# Taubenschlag, Rafał

# The provisional legal protection in the papyri

The Journal of Juristic Papyrology 5, 143-154

1951

Artykuł został zdigitalizowany i opracowany do udostępnienia w internecie przez Muzeum Historii Polski w ramach prac podejmowanych na rzecz zapewnienia otwartego, powszechnego i trwałego dostępu do polskiego dorobku naukowego i kulturalnego. Artykuł jest umieszczony w kolekcji cyfrowej bazhum.muzhp.pl, gromadzącej zawartość polskich czasopism humanistycznych i społecznych.

Tekst jest udostępniony do wykorzystania w ramach dozwolonego użytku.



#### THE PROVISIONAL LEGAL PROTECTION IN THE PAPYRI

Under provisional legal protection we understand the official activity which aims at the settlement of a provisional situation. This settlement can take place before, during the law-suit or after the passing of a sentence during the executional proceedings and be performed in the way of different legal measures (injunctions). In the following we will concern ourselves with these measures which are very numerous in the Greco-egyptian law.

#### I. The seizure

The seizure as a temporary arrangement will be most often employed to prevent a frustration or a considerable aggravation of the future execution of a claim by the deeds of the debtor.

The technical term for the designation of the seizure is κατεγγυᾶν or διεγγυᾶν¹ besides the word συσχεῖν², κατασχεῖν³ or συνέχειν⁴; once for the seizure of immovables the term θεῖναι ἐν πίστει is applied 5. In BGU 1757 (52-1 B.C.) is used the descriptive form (v. 3 ff) Τὸ μὲν οῦν γένημα τοῦ δηλουμένου αὐτοῦ κλήρου — ἔστω ἐπίμονον μέγρι τοῦ παρ' ἡμῶν προσφωνηθηναί τι.

 $<sup>^1</sup>$  Amh.  $35_{29}=$  W. Chr. 68 (132 B.C.) (for corn) προσκαλεσάμενος τὸν Πααλᾶτιν κατεγγεγύηκας τὸν πυρόν τοῦ Σοκνοπαίου θεοῦ μεγάλου; Hib.  $48_{3-4}$  (255 B.C.) διεγγυημένοι κλῆροι; Frankf. 7 Col. II, 10, 11 (218 – 17 B.C.) cf. P a r t s c h, Bürgschaftsrecht p. 63 note; 124 note 7; p. 309 note 2; on the other hand Tebt.  $53_{25}$  (110 B.C.) κατεγγυ(ᾶν) αὐτῶν τοὺς κλήρους; BGU  $1827_7$  (52 – 1 B.C.) concerning γένημα κατεγγυῆσαι τὸ — οἰνικὸν γένημα; BGU  $1825_{21}$  (without date) (concerning the whole property) πάντων κατενγεγυημένων κτλ.

 $<sup>^{2}</sup>$  Tebt.  $772_{8}$  (236 B.C.) συσχεῖν τὰ γενήματα κτλ.

<sup>&</sup>lt;sup>3</sup> Edg.-Zen. 57<sub>1</sub> (251—248 B.C.) κατασχεῖν τὰ γενήματα κτλ.

<sup>&</sup>lt;sup>4</sup> Ent. 85 (1-st year of Philopator) Recto (v. 2-3) ἴνα διεθή ὁ σῖτος — περὶ οὖ ἔγραψεν Διοφάνης Δεινίαι συνέχειν.

 $<sup>^5</sup>$  Tebt.  $14_{9-10}=M.$  Chr. 42 (114 B.C.); as for the meaning of these words comp. on the one hand Preisigke, s. v.  $\tau\ell\theta\eta\mu\iota$ , on the other hand Mitteis, Privatrecht 375\_73; the editors translate: "to be placed in bond".

The seizure follows from a legal prescription<sup>6</sup>, from an order of the authority at ist own discretion<sup>7</sup> or at the motion of the party<sup>8</sup>. The arrangement takes place through a χρηματισμὸς κατεγγυήσεως <sup>9</sup> or through an oral decision passed during the proceedings.

The seizure can include either the whole property<sup>10</sup>, a part of the property<sup>11</sup> or — that most commonly happens — the  $\gamma \epsilon \nu \dot{\gamma} \mu \alpha \tau \alpha$  of the estate<sup>12</sup>. Once the seizure of the object of the dispute is to be found<sup>13</sup>. Claims can be seized too<sup>14</sup>.

