



THE PATH OF THE LAW

Oliver Wendell Holmes, Jr.

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1 When we study law we are not studying a mystery but a well-known profession. We are
studying what we shall want in order to appear before judges, or to advise people in such a
way as to keep them out of court. The reason why it is a profession, why people will pay
lawyers to argue for them or to advise them, is that in societies like ours the command of the
5 public force is intrusted to the judges in certain cases, and the whole power of the state will
be put forth, if necessary, to carry out their judgments and decrees. People want to know
under what circumstances and how far they will run the risk of coming against what is so
much stronger than themselves, and hence it becomes a business to find out when this
danger is to be feared. The object of our study, then, is prediction, the prediction of the
10 incidence of the public force through the instrumentality of the courts.

The means of the study are a body of reports, of treatises, and of statutes, in this country and
in England, extending back for six hundred years, and now increasing annually by hundreds.
In these sibylline leaves are gathered the scattered prophecies of the past upon the cases in
15 which the axe will fall. These are what properly have been called the oracles of the law. Far
the most important and pretty nearly the whole meaning of every new effort of legal thought
is to make these prophecies more precise, and to generalize them into a thoroughly
connected system. The process is one, from a lawyer's statement of a case, eliminating as it
does all the dramatic elements with which his client's story has clothed it, and retaining only
20 the facts of legal import, up to the final analyses and abstract universals of theoretic
jurisprudence. The reason why a lawyer does not mention that his client wore a white hat
when he made a contract, while Mrs. Quickly would be sure to dwell upon it along with the
parcel gilt goblet and the sea-coal fire, is that he foresees that the public force will act in the
same way whatever his client had upon his head. It is to make the prophecies easier to be
remembered and to be understood that the teachings of the decisions of the past are put into

1 general propositions and gathered into textbooks, or that statutes are passed in a general
form. The primary rights and duties with which jurisprudence busies itself again are nothing
but prophecies. One of the many evil effects of the confusion between legal and moral ideas,
5 about which I shall have something to say in a moment, is that theory is apt to get the cart
before the horse, and consider the right or the duty as something existing apart from and
independent of the consequences of its breach, to which certain sanctions are added
afterward. But, as I shall try to show, a legal duty so called is nothing but a prediction that if
10 a man does or omits certain things he will be made to suffer in this or that way by judgment
of the court; and so of a legal right.

10 The number of our predictions when generalized and reduced to a system is not
unmanageably large. They present themselves as a finite body of dogma which may be
mastered within a reasonable time. It is a great mistake to be frightened by the ever-
increasing number of reports. The reports of a given jurisdiction in the course of a generation
15 take up pretty much the whole body of the law, and restate it from the present point of view.
We could reconstruct the corpus from them if all that went before were burned. The use of
the earlier reports is mainly historical, a use about which I shall have something to say before
I have finished.

20 I wish, if I can, to lay down some first principles for the study of this body of dogma or
systematized prediction which we call the law, for men who want to use it as the instrument
of their business to enable them to prophesy in their turn, and, as bearing upon the study, I
wish to point out an ideal which as yet our law has not attained.

25 The first thing for a businesslike understanding of the matter is to understand its limits, and
therefore I think it desirable at once to point out and dispel a confusion between morality
and law, which sometimes rises to the height of conscious theory, and more often and indeed
constantly is making trouble in detail without reaching the point of consciousness. You can
see very plainly that a bad man has as much reason as a good one for wishing to avoid an
encounter with the public force, and therefore you can see the practical importance of the
30 distinction between morality and law. A man who cares nothing for an ethical rule which is
believed and practised by his neighbors is likely nevertheless to care a good deal to avoid
being made to pay money, and will want to keep out of jail if he can.

35 I take it for granted that no hearer of mine will misinterpret what I have to say as the
language of cynicism. The law is the witness and external deposit of our moral life. Its history
is the history of the moral development of the race. The practice of it, in spite of popular

1 jests, tends to make good citizens and good men. When I emphasize the difference between
law and morals I do so with reference to a single end, that of learning and understanding the
law. For that purpose you must definitely master its specific marks, and it is for that that I
ask you for the moment to imagine yourselves indifferent to other and greater things.

