The indictment also charges the accused

with "being evil disposed and dishonest persons, and
wickedly devising and contriving and intending,
falsely, unlawfully, fraudulently, craftily and
unjustly, and by indirect means, to cheat and
impoverish the said President, Directors and company,
of the Bank of the United States, and to defraud them
of their monies, funds, and promissory notes for
the payment of money, commonly called Bank
notes.

Notes, and of their honest and fair gain, to be derived
under and pursuant to the said act of Congress, from
the use of their said monies, funds, and promissory
notes for the payment of money, commonly called
Bank notes, afterwards, to wit, on the eightth day
of May, in the year of our Lord one thousand
eight hundred and nineteen, at the city of Baltimore
aforesaid, with force and arms, &c. did wickedly,
falsely, fraudulently and unlawfully, conspire,
combine, confederate, and agree together, by wrongful
and indirect means, to cheat, defraud and
imprison, the said President, Directors, and
company, of the Bank of the United States, and
by subtle, fraudulent, and indirect means, and
divers and unlawful, and dishonest devices and
practices, to obtain and embezzle a large amount
of money, and of promissory notes for the payment of
money, commonly called Bank notes, to wit,
of the amount and value of fifteen hundred thousand

3

Stock of the said bank, pledged and deposited therefor,
when in truth and in fact no capital stock of the
said bank, and no other security, was pledged or
deposited therefor, as the said George William,
James S. Buchanan, and James W. McCallok,
then and there well knew; and that the said
false, wicked, and unlawful and fraudulent
conspiracy, confederacy and agreement, above
mentioned, and the said false, ~~wicked,~~
unlawful, and fraudulent acts done in
pursuance thereof, ^{then} above set forth, were, and
were made, done and perpetrated by the said

3

Stock of the said bank, pledged and deposited therefor,
when in truth and in fact no capital stock of the
said bank, and no other security, was pledged or

perpetrated, by the said George Williams, James A. Buchanan, and James W. McCulloch, in a base and violation of their duty, and the trust reposed in them, and the oaths taken and lawfully sworn by them respectively as such officers of the said corporation as aforesaid, to the great damage of the said president, directors and company, to the evil example of all others in like manner offending, and against the peace, government and dignity, of the State of Maryland,

¶ C. 11 To this indictment there is a general demurrer, by which the facts set forth in the indictment are confessed and admitted by the accused to be true, for the purpose of submitting the question to the decision of the court, whether the facts charged constitute any offence indictable and punishable according to the common law of

England.

In order to determine this question, it becomes necessary to consider what is the common law of England as respects this case, and whether the common law of England is the law of this state?

The common law of England is derived from immemorial usage and custom, originating from acts of parliament not recorded.

England.

In order to determine this question, it becomes necessary to consider what is the common

law of England as respects this case, and

4
recognized the common law of England as the law ^{made} of the State, but by the Declaration of Rights, by them in Convention in 1776, claimed and asserted a right to the common law of England as it was then understood in Maryland, and had been transmitted to us by the reports of adjudged cases decided by the courts of England, and understood by learned men of the profession, who had written on that subject.

The common law of England was adopted by the people of Maryland, as it was understood at the time of the Declaration of Rights, without restraint or modification. Whether particular parts of the common law are applicable to our local circumstances, and situation, and our general code of laws and jurisprudence, is a question that comes within the province of the courts of Justice, and is to be decided by them. The common law

like our acts of assembly, are subject to the control
and modification of the legislature, and may be
abrogated or changed as the general assembly

like our acts of assembly, are subject to the control
and modification of the legislature, and may be
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profession, by the judicial records and adjudged cases of the courts of England

The questions now occur, do the facts contained in the indictment constitute the crime or offence of conspiracy? and is conspiracy an offence at common law, indictable and punishable as such?

Sergeant Hawkins, in his pleas of the Crown, Ch. 76, in defining conspiracy at common law, makes use of strong and explicit language, and says there can be no doubt but that all confederacies, whatsoever, wrongfully to prejudice a third person, are highly criminal at common law; as where divers persons confederate together by indirect means to impoverish a third person. This definition is corroborated and supported by

adjudged cases in the courts in England, and especially in the courts of King's Bench.

In 1 Lev. 125, 1 Burn's Justice, 355, The King vs Sterling and others, Brewers of London, Information for unlawfully conspiring to impoverish the Excisemen by making orders that no small beer, called Gallon beer, should be made for a certain time, &c. The whole court concurred in opinion, and gave judgment for the King.