6 Gnom. § 3 cf. Plaumann, Idioslogos 47.

 $^7$  Edg.-Zen. 57 (248 B.C.); Frankf. 7 (218-7 B.C.); Tebt. 24 $_{97}$  (117 B.C.) ἀναγρά[ψαμεν...ο] ὁν τὰ ὑπάρχοντ' αὐτοῖς ; Tebt. 14 (114 B.C.), cf. Mitteis, 1. c.  $375_{73}$ ; Tebt.  $27_{110}$  (113 B.C.): [ἀναγράψαι] [τ]ὰ [ὑπάρχο]ντα αὐτῶι πρὸς τὰ ἐν αὐτῶι ὀφειλ[όμενα] κτλ; BGU 1757 (52-1 B.C.); BGU 1947 (50-49 B.C.) cf. S c h ä f e r, Aegyptus XIII, 618 (v. 4-5) δὶ ἦς ἐσημαίνετο ·ἀναγράψασθαι τὰ ὑπάρχοντα 'Ηρακλείωι Παγούρου τοῦ σιτολογήσαντος ; BGU 106=W. Chr. 174 (199 A.D.); Berl. Pap. 11 564 cf. Plaumann, 1. c. 57; P. Fam. Tebt. p. 90.

<sup>8</sup> Tebt. 772 (236 B.C.); Amh. 35 (132 B.C.); Tebt. 53 (110 B.C.); BGU 1827 (52–51 B.C.); BGU 1761 (50–51 B.C.) where the application is refused (v. 13) [κατέχεσθαί μοι τὰ τῶν ἀρουρῶν] γενήματα; Oxy 1102 (146 A.D.): A request was then made by the city delegates to be allowed to keep the revenues of the land and these were awarded to them apparently for one year (v. 16–18).

<sup>9</sup> Cf. Tebt. 148 (II cent.). A letter from Polemon to his brother Heliodorus about a χρηματισμός κατεγγυήσεως (?) cf. Tebt. 772 (236 B.C.) καὶ πρότερον κατέστησα ἐπὶ τὸν στρατηγὸν καὶ ἔγγραπτα γέγονεν παρ' αὐτοῦ; ἔγραψεν δὲ συσχεῖν τὰ γενήματα κτλ.

10 Tebt.  $14_{8-10}$ ; Tebt.  $24_{97}$ ; Tebt.  $27_{110}$ ; Tebt.  $742_{6}$ ; BGU  $1794_{4-5}$ ; BGU 106 = W. Chr. 174: τὸν πόρον cf. Berl. Pap. 11.564 with Plaumann, l. c. 57 cf. P. Fam. Tebt. 24 (124 A.D.) p. 93, 106 measures for the sequestration of both parties property (v. 107-108) ( $\varkappa \alpha \tau \circ \gamma \dot{\eta}$ ).

11 Gnom. § 3; cf. the seizure of κληροι in Frankf. 7 and Tebt. 53; on Oxy. 1876 (480 A.D.) comp. Steinwenter, Neue Urkunden zum byzantinischen Libellprozess p. 14.

 $^{12}$  Edg. Zen. 57 (248 B.C.) κατασχεῖν τὰ γενήματα; Tebt. 772  $_{10}$  (236 B.C.) συσχεῖν τὰ γενήματα; Ent. 85 $_6$  (222 B.C.) κομισάμενον τὸν σῖτον; BGU 1761  $_{13}$  (51–50 B.C.) [κατέχεσθαί μοι τὰ τῶν ἀρουρῶν] γενήματα; BGU 1827 $_7$  (52–51 B.C.) κατεγγυῆσαι τὸ — γένημα; BGU 1836  $_{22}$  (51–50 B.C.) ἀπολῦσαι — τὸ γένημα; BĠŪ 1851 (.......) συντηρῆσαι τὰ ἐκ τούτων γενήματα cf. Oxy 1102 (146 A.D.) revenues.

 $^{13}$  Amh.  $35_{22}$  (132 B.C.) προσκαλεσάμενος τὸν Πααλᾶσιν κατεγγεγύηκας τὸν πυρὸν τοῦ Σοκνοπαίου θεοῦ μεγάλου κτλ.

 $^{14}$  Ryl.  $119_{13-14}$  (54 – 67 A.D.) μετὰ τὰ ἐν κ[α]τενγυήσει γεν[ό]μενα ἄλλα ἐκφόρια; Gen.  $31_{12-14}=$  M. Chr. 119 (145 – 6 Å.D.) τῶν δὲ ἀποκατέσχον παρὰ γεωργοῖς ἄχρι κρίσεως .

A complaint against the ordered seizure is admissible. The purpose of the complain is the repeal of the seizure. Ent. 85<sup>15</sup> and BGU 1836<sup>16</sup> refer to such cases.

