Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 1 of 61

No. 12-1437

IN THE UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

RAYMOND WOOLLARD, et al.,

Plaintiffs-Appellees

v.

DENIS GALLAGHER, et al.,

Defendants-Appellants

cicidants-Appenants

BRIEF AMICUS CURIAE OF THE CALIFORNIA RIFLE AND PISTOL ASSOCIATION FOUNDATION, VIRGINIA SHOOTING SPORTS ASSOCIATION, AND CENTER FOR CONSTITUTIONAL JURISPRUDENCE IN SUPPORT OF PLAINTIFFS-APPELLEES AND IN SUPPORT OF AFFIRMANCE

Appeal from the United States District Court for the District of Maryland

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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 2 of 61

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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 3 of 61

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

Corporate defendants in a criminal or post-conviction case and corporate amici curiae are required to file disclosure statements.

If counsel is not a registered ECF filer and does not intend to file documents other than the required disclosure statement, counsel may file the disclosure statement in paper rather than electronic form. Counsel has a continuing duty to update this information.

No.	12-1437	Caption:	Woollard et al. v. Gallagher et al.
Purs	uant to FRAP 2	6.1 and Local	Rule 26.1,
Calif	ornia Rifle and P	stol Association	n Foundation
(nam	e of party/amic	us)	
who	isa (appellant/ap	micus pellee/amicus	, makes the following disclosure:
1.	Is party/amio	cus a publicly l	held corporation or other publicly held entity? ☐ YES ✓ NO
2.		fy all parent co	y parent corporations? ☐ YES ✓ NO orporations, including grandparent and great-grandparent
3.	other publicl	ore of the stock y held entity? fy all such own	k of a party/amicus owned by a publicly held corporation or ☐ YES ✓ NO ners:

4.	Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(b))? ☐YES ✓NO If yes, identify entity and nature of interest:
5.	Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
6.	Does this case arise out of a bankruptcy proceeding? ☐ YES ✓ NO If yes, identify any trustee and the members of any creditors' committee:
a:	/a/ Dan M. Dataraan
C	Date: August 6, 2012
C	el for: Calif. Rifle and Pistol Assoc. Found.
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Couns I certicounse	el for: Calif. Rifle and Pistol Assoc. Found.
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Couns I certicounse	el for: Calif. Rifle and Pistol Assoc. Found. CERTIFICATE OF SERVICE ***********************************

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 4 of 61

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 5 of 61

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

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No.	2-1437 Caption: Woollard et al. v. Gallagher et al.
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Virgi	a Shooting Sports Association
(nan	of party/amicus)
who	s amicus , makes the following disclosure: (appellant/appellee/amicus)
1.	Is party/amicus a publicly held corporation or other publicly held entity? YES NO
2.	Does party/amicus have any parent corporations? ☐ YES ✓ NO If yes, identify all parent corporations, including grandparent and great-grandparent corporations:
3.	Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity? ☐ YES ✓ NO If yes, identify all such owners:

4.	Is there any other publicly held corporation or other publicly h financial interest in the outcome of the litigation (Local Rule 2 If yes, identify entity and nature of interest:		·
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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 6 of 61

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 7 of 61

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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No.	12-1437	Caption:	Woollard et al. v. Gallagher et al.
Purs	uant to FRAP 2	6.1 and Local l	Rule 26.1,
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3.	other public	ore of the stock y held entity? fy all such owr	x of a party/amicus owned by a publicly held corporation or ☐ YES ✓ NO

4.	Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(b))? ☐YES ✓NO If yes, identify entity and nature of interest:
5.	Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
6.	Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee: YES ✓NO
Signat	rure: /s/ Dan M. Peterson Date:August 6, 2012
Couns	el for: Ctr. for Constitutional Jurisprudence
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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 8 of 61

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 9 of 61

TABLE OF CONTENTS

Page

DISCLOSURE STATEMENTS
TABLE OF AUTHORITIES
STATEMENT OF INTEREST OF AMICI CURIAE
STATEMENT PURSUANT TO RULE 29(c)
ARGUMENT
I. THE STATUTE OF NORTHAMPTON DID NOT PROHIBIT CARRYING ARMS PEACEABLY IN PUBLIC PLACES
II. THE HISTORIANS' CONTENTIONS REGARDING VIRGINIA AND MASSACHUSETTS LAW ARE INACCURATE
III. THE HISTORIANS' CONTENTION THAT THE RIGHT TO BEAR ARMS OUTSIDE THE HOME EXISTED PRINCIPALLY IN THE SOUTH IGNORES HISTORY
IV. THE ORDINARY CITIZEN CANNOT OBTAIN A PERMIT TO CARRY IN MARYLAND AND IS THUS DEPRIVED OF THE RIGHT TO BEAR ARMS FOR DEFENSE
CONCLUSION
CERTIFICATE OF COMPLIANCE WITH RULE 32(a)
CERTIFICATE OF SERVICE

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 10 of 61

TABLE OF AUTHORITIES

CASES Pag	зe
District of Columbia v. Heller, 554 U.S. 570 (2008) 2,10,18,2	20
Judy v. Lashley, 50 W.Va. 628, 41 S.E. 197 (1902)	0
Sir John Knight's Case, 3 Mod. 117, 87 Eng. Rep. 75 (K.B. 1686)	5
Mackey v. United States, 451 A.2d 887 (D.C. 1982)	0
McDonald v. City of Chicago, 130 S.Ct. 3020 (2010) passing	m
Onderdonk v. Handgun Permit Review Board, 407 A.2d 763 (Md. Ct. Spec. App. 1979)	27
People v. Sturgis, 427 Mich. 392, 397 N.W.2d 783 (1986)	.0
Rex v. Smith, 2 Ir. R. 190 (K.B. 1914)	6
Rex v. Meade, 19 L. Times Repts. 540 (1903)	6
Scherr v. Handgun Permit Review Board, 880 A.2d 1137 (Md. Ct. Spec. App. 2005)	27
Snowden v. Handgun Permit Review Board, 413 A.2d 295 (Md. Ct. Spec. App. 1980)	27
State v. Dawson, 272 N.C. 535, 159 S.E.2d 1 (1968)	9
State v. Huntly, 25 N.C. (3 Ired.) 418 (1843)	9
<i>United States v. Masciandaro</i> , 638 F.3d 458 (4 th Cir. 2011)	.7

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 11 of 61

CONSTITUTION AND STATUTES

U.S. Const., Amend. II
U.S. Const., Amend. XIV passim
Declaration of Rights, 1 W.&M. Sess.2 c.2 (1689)
An Act Forbidding and Punishing Affrays (1786) in A Collection of All Such Acts of the General Assembly of Virginia, of a Public and Permanent Nature, as Are Now in Force, ch. 21, at 30 (1803)
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Civil Rights Act of 1866, 14 Stat. 27 (1866)
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Freedmen's Bureau Act, 14 Stat. 173 (1866)
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Perlman, Debates of the Maryland Convention of 1867 79, 150-51 (1867)
2 Perpetual Laws of the Commonwealth of Massachusetts 259 (1801) 9
Public Laws of the State of South-Carolina 26-100 (1790)
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Statute of Northampton, 2 Edw. III c. 3 (1328), in 5 <i>The Founders' Constitution</i> , Amendment II, Document 1 4,5,6,8,9

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 12 of 61

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S. Halbrook, Freedmen, the Fourteenth Amendment, and the Right to Bear Arms, 1866-1876 (1998)

STATEMENT OF INTEREST OF AMICI CURIAE

The California Rifle and Pistol Association (CRPA) Foundation is a non-profit entity classified under section 501(c)(3) of the Internal Revenue Code and incorporated under California law, with headquarters in Fullerton, California. It is affiliated with the California Rifle and Pistol Association, Inc., which has approximately 50,000 members.

The CRPA Foundation seeks to raise awareness about unconstitutional laws, defend and expand the legal recognition of the rights protected by the Second Amendment, promote firearms and hunting safety, protect hunting rights, enhance marksmanship skills of those participating in shooting sports, and educate the general public about firearms. The CRPA Foundation also supports CRPA members, law enforcement, and various charitable, educational, scientific, and other firearms-related public interest activities that support and defend the Second Amendment rights of all law-abiding Americans.

The CRPA Foundation has considerable experience litigating constitutional rights in relation to firearms before federal and state courts, including participation in cases dealing with the right to lawfully carry firearms.

The Virginia Shooting Sports Association (VSSA) is a not-for-profit, 501(c)(4) organization incorporated under Virginia law with headquarters in Orange, Virginia.

It has approximately 3500 members. VSSA is the official state association of the National Rifle Association, and is closely affiliated with the Civilian Marksmanship Program, National Shooting Sports Foundation, and the Virginia Gun Collectors Association. The goals of VSSA are to unite shooters, hunters, sportsmen, collectors and all other law abiding firearms enthusiasts to promote the safe and responsible use of firearms; promote the development of the shooting sports; and provide a united voice at all levels of government to defend the shooting sports and firearms ownership. VSSA joined over 40 of its sister state associations in filing amicus briefs in *District of Columbia v. Heller*, 554 U.S. 570 (2008) and *McDonald v. City of Chicago*, 130 S.Ct. 3020 (2010).

The Center for Constitutional Jurisprudence was founded in 1999 as the public interest legal arm of The Claremont Institute, a Section 501(c)(3) public policy think tank devoted to restoring the principles of the American founding to their rightful and preeminent authority in our national life. The Center advances this mission by representing clients or appearing as amicus curiae in cases of constitutional significance, including *McDonald*.