The Statute 33 Edw. 1 de conspiratoribus, was made in affirmance of the common law, and is a final definition of the instances, or cases of conspiracy mentioned in it; but certainly it does not comprehend all the cases of conspiracy at the common law, which is most apparent from the adjudged cases of the courts of England on that subject.

I consider the adjudications of the courts of England, prior to the era of the independence of America, as authority to show what the common law of England was in the opinion of the judges of the tribunal, of that country, and since that time, to be respected as the opinions of enlightened judges of the Jurisprudence of England.

The better opinion appears to be, that a conspiracy to do an unlawful act is an indictable offence, although the object of the conspiracy is not executed. In this case of the conspiracy to cheat, defraud and impoverish, the Bank of the United States, by appropriating the monies, promissory notes, and funds of the bank, to the use of the accused, has been proved by the admission and confession of the defendants, and a consummation

of all the overt acts, has been fully established.

of all the overt acts, has been fully established.

is an offence indictable and punishable at common law. ~~2 Burn's 1125~~. Ree vs Wheately, 2 Burn 1125.

A cheat or imposition by one person only is not indictable at common law, but a conspiracy to cheat by two or more is indictable at common law, because ordinary care and caution is no guard against it. Indictment against McCarty

and others, for a combination to cheat in imposing on the prosecutor stale beer mixed with vinegar, for port wine. 6 Elliot. 301. Indictment against

Cope and others, for a conspiracy to ruin the trade of the prosecutor by bribing his apprentice, to put grease into the paste which had spoiled his card.

The King vs Cope and others, 1 Stranger 144. Indictment against Kennerley

and Moore, for a conspiracy to charge Lord Sunderland with endeavouring to commit sodomy.

with said Moore, in order to extract money from
Lord Sunderland. The whole court gave judgment
in support of the indictment, and punished
Minnersly by fine, imprisonment, &c. and
sentenced Moore to stand in the pillory,
suffer a year imprisonment, and to give
his good behaviour - 1 Str. 193, 196.

with said Moore, in order to extract money from
Lord Sunderland. The whole court gave judgment
in support of the indictment, and punished

A Combination among labourers or mechanics to raise their wages is a conspiracy at common law, and indictable) (8 Ellod. 10,) altho' lawful for each separately to raise his wages.

I consider the doctrine so firmly established by the decisions of the courts of England, prior to the era of our independence, that a combination or confederacy to do an unlawful act, is a conspiracy indictable and punishable at common law, that I have deemed it unnecessary to refer to all the cases relative to this question, and therefore have contented myself with citing some of those which appear to me most apposite.

The opinion of Lord Ellenborough in The King vs Turner and others, 13 East, 230, does not impugn, but strongly sanctions and confirms this doctrine. He says

the cases of conspiracy have gone far enough -
he should (be sorry) to push them still further.

The change in the indictment was for committing
a civil trespass. He also says, all the cases in
conspiracy proceed on the ground that the
object of the conspiracy is to be effected by
some falsity

I am of opinion that the judgment
be reversed, and the demurrer overruled.

Judgment Reversed

Just A. Buchanan's Motion

The State

Murray

The counsel on the part of the state moved the
court for a writ of procedendo to Harford County
court, directing that court to proceed to a new trial
of the prosecution. This was resisted by the counsel
of the defendants in error; but ~~after hearing and~~
~~taking time for consideration~~
The Court awarded the writ of procedendo

The State } Indictment for a conspiracy
 27 } general Term. to
 James Buchanan } the Indictment
 & others } Judgment below for
 the Defendants

Writ of Error by the State, to remove
 the Record into the Court of Appeals.

In quillo est oratione pleaded,
 for Questions submitted, to the Court for their
 consideration.

1st Whether the State has the Right, to issue
 a writ of Error in this Case?

2^d Whether the Record has been legally and
 properly transmitted?

3^d Whether the Court has Jurisdiction over
 this Case?

4th Whether the Facts charged, in the Indictment
 constitute the Offence, of Conspiracy at the
 Common Law?

As to the first,

This is a Question which arises in Deontic
 to the 1st & is fully & exclusively a
 Question for the Court to decide, on the legal
 Sufficiency of the Indictment.

