## Graphe or Dike Traumatos?

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N Apagoge, Endeixis and Ephegesis I argued that the offence trauma ek pronoias in classical Athens could be redressed both through a private action (dike) and through a public action (graphe). In support of the existence of a public action for wounding with intent to kill I adduced four sources which explicitly refer to a γραφή τραύματος: Dem. 54.18; Aeschin. 2.93; 3.51, 212. Recently Chiara Pecorella Longo<sup>2</sup> has restated the traditional view,<sup>3</sup> that the reference, in all four passages, is to a dike traumatos. Her line of argument is that Athenian legal terminology lacks precision and is often confused. Accordingly the use of the terms  $\gamma \rho \dot{\alpha} \phi \epsilon \sigma \theta \alpha \iota$  and  $\gamma \rho \alpha \phi \dot{\gamma} \tau \rho \alpha \dot{\nu} \mu \alpha \tau \sigma s$ does not prove that the Athenians had a graphe traumatos, i.e., a public action for wounding. The other sources relating to trauma (where the terminology, according to Longo, is always precise and consistently used) show that the action brought was a dike. It seems useful therefore to discuss in detail the problems in distinguishing between dike and graphe, in order to support my view that both a δίκη and a γραφή τραύματος  $\dot{\epsilon}$ κ προνοίας could be brought before the council of the Areopagos.

Following Longo I will begin with a discussion of the passage in Demosthenes' speech *Against Konon* (54.18):

οἷον . . . εἰσὶ κακηγορίας δίκαι φασὶ τοίνυν ταύτας διὰ τοῦτο γίγνεσθαι, ἵνα μὴ λοιδορούμενοι τύπτειν ἀλλήλους προάγωνται. πάλιν αἰκείας εἰσί καὶ ταύτας ἀκούω διὰ τοῦτ εἶναι τὰς δίκας, ἵνα μηδείς, ὅταν ἥττων ἢ, λίθω μηδὲ τῶν τοιούτων ἀμύνηται μηδενί, ἀλλὰ τὴν ἐκ τοῦ νόμου δίκην ἀναμένη. τραύματος πάλιν εἰσὶν γραφαὶ τοῦ μὴ τιτρωσκομένων τινῶν φόνους γίγνεσθαι.

The tenor of this passage is that a man should always bring the proper action instead of resorting to retaliation. When abused, a man should bring a *dike kakegorias* instead of using violence. When

<sup>&</sup>lt;sup>1</sup> M. H. Hansen, Apogoge, Endeixis and Ephegesis against Kakourgoi, Atimoi and Pheugontes (Odense 1976) 108-10.

<sup>&</sup>lt;sup>2</sup> "γραφη τραύματος ο δίκη τραύματος," Stltal 53 (1981) 246-61, cited hereafter by author's name alone.

<sup>&</sup>lt;sup>3</sup> Cf. J. H. Lipsius, Das attische Recht und Rechtsverfahren I-III (Leipzig 1905-15) 606 n.22; A. R. W. Harrison, The Law of Athens II (Oxford 1971) 103 n.3.

thrashed, a man should rather bring a dike aikeias than resort to an armed attack. When wounded, a man should avail himself of a graphe traumatos and not proceed to homicide. The argument does not bespeak an advanced level of juridical thought, but it is neither muddled nor confused in terminology. Longo argues (247) that Demosthenes in this passage does not use legal technical terms: (a) the offence is trauma ek pronoias, not only trauma as stated by Demosthenes, and (b) the characteristic of trauma ek pronoias is the intent to kill and not the use of weapons which Demosthenes mentions. Neither argument carries any weight. As to (a): in the case Demosthenes versus Demomeles, the offence is twice described as trauma (Aeschin. 2.93, 3.51) and once as trauma ek pronoias (Aeschin. 3.212). And similarly, in Dem. 40.32, the speaker refers to trauma and not to trauma ek pronoias. Since there was no ἀκούσιον τραύμα as opposed to τραύμα ἐκ προνοίας, the simple form τραθμα could not be mistaken for any other offence, and so the addition  $\epsilon \kappa \pi \rho o$ νοίας was, of course, optional. As to (b): in Lys. 3.28 and 4.6-7, both dealing with the offence trauma ek pronoias, the use of weapons is mentioned as one of the distinguishing marks of the offence trauma,4 precisely as indicated in Dem. 54.18. The only difference is that Lysias mentions an ostrakon whereas Demosthenes refers to a stone or a similar weapon. So there is no reason to doubt that Demosthenes uses technical language, and the fact that ek pronoias is not emphasized is of no consequence. Dike kakegorias and dike aikeias are both precise technical terms. Why should graphe traumatos be an inaccurate description of a dike traumatos? Longo suspects "una deliberata mancanza de chiarezza," but in Demosthenes' speech Against Konon the distinction between dike and graphe traumatos is utterly unimportant for the case. Thus there is no reason to suspect that the passage is biased in this respect.

The other three passages mentioning a graphe traumatos ek pronoias are all from Aeschines and relate to the same incident, Demosthenes' action against his cousin Demomeles.

2.93: καὶ νῦν μὲν δωροδοκίας κατηγορεῖς, πρότερον δ' ὑπέμεινας τὴν ἐπιβολὴν τῆς βουλῆς τῆς ἐξ ᾿Αρείου πάγου, οὐκ ἐπεξιὼν τῆ τοῦ τραύματος γραφῆ, ἣν ἐγράψω Δημομέλην τὸν Παιανιᾶ, ἀνεψιὸν ὅντα, ἐπιτεμὼν τὴν σαυτοῦ κεφαλήν;

<sup>4</sup> Lys. 3.28: λέγει δὲ ὡς ἡμεῖς ἤλθομεν ἐπὶ τὴν οἰκίαν τὴν τούτου ὅστρακον ἔχοντες, καὶ ὡς ἠπείλουν αὐτῷ ἐγὼ ἀποκτενεῖν, καὶ ὡς τοῦτό ἐστιν ἡ πρόνοια. 4.7: καίτοι φανερὸν ἤδη ἐξ ὧν εἴρηκεν, ὅτι οὐ πρόνοια γεγένηται. οὐ γὰρ ᾶν οὕτως ἤλθομεν, ἀδήλου ὄντος εἰ παρὰ τούτῳ εὐρήσομεν ὅστρακον ἢ ὅτῳ αὐτὸν ἀποκτενοῦμεν, ἀλλ' οἴκοθεν ἔχοντες ᾶν ἐβαδίζομεν.