# II. Sequestration

Mostly related with the seizure is the precautionary measure (safeguard) of sequestration:  $\mu \text{essegn} \gamma \delta \eta \mu \alpha^{-1}$ . The sequester is called  $\mu \text{essegn} \gamma \text{vos}^{-2}$ .

The sequestration of a contested thing to be effectuated according to a prefectural edict is mentioned in the edict of Valerius Eudaimon, Oxy 237 VII, 7-18<sup>3</sup>. It is said there: if an action for debt is brought against somebody and the declaration is not at once made by the defendant that the bond is forged and an action brought by him for the sake of falsum, calumnia or deception, so his denial is of no use and he must pay at once; otherwise he must deposit the sum and then he may, if he relies upon his proofs, bring a criminal action running the risk of poena calumniatorum. The sequestration ordered here is long established law and C. Th. 2, 26, 1 repeats only this prescription 4.

Otherwise the court orders the sequestration as a rule 5 without a motion 6 and namely normally in the course of legal procee-

 $^{15}$  Ent. 85 (222 B.C.) (v. 2) ἵνα διεθή ὁ σῖτος ; BGU 1836 $_{22}$  (51 - 50 B.C.) ἀπολύσαι τὸ γένημα κτλ.

<sup>16</sup> In Oxy 1102 (146 A.D.) complains Eudaimon that his revenues had been impounded, and Cerealis (hypomnematographos) replies that they should be released when the terms of his judgement had been complied with (18-22).

<sup>1</sup> Cf. BGU 592 II 9 τὰ γενήματα ἐν μεσυγγυήματι (sic!) ἔσται. cf. Mitteis, Hermes .32, 655.

<sup>2</sup> Cf. Preisigke, s. h. v.; P. Meyer, Arch. f. Pap. III 97 ff.

<sup>3</sup> Cf. Mitteis, Arch. f. Pap. I 182-3; from the later literature to this edict cf. Collinet, Atti Firenze 89 ff; G. G. Archi, Scritti Ferrini I, 1'ff; Maxime Lemosse, Studi Solazzi 470 ff.

<sup>4</sup> Also the ἔχστασις of  $^2/_3$  of the property to the curia in CPR 20 (250 A.D.) that of course is based on the seizure of the whole and leaves the calculation of the left free part to the authorities, goes probably back to a prescription of law. Comp. on ἔχστασις and on νενομισμένον τρίτον, W. Chr. I 204 Introd. and his reference to Dio Cass. 47, 17,1 ff; also O e r t e l, Liturgie 306.

<sup>5</sup> Cf. my article in Jura II 78.

 $^6$  CPR 18=M, Chr. 84 (124 A.D.) (v. 37) τῆς οἰκίας μενούσης παρὰ τῷ ᾿Αμμωνίω [ἐνεσ]φραγ[ι]σαμένης ; Catt. verso I 13 (ca 141 A.D.) μεσεγγύου ἀντιπόντος cf. P. Meyer, Arch. f. Pap. III, 97 ,,bis zur Austragung des

dings. In BGU 592, II, 9<sup>7</sup> is a time fixed for the opening of a last will with the statement, would the term not be kept, then in eventum a sequestration of the inheritance (quoad fructus) would follow: τὰ γενήματα ἐν μεσεγγυήματι ἔσται.

As a sequestrator will be appointed the plaintiff<sup>8</sup>, the defendant<sup>9</sup> or a third person<sup>10</sup>. We don't know if for this fixed rules existed or it was decided at the judge's own discretion. Now and then official organs are carried out as sequestrators. In BGU II 388 Col. 3 v. 7 ff deeds of manumissions sealed are deposited at the bibliopúlat<sup>11</sup>, in Bad. 48 (126 B.C.) the contested matter in dispute at the àpxeiov<sup>12</sup>, in Mil. 25 IV, 14 ff (126-7 A.D.) the bond, sealed by both the parties at the usher<sup>13</sup>.

The authority can take measures concerning the sequestrated thing during the sequestration. In Drusilla's process the strategos orders that until the settlement of the  $\lambda o \gamma o \theta \epsilon \sigma i \alpha$  the fruits of a year of the sequestrated  $\delta \pi \acute{\alpha} \rho \chi o \nu \tau \alpha$  ought to be turned into money<sup>14</sup>. The proceeds will be deposited at the banker<sup>15</sup>. Also the revenues of the next year will be turned into money and the proceeds also deposited<sup>16</sup>.

