YesWeScan: The FEDERAL CASES

THE ABBY.

Case No. 14. [1 Mason, 360.]¹

Circuit Court, D. Massachusetts.

May, 1818.

OF

CUSTOMS LAWS—FORFEITURE VESSEL—SEIZURE—ABANDONMENT—JURISDICTION—WAIVER.

- 1. When the seizure is made within the limits of a judicial district, the district court of that district has exclusive original cognizance thereof. And if brought into another district, the court will remit the property to the proper district. But the cognizance of seizures on the high seas belongs to any district court, into which the property is brought.
- [Cited in U. S. v. New Bedford Bridge, Case No. 15,867 Waring v. Clarke, 5 How. (46 U. S.) 486; The Washington, Case No. 17,221; U. S. v. The Reindeer, Id. 16,144; The Idaho, 29 Fed. Rep. 192; The Washington, Case No. 17,222.]

[See, also, The Merino, 9 Wheat. (22 U. S.) 391.]

- 2. If a seizure be abandoned, no jurisdiction attaches to any court unless there be a new seizure. But to constitute such an abandonment, there must be an unequivocal act of dereliction. If after a seizure of a ship, the master agrees to navigate her into port under the direction of the seizor, and then to give her again into the possession of the seizor, this is no abandonment, although in consequence of such agreement the seizor's crew are withdrawn from the ship.
- [Cited in The Washington, Case No. 17,221; U. S. v. The Reindeer, Id. 16,144; U. S. v. Ninety-Two Barrels of Rectified Spirits, Id. 15,892.]
- 3. A party, who means to except to the jurisdiction of the court, in a case of seizure, must plead to that jurisdiction. If he files a claim and plea to the merits, on which the parties are at issue, it is a waiver of any exception to the jurisdiction. On such claim and plea, no question as to the place of seizure is before the court.
- [Cited in Two Hundred and Fifty Barrels of Molasses v. U. S., Case No. 14,293; distinguished in Brown v. Noyes, Id. 2,023.]
- [4. Cited in The Lewellen, Case No. 8,307, with approval to the point that the execution of a delivery bond is a waiver of objection to the jurisdiction.]
- [5. The part of the sea below low-water mark, and not within the body of any country, is the "high seas," within the judiciary act of 1789, (Stat. 76, § 9.)]
- [Cited in U. S. v. Morel, Case No. 15,807; The Harriet, Id. 6,099; U. S. v. Seagrist, Id. 16,245; Gedney v. L'Armistad, Id. 5,294a.]

[See note at end of case.]

In admiralty. Information of seizure against the sloop Abby. 1st. For being engaged in a trade other than that for which she was licensed (i. e. the coasting trade) against the 32d section of the coasting act or the 18th of February, 1793, c. 8. [1 Stat. 316.] 2dly. For unlading goods without a permit, against the 50th section of the revenue collection act [Bioren & D. Laws, c. 128; 1 Stat. 655, c. 22] of the 2d of March, 1799. [Condemned.]

[As stated below by the court, the material facts in this case are the same as those disclosed in the case of The Betsey, Case No. 1,365. In the Betsey Case the libel charged

The ABBY.

that on the 10th day of September, 1817, a certain ship or vessel, whose name was as yet unknown, laden with a cargo, consisting of various articles of goods, wares, and merchandise, "of foreign growth and manufacture, which were liable to the payment of duties on importation into the United States," the said vessel being then and there bound to the United States from a foreign port, did arrive within four leagues of a district of the United States; and that, after her arrival as aforesaid, on the same day, and before the said ship had come to the proper place for the discharge of her cargo, or any part there-of, a part of the cargo of the said vessel, to wit, 42 pipes of rum, a quantity of logwood, and various other articles, were, without any unavoidable accident, necessity, or distress of weather, unladen out of said vessel, and, being so unladen, were afterwards, on the same day, without any unavoidable accident, necessity, or distress of weather, on the high seas, and "within four leagues of a collection district of the United States," put and received forth with into the said schooner Betsey, contrary to the form of the statute, etc.

