

No. 13412

# Supreme Court of Illinois

Parmalee

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vs.

Rodgers

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STATE OF ILLINOIS,  
SUPREME COURT,  
Third Grand Division.

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No. 232.

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Parmelee

78

Rogers

1867

Replied

13412



Supreme Court.—Third Grand Division.

ANSON ROGERS, *Appellee*,

*vs*

FRANKLIN PARMELEE, *Appellant*.

ERROR TO SUPERIOR COURT OF CHICAGO.

This was an action of Assumpsit for money had and received, brought by Rogers against Parmelee, as stakeholder of a bet on a horserace, to take place in Cook County, Illinois.

The declaration contains a special count averring a specific demand of the money before suit brought, also the common counts.

The only defence set up by Parmelee was a bet upon a horserace and that he held the money as stakeholder, etc.

The cause was tried by a jury who rendered a verdict in favor of Rogers for \$1200.

A motion for a new trial made by the defendant in the Court below, was over-ruled, and the case brought to this Court by writ of error.

**POINTS FOR THE APPELLEE.**

**FIRST.**

Horse racing is gaming in this State, and all contracts relating thereto, and all bets or wages thereon are illegal and void.

Revised Statutes 1858, page 294, sections 1 and 2.  
Also page 396, sec. 130.



Both the first and second sections of the English Statutes of Anne, are similar to our Statutes above cited; and horse racing is gaming within the Statute of Anne.

Chitty on Contracts, 7th edition, pages 712 and 716.  
 Aleinbrook vs Hall, 2 Wills 309.  
 Goodburn vs Marly, Strange, 1159.  
 Brogden vs Marriott, 2 Scott 712.  
 Whaley vs Pegot, 2 B. and P. 51.  
 3 Bing. N. C. Rep. 88 S. C.  
 6 Taunton's Rep. 499.

The Statute of Anne is in force in South Carolina, and horse racing is there held to be gaming, and illegal under that Statute.

Hasket vs Wootan, 1 Nott & McC. 180.  
 See also 1 Car. Law, Rep 90 and  
 2 Murphy, pages 172, 458.

From the above authorities it is clear that the contract or wager set up in the special plea was illegal and void.

The first replication set up a disaffirmance of that contract and a demand of the money before any forfeiture had accrued, or the arrival of the time for the intended event to take place, and alleged the illegal and void character of the contract, &c., relied upon as a defence.

The rejoinder denied the matters set up in the first replication, and thus put in issue all that was in any sense material in the case.

The balance of the special plea, alleging performance of the illegal and void contract, and the issue taken thereon by the second replication, was wholly immaterial, and of no consequence, whether proved or not.

The appellant knew before suit was brought, that Rogers had repudiated this illegal and void contract, and demanded his money of the stakeholder.

This last issue was therefore both false and frivolous, nor could the recovery of Rogers be defeated by proving that the stakeholder, or any other person had done an illegal act, after the void contract which led to it had been repudiated by Rogers.

The finding of this issue for the defendant could not, therefore, affect the question of costs, because the statutory discretion of the Court in awarding costs should only be exercised on material issues. Besides, the statute only applies to issues joined on the declaration and not on a plea.

The admission in the pleadings that Parmelee paid over the money to Morgan, does not aid the defence, because he paid it in his own wrong after demand made by Rogers.

#### SECOND.

The action lies against the stakeholder and was properly brought.

Allen vs Eple, 7 Cow. 496.



It is not necessary that the declaration should conclude "contrary to the form of the statute," nor even refer to it. The statute is a public one, and the appellant is chargeable with knowledge of its existence.

O'Maley vs Reese, 6 Barbour,  
Sup. Court Rep. 685.

If such conclusion is at all necessary, the want of it is cured after verdict, by the statute of jeofails.

6 Conn. Rep 176 12 Illin. Rep 37.  
16 N.Y. Rep 673. Revised Statutes 1858, page 250, section 6.  
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But this is not an action to recover back money won at play, hence the cases requiring the declaration to conclude, *contra formam statuli* have no application.