3.51: τί γὰρ δεῖ νῦν ταῦτα λέγειν, ἢ τὰ περὶ τὴν τοῦ τραύματος γραφὴν αὐτῷ συμβεβηκότα, ὅτ᾽ ἐγράψατο εἰς Ἄρειον πάγον Δημομέλην τὸν Παιανιὰ, ἀνεψιὸν ὄντα ἐαυτῷ, καὶ τὴν τῆς κεφαλῆς ἐπιτομήν.

3.212: ὥστε τὴν μιαρὰν κεφαλὴν ταύτην ... μυριάκις κατατέτμηκε καὶ τούτων μισθοὺς εἴληφε τραύματος ἐκ προνοίας γραφὰς γραφόμενος.

Longo suggests that the meaning of graphe in these passages is not 'public action' but 'written document' (250, 260). It is well known that the word graphe, as a legal technical term, regularly has the figurative meaning 'public action', but occasionally is used in the literal sense 'indictment', i.e. written accusation handed over to the the archai or read out to the jurors. In this sense graphe can even denote a written document in a dike, and similarly the verb  $\gamma \rho \alpha \phi \epsilon \sigma$  $\theta \alpha i$ , 'to bring a public action', can be used in the phrase  $\delta i \kappa \alpha s \gamma \rho \dot{\alpha}$ - $\phi \epsilon \sigma \theta \alpha \iota$  'to draw up in writing a private action'. In the orators I have found the following three examples of this usage: Antiph. 1.2. ώς καὶ έγω καὶ ή γραφή λέγει (in a dike phonou); Dem. 27.12, ὅταν κατ' αὐτῶν τὰς γραφὰς ἀπενέγκωμεν (in a dike epitropes); Isoc. 18.12, πείσας δὲ τὴν ἀρχὴν πάλιν τὴν αὐτὴν δίκην ἐγράψατο (in a dike blabes). And we can add two more examples from Aristophanes' Clouds: εἴ σοι γράφοιτο πεντετάλαντός τις δίκη (759), and ὁπότε γράφοιτο την δίκην ο γραμματεύς (770).6

According to Longo, graphe has the special meaning 'written document' in all the four passages referring to a graphe traumatos. But this is most unlikely, for the following reasons. (a) Graphe in the figurative sense 'public action' frequently governs an objective genitive describing the offence and delimiting the type of public action:  $\gamma\rho\alpha\phi\dot{\eta}$   $\pi\alpha\rho\alpha\nu\dot{\sigma}\mu\omega\nu$ ,  $\xi\epsilon\nu\dot{\iota}\alpha\varsigma$ ,  $\dot{\iota}\alpha\varepsilon\beta\epsilon\dot{\iota}\alpha\varsigma$ , etc. When graphe has its literal meaning 'written document', such an objective genitive is not attested and less likely to occur. The proper idiom is rather  $\gamma\rho\alpha\phi\dot{\eta}$   $\pi\epsilon\rho\dot{\iota}$   $\tau\iota\nu o\varsigma$ . In

<sup>&</sup>lt;sup>5</sup> Cf. Lipsius (supra n.3) 263-64 n.1.

<sup>6</sup> Longo 249 nn.2-3, following Lipsius, adduces three more passages: (a) Dion. Hal. Din. 635 (= Din. fr.48 test.2): καὶ ἐξ ὧν αὐτὸς περὶ αὐτοῦ συνέγραψεν ἐν τῷ λόγῳ τῷ κατὰ Προξένου, ὅς εἴρηται μὲν μετὰ τὴν φυγήν, προσκειμένην δὲ ἔχει τὴν γραφὴν ταύτην Δεἰναρχος . . . κτλ. But here τὴν γραφὴν ταύτην is not part of the fragment, but Dionysios' introduction to the indictment quoted (in a dike blabes). So the passage is not a reliable source for Athenian legal terminology. (b) Dem. 38.6: εἴκοσι δὲ καὶ δυοῦν (ἐτῶν γεγενημένων) ἀφ' οὖ τυγχάνουσιν γεγραμμένοι, where the preferable reading, however, is ἐγγεγραμμένοι (A), accepted by Blass (Teubner), Rennie (OCT), and Gernet (Budé), and not γεγραμμένοι (cett.), accepted by Murray (Loeb). (c) Dem. 38.15: ὅτε τοίνυν ἐλάγχανον τῷ πατρὶ τῆς ἐπιτροπῆς, τὰναντί ἐγράψαντο τούτων, where, pace Lipsius, we do not find the idiom γράφεσθαι δίκην in any of the MSS.

The When Plato, in Laws 876E, refers to the written text of the law concerning trauma he uses the phrase  $\dot{\eta}$  γραφ $\dot{\eta}$  περὶ τραύματος, and not  $\dot{\eta}$  γραφ $\dot{\eta}$  τραύματος. For this meaning of γραφ $\dot{\eta}$  in the Laws cf. e.g. 788B, 859A, and 871A. Similarly, in Arist. Pol.

all the four passages describing a graphe for wounding, the objective genitive  $\tau\rho\alpha\dot{\nu}\mu\alpha\tau$ 0s is added, which strongly suggests that the author has the figurative and not the literal sense in mind. (b) As pointed out in Apagoge 109, and acknowledged by Longo 249,8 the schema etymologicum  $\gamma\rho\alpha\dot{\eta}\nu$   $\gamma\rho\dot{\alpha}\phi\epsilon\sigma\theta\alpha\iota$  is never used in references to private actions, but occurs in two of Aeschines' three references to graphe traumatos (2.93 and 3.212). (c) The use of  $\gamma\rho\alpha\dot{\eta}$  and  $\gamma\rho\dot{\alpha}-\phi\epsilon\sigma\theta\alpha\iota$  denoting the written accusation in private actions is indeed extremely rare, and we must not forget that hundreds of passages attest the common meaning '(to bring a) public action', or '(indictment in a) public action'.