[The evidence in the Betsey Case showed that the unknown vessel was a Spanish ship, not originally bound for the United States, but captured by a privateer under the flag of the government of Buenos Ayres. She came to an anchor in Huzzy's sound, within a district of the United States. Her prize master was a citizen of the United States, belonging to Portland, and the unlading was with the assent of the prize master, in concert with some inhabitants of Portland, after her departure from the port, where she had anchored for the obvious purpose of having the cargo imported into the United States, and yet avoiding the expense of

YesWeScan: The FEDERAL CASES

alien duties. The court said there was no doubt, under the circumstances, that her destination after capture was really for the United States; and that her arrival off Portland was voluntary, and with an intent, perfas aut nefas, to dispose of the cargo in the United States.]

Bassett & Austin, for claimants.

G. Blake, Dist. Atty., for the United States.

STORY, Circuit Justice. The material facts in this case are the same as those disclosed to the court in the case of The Betsey, [Case No. 1,365.] The Abby acted in the character of a salvor, until after the arrival of the Spanish ship, now known to be the Industria, in Huzzy's sound; when, having ascertained from the proper authority, that the alien duties and alien tonnage would be payable by the ship and cargo if libeled for salvage, the master of the Abby seems to have relinquished his claim, and to have co-operated with the Betsey in another enterprise. I say co-operated, for the Betsey and the Abby were lying together in Huzzy's sound, when the Spanish ship went out to sea in the night; and in the morning, the Betsey was discovered alongside of the ship receiving her cargo on board, and the Abby was in company. It is true, that the Abby had but a very small quantity of the cargo on board; but she had a great part of the sails, rigging, anchors, and cables of the ship. I believe only one barrel of sugar was found on board; but as this is unaccounted for in any other manner, I must presume, that it was taken from the ship. The ship must, on her arrival in Huzzy's sound, be deemed to have been, to all intents and purposes, in the possession and charge of the master of the Abby and his co-salvors. her departure in the night, and under the circumstances of this case, was in manifestviolation of the provisions of the 29th and 30th sections of the revenue collection act of 1799, Bioren & D. Laws, c. 128; 1 Stat. 648, c. 22.] There is no reason to suppose, that the master of the Abby was not perfectly conusant of, and a party to, that transaction; and the court must wink very hard, if it did not perceive, that the meeting of the Betsey and Abby with the ship was not accidental, but in pursuance of previous concert. The question then comes to this, whether the Abby was at this time engaged in a trade, for which she was licensed. It is immaterial, whether she had on board one bag or one hundred bags of sugar received from the ship. She was licensed solely for the coasting trade; and if she was then employed in assisting in the unlading of the cargo of the ship, within four leagues of our coast, it was a violation of our laws, and without the protection of her license. The evidence certainly does not lay a sufficient foundation for the court to exonerate her from this imputation. There is a possibility of her innocence; but the conduct of her master has been so extraordinary, and there is such a cloud of suspicion hanging over her, that no court, proceeding with proper caution, can pronounce her to be guiltless. Without, therefore, adverting to the evidence as to the second court, on which I do not feel myself called

The ABBY.

to pronounce, my judgment is, that the Abby is forfeited for having been engaged in an illegal traffic. On the facts, therefore, the decree of the district court ought to be affirmed.

It is, however, objected, that the seizure in this case was actually made in the port of Portland, within the judicial cognizance of the district court of Maine, and therefore, that the jurisdiction of the district court of Massachusetts has not attached. I accede to the position, that the court below had no cognizance of the cause, if the seizure, on which this libel is founded, was in the port of Portland; for the judicial act of 1789, c. 20, § 9, [1 Stat. 76,] gives exclusive jurisdiction of all seizures made within any district to the district court of such district. Concurrent jurisdiction exists in the district courts of other districts, only where the seizure is on the high seas. But the objection here fails in point of fact. The seizure was first made about five miles off Cape Elizabeth, and was therefore on the high seas; since all waters below the line of lowwater mark on the sea coast are comprehended within that description; and when the tide flows, the waters to high-water mark also are properly the high seas.² This is not denied by the claimant's counsel; but it is said, that the seizure so made was formally abandoned, and a new seizure afterwards was made in Portland harbour. It is true, that the Abby after the seizure was permitted to go into Portland harbour, navigated by her own crew, the seizor's crew having been removed by the commander of the revenue cutter. But under what circumstances was this done? There were appearances of an approaching storm; and it was thought best by all parties, that the Abby should proceed to Portland harbour for shelter. The revenue cutter was not manned with an extraordinary complement of men. The master of the Abby voluntarily offered to conduct his vessel into Portland without the presence of the seizor's crew; and agreed there to redeliver her again to the seizor. This offer was accepted; and the seizor's crew was upon the faith of it withdrawn. Upon her arrival at Portland, the Abby was faithfully delivered to the seizor without any delay or objection. I agree, that if there was an absolute abandonment of the seizure, a new seizure might have become necessary. But to constitute such an abandonment, there must be an intention