STATEMENT PURSUANT TO RULE 29(c)

No party's counsel authored this brief in whole or in part. No party or party's counsel, and no person other than amici, their members, or their counsel, contributed

money that was intended to fund preparing or submitting this brief. All parties have consented to the filing of this brief.

ARGUMENT

Contrary to the assertions contained in the Brief of Appellants ("Br. App.") and the Brief Amici Curiae of Legal Historians in Support of Appellants and Reversal ("Br. Hist. Reversal"), the right to bear arms peaceably outside the home was well-established in England. Having arms for defense was protected by the English Declaration of Rights¹ and bearing arms peaceably was not prohibited by the Statute of Northampton, which only prohibited carrying arms in a manner that would terrify the people.

The laws of the founding era in this country did not limit carrying arms in a peaceable manner outside one's property or while traveling, and the right to bear arms was exercised freely. The contention by the Historians for Reversal that support for the right to bear arms "would use the Fourteenth Amendment to incorporate an isolated strand of the slave South's legal vision" is palpably untrue. Br. Hist. Reversal at 23. The history of the Fourteenth Amendment and Reconstruction-era legislation, and the *McDonald* case, make it clear that Congress intended to recognize and enforce

¹That Declaration confirmed "That the Subjects which are Protestants, may have Arms for their Defence suitable to their Condition, and as allowed by Law...." 1 W.&M. Sess.2 c.2 (1689).

the right of all Americans to carry arms, specifically including newly-freed African-Americans. That right is severely abridged by Maryland's permit system, which denies to almost all Marylanders the right to carry a handgun for purposes of defense outside the home.

I. THE STATUTE OF NORTHAMPTON DID NOT PROHIBIT CARRYING ARMS PEACEABLY IN PUBLIC PLACES.

Appellants quote the English Statute of Northampton, 2 Edw. III c. 3 (1328), as support for their contention that the pre-existing right to keep and bear arms "was not generally understood to extend to the public carry of easily-concealable, highly-lethal firearms without good and substantial reason." Br. App. at 23. That is not the question presented by this case, because Maryland's statutes prohibit carry without a permit regardless of whether a particular handgun is easily concealable and without regard to "lethality." In addition, a fuller quotation shows that Appellants have omitted a critical portion of the statute, italicized below:

[No] man great nor small . . . be so hardy to come before the King's justices, or other of the King's ministers doing their office, with force and arms, nor bring no force in affray of the peace, nor to go nor ride armed by night nor by day, in fairs, markets, nor in the presence of the justices or other ministers, nor in no part elsewhere, upon pain to forfeit their armour to the King, and their bodies to prison at the King's pleasure. ² (Emphasis added).

²5 *The Founders' Constitution*, Amendment II, Document 1 (reproduced at http://press-pubs.uchicago.edu/founders/documents/amendIIs1.html).

It has long been held in England and America that only carrying of arms "in affray of the peace," that is, in such manner as would cause fear or terror among the populace, violates the statute. It is a prohibition on conduct likely to produce violence or fear, not on the mere peaceful carrying of arms.

Sir John Knight's Case, 3 Mod. 117, 87 Eng. Rep. 75, 76 (K.B. 1686), dismissed a criminal information alleging that Sir John Knight "did walk about the streets armed with guns" and that he went into a church with a gun, thereby "going or riding armed in affray of peace." At the time the word "affray," used in this manner as a noun, meant "the state produced by sudden disturbance or attack; alarm; fright; terrror. Obs." In accordance with that accepted usage, "The Chief Justice said, that the meaning of the statute . . . was to punish people who go armed to terrify the King's subjects." Id., 3 Mod. 118, 87 Eng. Rep. 76 (emphasis added). See also 1 W. Hawkins, A Treatise of the Pleas of the Crown, ch. 63, § 9 at 135-36 (1716) (quoted

³A New English Dictionary on Historical Principles 161 (reissued as The Oxford English Dictionary, 1933) ("OED"). Under the definition of "affray," cited above, the OED includes two historical examples of the usage "in affray," one exactly contemporaneous with the Statute of Northampton. The examples are: "1330 – Chron. 34 Northumberland was in affray for Edred comying 1523 LD. BERNERS Froissart I. ccxv. 271 Wherof the pope and cardynalles were in great affray and drede" In the entry for "affray" as a verb, the OED notes: "The [past participle] Affrayed, 'alarmed,' acquired the meaning of 'in a state of fear,' and has since the 16th c. been treated as a distinct word: see Afraid." Thus, to put the people or the peace "in affray" was to create a state of fear, terror, or being afraid.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 19 of 61

in Appellee's Brief at 41-42). Addendum 1.

The case of Sir Thomas Figett (Br. App. 24), discussed in 3 E. Coke, *Institutes of the Laws of England*, c.73, 161, does not establish that carrying arms in public generally violated the Statute of Northampton. The offenses charged were that Figett "went armed under his garments, *as well in the palace, as before the justice of the king's bench*; *for both which* upon complaint made, he was arrested [by the Chief Justice of King's Bench]" (emphasis added). Addendum 4. Plainly, Figett's offense related to that portion of the Statute that prohibited anyone from coming "before the King's justices, or other of the King's ministers doing their office, with force and arms," not the portion dealing with going or riding armed.

The requirement that an intent to frighten or terrify the public was necessary was carried down to the twentieth century by English courts. For example, the Statute was held applicable to one who made himself "a public nuisance by firing a revolver in a public place, with the result that the public were frightened or terrorized." *Rex v. Meade*, 19 L. Times Repts. 540, 541 (1903). But it did not apply to a person who peaceably walked down a public road while armed with a loaded revolver, because the offense was "to ride or go armed without lawful occasion *in terrorem populi* " *Rex v. Smith*, 2 Ir. R. 190, 204 (K.B. 1914). The court explained:

The words "in affray of the peace" in the statute, being read forward into the "going armed," render the former words part of the description of the

statutable offence. The indictment, therefore, omits two essential elements of the offence -(1) That the going armed was without lawful occasion; and (2) that the act was *in terrorem populi*.

Id.

Thus, English law, both before and after the founding period, was perfectly clear that carrying arms peaceably in public was not a crime, but became an offense only if done in such manner as to terrorize the public.

Appellants cite an early New Jersey colonial law stating that "no person . . . shall presume privately to wear any pocket pistol, skeines, stilladers, daggers, or dirks, or other unusual or unlawful weapons within this Province." Br. App. at 25. But this is a law against *concealed* weapons. All of the weapons mentioned are small and concealable.⁴ Most importantly, the law forbade carrying such weapons "privately." In the OED, one of the definitions of "private" is "Kept or removed from public view or knowledge; not within the cognizance of people generally; concealed, secret." The definition of "privately" in the OED includes: "Without publicity; without the . . . cognizance of the public, in private; . . . secretly."

The Appellants' statement that "public carry of weapons remained actionable under the common law, enforced by *American* constables, magistrates, and justices

⁴A "skeine" was "a form of knife or dagger, in former times one of the chief weapons of the Irish kerns" OED (definition of "skene"). "Stillader" means "stiletto."

of the peace," citing Dalton, *The Country Justice*, is particularly misleading. Br. App. at 26 (emphasis added). The quotation is from an English handbook for Justices of the Peace, printed in London in the 17th century, and contains no expressly American material. The sentence quoted (relating to "so of such as shall carry any Guns, Daggs, or Pistols that be charged") appears in the middle of a discussion *of the Statute of Northampton*. As stated in this handbook, the Statute provides penalties for those who "ride or go armed *offensively*" before the Kings Justices, or other places "in Affray of the Kings people" Dalton at 37; Addendum 7. No other statutory source is cited. Similarly, the "constable's oath" in New Jersey, recited by Appellants at Br. App. 26-27, required the arrest only of those who "shall ride or go arm'd *offensively*" (emphasis added).

Appellants claim that "[v]ersions of the Statute of Northampton were also expressly incorporated into the laws of Massachusetts, North Carolina, and Virginia," citing two secondary sources. Br. App. at 24. But each of these jurisdictions explicitly provided that the carrying of arms must be to the fear or terror of the country. Merely carrying arms was not prohibited. Virginia's Act Forbidding and Punishing Affrays (1786) recited that no man shall "go nor ride armed . . . in terror of the country. . . ." A Collection of All Such Acts of the General Assembly of Virginia, of a Public and Permanent Nature, as Are Now in Force, ch. 21, at 30 (1803).

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 22 of 61

Addendum 9. The 1795 Massachusetts enactment punished "such as shall ride or go armed offensively, to the fear or terror of the good citizens of this Commonwealth" 2 Perpetual Laws of the Commonwealth of Massachusetts 259 (1801). Addendum 11.

As noted in the Brief of Appellees, the North Carolina Supreme Court held in 1843 that under the common law application of the Statute of Northampton the mere carrying of a gun is not an offense, but only carrying it in a manner that would terrify the people. *State v. Huntly*, 25 N.C. (3 Ired.) 418 (1843). *State v. Dawson*, 272 N.C. 535, 541 159 S.E.2d 1 (1968), upheld an indictment that charged the "common-law misdemeanor known as going armed with unusual and dangerous weapons to the terror of the people." The Court stressed the distinction between the constitutional right to bear arms generally, and bearing arms to the terror of the people:

The right of a citizen to keep and bear arms is not at issue in this case. The question is whether he has a right to bear arms to the terror of the people. Our decisions make it quite clear that any statute or construction of a common-law rule, which would amount to a destruction of the right to bear arms would be unconstitutional.

Id. at 543.