If the Facts charged do constitute
 the Crime of Conspiracy at the Common Law, It is
 a Misdemeanor and is punishable, by Fine &
 Imprisonment.
 Writ of Error by the State,
 to remove the Record into the Court of Appeals.
 In quillo est oratione pleaded,
 for Questions submitted, to the Court for their
 consideration.

sufficient, and, ^{in former} a Conspiracy at the Law - there
cannot be a Question but that the Defendants would
have had a Right to a Writ of Error, to have
the Judgments of the Court below reversed; and the
Law settled - when the Offence is a Misdemeanor
It is the Right of the Party to have a Writ of
Error *ex Debito Justitiae* - the Allowance of the
Attorney General in England is a Matter of Course,
and ~~never~~ ^{never} refused; In this State, the Allowance
of the ^{Attor} General, is not necessary and never
applied for - what good Reason can be
assigned, why the State should not have a Writ
of Error, the Right, ought to be interpreted, at least
in the Case of a Misdemeanor - In the Marriage
of Winchestr's Case, reported in S. William Jones and
before Charles the Rights of the King to a Writ of
Error was not questioned; the Rights of the Party
accepted, to bring a Writ of Error, was taken away
by the Words of the Statute of James 1. C. 3. but the
Rights of the King remained; the King not being named
in the Statute, - the Offence charged, was Misdemeanor
and was a Misdemeanor, which subjected the Party
to a Fine. This Case unequivocally establishes
the Rights of the King to bring a Writ of Error
in the Case of a Misdemeanor. The Courts of
King's Bench and the Court, returned under
it, and pronounced a Judgment of Reversal, the
Defence in the Judgment in the Court below was the
Writ of the *Sub Capiatore* - The Motions which
induced the King or the Attorney General, to
issue the Writ of Error, could, not have been
a Subject of Inquiry in the superior Court

As to the Question whether the Record, has been
legally and properly transmitted, I am of Opinion that
the Record has been legally transmitted, and is properly
before the Court. The Act of 1713. C. 6 provides fully for
the Transmission of Records in all Cases Civil, and
Criminal, and the Mode prescribed by that Act
has been fully and strictly pursued, - The 4th Section
of said Act directs that the Party appealing or suing
out such writ of Error, shall procure a full
Transcript of the full Proceedings of the said Court,
&c. under the Seals of the Clerk of the said
Court, and the Seal thereof and shall cause the
same to be transmitted, to the Court, &c. upon
which Transcript, the said Court, shall proceed to
give Judgment, - The Transmission of the Record
in this Case, has been made pursuant to the fourth
Section of this Act of 1713. C. 6 and is in strict
Conformity to it, and the previous Order of the Court,
below is by no Means necessary -

of Maryland. As to the third Question whether the
Courts have Jurisdiction over this Case,
It is the Duty of the Courts to refrain from
and restrain the interference of the State, of
Maryland from the Exercise of any Jurisdiction
and Power which exclusively belong to the Tribunals
of the United States - In Considering this Question
It will be necessary to ascertain the Power and
Jurisdiction of the Courts of the United States and
to fix with Precision the Line of Division
between

him - and the States Courts

By the 3^d Article, and 1st Section of the Constitution of the General Government, "The judicial Power of the United States shall be vested in one Supreme Court, and in such inferior Courts as the Congress may from Time to Time ordain and establish - By the 2^d Section The judicial Power shall extend, to all Cases in Law and Equity arising under the said, Constitution," the Laws of the United States &c. &c.

The said, Section of the 3^d Article comprehend all the Powers relating to the Judiciary of the U. States so far as respects the Question under the Consideration of the Court.

This is not a Question or Case arising under the Constitution of the U. States, nor under the Laws of the U. States - The Law of the U. States establishing the Bank of the U. States did not create any Offense against the U. States; and it has been determined by the Supreme Court, that the Common Law of England is not a part of the Law of the United States; and that Decision has been since recognized and sanctioned although some of the Judges expressed a willingness to hear an Argument on the Question.

It is a Position not to be controverted, I think, that all Power not granted, by the Constitution to the General Government, is still reserved to the States or the People and is to be exercised in the manner and by the States respectively. If the Offense charged had been committed, prior to the Establishment of the Constitution of the general Government, and during the Existence of the

2. first Bank of the United States than ~~there~~
be a Doubt, but ~~what~~ what it would have
been cognizable by the Courts of the State, in which
the Offense was Committed, and punishable according to
the Laws of such State, I therefore, am of Opinion
that the Courts of the State of Maryland have
Jurisdiction over the Offense charged, in the Indictment.

Having disposed of the Preliminary Questions
and all Objections being removed, which were
supposed to prevent the Consideration of the
fourth and last Question I shall now endeavour to
express my Opinion upon it, and shall do it in
as concise a plain a Manner as possible, consistent
with Simplicity.