5 I do not say that there is not a wider point of view from which the distinction between law
and morals becomes of secondary or no importance, as all mathematical distinctions vanish
in presence of the infinite. But I do say that that distinction is of the first importance for the
object which we are here to consider—a right study and mastery of the law as a business with
10 well understood limits, a body of dogma enclosed within definite lines. I have just shown the
practical reason for saying so. If you want to know the law and nothing else, you must look
at it as a bad man, who cares only for the material consequences which such knowledge
enables him to predict, not as a good one, who finds his reasons for conduct, whether inside
the law or outside of it, in the vaguer sanctions of conscience. The theoretical importance of
15 the distinction is no less, if you would reason on your subject aright. The law is full of
phraseology drawn from morals, and by the mere force of language continually invites us to
pass from one domain to the other without perceiving it, as we are sure to do unless we have
the boundary constantly before our minds. The law talks about rights, and duties, and
malice, and intent, and negligence, and so forth, and nothing is easier, or, I may say, more
20 common in legal reasoning, than to take these words in their moral sense, at some state of
the argument, and so to drop into fallacy. For instance, when we speak of the rights of man
in a moral sense, we mean to mark the limits of interference with individual freedom which
we think are prescribed by conscience, or by our ideal, however reached. Yet it is certain that
many laws have been enforced in the past, and it is likely that some are enforced now, which
25 are condemned by the most enlightened opinion of the time, or which at all events pass the
limit of interference, as many consciences would draw it. Manifestly, therefore, nothing but
confusion of thought can result from assuming that the rights of man in a moral sense are
equally rights in the sense of the Constitution and the law. No doubt simple and extreme
cases can be put of imaginable laws which the statute-making power would not dare to enact,
30 even in the absence of written constitutional prohibitions, because the community would rise
in rebellion and fight; and this gives some plausibility to the proposition that the law, if not a
part of morality, is limited by it. But this limit of power is not coextensive with any system of
morals. For the most part it falls far within the lines of any such system, and in some cases
may extend beyond them, for reasons drawn from the habits of a particular people at a
35 particular time. I once heard the late Professor Agassiz say that a German population would
rise if you added two cents to the price of a glass of beer. A statute in such a case would be

1 empty words, not because it was wrong, but because it could not be enforced. No one will deny that wrong statutes can be and are enforced, and we would not all agree as to which were the wrong ones.

5 The confusion with which I am dealing besets confessedly legal conceptions. Take the fundamental question, What constitutes the law? You will find some text writers telling you that it is something different from what is decided by the courts of Massachusetts or England, that it is a system of reason, that it is a deduction from principles of ethics or admitted axioms or what not, which may or may not coincide with the decisions. But if we
10 take the view of our friend the bad man we shall find that he does not care two straws for the axioms or deductions, but that he does want to know what the Massachusetts or English courts are likely to do in fact. I am much of this mind. The prophecies of what the courts will do in fact, and nothing more pretentious, are what I mean by the law.

15 Take again a notion which as popularly understood is the widest conception which the law contains—the notion of legal duty, to which already I have referred. We fill the word with all the content which we draw from morals. But what does it mean to a bad man? Mainly, and in the first place, a prophecy that if he does certain things he will be subjected to disagreeable consequences by way of imprisonment or compulsory payment of money. But from his point of view, what is the difference between being fined and taxed a certain sum for doing a
20 certain thing? That his point of view is the test of legal principles is proven by the many discussions which have arisen in the courts on the very question whether a given statutory liability is a penalty or a tax. On the answer to this question depends the decision whether conduct is legally wrong or right, and also whether a man is under compulsion or free. Leaving the criminal law on one side, what is the difference between the liability under the
25 mill acts or statutes authorizing a taking by eminent domain and the liability for what we call a wrongful conversion of property where restoration is out of the question. In both cases the party taking another man's property has to pay its fair value as assessed by a jury, and no more. What significance is there in calling one taking right and another wrong from the point of view of the law? It does not matter, so far as the given consequence, the compulsory
30 payment, is concerned, whether the act to which it is attached is described in terms of praise or in terms of blame, or whether the law purports to prohibit it or to allow it. If it matters at all, still speaking from the bad man's point of view, it must be because in one case and not in the other some further disadvantages, or at least some further consequences, are attached to the act by law. The only other disadvantages thus attached to it which I ever have been able
35 to think of are to be found in two somewhat insignificant legal doctrines, both of which

1 might be abolished without much disturbance. One is, that a contract to do a prohibited act
is unlawful, and the other, that, if one of two or more joint wrongdoers has to pay all the
damages, he cannot recover contribution from his fellows. And that I believe is all. You see
5 how the vague circumference of the notion of duty shrinks and at the same time grows more
precise when we wash it with cynical acid and expel everything except the object of our
study, the operations of the law.

Nowhere is the confusion between legal and moral ideas more manifest than in the law of
contract. Among other things, here again the so-called primary rights and duties are invested
10 with a mystic significance beyond what can be assigned and explained. The duty to keep a
contract at common law means a prediction that you must pay damages if you do not keep
it—and nothing else. If you commit a tort, you are liable to pay a compensatory sum. If you
commit a contract, you are liable to pay a compensatory sum unless the promised event
comes to pass, and that is all the difference. But such a mode of looking at the matter stinks
15 in the nostrils of those who think it advantageous to get as much ethics into the law as they
can. It was good enough for Lord Coke, however, and here, as in many others cases, I am
content to abide with him. In *Bromage v. Genning*, a prohibition was sought in the Kings'
Bench against a suit in the marches of Wales for the specific performance of a covenant to
grant a lease, and Coke said that it would subvert the intention of the covenantor, since he
20 intends it to be at his election either to lose the damages or to make the lease. Sergeant Harra
for the plaintiff confessed that he moved the matter against his conscience, and a prohibition
was granted. This goes further than we should go now, but it shows what I venture to say has
been the common law point of view from the beginning, although Mr. Harriman, in his very
able little book upon Contracts has been misled, as I humbly think, to a different conclusion.