South Carolina adopted numerous English statutes, but not the Statute of Northampton. *Public Laws of the State of South-Carolina* 26-100 (1790) ("English Statutes Made of Force"). It recognized the English Declaration of Rights, including

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 23 of 61

its arms guarantee. Id., App. 14.

Other state cases are in accord. "So remote from a breach of the peace is the carrying of weapons, that at common law it was not an indictable offense, nor any offense at all." *Judy v. Lashley*, 50 W.Va. 628, 41 S.E. 197, 200 (1902), citing 5 Am. & Eng. Enc. Law (2d Ed.) 729. And that certainly could not have been true of concealed arms, for that which cannot be seen cannot terrify, and "carrying a concealed weapon was not a crime at common law" *Mackey v. United States*, 451 A.2d 887 (D.C. 1982); *see also People v. Sturgis*, 427 Mich. 392, 408, 397 N.W.2d 783 (1986) (same).

Appellants and the Historians for Reversal have cited no laws from the founding period that prohibited generally the peaceful carrying of ordinary weapons. The majority opinion in *Heller*, responding to the dissent, reviewed all of the statutes regulating firearms and gunpowder during the colonial and founding periods that the resources of the Supreme Court and dozens of amici could unearth. *Heller*, 554 U.S. at 631-34 (2008). They all related to the misuse of firearms, or to issues of safe storage or fire prevention. Not one was a prohibition on the mere bearing of common arms outside the home by peaceable citizens. That is because, contrary to Appellants and the Historians for Reversal, there were no such laws.

II. THE HISTORIANS' CONTENTIONS REGARDING VIRGINIA AND MASSACHUSETTS LAW ARE INACCURATE.

Under the heading "Virginia and Thomas Jefferson: No Recognition of A Right Outside One's Property," the Historians for Reversal argue that two draft bills by Thomas Jefferson somehow establish that "civilian use of guns outside of the home was subject to greater regulation." Br. Hist. Reversal at 6-7. These two references prove nothing, and one is seriously misstated (*see* Brief of Appellees at 31 and n.9). The actual state of the law in Virginia, and the views and practices of Jefferson and other Virginia founders, show that the contention that there was no recognition of a right to arms "outside one's property" is an illusion.

As a U.S. Senate Subcommittee Report makes clear, colonial Virginia did not restrict firearms. Instead, it required men to have them and to carry them:

In 1623, Virginia forbade its colonists to travel unless they were "well armed"; in 1631 it required colonists to engage in target practice on Sunday and to "bring their peeces to church." In 1658 it required every householder to have a functioning firearm within his house and in 1673 its laws provided that a citizen who claimed he was too poor to purchase a firearm would have one purchased for him by the government, which would then require him to pay a reasonable price when able to do so.

"The Right To Keep And Bear Arms," *Report of the Subcommittee on the Constitution of the Committee on the Judiciary*, United States Senate, 97th Cong., 2d Sess. 3 (1982) (footnotes omitted) (hereafter *Subcommittee Report*).

Patrick Henry stirred the Virginia Ratification Convention by declaring, "The

great object is, that every man be armed . . . Everyone who is able may have a gun." 3 J. Elliot, *Debates in the Several State Conventions* 386 (2d ed. 1836). That gun was not just for militia purposes. In Henry's time, carrying firearms for private purposes was utterly commonplace. As a practicing lawyer in the decade before the Revolution, Henry's land and home were "just north of Hanover town, but close enough for him to walk to court, his musket slung over his shoulder to pick off small game for [his wife] Sarah's table." H. Unger, *Lion of Liberty: Patrick Henry and the Call to a New Nation* 30 (2010).

George Washington owned perhaps 50 firearms during his life, and some of his pistols (typically silver mounted), saddle holsters, and fowlers (shotguns) may be seen today at Mt. Vernon and West Point.⁵ The inventory of Washington's estate lists seven swords and seven guns in the study, "1 pr Steel Pistols" and "3 pr Pistols" in an iron chest, "1 Old Gun" in the storehouse, and one gun at the River Farm.⁶

Like other Virginians, Washington was entirely free to carry pistols for selfdefense outside his own property. After the Revolutionary war ended, Washington and his servant Billy were riding on horseback from Mount Vernon to Alexandria.

⁵For photographs and detailed descriptions, see A. Halsey, Jr., "George Washington's Favorite Guns," *American Rifleman* 23 (February 1968).

⁶E. Prussing, *The Estate of George Washington, Deceased* 416, 418, 486, 441 (1927).

The main road was impassable, so the two had to ride through the farm of a man described as "a desperado who had committed murder." The account continues:

As was then the custom, the General had holsters, with pistols in them, to his saddle. On returning to Mount Vernon, as General Washington was about to enter on this private road, a stranger on horseback barred the way, and said to him, "You shall not pass this way." "You don't know me," said the General. "Yes, I do," said the ruffian; "you are General Washington, who commanded the army in the Revolution, and if you attempt to pass me I shall shoot you." General Washington called his servant, Billy, to him, and taking out a pistol, examined the priming, and then handed it to Billy, saying, "If this person shoots me, do you shoot him;" and cooly passed on without molestation. (Emphasis added).⁷

If there was a prohibition on publicly carrying pistols for defense in postrevolutionary Virginia, George Washington was not aware of it.

Thomas Jefferson was an avid shooter and gun collector. His memorandum books kept between 1768 and 1823 show numerous references to the acquisition of pistols, guns, muskets, rifles, fusils, gun locks and other gun parts, the repair of firearms, and the acquisition of ammunition. Included were a pair of "Turkish pistols . . . so well made that I never missed a squirrel at 30 yds. with them."

Jefferson carried one or both of these Turkish pistols on or about his person

⁷B. Tayloe, *Our Neighbors on LaFayette Square: Anecdotes and Reminiscences* 47 (1872).

⁸See references in S. Halbrook, *The Founders' Second Amendment* 318 n.40 (2008).

when traveling as President of the United States. In a letter headed "Washington," dated October 9, 1803, Jefferson wrote to a Mr. Verdier, an innkeeper at Orange Courthouse, between Monticello and Washington: "I left at your house, the morning after I lodged there, a pistol in a locked case, which no doubt was found in your bar after my departure. I have written to desire Mr. Randolph or Mr. Eppes to call on you for it, as they come on to Congress, to either of whom therefore be so good as to deliver it." Addendum 13. Thus, the President of the United States, after traveling with his pistol, called upon either of two sitting Congressmen to pick it up for him and have it brought to the White House. None of these eminent individuals seems to have been aware that there was no right to carry firearms "outside one's own property." Br. Hist. Reversal at 5. It is fantasy to assert that Jefferson believed "that firearms rights did not extend beyond one's property." Br. Hist. Reversal at 6.

⁹On the same day, Jefferson wrote to Thomas Mann Randolph, Jr., "I left at Orange C. H. one of my Turkish pistols, in it's holster, locked. I shall be glad if either yourself or Mr. Eppes can let a servant take it on to this place. It will either bind up in a portmanteau flap, or sling over the back of the servant conveniently." Addendum 14. Randolph served two terms in Congress from March 1803 to March 1807, and was later Governor of Virginia. John Wayles Eppes served five terms in Congress beginning in March 1803, and was later Senator from Virginia. Both Jefferson letters are available on the Library of Congress website:

http://memory.loc.gov/cgi-bin/ampage?collId=mtj1&fileName=mtj1page029.db&recNum=210, and

http://memory.loc.gov/cgi-bin/ampage?collId=mtj1&fileName=mtj1page029.db&recNum=208

The Historians' contention that there was "no right to travel armed recognized" in Massachusetts is equally unsupported. Br. Hist. Reversal at 7. They cite only two points. First, the town of Williamsburgh thought that a provision for keeping arms "in our houses for Our Own Defense" should be added to a statement regarding the common defense in the proposed Massachusetts Constitution. *Id.* at 8. That does not mean that people could not travel armed. Second, they allude to language proposed by Samuel Adams as an amendment at the Massachusetts convention. The amendment was rejected, and the Historians do not bother to inform this Court what the amendment said. *Id.* Nothing discussed in that section of the Historians' brief remotely supports a contention that one could not travel armed in Massachusetts.

Our second President, John Adams, had free rein as a boy in Massachusetts to carry his gun with him to and from school. Adams later recalled that he spent his youth playing games and sports "and, above all, in shooting, to which diversion I was addicted to a degree of ardor which I know not that I ever felt for any other business, study, or amusement." A biographer states:

John's zest for shooting prompted him to take his gun to school, secreting it in the entry so that the moment school let out he might dash off to the fields after crows and squirrels. [The schoolmaster's] scolding did not daunt him; he simply began to leave his gun at the home of an

¹⁰A. Burleigh, *John Adams* 8-9 (1969) (quoting III *Diary and Autobiography of John Adams* 257 (1961).

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 29 of 61

old woman who lived close by.¹¹

Adams also firmly believed that arms were properly used by private individuals for self-defense. "Resistance to sudden violence, for the preservation not only of my person, my limbs and life, but of my property, is an indisputable right of nature which I never surrendered to the public by the compact of society, and which, perhaps, I could not surrender if I would." J. Adams, *Boston Gazette*, Sept. 5, 1763, in 3 *The Works of John Adams* 438 (Charles F. Adams ed., 1851). Adams upheld the right of "arms in the hands of citizens, to be used at individual discretion, . . . in private self-defence" 3 J. Adams, *A Defence of the Constitutions of Government of the United States of America* 471-72 (1788). It would be illogical that an "indisputable right of nature" to self-defense, which cannot be "surrendered" by a political compact, would be automatically surrendered when one crosses the threshold of one's home into the world at large.