In public actions it is, of course, more difficult to distinguish between the figurative and the literal sense of graphe, but when the action is technically a graphe, the distinction is insignificant, as can be illustrated by the following examples: Dem. 18.53, καί μοι λέγε τὴν γραφὴν αὐτὴν λαβών. ΓΡΑΦΗ· . . . ἃ μὲν διώκει τοῦ ψηφίσματος . . . ταῦτ' ἐστίν. Dem. 58.36, ἀλλ' ὅμως ἐξ αὐτῆς τῆς γραφῆς αὐτίκα γνώσεσθε διότι πρόφασίς ἐστιν τῆς ἐνδείξεως ἡ γραφή. λέγε τὰς γραφὰς ταύτας. ΓΡΑΦΑΙ· (Both are in connection with a graphe paranomon.)

More significant is the fact that graphe is occasionally used in descriptions of other types of public action, as for example eisangelia or apographe. The most prominent examples, often discussed, are to be found in Isaios' speech 11 On the Estate of Hagnias. It was delivered in an  $\epsilon i\sigma \alpha \gamma \gamma \epsilon \lambda i\alpha$   $\kappa \alpha \kappa \omega \sigma \epsilon \omega s$   $\delta \rho \phi \alpha \nu o \hat{\nu}$  (11.6, 15), but in five passages graphe is used in descriptions of the action:

28: ὧσπερ καὶ γραφὰς κατ' ἐμοῦ δέδωκεν, οὕτω καὶ δίκας ἐμοὶ εἶναι καὶ τῷ παιδὶ πεποίηκεν.

31: ἐπὶ ταύτας τὰς συκοφαντίας ἐλήλυθεν, ἐξ ὧν γραφὴν γραψάμενος καὶ ἐμὲ διαβάλλων ἐλπίζει χρήματα λήψεσθαι . . .

<sup>1280</sup>a40, treaties of alliance are called  $\gamma\rho\alpha\phi\alpha$  περὶ συμμαχίας. At 1321b36 and 1331b7, however,  $\gamma\rho\alpha\phi\alpha$  δικῶν means 'registration of actions' and not 'written accusations', cf. LSJ s.v.  $\gamma\rho\alpha\phi\dot{\eta}$  II. For the meaning of δίκη in these two passages cf. 313f infra. In the papyri  $\gamma\rho\alpha\phi\dot{\eta}$  is frequently used in the sense 'list, catalogue'; here too the objective genitive is regular and often occurs, cf. Preisigke s.v.

<sup>8</sup> Longo states (248-49 n.4) that my list of passages is not complete and adduces three more examples, of which two (Aeschin. 1.1 and 3.216) are recorded in my note (Apagoge 109 n.11) but, admittedly, not recorded twice, whereas the third example, taken from the nomos hybreos quoted in Dem. 21.47, is the very phrase of that law which has aroused most suspicion as to the authenticity of the document: ὅσοι δ' ἄν γράφωνται γραφὰς ἰδίας κατὰ τὸν νόμον. Even scholars who accept the law as genuine tend to reject this passage as spurious or corrupt, and so I omitted it from my list. On reflection, however, I am prepared to envisage the possibility that even this phrase may be genuine.

32: οὐκοῦν οὐ δεῖ . . . ἐθίζειν εἶναι γραφὰς περὶ ὧν ἰδίας δίκας οἱ νόμοι πεποιήκασιν.

35: ταῦτα καὶ οἱ νόμοι κελεύουσιν, οὐ μὰ Δία οὐ γραφὰς ἐμὲ φεύγειν περὶ ὧν δίκας ἰδίας εἶναι πεποιήκασιν . . .

35: ἀλλ' εἴ τι τῶν ὁμολογουμένων εἶναι τοῦ παιδὸς εἶχον . . . τότε ἄν μοι κατὰ ταύτην προσῆκε κρίνεσθαι τὴν γραφήν, οὐ μὰ Δί' οὐκ ἐπὶ τοῖς ἐμοῖς.

Longo believes (250) that graphe in these passages denotes the written indictment, and this may well be true in the second and fifth, but it is most unlikely to be the correct explanation in the other three. Here graphai are explicitly opposed to dikai in the sense 'private actions' and must accordingly mean 'public actions', as in Aristotle's description of the same procedure at Ath. Pol. 56.6: γραφαί δ[è καὶ δ]ίκαι λαγγάνονται πρὸς αὐτόν, ᾶς ἀνακρίνας εἰς τὸ δικαστήριον εἰσάγει, [γο] νέων κακώσεως (αὖται δ' εἰσὶν ἀζήμιοι τῷ βουλομένω  $\delta[\iota]\dot{\omega}\kappa\epsilon\iota\nu$ ),  $\dot{o}\rho\phi\alpha\nu\hat{\omega}\nu$   $\kappa[\alpha\kappa\dot{\omega}]\sigma\epsilon\omega\varsigma$ ... The fact that the action kakoseos is azemios for the prosecutor shows that it is, specifically, an eisangelia,9 but it is nevertheless subsumed under the general heading γραφαί δέ και δίκαι. Since most of the public actions were technically graphai, this usage should cause little surprise, and we have other examples. In the speech Against Nikostratos, Apollodoros contemplates the risk of losing the apographe he has brought: ἐκινδύνευον δ' αν περί τε χιλίων δραχμών καὶ τοῦ μηδέποτε μηδένα αὖθις ὑπὲρ έμαυτοῦ γράψασθαι (53.1). Here ἀπογράψαι instead of γράψασθαι would have been a more precise description of the consequences.<sup>10</sup> And similarly, in Lys. 19.55, graphe is used instead of apographe:  $\pi \epsilon \rho \hat{i}$ μεν οὖν αὐτῆς τῆς γραφῆς . . . ἀκηκόατε καὶ μεμαρτύρηται ὑμῖν. So we have some evidence that graphe is sometimes used in the broader sense 'public action' even in references to some of the special public actions as eisangelia or apographe, 11 but we have certainly no support for the view that graphai in the broader sense 'public actions' can be used about dikai, 'private actions'.

