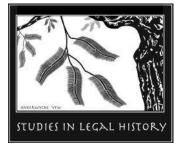
Secession on Trial

The post–Civil War treason prosecution of Confederate president Jefferson Davis (1865–1869) was seen as a test case on the major constitutional question that animated the Civil War: the constitutionality of secession. The case never went to trial, however, because it threatened to undercut the meaning and significance of Union victory. This book describes the interactions of the lawyers working on both sides of the Davis case, who saw its potential to disrupt the battlefield's verdict against secession. In the aftermath of the Civil War, America was engaged in a wide-ranging debate over the legitimacy and effectiveness of war as a method of legal adjudication. Instead of risking the "wrong" outcome in the highly volatile Davis case, the Supreme Court took the opportunity to pronounce secession unconstitutional in another case, *Texas v. White* (1869), in a single, perfunctory paragraph.

Cynthia Nicoletti is an associate professor of law at the University of Virginia. She holds a BA, an MA, and a PhD from the University of Virginia and a JD from Harvard Law School. She is a member of the American Society for Legal History and the Society of Civil War Historians. Her dissertation, on which this book is based, won the William Nelson Cromwell Prize and the Hay-Nicolay Dissertation Award.

Cambridge University Press 978-1-108-41552-1 — Secession on Trial Cynthia Nicoletti Frontmatter <u>More Information</u>



See the Studies in Legal History series website at http://studiesinlegalhistory.org/

Studies in Legal History

EDITORS

Sarah Barringer Gordon, University of Pennsylvania Holly Brewer, University of Maryland, College Park Michael Lobban, London School of Economics and Political Science Reuel Schiller, University of California, Hastings College of the Law

Also in the series:

- Edward James Kolla, Sovereignty, International Law, and the French Revolution Assaf Likhovski, Tax Law and Social Norms in Mandatory Palestine and Israel Robert W. Gordon, Taming the Past: Essays on Law and History and History in Law Paul Garfinkel, Criminal Law in Liberal and Fascist Italy Michelle A. McKinley, Fractional Freedoms: Slavery, Intimacy, and Legal Mobilization in Colonial Lima, 1600–1700 Mitra Sharafi, Law and Identity in Colonial South Asia: Parsi Legal Culture, 1772–1947 Karen M. Tani, States of Dependency: Welfare, Rights, and American *Governance*, 1935–1972 Stefan Jurasinski, The Old English Penitentials and Anglo-Saxon Law Felice Batlan, Women and Justice for the Poor: A History of Legal Aid, 1863-1945 Sophia Z. Lee, The Workplace Constitution from the New Deal to the New Right Michael A. Livingston, The Fascists and the Jews of Italy: Mussolini's
- Michael A. Livingston, The Fascists and the Jews of Italy: Mussolini's Race Laws, 1938–1943

Secession on Trial

The Treason Prosecution of Jefferson Davis

CYNTHIA NICOLETTI

University of Virginia Law School



Cambridge University Press 978-1-108-41552-1 — Secession on Trial Cynthia Nicoletti Frontmatter <u>More Information</u>

CAMBRIDGE UNIVERSITY PRESS

One Liberty Plaza, 20th Floor, New York, NY 10006, USA

Cambridge University Press is part of the University of Cambridge.

It furthers the University's mission by disseminating knowledge in the pursuit of education, learning, and research at the highest international levels of excellence.

www.cambridge.org Information on this title: www.cambridge.org/9781108401531 DOI: 10.1017/9781108233941

© Cynthia Nicoletti 2017

This publication is in copyright. Subject to statutory exception and to the provisions of relevant collective licensing agreements, no reproduction of any part may take place without the written permission of Cambridge University Press.

First published 2017

Printed in the United States of America by Sheridan Books, Inc.

A catalogue record for this publication is available from the British Library.

Library of Congress Cataloging-in-Publication Data Names: Nicoletti, Cynthia, author. Title: Secession on trial: the treason prosecution of Jefferson Davis / Cynthia Nicoletti. Description: New York: Cambridge University Press, 2017. | Series: Studies in legal history | Includes bibliographical references and index. Identifiers: LCCN 2017009820 | ISBN 9781108415521 (hardback) | ISBN 9781108401531 (paperback) Subjects: LCSH: Davis, Jefferson, 1808–1889 – Trials, litigation, etc. | Trials (Treason) – United States. | Secession – United States – History. | United States – History – Civil War, 1861–1865. | BISAC: HISTORY / United States / 19th Century. Classification: LCC KF223.D3855 N53 2017 | DDC 345.73/0231–dc23 LC record available at https://lccn.loc.gov/2017009820

ISBN 978-1-108-41552-1 Hardback ISBN 978-1-108-40153-1 Paperback

Cambridge University Press has no responsibility for the persistence or accuracy of URLs for external or third-party internet websites referred to in this publication and does not guarantee that any content on such websites is, or will remain, accurate or appropriate.