Ownership of arms was required in Massachusetts almost from the founding of the colony. "[T]he first session of the legislature ordered that not only freemen, but also indentured servants own firearms and in 1644 it imposed a stern 6 shilling fine upon any citizen who was not armed." *Subcommittee Report* at 3. Indeed, it was the seizure of citizens' arms in Boston by General Gage that was an immediate cause of

¹¹Id. at 9 (citing III Diary and Autobiography of John Adams 258-59 n.6).

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 30 of 61

the Revolutionary War. Halbrook, Founders' Second Amendment ch. 1-4.

III. THE HISTORIANS' CONTENTION THAT THE RIGHT TO BEAR ARMS OUTSIDE THE HOME EXISTED PRINCIPALLY IN THE SOUTH IGNORES HISTORY.

The Historians for Reversal claim that in *United States v. Masciandaro*, 638 F.3d 458 (4th Cir. 2011), Judge Niemeyer relied on scholarship that is "questionable at best, inaccurate at worst." Br. Hist. Reversal at 14. They claim that the "pre-Civil War American legal practice of treating open carrying of weapons as not only legal but constitutionally protected" rests on "historical mythology" and a "highly selective reading of the evidence," not on "sound historical research." Id. at 15. They contend that "The idea that courts would use the Fourteenth Amendment to incorporate an isolated strand of the slave South's legal vision to recognize a right to public carry turns history on its head." Id. at 23. Relying on the allegation that "Reconstruction era Republicans were strong supporters of generally applicable and racially neutral gun regulations," they assert that the framers and ratifiers of the Fourteenth Amendment would not have embraced the "exceptional" Southern model that the people have a constitutional right to carry arms. Id.

Instead, it is these Historians who propose a tortured interpretation of the right to carry arms. The Fourteenth Amendment was understood and intended to protect from State infringement the right not only to possess but also to bear or carry arms.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 31 of 61

Much of that history is discussed in *Heller* and, especially, *McDonald*.

"In the aftermath of the Civil War, there was an outpouring of discussion of the Second Amendment in Congress and in public discourse, as people debated whether and how to secure constitutional rights for newly free slaves." *Heller*, 554 U.S. at 614, citing S. Halbrook, *Freedmen*, *the Fourteenth Amendment*, *and the Right to Bear Arms*, 1866-1876 (1998).¹² The Slave Codes were reenacted as the Black Codes, including prohibitions on both the keeping and the carrying of firearms by African Americans. As Frederick Douglass explained in 1865, "the black man has never had the right either to keep or bear arms." 4 *The Frederick Douglass Papers* 84 (1991), quoted in *McDonald*, 130 S.Ct. at 3083 (Thomas, J., concurring).

The first state law mentioned in *McDonald* as typical of what the Fourteenth Amendment would invalidate was a Mississippi law providing that "no freedman, free negro or mulatto, not in the military service of the United States government, and not licensed so to do by the board of police of his or her county, shall keep or carry fire-arms of any kind" Certain Offenses of Freedmen, 1865 Miss. Laws p. 165, § 1, in 1 *Documentary History of Reconstruction* 289 (1950), quoted in *McDonald*,

¹²This work has been republished as *Securing Civil Rights: Freedmen, the Fourteenth Amendment, and the Right to Bear Arms* (2010).

130 S.Ct. at 3038.¹³ A press report noted: "The militia of this country have seized every gun and pistol found in the hands of the (so called) freedmen of this section of the country. They claim that the statute laws of Mississippi do not recognize the negro as having any right to carry arms." *Harper's Weekly*, Jan. 13, 1866, at 3, col. 2.

A similar South Carolina law led a convention of prominent blacks there to draft a petition stating: "We ask that, inasmuch as the Constitution of the United States explicitly declares that the right to keep and bear arms shall not be infringed . . . that the late efforts of the Legislature of this State to pass an act to deprive us of arms be forbidden, as a plain violation of the Constitution" 2 *Proceedings of the Black State Conventions*, 1840-1865, at 302 (1980). Senator Charles Sumner, Republican of Massachusetts, paraphrased the petition as seeking "constitutional protection in keeping arms" Cong. Globe, 39th Cong., 1st Sess. 337 (1866) . See McDonald, 130 S.Ct. at 3038 n.18.

Such Second Amendment deprivations were prominently debated in bills

¹³*McDonald* further referred to "Regulations for Freedmen in Louisiana," *id.*, which included the following: "No negro who is not in the military service shall be allowed to carry firearms, or any kind of weapons, within the parish, without the written special permission of his employers, approved and indorsed by the nearest and most convenient chief of patrol." 1 *Documentary History of Reconstruction* at 279-80.

leading to enactment of the Freedmen's Bureau Act and the Civil Rights Act of 1866. Rep. Thomas Eliot, Republican of Massachusetts and sponsor of the former, referred to an ordinance of Opelousas, Louisiana, as the type of infringement the Act would nullify, ¹⁴ and further quoted from a Freedmen's Bureau report about Kentucky: "The civil law prohibits the colored man from bearing arms" ¹⁵ *Id.* at 657. Accordingly, the Freedmen's Bureau bill guaranteed the right "to have full and equal benefit of all laws and proceedings for the security of person and estate, including the constitutional right to bear arms." *Id.* at 654.

Yet prohibitions against carrying arms continued to be enforced. A witness testified that "attempts were made in [Alexandria, Va.] to enforce the old law against them in respect to whipping and carrying fire-arms" *Report of the Joint Committee on Reconstruction*, H.R. Rep. No. 30, 39th Cong., 1st Sess., pt. 2, at 21 (1866).

No freedman who is not in the military service shall be allowed to carry fire-arms, or any kind of weapons, within the limits of the town of Opelousas without the special permission of his employer, in writing, and approved by the mayor or president of the board of police.

Penalties included forfeiture of weapons, imprisonment, working on the public streets, and fines. *Id.* at 517.

¹⁴Eliot quoted the following:

¹⁵See Heller, 554 U.S. at 614-15.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 34 of 61

"In debating the Fourteenth Amendment, the 39th Congress referred to the right to keep and bear arms as a fundamental right deserving of protection." *McDonald*, 130 S.Ct. at 3041. Among other documents, a report circulated in Congress from the Freedmen's Bureau stating: "There must be 'no distinction of color' in the right to carry arms, any more than in any other right." Ex. Doc. No. 70, House of Representatives, 39th Cong., 1st Sess. 297 (1866).

Introducing the Fourteenth Amendment in the Senate, Jacob Howard, Republican of Michigan, referred to "the personal rights guaranteed and secured by the first eight amendments of the Constitution; such as freedom of speech and of the press; . . . the right to keep and bear arms" Cong. Globe, 39th Cong., 1st Sess. 2765 (1866). He averred: "The great object of the first section of this amendment is, therefore, to restrain the power of the States and compel them at all times to respect these great fundamental guarantees." *Id.* at 2766.

The Fourteenth Amendment passed both houses by the necessary two-thirds and was proposed to the States. In support of a bill which required the Southern States to ratify the Amendment, Rep. George W. Julian, Republican of Indiana, argued:

Although the civil rights bill is now the law, . . . [it] is pronounced void by the jurists and courts of the South. Florida makes it a misdemeanor for colored men to carry weapons without a license to do so from a probate judge, and the punishment of the offense is whipping and the pillory. South Carolina has the same enactments.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 35 of 61

Id. at 3210.

Court decisions were noted in a report received in Congress from General U.S. Grant stating: "The statute prohibiting the colored people from bearing arms, without a special license, is unjust, oppressive, and unconstitutional." Cong. Globe, 39th Cong., 2d Sess. 33 (1866).

After the Freedmen's Bureau bill was passed and vetoed, it would be passed in override votes by the same two-thirds-plus members of Congress who voted for the Fourteenth Amendment.¹⁶ Section 14 of the Freedmen's Bureau Act declared that in States or districts where ordinary judicial proceedings were not restored, and until such time as such States were restored to the Union and represented in Congress:

the right . . . to have full and equal benefit of all laws and proceedings concerning personal liberty, personal security, and the acquisition, enjoyment, and disposition of estate, real and personal, including the constitutional right to bear arms, shall be secured to and enjoyed by all the citizens of such State or district without respect to race or color or previous condition of slavery.

14 Stat. 173, 176-77 (1866).

"Section 14 thus explicitly guaranteed that 'all the citizens,' black and white, would have 'the constitutional right to bear arms." *McDonald*, 130 S.Ct. at 3040. The term "bear arms" was used, and "[i]t would have been nonsensical for Congress

¹⁶On the roll call votes, see Halbrook, *Freedmen*, 41-43.

to guarantee the full and equal benefit of a constitutional right that does not exist." *Id.* at 3043.¹⁷

"In sum, it is clear that the Framers and ratifiers of the Fourteenth Amendment counted the right to keep and bear arms among those fundamental rights necessary to our system of ordered liberty." *McDonald*, 130 S.Ct. at 3042. As such, the right of a law-abiding person to carry a firearm could not be banned.