Longo (250-51) also argues from the action for *paranoia* in Plato's *Laws* 929D-E, and here I will confine myself to a note on method. Plato is a good source for Athenian legal terminology when he describes Athenian society, especially in the opening scenes of the early dialogues (*cf.* 313 *infra*). But in the *Laws*, where he describes an

<sup>&</sup>lt;sup>9</sup> Cf. Dem. 37.46; Isae. 3.47; Hyp. 2.8, 12.

<sup>&</sup>lt;sup>10</sup> Cf. Hansen, Apagoge 65 n.29.

 $<sup>^{11}</sup>$  Cf. Dem. 58.2, ὁ πατὴρ ... ἀδύρετο ... εἰ ... περιόψομαι ... Θεοκρίνην ... παρὰ πάσας τοὺς νόμους γραφὰς γραφόμενον ..., where the reference is both to the phasis brought against Mikon (5ff) and to the graphai paranomon (1, 23, 30ff), cf. 15, 47.

ideal society, he is certainly not using Athenian technical terms consistently. So to adduce passages from Plato's Laws in support of the view that Athenian legal terminology lacks precision is, to say the least, not advisable. Similarly, the notes in rhetorical treatises, lexica, and scholia may be good sources for terminology if they quote or paraphrase a lost speech. But when they describe legal institutions in their own words, we cannot quote the passage as an example of confused legal terminology in fourth-century Athens. Finally, many of the documents inserted in the forensic speeches are probably genuine and excellent sources. But some are undoubtedly spurious and some are very suspect, as for example the martyriai inserted in Demosthenes' speech Against Meidias. Thus there is no reason to discuss the testimonium inserted in Dem. 21.109, which no scholar will defend as authentic.

Similarly, Longo invokes a description, in Dem. 59.97–98, of an action brought by the Plataeans against the Spartans during the Persian wars: οἱ Πλαταιεῖς λαγχάνουσι δίκην τοῖς Λακεδαιμονίοις εἰς τοὺς ᾿Αμφικτύονας χιλίων ταλάντων ὑπὲρ τῶν συμμάχων . . . The source applies to litigation between cities, where the word dike is often used, 15 and it has no relation to the Athenian administration of justice. Accordingly, the passage does not show that the Athenians were inaccurate in their legal terminology.

Another source adduced by Longo is Dem. 21.25:

είπερ ἀληθῶς ἐπεπόνθειν ταῦθ' ἃ λέγω, δίκας ἰδίας μοι προσῆκεν αὐτῷ λαχεῖν, τῶν μὲν ἱματίων καὶ τῶν χρυσῶν στεφάνων τῆς διαφθορᾶς καὶ τῆς περὶ τὸν χορὸν πάσης ἐπηρείας, βλάβης, ὧν δ' εἰς τὸ σῶμ' ὑβρίσθαι φημί, ὕβρεως, οὐ μὰ Δί' οὐχὶ δημοσία κρίνειν αὐτὸν καὶ τίμημ' ἐπάγειν ὅ τι χρὴ παθεῖν ἢ ἀποτεῦσαι.

According to Longo, Demosthenes seems (wrongly) to include the graphe hybreos among the dikai, and she infers that the orator's legal terminology lacks precision (251-52). But if we read the following sections (not quoted by Longo) the apparent terminological confusion

<sup>12</sup> In the Laws Plato often copies Athenian institutions and he may often use Athenian technical terms, cf. M. Piérart, Platon et la cité grecque (Brussels 1974) 465-66. But the differences between the constitutions of Athens and Magnesia, as regards both the institutions and the nomenclature, are so great that it is impossible, on the basis of the Laws, to make any inference about how consistent the Athenians were in their legal terminology.

<sup>&</sup>lt;sup>13</sup> Cf. e.g. Dion. Hal. Din. 635, discussed supra n.6.

<sup>&</sup>lt;sup>14</sup> Cf. E. Drerup, Über die bei den attischen Rednern eingelegten Urkunden (NJbb Suppl. 24 [1898]) 313–14. The authenticity of the inserted nomoi is a different problem, cf. Drerup 297–305.

<sup>15</sup> Cf. e.g. Thuc. 4.118.8, 5.18.4; Dem. 18.150.

disappears. When Demosthenes opposes δίκας ἰδίας λαχεῖν to δημοσία κρίνειν, he has no intention of drawing a line between private and public actions. He emphasizes instead the distinction between actions brought by a private citizen ( $\beta$ λά $\beta$ ης and  $\mathring{v}\beta$ ρεως) and actions brought by a citizen on behalf of the polis ( $\pi$ ρο $\beta$ ολή). The distinction is developed in 26 where Demosthenes states the reasons for bringing a probole:  $\mathring{o}$  τε γὰρ χορὸς  $\mathring{\eta}$ ν της πόλεως,  $\mathring{\eta}$  τ' ἐσθης της ἐορτης εἶνεκα πάσα παρεσκευάζετο, ἐγώ θ'  $\mathring{o}$  πεπονθώς τα $\mathring{v}$ τα χορηγὸς  $\mathring{\eta}$ ν. The whole argument is summarized in 28, and here Demosthenes correctly points out that the action hybreos is a graphe, and not a dike in the technical sense:  $μ\mathring{\eta}$  δ $\mathring{\eta}$  το $\mathring{v}$ το λέγειν α $\mathring{v}$ τον ἐ $\mathring{a}$ τε,  $\mathring{o}$ τι κα $\mathring{i}$  δίκας  $\mathring{i}$ δίας δίδωσ'  $\mathring{o}$  νόμος μοι κα $\mathring{i}$  γρα $\mathring{v}$ ην  $\mathring{v}$ βρεως. The reader is only confused if he stops in 25 in the middle of the argument instead of proceeding to its conclusion in 28.16

Finally, in corroboration of her view that Athenian legal terminology if often confused, Longo adduces some sources relating to the action for impiety. I leave out Plato's Laws (cf. 311f supra). The other passages are from Plato's Euthyphro, the Lysianic speech Against Andokides, and Demosthenes' speech Against Androtion.

