From Slave to Litigant: African Americans in Court in the Post-War South, 1865-1920

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ABSTRACT

This article draws on more than 600 higher court cases in eight southern states to show that African Americans succeeded in litigating certain kinds of civil cases against white southerners in southern appellate courts between 1865 and 1920. While historians have often concentrated on cases involving issues of race, the much more common, seemingly prosaic civil suits African Americans litigated against whites over transactions, wills, and property also had important implications for race relations. Through these suits, black southerners continued to successfully assert the legal rights they gained during Reconstruction long after Reconstruction had ended. Moreover, I found that black litigants won the majority of civil cases litigated against white southerners in higher state courts – not only during Reconstruction, but, astonishingly, during the post-Reconstruction and Jim Crow eras as well. I examine how the legal system itself, and the varied actions of participants in the legal system, allowed African Americans to litigate, and win, such cases. This article has important implications for our understanding of the judicial system's relationship with politics and race and for its insights into the role of the courts in African Americans' centuries-long struggle for rights.

In 1859, after the death of his mistress, a slave named Mat Fine was taken to the Jefferson, Kentucky, County Court House "in the inventory of Lucy Fine's estate as her property." There, he was inventoried along with her other possessions. Only a few years later, just after the Civil War, Fine returned to the local court house as a defendant in a civil case over the money his former mistress had left him in her will. There he stood before the civil court, as a person, rather than a piece of property, boldly laid out the terms of the will, and claimed his portion. Both the local court and state supreme court ruled in his favor. ¹

In the years following the Civil War, thousands of former slaves like Mat Fine litigated civil cases in state courts throughout the South. Other African Americans, who had been free before the Civil War, also participated in civil suits in southern courts. At times, the cases of such black litigants reached state supreme courts on appeal. Black litigants participated in over 600 civil cases in eight southern appellate courts between 1865 and 1920.² Approximately one third of these civil cases took place between black litigants; the other two thirds took place between white and black litigants.³ A systematic examination of the civil cases between white and black litigants reveals that black southerners continued to assert the legal rights they gained during Reconstruction long after Reconstruction had ended. African Americans not only litigated civil cases against whites in the highest level of southern courts, they often won these cases. Between 1865 and 1920, appellate judges decided in favor of black litigants in the majority of cases between whites and blacks.⁴ Even after African Americans had lost many of their other rights, the courts remained a possible avenue for justice for some black southerners. [Insert Table 1]

These findings challenge historians' understanding of the experiences of African

Americans in the post-Reconstruction South and their conceptions of the role of the judiciary

during this time. Historians have asserted that between the close of Reconstruction in 1877 and the start of the twentieth century, black southerners largely lost the ability to exercise their formal political and legal rights.⁵ The courts, in particular, are seen as playing a key role in this loss of rights as they decided landmark decisions upholding disfranchisement and segregation at the turn of the century. Historians have generally based their conclusions about the loss of legal rights on a limited sample of cases, celebrated cases, anecdotal evidence, and the records of criminal cases. 6 In particular, historians have focused on cases dealing specifically with issues of race, including suits over segregation, racial classification, and black-white liaisons. They have largely ignored or merely skimmed the surface of the many other civil cases involving black southerners that continued in a steady stream from the end of the Civil War through the Jim Crow years. My comprehensive study of appellate civil cases, however, suggests that the loss of legal rights was not as comprehensive as scholars have believed. Federal and state courts did make important rulings upholding discrimination at the end of the nineteenth and beginning of the twentieth centuries, but state courts also continued to allow black southerners to bring -- and win -- certain kinds of civil cases. Black people found success litigating civil cases that appealed to basic underlying legal principles, such as property and tort law, rather than cases dealing directly with race.

This article investigates how black people succeeded in litigating civil cases against whites in state courts in the Reconstruction and post-Reconstruction South. I reveal a legal system that allowed certain kinds of cases litigated by African Americans to continue and show a more diverse South than historians often describe, in which white judges, lawyers, witnesses and jury members could side with blacks. In the pages that follow, I demonstrate that the structure of the legal system played a central role in allowing African Americans to litigate and win certain

kinds of cases in the post-Reconstruction era. In particular, the reliance of judges on precedent facilitated many of African Americans' civil suits. Rather than explicitly confronting issues of race, most civil cases in which African Americans participated at the appellate level involved established legal rules about property rights, wills, and corporate regulation. By appealing to the same legal principles and precedents as the cases of their white counterparts, black litigants maintained access to the courts after Reconstruction. Yet the system of precedent also favored certain types of cases over others and failed to prevent the increasing discrimination and segregation occurring around the South. Despite its limitations, the legal system's framework and essentially conservative nature played a crucial part in allowing it to remain the one branch of government in which black southerners maintained real access to a form of power in the Jim Crow South.

I also probe the role of white lawyers and judges in African Americans' legal journey, showing how they played an important part in black people's legal access and successes in the courts, while also shaping and limiting the kinds of cases black southerners litigated. At the same time, I explore the role of ordinary white southerners in black litigants' cases, demonstrating the importance of their testimony and their rulings as jury members in many of black litigants' legal victories, as well as in their losses. In addition, I argue that African Americans often played a key role in their own and other black people's suits. By hiring attorneys, testifying before the court, and at times winning their cases, black southerners asserted their rights as citizens and demonstrated to whites in their community their ability to bring disputes before a higher arbiter. The actions of African Americans in these cases played a crucial part in their continuing ability to exercise their rights in the legal sphere.

My conclusions are drawn from an analysis of state supreme court cases in eight southern states between 1865 and 1920. The states chosen for the study – Alabama, Arkansas, Georgia, Kentucky, Mississippi, North Carolina, Tennessee, and Virginia – represent the upper and lower South as well as border states. I conducted a thorough search of state supreme court cases involving black litigants on the electronic database, Lexis-Nexis. After eliminating criminal cases, I sorted the remaining 618 civil cases by state and topic and noted if the cases involved a white litigant. Next, I visited archives in the eight states, where I examined the surviving case files in their original manuscript form. While the surviving records of cases that were heard only by lower courts are generally brief and often do not include testimony, the records of appellate cases frequently include full transcripts of the lower court proceedings, petitions, and testimony, as well as appeals to appellate courts and the courts' decisions. My examination of appellate case files therefore allowed me to analyze the proceedings of both the lower and higher courts.

The transcripts of such cases provide a remarkably in-depth glimpse into black people's civil litigation after the Civil War. Petitions drafted by lawyers and judges' opinions offer insight into the role of jurists in African Americans' suits. Some appellate case files also include extensive testimony by black litigants, which illuminate the experiences of everyday black people in the courtroom. Although other records of their words during this time period often incorporate dialect and incorrect grammar, the speech of black southerners is usually rendered in court records with correct spelling, signaling that in this realm their words were more often taken seriously. Other testimony, including the accounts of former masters and local whites and blacks, serves to uncover the roles of community members in aiding or obstructing these suits.

Together, these documents form an extraordinary record of the shifting relations between white

and black southerners in the transition from slavery to freedom and in the bleak years of segregation that followed.⁸

The patterns evident in appellate cases have great significance, even if such suits are not representative of trials that only reached local courts, or of the many disputes never heard by the courts at all. Certain types of cases – including suits involving the largest amounts of money and cases involving white lawyers and white witnesses – were more likely to be appealed. Cases involving African Americans that reached appellate courts after the Civil War also received greater consideration than cases that remained in lower courts and judges undoubtedly gave heightened attention to factors such as precedent, as the decision in the case could set a precedent of its own. Nevertheless, only if local courts heard these kinds of cases in the years after Reconstruction could such suits have reached appellate courts. Furthermore, by hearing these cases at the appellate level, southern courts demonstrated that African Americans could still exercise their legal rights by appealing to longstanding legal principles such as property rights and the law of personal injury and by gaining the support of white jurists, witnesses, and jury members.

The Decision to Litigate a Case

The black litigants who turned to the courts in the weeks, months, and years after the Civil War often had little formal preparation for such an endeavor. Even the African Americans who would be most successful in their legal journeys, eventually gaining a hearing of their case before a state's highest court, usually had very little formal education; most signed their names on court documents with a solitary "x." Many had lived part of their lives as slaves or were the children of former slaves. At a time when white men dominated the legal arena, almost half of

these black litigants were women. ⁹ If these black litigants appeared exceptional in any way, it was in their ability to draw on long-term ties with local whites to gain the support of white lawyers and witnesses. Yet even the whites most sympathetic to a black litigant's cause generally did not consider them equals; other whites wished they had never been freed and sought to recreate the conditions of slavery in the post-war South. Despite the obvious disadvantages they faced in the courtroom, black southerners seized their new legal rights. More often than not, black southerners were the party bringing such cases to court. They appear as plaintiffs in the majority of southern appellate civil cases against white litigants throughout the period from 1865 to 1920. Indeed, as black southerners' other rights eroded, the percentage of these cases instigated by African Americans increased. ¹⁰

Black southerners no doubt had different reasons for turning to the courts. In many cases, though, their experiences in the antebellum South must have shaped their view of the courts. Potential black litigants also must have drawn on their knowledge of their new rights as citizens when making decisions to litigate cases against white southerners. Before the Civil War, the citizenship of free blacks had often been questioned. Slaves had been denied citizenship all together. As African Americans served as parties to cases before the passage of the Fourteenth Amendment in 1868, they laid claim to the equal rights of citizens, despite the fact that they had not yet been formally guaranteed these rights. After 1868, black people reinforced their new federal and state rights as citizens by continuing to participate in legal action. In the first decades after the Civil War, their cases sometimes specifically referred to these new rights. A group of former slaves in Mississippi, for instance, claimed in their 1872 suit that recent acts of the state and federal governments and amendments to the U.S. Constitution had freed them, made them citizens, and given them the ability to inherit property. Whether they specifically

referred to their new rights or not, the very act of bringing a case demonstrated knowledge of their rights to own property and serve as litigants and their ability to exercise these rights.

Black southerners also seem to have litigated suits in the post-war period based on a hope that the courts could be a legitimate avenue of justice. Not all African Americans viewed the courts as a realm in which they could gain a fair trial. Letters to the Freedmen's Bureau from former slaves protested their inability to gain justice in southern courts. A committee of freedpeople writing the Bureau in 1867, complained, "as the Civil Courts are now managed in this County Freedmen can obtain very little justice." Other African Americans maintained hope that the courts might be used to protect their rights. After he was defrauded of his property, one black plaintiff explained, "I came on then to see if I could get any rights in court." Litigants like this knew that the courts might not decide in their favor, even if they had the law on their side. Yet some black southerners, like this plaintiff, believed there was a possibility that the courts might decide for them.

Such hope was not unfounded. The actions of the Freedmen's Bureau in giving freedpeople opportunities to bring claims before Bureau or army provost courts, and in helping freedpeople gain access to state courts during Reconstruction, undoubtedly influenced the views of black litigants. ¹⁶ In addition, black southerners' role in shaping the post-war legal system likely played a part in their attitudes toward the courts. After the Civil War, black people in states such as Kentucky participated in conventions advocating for the right to testify in court against whites. ¹⁷ In certain states, such as Virginia, black citizens served in constitutional conventions that drafted new articles for the judiciary, and blacks voted to ratify state constitutions. Black citizens helped choose judges in states where judges were popularly elected, and black state legislators participated in choosing judges in other states. ¹⁸ African Americans

also saw their neighbors and acquaintances litigating cases in the post-war South and, at times, winning. They read about such suits in black newspapers, which like other newspapers of the time, had lengthy articles about celebrated cases as well as coverage of less famous suits.¹⁹ These experiences clearly provided some black people with enough hope in the judicial system to pursue a case.

Obtaining a Lawyer

Even if black southerners believed that the legal system offered the possibility of justice, they generally needed a lawyer to pursue a case. With little money, many black southerners found themselves without the resources to engage legal services. In cases that did not offer the prospect of a significant award, this obstacle could be insurmountable. A group of freedpeople wrote the Freedmen's Bureau in 1867, for example, that "the Freedmen are too poor to employ Lawyers to present their claims." Less often, black litigants participated in suits without the aid of a lawyer, a move that certainly put them at a great disadvantage. For instance, in an 1870 North Carolina case between a former master and his former slave, the black litigant, Abner Lattimore, testified that while taking the depositions six months earlier, "I had no counsel." The number of appellate cases involving black litigants suggests, however, that gaining a lawyer was certainly possible.

In a society based on connections and reputation, African Americans often asked for attorney recommendations from people they trusted or hired local lawyers whom they knew.

Abner Lattimore testified that Mr. Jenkins, the clerk of the superior court, told him "that I had better got a lawyer." He reportedly replied to Jenkins "that I would not get one until I could see Col Bynum for fear that I would do something wrong." Colonel Bynum was evidently someone

Lattimore trusted. Lattimore not only asked Bynum for advice, but successfully persuaded Bynum himself to act as his lawyer.²³ Relying on long-term connections thus helped black southerners find local lawyers to represent them.

Black southerners often hired white lawyers in the more lucrative civil trials, while in criminal trials -- particularly in the lower courts -- they sometimes employed black lawyers. The number of black lawyers remained relatively small in the half century after the Civil War, constituting less than 2 percent of the total number of lawyers in the eight states examined. Black lawyers encountered many difficulties during this time, including the misgivings of other black people, who understandably believed they would achieve a more favorable outcome with a white lawyer. In litigating civil cases against whites in higher courts, African Americans seem to have been particularly reluctant to employ black lawyers. In almost every case examined, the lawyers at the higher-court level appeared to be white. In the local trial of her case against a former master, for instance, Tennessee freedwoman Caroline Deberry used both a white lawyer and a black lawyer to represent her. During the appeal in the state supreme court, however, only the white lawyer represented Deberry. This freedwoman likely decided that her case had a better chance on appeal if presented by a white lawyer.

Multiple factors, including the type of case, the facts of the case, a desire for financial gain, a sense of paternalism, their ideas of professionalism, and personal agreement with black political aims, could play a part in a white lawyer's decision to take on a black client. First, the type of case influenced this decision, as evidenced by white lawyers' frequent representation of black clients in civil cases involving white men's wills. Lawyers most likely relied on their knowledge of other similar cases involving black litigants, concluding that if such cases could win, the case at hand might prove successful also. The amount of money involved in a case also

frequently played a part in the decisions of lawyers as well. In civil cases, a percentage of the award often motivated lawyers to represent black clients. During and after Reconstruction, the civil cases African Americans managed to appeal to state supreme courts -- like the cases appealed by their white counterparts -- usually involved significant sums of money or considerable amounts of property.²⁷ Money thus played a substantial role in gaining capable representation and appealing a case. Some white lawyers also seem to have been influenced by paternalism, as they took on lower-class black litigants and spoke of their clients in a patronizing manner. Like judges, they sometimes saw themselves as members of an elite class of whites who would protect vulnerable African Americans. Others acted partially out of a sense of professionalism and respect for the law. At times, however, white lawyers went much farther, making radical claims on behalf of black litigants.²⁸ A few lawyers even claimed in economic disputes between former masters and former slaves that freedpeople should be reimbursed for their transactions or work as slaves in the antebellum South.²⁹ Whatever these lawyers' approach or their reasons for representing black clients, their actions were crucial in providing black people access to the highest state courts, even after they had lost many other rights.

The multiple factors that led white lawyers to take on black litigants can be seen in the example of one white Georgia lawyer. Mark H. Blandford represented black litigants in three appellate cases involving bequests from former masters, in 1873, 1879, and 1880. Blandford's decision to take multiple cases involving white men's wills suggests the significance of the type of case in his representation of black clients. In addition, financial compensation no doubt played an important part in Blandford's decision to take on these clients. All three cases involved large amounts of money, and according to the freedpeople's petition in the 1873 case, they agreed to give Blandford and his law partners one half of their former master's estate in

exchange for their legal services.³⁰ Blandford also belonged to the southern elite and may have acted partly out of paternalism. A former captain in the Confederate Army and a member of the Congress of Confederate States, Blandford owned property and real estate valued at over \$10,000 in 1870 and employed two live-in black domestic servants. Accounts of Blandford's law career, and his later ascension to become a justice of the Supreme Court of Georgia, suggest that he possessed a deep sense of professionalism as well.³¹ All of these factors – the kind of case, the potential financial compensation, a sense of paternalism, and his professionalism – likely contributed to Blandford's decision to represent multiple groups of black litigants.