Enforcement legislation under the Fourteenth Amendment further substantiates the understanding that carrying arms is constitutionally protected. "[I]n debating the Civil Rights Act of 1871, Congress routinely referred to the right to keep and bear arms and decried the continued disarmament of blacks in the South." *McDonald*, 130 S.Ct. at 3041-42, citing Halbrook, *Freedmen* 120-131. Today's 42 U.S.C. § 1983, the Act provides that any person who, under color of State law, subjects a person "to the deprivation of any rights, privileges, or immunities secured by the Constitution" is

¹⁷The traditional linguistic meaning of "bearing arms" as carrying arms off of one's premises is clear from Maryland history. Antebellum Maryland prohibited slaves and free blacks from carrying a firearm without a license. Maryland Code 454 (1860). At its 1867 constitutional convention, it was moved to add the guarantee that "every citizen has the right to bear arms in defence of himself and the State." Perlman, *Debates of the Maryland Convention of 1867* at 79, 151 (1867). When a delegate moved to insert "white" after "every," another insisted: "Every citizen of the State means every white citizen, and none other." *Id.* at 150-51. When it appeared that no right to "bear arms" would be recognized, it was proposed that "the citizen shall not be deprived of the right to keep arms on his premises," but that too failed. Perlman at 151.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 37 of 61

civilly liable. 17 Stat. 13 (1871).

A year after passage, the Civil Rights Act was the subject of a report from President Grant to Congress which stated that parts of the South were under the control of Ku Klux Klan, the objects of which were "to deprive colored citizens of the right to bear arms and of the right to a free ballot" Ex. Doc. No. 268, 42nd Cong., 2d Sess. 2 (1872). In debate on a bill to expand civil rights protection, Senator John Scott, Republican of Pennsylvania, explained how Klansmen seized the firearms of their victims before lynching them. Cong. Globe, 42nd Cong., 2d Sess. 3584 (1872). But Senator Pratt observed that the Klansman "fears the gun" of a man in his "humble fortress." *Id.* at 3587. The Klan targeted the black who would "tell his fellow blacks of their legal rights, as for instance their right to carry arms and defend their persons and homes." *Id.* at 3589.

Protection of the right to bear and carry arms was a primary object of the Fourteenth Amendment and enforcement legislation. Far from being a Southern anomaly, that right was recognized and vigorously protected by "Reconstruction era Republicans."

IV. THE ORDINARY CITIZEN CANNOT OBTAIN A PERMIT TO CARRY IN MARYLAND AND IS THUS DEPRIVED OF THE RIGHT TO BEAR ARMS FOR DEFENSE.

Appellants imply that permits are freely available in Maryland, noting that the approval rate for applications is 93.8%. Br. App. at 7. For reasons discussed below, that figure is misleading. Instead, the "good and substantial reason" requirement, as interpreted by Maryland administrative authorities and the courts, makes it nearly impossible for an ordinary, law-abiding Marylander to obtain a carry permit.

On the application for a handgun permit, the Maryland State Police categorize permits according to whether the application is submitted by a correctional officer, former police officer, private detective, security guard, holder of a special police commission (such as university police), holder of a railroad police commission, or certain other businesses or occupations.¹⁸ Permits for most of these categories are apparently issued routinely and without any particularized proof of danger to the applicant.

Unlike these occupations, the ordinary citizen who desires a permit for "personal protection" must include "documented evidence of recent threats, robberies, and/or assaults, supported by official police reports or notarized statements from

¹⁸The permit application form is on the MSP website cited by Appellants at http://www.mdsp.org/LinkClick.aspx?fileticket=XA8erY6uESU%3d&tabid=621&mid=1555.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 39 of 61

witnesses," according to the application form. Those requirements, which will be impossible for most citizens to meet, have been upheld by the state Handgun Permit Review Board and the Maryland state courts.

In *Scherr v. Handgun Permit Review Board*, 880 A.2d 1137, 1141 (Md. Ct. Spec. App. 2005), the applicant "was a law abiding citizen with an excellent reputation." Because his application contained "no evidence and/or reference" to previous "assaults, threats, or robberies," the state police asked Scherr to provide such documentation, corroborated by police reports. Ultimately it was recommended that the permit be denied, *inter alia*, because of the lack of prior robberies, threats, or assaults, and because there was no showing that the applicant's "level of threat and/or danger" was "any greater than that of an *ordinary citizen*." *Id.* at 1142 (emphasis added).

Because of this lack, the Board concluded that the applicant "has not demonstrated a good and substantial reason to wear, carry or transport a handgun as a reasonable precaution against apprehended danger." *Id.* at 1143. At a second hearing, the state police officer responsible for reviewing permit applications testified that "except for former police officers, he had *never* approved an application where the applicant had failed to produce evidence of a threat," and that police reports were generally required. *Id.* (emphasis added). The reviewing court noted that if general

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 40 of 61

fears of criminal attack "justified issuance of a handgun permit, it is hard to see how the Review Board could deny any law-abiding citizen a permit." *Id.* at 1148.

In *Snowden v. Handgun Permit Review Board*, 413 A.2d 295 (Md. Ct. Spec. App. 1980), Mr. Snowden was active in community work dealing with drug and crime control. He presented statements to the Board that he had received threats after calling on public officials to engage in a crackdown on drug pushers, and had reported the threats to the county narcotics division and the State's Attorney. *Id.* at 296.

The Board found that he had received threats, but had never actually been assaulted. He had thus not demonstrated a "good and substantial reason." *Id.* The court affirmed, noting that "it is the Board not the applicant" that decides whether there is "apprehended danger." *Id.* at 298. Otherwise, the State Police would become a "rubber stamp," and the legislation would be "rendered absolutely meaningless." *Id. See also Onderdonk v. Handgun Permit Review Board*, 407 A.2d 763 (Md. Ct. Spec. App. 1979) (holding that break-ins at applicant's residence did not justify issuance of permit).

Appellants imply that permits are readily available, stating that "from 2006 through 2010, MSP's Handgun Permit Unit received 22,035 original or renewal applications, and issued 20,674 permits, for an approval rate of 93.8%" Br. App. at 7 (citing MSP, 2010 Annual Report 37 (2011), and providing website link).

Instead, figures in the *2010 Annual Report* confirm that the Maryland scheme is extremely restrictive. According to that Report, 8,536 original and 12,135 renewal permits were issued in the five year period 2006-2010, totaling 20,671 permits. *Id.* The average number of permits issued each year was therefore 4,134. The population of Maryland in 2010 was 5,773,552. For the average year, the ratio of permits issued to population was therefore 0.000716, substantially less than one for every thousand Maryland residents.

Permits issued for personal protection are an insignificant portion of the small number of permits issued overall. Data released by the MSP in 2006 pursuant to a Public Information Act request revealed that 29% of permits had been issued to law enforcement personnel (mostly retired and special police); 37% to corrections, security, judicial, and government personnel; and 32% for business purposes (*e.g.*, merchants who carry large sums of money, and others with occupational need).²⁰ The "high" approval rate results from the fact that a substantial majority of the applications are renewals, and from the large percentage that go to law enforcement, security, and other favored occupations. Only 1.7% of the permits issued were for personal

¹⁹http://quickfacts.census.gov/qfd/states/24000.html

²⁰http://marylandshallissue.org/get-informed/maryland-2nd-amendment-topi cs/maryland-handgun-permit-information; for raw data see http://marylandshallissue.org/wp-content/uploads/2011/09/msp_ccw_info_p.pdf.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 42 of 61

protection or death threats. Id.

As Judge Legg held, "A citizen may not be required to offer a good and substantial reason why he should be permitted to exercise his rights. The right's existence is all the reason he needs." JA 156. The government may not attempt to minimize any dangers associated with a right "by means of widespread curtailment of the right itself." *Id.* By requiring a showing of "good and substantial reason" to carry a handgun, Maryland has widely curtailed the exercise of fundamental Second Amendment rights.

CONCLUSION

The decision of the District Court should be affirmed.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 43 of 61

Respectfully submitted,

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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 44 of 61

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Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 45 of 61

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No	<u>12-1437</u>	Caption: Woollard et al. v. Gallagher et al.				
		CERTIFICATE OF COMPLIANCE WITH RULE 28.1(e) or 32(a) Volume Limitation, Typeface Requirements, and Type Style Requirements				
	1. Type-Volume Limitation: Appellant's Opening Brief, Appellee's Response Brief, an Appellant's Response/Reply Brief may not exceed 14,000 words or 1,300 lines. Appellee Opening/Response Brief may not exceed 16,500 words or 1,500 lines. Any Reply or Amics Brief may not exceed 7,000 words or 650 lines. Counsel may rely on the word or line cour of the word processing program used to prepare the document. The word-processing program must be set to include footnotes in the count. Line count is used only with monospaced type					
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<u>(s)</u>	Dan M. Pe	eterson				
Att	orney for <u></u>	Amici CRPA Foundation et al.				

Dated: August 6, 2012

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 46 of 61

ADDENDUM

1 W. Hawkins, <i>A Treatise of the Pleas of the Crown</i> , ch. 63, § 9 at 135-36 (1716)	l
3 E. Coke, <i>Institutes of the Laws of England</i> , c.73, 161 (Figett's case)	1
M. Dalton, The Country Justice 37 (1690)	7
A Collection of All Such Acts of the General Assembly of Virginia, of a Public and Permanent Nature, as Are Now in Force, ch. 21, at 30 (1803))
2 Perpetual Laws of the Commonwealth of Massachusetts 259 (1801) 13	Ĺ
Letters from T. Jefferson to Mr. Verdier and T. Randolph (October 9, 1803)	3

A William Islakines

TREATISE

OF THE

LEAS

OF THE

ROWN:

OR A

SYSTEM of the Principal Matters relating to that Subject, digested under their proper Heads.

BOOK I.

By WILLIAM HAWKINS, of the Inner-Temple, Esq.