Pl. Euthphr. 2 A: EYΘ: ... οὐ γάρ που καὶ σοί γε δίκη τις οὖσα τυγχάνει πρὸς τὸν βασιλέα ὥσπερ ἐμοί. ΣΩ: οὔτοι δὴ ᾿Αθηναῖοί γε, ὧ Εὐθύφρων, δίκην αὐτὴν καλοῦσιν ἀλλὰ γραφήν. ΕΥΘ: τί φής; γραφήν σέ τις, ὡς ἔοικε, γέγραπται ... 5 A – B: ΣΩ: καὶ εἰ μέν, ὧ Μέλητε, φαίην ἄν, Εὐθύφρονα ὁμολογεῖς σοφὸν εἶναι τὰ τοιαῦτα, καὶ ὀρθῶς νομίζειν καὶ ἐμὲ ἡγοῦ καὶ μὴ δικάζου εἰ δὲ μή, ἐκείνῳ τῷ διδασκάλῳ λάχε δίκην πρότερον ἢ ἐμοί ... καὶ ἄν μή μοι πείθηται μηδὲ ἀφίῃ τῆς δίκης ἢ ἀντ᾽ ἐμοῦ γράφηται σέ, αὐτὰ ταῦτα λέγειν ἐν τῷ δικαστηρίῳ ἃ προυκαλούμην αὐτόν; 17

Lys. 6.11: 'Ανδοκίδης δὲ τοσοῦτον καταπεφρόνηκε τῶν θεῶν ... ὧστε πρὶν ... ἢ ἐπιδεδημηκέναι δέκα ἡμέρας ἐν τῇ πόλει προσεκαλέσατο δίκην ἀσεβείας πρὸς τὸν βασιλέα, καὶ ἔλαχεν ... φάσκων τὸν Ἄρχιππον ἀσεβεῖν περὶ τὸν Ἑρμῆν τὸν ἑαυτοῦ πατρῷον.

Dem. 22.27: τῆς ἀσεβείας κατὰ ταὖτ' ἔστ' ἀπάγειν, γράφεσθαι, δικάζεσθαι πρὸς Εὐμολπίδας, φαίνειν πρὸς τὸν βασιλέα.

First, Plato's use here of δίκη/δικάζεσθαι versus  $\gamma \rho \alpha \phi \dot{\eta}/\gamma \rho \dot{\alpha} \phi \epsilon \sigma$ θαι: it is a common linguistic phenomenon that, in a pair of antonyms, one of the two opposed words may also be used to denote the

<sup>&</sup>lt;sup>16</sup> So, in 25, *dike* has its regular general meaning 'action' (comprising both private and public actions) whereas in 28, when opposed to *graphe*, it has the specific meaning 'private action', *cf.* 314 *infra*. An exact parallel to the use of *dike* in 25 can be found in Dem. 37.33.

<sup>&</sup>lt;sup>17</sup> In other passages the action is unambiguously described as a public action:  $\gamma\rho\dot{\alpha}$ -φεσθαι (5B bis), ἀσεβείας  $\gamma\rho\dot{\alpha}$ φεσθαι (5C, 12E),  $\gamma\rho\alpha\dot{\phi}$ ην  $\gamma\rho\dot{\alpha}$ φεσθαι (2B, 3B), την  $\gamma\rho\alpha\dot{\phi}$ ην φεύγειν (6A), and  $\dot{\eta}$  πρὸς Μέλητον  $\gamma\rho\alpha\dot{\phi}$ η (5A, 15E).

whole category, whereas the other invariably has its specific meaning. As an example let me adduce the antonyms  $\dot{\eta}\mu\dot{\epsilon}\rho\alpha$  and  $\nu\dot{\nu}\xi$ . Like the English word 'day',  $\dot{\eta}\mu\dot{\epsilon}\rho\alpha$  can denote both the twenty-four hour period and the daytime as opposed to the night hours; whereas  $\nu\dot{\nu}\xi$  invariably means 'night'. Similarly, of the antonyms  $\delta\dot{\iota}\kappa\eta$  and  $\gamma\rho\alpha$ - $\phi\dot{\eta}$ , the word dike has both a general meaning 'action' (comprising both public and private actions) and a specific meaning 'private action', whereas the word graphe only has the specific meaning 'public action'. The specific meaning of dike is much more common than the general meaning, which however can be found both in laws inserted in the forensic speeches and in the speeches themselves. A few examples will suffice:

Dem. 24.54: NOMOΣ: ὅσων δίκη πρότερον ἐγένετο ἢ εὔθυνα ἢ διαδικασία περί του ἐν δικαστηρίω, ἢ ἰδία ἢ δημοσία . . .

Dem. 46.26: NOMOΣ: ἐάν τις . . . συνήγορος ὧν λαμβάνη χρήματα ἐπὶ ταῖς δίκαις ταῖς ἰδίαις ἢ δημοσίαις . . .

Is. 3.46: καὶ οὐκ ἄν εἰσήγγελλες πρὸς τὸν ἄρχοντα κακοῦσθαι τὴν ἐπίκλη-ρον . . . ἄλλως τε καὶ μόνων τούτων τῶν δικῶν ἀκινδύνων τοῖς διώκουσιν οὐσῶν καὶ ἐξὸν τῷ βουλομένῳ βοηθεῖν τοῖς ἐπικλήροις.