Streites, wessen Recht das bessere ist, sind diese Liegenschaften des Apollinaris sequestriert, einem Dritten in Verwaltung gegeben"; cf. Jörs, Sav. Z. 39, 105. On BGU 168 = M. Chr. 121 (II cent. A.D.) concerning the transfer of the disputed slave by a provisory order to the plaintiff at the beginning of the process (by an injunction) see Mitteis, Hermes 30, 586 ff; comp. also BGU 388 = M. Chr. 91 (II cent. A.D.) Col. III (v. 8) καὶ ἐκέλευσεν Σμάραγδον καὶ Εὔκαιρον εἰς τὴν τήρησιν παραδοθῆναι κτλ.

<sup>7</sup> Cf. Mitteis, Hermes 32, 655.

<sup>8</sup> BGU 168 (v. 12).

<sup>9</sup> CPR 18 (v. 37).

<sup>10</sup> Catt. verso I 13 see above.

<sup>11</sup> τὰς δὲ ταβέλλας ἀριθμῷ πέντε οὕσας κατασημηνάμενος καὶ ποιήσας καὶ τὴν Πτολεμαΐδα σφραγίσαι ἔδωκεν Γεμέλλω βιβλιοφύλακι.

 $<sup>^{12}</sup>$  (v. 8) συνεκρίθη κατασφραγισθήναι αὐτὸ καὶ κεῖσθαι ἐν τῷ ἀρχέῳ ἕως ὅτου παραγένη.

<sup>13</sup> καὶ σφρα[γισθέ]ν ὑπό τέ σου καὶ τ[ο]ῦ Παυ[λε]ίνου μενῖ παρὰ Θέωνι ὑπη[ρ]έτη; [ὅτ]αν γὰρ ὁ Δεῖος παρατύχη, ὁ[ψόμ]εθα τί και αὐτὸς περὶ τούτου λ[έγει, καὶ ἐπέ] τρεψεν τῷ Θέωνι τ[ὸ ἀ]κό[λ]ουθον ποιῆσαι κτλ.

<sup>14</sup> Catt. verso IV, 26 ff Ἐπ(ε)ὶ οὖν ἐξαργυρισθέντα τὰ γενήματα [ἑ]θεματίσθη cf. Jörs, Sav. Z. 39, 100 cf. P. Meyer, Arch. f. Pap. III, 101 ff cf. on θεματίζειν, P. Haun. IV, 9 p. 89 and Preisigke, Girowesen p. 185.

<sup>15</sup> Catt. verso IV, 23 ff καὶ ἐκέλευσεν ἐξαργυρισθηναι ἐνὸς ἐνιαυτοῦ γενήματα cf. Meyer, Arch. f. Pap. III. 101.

<sup>16</sup> Catt. verso IV, 32 ὁμοίως κατεστάθησαν καὶ αἱ τῶν ἐξῆς ἐτῶν π[ρό]σοδοι.

#### III. Custodia

The custody — the official control of the fruits can be ordered, instead of the seizure. There it is said about such a case in SB 6814 — Cair.-Zen. 59, 179 (255 B.C.). In that papyrus Apollonios writes to Zenon on the subject of certain vineyards which formed part of his  $\delta\omega\rho\epsilon\dot{\alpha}$  in the Memphite nome, but which certain cleruchs there claimed as their property. The case had been sent for trial before a judge called Krataimenes. The cleruchs failed however to put in an appointement, in consequence of this Apollonios had written two letters, of which he sends copies to Zenon; one is addressed to Krataines, asking him to give an order that the crop should be kept under watch and the other to Paraponios perhaps an overseer of the Memphite  $\delta\omega\rho\epsilon\dot{\alpha}$  instructing him to see that the crop is kept safe after being gathered in (v. 11)  $\sigma\nu\nu\tau\dot{\alpha}\xi\alpha\zeta$   $\tau\dot{\alpha}$   $\gamma\epsilon\nu\dot{\gamma}\mu\alpha\tau\alpha$   $\delta\omega$   $\delta\omega$   $\delta\omega$   $\delta\omega$   $\delta\omega$   $\delta\omega$ 

From the Roman period there can be taken into consideration BGU 613 Col. II v. 12 where the strategos appoints a menager for the testator's property in the country<sup>1</sup>. The  $\grave{\epsilon}\pi\iota\tau\eta\rho\eta\tau\dot{\eta}\varsigma$  is that man who watches the property, who has the custody over the things<sup>2</sup>. He plays the same role as the *missus in bona* in the Roman executional proceedings<sup>3</sup>.

# IV. Placing under seals

Another measure of the seizure of the property as provisional safegarding before the sentence is the placing under the seals, but only for fiscal debts<sup>1</sup>.