To my mother and the memory of my father

Contents

Acknowledgments		page viii
Introduction		I
I	The Imprisoner's Dilemma	20
2	Two Lions of the New York Bar	39
3	O'Conor's Bluff	63
4	The Civil War as a Trial by Battle	84
5	The Return of the Rule of Law	121
6	Speed Issues an Opinion	137
7	Public Opinion and Its Uses	153
8	Thaddeus Stevens, Secession, and Radical Reconstructio	n 172
9	Underwood and Chase	182
10	Secession and Belligerency in Shortridge v. Macon	205
II	Richard Henry Dana Comes on Board	225
12	The Reach of the Prize Cases	242
13	Two Embattled Presidents	266
14	O'Conor's Triumph	290
Epilogue: Texas v. White and the "Settlement" of		
Sece	ession's Constitutionality	313
Important Participants in the Davis Case		327
Archival Collections Consulted		329
Index		333

vii

Acknowledgments

This is probably not the book one should write before tenure. It was, and is, something of a controversial project, although I have lost some perspective on this fact over time. Secession, in any of its guises, is fraught, and I live with the worry that the reader will assume I wrote this book as a kind of advocacy piece for the secessionists' cause. That was not my motive.

I wrote this book because I think it has an important story to tell, and it is one that hasn't been told before. Most of the histories of the Civil War and Reconstruction that have been written in my lifetime tend to focus on the "heroes" of the story: those whose views accord the most with our own. Such a lens is necessarily distorting. In reading this history, especially in the aggregate, it's hard to understand why the beliefs of the Radical Republicans - so smart, so familiar, so modern did not immediately prevail over contrary ideology. Without studying the ideas and actions of those who espoused the opposite points of view - views that we now find distasteful - it is almost impossible to answer the question of why history looks the way it does. History is often a give-and-take between people with radically different ideas, and telling it well requires the historian to engage seriously with those on both sides of an issue. That is why this book spends so much time exploring - and, frankly, humanizing - people whom we might say were on the "wrong side" of history. The secessionists were smart, passionate, and devoted to their cause - and that made a difference in the world. It was a world populated by Charles O'Conor as well

Acknowledgments

as Thaddeus Stevens, and if we want to understand more about that world, we need to pay attention to both of them.

Clearly, prudence was not my primary guiding principle in writing this book. *Secession on Trial* is the product of (a) my own stubbornness, and (b) my inability to sustain a long-term interest in anything that doesn't make me feel hopelessly morally conflicted. So be it. I don't know how I feel about O'Conor; I both admire and fear him. I also don't know how I feel about law's tortured relationship with war as explored in this book. Americans certainly stretched the law beyond what it should bear in the 1860s, but in the end I don't think we could live with any other outcome. To paraphrase the decidedly mediocre legal thinker B. J. Sage, "Perhaps what was, was right."

Secession on Trial has been a long time in the making, and I have accumulated many debts. I benefited from a great deal of help and encouragement as I was writing this book. Three law school deans, Jim Rosenblatt of the Mississippi College School of Law, Paul Mahoney, and Risa Goluboff of the University of Virginia Law School gave me institutional support while I worked on this project, for which I am grateful.

A number of very generous historians from around the country offered invaluable feedback, including Bill Blair, Al Brophy, Kris Collins, Laura Edwards, John Gordan, Mark Graber, Sally Hadden, Taja-Nia Henderson, Morton Horwitz, Tim Huebner, Carrie Janney, Kelly Kennington, Elizabeth Leonard, Jon Lurie, Maeva Marcus, Patti Minter, Nick Parrillo, Mike Ross, David Seipp, Jed Shugerman, Barbara Welke, Jim Whitman, Diana Williams, Owen Williams, and John Fabian Witt. Pamela Haag helped me to restructure the book completely – at a time when I felt hopelessly stuck. She also helped me to write like my best (nonlawyer) self. I will be forever grateful.

It is truly a joy to work among a group of such talented legal historians as the ones at UVA. I am proud – and a little awed – that my colleagues include Ted White, Paul Halliday, Gordon Hylton, Molly Brady, Jessica Lowe, and Risa Goluboff. Jessica Lowe has proven to be a great friend and colleague, particularly during the year I visited at UVA. I don't think I have ever learned more (or had more fun) than when we taught the American Legal History course together. When I started teaching, the legal history circle at UVA also included Chuck McCurdy. As one of my advisers, Chuck nurtured this project

Cambridge University Press 978-1-108-41552-1 — Secession on Trial Cynthia Nicoletti Frontmatter <u>More Information</u>

Acknowledgments

when it was nothing more than the germ of a wacky idea. I am certain that Chuck didn't know quite what to make of me, a student who insisted on writing about secession and state sovereignty ideology at every turn. Chuck advised my undergraduate thesis long before he was saddled – a second time – with Jefferson Davis and secessionist theory, this time in extended dissertation form. But I would not be moved, and Chuck always encouraged me. He believed in my ability to say something new and interesting, however provocative. Chuck's only benchmark was the quality of the work, and for that I am more thankful than I can say.