25 I have spoken only of the common law, because there are some cases in which a logical
justification can be found for speaking of civil liabilities as imposing duties in an intelligible
sense. These are the relatively few in which equity will grant an injunction, and will enforce
it by putting the defendant in prison or otherwise punishing him unless he complies with the
order of the court. But I hardly think it advisable to shape general theory from the exception,
30 and I think it would be better to cease troubling ourselves about primary rights and sanctions
altogether, than to describe our prophecies concerning the liabilities commonly imposed by
the law in those inappropriate terms.

I mentioned, as other examples of the use by the law of words drawn from morals, malice,
35 intent, and negligence. It is enough to take malice as it is used in the law of civil liability for
wrongs what we lawyers call the law of torts—to show that it means something different in

1 law from what it means in morals, and also to show how the difference has been obscured by
giving to principles which have little or nothing to do with each other the same name. Three
hundred years ago a parson preached a sermon and told a story out of Fox's Book of Martyrs
of a man who had assisted at the torture of one of the saints, and afterward died, suffering
5 compensatory inward torment. It happened that Fox was wrong. The man was alive and
chanced to hear the sermon, and thereupon he sued the parson. Chief Justice Wray
instructed the jury that the defendant was not liable, because the story was told innocently,
without malice. He took malice in the moral sense, as importing a malevolent motive. But
nowadays no one doubts that a man may be liable, without any malevolent motive at all, for
10 false statements manifestly calculated to inflict temporal damage. In stating the case in
pleading, we still should call the defendant's conduct malicious; but, in my opinion at least,
the word means nothing about motives, or even about the defendant's attitude toward the
future, but only signifies that the tendency of his conduct under known circumstances was
very plainly to cause the plaintiff temporal harm.

15 In the law of contract the use of moral phraseology led to equal confusion, as I have shown
in part already, but only in part. Morals deal with the actual internal state of the individual's
mind, what he actually intends. From the time of the Romans down to now, this mode of
dealing has affected the language of the law as to contract, and the language used has reacted
20 upon the thought. We talk about a contract as a meeting of the minds of the parties, and
thence it is inferred in various cases that there is no contract because their minds have not
met; that is, because they have intended different things or because one party has not known
of the assent of the other. Yet nothing is more certain than that parties may be bound by a
contract to things which neither of them intended, and when one does not know of the
25 other's assent. Suppose a contract is executed in due form and in writing to deliver a lecture,
mentioning no time. One of the parties thinks that the promise will be construed to mean at
once, within a week. The other thinks that it means when he is ready. The court says that it
means within a reasonable time. The parties are bound by the contract as it is interpreted by
the court, yet neither of them meant what the court declares that they have said. In my
30 opinion no one will understand the true theory of contract or be able even to discuss some
fundamental questions intelligently until he has understood that all contracts are formal, that
the making of a contract depends not on the agreement of two minds in one intention, but
on the agreement of two sets of external signs—not on the parties' having meant the same
thing but on their having said the same thing. Furthermore, as the signs may be addressed to
35 one sense or another—to sight or to hearing—on the nature of the sign will depend the
moment when the contract is made. If the sign is tangible, for instance, a letter, the contract

1 is made when the letter of acceptance is delivered. If it is necessary that the minds of the parties meet, there will be no contract until the acceptance can be read; none, for example, if the acceptance be snatched from the hand of the offerer by a third person.

5 This is not the time to work out a theory in detail, or to answer many obvious doubts and questions which are suggested by these general views. I know of none which are not easy to answer, but what I am trying to do now is only by a series of hints to throw some light on the narrow path of legal doctrine, and upon two pitfalls which, as it seems to me, lie perilously near to it. Of the first of these I have said enough. I hope that my illustrations
10 have shown the danger, both to speculation and to practice, of confounding morality with law, and the trap which legal language lays for us on that side of our way. For my own part, I often doubt whether it would not be a gain if every word of moral significance could be banished from the law altogether, and other words adopted which should convey legal ideas uncolored by anything outside the law. We should lose the fossil records of a good deal of
15 history and the majesty got from ethical associations, but by ridding ourselves of an unnecessary confusion we should gain very much in the clearness of our thought.

So much for the limits of the law. The next thing which I wish to consider is what are the forces which determine its content and its growth. You may assume, with Hobbes and Bentham and Austin, that all law emanates from the sovereign, even when the first human
20 beings to enunciate it are the judges, or you may think that law is the voice of the Zeitgeist, or what you like. It is all one to my present purpose. Even if every decision required the sanction of an emperor with despotic power and a whimsical turn of mind, we should be interested none the less, still with a view to prediction, in discovering some order, some rational explanation, and some principle of growth for the rules which he laid down. In every
25 system there are such explanations and principles to be found. It is with regard to them that a second fallacy comes in, which I think it important to expose.

The fallacy to which I refer is the notion that the only force at work in the development of the law is logic. In the broadest sense, indeed, that notion would be true. The postulate on
30 which we think about the universe is that there is a fixed quantitative relation between every phenomenon and its antecedents and consequents. If there is such a thing as a phenomenon without these fixed quantitative relations, it is a miracle. It is outside the law of cause and effect, and as such transcends our power of thought, or at least is something to or from which we cannot reason. The condition of our thinking about the universe is that it is
35 capable of being thought about rationally, or, in other words, that every part of it is effect and cause in the same sense in which those parts are with which we are most familiar. So in

1 the broadest sense it is true that the law is a logical development, like everything else. The
danger of which I speak is not the admission that the principles governing other phenomena
also govern the law, but the notion that a given system, ours, for instance, can be worked out
like mathematics from some general axioms of conduct. This is the natural error of the
5 schools, but it is not confined to them. I once heard a very eminent judge say that he never
let a decision go until he was absolutely sure that it was right. So judicial dissent often is
blamed, as if it meant simply that one side or the other were not doing their sums right, and
if they would take more trouble, agreement inevitably would come.