It is said indeed in a letter of Hipokrates<sup>2</sup> to Nikanor, Cair. Zen. 59.454 that Nikanor had the right to enter the house of a free — born woman where Hippokrates happened to be living (v.5) καὶ παρασφραγίζεσθαι ἀλλότρια [σκεύη ὧν σοι] οὐθὲν προσῆκόν ἐστιν as if they

<sup>1</sup> Cf. Plaumann, Idioslogos 59.

<sup>&</sup>lt;sup>2</sup> Cf. P. Meyer, Griech. Texte aus Ägypten p. 1532.

<sup>&</sup>lt;sup>3</sup> Cf. D 42, 5, 12 pr; 41, 2, 10 §1; cf. Pro Quinctio 27, 84.

<sup>1</sup> Cf. Mitteis, Privatrecht 37574.

<sup>&</sup>lt;sup>2</sup> Hippokrates was probably the joint farmer of the ἀπόμοιρα mentioned in N° 59.367; Nikanor seems to have been an official subordinate to the chief oeconome, acting in the present case as a πράχτωρ perhaps identical with the Nikanor of PSI  $659_{12}$ .

were seizable for the debt; but it is admitted that the putting of a seal would be lawful on Hippokrates' possessions<sup>3</sup>.

There is farther mentioned placing of houses under seals in BGU 908 (v.26) 4 (the time of Traian). We read there: δημόσιοι σιτολόγοι — εἰς τὰς ὑπαρχούσας ἡμῖν ἐν τἢ κώμηι κατέαξαν ἐνίων οἰκιῶν τὰς θύρας ἐνίων δὲ καὶ ταμεῖα ἐπὶ σφραγίδων, ἐπιχειροῦντες ἀπαιτῆσαι ἡμᾶς ἐκδίαν σιτολογίαν ἡς οὐκ ἐνεχιρήσαμεν.

We get to know from a statement of a village elderman in Brem. 26 (114–116 A.D.) that they had to watch the houses of persons who had been thrown into prison in consequence of the murder of an εἰρηνοφ ύλαξ but were unable to perform that, because the most of them are obliged to move to southern districts with another εἰρηνοφ ύλαξ to search for two persons, therefore they ask the strategos to send them assistance (v. 12) ἀξιοῦμεν κελεῦσαι ἐπι[σφραγ]ισθῆ[ν]αι αὐτὰς 5 καὶ παραφυλάσσεσθαι [δι' ἐτέ]ρας βοηθείας.

# V. Prohibitions of disposal

Closely related with the hitherto measures are the prohibitions of disposal aiming like those to deprive the debtor provisionally of his power of disposal over his property for security of the claims of the creditors. Injunctions of this kind are included in the following papyri.

In Tebt. 776 (early II cent.) a woman makes an application to an oeconome, he may order a letter to be written to the epimeletes forbidding him to accept on surety the house of her husband, pledged as security of her dowry and her maintenance which he proposes now to assign as surety for a tax-farmer. This results essentionally in a mortgaging prohibition of the house.

Lond. III No 1157 (p.111) Col. III = M.Chr. 199 (ca 246 A.D.) a creditor makes an application to the strategos for instructions to the βιβλιοφύλαχες of the registration of his personal claim before others acquire the rights on the landed property of the debtor and

<sup>&</sup>lt;sup>3</sup> Cf. C 2, 16 (17), 1 Imp. Probus A. Octaviano Saepe rescriptum est ante sententiam signa rebus, quas aliquis tenebat, imprimi non oportere cf, my art. in Mélanges Cornil II 505.

<sup>&</sup>lt;sup>4</sup> Cf. Mitteis, Privatrecht 375<sub>74</sub>; Oertel, Liturgie 255.

<sup>&</sup>lt;sup>5</sup> As Wilcken remarks that he knows no parallel for such a putting the houses under seal, it is however to be found in BGU 908<sub>26</sub>; comp. also Mil. 25 IV 33 (126-7 A.D.)

this entry being allowed (v. 12) οἱ τῶν ἐνκτή[σεων] βιβλιοφύλακες ἀκόλουθα τῆι ἀξ[ιώσει] πρᾶξαι φροντίσ[ωσι] involved the prohibition of disposal¹.

In Giss. 8=M.Chr. 206 (119 A.D.) Psenaphumis bought ψιλοὶ τόποι from Apollonios by a chirographum and subsequently he learned that a certain Petosiris had notified to the bibliothec a chirographum emitted by the same Apollonios concerning the sale of the same estates and has the intention to sell them further. He intends therefore to prevent the further alienation and makes an application probably to the strategos, he may inhibit the sale until the question of the property would be decided in a law—suit (v. 13-14) ἐπισχεθηναι την πράσιν μέχρι ὰν περὶ το ύτου κριθώμεν  $^2$ . Here too it is the matter of the prohibition of the alienation.