YesWeScan: The FEDERAL CASES

coupled with an unequivocal act of dereliction. There is no pretence of such an intention; and looking to all the circumstances, there is as little pretence to suggest, that there was any such act. It is like the case of a capture as prize. It is not necessary, that a prize crew should be put on board to navigate the ship; the capture still continues complete, although the ship be navigated by her original crew, if there be an agreement to this effect, between the captors and the captured. It is quite another question, whether the original crew are bound to navigate her; but if they do consent, they are not at liberty afterwards to change the character of that act, by setting it up as an abandonment of the rights of prize. The evidence of an abandonment of a seizure ought to be extremely strong to justify a court in coming to such a conclusion. The presumption of such an intention is here repelled by the whole current of the testimony, as well as by the subsequent conduct of the seizing officer in repossessing himself of the Abby, and immediately instituting proceedings to ascertain and enforce the forfeiture.

The question has been thus considered by the consent of the parties, as if the question of jurisdiction were open upon the record. But in strictness, no such question is properly before the court. If the party meant to except to the jurisdiction, he should have filed a declinatory allegation, in the nature of a plea to the jurisdiction. But here he has applied to the court for, and obtained a delivery of, the property on bail; and the very stipulation of bail admits the jurisdiction of the court. He has regularly field a plea, claiming the property and traversing the allegations of forfeiture in the libel. Upon the pleadings in the cause, the only question put in issue by the parties is forfeiture or not; and the court cannot travel beyond the defence asserted by the claimants. The question then of jurisdiction, not having been put in issue, cannot be properly in proof before the court; for the proof must be according to the allegations; and no party can be called upon to establish, what is not drawn into controversy by the allegations. Nor is this a mere matter of form; but a substantial and important doctrine, regulating the essential rights of parties. If a plea to the jurisdiction had been taken in the court below, no delivery on bail would have taken place, until the jurisdiction had been affirmatively settled. If the court below felt itself ousted of jurisdiction, it would have remitted the cause and the property to the district court of Maine. But after a delivery on bail, how is that possible? The party gets possession of the property, without a trial, from the possession of a tribunal, whose jurisdiction he admits as competent to bail the property; and as soon as it is withdrawn from the grasp of the court, denies its power to institute any inquiry into the question of forfeiture. It cannot be admitted, that any party can first affirm the jurisdiction, by taking the property on bail, and then turn round and deny the same jurisdiction, when the court can no longer administer effectual relief to the interests of other persons. The party is estopped by his own acts from such a proceeding. A plea to the merits is an admission, that the jurisdiction of the court is well founded; and a decree on those merits cannot

The ABBY.

afterwards be arrested, unless the defect of jurisdiction be apparent on the face of the record. Whatever is not controverted is presumed to be admitted.

Condemned.

[NOTE. The waters of havens where the tide ebbs and flows are not properly the "high seas," unless without the low-water mark. U. S. v. Hamilton, Case No. 15,290; U. S. v. Smith, Id. 16,337. Inlets of the sea which are so narrow that one may readily discern an object from shore to shore are not properly the high seas. U. S. v. Grush, Id. 15,268.]

This volume of American Law was transcribed for use on the Internet

¹ [Reported by William P. Mason, Esq.]

² Sir H. Constable's Case, 5 Coke, 107.