10 This mode of thinking is entirely natural. The training of lawyers is a training in logic. The
processes of analogy, discrimination, and deduction are those in which they are most at
home. The language of judicial decision is mainly the language of logic. And the logical
method and form flatter that longing for certainty and for repose which is in every human
mind. But certainty generally is illusion, and repose is not the destiny of man. Behind the
15 logical form lies a judgment as to the relative worth and importance of competing legislative
grounds, often an inarticulate and unconscious judgment, it is true, and yet the very root and
nerve of the whole proceeding. You can give any conclusion a logical form. You always can
imply a condition in a contract. But why do you imply it? It is because of some belief as to
the practice of the community or of a class, or because of some opinion as to policy, or, in
20 short, because of some attitude of yours upon a matter not capable of exact quantitative
measurement, and therefore not capable of founding exact logical conclusions. Such matters
really are battle grounds where the means do not exist for the determinations that shall be
good for all time, and where the decision can do no more than embody the preference of a
given body in a given time and place. We do not realize how large a part of our law is open
25 to reconsideration upon a slight change in the habit of the public mind. No concrete
proposition is self evident, no matter how ready we may be to accept it, not even Mr.
Herbert Spencer's "Every man has a right to do what he wills, provided he interferes not with
a like right on the part of his neighbors."

30 Why is a false and injurious statement privileged, if it is made honestly in giving information
about a servant? It is because it has been thought more important that information should be
given freely, than that a man should be protected from what under other circumstances
would be an actionable wrong. Why is a man at liberty to set up a business which he knows
will ruin his neighborhood? It is because the public good is supposed to be best subserved by
free competition. Obviously such judgments of relative importance may vary in different
35 times and places. Why does a judge instruct a jury that an employer is not liable to an

1 employee for an injury received in the course of his employment unless he is negligent, and
why do the jury generally find for the plaintiff if the case is allowed to go to them? It is
because the traditional policy of our law is to confine liability to cases where a prudent man
might have foreseen the injury, or at least the danger, while the inclination of a very large
5 part of the community is to make certain classes of persons insure the safety of those with
whom they deal. Since the last words were written, I have seen the requirement of such
insurance put forth as part of the programme of one of the best known labor organizations.
There is a concealed, half conscious battle on the question of legislative policy, and if any one
thinks that it can be settled deductively, or once for all, I only can say that I think he is
10 theoretically wrong, and that I am certain that his conclusion will not be accepted in practice
semper ubique et ab omnibus.

Indeed, I think that even now our theory upon this matter is open to reconsideration,
although I am not prepared to say how I should decide if a reconsideration were proposed.
15 Our law of torts comes from the old days of isolated, ungeneralized wrongs, assaults,
slanders, and the like, where the damages might be taken to lie where they fell by legal
judgment. But the torts with which our courts are kept busy today are mainly the incidents
of certain well known businesses. They are injuries to person or property by railroads,
factories, and the like. The liability for them is estimated, and sooner or later goes into the
price paid by the public. The public really pays the damages, and the question of liability, if
20 pressed far enough, is really a question how far it is desirable that the public should insure
the safety of one whose work it uses. It might be said that in such cases the chance of a jury
finding for the defendant is merely a chance, once in a while rather arbitrarily interrupting
the regular course of recovery, most likely in the case of an unusually conscientious plaintiff,
and therefore better done away with. On the other hand, the economic value even of a life to
25 the community can be estimated, and no recovery, it may be said, ought to go beyond that
amount. It is conceivable that some day in certain cases we may find ourselves imitating, on a
higher plane, the tariff for life and limb which we see in the *Leges Barbarorum*.

I think that the judges themselves have failed adequately to recognize their duty of weighing
30 considerations of social advantage. The duty is inevitable, and the result of the often
proclaimed judicial aversion to deal with such considerations is simply to leave the very
ground and foundation of judgments inarticulate, and often unconscious, as I have said.
When socialism first began to be talked about, the comfortable classes of the community
were a good deal frightened. I suspect that this fear has influenced judicial action both here
35 and in England, yet it is certain that it is not a conscious factor in the decisions to which I

1 refer. I think that something similar has led people who no longer hope to control the
legislatures to look to the courts as expounders of the constitutions, and that in some courts
new principles have been discovered outside the bodies of those instruments, which may be
5 generalized into acceptance of the economic doctrines which prevailed about fifty years ago,
and a wholesale prohibition of what a tribunal of lawyers does not think about right. I
cannot but believe that if the training of lawyers led them habitually to consider more
definitely and explicitly the social advantage on which the rule they lay down must be
justified, they sometimes would hesitate where now they are confident, and see that really
10 they were taking sides upon debatable and often burning questions.