#### THIRD.

The proof in this case shows that Rogers demanded the \$1200 of Parmelee, before suit brought; and before the time specified for trotting the race, and before any forfeiture had accrued.

This was a repudiation of the bet before the race was had or determined.

Parmelee, therefore, held in his hands \$1200 of Rogers' money without any legal consideration, which Rogers was entitled to recover, after demand, in an action for money had and received without reference to the statute.

See testimony of witness Eycleshimer, and the stipulation as to demand.

See, also, 6 Barbour, above cited, 658.  
Morgan vs Groff, 5 Denio, 364.  
Allen vs Ehle, 7 Cow, 496.  
13 East's Rep. page 20.

3 Gilman Rep 504.

#### FOURTH.

The instructions given to the jury were in no way erroneous, but were fully sustained by the proof and the authorities. And those refused being contrary to law and the evidence were properly rejected.

#### FIFTH.

In addition to the special plea there was a plea of the general issue.

The verdict upon all the material issues, was in accordance with the law and facts upon the merits of the case.

The motion for a new trial was therefore properly over-ruled.

1 Conn. Rep 65-3 Conn. Rep 117.  
2 Gilman Rep 604. G. W. CUMMING,  
& cases therein cited. Atty for Appellee.



Superior Court

Amos Rogers  
appears

ads

Franklin Parnell  
appears

Brief & Points  
for appearance

G W Cunningham  
Att'y for appearance

Filed Apr. 25, 1861.  
L. Keland  
Clk.



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Superior Court

Amos Rogers  
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Brief & Pleas  
for appellee

G W Cunningham  
atty for appellee

~~13410~~

Filed Apr 25 1866

L. Deland

Clerk

13412



# SUPREME COURT,

THIRD GRAND DIVISION, }  
APRIL TERM, A. D. 1861. }

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vs.  
Anson Rogers,  
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ERROR TO SUPERIOR COURT  
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## ABSTRACT OF RECORD.

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This action was assumpsit brought by Rogers against Parmelee to the Rec. p.2] November Term A. D. 1860 of said Superior Court.

4 to 12    **The Declaration** contains all the common counts in the usual  
12.    form, and does not conclude *contra formam statuti*.

13    **The defendant** plead the general issue to the whole declaration,  
and a special plea as follows :

And the said defendant, for a further plea in this behalf, as to all and



each and every of the causes of action and sums of money in said declaration mentioned, except the sum of twelve hundred dollars hereinafter mentioned, says that he did not undertake or promise in manner and form as the said plaintiff hath above thereof complained against him, and of this the said defendant puts himself upon the country. And as to the said sum of twelve hundred dollars above excepted, the said defendant says *actio non*, because he says that before the commencement of this suit, and on to wit: the 25th day of August, A. D. 1859, to wit: at Chicago, in said county, the said plaintiff made and entered into an agreement in writing, in the words and figures following, that is to say:

“GARDEN CITY TRACK, AUG. 25, 1859.

“Anson Rogers bets P. R. Morgan that ‘Honest Anse’ can beat P. R. Morgan’s ‘Louisa Utley,’ over the ‘Garden City Course,’ six weeks from to-day, a trotting race of twenty miles, to harness, for five thousand dollars a side, for which there is two hundred a side up, in E. Moore’s hands, as forfeiture for the putting up of one thousand dollars more in ten days from to-day, making in all twelve hundred dollars a side as forfeiture, the balance to be put up on the day of the race. When the one thousand dollars is put up, it is all to be placed in the hands of Frank Parmelee—  
and he is to be the final stakeholder.

16

“ANSON ROGERS,  
“P. R. MORGAN.”