In the lawsuit of Drusilla the judge Asclepiades forbids the creditor to take steps with regard to the property of the debtor until the court decides the matter<sup>3</sup>.

### VI. Giving security

The securing of claims by giving security enacted through an injunction is rare in the papyri. Berneker<sup>1</sup> assumes that such a guarantee is to be found in Ent. 74 and 81. When — as he says — a Greek has the intention to bring an action against another Greek in the court of ten men on account of ὅβρις and there was danger that he could die before because of the received wounds so he had the right to apply to the strategos for the injunction to secure his claim for amends till the decision of the court and for the case of his death. But in Ent. 74 it is not the matter of an action for securing but an action for carrying out a liquid claim<sup>2</sup>, in Ent. 81 however not of securing of a claim but of securing of the appearance of the defendant in the court (a bail to produce him)<sup>3</sup>. On the contrary there is a true giving security for securing of claims

 $<sup>^1</sup>$  Cf. before all Woess, Untersuchungen über das Urkundenwesen u. den Publizitätsschutz im röm. Ägypten 202-3.

<sup>&</sup>lt;sup>2</sup> Comp. Woess, 1. c. 344 ff.

<sup>&</sup>lt;sup>3</sup> Cf. Catt. verso I 33 μηδέν οἰχονομεῖν μέχρι κρίσεως cf. J ö r s, Sav. Z. 39, 110 ff.

<sup>&</sup>lt;sup>1</sup> Étud. de pap. II, 67.

<sup>&</sup>lt;sup>2</sup> Cf. as for the execution of such claims Partsch, Arch. f. Pap. V, 520.

<sup>&</sup>lt;sup>3</sup> Cf. my Law I p. 333<sub>53</sub>.

to be found in BGU 613 = M.Chr. 89 (the time of Anton. Pius) — — from the Roman period<sup>4</sup>. It is said in that papyrus that the strategos in the course of a law-suit that was carrying through by him on the basis of a delegation of the prefect passed an ἀπόφασις that (0.33) αί περὶ  $\tau \dot{\eta} < v > Aθ [η] v [άριο] v ἰκανὸν παρέξουσι τῶν ἐκ κρίσεως φανησομένων, πάση [ς τε τῆς προσό] δου, ἐξ οδ τετελεύτησεν ὁ Ανθέστιος Γέμελλος that the women that took possession of the inheritance of Antestius Gemellus have to give security for them. It is further remarked that a ὑπηρέτης was charged with the execution of this measure.$ 

## VII. Arrest as means of security

When in the case of  $\S\beta\rho\iota\zeta$  the life of the injured person was endangered, the defendant had to be held in jail until the result of his attack was apparent and if the plaintiff died, the defendant had to be treated according to "specific provisions". The reason of this obligatory arrest² was of course to prevent an eventual flight of the adversary and to secure by it the assertion of the legal claims of the injured person, resp. of his family.

In this connection there is to be mentioned the confinement to one's house in CPR 20, II, 14 (250 A. D.)<sup>3</sup> which was ordained on a stubborn cosmet who has appealed against the entering upon a cosmetie. This confinement at one's own home is to be considered rather as means of coercion than a security means.

### VIII. Inhibitions of acts of violence

In a series of papyri concerning immovables the parties make an application to the authorities as follows: μηδενὶ ἐπιτρέπειν ἀποβιάζεσθαι. The provisional character of this order is expressed —

<sup>&</sup>lt;sup>4</sup> Cf. Mitteis, Hermes 30, 588; my Gerichtsorganisation Ägyptens in röm. und byz. Zeit, 51.

<sup>&</sup>lt;sup>1</sup> Cf. my Law I 333.

<sup>&</sup>lt;sup>2</sup> On the obligatory imprisonement see my Strafrecht p. 65 ff.

<sup>&</sup>lt;sup>3</sup> Cf. Mitteis, CPR p. 116.

 $<sup>^1</sup>$  Cf. such injunctions compiled by Berneker, Etudes de pap. II, 66–7; there comes up Tebt. 786 (138 B.C.) μηδενὶ καθ' ὁντινοῦ[ν] τρό[π]ον ἐπιτρέπειν παραλογεύειν ἡμᾶς μηδ' [ε]ἰσβιάζεσθαι εἰς τὰς ἄλως κτλ; BGU 1818 $_8$  (60–59 B.C.) μὴ ἐπιτρέπειν αὐτ(ῶι] ἐφάπτεσθαι μηδενὸς τῶν ὑπ' ἐμοῦ κατεσπαρμένων cf. Berneker, Sondergerichtsbarkeit 186.