10 So much for the fallacy of logical form. Now let us consider the present condition of the law
as a subject for study, and the ideal toward which it tends. We still are far from the point of
view which I desire to see reached. No one has reached it or can reach it as yet. We are only
at the beginning of a philosophical reaction, and of a reconsideration of the worth of
15 doctrines which for the most part still are taken for granted without any deliberate,
conscious, and systematic questioning of their grounds. The development of our law has
gone on for nearly a thousand years, like the development of a plant, each generation taking
the inevitable next step, mind, like matter, simply obeying a law of spontaneous growth. It is
perfectly natural and right that it should have been so. Imitation is a necessity of human
20 nature, as has been illustrated by a remarkable French writer, M. Tard, in an admirable
book, *Les Lois de l'Imitation*. Most of the things we do, we do for no better reason than that
our fathers have done them or that our neighbors do them, and the same is true of a larger
part than we suspect of what we think. The reason is a good one, because our short life gives
us no time for a better, but it is not the best. It does not follow, because we all are compelled
25 to take on faith at second hand most of the rules on which we base our action and our
thought, that each of us may not try to set some corner of his world in the order of reason, or
that all of us collectively should not aspire to carry reason as far as it will go throughout the
whole domain. In regard to the law, it is true, no doubt, that an evolutionist will hesitate to
affirm universal validity for his social ideals, or for the principles which he thinks should be
30 embodied in legislation. He is content if he can prove them best for here and now. He may
be ready to admit that he knows nothing about an absolute best in the cosmos, and even that
he knows next to nothing about a permanent best for men. Still it is true that a body of law
is more rational and more civilized when every rule it contains is referred articulately and
definitely to an end which it subserves, and when the grounds for desiring that end are stated
35 or are ready to be stated in words.

1 At present, in very many cases, if we want to know why a rule of law has taken its particular
shape, and more or less if we want to know why it exists at all, we go to tradition. We follow
it into the Year Books, and perhaps beyond them to the customs of the Salian Franks, and
5 somewhere in the past, in the German forests, in the needs of Norman kings, in the
assumptions of a dominant class, in the absence of generalized ideas, we find out the practical
motive for what now best is justified by the mere fact of its acceptance and that men are
accustomed to it. The rational study of law is still to a large extent the study of history.
History must be a part of the study, because without it we cannot know the precise scope of
10 rules which it is our business to know. It is a part of the rational study, because it is the first
step toward an enlightened scepticism, that is, towards a deliberate reconsideration of the
worth of those rules. When you get the dragon out of his cave on to the plain and in the
daylight, you can count his teeth and claws, and see just what is his strength. But to get him
out is only the first step. The next is either to kill him, or to tame him and make him a
15 useful animal. For the rational study of the law the blackletter man may be the man of the
present, but the man of the future is the man of statistics and the master of economics. It is
revolting to have no better reason for a rule of law than that so it was laid down in the time
of Henry IV. It is still more revolting if the grounds upon which it was laid down have
vanished long since, and the rule simply persists from blind imitation of the past. I am
20 thinking of the technical rule as to trespass ab initio, as it is called, which I attempted to
explain in a recent Massachusetts case.

Let me take an illustration, which can be stated in a few words, to show how the social end
which is aimed at by a rule of law is obscured and only partially attained in consequence of
the fact that the rule owes its form to a gradual historical development, instead of being
25 reshaped as a whole, with conscious articulate reference to the end in view. We think it
desirable to prevent one man's property being misappropriated by another, and so we make
larceny a crime. The evil is the same whether the misappropriation is made by a man into
whose hands the owner has put the property, or by one who wrongfully takes it away. But
primitive law in its weakness did not get much beyond an effort to prevent violence, and very
30 naturally made a wrongful taking, a trespass, part of its definition of the crime. In modern
times the judges enlarged the definition a little by holding that, if the wrong-doer gets
possession by a trick or device, the crime is committed. This really was giving up the
requirement of trespass, and it would have been more logical, as well as truer to the present
object of the law, to abandon the requirement altogether. That, however, would have seemed
35 too bold, and was left to statute. Statutes were passed making embezzlement a crime. But the
force of tradition caused the crime of embezzlement to be regarded as so far distinct from

1 larceny that to this day, in some jurisdictions at least, a slip corner is kept open for thieves to
contend, if indicted for larceny, that they should have been indicted for embezzlement, and
if indicted for embezzlement, that they should have been indicted for larceny, and to escape
on that ground.