The Question is important, as
it concerns the State, and the Individuals concerned
and has undergone a very full & elaborate
Discussion and nothing has been omitted which
splendid Talents could, argue or Ingeniously
invent to elucidate the Subject, and place
the Question in every View of which it is
susceptible; but as it appears to me it lies
within a small Compass -

The Indictment, after stating the
Establishment of the Bank of the United States,
by an Act of Congress and the relative
Situation of the Accused, to the said Bank
and the Stockholders thereof; charges the
Accused with being evil disposed, and dishonest
Persons and wickedly designing ~~and~~ contriving
and intending falsely, unlawfully ~~and~~ fraudulently

craftily and unjustly and by indirect means to
cheat and impoverish the said President, Directors
and Company of the Bank of the United States
and to defraud them of their Monies, Funds and
promising Notes for the payment of Money commonly
called Bank Notes on the 8th May in the year
of our Lord eight hundred & twenty six in the City of
Baltimore aforesaid with Force & Arms &c. and with
felony fraudulently and unlawfully conspired, contrived, confederate
and agreed together by wrongful and indirect means to
cheat, defraud, and impoverish the said President,
Directors & Company of the Bank of the United States
and by fobbling, fraudulent, and indirect means & diverse
artful unlawful and dishonest Devices & practices to obtain
and engage, a large amount of Money and promising
Notes for the Payment of Money commonly called Bank Notes
to wit of the amount and Value of ~~the~~ ^{1500,000} ~~the~~ ^{the} same
Money of the United States, the same being then and
then the property and part, of the proper Funds of the
said President, Directors and Company of the Bank
of the United States for use of the said Office of
Discount, and Deposit of the said Bank in the City
of Baltimore, without the Knowledge, Privity or Consent
of the said President Directors and Company of the
Bank of the United States &c. as hereinafter the Residue
of this Charge.

To this Judgment there is a General Dissensus
by which the Facts set forth in the Judgment are
confessed and admitted, by the excepted to be true
for the Purpose of submitting ~~to the Court~~, the
Question to the Decision of the Court, whether
the Facts charged constitute any Offence indictable
and punishable according to the Common Law of
England, In order to determine this Question
It becomes necessary to consider what is the C. Law
of England, as respects this Case, and whether
the C. Law of England is the Law of the
State of Maryland.

The C. Law of England is derived
from immemorial Usage and Custom originating from
Acts of Parliament not recorded or which have
~~been destroyed~~ ^{been lost}. It is a System ^{of Jurisprudence} founded on the
immutable Principles of Justice and disseminated
by the great Luminary of the Law of England,
the Profusion of Reason - The Evidence
of it, are Tradition of the Sages of the Law,
the Judicial Records and Adjudications of the
Courts of Justice of England;

The People of Maryland, have
not only recognized the Common Law of England,
as the Law of the State of Maryland, but
by the Declaration of Rights made by them in
Convention in opp. claim and asserted a Right to
the Common Law of England, as it was then
understood, in Maryland, and had been transmitted
to us by the Reports of our Judges & our Decisions
by

3. by the Courts of England and ^{understood} by learned Men
of the Profession who had written on that Subject.

The C. Law of England, was adopted by
the People of Maryland, as it was understood,
at the Time of the Declaration of Rights, without
Restrict or Modification - whether particular Parts
of the C. Law are applicable to our local
Circumstances and Situation and our general
Code of Laws and Jurisprudence is a Question
to be decided by ~~and~~ ^{that} come within the Province
of the Courts of Justice and is to be decided
by them - the C. Law like our Acts of
Assembly are subject to the Control, and
Modification of the Legislature, and may be
abrogated or changed as the general Assembly
may think most conducive to the general Welfare,
so that no great Inconvenience, if any, can
result, from the Power being deposited, with
the Judiciary to decide what the C. Law is
and its Applicability to the Circumstances of,
the State of Maryland, and what Part has
become obsolete from Non Use or other Causes.
I think it may be affirmed as a Position
which cannot be controverted and is free from Doubt,
that the C. Law of England as it was understood, at
the Time of our Declaration of Rights was the Law
of Maryland, and I think ~~the~~ Position is
equally clear that it must be ascertained by the
writings of learned Men of the Profession, by
the Judicial Records and adjudged Cases of the
Courts

of England. The Jurists now recur to the Facts
contained in the Indictment constituting the Crime
or Offence of Conspiracy; and is Conspiracy an
Offence at C. Law, indictable, and punishable, as such?