The practice of taking black clients appears to have been widespread, rather than limited to a handful of specialized lawyers. While it was not uncommon for a law firm or lawyer to represent black litigants in two or three appellate cases, lawyers rarely represented black clients in their state's highest court more than three times. More often, a white lawyer represented only one black litigant in an appellate case during his entire career.³² Although he represented two different groups of black litigants in three appellate cases, for instance, Blandford's practice does not seem to have been focused on working with black litigants. Indeed, as evidenced by accounts of his life, he had a thriving legal practice among whites.³³

Black litigants themselves played key roles as well in persuading attorneys that their cases had merit, and could be won. Only by winning a civil case could lawyers expect to see a significant payout. Before taking a case, therefore, lawyers questioned possible clients carefully about the details of potential suits. An 1885 manual by a Georgia lawyer, John C. Reed, explains that during their first meeting, clients often named likely supporting witnesses, mentioned where relevant documents were located, and explained the background of cases.³⁴ The fact that cases brought by black southerners continued to appear in civil courts suggests that black clients used

these interviews to persuade lawyers that they had winning cases. No doubt their ability to produce white and black witnesses, along with their own command of the facts, influenced lawyers' decisions.

Types of Cases Litigated by African Americans in Southern Appellate Courts

As black litigants entered the courtroom, the strength and type of their legal claims played crucial roles in determining the outcome. African Americans found southern courts more likely to hear certain kinds of civil cases between black and white litigants. Between 1865 and 1899, as Table 2 shows, most appellate cases between black and white litigants arose from disputes over bequests to former slaves, economic transactions or property dealings, or the apprenticeship of black children.³⁵ Often, these cases involved established rules of property and inheritance and did not explicitly involve issues of race. Lawyers representing African Americans in these suits frequently pointed to past cases over similar legal questions and judges drew on longstanding legal principles and precedents to justify rulings for and against black litigants.

[Insert Table 2]

Suits over bequests formed a sizable proportion of cases between black and white litigants. In the three and a half decades after the Civil War, slightly more than one third of appellate cases between black and white litigants in the courts examined (77 cases) involved disputes over wills or trusts.³⁶ Frequently, a former master had directed in his will that a portion of his slaves should be emancipated and given funds or property upon his death. If the master died before the Civil War, black litigants often had not received the bequest and now, after the war, claimed these bequests in court.³⁷ In other cases, slave-owners made wills leaving bequests

for their slaves before the conclusion of the Civil War, but failed to change their wills after the war ended. When such masters died after the war, white heirs challenged their wills by claiming that slaves' emancipation canceled the bequests. Freedpeople responded with their own legal challenges of conditions that required them to migrate to the North or to Liberia to receive bequests.³⁸

In 1856, for example, the will of wealthy Georgia slaveholder Francis Walker emancipated his formerly enslaved children and their four mothers upon condition of their immigration to Liberia and directed all of his property to be used to settle them in Liberia. Walker's brother carried out the deceased slaveholder's last request, arranging for the slaves to be emancipated and relocated to Liberia in 1859.³⁹ Sent to Liberia only two years before the outbreak of the American Civil War, the former slaves probably followed the war across the ocean with intense interest. They had a personal stake in events in the U.S. as, according to their later court case, their former master's brother Moses Walker failed to disburse the majority of the funds left for them to use in Liberia. Taking note of the new rights of black Americans, one of the former slaves, William Walker, decided to sue his former master's white relatives (his own cousins) in U.S. court. In 1878, William Walker borrowed money to sail to the U.S., and represented himself and the other mixed-race descendants of Francis Walker in a lawsuit seeking to obtain Francis Walker's property from their white cousins.

William Walker's case rested upon an appeal to his white father's will, which set aside money for the emancipated emigrants to use in Liberia. In his petition, Walker's lawyer cited portions of the will that directed all of the testator's estate to be used to settle his former slaves in Liberia, and during the trial, the lawyer introduced a copy of the will into evidence. As courts relied heavily on precedent, many judges did not wish to go against past cases that had ruled on

the question of when a will should be upheld. White men's wills, in particular, had power in the U.S. South. Limitations remained, however, even on white men's testamentary freedom. By leaving money and property to their black children or other slaves, white testators disrupted the southern social order. Recognizing this, judges and juries decided differently on slaveholders' wills benefiting African Americans, depending on the specific legal questions involved, their own dependence on precedent, their views of the impact of such a bequest on the white community, their opinion of the testator himself, and their understanding of his relationship with the people to whom he left bequests.⁴⁰ Indeed, the local and higher courts decided differently in Walker's case. In 1880, a jury decided in favor of the former slaves, finding that the former slaves were entitled to recover \$39,987 from the defendants. When the white heirs appealed the verdict to the Georgia Supreme Court, however, the higher court reversed the earlier decision. In the end, William Walker returned to Liberia empty-handed.⁴¹

In justifying their decision in such cases, judges often drew on established legal principles of inheritance and property. At times, judges cited precedents from antebellum case law or English common law. In an 1872 Mississippi case, in which the higher court ruled that the former slaves did not have to go to Liberia to gain property left to them, the judge cited precedents relating to the ability of emancipated slaves to inherit in the antebellum South and papists' ability to inherit property in England. The judge also noted earlier inheritance cases involving only white southerners. Even when they cited no precedents, judges drew on the established legal understanding about these topics. In particular, judges throughout the South concurred that the intent of the testator was central to interpreting a will. Thus, a Tennessee judge wrote: "It is said that the great rule in the construction of wills is, that the intention of the testator...is to prevail and have effect." The importance of intention in such cases led judges to

decide that if a testator wanted his slaves to inherit his property and had only mandated emigration to Liberia to comply with existing law, the freedpeople could inherit without relocating. Following this logic, a Mississippi Supreme Court judge wrote, "When it can be ascertained, effect will be given to the intention of the testator...It is apparent upon the face of the will under consideration, that there were in the mind of the testator two paramount purposes, to which he gave clear and decisive expression, viz.: the freedom of his slaves, and their pecuniary benefit." The judge then concluded that these two purposes could be carried out by allowing the freedpeople to inherit without relocating. Judges also drew on other aspects of property law. For instance, a Kentucky Supreme Court judge explained his ruling in favor of a group of former slaves by writing that "property will not be confiscated by the state except for some violation of law; and to hold that these appellants can not recover this fund would in effect to declare it forfeited to the commonwealth."

Another one third of appellate cases between white and black litigants from 1865 to 1899 (68 cases) involved disputes over transactions or property dealings. While slaves had few realms to petition when they took part in independent transactions of food or livestock, freedpeople could now appeal to new sources of justice when they came into economic conflict with white employers or landowners. These suits were successful, at times, because they drew on general rules about property and contracts and cited decisions from suits litigated by white southerners. At the same time, by allowing black litigants to challenge whites in new ways, these cases proved particularly threatening to white southerners.

Black litigants' lawyers frequently based these suits on the law of contract, alleging that the litigant's employer had broken the contract he had made with them. In 1873, for instance, black sharecropper Moses Summerlin brought a case against a white landowner, William Smith.

Summerlin explained in his testimony that Smith refused to pay him his portion of the crop, as outlined in the contract, justifying himself with the claim that the sharecropper had produced only half of the crop he would have produced if he had worked more diligently. Under slavery, an accusation of laziness would most likely have led to a beating for the accused slave, with no opportunity for an explanation. Only a few short years later, freedpeople could now defend their actions in a court of law. Summerlin responded to Smith's allegations of idleness by testifying: "That he cultivated Said land in a farm like manner except about three weeks, where it fell back a little owing to the fact of the death of plaintiffs wife: that he was then troubled, and could not well tend to the farm." Summerlin also appealed to the terms of the contract, testifying that although the white landowner was obligated to help him cart the crop in the contract, "he asked Defendant three times for a wagon to haul cotton and defendant refused and that he asked several times for a wagon to haul corn and was refused." To back up these claims, the freedman's lawyer introduced the contract itself into evidence.⁴⁹ While labor relations between white and black southerners remained uneven and coercive in many ways, the presence of a written contract in their negotiations facilitated the litigation of claims such as this in southern courts.⁵⁰

In deciding these cases, appellate judges often relied upon general rules of property and contracts. Frequently, judicial opinions mentioned the race of black litigants only in passing and largely resembled judgments on similar matters brought by white plaintiffs against other whites. By regarding African Americans as parties to whom the general laws of property and contracts applied, judges performed a potentially radical action. Furthermore, the reliance of judges on these legal principles provided black litigants an opportunity to gain a real hearing of their economic disputes. In an 1899 Kentucky suit, the black heirs of an elderly African American disputed a transaction the deceased woman had supposedly entered into before her death. The

state supreme court judge wrote in ruling for the black heirs, "It has been repeatedly held by this court that the object of the state...was to place the decedent and his live antagonist upon a perfect equality, and inasmuch as the decedent could not speak or testify of the transaction," the other party could not either. At times, judges also defended their opinions by listing previous suits over property and contracts that had pitted white litigants against each other. In the 1899 Kentucky opinion, for instance, the judge gave numerous precedents from other cases in which the transaction in question had been between a living person and a person since deceased. These precedents were not confined to the state of Kentucky, or even to the South, but included cases from the New York Court of Appeals, the supreme court of Texas, the supreme court of Florida, as well as the Kentucky appeals court. 22

As the political and racial atmosphere of the U.S. South shifted at the end of the nineteenth century and racial discrimination began to be written into law, the cases black people were able to litigate – and win – against white neighbors, former masters, merchants, and employers changed.⁵³ While earlier appellate cases had frequently involved wills or economic transactions, African Americans now brought cases against white southerners for defrauding them of property or sought damages for personal injury from large corporations or towns. Of the 218 higher-court cases black people litigated against whites between 1900 and 1920, 29 percent involved fraud and 44 percent involved personal injury.⁵⁴ Rather than directly challenging the segregation and disfranchisement occurring around them in these suits, African Americans appealed to established legal principles of property and torts. Such cases also took advantage of the rising tide of Progressive-era corporate regulation and anti-corruption initiatives and the increasing nation-wide claims of personal injury.⁵⁵ Perhaps most importantly, the very nature of these cases presented African Americans at their most vulnerable, emphasizing their inequality

from their white counterparts. Likely it was precisely because of the prosaic and unthreatening nature of these appeals that they gained traction in southern courts when other cases during this time period often did not.

Usually, fraud cases between white and black litigants in southern appellate courts during this period involved alleged attempts to cheat black landowners out of their property. In such cases, white land agents and speculators were accused of telling black property-owners that their land was on the verge of being auctioned off or sold for taxes, or of using the claims of white neighbors to force a sale. Black litigants also claimed that white purchasers had drawn up fraudulent bills of sale, which they presented to black landowners as mortgage documents, or lied about the value of the land they were buying. In 1906, for example, 21-year-old Lurena Roebuck inherited eighty acres of Alabama land. A white man named John Leonard soon after approached Roebuck and asked if she would sell him twenty acres. Under pressure and unable to read well, she signed the papers he presented to her, only to find out later that the papers deeded her entire eighty acres to him for \$35, when the land was worth approximately \$2400. Upon realizing the circumstances, Roebuck confronted Leonard, and asked him to take the money back in return for her land. When Leonard refused to return her money, Roebuck hired a lawyer and initiated a case in civil court. In the end, Roebuck won her case at both the local and state levels, and the court invalidated the deed.⁵⁶

Ordinary white southerners on juries probably found these cases relatively unthreatening as they often involved manifestly uneven relationships between whites and blacks and particularly vulnerable black people -- the elderly, very young, and women. As the cases appeared to pose little danger to whites, they allowed white jury members to manifest their nostalgia for an antebellum South in which paternalist whites viewed themselves as "protecting"

blacks. Many judges also encouraged these types of cases, even as they failed to hear many other kinds of suits, because of the way such cases spoke to their underlying concerns and beliefs.⁵⁷ In their opinions, judges emphasized the differences between black and white southerners, frequently describing black litigants as "ignorant" and using the supposed disparity of intelligence as their rationale for deciding in favor of black litigants. An Arkansas judge described one female black litigant as "young, inexperienced as to value of real estate and densely ignorant," and a Tennessee judge compared an elderly black landowner, whom he described as an "ignorant negro of very infirm mental capacity," with the white defendant, "a man of intelligence."⁵⁸ An Alabama judge made the racial differences between the litigants even more central to his discussion of the black litigants' vulnerability, writing, "The purported grantee was a prominent, intelligent, and influential member of the dominant race. The purported grantor was an illiterate negro and in failing health."59 In case after case, judges invoked these supposed differences to rule that fraud had taken place. While proofs of ignorance had an important legal basis in proving fraud, their choices to hear an especially large number of these cases suggests that these cases also aligned with their own beliefs about race relations in the South.

Alongside fraud cases alleging financial harm, many of the suits litigated between blacks and whites in southern appellate courts in the Jim Crow South involved personal injury. During the first two decades of the twentieth century, 97 appellate-level personal injury cases involving African American litigants took place across eight states. Although the racial discrimination and segregation of the Jim Crow South often influenced their cases, black litigants found special success in suits in which they sought compensation only for their own injuries, rather than challenging racially discriminatory practices themselves. In the vast majority of such personal

injury suits, black litigants sought financial compensation for bodily injuries on railroads or streetcars. Less often, African Americans sued a city for physical injury, claiming that dangerous roads or sidewalks had led to injury, or sought damages from telegraph companies, when such companies did not deliver messages in time.

In litigating such cases, African Americans took part in a national trend of growing tort litigation, spurred by the increasing number of railroad-related injuries in the second half of the nineteenth century. The new issues created by modernization in America, particularly the injuries inflicted by railroads, led in the second half of the nineteenth century to the growth of tort law, a previously relatively undeveloped branch of law. As a result, more people successfully sued railroads, and railroads began to give greater attention to passenger safety. ⁶¹ These types of cases also frequently had success because they targeted corporations for which many white southerners had little sympathy. By the end of the nineteenth century, many white southerners deeply resented powerful transportation carriers and the northern investors who largely owned them. Cases litigated by African Americans highlighting the way the railroad killed, maimed, and severely injured passengers, employees, and passers by spoke to this resentment. Other personal injury cases litigated by African Americans took place against fellow southerners or southern-owned companies, but like railroad suits, fed into a fear of increasing modernization or highlighted situations that white citizens also sought to remedy. Ellen Bland, for instance, litigated a suit against the city of Mobile, Alabama, after falling through a footbridge leading from the street to the sidewalk. One of the planks had not been nailed down, and it slipped out of place as Bland stepped onto it. She sued the city of Mobile for \$1,000, and when she lost in the lower court, appealed her case in 1904 to the Supreme Court of Alabama. 62 Although Bland lost the appeal, the relevance of her suit to the local white community can be

seen in a May 1905 newspaper article, which explained, "Many of the business people in Water Streets...are up in arms because of the conditions existing in the asphalted paving in that territory. Holes of all sizes have appeared in many of the blocks in the district from time to time and the board of public works, which has absolute charge of the territory, is now the brunt of the blame." As this article reveals, citizens of Mobile sought to improve the conditions of their streets. Bland's suit over a dangerous footbridge along the road spoke to this concern.

The very nature of personal injury cases also led them to be brought by injured and widowed African Americans who appealed to white paternalism, rather than showing blacks in an equal position to the white people or white-owned companies they met in court. Although the personal injury suits of black litigants sometimes resulted from segregated facilities and racial discrimination, they threatened white southerners less than suits directly addressing civil rights. As a result, as black southerners lost important civil rights suits and found themselves less able to litigate other kinds of suits, they litigated personal injury suits in larger numbers.