And the said defendant further says: that afterwards and within the time in said agreement mentioned and in pursuance thereof, the said plaintiff and the said P. R. Morgan each placed in the hands of said Moore the sum of one thousand dollars, so to be put up within ten days from the time of the making of said agreement as aforesaid, in addition to the said sum of two hundred dollars already placed in the hands of said Moore by the said respective parties to the said agreement; that afterwards, to wit: on the 13th day of September, A. D. 1859, to wit: at Chicago aforesaid, the said Moore, in pursuance of said agreement, placed the said moneys, being twelve hundred dollars, by each of said respective parties so placed in his hands as aforesaid (and amounting in



all to twenty-four hundred dollars) into the hands of the said defendant, to hold as twelve hundred dollars on a side as such forfeiture in said agreement mentioned and provided. And the said defendant further says that afterwards, to wit: *on the day and at the place in said agreement mentioned for the trotting of said race, the said P. R. Morgan, further in pursuance of said agreement, put into the hands of said defendant a sum, in addition to said twelve hundred dollars, sufficient to make the whole sum on his side amount to five thousand dollars, and was then and there ready with the said 'Louisa Utley' and willing to perform the said race, and to keep and perform and did then and there keep and perform the said agreement* in all respects to be kept and performed on his part; but the said plaintiff then and there, and at all times thereafter, wholly failed and neglected and refused to appear on said Race Course, or to produce the said 'Honest Anse' or to perform the said race, and then and there wholly failed to keep and perform the said agreement in the putting up of the further sum necessary to make the amount on his side five thousand dollars, or to put up any sum in addition to said twelve hundred dollars so put up as a forfeiture as aforesaid; that by reason of the premises the said defendant says that the said sum of twelve hundred dollars, so put up by the said plaintiff as such forfeiture on his side as aforesaid, became and was then and there forfeited to the said P. R. Morgan; and the said defendant, under and by virtue of the said agreement, was then and there authorized and required to pay over said last mentioned twelve hundred dollars to the said Morgan, and, being so authorized and required so to do, then and there did pay the same over to said Morgan; and this he is ready to verify, &c.

**To which plea** the said plaintiff replied :

19 FIRST, That after the making and signing the said agreement in said plea mentioned, and before the time specified for trotting the race therein mentioned, and before the commencement of this suit, to wit: on the 15th day of September, 1859, the plaintiff demanded of and requested said defendant to pay to him, the said plaintiff, the said sum of twelve hundred dollars which had been placed in the hands of said defendant by said plaintiff as forfeit money and as and for a portion of the wager



20 on the part of plaintiff specified in and in accordance with said agree-  
ment in said plea mentioned, which said sum was then and there in the  
hands and possession of said defendant, but the defendant refused to pay  
over the same to plaintiff; that the said agreement was executed in the  
County of Cook and State of Illinois, as and for a wager upon and for  
a horse-race then and there in and by said agreement intended and  
agreed to be had performed and to take place within the said county —  
wherefore plaintiff says that the said agreement in said last plea men-  
21 tioned was and is wholly and entirely void and of no binding force what-  
ever; and this he is ready to verify, &c.

22 *SECONDLY, That the said Morgan did not, at the time in said agreement  
mentioned nor at any other time, put up the balance of said money in said  
agreement specified, and was not, at the time specified in said agreement  
for trotting said race, ready, and did not trot said race, nor cause the  
same to be done, according to the terms of said agreement; and concluded  
to the country.*

23 **The defendant rejoined** that the plaintiff did not, at any time  
before the trotting the said race, make any demand of the said money;  
and concluded to the country.

24 On the 18th day of June, 1860, **the case was tried** before the  
Court and a jury.

28 **The Bill of Exceptions** shows that on the trial the plaintiff  
read in evidence the contract set out in the defendant's special plea, and  
also a stipulation made in the cause by the attorneys of the respective  
parties, as follows:

29 "It is hereby stipulated that on the 22d day of September, 1859, be-  
fore the time provided in the defendant's special plea for trotting the  
match in said agreement mentioned, the plaintiff caused a demand to be  
made upon defendant for the sum of twelve hundred dollars put up under



said agreement; that said defendant refused to pay over the said twelve hundred dollars to plaintiff, the defendant having the same in his hands at the time of such demand, and that proof of such demand and refusal is hereby dispensed with."