Dem. 18.121: ἀλλ' οὐδ' αἰσχύνει φθόνου δίκην εἰσάγων . . . (in a graphe paranomon).

These examples explain, in my opinion, the language used by Plato in the *Euthyphro*: Meletos' graphe asebeias against Socrates is sometimes referred to specifically as a public action, and is then correctly called a graphe. But sometimes Euthyphro and Socrates refer in general to the action brought against Socrates, in which case  $\delta i \kappa \eta$  and  $\delta i \kappa \eta \nu \lambda \alpha \gamma \chi \dot{\alpha} \nu \epsilon \iota \nu$  are correct, but less common idioms.

On the other hand, in Dem. 22.27, the verb  $\delta\iota\kappa\dot{\alpha}\zeta\epsilon\sigma\theta\alpha\iota$  in all probability refers to a private action, for it is explicitly set off against  $\dot{\alpha}\pi\dot{\alpha}\gamma\epsilon\iota\nu$ ,  $\gamma\rho\dot{\alpha}\phi\epsilon\sigma\theta\alpha\iota$ , and  $\gamma\rho\dot{\alpha}\phi\epsilon\iota\nu$ ; and Longo's only reason for rejecting this interpretation is her *a priori* belief that there cannot have been a *dike asebeias* of any kind, not even to the Eumolpidai.

So Lys. 6.11 is the only confusing passage. It is not impossible that the speaker does refer to a *dike asebeias* to the *basileus*, and it is worth pointing out that Andokides' action probably relates to a Hermes dedicated by Andokides' family, 19 i.e., a case in which Andoki-

<sup>18</sup> Other examples in Greek are ζῶον/ἄνθρωπος, χώρα/ἄστυ, etc. For the linguistic phenomenon (sometimes called participatory opposition) cf. J. Lyons, Semantics I (Cambridge 1977) 307–08, 'semantic marking'. Examples of 'formal' (instead of semantic) marking can also be adduced, e.g. δοκιμασία/ἀποδοκιμασία, where δοκιμασία means (a) examination, (b) acceptance on examination, whereas ἀποδοκιμασία always means rejection on examination.

<sup>&</sup>lt;sup>19</sup> Cf. D. M. MacDowell, Andocides On the Mysteries (Oxford 1962) 5 with n.6.

des, as the wronged person, was entitled to bring a private action. On the other hand, I will certainly not preclude the possibility that all actions to the *basileus* for impiety were public actions, in which case the speaker of Lys. 6 must use *dike* in the general sense 'private action'. Here, for once, the reader is bewildered by the terminology, and there is no indication in the context that allows him choose between the two meanings of *dike*. The attested fact, however, that the word *dike* is sometimes used in a general sense, even in references to *graphai* and other public actions, cannot be adduced in support of the opposite view that *graphe* can be used in references to a *dike* in the specific sense 'private action'.

Aeschines 2.93 mentions an epibole incurred by Demosthenes for withdrawing his graphe traumatos against Demomeles. In Apagoge 109 I compared this fine to the 1000 drachmas for withdrawing a public action. Questioning my interpretation, Longo (254-58) points out, correctly, that *epibole* in other sources denotes a fine imposed by a magistrate. But the Areopagites were not magistrates and the council of the Areopagos was not a regular board of archai.<sup>20</sup> So on any interpretation we have to admit that the fine incurred by Demosthenes is a case apart and cannot be an ordinary *epibole* imposed by an arche. Admittedly we have no information that Demosthenes was fined 1000 drachmas. But this is of minor importance. What I wish to argue is that the *epibole* mentioned in Aeschin, 2.93 is analogous with the fine of 1000 drachmas for withdrawing a public action and serves the same purpose, viz. to discourage sycophants, and this points to a public rather than a private action. I take no position on the questions whether Demosthenes had to pay exactly 1000 drachmas, or whether the fine was automatic or had to be imposed by a special act of the council of the Areopagos. In homicide actions heard by the Areopagos many procedural rules were slightly different from the rules applied in actions heard by the people's court: the anakrisis took the form of three prodikasiai, the antomosia took the form of a solemn diomosia connected with a sacrifice, and, contrary to the normal practice, witnesses in homicide trials had to take an oath.<sup>21</sup>

Longo prefers a modified form of the traditional view that  $\delta i \kappa \alpha i$   $\phi \dot{\phi} \nu o \nu \kappa \alpha i$   $\tau \rho \alpha \dot{\nu} \mu \alpha \tau o \varsigma \dot{\epsilon} \kappa \pi \rho o \nu o i \alpha \varsigma$  differed from other private actions in that a fine could be imposed for withdrawing the indictment. Her modification is that the fine was not automatic but imposed only if

<sup>&</sup>lt;sup>20</sup> Cf. M. H. Hansen, "Seven Hundred Archai in Classical Athens," GRBS 21 (1980) 172-73.

<sup>&</sup>lt;sup>21</sup> Cf. D. M. MacDowell, *Athenian Homicide Law* (Manchester 1963) 34–37 (*prodikasiai*), 92 (*diomosia*), 98–100 (oath of witnesses).

the Areopagos decided that the withdrawal of the action was due to a misuse of the action and not to a genuine reconciliation between plaintiff and defendant. Again, however, I emphasize that the only evidence supporting this view is the *epibole* mentioned by Aischines in connection with Demosthenes' graphe traumatos against Demomeles. In all descriptions of the dike phonou or traumatos ek pronoias there is not the slightest evidence of any fine for withdrawing the dike. Furthermore, Aischines' mention of the epibole is too brief to allow us to decide whether the fine was obligatory or discretionary: if the fine was automatic, the Areopagos would have to report the withdrawal of the action to the praktores, who would then record Demosthenes as a debtor to the state if he did not pay.<sup>22</sup> If the fine was discretionary, the Areopagos would have to debate the withdrawal and to take a vote on the fine. Aischines gives no information, and I suspend judgment.