In the SAVOT,

Printed by Eliz. Putt, (Executrix of J. Putt, Assignee of Edward Sayer, Esq.) for J. Malthot in the Middle-Temple-Classiers; and J. Malthot, jun. against the Royal-Exchange in Cornhill. 1716.

Appeal: 12-1437

this Cause such a private Assault seems not to be inquirable in a Courte 4 H.6. 10. a. Leet, as all Assrays certainly are, as being common Nusances. 3 Add all 18 Ed. 4. 5 b.

Doc: 82-1

Also it is said, That no quarrelsome or threatening Words H.P.C. 135. whatsoever shall amount to an Affray; and that no one can justify layDal. ch. 8.

ing his Hands on those who shall barely quarrel with angry Words, Lamb Conwithout coming to blows; yet it seemeth, That the Constable may, at shall be presented as the Parases of the Parases the Request of the Party threatened, carry the Person who threatens to beat him before a Justice of Peace, in Order to find Sureries.

Sect. 3. Also it is certain, That it is a very high Offence to challenge Poph. 158. another, either by Word or Letter, to fight a Duel, or to be the Messen 1 Sid. 186. ger of such a Challenge, or even barely to endeavour to provoke ano- 1 Keb. 694. ther to fend a Challenge, or to fight, as by dispersing Letters to that Hob. 120, purpose, full of Reflections, and infinuating a Desire to fight, &c.

Sect. 4. But granting that no bare Words, in the Judgment of Law, carry in them so much Terror as to amount to an Affray; yet it seems certain, That in some Cases there may be an Affray where there is no actual Violence; as where a Man arms himself with dangerous and un- Lamb. 126. usual Weapons, in such a Manner as will naturally cause a Terror to the 3 Infl. 160. People, which is said to have been always an Offence at Common Law, 76 D. and is strictly prohibited by many Statutes: For by 2 Ed. 3. 3. it is en- 2 Rol. Ab. 78. acted, That no Man, great nor small, of what Condition soever he be, except HP.C. 137. the King's Servants, in his Presence, and his Ministers in executing of the King's Precepts, or of their Office, and such as be in their Company assisting them, and also upon a Cry made for Arms to keep the Peace, and the same in such Places where such Acts happen, be so hardy to come before the King's Instices, or other of the King's Ministers doing their Office, with Force and Arms, nor bring no Force in Affray of Peace, nor to go nor ride armed by Night nor by Day, in Fairs, Markets, nor in the Presence of the Justices or other Ministers, nor in no part elsewhere, upon pain to forfeit their Armour to the King, and their Bodies to prison, at the King's Pleasure. And that the King's Justices in their Presence, Sheriffs, and other Ministers in their Bailiwicks, Lords of Franch ses, and their Bailiffs in the same, and Mayors and Builiffs of Cities and Boroughs, within the same Cities and Boroughs, and Borough-holders, Constables and Wardens of the Peace within their Wards, Shall have Power to execute this Act: And that the Justices assigned, at their coming down into the Country, shall have Power to enquire how such Officers and Lords have exercised their Offices in this Case, and to tunish them whom they find, that have not done that which pertained to their Office; and this Statute is farther enforced by 7 Rich. 1. 13. and one for the law and the men of the Islandian 20 Rich. 2. 1.

And in the Expolition of it, the following Points have been holden: Sect. 5. I. That any Justice of Peace, or other Person, who is im J. F. N. B. 249. powered to execute this Statute, may proceed thereon, either ex Officio, or by Force of a Writ out of Chancery formed upon the Statute, and 3 Inft. 161. that if he find any Person in Arms concrary to the Form of the Statute, he Lamb. 168, may seize the Arms, and commit the Offender to Prison; and that he &c ought also to make a Record of his whole Proceeding, and certify the same about the Chancers, where he proceedably Forter of who Cid White an initial Bulf. 330. into the Chancery, where he proceeds by Force of the faid Writ, or into the Exchequer, where he proceeds as Officio. as its ite.

Sect. 6. II. That where a Justice of Deace, Sec. proceeds upon the Cro. El 294. faid Writ, he may not only imprison those whom he shall find offending against the Statute in his own View, but also those who shall be found by an Inquest taken before him, to have offended in such Manner in his Absence; and I do not see why he may not do the same where he proceeds ex Officio; for seeing the said Writ hath no other Foundation but

136

Of Affrays.

Book I.

- the said Statute, and is the most authentick Explication thereof, it scemieth that the Rules therein prescribed, should be the best Direction for all Proceedings upon that Scattle.

Cro. El. 294.

Sect. 7. HI. That the Under Sheriff may execute the faid Writ, being directed to the Sheriff, if it name him only by the Name of his Office. and not by his proper Name, and do not expresly command him to act in his proper Person.

24 Ed. 33.a.b. 21 H. 7.39.0. 3 loft. 161, 162. Con. 2. Ral. 2.H. 7. 39.a.

Sect. 8. That a Man cannot excuse the wearing such Armour in Pulslick, by alledging that such a one threatened him, and that he wears it for the Sufery of his Person from his Assault; but it hath been tesolved, That no one shall incur the Penalty of the said Statute for assembling his Neighbours and Friends in his own Houle, against those who threaten so do him any Violence rherein, because a Man's House is as his Castle.

3 Mod. 117,

3 Inft. 162.

Sect. 9. V. That no wearing of Arms is within the meaning of this Statute, unless it be accompanied with such Circumstances as are apt to 2 Bulft. 330. terrify the Reople; from whence it feems clearly to follow, That Persons of Quality are in no Danger of Offending against this Statute by wearing common Weapons, or having their usual Number of Attendants with them, for their Ornament or Defence, in such Places, and upon such Occasions, in which it is the common Fashion to make use of them, without eauling the least Suspicion of an Intention to commit any Act of Violence or Disturbance of the Peace. And from the same Ground it also follows, That Persons armed with privy Coats of Mail to the Intent to defend themselves against their Adversaries, are not within the Meaning of this Statute, because they do nothing in terrorem Populi.

Sect. 19. VI. That no Person is within the Intention of the said Statute. who arms himself to suppress Rioters, Rebole, or Enemies, and endear yours to suppress or raids such Disturbers of the Peace or Quiet of the Realm; for Persons who to arm themselves, seem to be exempted out of the general Words of the faid Statute, by the Part of the Exception in the beginning thereof, which forms to allow all Rerions to arm themselves upon a Cry made for Arms to keep the Peace, in such Places where such ACIS hoppen. The analysis of a milder and the man

Poph. 121, 122.

Lamb. 131. Inst. 158. 3 tnir. 130. H. P. C. 131. 2 Inft. 52. 22 E. 4. 44.b. Dalt. cap. 8. Lamb 131.

Self. 11. As to the second Point, viz. How far an Astray may be tuppressed by a private Person, it seems agreed. That any one who sees others fighting, may lawfully part them, and allo stay them till the Heat be ever, and then deliver them to the Coultable, who may imprison them till they find Surgey for the Peace; also it is said, That any private Person may stop those whom he shall see coming to join either Party; and from hence it feems glearly so follow: That is a Man receive a Hurt from either Party in I VI thus endeavouring to proferre the Peaco, he shall have his Remedy by an 3 Init that some blooms are the same of th Action against hims ratio upon the dame Ground it seems equally read inal much late he is no Way in Fante; and the Damage done to the other, Dalt. cap. 82 Was occasioned by a landable intention to do him a Kindaela.

will the 12 Harrey is from dear, That if either Pamy be danged roully wounded in such an Affacy, and a Stander by, endeavoyeing to an-Dale cap & reft the other, be not able to take him without hurting, or even wounding him, yet he in no Way liable to be punished for the same, inasmuch as he is bound under Pain of Fine and Imprilonment, to arrest first an Offe ment 35, 44. fender, and sivingt detain him till in appear whether the Party will live of the concarry him before a Justice of Peace, by whom he either is to be die, or carry him before a Justice of Peace, by whom he either is to be bailed or committed the on that half half and going for going and all will be a seen bailed or some and the seen and the s

Lamb. 131. 3 Inst. 1.58, , Bio. Faux Imprifon-10 H. 7. 20. 2 Inst. 52.

SeA.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 50 of

THE

THIRD PART

OF THE

Institutes of the Laws of England:

CONCERNING

HIGH TREASON,

AND OTHER PLEAS OF THE GROWN.

AND

CRIMINAL CAUSES.

Eccles. 8. 11.

Quia non profertur cito contra malos sententia, absque timore ullo silii hominum perpetrant mala.

Inertis est nescire quod sibi liceat.

Authore EDWARDO COKE, MILITE, J. C.

Hæc ego grandævus posui tibi, candide lector.



PRINTED FOR W. CLARKE, AND SONS, LAW-BCOKSELLERS, BORTUGAL.
STREET, LINCOLNS INN.

1809.

ADDENDUM 4

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Cap. 73. Against going or riding armed.

there be three speciall exceptions, yet the law doth make another exception, and that is, to affemble force to defend his house, as hereafter shall be said.

To come before the kings justices, or other the kings ministers doing their office, with force and armes.] Bracton doth notably write of the Bracton, lib. 4. divertity of forces, viz. that there is vis expulfiva, perturbativa, in- fo. 162. quietiva, ablativa, compulfiva, &c. which you may read in him. And then (which is pertinent to our purpose) he saith: Est etiam vis armata, (armis dejectum dico qualitercunque fuerit vis armata) non folum si quis venerit cum telis, verum etiam omnes illos dicimus armatos, qui habent cum quo nocere possunt. Telorum autem appellatione omnia, in quibus singuli homines nocere possunt, accipiuntur: sed si quis venerit fine armis, et ipsa concertatione ligna sumpserit, fustes, et lapides, talis dicetur vis armata; si quis autem venerit cum armis, armis tamen ad dejiciendum non usus fuerit, et dejecerit, vis armata dicitur esse facta; sufficit enim terror armorum ut videatur armis dejecisse. Agreeing with that of the poet,

161

Jamque faces et saxa volant, furor arma ministrat.