**The plaintiff**, further to sustain the issues on his part, read to the jury the deposition of

**Platt Eycleshemer**, who testified as follows :

30 That he resided in Janesville, Wisconsin, and his occupation was  
that of keeping a meat market; that he knew the parties to the suit;  
that he saw the plaintiff and defendant together last Fall, in Chicago,  
about the 21st of September, on the side-walk opposite Mr. Parmelee's  
office; don't think there was any one present except Rogers, Parmelee  
31 and myself; heard a conversation between plaintiff and defendant at the  
time I saw them together; Mr. Rogers asked me to go with him to see  
Parmelee; Rogers told Parmelee that he had come to demand twelve  
hundred dollars of him that he (Rogers) had put in his (Parmelee's)  
hands, and that he (Rogers) would not trot the race. Mr. Parmelee told  
Rogers he did not want to hold the stakes; that he was afraid there  
would be trouble about the race; and that he had put the money in the  
bank, and the bank was closed, and that if Rogers would come the next  
day after the bank opened he would give him his twelve hundred dollars;  
that he was glad to get rid of it; and that he would not suffer himself  
32 to be sued in a case where he had no interest or defence. Rogers made  
a demand of Mr. Parmelee of twelve hundred dollars that Rogers said  
he had put in his (Parmelee's) hands as a stakeholder; and Parmelee  
said he had it, and said he would give it up to Rogers in the morning,  
when the bank opened. This conversation occurred at the time and  
place fixed in my answer to the third interrogatory.

32 Here the plaintiff rested his case.

**The defendant** called as a witness



**William R. Loomis**, who testified, in substance :

33 That he was at the Garden City Race Course some time after the making of the contract given in evidence ; can't say what day it was, but think it was just six weeks after date of contract ; I saw the balance of the money put up by Morgan into defendant's hands. This Race Course was established in 1853 ; it is six miles from Chicago. Morgan produced his mare ; Morgan's mare was brought out ; judges were picked out by the stakeholder, according to the rules of the track ; plaintiff was not there, nor his horse.

**Theodorus Doty** testified :

That he was present at the time mentioned by last witness ; did not know the date ; it was six weeks from the date of the contract ; did not see Morgan put up the money ; judges were chosen ; plaintiff was not there ; his horse was not there.

The defendant rested ; and the foregoing is all the evidence given on said trial ; whereupon

**The Court** instructed the jury on behalf of plaintiff thus :

34 " If the jury believe, from the evidence, that the plaintiff with one P. R. Morgan entered into an agreement to trot a horse-race and to bet money on the same, and in pursuance of said agreement the plaintiff deposited the money in question with the defendant as the stakeholder upon such race ; and afterwards, and before the time fixed for the said race to come off, the said plaintiff disaffirmed such agreement, and, before the time fixed for the race to come off, and before the contest or race actually occurred, demanded of the defendant the money so deposited with him by the plaintiff, then the jury should find a verdict for the plaintiff.

To the giving of which the defendant then and there excepted.



**The defendant's counsel** then asked the Court to give the following :

1. That it being admitted, in the pleadings in this case, that the defendant had paid the money in question over to the winner, the statute of this State gives the plaintiff a right to recover the same back of the *winner*, but gives no right of action against the *stakeholder*.

But **the Court refused** to give the same as asked, and modified and gave the same as follows :

35      "That it being admitted, by the pleadings in this case, that the defendant had paid the money in question over to the winner, the statute of this State gives the plaintiff a right to recover the same back of the winner, but gives no right of action against the stakeholder. This is the law, where the money was paid over without notice ; but where the depositor demanded his money back from the stakeholder before the determination of the bet or wager, he became thereby entitled to recover back his stake ; and if in this case the plaintiff demanded back his deposit from the stakeholder before the event of the bet or race, he is entitled to recover back his stake or deposit."