Beyond the inner circle of legal historians, my colleagues at UVA Law School proved to be no less helpful. George Rutherglen read the entire manuscript and offered invaluable advice about how to make the prose more literary. If the reader encounters a felicitous phrase in the book, it is likely due either to pure happenstance or to George. Ruth Mason helped me to find a title, a task with which I had been struggling for years. I had quite despaired of finding one I could live with, until her intervention. Kerry Abrams, Barb Armacost, Charles Barzun, Michael Collins, Anne Coughlin, Ashley Deeks, John Duffy, Kim Ferzan, Kim Forde-Mazrui, Brandon Garrett, Rachel Harmon, Andrew Hayashi, Debbie Hellman, Toby Heytens, Julia Mahoney, Dan Ortiz, Mildred Robinson, Rich Schragger, John Setear, Mila Versteeg, Annie Woolhandler, and George Yin offered invaluable support and advice along the way.

A great many archivists and librarians helped me to piece this story together. There are far too many for me to name, but Lynda Crist at the Papers of Jefferson Davis at Rice University and John Coski at the Museum of the Confederacy deserve special thanks. At UVA, Leslie Ashbrook and Loren Moulds went above and beyond when I was in the final stages of manuscript production. Barbie Selby and Allison White helped me to track down many sources when I was a graduate student, and when I returned to UVA as a faculty member I quickly discovered that there is no better resource for a scholar than the wonderful – and legendary – team of UVA law reference librarians. Leslie Ashbrook, Ben Doherty, Kristin Glover, Micheal Klepper, Kent Olson, and Cathy Palombi helped me in countless ways. I owe a great debt to Stephen Parks of the Mississippi College Law Library – and now the chief law librarian of the state of Mississippi. Stephen is amazingly

х

Acknowledgments

talented and this book would never have happened if not for his help. My thanks to all.

A group of fantastic research assistants, including Anna Casey, MO Eckel, Stephanie Evans, Carling Hughes, Gresham Kay, Jordan Naftalis, Ethan Scapellati, Caitlin Shea, and James West, contributed immensely to this book. Thanks also to my faculty assistants, Brenda Guy and Donna-Maria Green.

Many history professors at UVA nurtured this project, including Edward Ayers, Michael Holt, Joseph Kett, Duane Osheim, Peter Onuf, Sophie Rosenfeld, Mark Thomas, and Olivier Zunz. Other friends who helped with this project include Meredith Aden, Mike Caires, Allison Elias, Elizabeth Fitton, Shauna Hanley, Keith Harris, Christoph Henkel, Phillip Herrington, Bob Jackson, Jamila Jefferson-Jones, Larry Logue, Mason Lowe, Stephanie Hunter McMahon, Katy Meier, Victoria Meyer, Amanda Mushal, Sean Nalty, Scott Nesbit, Rob Rakove, Laura Phillips Sawyer, Logan Sawyer, Sarah Seo, Rachel Shelden, and Kid Wongshrichanalai.

Risa Goluboff read the manuscript – in its entirety – several times: once when it was an unwieldy dissertation, and again (and then again) when it was a slightly-more-wieldy book manuscript. Risa's comments were always astute, and the answers to her insightful queries revealed themselves in stages. Risa's comments are the kind you cannot absorb all at once, because she understands your project better than you do yourself. I owe her an immense debt; a number of the hard-won revelations I achieved in rewriting the manuscript are due to her input. She is, quite simply, the best reader I have ever had, which doesn't bode well for her ability to avoid my manuscripts in the future.

Sally Gordon is also this kind of reader. Completing the manuscript under Sally's editorship at Cambridge University Press was a challenge (in the best sense) and a joy. She was both patient and encouraging. When we started working together, I did not see the potential good book lurking in the dissertation. Let's just say I was resigned to the idea that the book would be a mess – I thought I was destined to be vaguely unhappy with it. Sally helped me to see its potential, and to deepen the book's insights at times when I thought that I had wrested everything I could from the material. Sally helped me to uncover hidden layers.

Cambridge University Press 978-1-108-41552-1 — Secession on Trial Cynthia Nicoletti Frontmatter <u>More Information</u>

xii

Acknowledgments

My largest debt is owed to my adviser (and now colleague), Gary Gallagher. I am sure that when I was student, I was unable to appreciate how rare it is to have someone like him in my corner. He insisted that I challenge the established wisdom. He taught me to trust what I saw in the archives rather than in the historiography, and to ignore the trendy and listen instead to my own voice. What he valued was boldness, accuracy, and diligent research. These have been my touchstones. Whatever else one can say about *Secession on Trial*, it is not derivative, and that is due to Gary's influence.

This book is dedicated to my parents, Robert and Eleanor Nicoletti. My interest in the constitutional history of the Civil War – and in secessionist thought – took hold when I was in high school. This was decidedly weird, since I was a New Yorker whose first American relatives arrived in the United States in the decade after the Civil War's conclusion. I was also a girl. The interest took hold nonetheless, and my parents encouraged it even when they did not fully understand it. They were the first ones who believed in me, and their belief persisted even when circumstances probably did not warrant it. But that's the way it is with parents, and I am grateful for their love and support.