— besides Ent.  $54^2$  and  $69^3$  — especially in Tebt. 771 (II cent. B.C.). In that petition the house—owner complains that he was disturbed by a woman in his house which he has inherited from his father and asks the strategos (v.23) ὅπως ἐπιτρέπηι τῆι Στρατονίται [ηι μὴ εἰσβιάζεσθαι εἰς] τὴν οἰκίαν, εἰ δέ τι οἴεται ἀ [δικεῖσθαι λαμβάνειν παρ' ἐμοῦ] τὸ δίκαιον ὡς καθήκει. A marginal decision passed on the basis of such a complain is to be found in Cair. Zen.  $59.620^4$ .

In the Roman period there occur likewise inhibitions of the act of violence. In Thead. 15 (280–281 A.D.) the governor has so far delegated the matter to the strategos in a law-suit about an inheritance as (v.6) ἴνα τὴν βίαν κωλύσης ⁵. The same holds for CPR I 20 I, 9 τὸν δὲ [τ] οῦ νομοῦ στρατηγὸν βίαν γενομένην κωλύσαι εἰ γείνο-[ι] το where the governor, perhaps on a special motion of the appealant has issued a preliminary decision whereupon βία γενομένη κεκώλυται ⁶. Of course this vim fieri vetari † has yet only a common name with the proper proceedings by interdicts; one sees here clearly the transfer of the classical terms on quite heterogeneous things.

# IX. Orders concerning a provisional stay and a provisional maintenance

<sup>2 (</sup>v. 11) μὴ ἐπιτρέπειν αὐτοῖς ἐγβάλλειν με ἐκ τῶν κλήρων, ἔως δὲ τοῦ διέξοδον λαβεῖν μὴ θερίζειν αὐτούς.

<sup>3 (</sup>v. 6) μή ἐπιτρέπη προσπορεύεσθαι τῶν μὴ καθηκόντων αὐτῶι, ἕως δὲ τοῦ δικαιολογηθῆν[αι] μὴ ἐπιτρέπειν μηδενὶ οἰ[κο]δομεῖν.

<sup>&</sup>lt;sup>4</sup> Cf. Berneker, 1. c. 66; my art. Sav. Z. 55, 284.

<sup>&</sup>lt;sup>5</sup> Cf. Mitteis, Sav. Z. 32, 346.

<sup>6</sup> Cf. Mitteis, 1. c. 112.

 $<sup>^7</sup>$  Comp. also Thead. 19 (v. 21): Τὸ ἀβίαστον φυλάξει ὁ λογιστής .

<sup>1</sup> Cf. P. Meyer, Sav. Z. 44, 606.

In P. Bouriant 20° = M.Chr. 96 (350 A.D.) a law-suit before the juridicus concerning the community of property there is among others a question of the alimony of Dionysios by his sister Nonna (Col. II 8—10) and it is ordered that until the appearance in the court of the curator of Dionysios supposed to be mad, Nonna is obliged to provide the alimony for Dionysios as in the past, Col. III 39 Τέως καθ'  $\mathring{a}$  ἐπηγγίλατο Νόννα σπουδασάτω τὴν χορηγίαν τοῦ τε ἡμίσεως ἄρτου, ἔτι γε μὴν καὶ τοῦ στεγανομίου Διονυσίω ἀμέμπτως παρέχ [ειν]; εἰ γὰρ κᾶν πρό[ς] τι βραχύ τῆς χορηγίας τούτων παραμελήσειεν, δυνήσεται πρόσοδον ποιησάμενος τῷ δικαστηρίω Διονύσιος τῆς ὀφιλομένης αὐτῷ ἐπικουρίας τυχεῖν.

#### X. Decrees on restitution

Besides orders which remind of prohibitory decrees we find in the papyri orders which remind of interdicts of restitution, the s.c. interdicta restitutoria. Hither belong:

Oxf. No 1 (II cent. B.C.). During the absence of the petitioner a logest  $\dot{\eta}_{\varsigma}$  whose name is Horos, had asked his wife, for the  $\sigma \dot{\upsilon} \mu \beta o \lambda \alpha$  on the pretence that he needed them for the dialogicality ; he then refuses to return them. The official to whom the petition is addressed only has to make a provisional inquiry into the case and — as we may suppose — to order the provisional restitution, until the competent judges had arrived.