The Participants in the Trial

A diverse cast of characters, including litigants, lawyers, judges, jury members, and witnesses, shaped the initial trials of African Americans and contributed to their outcomes. In the three-and-a-half decades immediately after the Civil War, African Americans faced their former masters or their masters' heirs in approximately half of the appellate cases examined. In many other cases, the white litigants had served as their employers after the Civil War. As the nineteenth century came to a close, the opposing litigants became more likely to be powerful corporations, but still sometimes employed the black litigant or one of the litigant's family members.

Accustomed to a position of power over the black southerners involved, white litigants often went to great lengths as they attempted to defeat African Americans in court. In a number of cases, they tried to turn the fact of emancipation to their advantage by arguing that freedom nullified freedpeople's claims to property or bequests from their former masters. White litigants also accused freedpeople of disloyalty to their former masters, thus capitalizing on the fears of white jurors in the post-emancipation South. In other cases, white heirs argued that a testator had not been in his right mind when he left money to former slaves or black employees or that his former slaves had exercised undue influence over him. White litigants attacked the character of black women with particular vigor, making allegations about their sexual relations and accusing them of negligence.⁶⁵

African Americans also encountered rampant corruption by white litigants and more subtle exercises of influence by prominent persons over the proceedings. In one early twentieth-century case, a Mississippi testator bequeathed his entire estate to his black female servant.

When the woman employed a white attorney to represent her in the probating of the will, however, she was pressured to drop the case. More blatantly, outright witness-tampering appears to have taken place in an 1866 Georgia suit. As he questioned witnesses, the black litigants' lawyer hinted that the opposing white litigants made an arrangement to release a witness from debt if the witness managed to overturn the will; further, he suggested that the white litigants offered a large sum of money "for testimony to break the will." Another black litigant, Mary Ray, discovered a more subtle type of corruption in her 1892 case against the county commissioners as an uncommon number of legal impediments appeared in her path. While succeeding in moving her trial to a neighboring county because of the enormous influence of the commissioners in her own county, she had difficulty obtaining a hearing in the new location,

despite repeated attempts to do so. Although her witnesses had been available to testify during previous terms, upon finally obtaining a trial, her witnesses did not appear. When her case finally came to trial in Orange County in August 1891, Ray brought these problems to the judge's attention, stating that during the last three terms of court she had not been able to get a trial "for causes beyond her control" and noting that the witnesses' "absences were by no procurement of her own." As white litigants marshaled all their resources to fight the claims of black litigants, they inadvertently revealed how seriously such cases threatened them.

Even as white litigants worked with their lawyers to defeat African Americans in court, other white lawyers crafted African Americans' legal strategies and coached their black clients on what to say in their testimony. A lawyer's commitment to his clients, skill, and knowledge of the law could mean the difference between a successful or unsuccessful case. While black litigants' lawyers usually represented them well in higher court cases, at times lawyers did not act in the best interests of their clients.⁶⁷ In most appellate cases, however, lawyers played an important part in the legal access and victories of black litigants. Some jurists, in fact, publicly recognized the role of lawyers in allowing black southerners access to the courts. For instance, Georgia jurist John Reed wrote in 1885 about the influence of Georgia lawyers on African Americans' cases: "When the courts of Middle Georgia in which we practiced were reopened after the late war, it was useless to submit the case of a negro to a jury of the whites...But the [legal] profession stood by their clients faithfully....The leading members of the bar spoke out unanimously on all fit occasions advising a better course. At last this persistence began to tell. The tide turned perceptibly in 1870, and after a while it was no wonder to see a negro obtain his due from a jury of his former masters."68 As they assisted black litigants in bringing claims against white southerners, lawyers aligned themselves -- even if temporarily and solely for

monetary reasons -- with African Americans' quest for full citizenship. At the same time, black litigants' dependence on white lawyers at the appellate level -- and no doubt to a large extent at the local level as well -- limited their legal action. Black litigants could only litigate the cases that white lawyers were willing to take on. Moreover, their legal strategies were shaped by these lawyers. Certain kinds of cases probably came before courts less frequently, then, because they did not have the support of white lawyers.

Despite the importance of legal counsel, the outcome of black litigants' civil cases went beyond the actions of often elite, white lawyers. In the first three decades after the Civil War, ordinary white southerners testified both for and against black people, suggesting that the greater complexity in southern race relations these cases reveal was not limited to members of the legal profession. The willingness of white witnesses to testify on behalf of a black litigant likely affected the success of suits, providing certain cases with an edge before a jury or judge and perhaps preventing cases without such witnesses from receiving full consideration. The high proportion of cases that reached southern state supreme courts between 1865 and 1900 in which white witnesses testified on behalf of black litigants suggests the importance of such testimony.

Many of these whites held discriminatory attitudes toward blacks as a whole, but testified in favor of individuals whom they had known for many years. Often local storeowners, planters, or relatives of their former owners who had known the freedpeople for years, these white witnesses provided evidence for a variety of reasons. Some testified due to their own economic interests or as part of a family or community feud. Others had long-term connections with the black litigants. In cases in which black litigants had blood ties to white witnesses, personal history played an especially important role. ⁶⁹ Cases in the first three decades after the Civil War thus reveal the ways in which personal, long-term relations between white and black southerners

could supplant ingrained patterns of discrimination. By the turn of the century, as relations between white and black southerners became increasingly impersonal, these ties weakened and white southerners became less likely to testify in favor of blacks.

Other white members of black litigants' communities did not participate in cases with former slaves as willingly. These white southerners generally did not have a choice in their participation. Before court cases, an officer of the court usually delivered a writ of summons to the defendant. Court officers delivered similar subpoenas to witnesses to appear and testify before the court. By using the power of the state to summon white southerners to participate in court cases against them, African Americans demonstrated their ability to harness government authority in their dealings with local white people. As authorized officers summoned reluctant white people to appear in court cases with black litigants, African Americans showed local whites a measure of power in the post-war South.

African American litigants and witnesses also influenced legal proceedings in southern courtrooms. In a number of the appellate cases examined here, black litigants testified during the local trial. Other members of the black community, including family members, friends, and acquaintances, also frequently testified as witnesses in the initial trial of such suits. Such testimony appeared relatively unthreatening to whites because, as one white observer explained in a newspaper article in 1865, "With white judges, intelligent white jurors, a proper estimate will always be placed upon negro testimony." Yet despite such statements, the trial transcripts reveal a respect for blacks' words often missing from other areas of southern life. Lawyers' decisions in both civil and criminal cases to frequently call black witnesses to the stand demonstrates their calculations that black testimony would help their cases. In addition, juries at

times decided verdicts based on black testimony, even when such testimony contradicted that of white witnesses.⁷²

The testimony of black litigants and witnesses, while shaped by lawyers, required choices on their part. As they testified, black litigants and witnesses frequently made decisions about what to say based on their knowledge about race relations in their communities and, at times, their understanding of relevant law and the facts of the case. In a number of cases, African Americans worked with their lawyers to appeal to the racial biases of white judges and juries, changing their strategies as the racial climate in the U.S. South shifted. During the three-and-ahalf decades after the Civil War, black people's suits often appealed to long-term relationships with members of the white elite, including their former masters.⁷³ Frequently, this language was crafted by lawyers, but at times freedpeople emphasized their loyalty and obedience to their former masters in their testimony.⁷⁴ In an 1881 Kentucky case, for example, the elderly black litigant, Minta Simmons, testified that she remained with her former master "from the time she was freed to his death and performed her duties faithfully." Simmons further added, "that they were a good and affectionate master and mistress to her and always treated her well and kindly and she can never think or speak of them but with the love and respect which their behavior to her demands.⁷⁵ By shaping their cases in this way, black litigants and their lawyers recognized the biases of the white judges and juries who would decide their cases.

From 1865 to 1920, black litigants also capitalized on long-term alliances with local white people, including many members of the elite, to persuade white men and women to testify in their favor. Lawyers often relied on clients to identify which people in their communities supported their suit and would testify in their favor. Atlanta jurist John Reed emphasized the importance of finding such witnesses and alliances in his 1885 manual, explaining that members

of the community's "co-operation will often help greatly, revealing new facts, adding influence, and softening opposition." In a surprising number of cases at the state supreme court level during this time, the testimony of sympathetic white witnesses supported black litigants' petitions. Victoria Monroe, for example, capitalized on her pre-war relationships with white members of her community to enhance her 1879 and 1880 suits. While a number of local white people testified against Monroe in the two trials, several white men, including her half-brother, testified in her favor. Victoria's blood ties apparently played a significant part in the support she gained in the white community. 77

As the nineteenth century closed and violations of African Americans' rights became even more commonplace, black people discovered new limitations to the kinds of cases they could successfully bring. Working within these altered race relations and courtroom limitations, black litigants and their lawyers used new tactics to shape their cases. Many black litigants now invoked the nostalgia of white southerners for the slave South by emphasizing in themselves qualities that white southerners had attempted to inculcate in their slaves, such as loyalty and ignorance. In a 1907 Alabama fraud case, for instance, the 81-year-old black plaintiff, Andrew Carpenter, testified that he had trusted the white defendant, J.W. Abercrombie. As he attempted to prove that the white man had defrauded him by telling him that he was signing a mortgage when he was actually deeding away his property, Carpenter emphasized, "I do not know anything about the significance of deeds and mortgages, or legal papers." Elderly, young, or female black litigants proved especially skillful at executing this strategy of vulnerability, as shown by the high number of appellate cases involving such litigants in the first decades of the twentieth century.

Even as certain black litigants drew on their understanding of traditional southern race relations in their testimony, a number of African Americans -- including some who emphasized their own ignorance -- manifested an understanding of the rights they had gained during Reconstruction as they pursued legal action and testified before the court. Upon learning that Abercrombie had defrauded him and was now claiming that he owned his property, for instance, Carpenter confronted the white man, who then offered to pay him a small fraction of the cost of the property. Carpenter testified, "I told him I would not take \$100 but that before I took that I would die first." The elderly man stated that he then went to court to see if he could enforce his rights. While African Americans found it necessary to employ certain tactics to get their cases before Jim Crow appellate courts, many continued to claim their legal rights within these constraints.

Throughout the period between 1865 and 1920, some black litigants and witnesses also shaped their cases by using their growing knowledge of legal procedure to help execute the most effective strategies at trials. Case files hint that lawyers coached litigants and witnesses on legal procedure and that black participants acquired relevant knowledge in the course of negotiating the legal process. At times, African Americans initially made unsophisticated legal decisions, learned from their mistakes, and then rectified their errors through additional litigation. For example, a former slave named Emily Thomas went to court over a bequest from her former master (and father) in 1886. The state supreme court eventually decided the case in her favor, but her lawyer had persuaded her to sign an unfavorable contract in which he would receive \$5,000 from the principal of the settlement as well as all of the interest from the settlement.

a case against her former attorney.⁸² Thomas's initial experiences in court helped her gain the knowledge of the law that led her to bring the second case.

At other times, black litigants demonstrated a more fully developed understanding of the law. The 1890 North Carolina case of Mary Ray, a daughter of former slaves, reveals a woman especially skilled in her ability to maneuver within a complex and biased legal system. Ray's testimony suggests that she learned through discussions with her lawyers and as she experienced the legal process. When the Commissioners of Durham County attempted to prevent Ray and her family from inheriting property that her father had received from his former master, they brought their case to court multiple times. 83 Mary Ray and her lawyers also attempted to make the circumstances of the trial as favorable as possible for her suit. Ray realized that her case faced many obstacles. In addition to claiming the land on which the county courthouse and jail were built, she brought suit against the county commissioners, some of the most important local public figures. During the initial 1890 trial, she attempted to remedy this situation by testifying in an "Affidavit for Removal." Here Mary Ray requested a change of venue, testifying that "she cannot obtain justice in this Cause in said county" because of the interested nature of local leaders and judges. She then astutely summed up what she was up against: "That besides being gentlemen of marked personal influence and magnetism in said county, around which many interests are drawn and adhered, they as such Commissioners have under the law the control & supervision of the Jury system as well as all other official matters appertaining to the affairs of the County." She concluded her request by expanding the charges of bias to include all the tax payers and potential jurors in the county, explaining that they had an interest in deciding against her to prevent additional taxes. As Ray's affidavit demonstrates, she understood the powerful

forces aligned against her. Instead of resigning herself to the loss of land, Ray worked with her lawyers to pursue a legal solution, a change of venue.⁸⁴

Like black litigants, African American witnesses also sometimes drew on legal knowledge as they testified in the courtroom. In an 1892 Virginia case, an elderly white man's verbal gift of personal property to his daughter by his former slave depended on the testimony of Fanny Coles, the daughter's black companion and the only uninterested witness to the father's verbal gift. Coles' deposition fills 60 pages and includes, according to the opposing lawyer's account, "a surprising minutiae of detail." Under cross examination, Coles testified that the white father told his daughter that this property was "to be hers in case of his death" and "that he was then in his right mind, but that he was apprehensive that he would then shortly die." Her phrasing in this matter was crucial, as a nuncupative (verbal) will would be valid only if accompanied by the assertion that the person giving the gift expected shortly to die. 85 Although her testimony contradicted that of a number of white witnesses, her extended deposition led to victory for her friend in the Virginia Supreme Court.⁸⁶ Because of the extraordinarily large amount of money at stake -- over \$200,000 -- details of the case appeared in at least six newspaper articles in at least four different newspapers throughout Virginia.⁸⁷ At least one paper noted Coles' role in winning the case. The *Times*, a white paper published in Richmond, reported that Coles "was on the witness stand for six hours and it was through her evidence which the finest legal talent in Virginia could not successfully assail, that the case was won." The paper further described Coles' words in court as "the most convincing and consistent testimony" in the trial.⁸⁸ This type of newspaper coverage suggests that black litigants and witnesses could use their developing knowledge of the law to bolster African Americans' legal causes and support their own claims for full citizenship.

The Decision in the Local Trial

After a civil case's initial trial, a jury or a lower-court judge decided the outcome.

During Reconstruction, about two-thirds of appellate cases involving black and white litigants had been originally heard by a lower-court judge and only about one third of these cases were originally tried by a jury. The number of jury cases gradually increased over the following decades. By the period 1900 to 1920, over half of these appellate cases had been initially heard by a jury and slightly more than one third had been ruled on by a lower-court judge. These differences appear to be due, in large part, to changes in the types of cases involving black litigants during these different eras. Probate and apprenticeship cases, which made up many of the cases involving black litigants in the three-and-a-half decades after the Civil War, were more likely to be decided in the lower courts by a judge. In contrast, juries often decided personal injury and fraud cases, which made up most of the cases involving black litigants between 1900 and 1920. As the types of cases involving black litigants shifted, the likelihood of a judge or jury deciding the lower-court trial changed as well.

Throughout the entire period from 1865 to 1920, southern judges were almost exclusively white and usually came from wealthy families. During Reconstruction, some southern judges aligned themselves with the Republican Party; in Georgia, for instance, at least four appellate judges seem to have broken with the Democratic Party. By the end of Reconstruction in 1877, many Republican-leaning judges had been replaced, though others stayed in office into the 1880s. Yet the Redeemer-era judges often did not stray as far from the policies of their Reconstruction predecessors as one might expect, instead continuing to follow precedent and respecting some basic rights of black citizens.

The lack of genuinely competitive judicial elections provided the southern judiciary a measure of independence from the political currents of the time and the ability to rule in favor of black litigants in certain kinds of cases. Seven more significant, because of the conservative nature of the system of law, judges relied heavily on precedent and often followed the earlier decisions of judges in the U.S. North and South as well as English common law. To diverge from precedent in a case involving a black litigant would have consequences for the many other similar cases involving only white litigants. Judges also took pride in their knowledge and execution of the law, and deciding against precedent in a black person's case would have undermined this professionalism. In addition, southern judges sometimes manifested a class-based paternalist mentality, seeking through their rulings to protect especially vulnerable African Americans from lower classes of whites. By ruling in favor of black people who presented themselves as vulnerable, white judges demonstrated their own character and worked to maintain the myth of a white elite that sought the best interests of the black underclass.