Justice Kebleton in his Plea of the Crown
C. 720 ~~in~~ Defining Conspiracy at Common Law
makes use of strong and explicit Languages and
says there can be no Doubt but that all confederacies
whatsoever, wrongfully to prejudice a third Person, are
highly Criminal at Common Law, as where diverse
Persons confederate together by indirect Means to impoverish
a third Person — This Definition is corroborated
and supported, by adjudged Cases in the Courts in
England, and especially in the Court of Kings Bench
1. Burn's Justice 355

In 1. Lev. 125, the King or Statute & others
Brethren of London. Information for ^{unlawfully} conspiring to
impoverish the Corporation by making Orders that
no small Beer called Galton Beer should be made
for a certain Time &c. The whole Court concurred
in Opinion and gave Judgment for the King —

The Statute 38. Edw. 1. de Conspiratoribus
was made in Affirmance of the C. Law and
is a final Definition of the Instances or Cases
of Conspiracy mentioned in it; but certainly it
does not comprehend all the Cases of Conspiracy
at the Common Law which is most apparent
from the adjudged Cases of the Courts of England
on that Subject.

I consider the Adjudications of the Courts of England prior to the Act of the Independence of America, as Authority to show what the Common Law of England, was in the Opinion of the Judges of the Tribunals of that Country and from that Time to be respected as the Opinions of enlightened Judges of the Jurisdiction of England.

The better Opinion appears to be, that a Conspiracy to do an unlawful Act, is an indictable Offense, although the Object of the Conspiracy is not executed - In this Case the Conspiracy to elude, defraud and imprison the Banks of the United States by appropriating the Monies, promissory Notes to the use and Funds of the Banks to the use of the Confession, and a Commencement of all the overt Acts has been fully established.

The *Pothuiri* Case, 9 Co. 56. 57 -

the *falsus Allegantia* is a false binding each to the other, By Bond or Promise to execute some unlawful Act: before the unlawful Act executed, the Law punishes the Conjurators, Confederacy or false Alliance to the Lord to prevent the unlawful Act. *quia quando aliquis prohibitor, prohibitionem atque per quod prohibitor ad illud; Est Effectus prohibitor tunc non sequatur Effectus; and in this Case the Common Law is a Law of Money, for it prevents the malignant from doing Mischief and the Innocent from suffering it. The Defendants were punished by Fine & Imprisonment.*

I think it is established by the Decisions of
the Courts of England, that a Conspiracy to cheat,
is an offence indictable, and punishable, at Common
Law. 2. Burr's 1125. Rex vs Whately -

a Cheat or Imposition by one Person only
is not indictable, at Common Law but, a Conspiracy
to cheat by two or more is indictable, at Common
Law because, ordinary Law and Custom is no Guard
against it.

Indictment vs Maunty & others - for a Conspiracy to
impose or Procure state Bank money, with Vinger
for Post Wines - 6. Mod. 301.

Indictment vs Cooper and others for a Conspiracy
to ruin the Trade, of the Procurator by building his
Apprentices to put greaves into the Packs, which
had spoiled the Cards. 1 Strange. 146-

Indictment vs Kinnersley and Moore, for a
Conspiracy to charge Lord Sunderland with ~~money~~
endeavouring to commit Adultery with said Moore
in Order to extort Money from Lord Sunderland
the whole Court gave Judgment in Support of
Indictment and punished Kinnersley by fine, Impr.
Year and sentenced Moore, to stand in the Pillory
six Months & give Security for his
good Behaviour. 1 Str. 193. 196.

Judgment in Bishop, 3. Bunt 1320.

The Judgment sets forth that Bishop and two others did wickedly and unlawfully conspire among themselves falsely to accuse John Chilton, with having taken a quantity of human hair out of a Bag &c. for the purpose of receiving and converting Money from the said John Chilton.

The Court of Opinion that the Judgment was well laid, and that the Justices the Officers or the unlawful conspiring to injure Chilton by this false charge,

a Combination among Latimers or Mechanics to raise their wages is a Conspiracy at C. Law and indictable. *1. Mod. 10* altho lawful for each separately to raise his wages.

I consider the Doctrine so firmly established by the Decisions of the Courts of England prior to the Era of our Independence, that a Combination or Conspiracy to do an unlawful Act is a Conspiracy indictable and punishable at C. Law that I have deemed it unnecessary to refer to all the Cases relative to this Question and therefore have contented myself with citing some of those which appear to me most apposite.

In an Opinion the Judgment, before mentioned and the Demurrer overruled. The Opinion of Lth Ellborough in 13. East 230. see it, compare both strongly factious and confirms this Doctrine. He says the

Case in Conspiracy has gone far enough, he should be
sorry to push them still further.

The charges in the Judgment, were
for committing a civil Trost.

He also says all the Cases in
Conspiracy proceed on the ground that the
Objects of the Conspiracy are to be effected
by some Falsity.

I am of Opinion that the
Judgments be reversed, and the Demurrer

allowed.

The State

07

Jas. A. Buchanan
Voters

W. Harris, for
the Opinion

J. W. H. H. H.

Decr. 1821.