We may turn now to the possible relationship between the dike and a graphe traumatos. Longo (258–60) maintains that klope is the only other offence for which the coexistence of a dike and a graphe is attested (259). But this statement is only true if we accept her a priori assumption that δικάζεσθαι cannot mean 'to bring a private action' in Dem. 22.27: τῆς ἀσεβείας κατὰ ταὕτ' ἔστ' ἀπάγειν, γράφεσθαι, δικάζεσθαι πρὸς Εὐμολπίδας, φαίνειν πρὸς τὸν βασιλέα. And her observation is further invalidated if we focus on concepts rather than on words: we know from the forensic speeches that a person exposed to violence often had a choice between a graphe hybreos and a dike aikeias (cf. 317 infra), and we know from the first speech Against Stephanos (Dem. 45.4) that a temporary adjournment of all dikai could be circumvented by Apollodoros by bringing a graphe hybreos against Phormion instead of a dike. On the relation between the graphe hybreos and the dike aikeias see 318 infra.

Next, presupposing that the graphe and the dike traumatos must have been identical (apart from the fact that the first was public and the second private), Longo can see no reason for having both types of action simultaneously. And she states that it would be an unbelievable masochism if Demosthenes had preferred to prosecute Demomeles by a graphe traumatos, which involved a fine of 1000 drachmas, instead of avoiding this risk by bringing a dike. But there is no support for the view that the two types of action must have been identical apart from the rules for prosecution and the fine. And it is not absolutely certain that it was less risky to bring a dike than a graphe.

<sup>&</sup>lt;sup>22</sup> For the *praktores cf.* Harrison (supra n.3) 187.

- (a) Longo states that the penalty must have been the same in a dike and in a graphe traumatos. But none of the four passages referring to a graphe traumatos gives any information about the penalty. We know that conviction in a dike traumatos resulted in lifelong exile.<sup>23</sup> In a graphe traumatos the penalty may have been fixed by an assessment  $\delta \tau \iota \chi \rho \dot{\eta} \pi \alpha \theta \epsilon \hat{\iota} \nu \dot{\eta} \dot{\alpha} \pi \sigma \tau \epsilon \hat{\iota} \sigma \alpha \iota$ . We do not know.
- (b) Athenian homicide law prescribed that prosecution rested with the family of the victim.<sup>24</sup> This rule applied unquestionably to phonos ek pronoias, but trauma ek pronoias was also an offence falling under the phonikoi nomoi, 25 and so we must ask: was the bringing of a dike traumatos restricted to the victim (as in other dikai) or was the family involved in the prosecution (as in a dike phonou)? If the prosecution in a dike traumatos did not involve the family, it is easier to understand why the Athenians, to protect the victim, allowed the bringing of a graphe by any citizen in addition to the bringing of a dike which was restricted to the victim.<sup>26</sup> If the prosecution in a dike traumatos did involve the family (whereas the graphe could be brought by any citizen or by the victim alone), there will have been less need for a graphe traumatos. On the other hand, this may have been the reason why Demosthenes, who was allegedly wounded by his cousin, preferred a graphe to a dike. The sources give no information, and I suspend judgment.
- (c) Longo's argument that a graphe traumatos brought by the victim presupposes an unbelievable masochism on the part of the prosecutor carries little weight, for it applies not only to a graphe traumatos but even more to a graphe hybreos brought by the victim. But such action is well attested in the sources and has never been doubted. If a victim of violence was entitled to bring a graphe hybreos, he was also entitled to bring a dike aikeias (whereas the reverse was probably not always true).<sup>27</sup> By bringing a graphe hybreos he risked a fine of 1000

<sup>24</sup> Cf. IG I<sup>3</sup> 104.21 = Dem. 43.57, where συνδιοκέν implies joint prosecution by the family, although regularly one of the members of the family would be the principal, in practice perhaps the sole prosecutor.

<sup>&</sup>lt;sup>23</sup> Lys. 3.38, 43-44.

<sup>&</sup>lt;sup>25</sup> That the φονικοὶ νόμοι included actions τραύματος ἐκ προνοίας has been argued in M. H. Hansen, "The Prosecution of Homicide in Athens: A Reply," *GRBS* 22 (1981) 13–17.

<sup>&</sup>lt;sup>26</sup> I admit that this hypothesis, if correct, weakens my argument that a γραφη τραύματος ἐκ προνοίας a fortiori presupposes a γραφη φόνου ἐκ προνοίας.

<sup>&</sup>lt;sup>27</sup> According to Ruschenbusch there was no difference between *aikeia* and *hybris*, but Harrison and MacDowell argue that *hybris* involved some kind of dishonour whereas *aikeia* covered any form of battery. See E. Ruschenbusch, "YBPE $\Omega\Sigma$  ГРАФН," ZSav 82 (1965) 302–09; A. R. W. Harrison, *The Law of Athens* I (Oxford 1968) 168–69; D. M. MacDowell, "Hybris in Athens," *G&R* 23 (1976) 14–31, and *The Law in Classical* 

drachmas if he withdrew the action before the hearing or, at the hearing, obtained less than 1/5 of the votes of the jurors. Furthermore, if his opponent was fined, the money would go to the treasury and not to himself. In a dike aikeias there was no fine of 1000 drachmas and the prosecutor would recover damages if he won the case. So the alleged masochism in bringing a graphe hybreos rather than a dike aikeias was even more flagrant than in the case of trauma (where even a dike would bring the prosecutor no profit). Nevertheless in the forensic speeches we have some well attested examples of the victim mentioning a graphe hybreos as a possible alternative to a dike aikeias.<sup>28</sup> Admittedly, we have few examples of the application of the graphe hybreos,<sup>29</sup> but if the victim's bringing of a graphe instead of a dike was an unbelievable masochism, no speaker would have mentioned the alternative to the jurors. The explanation may well be that the rules for bringing a graphe or a dike were more complex than we tend to believe, which leads me to my final observation.