Unlike judges, white jury members often were not members of the elite class. ⁹⁸ Between 1865 and 1890, white jury members sometimes served alongside blacks on southern juries. Although evidence points to the vast majority of juries still being composed primarily or completely of whites, in some cases two or more black people served on a jury together. ⁹⁹ As racial discrimination increased, however, juries became almost exclusively white. Yet even as judges' politics changed and juries became whiter, black southerners continued to win cases in the lower courts. Throughout the period from 1865 to 1920, black litigants in appellate courts had won 68 percent of the time before juries at the lower-court level and 41 percent of the time before lower-court judges. ¹⁰⁰ While this finding is not representative of all lower-court cases, it suggests that black litigants succeeded in gaining favorable verdicts from members of their

communities sitting on juries as well as from elite white judges. The diversity in southern race relations was not isolated to the jurists of the southern legal system, then, but also manifested itself in verdicts rendered by ordinary white southerners participating on juries.

Appealing a Case

If black southerners did not win a lower-court trial, they had to decide whether to accept the decision or to appeal to a higher court (or, less often, to try to gain a new trial without appealing). Undoubtedly, the vast majority of cases went unappealed. In many cases black litigants probably did not have the resources or legal basis to litigate their cases beyond the lower-court level. Other African Americans continued litigation after opposing parties appealed verdicts in the black litigant's favor. Some black litigants and their lawyers did decide to continue their cases, however, by appealing to southern state supreme courts during the Reconstruction, post-Reconstruction and Jim Crow periods. 101 Choosing to appeal a case demonstrated a belief by white lawyers and their black clients that they had a valid point of law to appeal. 102 Money most likely also played a part in the decision. If they won their case at the next level, black litigants would receive disputed property, a large sum of money from a will, or damages for a death or injury. The losing party in a case also generally had to pay the costs of the case, including the lawyer's fees, which many black litigants likely could not afford. ¹⁰³ Underneath these prosaic economic and legal reasons, African Americans' decisions to challenge lower courts had far-reaching implications. Their actions demonstrated that they were not bound by local authority, but could appeal to a higher governmental entity. Moreover, such an action showed that they would not submit to often discriminatory verdicts. The willingness of white lawyers to take part in these challenges made their appeals even more significant.

The state supreme courts to which African Americans appealed made the final decision on cases involving matters of state law. These courts generally consisted of panels of three to six judges. Most often, between 1865 and 1920, the state's citizens elected appellate judges, usually to terms of about eight years. In Georgia and Virginia, however, the legislature elected appellate judges for most or all of this time, and in Mississippi the governor appointed appellate judges for much of this period. To appeal to their state's highest court, the appellant's counsel sent a bill of exceptions to the higher court, laying out the alleged errors of the lower court. During the higher court proceedings, no new testimony was introduced. At times, though, the lawyers appeared before the state supreme court to read briefs or answer questions. In large part, however, the judges relied on the transcript from the lower court to decide the case.

After hearing the case, the higher court judges issued their decision. While often unanimous, at times individual judges dissented from the court's decision. ¹⁰⁷ The decisions themselves further expose heterogeneity in the legal process. During Reconstruction, from 1865 to 1877, blacks received favorable rulings in 64 percent of the cases involving white and black litigants in southern state supreme courts. Their success in civil cases in the Reconstruction period paralleled their revolutionary access and leadership in county, state, and federal government during this time. Yet in the two decades after Reconstruction, from 1878 to 1900, black litigants continued to win, achieving a favorable ruling in 55 percent of their appellate suits. Even more surprising, from 1900 to 1920, during the height of segregation and disfranchisement, black litigants won 63 percent of their cases against whites in southern state supreme courts. ¹⁰⁸ Overall, during the period of 1865 to 1920, as shown in Table 3, the southern state supreme courts examined upheld lower-court decisions favoring African Americans in 36 percent of cases, reversed lower-court decisions against African Americans in 23 percent of

cases, reversed lower-court decisions for black litigants in 18 percent of cases, and upheld lower-court decisions against black litigants in 17 percent of cases. In the remaining cases, the lower or higher-court decisions were split or inconclusive. Despite variation among different states, this pattern took place throughout the South. In all eight states examined, as Table 4 demonstrates, black litigants won over fifty percent of the time in appellate cases against white litigants during the period 1865 to 1920. In Section 1920. Insert Tables 3, 4, and 5]

These legal victories were often not unmitigated triumphs. Frequently African

Americans did not receive the full amount of damages or the entirety of a bequest they sought.

Their lawyers also often took large portions of their awards. Perhaps most important, trials held significant psychological costs. Some African Americans found these costs worth paying, however, during a time when the white establishment had almost completely shut them out of other government arenas. Even though their legal successes had limitations, they remained important for existing at all.

Black Litigants' Ability to Win Cases

Clearly, although the post-Reconstruction era was a time of great violence and discrimination against African Americans, Jim Crow never managed to completely capture the courts. African Americans continued to exercise their rights in this governmental realm even after losing other formal political rights. A number of factors worked together to allow black southerners to litigate and win civil cases. The strength of specific legal claims played an important part in the courts' decisions. But the loss of other rights in the years following Reconstruction, regardless of the U.S. Constitution, as well as the often conflicting decisions of lower and higher courts, point to other factors as well. The evidence presented here

demonstrates that the nature of the legal system and the actions of participants in such cases contributed to African Americans' continuing ability to win certain kinds of civil cases in appellate courts.

The legal system is a complex structure, governed by specific rules, that enforces a body of laws created by courts and legislatures deciding cases and enacting statutes gradually over time. In the post-emancipation South, the nature of this system and the laws it sought to uphold at times worked to the advantage of black litigants. Appellate justices had a special interest in following established law in their judgments as their decisions set precedents for local courts in their states. Lower-court judges and juries who received instructions about how to decide cases also worked within this conservative legal framework. Their desire to rule according to the established body of law allowed certain kinds of cases involving black litigants to receive favorable hearings. In the three-and-a-half decades after the war, the majority of cases litigated by African Americans that reached appeals courts depended, not on radical claims of racial equality, but on the law of property and contracts. 111 Frequently, such cases aligned black southerners with the property rights or testamentary freedom of their former masters. Other cases, however, put the rights of black litigants in direct opposition to the interests of their former masters or other local whites. In the first two decades of the twentieth century, as the types and form of civil cases black litigants succeeded in bringing to appellate courts shifted, these cases continued to rely on underlying legal principles, such as corporate regulation and personal injury. 112 In part because of these cases' basis in the same core legal principles as cases brought by white litigants, southern courts remained one of the few public arenas to which black southerners maintained access to power during the worst years of Jim Crow.

The legal system is also made up of individuals, all of whom brought their own experiences and perspectives to these cases. At times, the actions of these participants come as no surprise; at other times, the participants did not act in the ways one might expect. Some former masters litigated suits against their former slaves, but others testified in favor of freedpeople and against white neighbors and friends. White lawyers occasionally attempted to defraud their black clients, yet at other times they made radical claims on behalf of African Americans. Black people themselves made grave financial errors due to illiteracy or ignorance, only to correct these mistakes later by asserting their legal rights as citizens and litigating suits in their states' highest courts. Often, the participants in post-war court cases drew not only from their immediate interactions, but also from decades of experiences with one another and with the law. Whether they acted to aid or obstruct black people's suits, litigants, lawyers, jurists, and witnesses played crucial roles in shaping the proceedings and outcomes of these cases. Even as they worked within a legal system of strict rules and procedures, they brought their own experiences, networks of connections, and opinions with them into the courtroom.

Direct and Indirect Consequences of Cases

These suits did not stem the rising tide of racial discrimination and segregation against black southerners, nor did they halt the loss of voting rights for black men. Yet these suits had consequences in the lives of the individuals involved, and for other black and white people who observed or read about them.¹¹³ When black litigants won, direct actions followed, as they took possession of property, regained custody of a child, or obtained damages. At times the court rulings must not have been carried out at the local level, but evidence points to many rulings being enforced. The very fact that white southerners appealed such cases to their state's highest

court demonstrates that they took the rulings of the courts seriously and expected that they would be carried out.¹¹⁴ Moreover, some cases came to the lower and higher courts multiple times, in a few instances as many as three times in each court. By appealing the court's decision in favor of a black litigant, white southerners demonstrated that they could not achieve their purpose without a favorable ruling.¹¹⁵

Just as important, these cases had indirect consequences. Black people in the community recognized their own legal power as they watched and read about their black neighbors and acquaintances bringing suits against local whites and, at times, gaining favorable verdicts.

Newspapers with predominantly black readership gave the most coverage to suits involving overt issues of race, such as those testing the legality of railroad segregation or challenging voter registration practices. Yet black newspapers also reported celebrated criminal cases involving blacks and civil suits between whites and blacks and, at times, local suits between white and black members of the community. The fact that these suits continued to be brought in large numbers to higher courts in the years after the Civil War provides evidence that black southerners took note of other black people's victories and followed their example by bringing cases of their own. As black southerners watched others bring such cases, they also passed down knowledge of the rights they had gained during Reconstruction, and their continuing ability to exercise some rights through the courts. Such suits kept alive the hope that racial progress could be achieved in the courtroom.

These suits also provided evidence to white southerners of the possibilities open to black people in the post-Civil War South. While they had been interacting in new ways with African Americans since the Civil War, a trial legitimated new legal relations. Some whites gained knowledge about the legal standing of black people through first-hand experiences in the

courtroom, while other whites read about suits between black and white litigants in local newspapers and watched as their neighbors or acquaintances participated in such suits. 117 For white southerners after the Civil War, black people's legal action sometimes came as a surprise. In the years immediately following emancipation, for instance, white-owned newspapers reported about black witnesses and jurors in tones of astonishment. 118 As time passed, however, white-owned newspapers reported criminal and civil cases involving black litigants as a matter of fact, alongside other kinds of court cases. Although newspapers frequently noted the race of blacks in criminal suits and in celebrated civil cases, articles about civil appellate cases involving black and white litigants generally did not include the race of the litigants, noting only the key legal points of the decision. Such coverage demonstrates the way in which white southerners came to accept the ability of black litigants to bring certain civil cases to southern courts. 119 The extensive efforts of white southerners to defeat black litigants in court also testifies to their acknowledgement of black people's legal power and the power of a legal system that sometimes recognized African Americans' rights. As white litigants fought these claims, they exposed the threats such cases posed to them.

White lawyers and judges also took note of cases in which black litigants won. Lawyers undoubtedly considered prior victories by African Americans as they decided whether to take on new claims. Likewise, in their opinions, judges mentioned previous cases over similar topics that involved black litigants. In a July 1873 Georgia Supreme Court ruling about the ability of former slaves to inherit bequests without relocating to Liberia, a justice wrote that the freedpeople's ability to gain their legacies while remaining in the U.S. South "is not an open question in this Court" and then cited two 1869 cases on the same subject that his court had decided in favor of the former slaves. This justice saw the question of whether black litigants

could recover bequests tied to emigration as a matter already settled by common law.¹²⁰ One-and-a-half years before the July 1873 ruling, however, in January 1872, Democrats had regained control of the Georgia state government. This justice cited Reconstruction precedents, then, after Reconstruction had ended in his state.¹²¹ The cases of black litigants thus could have an effect on future rulings of southern courts even as the political situation in the South shifted.

In the years that followed the five-and-a-half decades examined here, new legal strategies would be used and new advocates for African Americans' rights took up their cause. In 1909, the newly-established NAACP began to pursue a strategy of civil rights litigation in the courts. In the 1940s, the U.S. Justice Department began to prosecute particularly egregious cases of involuntary servitude and other labor violations against African Americans. These cases would culminate in a series of important court decisions that opened the way for enormous progress on civil rights in the 1950s and 1960s. ¹²² Throughout these years, African Americans often complained about the courts, but many continued to recognize that -- while flawed -- the legal system remained one of their best options to uphold their rights. The unbroken tradition of civil litigation between white and black southerners that began after the Civil War played an important part in their view of the courts as a possible avenue for justice.

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¹ Monohon v. Caroline (of color), 65 Ky. 410 (1867).

² My conclusions resulted from a thorough search conducted on the electronic legal database

Lexis-Nexis of state supreme court cases involving African Americans in eight states in the U.S.

South. I searched for keywords in all state supreme court cases between 1865 and 1920 in eight states: Alabama, Arkansas, Georgia, Kentucky, Mississippi, North Carolina, Tennessee, and Virginia. I chose not to include South Carolina, because the state's original appellate records

from the nineteenth and early twentieth century had been destroyed, and did not include Louisiana or Texas because of the different nature of their systems of law (In Louisiana, French and Spanish civil codes influenced the legal system while Spanish law influenced the Texas legal system). Keyword searches included (but were not limited to): slave, slavery, Negro, Africa, African, Liberia, colored, freedman, freedmen and freedwoman. I examined each case that resulted from such searches, using the summaries of cases in the state court reports (also on Lexis-Nexis). I then visited archives in all eight states, where I examined the surviving cases in their original manuscript form. While I do not claim to have found every civil case involving a black litigant during this time period, an effort was made to find every case possible. ³ Of the 618 civil cases involving black litigants between 1865 and 1920, 69 percent (428 cases) took place between a black litigant and a white litigant and 31 percent (190 cases) were cases between two or more black litigants. These 618 civil appellate cases involving black litigants formed approximately 0.5 percent of the total criminal and civil appellate cases in the eight states examined during this time period (618 out of 128,567 cases, or approximately 1 out of every 200 cases). Within these 618 civil cases, the percentage of cases involving only black litigants grew over time, with 76 cases between black litigants (27 percent of the total cases during that time) from 1865 to 1900 and 114 cases between black litigants (34 percent of the total cases during that time) from 1900 to 1920. Of the cases between black litigants between 1865 and 1920, 60 cases involved disputes over property dealings or economic transactions, 74 cases involved inheritances, 8 cases took place over child custody, 22 cases involved black fraternal organizations, 23 cases involved black churches, and 4 cases involved sexual relations between African Americans.

⁵ The primary debate among historians has been over when black southerners lost the rights gained during Reconstruction. In his landmark study, The Strange Career of Jim Crow (New York: Oxford University Press, 1955), C. Vann Woodward argued that because of the absence of laws enforcing segregation in the last decades of the nineteenth century, many of the new, more egalitarian practices of Reconstruction continued even after Reconstruction ended, through the end of the nineteenth century. In contrast, Howard Rabinowitz claimed in Race Relations in the Urban South (New York: Oxford University Press, 1978) that de jure segregation was the "logical culmination" of the de facto segregation that had been taking place since the beginning of Reconstruction. More recently, historians such as Leon Litwack, in Trouble in Mind: Black Southerners in the Age of Jim Crow (New York: Alfred A. Knopf, 1998), have emphasized the brutality and violence inflicted on African Americans in the post-Reconstruction period while largely ignoring the victories of Reconstruction or the possibility of continued opportunities for southern blacks after Reconstruction. Others, such as Stephen Hahn in A Nation Under Our Feet: Black Political Struggles in the Rural South, From Slavery to the Great Migration (Cambridge, Mass: Harvard University Press, 2003), have emphasized the freedom and collective organization enjoyed by southern blacks during the Reconstruction and post-

⁴ Between 1865 and the end of Reconstruction (1877), black southerners won 69 out of 108 (64 percent) of cases against white litigants in the states' highest courts. In cases that took place after the end of Reconstruction (1878 to 1899), black southerners won 56 out of 102 of their suits (55 percent). From 1900 to 1920, black litigants won in 138 out of 218 higher court cases (63 percent), approximately the same rate as they had in the earlier years after the Civil War. When all suits between 1865 and 1920 are analyzed together, black litigants won in the higher court in 263 out of 428 cases (61 percent).