Britton faith, Nous volons, que touts gents pluis usent judgement, que Britton, 116. 2.

Nor to bring force in affray of the (pails, i.) country.] This act is See the chapter notably expounded by the writ in the Register, and F. N. B. for next before by that writ it appeareth, that if any doth enter into, or detaine Registrum. with force any houses, lands, or tenements, the party grieved may F. N. have a writ upon this statute, directed to the sherif, by force of Note. which writ, if the sherif find the force, then if any after proclawhich writ, if the therit find the force, then it any after process mation made, (which proclamation is by reasonable construction F. N. B. S4. to be made for avoiding of bloodshed) shall disobey, or if it be found by inquisition, the sherif is to seize their arms and weapons, and to arrest and take the offenders and commit them to prison, &c. But note the sherif cannot restore the party grieved upon this writ to his possession, a no more then he can upon the writ de vi laica, removenda, but restitution must be made by force of the 26 Ass. p. 22. statutes of 8 H. 6. and 21 Jac. And yet in some case a man 21 H. 7. 39may not onely use force and armes, but affemble company also. As any may affemble his friends and neighbours, to keep his house against those that come to rob, or kill him, or to offer him violence in it, and is by construction excepted out of this act: and the sherif, &c. ought not to deal with him upon this act; for a mans house is his castle, et domus sua cuique est tutissimum refugium; for Semaynes case. where shall a man be safe, if it be not in his house? and in this fense it is truly said,

Virgil

F. N. B. 249. L Vide lib. 5. fo.

* 8 H. 6. cap. g. 21 Jac. cap. 25. 162

21 H. 7. 39. Lib. 5. fo. 91. b.

Armaque in armatos sumére jura finunt.

But he cannot affemble force, though he be extreamly threatned, to goe with him to church, or market, or any other place, but that is prohibited by this act.

Nor to goe armed by night, or by day, &c. before the kings justices in 24 E. 3. to. 33.

any place what seever.] Sir Thomas Figett knight went armed under his garments, as well in the palace, as before the justice of the kings bench: for both which upon complaint made, he was arrested by fir William Shardshill chiefe justice of the kings bench, and being charged therewith, he faid that there had been debate between him and fir John Trevet knight in the same week, at Pauls

162

Of Perjury.

Filed: 08/06/2012

Cap. 74.

in London, who menaced him, &c. and therefore for doubt of danger, and safeguard of his life, he went so armed. Notwithstanding the court upon their view awarded, that the armes were forseited, and thereupon the same were seised, and he commanded to ward in the Marshalsea during the kings pleasure. Sir Thomas prayed to find mainprise, which was denied, until the pleasure of the king was known, because he was imprisoned during the kings pleasure, according to this statute.

24 E. 3. ubi. fupra. Vide the 4. part of the Infitures, cap. Lett. 20 R. 2. cap. 1. Vid. indoff. clauf. 2 E. 2, 19. 22.

Upon paine to forfeit their armor, &c.] It appeareth before by the case of fir Thomas Figett, that the offender was to bee punisted according to this act, but by forseiture of the armor and imprisonment; but the statute of 20 R. 2. cap. 1. doth add fine, and imprisonment.

And that the kings justices, in their presence, &c.] So did fir William Shardishill, as is abovefaid.

And other ministers in their balirwickes, &t.] That is to fay; sherifs; bailifs of liberties, &c.

Lords of franchifes.] And their bailifs, maiors, and bailifs of cities, and borowes within the same cities and borowes, and borowholders, constables, and wardens of the peace within their wards shall have power to execute this act. And the justices assigned at their comming down shall inquire how such officers, and lords have exercised their offices in this case, and to punish them whom they find that have not done that which pertaineth to their office. See 12 R. 2. cap. 6.

Registrum. F. N. B. 249. f. 24. E. 3. so. 33.

Vide 36 E. z. cz.

It is to be observed, that upon this statute by the resolution of the judges a writ was framed, and inserted into the Register, when any with force and armes enter any lands and tenements, or detaine the same with sorce and armes, directed to the sherif, reciting the sorce, and our act, (and saith) Nos statutum prædictum inviolabiliter observari, et idem infringentes juxta vim et esseum ejuddem statuti castigare facere volentes et punire, tibi præcipimus, &c. publice proclamari facias, &c. as in the writ. And here is a secret in law, that upon any statute made for the common peace, or good of the realm, a writ may be devised for the better execution of the same, according to the force and essect of the act.

9. fimile.

Note, proclamations are of great force, which are grounded upon the laws of the realme.

[163]

CAP. LXXIV.

Of Perjury and Subornation of Perjury, and incidently of Oaths.

5 El: ca. 9.

EVERY person which shall unlawfully and corruptly procure any witnesse to commit any wisfull, and corrupt perjury in any matter or cause depending in suit, and variance, by any writ, action, bill, complaint, or information in any of the kings courts of chancery, star-chamber, or in any of the

The Country Justice:

ONTAINING THE

CTICE

Justices of the Peace

OUT OF TREIR

SESSIONS.

GATHERED

For the better help of Such JUSTICES of Peace, as have not been much convertant in the Study of the LAWS of This REALM.

By MICHAEL DALTON of Lincolns.Inn, E/q;
And One of the Masters in Chancery.

To which is now added,

The Duty and Power of JUSTICES of PEACE in Their

An Abridgment (under proper Titles) of all STATUTES,

A Large TABLE of the Principal Matters herein contained;

Two other TABLES, One of the CHAPTERS in this Book,
And the Other of fach ACTS of Parliament, as concern the Office of a

JUSTICE OF PEACE

Justice is the Staff of Peace, and the Maintenance of Honeur. Cic.

LONDON.

Printed by William Rawlins and Senuel Rescript. Affigus of Richard and Edward Arkyns, Esquires; and are to be Sold by Samuel Kehle, at the Turks-Head near St. Dunflans Church in Fleeifirees. M DC XC.

Appeal: 12-1437

Doc: 82-1

Chap.9.

Armour.

Every Justice of Peace (in his own discretion, and ex officio) may bind all such to the Peace as in his presence shall strike another, or shall threaten to hurt another, or shall contend only in hot words. Vide tit. Sureties for the Peace.

10H.7.20 Cromp.

If any person be dangerously hurt in any Affray (or otherwise,) every Justice of Peace, within the year and day after such hurt, may commit to Dange the Gaol such Offender, there to remain until the day and year be expired, or that the said Offenders shall find Sureties to appear at the next General Gaol delivery, to answer to the Felony, if the party hurt, happen to die within a year after the hurt. Vide Stat. 3 H.7.c. 1. And by Gods Law Exodus 21.18,19. If the party happen to recover, the Offender shall pay tothe party hurt for losing his time, and also for his healing.

But where the hurt shall be dangerous, or wound mortal, although the Justice may bail the offender, living the party so hurt; yet it shall be better discretion for the Justice to commit the Offender to the Gaol, there to remain, until there shall appear some good hope of recovery in the other: And so Sir Nicholas Hyde advised at Cam. Lent Assizes, An. 5 Car. Regis

And by the Stat de officio Coronatoris 3 or 4 E. In upon Appeal of Wounds, and such like, especially if the Wounds be mortal, the parties appealed shall be taken immediately, and kept till it be known perfectly whether the party hurt shall recover or not; and if he die, the Offender shall be kept; and if he recover, he shall be attached by four or fix Pledges, as the Wound is great or small: and if it be for a Maim, the Offender shall find no less than four Pledges; if it be for a small wound or main, two Pledges Shall Suffice.

s H.7.6. Br. Paux.

imp.41.

Br.

If an Affray or Affault shall be made upon a Justice of Peace or a Constable, they may not only defend themselves, but may also apprehend and commit the Offenders, until they have found Sureties for the Peace: the Justice of Peace may presently cause them to be arrested, and carried before, another Justice, who may send them to the Gaol: and the Constable must commit them to the Stocks for the present, and after carry them before a Justice of Peace, or to the Gaol. Vide hic postera.

CHAP. IX.

Armour.

2 E.3.c.3.

F any person shall ride or go armed offensively before the Kings Justices, or any other the Kings Officers or Ministers doing their Office, or in 20R.2.c.1. Fairs, Markets, or ellewhere, (by night or by day) in Affray of the Kings people, (Sheriff, and other the Kings Officers) and every Justice of Peace (upon his own view, or upon complaint thereof) may cause them to be staid and arrested, and may bind all such to the Peace or Good be. One Justices haviour, (or, for want of Sureties may commit them to the Gaol :) and the said Justice of Peace (as also every Constable) may seize and take away their Armour and other Weapons, and shall cause them to be appriled, and answered to the King as forseited. And this the Justice of Peace may do by the first Assignavimus in the Commission. See hereof antea.

So of such as shall carry any Guns, Daggs, or Pistols that be charged, or of a Const. that shall go apparelled with privy Coats or Doublets, the Justice may cause them to find Sureties for the Peace, and may take away such Weapons,&c. Vide tit. Surety for the Peace.