5 Far more fundamental questions still await a better answer than that we do as our fathers
have done. What have we better than a blind guess to show that the criminal law in its
present form does more good than harm? I do not stop to refer to the effect which it has had
in degrading prisoners and in plunging them further into crime, or to the question whether
10 fine and imprisonment do not fall more heavily on a criminal's wife and children than on
himself. I have in mind more far-reaching questions. Does punishment deter? Do we deal
with criminals on proper principles? A modern school of Continental criminalists plumes
itself on the formula, first suggested, it is said, by Gall, that we must consider the criminal
rather than the crime. The formula does not carry us very far, but the inquiries which have
15 been started look toward an answer of my questions based on science for the first time. If the
typical criminal is a degenerate, bound to swindle or to murder by as deep seated an organic
necessity as that which makes the rattlesnake bite, it is idle to talk of deterring him by the
classical method of imprisonment. He must be got rid of; he cannot be improved, or
frightened out of his structural reaction. If, on the other hand, crime, like normal human
20 conduct, is mainly a matter of imitation, punishment fairly may be expected to help to keep
it out of fashion. The study of criminals has been thought by some well known men of
science to sustain the former hypothesis. The statistics of the relative increase of crime in
crowded places like large cities, where example has the greatest chance to work, and in less
populated parts, where the contagion spreads more slowly, have been used with great force in
25 favor of the latter view. But there is weighty authority for the belief that, however this may
be, "not the nature of the crime, but the dangerousness of the criminal, constitutes the only
reasonable legal criterion to guide the inevitable social reaction against the criminal."

The impediments to rational generalization, which I illustrated from the law of larceny, are
shown in the other branches of the law, as well as in that of crime. Take the law of tort or
30 civil liability for damages apart from contract and the like. Is there any general theory of such
liability, or are the cases in which it exists simply to be enumerated, and to be explained each
on its special ground, as is easy to believe from the fact that the right of action for certain
well known classes of wrongs like trespass or slander has its special history for each class? I
think that the law regards the infliction of temporal damage by a responsible person as
35 actionable, if under the circumstances known to him the danger of his act is manifest

1 according to common experience, or according to his own experience if it is more than
common, except in cases where upon special grounds of policy the law refuses to protect the
plaintiff or grants a privilege to the defendant. I think that commonly malice, intent, and
negligence mean only that the danger was manifest to a greater or less degree, under the
5 circumstances known to the actor, although in some cases of privilege malice may mean an
actual malevolent motive, and such a motive may take away a permission knowingly to
inflict harm, which otherwise would be granted on this or that ground of dominant public
good. But when I stated my view to a very eminent English judge the other day, he said,
10 "You are discussing what the law ought to be; as the law is, you must show a right. A man is
not liable for negligence unless he is subject to a duty." If our difference was more than a
difference in words, or with regard to the proportion between the exceptions and the rule,
then, in his opinion, liability for an act cannot be referred to the manifest tendency of the act
to cause temporal damage in general as a sufficient explanation, but must be referred to the
15 special nature of the damage, or must be derived from some special circumstances outside of
the tendency of the act, for which no generalized explanation exists. I think that such a view
is wrong, but it is familiar, and I dare say generally is accepted in England.

Everywhere the basis of principle is tradition, to such an extent that we even are in danger of
making the role of history more important than it is. The other day Professor Ames wrote a
20 learned article to show, among other things, that the common law did not recognize the
defence of fraud in actions upon specialties, and the moral might seem to be that the
personal character of that defence is due to its equitable origin. But if, as I said, all contracts
are formal, the difference is not merely historical, but theoretic, between defects of form
which prevent a contract from being made, and mistaken motives which manifestly could
25 not be considered in any system that we should call rational except against one who was
privity to those motives. It is not confined to specialties, but is of universal application. I
ought to add that I do not suppose that Mr. Ames would disagree with what I suggest.

However, if we consider the law of contract, we find it full of history. The distinctions
between debt, covenant, and assumpsit are merely historical. The classification of certain
30 obligations to pay money, imposed by the law irrespective of any bargain as quasi contracts,
is merely historical. The doctrine of consideration is merely historical. The effect given to a
seal is to be explained by history alone. Consideration is a mere form. Is it a useful form? If
so, why should it not be required in all contracts? A seal is a mere form, and is vanishing in
the scroll and in enactments that a consideration must be given, seal or no seal. Why should
35

1 any merely historical distinction be allowed to affect the rights and obligations of business men?

5 Since I wrote this discourse I have come on a very good example of the way in which tradition not only overrides rational policy, but overrides it after first having been misunderstood and having been given a new and broader scope than it had when it had a meaning. It is the settled law of England that a material alteration of a written contract by a party avoids it as against him. The doctrine is contrary to the general tendency of the law. We do not tell a jury that if a man ever has lied in one particular he is to be presumed to lie in all. Even if a man has tried to defraud, it seems no sufficient reason for preventing him from proving the truth. Objections of like nature in general go to the weight, not to the admissibility, of evidence. Moreover, this rule is irrespective of fraud, and is not confined to evidence. It is not merely that you cannot use the writing, but that the contract is at an end. What does this mean? The existence of a written contract depends on the fact that the offerer and offeree have interchanged their written expressions, not on the continued existence of those expressions. But in the case of a bond, the primitive notion was different. The contract was inseparable from the parchment. If a stranger destroyed it, or tore off the seal, or altered it, the obligee could not recover, however free from fault, because the defendant's contract, that is, the actual tangible bond which he had sealed, could not be produced in the form in which it bound him. About a hundred years ago Lord Kenyon undertook to use his reason on the tradition, as he sometimes did to the detriment of the law, and, not understanding it, said he could see no reason why what was true of a bond should not be true of other contracts. His decision happened to be right, as it concerned a promissory note, where again the common law regarded the contract as inseparable from the paper on which it was written, but the reasoning was general, and soon was extended to other written contracts, and various absurd and unreal grounds of policy were invented to account for the enlarged rule.