Reconstruction periods, juxtaposing the rise of the Ku Klux Klan with African Americans' involvement in Union Leagues. Even historians such as Hahn, however, view African Americans as having largely lost their formal political and legal rights by 1910. ⁶ Most historians writing about the post-Reconstruction period and era of Jim Crow have emphasized black southerners' loss of legal rights and the injustices blacks experienced in the courts. Scholars such as Barbara Welke and Mary Frances Berry also argue that the law undergirded white male privilege and white supremacy in the post-war period. These scholars' analyses are largely based on a limited sample of cases, celebrated cases (including cases involving civil rights), anecdotal evidence, and/or the records of criminal cases. See Barbara Welke, Law and the Borders of Belonging in the Long Nineteenth Century United States (New York: Cambridge University Press, 2010); Barbara Welke, "Law, Personhood, and Citizenship in the Long Nineteenth Century: The Borders of Belonging," in Cambridge History of Law in America, vol. 2, ed. Michael Grossberg and Christopher Tomlins (Cambridge: Cambridge University Press, 2008), 345-86; Mary Frances Berry, Black Resistance/White Law: A History of Constitutional Racism in America (New York, 1971); Leon Litwack, Trouble in Mind: Black Southerners in the Age of Jim Crow (New York: Alfred A. Knopf, 1998), 246-70; Christopher Waldrep, Roots of Disorder: Race and Criminal Justice in the American South, 1817-80 (Urbana: University of Illinois Press, 1998); Harold A. Woodman, "Post-Civil War Southern Agriculture and the Law," in Black Southerners and the Law, ed. Donald G. Nieman (New York: Garland Publishing, 1994), 447-465; David M. Oshinsky, "Worse Than Slavery": Parchman Farm and the Ordeal of Jim Crow Justice (New York: Simon & Schuster, 1996). Three exceptions to the general conclusion that the courts played a role in constraining African Americans' rights during this period are John W. Wertheimer, Law and Society in the South: A

History of North Carolina Court Cases (Lexington, Ky: The University Press of Kentucky, 2009), 9-10; Samuel N. Pincus, The Virginia Supreme Court, Blacks and the Law, 1870-1902 (New York: Garland Publishing, 1990), 17-120; and Joseph A. Ranney, In the Wake of Slavery: Civil War, Civil Rights, and the Reconstruction of Southern Law (Westport, Conn.: Praeger, 2006), 157. Wertheimer argues that the courts actually "played an underappreciated role in limiting the reach of white supremacy" while Pincus writes that "the Virginia Supreme Court attempted to uphold the legal and equitable rights of blacks" between 1870 and 1902 (Wertheimer, 9-10; Pincus, 119). Both Wertheimer and Pincus based their conclusions on the study of actual cases during this time period. Wertheimer conducted an in-depth study of a handful of state supreme court cases in North Carolina, including examining the trial records and newspaper coverage of the cases, while Pincus examined a wide swath of judicial opinions in Virginia civil cases involving white and black litigants, but did not examine the transcripts of the trial records.

African American litigants in multiple post-war southern state supreme courts during this period. For examples of studies that focus on cases specifically involving race, see Martha Hodes, White Women, Black Men: Illicit Sex in the Nineteenth-Century South (New Haven: Yale University Press, 1997); Peggy Pascoe, What Comes Naturally: Miscegenation Law and the Making of Race in America (New York: Oxford University Press, 2009); Michael A. Elliott, "Telling the Difference: Nineteenth-Century Legal Narratives of Racial Taxonomy," Law & Social Inquiry 24:3 (Summer, 1999): 611-36; Ariela J. Gross, What Blood Won't Tell: A History of Race on Trial in America (Cambridge, Mass.: Harvard University Press, 2008); Barbara Welke, "When All the Women were White, and All the Blacks were Men: Gender, Class, Race, and the Road to

Plessy, 1855-1914," Law and History Review (Fall 1995): 261-316. Other legal scholars have studied blacks' participation in civil cases not overtly involving issues of race during this time period, but their analysis has not been systematic across multiple states and it has often been limited to judicial opinions or a small sample of local cases. For instance, Samuel Pincus also emphasizes the importance of looking at all kinds of civil cases, rather than only ones focusing on race, but focuses only on judicial opinions in Virginia. See Pincus, The Virginia Supreme Court, xxii-xxiii, xxix. Similarly, Laura Edwards focuses only on Reconstruction-era cases in Granville County, North Carolina in Gendered Strife and Confusion: The Political Culture of Reconstruction (Urbana: University of Illinois Press, 1997). Dylan Penningroth examines African Americans' claims in provost and Freedmen's Bureau courts after the Civil War, but he focuses on their informal methods of resolving property disputes before and after the war as well as their claims to the Southern Claims Commission. See Dylan C. Penningroth, The Claims of Kinfolk: African American Property and Community in the Nineteenth-Century South (Chapel Hill: The University of North Carolina Press, 2003). Scholarship on southern state courts during the post-war period also includes a number of histories of individual state appellate courts: Joseph A. Ranney's overview of the southern legal system, In the Wake of Slavery, Charles S. Mangum, Jr., The Legal Status of the Negro (Chapel Hill: The University of North Carolina Press, 1940), Donald G. Nieman, ed., Black Southerners and the Law, 1865-1900, John W. Wertheimer's examination of key cases in North Carolina legal history, Law and Society in the South: A History of North Carolina Court Cases, and Christopher Waldrep's study of local court cases in Mississippi in the years immediately after Reconstruction, "Substituting Law for the Lash: Emancipation and Legal Formalism in a Mississippi County Court" The Journal of American History 82:4 (March 1996): 1425-51. Historians have also examined African

Americans' involvement in criminal cases during this period. See David M. Oshinsky, "Worse Than Slavery"; Christopher Waldrep, Roots of Disorder: Race and Criminal Justice in the American South; Christopher Waldrep & Donald G. Nieman, eds., Local Matters: Race, Crime, and Justice in the Nineteenth-Century South (Athens, Ga.: The University of Georgia Press, 2001); Kali N. Gross, Colored Amazons: Crime, Violence, and Black Women in the City of Brotherly Love, 1880-1910 (Durham, NC: Duke University Press, 2006). In addition, legal scholars have examined federal court opinions during this time period in works such as Michael J. Klarman, From Jim Crow to Civil Rights: The Supreme Court and the Struggle for Racial Equality (Oxford: Oxford University Press, 2004); Stephen J. Riegel, "The Persistent Career of Jim Crow: Lower Federal Courts and the 'Separate but Equal' Doctrine, 1865-1896" in Black Southerners and the Law, 349-72.

The original transcripts of the state supreme court cases are held in the state archives of each state or in a law library in the state capitol. While most of the original case files survive, some of the files can no longer be located. See Alabama Court of Appeals, 1910-1969, Record Group SX-519-5, Alabama Supreme Court Record of cases, 1824-1974, Alabama Department of Archives & History, Montgomery, Alabama; Arkansas Supreme Court Case Files, University of Arkansas at Little Rock, Pulaski Law Library, Little Rock, Arkansas; Georgia Supreme Court Case Files, 1846-1917, Record Group 91-1-1, The Georgia Archives, Atlanta, Georgia; Court of Appeals, Case Files, 1854-1976, Kentucky Department for Libraries and Archives, Frankfort, Kentucky; North Carolina Supreme Court cases, Record Group 69, North Carolina State Archives, Raleigh, North Carolina; Mississippi High Court of Errors and Appeals, Case Files, 1832-1870, Series 208; Mississippi Supreme Court Case Files, Series 6, Mississippi Department of Archives & History, Jackson, Mississippi; State Supreme Court Case Files, Trial Cases, 1796-

1955, Record Group 170, Tennessee State Library and Archives, Nashville, Tennessee; Supreme Court of Appeals of Virginia, Case Files, The Library of Virginia, Richmond, Virginia; Supreme Court of Appeals of Virginia, Case Files, Virginia State Law Library, Richmond, Virginia; Supreme Court of Appeals of Virginia, Case Files, University of Richmond Law Library, Richmond, Virginia.

- ¹⁰ Between 1865 and 1877, black litigants served as plaintiffs in 68 out of 108 civil cases in state supreme courts (63 percent). Between 1878 and 1899, they served as plaintiffs in 74 out of 102 cases (73 percent). Between 1900 and 1920, they were plaintiffs in 182 out of 218 cases (83 percent). Overall, they served as plaintiffs in 324 out of 428 cases (76 percent).
- ¹¹ While free blacks exercised many of the rights of citizens in the colonial and antebellum era, particularly in the U.S. North, the U.S. Supreme Court declared that they were not U.S. citizens in the decision in Dred Scott v. Sandford, 60 U.S. 393 (1857). The Fourteenth Amendment to the U.S. Constitution, adopted on July 9, 1868, expanded previous definitions of citizenship and overruled the decision in Dred Scott v. Sandford. Citizenship remained contested after the passage of this amendment. In the 1869 Georgia case of Green v. Anderson, for instance, the white defendant's legal brief excepted to a ruling in favor of a former slave, arguing that the black litigant was not a citizen and so could not sue. See Green v. Anderson, 38 Ga. 655 (1869).

⁹ Between 1865 and 1877, there were approximately 53 female litigants out of 108 appellate cases between white and black litigants in the eight states examined (49 percent). Between 1878 and 1899, there were approximately 47 female litigants out of 102 such cases (46 percent). Between 1900 and 1920, there were approximately 89 female litigants out of 218 such cases (41 percent).

¹² Cowan v. Stamps, 46 Miss. 435 (1872). See also Cochreham v. Kirkpatrick, 48 Tenn. 327 (1870).

¹³ Freedmen's Committee to Maj. Genl John Pope, July 7, 1867, Records of the Assistant Commissioner of Georgia, Bureau of Refugees, Freedmen and Abandoned Lands, 1865-1869, Roll 18, record group 105, microfilm publication 798, National Archives. Black newspapers also frequently criticized decisions of state and federal courts, as well as reporting on black litigants' victories in civil and criminal cases, praising decisions of specific judges, and expressing their support for cases challenging Jim Crow. See also "Introduction," in <u>Black Southerners and the Law</u>, vii-xii.

¹⁴ Abercrombie v. Carpenter, 150 Ala. 294 (1907).

¹⁵ For an examination of blacks' attitudes towards the law, as seen in African American writing, see Jon-Christian Suggs, Whispered Consolations: Law and Narrative in African American Life (Ann Arbor: The University of Michigan Press, 2000). For an examination of African Americans' concern for law and equal rights, see Donald G. Nieman, "The Language of Liberation: African Americans and Equalitarian Constitutionalism, 1830-1950," in Black Southerners and the Law.

¹⁶ Viewing itself as temporary, the Bureau focused on helping black people gain justice in the southern court system. In certain southern states, the Freedmen's Bureau succeeded in pushing local and state courts to allow black testimony. Martin Abbott, <u>The Freedmen's Bureau in South Carolina</u>, 1865-1872 (Chapel Hill: The University of North Carolina Press, 1967), 103-5; Paul Skeels Pierce, <u>The Freedmen's Bureau: A Chapter in the History of Reconstruction</u> (New York: Haskell House Publishers, 1971), 143-9; Leon F. Litwack, <u>Been in the Storm So Long: The Aftermath of Slavery</u> (New York: Vintage Books, 1979), 283-4; Eric Foner, Reconstruction:

America's Unfinished Revolution, 1863-1877 (New York: Harper & Row, 1988), 148-9. For more on blacks' attitudes towards the law, as seen in their interactions with the Freedmen's Bureau, see Penningroth, The Claims of Kinfolk, 112-14; Barry A. Crouch, "Black Dreams and White Justice," Prologue: Journal of the National Archives 6 (Winter 1974): 256-65.

17 Victor B. Howard, "The Black Testimony Controversy in Kentucky, 1866-1872," in Black

Southerners and the Law, 154-7.

¹⁸ For instance, in Virginia, where the Virginia General Assembly elected the states' judges, the black representatives in the General Assembly from 1869 to 1890 helped to choose these judges. Pincus, <u>The Virginia Supreme Court</u>, 6. During the period of 1865 to 1920, most of the eight states examined here had popular elections for judges.

¹⁹ For examples of black newspaper coverage of suits involving African Americans, see the coverage of the Atlanta Independent and the Richmond Planet. Articles in these newspapers about celebrated cases involving African Americans include: "Simon Walker Saved!" Richmond Planet, Nov. 16, 1889, 1; "The Kentucky Jim Crow Car Law," The Richmond Planet, June 9, 1894; "The Prisoners. Stirring Scenes in The Court-Room," The Richmond Planet, Nov. 23, 1895, 1; "New Trial Granted," The Richmond Planet, Nov. 30, 1895, 1; "The Day Set. Another Chapter in the Lunenburg Case," The Richmond Planet, Feb. 22, 1896, 1; "Judge Emory Speer's Opinion. The Fourteenth Amendment. A Colored Man Released," The Richmond Planet, July 23, 1904, 1; "A White Man The Victim. U.S. Supreme Court and the Caleb Powers Case," The Richmond Planet, March 17, 1906, 1. Articles in these black newspapers about local cases involving African Americans include: "A Sunday Murder!" The Richmond Planet, March 1, 1890, 1; "Sued the Editor and Lost," The Richmond Planet, Nov. 17, 1900, 1; "In the recorder's court..." Atlanta Independent, Feb. 13, 1904.

²⁰ Freedmen's Committee to Maj. Genl John Pope, July 7, 1867, Records of the Assistant Commissioner of Georgia, Bureau of Refugees, Freedmen and Abandoned Lands, 1865-1869, Roll 18, record group 105, microfilm publication 798, National Archives. See also Mr. Miller to ?, Jan. 12, 1867, Records of the Assistant Commissioner of Georgia, Bureau of Refugees, Freedmen and Abandoned Lands, 1865-1869, Roll 30, record group 105, microfilm publication 798, National Archives.

²¹ In at least five appellate cases between 1865 and 1920, black litigants involved in suits with whites came before the court without counsel. See Cunningham's Administrator v. Speagle, 106 Ky. 278 (1899); Hays v. Callaway, 58 Ga. 288 (1877); Cauley v. Dunn, 167 N.C. 32 (1914); Hudson v. Hodge, 139 N.C. 308 (1905); Lattimore v. Dixon, 65 N.C. 664 (1871).

²² Interestingly, Lattimore had actually brought the case to court, even though he did not have a lawyer at the time. Lattimore v. Dixon, 65 N.C. 664 (1871).

²³ Lattimore v. Dixon, 65 N.C. 664 (1871).

Some black lawyers were northerners who had moved to the South after the Civil War. Many others were southern-born and achieved their legal expertise by training with a practicing lawyer or attending law schools such as Howard University, Atlanta University, the University of Chicago or the University of South Carolina. The 1900 census found 266 "Negro" lawyers in the eight states examined: 6 in Alabama, 27 in Arkansas, 33 in Georgia, 25 in Kentucky, 24 in Mississippi, 25 in North Carolina, 73 in Tennessee, and 53 in Virginia. Black lawyers formed only a very small part of the overall bar in such states (approximately 1.7 percent); the 1900 census identified 15, 242 white male lawyers in these eight states. J. Clay Smith, Emancipation: The Making of the Black Lawyer, 1844-1944 (Philadelphia: University of Pennsylvania Press, 1993), 624-25. For more on black lawyers during this period, see Pincus, The Virginia Supreme

Court, 39-43; Smith, Emancipation: The Making of the Black Lawyer, 1-20, 191-343; Paul Finkelman, "Not Only the Judges' Robes were Black: African American Lawyers as Social Engineers," Stanford Law Review (Nov. 1994) 47 Stan L. Rev. 161; Judith Kilpatrick, "(Extra) Ordinary Men: African American Lawyers and Civil Rights in Arkansas Before 1950," Arkansas Law Review (2000) 53 Ark. L. Rev. 299; W. Lewis Burke Jr., "The Radical Law School: The University of South Carolina School of Law and Its African American Graduates, 1873-1877," in At Freedom's Door: African American Founding Fathers and Lawyers in Reconstruction South Carolina, ed. James Lowell Underwood and W. Lewis Burke Jr. (Columbia, SC: University of South Carolina Press, 2000), 90-115; John Oldfield, "The African American Bar in South Carolina," in At Freedom's Door, 116-29.