In the Bacchiastexts No 1 (198 A.D.) a petition to the *Praefectus Aegypti* the priests made an application to the prefect, he may bid the district-strategos to compel the debtor to repay the 120 drachmas which the priests would unlawfully be constrained to discharge ἕως ἐκδικῆσαι, (until we are right in the end). Hence this order is consequently a provisional order which does not prejudice the final sentence.

On the contrary BGU 19=M.Chr.~85~(135~A.D.) does not belong here where in a law—suit on inheritance before a delegated judge restitution is moved after the sentence being pronounced Col. II 20-21 'Asilypiakor, bhtwo; Tàx prosódoux ταύτηι τῶν χρόνων ὧν ἐπ[εκρά]τησαν ούτοι ἀποδότωσαν¹. Oxy 2187 (304 A. D.) however, in a case of inheritance the prefect decided that Aristion (probably the tutor of the deceased daughter of Thaesis) had to cede the

<sup>&</sup>lt;sup>1</sup> Cf. Mitteis, Hermes 30, 583-4.

153

property, which she had inherited from her father Amyntianus, to Thaesis. Then the parties are to pled, without prejudice to the trial which is to take place concerning the inheritance.

# XI. Orders impeding the proceedings and the execution

These orders can be issued either before institution of the proceedings, during the proceedings or in the course of the execution.

We find one order of the first kind in Rein. 18 = M.Chr. 26 (108 B.C.) where a βασιλικός γεωργός who is threatened with an action requests the strategos for an instruction to the ἐπιστάτης τῆς κώμης he ought not to be summoned before the end of sowing. To the same case refers Rein. 19 = M.Chr. 27 where in the same matter the βασιλικός γραμματεύς is applied to instruct the ξενικών πράκτωρ not to summon him until the sowing is finished. 1. Hither belong farther BGU 1756 (59-8 B.C.). Here the opponent of the petitioner had brought about the summons from the καταλογείον therefore from the chrematists and served it on him. Now on the basis of the request of the petitioner the διοικήτης instructs the strategos to protect both the movers, cavalry officers, provisionally, namely until the end of the harvest, against the inconvenience caused by the consequences of the summons. The respective order runs as follows (v. 4 ff) Ἐάνπερ οδν [ῆι ἀληθη παρασχοῦ α]ὐτούς άπερισπάστους, μέχρι αν άπο τῆς συν[αγωγῆς τῶν γενη]μάτων γέ-VOLVERI.

It is a matter of an order issued during the proceedings in BGU 1825 (25 or B.C.). Here a tax—collector who with his son is sued by his wife before the chrematists as to the restitution of the dowry and forsees that being encumbered with the professional duties he will not be able to appear in court asks the strategos to prevent by a writing into the court the issue of a judgement by default and to procure a postponement until the end of the professional duties<sup>2</sup>. In the not quite clear process in P.Warren N<sup>0</sup> 1 (164 or 165 A.D.) the prefect L. Sillius Satrianus issues a provisional order (v. 37—39) to the strategos not to do anything to the prejudice of the fisc <sup>3</sup>.

<sup>&</sup>lt;sup>1</sup> Cf. Berneker, Sondergerichtsbarkeit 72

<sup>&</sup>lt;sup>2</sup> (v. 26) μηδέν καταχρηματίζειν ἡμῶν... μηδενὸς τῶν ὑπαρχόντων μέχρι τη̄[ς ἐκπληρώσεως τῶν] βασιλικῶν.

<sup>&</sup>lt;sup>3</sup> Ο στρατηγός φροντιεῖ ἕως ἄν τὸ πρᾶγμ[α αὐτὸς κρίνω, μηδὲν ἐπὶ περιγραφῆ τοῦ ταμείου γείνεσθα[ι].

At last as the provisional orders in the executional proceedings are concerned, there is in the first instance one in Oxy 1203 (I cent. A.D.)<sup>4</sup>. A notice of the claim has been served upon the petitioners and the petitioners request that copies of their counter — claim ἀντίρρησις should be communicated to Apion the son of the defendant and to the  $\pi\rho$ άχτωρ in order that no further proceedings should be taken pending a legal decision. Further in Giss. 34 = M.Chr.75 (265 A.D.)<sup>5</sup> the judge orders that the creditor be summoned before the court in Alexandria and that until his decision the state of affairs not be changed that is that the seizure ordered by the chrematists not be carried out.

[Warsaw - University]

Raphael Taubenschlag

<sup>4</sup> Cf. P. Meyer, Sav. Z. 50, 542; my Law I 498<sub>13</sub>.

<sup>&</sup>lt;sup>5</sup> Cf. Jörs, Sav. Z. 39, 70.