30 I trust that no one will understand me to be speaking with disrespect of the law, because I criticise it so freely. I venerate the law, and especially our system of law, as one of the vastest products of the human mind. No one knows better than I do the countless number of great intellects that have spent themselves in making some addition or improvement, the greatest of which is trifling when compared with the mighty whole. It has the final title to respect that it exists, that it is not a Hegelian dream, but a part of the lives of men. But one may criticise even what one reveres. Law is the business to which my life is devoted, and I should show less than devotion if I did not do what in me lies to improve it, and, when I perceive

1 what seems to me the ideal of its future, if I hesitated to point it out and to press toward it
with all my heart.

5 Perhaps I have said enough to show the part which the study of history necessarily plays in
the intelligent study of the law as it is today. In the teaching of this school and at Cambridge
it is in no danger of being undervalued. Mr. Bigelow here and Mr. Ames and Mr. Thayer
there have made important contributions which will not be forgotten, and in England the
recent history of early English law by Sir Frederick Pollock and Mr. Maitland has lent the
subject an almost deceptive charm. We must beware of the pitfall of antiquarianism, and
10 must remember that for our purposes our only interest in the past is for the light it throws
upon the present. I look forward to a time when the part played by history in the explanation
of dogma shall be very small, and instead of ingenious research we shall spend our energy on
a study of the ends sought to be attained and the reasons for desiring them. As a step toward
that ideal it seems to me that every lawyer ought to seek an understanding of economics. The
15 present divorce between the schools of political economy and law seems to me an evidence of
how much progress in philosophical study still remains to be made. In the present state of
political economy, indeed, we come again upon history on a larger scale, but there we are
called on to consider and weigh the ends of legislation, the means of attaining them, and the
cost. We learn that for everything we have we give up something else, and we are taught to
20 set the advantage we gain against the other advantage we lose, and to know what we are
doing when we elect.

There is another study which sometimes is undervalued by the practical minded, for which I
wish to say a good word, although I think a good deal of pretty poor stuff goes under that
name. I mean the study of what is called jurisprudence. Jurisprudence, as I look at it, is
25 simply law in its most generalized part. Every effort to reduce a case to a rule is an effort of
jurisprudence, although the name as used in English is confined to the broadest rules and
most fundamental conceptions. One mark of a great lawyer is that he sees the application of
the broadest rules. There is a story of a Vermont justice of the peace before whom a suit was
brought by one farmer against another for breaking a churn. The justice took time to
30 consider, and then said that he has looked through the statutes and could find nothing about
churns, and gave judgment for the defendant. The same state of mind is shown in all our
common digests and textbooks. Applications of rudimentary rules of contract or tort are
tucked away under the head of Railroads or Telegraphs or go to swell treatises on historical
subdivisions, such as Shipping or Equity, or are gathered under an arbitrary title which is
35 thought likely to appeal to the practical mind, such as Mercantile Law. If a man goes into

1 law it pays to be a master of it, and to be a master of it means to look straight through all the
dramatic incidents and to discern the true basis for prophecy. Therefore, it is well to have an
accurate notion of what you mean by law, by a right, by a duty, by malice, intent, and
negligence, by ownership, by possession, and so forth. I have in my mind cases in which the
5 highest courts seem to me to have floundered because they had no clear ideas on some of
these themes. I have illustrated their importance already. If a further illustration is wished, it
may be found by reading the Appendix to Sir James Stephen's Criminal Law on the subject
of possession, and then turning to Pollock and Wright's enlightened book. Sir James
Stephen is not the only writer whose attempts to analyze legal ideas have been confused by
10 striving for a useless quintessence of all systems, instead of an accurate anatomy of one. The
trouble with Austin was that he did not know enough English law. But still it is a practical
advantage to master Austin, and his predecessors, Hobbes and Bentham, and his worthy
successors, Holland and Pollock. Sir Frederick Pollock's recent little book is touched with
the felicity which marks all his works, and is wholly free from the perverting influence of
15 Roman models.

The advice of the elders to young men is very apt to be as unreal as a list of the hundred best
books. At least in my day I had my share of such counsels, and high among the unrealities I
place the recommendation to study the Roman law. I assume that such advice means more
20 than collecting a few Latin maxims with which to ornament the discourse—the purpose for
which Lord Coke recommended Bracton. If that is all that is wanted, the title *De Regulis
Juris Antiqui* can be read in an hour. I assume that, if it is well to study the Roman Law, it is
well to study it as a working system. That means mastering a set of technicalities more
difficult and less understood than our own, and studying another course of history by which
25 even more than our own the Roman law must explained. If any one doubts me, let him read
Keller's *Der Romische Civil Process und die Actionen*, a treatise on the praetor's edict,
Muirhead's most interesting *Historical Introduction to the Private Law of Rome*, and, to
give him the best chance, Sohn's admirable *Institutes*. No. The way to gain a liberal view of
your subject is not to read something else, but to get to the bottom of the subject itself. The
30 means of doing that are, in the first place, to follow the existing body of dogma into its
highest generalizations by the help of jurisprudence; next, to discover from history how it has
come to be what it is; and finally, so far as you can, to consider the ends which the several
rules seek to accomplish, the reasons why those ends are desired, what is given up to gain
them, and whether they are worth the price.