²⁵ A notable exception to this rule was the appearance of prominent black lawyer Scipio Jones in the Arkansas case of Cook v. Ziff Colored Masonic Lodge, 80 Ark. 31 (1906). Jones also testified in favor of the white litigant and against the black litigants in the cases of Storthz v. Arnold, Arnold v. Storthz, 74 Ark. 68 (1905). In addition, Jones appeared in at least two appellate cases in which both litigants were black. See Grand Camp of Colored Woodmen v. Johnson, 109 Ark. 527 (1913); Grand Camp Colored Woodman v. Ware, 107 Ark. 102 (1913). ²⁶ They are listed together as her solicitors, "Caruthers & Talbot, Sols." but the court record specifies only Caruthers' race, later referring to a Ned Caruthers "(col'd)." The only Ned Caruthers listed in the 1870 census for Madison County, Tennessee is a 50-year-old black man, described as a laborer. In 1880, this Ned Caruthers is listed as having the occupation of farming. It is possible that despite this Ned Caruther's occupation as a farmer, he may also be the lawyer described in this case. It was difficult for black lawyers in the post-Civil War South to work as full-time lawyers because of the poverty of their generally black clientele. 1870 U.S. Census;

1880 U.S. Census; John Oldfield, "The African American Bar in South Carolina," 119-20; Deberry v. Hurt, 66 Tenn. 390 (1874).

²⁷ The higher courts also heard some cases that did not involve large amounts of money. For an example of a higher court case not involving a significant sum of money, see the case of Andrews v. Page, in which the black female litigant litigated as a pauper. Andrews v. Page, 49 Tenn. 634 (1871).

- ²⁹ Lattimore v. Dickson, 63 N.C. 356 (1869); Lattimore v. Dixon, 65 N.C. 664 (1871); Nelson v. Nelson, 7 Ky. Op. 384 (1873).
- ³⁰ Thweatt v. Redd, 50 Ga. 181 (1873); Munroe vs. Phillips, 64 Ga. 32 (1879); Munroe v. Phillips, 65 Ga. 390 (1880)
- ³¹ 1870 U.S. census; Ancestry.com, Confederate States Field Officers,

http://search.ancestrylibrary.com/search/db.aspx?dbid=4537; Georgia Supreme Court Case Files; Braswell D. Deen, Jr. and William Scott Henwood, <u>Georgia's Appellate Judiciary: Profile and History</u> (Norcross, Ga.: The Harrison Company, 1987); "Memorial of Hon. M.H. Blandford" in 120 Ga. 1085.

- ³² There were a few exceptions to this rule, such as the Kentucky lawyer Aubrey Hester and North Carolina lawyer W.P. Bynum, who each seem to have represented black litigants in appellate cases at least 4 times.
- ³³ Blandford was a member of the Supreme Court of Georgia from 1883 to 1891. Deen,

 Georgia's Appellate Judiciary; "Memorial of Hon. M.H. Blandford" in 120 Ga. 1085. As an

 appellate court judge, Blandford wrote the opinion on at least two civil cases involving black

 litigants. In both of these cases the Supreme Court of Georgia ruled in favor of the black litigant.

²⁸ Gross, Double Character, 27-30; Wertheimer, Law and Society in the South, 5.

See The Georgia Railroad & Banking Co. v. Dougherty, 86 Ga. 744 (1890); Yon v. Blanchard, 75 Ga. 519 (1885).

³⁴ John C. Reed, <u>Conduct of Lawsuits Out of and In Court: Practically Teaching, and Copiously</u>
<u>Illustrating, The Preparation and Forensic Management of Litigated Cases of All Kinds</u> (Boston: Little, Brown, and Company, 1885), 39-41.

³⁵ From 1865 to 1877, about half of the civil cases between white and black southerners in the eight appellate courts examined (50 cases, or 46 percent of such cases) involved disputes over wills and trusts, usually between former slaves and the white heirs of a former master. Around one third of cases between white and black southerners during Reconstruction (34 out of 108 court cases, or 31 percent) involved disputes over transactions or property dealings (this includes 3 cases involving charges of fraud in property disputes). Apprenticeship cases also accounted for 18 court cases, forming 17 percent of cases between white and black southerners during Reconstruction. In the post-Reconstruction South (1878 to 1899), 31 cases involved personal injury (30 percent of suits), 34 cases involved disputes over transactions or property dealings (33 percent of cases- this includes 13 cases involving charges of fraud in property disputes during this time), and 27 cases involved disputes over wills and trusts (26 percent of cases). Throughout the period of 1865 to 1900, 11 civil cases also involved issues of civil rights.

³⁶ Of the 210 appellate cases between white and black litigants in the eight higher courts examined (from 1865 to 1899), 77 cases (37 percent) involved wills or trusts. Of these cases, 47 cases took place over antebellum wills in which slaveholders had left funds for the emancipation of their slaves. Thirty-nine of these cases involving antebellum manumission took place during Reconstruction and eight manumission cases were litigated in the post-Reconstruction South (1878-1899).

³⁷ Anderson v. Green, 46 Ga. 361 (1872). See also the earlier Georgia case of Green v. Anderson, 38 Ga. 655 (1869). In the earlier case, both the lower and the higher court found for the black litigant, John Anderson.

³⁸ Certain southern states had passed laws in the decades before the Civil War directing that slaves could only be emancipated to Africa. As a result, wills emancipating slaves in these states ordered former slaves to be sent to Liberia and provided funds for their migration. White heirs also used such laws to challenge cases, frequently arguing that the emancipations directed in wills were illegal at the time of the testator's death. Cases involving migration to Liberia during this time period included: Lynch v. Burts, 48 Tenn. 600 (1870); Berry v. Hamilton, 64 Ky. 361 (1866); Cowan. v. Stamps, 46 Miss. 435 (1872); Armstrong v. Pearre, 47 Tenn. 171 (1869); Hargroves v. Redd, 43 Ga. 142 (1871); Estill v. Deckerd, 63 Tenn. 497 (1874); Whedbee v. Shannonhouse, 62 N.C. 283 (1868); Todd v. Trott, 64 N.C. 280 (1870); Milly v. Harrison, 47 Tenn. 191 (1869); Neely v. Merritt, 72 Ky. 346 (1872); Redd v. Hargroves, 40 Ga. 18 (1869); Shannonhouse v. Whedbee (1867); Strong v. Middleton, 51 Ga. 462 (1874); Thweatt v. Redd, 50 Ga. 181 (1873); Jones's v. Jones's, 92 Va. 590 (1896); Urey's Adm'r v. Urey's Ex'r, 86 Ky. 354 (1887); Walker v. Walker, 66 Ga. 253 (1880).

³⁹ Robert T. Brown, <u>Immigrants to Liberia</u>, <u>1843-1865</u>, an alphabetical listing (Philadelphia: Institute for Liberian Studies, 1980), 60; Walker v. Walker, 66 Ga. 253 (1880).

⁴⁰ Susanna Blumenthal, "The Deviance of the Will: Policing the Bounds of Testamentary Freedom in Nineteenth-Century America." <u>Harvard Law Review</u> (Feb. 2006), 119 Harv. L. Rev. 959; Bernie D. Jones, <u>Fathers of Conscience Mixed-Race Inheritance in the Antebellum South</u> (Athens, Ga.: University of Georgia Press, 2009), 2-15; Yvonne M. Pitts, "I Desire to Give My Black Family Their Freedom': Manumissions, Inheritance, and Visions of Family in Antebellum

Kentucky," in <u>Women Shaping the South: Creating and Confronting Change</u>, ed. Angela Boswell and Judith N. McArthur (Columbia: University of Mississippi Press, 2006), 50-73.

⁴¹ Walker v. Walker, 66 Ga. 253 (1880).

⁴² Cowan v. Stamps, 46 Miss. 435 (1872).

⁴³ Lynch v. Burts, 48 Tenn. 600 (1870). Other state supreme court judges also expressed similar opinions about the importance of a testator's intention in deciding cases litigated by former slaves who desired to inherit without migrating to Liberia in the cases of Milly v. Harrison, 47 Tenn. 191 (1869) and Urey's Adm'r v. Urey's Ex'r, 86 Ky. 354 (1887).

⁴⁴ Cowan v. Stamps, 46 Miss. 435 (1872).

⁴⁵ Neely v. Merritt, 72 Ky. 346 (1872).

⁴⁶ Out of 210 civil appellate cases between whites and blacks in eight appellate courts, 68 involving property dealings or transactions unrelated to wills (this includes fraud cases). Of these 68 cases, 24 cases (35 percent) involved black and white litigants who had been tied together as masters and slaves in the antebellum South. Fourteen cases involving former slaves and former masters took place during Reconstruction (1865-1877) and ten cases took place in the post-Reconstruction period (1878-1899).

⁴⁷ For examples of cases that cite property or contract suits involving white litigants as precedents, see the state supreme court judges' opinions in Dudley v. Abner, 52 Ala. 572 (1875); Sweetser v. Shorter, 123 Ala. 518 (1898); Cunningham's Adm'r v. Speagle, 106 Ky. 278 (1899). Other judges' opinions did not cite specific precedents, but drew on the opinions of noted legal authorities or established law about these topics. See, for instance, Yon v. Blanchard, 75 Ga. 519 (1885). In other suits between black and white litigants, the state supreme court's opinion was based on procedural grounds. Thus, judges affirmed or dismissed appeals that objected to how a

jury was empanelled, or claimed that the grounds for a new trial had not been met. See Capehart v. Stewart, 80 N.C. 101 (1879); Smith v. Summerlin, 48 Ga. 425 (1873).

- ⁴⁸ I infer this from the way such cases shifted around the turn of the century, as white southerners gained more power in the U.S. South. After 1900, black southerners could generally only bring such cases if they involved allegations of fraud or if they portrayed themselves as especially ignorant or vulnerable.
- ⁴⁹ Smith v. Summerlin, 48 Ga. 425 (1873)
- ⁵⁰ At times, the contracts between white and black southerners were verbal, thus making it more difficult for black laborers to enforce their rights. See Risa L. Goluboff, <u>The Lost Promise of Civil Rights</u> (Cambridge, Mass.: Harvard University Press, 2007), 59.
- ⁵¹ Cunningham's Adm'r v. Speagle, 106 Ky. 278 (1899). See also Yon v. Blanchard, 75 Ga. 519 (1885).
- ⁵² Cunningham's Adm'r v. Speagle, 106 Ky. 278 (1899). For more examples of cases in which judges cited precedents involving white litigants in their opinions, see Dudley v. Abner, 52 Ala. 572 (1875); Sweetser v. Shorter, 123 Ala. 518 (1898); Talley v. Robinson's Assignee, 63 Va. 888 (1872).
- For an analysis of black southerners' loss of rights during this time, see Michael Perman,

 Struggle for Mastery: Disfranchisement in the South, 1888-1908 (Chapel Hill: University of

 North Carolina Press, 2001); Klarman, From Jim Crow to Civil Rights; Edward L. Ayers, The

 Promise of the New South: Life After Reconstruction (New York: Oxford University Press,

 1992); A. Leon Higginbotham, Jr., Shades of Freedom: Racial Politics and Presumptions of the

 American Legal Process (Oxford: Oxford University Press, 1996); Grace Elizabeth Hale,

Making Whiteness: The Culture of Segregation in the South, 1890-1940 (New York: Pantheon Books, 1998).

⁵⁴ Of 218 cases between black and white litigants in eight southern states between 1900 and 1920, 63 cases involved fraud and 97 involved personal injury. Cases involving fraud or personal injury therefore made up a combined 73 percent of all cases involving black litigants during this time. During this period, other civil cases between white and black litigants in the appellate courts of the eight states examined included 21 civil rights cases, 6 suits involving black fraternal organizations, 9 inheritance suits, and 21 suits over transactions or property dealings (not involving claims of fraud).

55 See Barbara Welke, <u>Recasting American Liberty: Gender, Race, Law and the Railroad</u>

<u>Revolution, 1865-1920</u> (New York: Cambridge University Press, 2001); James W. Ely, Jr., <u>The</u>

<u>Guardian of Every Other Right: A Constitutional History of Property Rights</u> (New York: Oxford University Press, 1998), 101-18.

⁵⁶ Leonard v. Roebuck, 152 Ala. 312 (1907).

⁵⁷ Higher-court judges ruled in favor of black litigants in 49 out of 63 appellate-level fraud cases between 1900 and 1920 (78 percent of suits). In appellate-level fraud cases between white and black litigants from 1900 to 1920, higher-court judges upheld lower court (usually jury) decisions in favor of black litigants in 32 cases and reversed lower court decisions that had been against the black litigant in 17 cases.

⁵⁸ See Mann v. Russey, 101 Tenn. 596 (1898); Storthz v. Williams, 86 Ark. 460 (1908).

⁵⁹ See Harrison v. Rodgers, 162 Ala. 515 (1909) and discussion of this case in Royal Dumas, "The Muddled Mettle of Jurisprudence: Race and Procedure in Alabama's Appellate Courts.

1901-1930," 58 Ala. L. Rev. 417 (2006), 440-1. See also Broughton v. Walker, 197 Ala. 284 (1916); Morgan v. Gaiter, 202 Ala. 492 (1919).

While personal injury cases had made up only 4 out of 108 total appellate cases between white and black litigants (4 percent of suits) between 1865 and 1877, 31 such personal injury cases took place between 1878 and 1899 out of 102 total cases (forming 30 percent of these suits between 1878 and 1899) and 97 of these personal injury cases occurred between 1900 and 1920 out of 218 total cases during this period. In this article, I am looking only at cases that alleged actual injury, whether physical or mental or both. Therefore, some lawsuits by African Americans during this period (especially involving the railroad) that only allege discrimination and do not claim damages for injuries are not included in this chapter. In contrast, Barbara Welke studies the broad spectrum of railroad suits in the U.S. that alleged discrimination in her book Recasting American Liberty.

⁶¹ Welke, <u>Recasting American Liberty</u>, 30-39; Kermit L. Hall, <u>The Magic Mirror: Law in</u>

<u>American History</u> (Oxford: Oxford University Press, 1989), 297; Mark Aldrich, <u>Death Rode the</u>

<u>Rails: American Railroad Accidents and Safety, 1828-1965</u> (Baltimore: The Johns Hopkins

University Press, 2006), 183-84.

⁶² Bland v. City of Mobile, 142 Ala. 142, (1904).

⁶³ "The News of Mobile," <u>The Montgomery Advertiser</u> (May 27, 1905), 5.

⁶⁴ During Reconstruction (between 1865 and 1877), 67 percent of civil cases between white and black southerners in the eight appellate courts examined took place between former slaves and their former masters or their former masters' heirs (72 out of 108 cases). In the two decades after Reconstruction (1878 to 1899), 35 percent of these cases involved former slaves and their

former masters (36 out of 102 cases). Between 1865 and 1899, therefore, 108 out of 210 cases (51 percent) involved former slaves and their former masters.

⁶⁵ For instance, the suit of Dush v. Fitzhugh, 70 Tenn. 307 (1879), contains allegations of sexual misconduct on the part of black female plaintiff made by the white defendant.

⁶⁶ Cochran v. Henry, 107 Miss. 233 (1914); Cobb v. Battle, 34 Ga. 450 (1866); Ray v.Commissioners of Durham County, 110 N.C. 169 (1892).