2 E.3.c.3.

And yet the King's Servants in his presence, and Sheriffs, and their Officers, and other the Kings Ministers, and such as be in their company assi-20 R.2.1. sting them in executing the Kings Process, or otherwise in executing of

COLLECTION

0

OF

AL SUCH

ACTS

OF THE

GENERAL ASSEMBLY

0F

VIRGINIA,

OF A PUBLIC AND PERMANENT NATURE, AS ARE NOW IN FORCE;

WITH A

NEW AND COMPLETE INDEX.

TO WHICH ARE PREFIXED THE DECLARATION OF RIGHTS, AND CONSTITUTION, OR FORM OF GOVERNMENT.

PUBLISHED PURSUANT TO AN ACT OF THE GENERAL ASSEMBLY, PASSED ON THE TWENTY-SIXTH DAY OF JANUARY, ONE THOUSAND EIGHT HUNDRED AND TWO.

RICHMOND.

PRINTED BY SAMUEL PLEASANTS, JUN. AND HENRY PACE.

M,DCCC,III.

ADDENSOUM 9

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1786

Tire of the IN THE ELEVENTH YEAR OF THE COMMONWEALTH. 30

interposition disarmed of her natural weapons, free argument and debate, errors ceasing to be dangerous when it is permitted freely to contradict them:

No man compelled to II. BE it enacted by the General Affembly, That no man shall be compelled frequent or support any to frequent or support any religious worship, place, or Ministry whatsoever, nor religious worship. shall be enforced, restrained, molested, or burthened in his body or goods, nor All men free to profess, shall otherwise suffer on account of his religious opinions or belief; but that all and by argument to maintain their rel gious men shall be free to profels, and by argument to maintain, their opinions in matters of religion, and that the same shall in no wife diminish, enlarge, or af-

Declaration that the rights by this Act afferted, are of the natural rights of mankind.

opinions.

fect their civil capacities. III. AND though we well know that this Assembly elected by the people for the ordinary purposes of legislation only, have no power to restrain the Acts of succeeding Assemblies, constituted with powers equal to our own, and that therefore to declare this Act to be irrevocable, would be of no effect in law; yet we are free to declare, and do declare, that the rights hereby afferted, are of the natural rights of mankind, and that if any Act shall be hereafter passed to repeal the present, or to narrow its operation, such Act will be an infringement of natural right.

General Affembly, begun and held at the Public Buildings, in the City of Richmond, on Monday, the 16th Day of October, in the Year of our Lord, 1786.

CHAP. XXI.

An Act forbidding and punishing Affrays.+ [Passed the 27th of November, 1786.1]

Punishment of persons going armed before Courts of Juffice, or the Ministers of Justice, or in fairs or markets in terror of the Country.

PE it enacted by the General Affembly, That no man, great nor small, of what condition soever he be, except the Ministers of Justice in executing the precepts of the Courts of Justice, or in executing of their office, and such as be in their company affifting them, be so hardy to come before the Justices of any Court, or either of their Ministers of Justice, doing their office, with force and arms, on pain, to forseit their armour to the Commonwealth, and their bodies to prison, at the pleasure of a Court; nor go nor ride armed by night nor by day, in fairs or markets, or in other places, in terror of the Country, upon pain of being arrested and committed to prison by any Justice on his own view, or proof by others, there to abide for so long a time as a lury, to be sworn for that purpose by the said Justice, shall direct, and in like manner to forfeit his armour to the Commonwealth; but no person shall be imprisoned for such offence by a longer space of time than one month.

CHAP. XXII.

An All against Conspirators.

[Passed the 27th of November, 1786.||]

Who shall be deemed Conspirators.

BE it declared and enacted by the General Affembly, That Conspirators be they that do consederate and bind themselves by oath, covenant, or other alliance, that every of them shall aid and bear the other falfely and maliciously, to move or cause to be moved any indictment or information against another on the part of the Commonwealth, and those who are convicted thereof at the suit of the Commonwealth, shall be punished by imprisonment and amercement, at the discretion of a Jury.

CHAP. XXIII,

An Act prescribing the Punishment of those who sell unwholesome Meat or Drink, [Passed the 27th of November, 1786.4]

Punishment of those who fell unwholesome

DE it enacted by the General Assembly, That a Butcher or other person that felleth the flesh of any animal dying otherwise than by slaughter, or slaugh

† 1786, cb. 49. † Commenced 1 July, 1787. | 1786, cb. 59. \$1786, cb. \$3.

Filed: 08/06/2012

THE

Perpetual Laws

OF THE

COMMONWEALTH

O F

MASSACHUSETTS,

From the ESTABLISHMENT of its CONSTITUTION,
IN THE YEAR 1780,
To the END of the YEAR 1800;

WITH THE

CONSTITUTIONS of the UNITED STATES of AMERICA, and of the COMMONWEALTH, prefixed.

8064

TO WHICH IS ADDED,

AN APPENDIX,

CÓNTAINING

ACTS AND CLAUSES OF ACTS, FROM THE LAWS OF THE LATE COLONY, PROVINCE AND STATE OF MASSACHUSETTS, WHICH EITHER ARE UNREVISED OR RESPECT THE TITLE TO REAL ESTATE.

IN THREE VOLUMES.

Vol. II.

Containing the Laws from June, 1788, to June, 1798, inclusively.

Ignorancia legis neminem excufat.

The Ignorance of Law is an Excuse for no One.

The Law is the Subject's best Birthright.

PRINTED AT BOSTON,

BY I. THOMAS AND E. T. ANDREWS.

Sold by them, at their Bookstore, No. 45, Newbury-Street; and by said Thomas, at his Bookstore, in Worcester.

MARCH, 1801.

ADDENDUM 11

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Doc: 82-1

Ch. 23-25. Trim. Dffenderg, Anno 1704.

CHAP. XXIII.

An Act to incorporate certain Bersons by the name of The Northwest Congregational Society in Northyarmouth. Passed June 26, 1794.

[SPECIAL]

CHAP. XXIV.

An Act for incorporating certain Land in Dedham and Sharon. in the County of Norfolk, into a Common field. Palled 7anuary 22, 1795.

[SPECIAL.]

CHAP. XXV.

An Act for repealing an Act, made and vallin the year of our Lord, one Thousand fix bundred and Pinety two, entitled "An Act for punishing Criminal Offenders." and for reenading certain Provisions therein.

1. DE it enacted by the Senate and House of Representa-I tives in General Court affembled, and by the authority of the same, That the said act be, and hereby is repeal-

ed, and made wholly null and void.

2. And be it further enacted by the authority aforefaid. That every Justice of the Peace, within the county for Justices of the which he may be commissioned, may cause to be staid ered. and arrested, all affrayers, rioters, disturbers, or breakers of the peace, and fuch as shall ride or go armed offenfively, to the fear or terror of the good citizens of this Commonwealth, or fuch others as may utter any menaces or threatening speeches, and upon view of such Justice, confession of the delinquent, or other legal conviction of any such offence, shall require of the offender to find fureties for his keeping the Peace, and being of the good behaviour; and in want thereof, to commit him to prison until he shall comply with such requisition: And may further punish the breach of the Peace in any person that shall assault or strike another, by fine to the Commonwealth, not exceeding twenty shillings, and require sureties, as aforesaid, or bind the offender, to appear and answer for his offence at the next Court of General Sessions of the Peace, as the nature or circumstances of the case may require.

Passed January 29, 1795.]

CHAP.

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 59 of 61 C1803, Oct. 97 Washington Oct. 9.03. I left at your house the morning after I lodged there, a pristol in a looked case, which no boult was found in your has after my departure. I have written to device either mir Randolph or mir Eppes to call on you for it, as they come on to Congress to willow of whom therefore he so good as to deliver it . accept my calculation Westerson 805.4.03 A service of the serv you has profit a me hope to putt you are for it, in you were them. Therefore the opposit as to deliver in a comment with the 23365 Mr. Verdier. **ADDENDUM 13**

CXXIII

Dear Sir Washington Oct. 9.03.

I have been so closely engaged since I came here that I have not had time to write any letter which could be postponed. This place is wountilly healthy. some persons from alexandrin have been taken with the fever here & died, without communicating it: so that we consider our rural rituation as pres. . feetly exempt from the danger. it seems to get vorse in alexandria. Philadel. - while I new york, I so will continue probably tell a frost shiet infallibly I in - stantly anests it. we have no news from Lusque but that the newspapers con tain. I left at Orange C. H. one of my herkest justoes, in it's holster, locked. I shall be shad if either wourself or mir Epper can let a servent take it on to this place, it will either bind up in a portmanteau flap, or sking over the back of the servent conveniently. a systematic opposition to the Louisiana prevolate is said to be intended. The party divisions will be 39 \$ 103. and 9 8 25. but it is apprehended some Eastern republicans may oppose it. ve shell expect you have in the evening of the 16 . or morning of the 17 " at farthert. do not make too long rides. They do you a lasting injury, altho not sensible of it at the time. you would not give as much for a horse which has had vides of excessive severity, altho they have not done him a visible injury. Kess my dear Martha & the lettle ones for me I assure them of my tender love. Maria to maria who I presume is with you. mr Egges I suppose is below. affectionate salutations to nourself.

Miletterson

Appeal: 12-1437 Doc: 82-1 Filed: 08/06/2012 Pg: 61 of 61

CERTIFICATE OF SERVICE

	CF system if they are re	ne foregoing document was served on all parties or their system if they are registered users or, if they are not, by ddresses listed below:		
/s/ Dan M. Peterson		August 6, 2012		
Signature	<u> </u>	Date		