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1 We have too little theory in the law rather than too much, especially on this final branch of
study. When I was speaking of history, I mentioned larceny as an example to show how the
law suffered from not having embodied in a clear form a rule which will accomplish its
manifest purpose. In that case the trouble was due to the survival of forms coming from a
5 time when a more limited purpose was entertained. Let me now give an example to show the
practical importance, for the decision of actual cases, of understanding the reasons of the law,
by taking an example from rules which, so far as I know, never have been explained or
theorized about in any adequate way. I refer to statutes of limitation and the law of
prescription. The end of such rules is obvious, but what is the justification for depriving a
10 man of his rights, a pure evil as far as it goes, in consequence of the lapse of time? Sometimes
the loss of evidence is referred to, but that is a secondary matter. Sometimes the desirability
of peace, but why is peace more desirable after twenty years than before? It is increasingly
likely to come without the aid of legislation. Sometimes it is said that, if a man neglects to
enforce his rights, he cannot complain if, after a while, the law follows his example. Now if
15 this is all that can be said about it, you probably will decide a case I am going to put, for the
plaintiff; if you take the view which I shall suggest, you possibly will decide it for the
defendant. A man is sued for trespass upon land, and justifies under a right of way. He
proves that he has used the way openly and adversely for twenty years, but it turns out that
the plaintiff had granted a license to a person whom he reasonably supposed to be the
20 defendant's agent, although not so in fact, and therefore had assumed that the use of the way
was permissive, in which case no right would be gained. Has the defendant gained a right or
not? If his gaining it stands on the fault and neglect of the landowner in the ordinary sense,
as seems commonly to be supposed, there has been no such neglect, and the right of way has
not been acquired. But if I were the defendant's counsel, I should suggest that the
25 foundation of the acquisition of rights by lapse of time is to be looked for in the position of
the person who gains them, not in that of the loser. Sir Henry Maine has made it fashionable
to connect the archaic notion of property with prescription. But the connection is further
back than the first recorded history. It is in the nature of man's mind. A thing which you
have enjoyed and used as your own for a long time, whether property or an opinion, takes
30 root in your being and cannot be torn away without your resenting the act and trying to
defend yourself, however you came by it. The law can ask no better justification than the
deepest instincts of man. It is only by way of reply to the suggestion that you are
disappointing the former owner, that you refer to his neglect having allowed the gradual
dissociation between himself and what he claims, and the gradual association of it with
35 another. If he knows that another is doing acts which on their face show that he is on the

1 way toward establishing such an association, I should argue that in justice to that other he
was bound at his peril to find out whether the other was acting under his permission, to see
that he was warned, and, if necessary, stopped.

5 I have been speaking about the study of the law, and I have said next to nothing about what
commonly is talked about in that connection—text-books and the case system, and all the
machinery with which a student comes most immediately in contact. Nor shall I say
anything about them. Theory is my subject, not practical details. The modes of teaching
have been improved since my time, no doubt, but ability and industry will master the raw
10 material with any mode. Theory is the most important part of the dogma of the law, as the
architect is the most important man who takes part in the building of a house. The most
important improvements of the last twenty-five years are improvements in theory. It is not to
be feared as unpractical, for, to the competent, it simply means going to the bottom of the
subject. For the incompetent, it sometimes is true, as has been said, that an interest in
15 general ideas means an absence of particular knowledge. I remember in army days reading of
a youth who, being examined for the lowest grade and being asked a question about
squadron drill, answered that he never had considered the evolutions of less than ten
thousand men. But the weak and foolish must be left to their folly. The danger is that the
able and practical minded should look with indifference or distrust upon ideas the
20 connection of which with their business is remote. I heard a story, the other day, of a man
who had a valet to whom he paid high wages, subject to deduction for faults. One of his
deductions was, "For lack of imagination, five dollars." The lack is not confined to valets.
The object of ambition, power, generally presents itself nowadays in the form of money
alone. Money is the most immediate form, and is a proper object of desire. "The fortune,"
25 said Rachel, "is the measure of intelligence." That is a good text to waken people out of a
fool's paradise. But, as Hegel says, "It is in the end not the appetite, but the opinion, which
has to be satisfied." To an imagination of any scope the most far-reaching form of power is
not money, it is the command of ideas. If you want great examples, read Mr. Leslie Stephen's
History of English Thought in the Eighteenth Century, and see how a hundred years after
30 his death the abstract speculations of Descartes had become a practical force controlling the
conduct of men. Read the works of the great German jurists, and see how much more the
world is governed today by Kant than by Bonaparte. We cannot all be Descartes or Kant, but
we all want happiness. And happiness, I am sure from having known many successful men,
cannot be won simply by being counsel for great corporations and having an income of fifty
35 thousand dollars. An intellect great enough to win the prize needs other food besides success.
The remoter and more general aspects of the law are those which give it universal interest. It

1 is through them that you not only become a great master in your calling, but connect your subject with the universe and catch an echo of the infinite, a glimpse of its unfathomable process, a hint of the universal law.