⁶⁷ For instance, in an 1869 Georgia case, a group of former slaves attempted to claim part of their former masters' land, which he had left them in his will. In their petition, the black litigants charged that in January 1869, a white man named Abner Underwood told them that a white heir "would probably claim the inheritance left to your Orators." Underwood then stated that he was a lawyer and offered to defend their inheritance in court. Despite his promises, the lawyer was actually working against their interests, for the white heirs. In this case, the black litigants demonstrated their developing legal understanding as they recognized the fraud, hired a new lawyer, and claimed in court that Underwood had attempted to defraud them. In the end, the appeals court dismissed the black litigants' case. Briley v.Underwood, 41 Ga. 9 (1869). Even some black lawyers did not deal honestly with black litigants. See Storthz v. Arnold; Arnold v. Storthz, 74 Ark. 68 (1905); Johnson v. Hall, 87 Miss. 667 (1905).

⁶⁸ Reed, <u>Conduct of Lawsuits</u>, 66-67.

⁶⁹ See for instance, Munroe v. Phillips, 64 Ga. 32 (1879); Munroe v. Phillips, 65 Ga. 390 (1880).

⁷⁰ Abraham Caruthers, <u>History of a Lawsuit</u>, revised by Andrew B. Martin, 4th ed. (Cincinnati: The W.H. Anderson Company, 1903), 33, 240; Abraham Caruthers, <u>History of a Lawsuit in The Circuit Court of Tennessee On the Basis of The Code</u> (Nashville, Tenn.: A.A. Stitt, 1860), 184-85.

^{71 &}quot;Editorial Correspondence," The Daily Telegraph (Macon, Georgia), Oct. 25, 1865. See also Pincus, The Virginia Supreme Court, 27-29; Mangum, The Legal Status of The Negro, 350-55. ⁷² In an 1895 Virginia case, for instance, the jury and higher court rulings both accepted the testimony of a black witness to a man being run over by a train and did not believe the testimony of the train's white engineer. Seaboard & R.R.R. v. Joyner's Adm'r, 92 Va. 354 (1895). Black witnesses were important enough for litigants to sometimes try to influence black witnesses to fabricate their testimony. See, for instance, the case of Davis v. Franke, 74 Va. 413 (1880). For more on black witnesses' importance in cases involving both black and white litigants, see Pincus, The Virginia Supreme Court, 31-33; Mangum, The Legal Status of the Negro, 355. ⁷³ In the rural South, in particular, personal relationships played a crucial part in the outcome of cases, as the participants had often known one another from birth. Kent Leslie also argues that personal relations played an important part in a black litigants' post-war case. See Kent Anderson Leslie, Woman of Color, Daughter of Privilege: Amanda America Dickson, 1849-1893 (Athens: University of Georgia Press, 1995). For more about the long-term connections between white and black southerners which began during slavery and continued after emancipation, see Erskine Clarke, Dwelling Place: A Plantation Epic (New Haven, Conn.: Yale University Press, 2007), which traces the black and white residents of one household from slavery to Reconstruction, and Elizabeth Fox-Genovese, Within the Plantation Household: Black and White Women of the Old South (Chapel Hill: The University of North Carolina Press, 1988).

<sup>Mary Ray v. The Commissioners of Durham County, 110 N.C. 169 (1892); Briley v.
Underwood, 41 Ga. 9 (1869); Cowan v. Stamps, 46 Miss. 435 (1872); Simmons v. Hessey.
Hessey's Exr. v. Simmons, 11 Ky. Op. 40 (1881).</sup>

⁷⁵ Simmons v. Hessey. Hessey's Exr. v. Simmons, 11 Ky. Op. 40 (1881).

⁷⁶ Reed, Conduct of Lawsuits, 71, 192.

Munroe v. Phillips, 64 Ga. 32 (1879); Munroe v. Phillips, 65 Ga. 390 (1880). Black litigants also used long-term ties with local white people to find out information for their cases. The plaintiff in one case, William Walker, noted conversations with the white defendants (his cousins) regarding how they obtained the property he claimed and about the lands' value, concluding, "I know pretty well all of Defts [Defendants]." Urey's Adm'r v. Urey's Ex'r,, 86 Ky. 354 (1887).

⁷⁸ In doing so, black southerners appealed to the antebellum ideology of paternalism. Eugene Genovese lays out the doctrine of paternalism in his book Roll, Jordan, Roll: The World The Slaves Made (New York: Vintage Books, 1972). According to Genovese, in the slave South, masters claimed that they took care of slaves, who were unable to adequately take care of themselves. The idea of paternalism is now regarded as an ideology that the slave-owning class used to justify and defend slavery. At the turn-of-the-century, as white southerners experienced a revival of the glorification of antebellum times and the "Lost Cause," appeals to this paternalist ideology can be found in some white people's testimony. For more on the antebellum ideology of paternalism, see James D. Anderson, "Aunt Jemima in Dialectics: Genovese on Slave Culture" The Journal of African American History, Vol. 87 (Winter, 2002): 26-42. For more on the turnof-the-century revival of "Lost Cause" ideology, see Micki McElya, Clinging to Mammy: the Faithful Slave in Twentieth-Century America (Cambridge, Mass.: Harvard University Press, 2007); David W. Blight, Race and Reunion: The Civil War in American Memory (Cambridge, Mass.: Harvard University Press, 2001); W. Fitzhugh Brundage, "White Women and the Politics of Historical Memory in the New South, 1880-1920," in Jumpin' Jim Crow: Southern Politics

from Civil War to Civil Rights, ed. Jane Dailey, Glenda Gilmore and Bryant Simon (Princeton: Princeton University Press, 2000), 115-139. For examples of cases in which black litigants appealed to paternalism, see Culberth v. Hall, 159 N.C. 588 (1912); Lattimore v. Dickson, 63 N.C. 356 (1869); Broughton v. Walker, 197 Ala. 284 (1916); Kirby v. Arnold, 191 Ala. 263 (1915); Pearsall v. Hyde, 189 Ala. 86 (1914); Johnson v. Smith, 190 Ala. 521 (1914); Leonard v. Roebuck, 152 Ala. 312 (1907); Abercrombie v. Carpenter, 150 Ala. 294 (1907); Cannon v. Gilmer, 135 Ala. 302 (1902); Burke v. Taylor, 94 Ala. 530 (1891); Kincaid v. Bull, 159 Ky. 527 (1914); Industrial Mutual Indemnity Company v. Thompson, 83 Ark. 575 (1907).

⁷⁹ Abercrombie v. Carpenter, 150 Ala. 294 (1907)

⁸⁰ Abercrombie v. Carpenter, 150 Ala. 294 (1907)

Examples of black southerners gaining knowledge through consulting with lawyers include: Lattimore v. Dixon, 65 N.C. 664 (1871). Examples of black southerners gradually gaining knowledge during the legal process include Briley v. Underwood, 41 Ga. 9 (1869); Thomas v. Turner's Adm'r, 87 Va. 1 (1890). Freedpeople could also gain knowledge of the law by being present when their former masters or mistresses dictated or signed a will or deed benefiting the freedperson. See, for instance, Briley v. Underwood, 41 Ga. 9 (1869) and Davis v. Strange's Ex'r, 86 Va. 793 (1890).

⁸² Thomas v. Turner's Adm'r, 87 Va. 1 (1890).

⁸³ As Mary Ray and her family members brought their suit to court multiple times, they displayed knowledge of the due process of law guaranteed by the U.S. Constitution. In 1876, Ray's mother and brother sued the executor to regain the property, but after two years, they lost. Not being a party to the former suit, in 1890, Mary Ray initiated litigation to enforce her own property rights. She apparently understood that due process gave her, and not her relatives, the

right to bring the case to court on similar grounds a second time. Ray v. The Commissioners of Durham County, 110 N.C. 169 (1892); "William N. Pratt Estate Records," Orange County, North Carolina. North Carolina State Archives.

⁸⁴ Ray v. The Commissioners of Durham County, 110 N.C. 169 (1892). A 1903 legal manual by a Tennessee law professor explains, "The venue may be changed, that is, the suit may be transferred for trial to another county, at any time after issue joined and before the trial." Caruthers, History of a Lawsuit (1903), 237. See also the case of Fitzgerald v. Allman, 82 N.C. 492 (1880), in which the black litigants argued that they could not get a fair trial in a state court because "the plaintiffs are white persons, and in whose favor there is great partiality existing in this locality, and the defendants, your petitioners, are persons of color against whom there is existing in the locality a great prejudice on account of their color." The Fitzgerald v. Allman case was removed to federal court.

⁸⁵ For more on nuncupative wills, in which a testator orally declares his will before witnesses while on his deathbed, see Caruthers, <u>History of a Lawsuit</u> (1903), 559-61. This contemporary manual for lawyers states that such a will "must be made in his last sickness. It must be in apprehension of speedy dissolution. If he recovers, the will is not valid."

⁸⁶ Thomas' Adm'r v. Lewis, 89 Va. 1 (1892).

As a result of her legal victory, Bettie Thomas Lewis received the bulk of her father's estate, which was estimated at over \$200,000. Several newspapers surmised that this made black litigant Bettie Thomas Lewis the wealthiest black person in Virginia. For newspaper coverage of this case, see "Current News and Comment," Shenandoah Herald, Oct. 10, 1890; Augusta County Argus, Jan. 13, 1891; "Bettie Thomas-Lewis," The Times-Richmond, Va., June 19, 1892; "Bettie Thomas Lewis Case," The Times-Richmond, Va., July 21, 1892; "Bettie Will Be

Rich," <u>The Richmond Dispatch</u>, July 24, 1892; "Bettie Thomas Lewis Case," <u>The Times-Richmond</u>, Va., Nov. 17, 1892.

88 "Bettie Thomas-Lewis," <u>The Times-Richmond, Va.</u>, June 19, 1892. For more on how celebrated cases could provoke widespread interest and public debate, see Michael Grossberg, <u>A Judgment for Solomon: The D'Hauteville Case and Legal Experience in Antebellum America</u> (Cambridge: Cambridge University Press, 1996).

The appellate cases examined do not form a representative sample of lower court cases. However, of the 428 appellate cases involving black and white litigants between 1865 and 1920, judges decided approximately 190 cases (44 percent) and juries decided about 208 cases (49 percent). Between 1865 and 1877, 70 cases (65 percent) were decided by a judge and 32 cases (thirty percent) by a jury. Between 1878 and 1899, 43 cases (42 percent) were decided by a judge and 55 cases (54 percent) by a jury. Between 1900 and 1920, 77 cases (35 percent) were decided by a judge and 121 cases (56 percent) by a jury. In a certain number cases, it could not be determined who decided the case. At times cases were decided by more than one lower court before they reached the state's highest court. In at least four cases involving black litigants, suits were decided in one lower court by a judge and by another lower court by a jury.

⁹⁰ In 1870, Jonathan Jasper Wright was elected Justice of the Supreme Court of South Carolina, becoming the first black to sit on any state supreme court. In 1872, the South Carolina legislature elected George Lee as a judge of the Supreme Court, making him the first black Superior Court judge in the south. See Richard Gergel and Belinda Gergel, "To Vindicate the Cause of the Downtrodden,': Associate Justice Jonathan Jasper Wright and Reconstruction in South Carolina," in <u>At Freedom's Door</u>, 36-71; Just The Beginning Foundation, From Slavery to the Supreme Court Online Exhibit,

http://www.jtbf.org/index.php?submenu=Slavery&src=gendocs&link=FromSlaverytotheSupremeCourtOnlineExhibit&category=Main. Historian Kermit Hall found that approximately 67.2 percent of southern judges between 1832 and 1920 were from the upper-middle-class ("sons of successful professionals, planters, merchants and bankers"), 15 percent were from elite families, and 17.7 percent came from modest origins. Kermit L. Hall, "The 'Route to Hell' Retraced: The Impact of Popular Election on the Southern Appellate Judiciary, 1832-1920," in Ambivalent Legacy: A Legal History of the South, ed. David J. Bodenhamer and James W. Ely, Jr. (Jackson: University Press of Mississippi, 1984), 245-47.

In Georgia, for instance, Joseph Emerson Brown (1868-1870) and Henry Kent McCay (1868-1875) both seem to have broken from the Democratic party during Reconstruction. Another Reconstruction-era justice, Osborne Augustus Lochrane (1871-1872), had migrated to Georgia from Ireland as a young man and cooperated with the Republican party after the Civil War, and yet another, Robert P. Trippe (1873-1875), had been a Whig before the Civil War. For more about the political sympathies of Georgia Supreme Court and Superior Court judges during Reconstruction, see Deen, Georgia's Appellate Judiciary; Warren Grice, The Georgia Bench and Bar: The Development of Georgia's Judicial System, vol. 1 (Macon, Ga.: The J.W. Burke Company, 1931), 338-47.

⁹² In some states, such as Tennessee, judges favoring the Unionist cause were ousted as early as 1870. However, in other states, such as Florida, Reconstruction judges continued in their positions on the Florida Supreme Court until 1885. In Georgia, for instance, Reconstruction judges were replaced at different times, with two judges resigning in 1870 and 1875 and the third remaining on the court until he died in 1881. R. Ben Brown, "The Tennessee Supreme Court During Reconstruction and Redemption," In <u>A History of the Tennessee Supreme Court</u>, ed.

James W. Ely Jr. (Knoxville, Tenn.: The University of Tennessee Press, 2002), 100-31; Ranney, In the Wake of Slavery, 18-28, 126-28, 154-56; Timothy S. Huebner, The Southern Judicial Tradition: State Judges and Sectional Distinctiveness, 1790-1890 (Athens: The University of Georgia Press, 1999), 1-4, 8-9, 186-191. For an example of a "carpetbagger" judge from the North, see Mark Elliott, Color-Blind Justice: Albion Tourgee and the Quest for Legal Equality from the Civil War to Plessy v. Ferguson (New York: Oxford University Press, 2006).

93 Kermit Hall contrasts the lack of competitiveness in most southern judicial elections, with judicial elections in the Mid-west during this time, which were much more competitive and partisan. The lack of more than one competitive political party in the South during much of this time was an important factor in this difference. Hall, "The 'Route to Hell' Retraced," 238-43.

94 Reed, Conduct of Lawsuits, 104, 112; Peter Karsten, Heart versus Head: Judge-Made Law in Nineteenth-Century America (Chapel Hill: The University of North Carolina Press, 1997), 26-128.

⁹⁵ Christopher Waldrep argues that slaves could not achieve fair hearings in local courts in the antebellum courts, but were able to achieve a surprising level of justice in appellate courts during Reconstruction because of the legal system's adherence to precedent. See Waldrep, "Substituting Law for the Lash," 1432-33; Howington, What Sayeth the Law, iv-v, 1-27; Finkelman, An Imperfect Union, 181-235.

⁹⁶ Pincus, <u>The Virginia Supreme Court</u>, xxvii; Waldrep, "Substituting Law for the Lash," 1444-49.

⁹⁷ Ayers, The Promise of the New South, 134.

⁹⁸ Pincus, <u>The Virginia Supreme Court</u>, 18.

⁹⁹ During this period, black jury members' service remained contested on a state level as well as within individual cases. In Virginia, for instance, black members of the General Assembly unsuccessfully introduced resolutions on multiple occasions during the 1870s to prevent blacks from sometimes being excluded from juries. For an examination of black people gaining the ability to serve on juries, and the opposition to their service on juries, see Ranney, In the Wake of Slavery, 51, 145-46; Pincus, The Virginia Supreme Court, 18-27; Mangum, The Legal Status of The Negro, 308-35; Donald G. Nieman, "Black Political Power and Criminal Justice: Washington County, Texas, 1868-1884," in The Journal of Southern History 55:3 (Aug. 1989), 398-406. Both black and white litigants also challenged the composition of juries. For instance, in an 1879 North Carolina case in which a white and a black litigant contested the ownership of a horse, the white litigant's lawyer challenged the one black juror selected. See Capehart v. Stewart, 80 N.C. 101 (1879). Similarly, black litigants occasionally challenged the makeup of juries during this time. See the 1878 Virginia criminal case, Ex parte Burwell Reynolds and Lee Reynolds, 20 F. Cas. 586 (No. 11, 720) (C.C.W.D. Va. 1878). In this murder case, the black defendants' lawyers petitioned the federal district court to remove the cases from state to federal jurisdiction because the juries that had indicted their clients were all white. The federal judge, Judge Alexander Rives, granted removal.