(d) A prosecutor in a graphe had to pay a parastasis (probably only a nominal fee), but if he withdrew his action or obtained less than 1/5 of the votes of the jurors, he was fined 1000 drachmas. Such a fine did not apply to dikai, but in most dikai both parties had to pay a fee called prytaneia, and the man who lost the suit would have to refund to his opponent the prytaneia he had paid. The prytaneia were three drachmas in minor and thirty in major cases. So for a prosecutor who lost a major case the prytaneia amounted to  $2 \times 30 = 60$  drachmas, a considerable sum for an ordinary Athenian. Thus a prosecutor who was confident that he could persuade more than a fifth of the jurors, but less confident that he would win the case, might find that it was safer to bring a graphe than a dike. We do not know whether a prosecutor in a dike traumatos had to pay prytaneia or not, but if he had, all discussion of 'masochism' is futile.

Athens (London 1978) 129-32, who admits, however, that "there is a considerable overlap between the scope of a graphe for hybris and the scope of a dike for battery, violence, slander and so on" (130).

<sup>&</sup>lt;sup>28</sup> Isoc. 20.2; Dem. 54.1; Lys. fr.126 Sauppe.

<sup>&</sup>lt;sup>29</sup> According to Theon (Walz I 155, Spengel II 63) both Lysias and Lykourgos had published several speeches in actions for hybris: τά τε Λυσίου καὶ Λυκούργου ἐκ τῶν τῆς ὕβρεως λόγων. Known (but lost) speeches are Lys. fr.136 κατὰ Καλλίου ὕβρεως, fr.225 πρὸς Σώστρατον ὕβρεως, Is. fr.18-25 κατὰ Δωκλέους ὕβρεως, Din. fr. lviii κατὰ Προξένου ὕβρεως, fr. lix ἀπολογία ὕβρεως Ἐπιχάρει πρὸς Φιλωτάδην (all fragments after Sauppe). Other examples are Is. 8.41 (the action is still pending) and Dem. 45.4 (the action is brought when all dikai were suspended).

<sup>&</sup>lt;sup>30</sup> On the *prytaneia* and the *parastasis* see W. Wyse, *The Speeches of Isaeus* (Cambridge 1904) 330–31, and Lipsius (*supra* n.3) 824–28; for the fine of 1000 drachmas, M. H. Hansen, *Eisangelia* (Odense 1975) 29–30.

I take no position on these questions, but will only emphasize that arguments based on the alleged similarities or differences between a dike or a graphe traumatos are of no value since we do not have sufficiently reliable and detailed information about the prosecution, the trial, and the penalty, neither generally in relation to graphai and dikai, i.e., public versus private actions, nor specifically in relation to the dike and graphe traumatos.

After this discussion of the possible relation between a *dike* and a graphe traumatos I return to the four passages which, in my opinion, prove the existence of a graphe traumatos ek pronoias heard by the council of the Areopagos and involving a fine to be imposed if the prosecutor withdrew his action before the hearing (Dem. 54.18, Aeschin. 2.93, 3.51, 212). According to Longo, the terminology used in all four passages lacks precision and is open to other interpretations. viz., that graphe does not denote a public action, but the written document (in a dike traumatos). In order to avoid the recognition of a graphe traumatos Longo is almost hunting for other sources in which the use of the terms dike and graphe, allegedly, lacks precision and is confused. The hunt (over several thousand pages) has resulted in less than a score of passages, and even here the confusion is often created by Longo's interpretation of the source than by the source itself. Furthermore, not a single one of her examples of confused terminology shows that the idioms  $\gamma \rho \alpha \phi \dot{n} \nu \gamma \rho \dot{\alpha} \phi \epsilon \sigma \theta \alpha \iota$  and  $\gamma \rho \alpha \phi \dot{n} /$  $\gamma \rho \dot{\alpha} \phi \epsilon \sigma \theta \alpha \iota + \text{genitive can be used in descriptions of private actions.}$ Apart from Plato's Laws (not explicitly describing Athenian institutions), a late rhetorical note (not a reliable source for legal terminology), and a passage in Demosthenes (dealing with international litigation), the sources discussed relate to one of the following idiomatic usages:

- (a) Of the antonyms dike/graphe (private and public action), dike is the word used when the reference is to the whole category. So dike regularly has the specific meaning 'private action' but may have the general meaning 'action' (private and/or public), whereas graphe always has the specific meaning 'public action'.
- (b) *Graphe* is a special type of public action, but, since most public actions were *graphai*, the word *graphe* is sometimes used in the more general sense 'public action', even in references to other types of public action (e.g. eisangelia or apographe).
- (c) Instead of 'public action' and 'to bring a public action', the words  $\gamma\rho\alpha\phi\dot{\eta}$  and  $\gamma\rho\dot{\alpha}\phi\epsilon\sigma\theta\alpha\iota$  may sometimes mean 'written document' and 'to draw up a document in writing'. In a few cases these terms are even applied in descriptions of private actions, but, first, this usage is

extremely rare and, second, there is no example of this usage when the offence is added as an objective genitive, or when the idiom used is the schema etymologicum  $\gamma \rho \alpha \phi \dot{\eta} \nu \gamma \rho \dot{\alpha} \phi \epsilon \sigma \theta \alpha \iota$ .

In conclusion, leaving aside the four passages referring to a graphe traumatos, we have several hundred other passages where the terms  $\delta i\kappa \eta/\delta \iota \kappa \dot{\alpha} \xi \epsilon \sigma \theta \alpha \iota$  and  $\gamma \rho \alpha \dot{\phi} \dot{\gamma}/\gamma \rho \dot{\alpha} \dot{\phi} \epsilon \sigma \theta \alpha \iota$  are consistently and unambiguously used. Out of the score of sources adduced by Longo I can agree in only three or four cases that the terminology is confusing. On the contrary, my conclusion is that the Athenian legal terminology concerning dikai and graphai is surprisingly precise, and so I maintain my view that the Athenians allowed both a dike and a graphe traumatos ek pronoias to be heard by the Areopagos.

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