¹⁰⁰ As this article only examines lower court cases that were accepted by a higher court on appeal, there is not a representative sample to judge how often black litigants won their cases in lower courts. Of the lower court cases appealed to the higher court, black litigants won 46 out of 108 cases at the lower court level (43 percent) between 1865 and 1877, 57 out of 102 cases at the lower court level (56 percent) between 1878 and 1899 and 129 out of 218 cases at the lower court level (59 percent) between 1900 and 1920. Of the 190 court cases involving judges at the

lower court level between 1865 and 1920, black litigants lost 101 cases (53 percent) and won 78 cases (41 percent). Of the 208 lower court cases involving juries, black litigants lost 58 cases (28 percent) and won 142 cases (68 percent). The cases not accounted for here had a split decision at the lower court level or it could not be determined what body made the lower court judgment.

Judges still influenced jury trials, sometimes even directing juries to decide for or against a black litigant.

¹⁰¹ African American litigants were the sole party appealing the case in 52 out of 108 cases (48 percent) between 1865 and 1877, 41 out of 102 cases (40 percent) between 1878 and 1899 and 85 out of 218 cases (39 percent) between 1900 and 1920. These numbers do not include the instances where both parties appealed the case (this occurred in at least 7 cases between 1865 and 1920). Some cases were heard as many as three times by an appeals court. In my research, cases involving former masters and former slaves were more likely to be appealed multiple times than other types of cases. For examples of cases that were appealed to the lower and higher courts multiple times, see Munroe v. Phillips, 64 Ga. 32 (1879); Munroe v. Phillips, 65 Ga. 390 (1880); Shannonhouse v. Whedbee (1867); Whedbee v. Shannonhouse, 62 N.C. 283 (1868); Trustees of Graded Free Colored Common Schools of the City of Mayfield, Kentucky v. Trustees of the Graded Free White Common Schools of the City of Mayfield, Kentucky, 180 Ky. 574 (1918); Board of Trustees of the Graded Free Colored Common School of Mayfield, Kentucky v. Board of Trustees of the Graded White Common School of Mayfield, Kentucky, 181 Ky. 303 (1918); Board of Trustees of the Graded Free Colored Common Schools of Mayfield, Ky. v. Board of Trustees of the Graded Free White Common Schools of Mayfield, Ky, 181 Ky. 810 (1918); Peoples Pleasure Park Co. v. Rohleder, 109 Va. 439 (1908); Peoples Pleasure Park Co. v. Rohleder, 109 Va. 439 (1909); Black's Admr. v. Virginia Portland Cement

Co., 104 Va. 450 (1905); Black's Admr. v. Virginia Portland Cement Co., 106 Va. 121 (1906); Jones v. Alabama & V. R. Co., 72 Miss. 22 (1894); Alabama & V. R. Co. v. Jones, 73 Miss. 110 (1895); Cobb v. Battle, 34 Ga. 450 (1866); Ashburn v. Battle (1875); Redd v. Hargroves, 40 Ga. 18 (1869); Hargroves v. Redd, 43 Ga. 142 (1871); Wright v. Harris, 116 N.C. 460 (1895); Wright v. Harris, 116 N.C. 462 (1895); Harris v. Wright, 118 N.C. 422 (1896); Lattimore v. Dickson, 63 N.C. 356 (1869); Lattimore v. Dixon, 65 N.C. 664 (1871); Chambers v. Davis, 62 N.C. 152 (1867); Chambers v. Davis (1869); Thomas v. Turner's Adm'r, 87 Va. 1 (1890); Thomas' Adm'r v. Lewis, 89 Va. 1 (1892).

¹⁰² In his manual for lawyers, Reed, a contemporary Georgia jurist, advised other attorneys that lawyers should discourage their clients from appealing "unless you see that the verdict is really wrong." Reed, <u>Conduct of Lawsuits</u>, 402.

¹⁰³ Caruthers, <u>History of a Lawsuit</u> (1860), 278.

In Virginia, the legislature elected appellate judges throughout the period of 1865 to 1920. In Georgia, appellate judges were elected by the legislature until 1896, when the state adopted the method of popular election. Mississippi had a system of popular election until 1868, when it changed to having appellate judges appointed by the governor. Mississippi changed back to the system of popular election in 1914. In Tennessee, North Carolina, Alabama, Kentucky and Arkansas, appellate judges were elected by popular vote during this period. In many of these states, governors could appoint judges to the court if vacancies occurred between elections.

James W. Ely Jr., ed., A History of the Tennessee Supreme Court (Knoxville, Tenn.: The University of Tennessee Press, 2002), 84-89, 101-105; John B. Harris, ed., A History of the Supreme Court of Georgia (Macon, Ga.: The J.W. Burke Co.: 1948), 54-5, 171-74; Walter Clark, History of the Supreme Court of North Carolina (Raleigh, NC: 1919), 5-8; Pincus, The Virginia

Supreme Court, 4; J. Ed. Livingston, "A History of the Alabama Judicial System," http://judicial.alabama.gov/docs/judicial_history.pdf; Third Constitution of Kentucky (1850); Present Constitution of the Commonwealth of Kentucky (1891); Constitution of the State of Arkansas of 1874; Mississippi Constitution of 1868; Mississippi Constitution of 1890; Hall, "The 'Route to Hell' Retraced," 229-55.

Different state supreme courts had varying policies about what kind of errors (fact or law) could be appealed. Caruthers, <u>History of a Lawsuit</u> (1860), 256, 264; Alexander Lawrence, <u>A History of the Supreme Court of Georgia</u> (Macon, Ga.: The J.W. Burke Co., 1948), 56.

106 In Georgia, for instance, lawyers from each side appeared before the state supreme court to read a brief to the judges. Other parts of the record of the lower court proceedings could also be

read. Caruthers, History of a Lawsuit (1860), 271-72, 532.

107 For examples of dissenting opinions by judges who did not agree with a decision against a black litigant, see Welborn v. Mayrant, 48 Miss. 652 (1873); Paxton v. Meyer, 58 Miss. 445 (1880); Arnold v. Storthz, 74 Ark. 68 (1905); St. Louis & San Francisco Railroad Company v. Petties, 99 Ark. 415 (1911); Yazoo & M. V. R. Co. v. Walls, 110 Miss. 256 (1915); Louisville, N. & G. S. R.R. Co. v. Fleming, 82 Tenn. 128 (1884); Hopkins v. City of Richmond, and Coleman v. Town of Ashland, 117 Va. 692 (1915); Harden v. City of Atlanta, 147 Ga. 248 (1917); Cowart vs. Singletary, 140 Ga. 435 (1913); Ashe v. Camp Manufacturing Company, 154 N.C. 241 (1911); Greenhow v. James' Ex'r, 80 Va. 636 (1885). For examples in which a judge dissented with a decision in favor of a black litigant, see Maddox v. Neal, 45 Ark. 121 (1885); The Georgia Railroad & Banking Co. v. Dougherty, 86 Ga. 744 (1890); Slade v. Sherrod, 175 N.C. 346 (1918); Lawrence v. Western Union Telegraph Company, 171 N.C. 240 (1916); Railway Companies v. Foster, 88 Tenn. 671 (1890); Boutten v. Wellington & P. R. Co, 128 N.C.

337 (1901); Empire Improv. Co. v. Lynch, 181 Ala. 473 (1913); Henderson Tobacco Extracts Works v. Wheeler, 116 Ky. 322 (1903); Hayley v. Hayley, 62 N.C. 180 (1867); Thomas v. Turner's Adm'r, 87 Va. 1 (1890); Young v. Cavitt, 54 Tenn. 18 (1871); Thomas' Adm'r v. Lewis, 89 Va. 1 (1892); Davis v. Strange's Executor, 86 Va. 793 (1890); Berry v. Meir, 70 Ark. 129 (1902).

American litigants in 32 cases and reversed lower court decisions against black litigants in 32 cases. During this time, higher courts reversed lower court decisions for black litigants in 14 cases and upheld lower court decisions against black litigants in twenty cases. Between 1878 and 1899, higher courts upheld lower court decisions in favor of African American litigants in 35 cases and reversed lower court decisions against black litigants in 21 cases. During this time, higher courts reversed lower court decisions for black litigants in 22 cases and upheld lower court decisions against black litigants in 22 cases and upheld lower court decisions against black litigants in twenty cases. Between 1900 and 1920, higher courts upheld lower court decisions in favor of African American litigants in 89 cases and reversed lower court decisions against black litigants in 45 cases. During this time, higher courts reversed lower-court decisions for black litigants in 40 cases and upheld lower court decisions against black litigants in 40 cases and upheld lower court decisions against black litigants in 40 cases and upheld lower court decisions against black litigants in 34 cases. Twenty-four cases between 1865 and 1920 had split decisions at the local or appellate level or the records were inconclusive about the outcome.

¹⁰⁹ Out of 428 appellate cases between 1865 and 1920, higher courts upheld lower court decisions in favor of African American litigants in 156 cases (36 percent of cases) and reversed lower court decisions against black litigants in 98 cases (23 percent of cases). During this time, higher courts reversed lower court decisions for black litigants in 76 cases (18 percent of cases) and upheld lower court decisions against black litigants in 74 cases (17 percent of cases). These

statistics do not include other cases in which either the lower or higher-court decision was split or inconclusive.

In cases between white and black litigants from 1865 to 1920, black litigants won over fifty percent of the time in all eight southern states examined. Freedpeople's suits were slightly more successful in certain states than others. Black litigants won most often in North Carolina (53 out of 71 cases or 75 percent of the time), Alabama (26 out of 37 cases or 70 percent), Tennessee (25 out of 39 or 64 percent), Georgia (45 out of 73 cases or 62 percent), and Arkansas (22 out of 36 cases or 61 percent). Black litigants won slightly less often in Kentucky (46 out of 85 or 54 percent), Mississippi (32 out of 60 or 53 percent), and Virginia (14 out of 27 or 52 percent).

Ill For an analysis of property rights during this period, see Ely, The Guardian of Every Other Right, 82-100. For more on the law of contract, see Amy Dru Stanley, From Bondage to Contract: Wage Labor, Marriage, and the Market in the Age of Slave Emancipation (Cambridge: Cambridge University Press, 1998).

112 See Welke, Recasting American Liberty; Ely, The Guardian of Every Other Right, 101-118.

113 Legal scholars have long debated the nature of the relationship between the legal sphere and the larger society. While some scholars emphasize the limitations of legal action on the surrounding society, other scholars contend that the law works to define power relations in people's everyday interactions with each other. The Realist and Law-and-Society schools of thought, as well as the school of Formalism, often emphasize the limits of legal action. While the field of critical legal history emphasizes the "indeterminate" nature of the relationship between law and society (the difficulty of finding consistent patterns in this relationship that will necessarily reoccur), they note the importance of law in structuring everyday power relations.

Robert W. Gordon, "Critical Legal Histories," Stanford Law Review 36:1/2 (Jan. 1984): 100-19,

124-25. Here, I follow Michael J. Klarman in looking at the direct and indirect consequences of these cases. Klarman discusses the direct and indirect effects of landmark twentieth-century Supreme Court cases about civil rights. See Klarman, From Jim Crow to Civil Rights, 7.

114 The codes of southern states set out the way court decisions should be enforced. In Tennessee, for instance, land was recovered through a writ of possession that commanded the sheriff to deliver the land to the winning party. If the losing party did not deliver the land, the sheriff had the authority to take any necessary action to obtain the land, including taking away the losing party's other property. Caruthers, <u>History of a Lawsuit</u> (1860), 282-83.

¹¹⁵ See footnote 101.

¹¹⁶ See footnote 19.

¹¹⁷ See, for instance, the comments of former Virginia judge John H. Gwathmey about the skill of certain black litigants in answering lawyer's questions in <u>Legends of Virginia Courthouses</u> (Richmond: Press of the Dietz Printing Company, 1933), 18, 59-61, 78-79. White southerners also discussed legal cases with each other. As a Georgia jurist wrote in 1885, "the leading facts of an exciting case circulate widely from mouth to mouth." John C. Reed, <u>Conduct of Lawsuits</u>, 181.

¹¹⁸ See testimony in Armstrong v. Pearre, 47 Tenn. 171 (1869); Deberry v. Hurt, 66 Tenn. 390
(1874); Thomas' Adm'r v. Lewis, 89 Va. 1 (1892); "Editorial Correspondence," <u>The Daily</u>
<u>Telegraph</u>, Macon, Ga., Oct. 25, 1865; "South Carolina Letter" <u>The Atlanta Constitution</u>, Aug. 4,
1869; "Negro Lawyers," <u>The Atlanta Constitution</u>, Oct. 31, 1869.

¹¹⁹ See, for example, the following white newspaper coverage of state supreme court cases between white and black litigants: "Bristow Bugg, plaintiff in error, v. Walter Towner, defendant in error," <u>The Atlanta Constitution</u>, July 20, 1870; "C.C. Duncan, administrator, et al, v. Sallie

Pope, Equity, from Bibb," Georgia Weekly Telegraph, Sept. 10, 1872, 1; "Kilpatrick et al v. Strozier et al," The Atlanta Constitution, Dec.16, 1881, 6; "Asks \$5,000 for Imprisonment," The Atlanta Constitution, Aug.16, 1898, 10; "Bland v. City of Mobile," The Montgomery Advertiser, March 25, 1903, 10; "Ayer v. James," The Atlanta Constitution, July 14, 1904, 10; "John F. Leonard v. Lurena Roebuck," The Montgomery Advertiser, June 14, 1907; "City of Harrodsburg v. Sallee," The Lexington Herald, April 11, 1911, 3; "Mary M. Lee v. M.M. Wilkinson," The Daily Herald (Gulfport, Miss.), March 13, 1912, 2.

The 1873 Georgia Supreme Court opinion in Thweatt v. Redd, 50 Ga. 181 (1873) cites the previous appellate cases Green v. Anderson, 38 Ga. 655 (1869) and Redd. v. Hargroves, 40 Ga. 18 (1869). Likewise, in ruling that a group of former slaves could recover the property set aside for their migration to Liberia, a North Carolina appeals court justice cited three earlier North Carolina state supreme court cases brought by black litigants who sought to gain bequests tied to their emigration to Africa. As his court had ruled in favor of the black litigants' right to the bequests in the three previous cases, the justice asserted that it "would be a work of supererogation" in the case at hand "to adduce arguments to show that the plaintiffs are entitled to recover something in this suit." See Todd v. Trott, 64 N.C. 280 (1870).

¹²¹ "Reconstruction in Georgia," The New Georgia Encyclopedia, http://www.georgiaencyclopedia.org/nge/Article.jsp?id=h-2533.

Susan D. Carle, "Race, Class, and Legal Ethics in the Early NAACP (1910-1920) in <u>Lawyers'</u>
 <u>Ethics and the Pursuit of Social Justice</u>, ed. Susan D. Carle (New York: New York University
 Press, 2005), 114-19; Mark V. Tushnet, <u>The NAACP's Legal Strategy Against Segregated</u>
 <u>Education</u>, 1925-1950 (Chapel Hill: University of North Carolina Press, 1987); Patricia Sullivan,
 Lift Every Voice: The NAACP and the Making of the Civil Rights Movement (New York: The

New Press, 2009), 101-44; Gilbert Jonas, <u>Freedom's Sword: The NAACP and the Struggle</u>

<u>Against Racism in America, 1909-1969</u> (New York: Routledge, 2005), 32-47; Minnie Finch, <u>The NAACP: Its Fight For Justice</u> (Metuchen, N.J.: The Scarecrow Press, Inc., 1981); Goluboff, <u>The Lost Promise of Civil Rights</u>.