**The defendant's counsel** further asked the Court to instruct the jury as follows :

2. If the jury believe, from the evidence, that on the day mentioned in the contract given in evidence, the said P. R. Morgan, in pursuance of the agreement, put into the hands of the defendant a sum in addition to the twelve hundred dollars sufficient to make the whole sum five thousand dollars, and was then and there ready and willing to perform the said race, and kept and performed the said contract on his part, then the jury will find the issue, *in that behalf*, for the defendant.

36      3. If the jury believe, from the evidence, that all the facts set forth



in the defendant's special plea are true, and that the same are sustained by proof, then the plaintiff is entitled to a verdict in his favor on said plea.

**The Court refused** to give either of said last mentioned instructions, and to the refusal by the Court to give the instructions first above asked on behalf of defendant, and amending the same, and the refusal to give the other instructions asked by defendant as aforesaid, and each of them, defendant then and there excepted.

36        **The Jury** found a verdict for the plaintiff and assessed his damages at twelve hundred dollars.

37        **The defendant** moved for a new trial, which the Court overruled, and the defendant then and there excepted.

25        **Judgment** was rendered upon the verdict, and an appeal prayed,  
26        which was allowed.

27        **Defendant** filed appeal bond, pursuant to said order.

**Appellant** assigns for error:

1. That the Court erred in giving the instructions aforesaid on behalf of the plaintiff.

2. The Court erred in refusing the second instruction asked on behalf of the defendant, and for modifying that firstly asked.

3. The Court erred in overruling the motion for a new trial, and rendering judgment in favor of plaintiff against the defendant.



4. The declaration is bad for want of the allegation "contrary to the form of the statute."

SCATES, McALLISTER & JEWETT,  
*Attorneys for Appellant.*

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## POINTS FOR APPELLANT.

### I.

The first point appellant makes in this case is, that the Court erred in refusing the instruction secondly above asked in behalf of the defendant.

The declaration contains all the common counts, and does not conclude *contra formam statuti*.

To part of the causes of action the defendant interposed a special plea, alleging that the money, against the recovery of which defence was made, was paid to defendant under a contract for a trotting match, which money had been fairly won and paid over and said contract fully executed.

This plea the plaintiff, by replying to it, admitted to be good.

And we submit, that, under the authorities, if such contract becomes executed, and without demand or notice the stakeholder pays over the money, there can be no recovery against him.

"And money fairly lost at play cannot be recovered back as paid with-



out consideration, in an action for money had and received, the declaration not concluding *contra formam statuti*."

*Thistlewood vs. Cracroft*, 1 Maule & S. 500.

4 Bac. Abr. 458.

*Yates vs. Foot*, 12 John. R. 1.

*Morgan vs. Groff*, 5 Denio, 364.

The plea containing a good defence, the plaintiff could obviate it only by pleading matter in avoidance — such as dis-affirmance of the contract before the event, or traversing certain facts which were indispensable in constituting a performance of the contract. He was not satisfied with a replication of matter in avoidance, but he also chose to file another replication by which he denied certain material facts; and thus a distinct material issue was formed in the usual way and tendered for trial. On the trial, the defendant's counsel, having given evidence tending to prove the facts which were thus denied (see testimony of Wm. R. Loomis), asked the Court, by said second instruction, to instruct the jury if they found such and such things done (the very same facts thus put in issue) then they should find for the defendant on that *particular issue*. The Court refused so to direct the jury; and we insist that it is an error for which the judgment should be reversed. Nor is it any answer to say that the plaintiff was entitled to a judgment upon the other issues; because the defendant was entitled to have that issue found in his favor, as vitally affecting the question of costs.

By the fourth section of the act concerning costs (see R. S. 1845, p. 127) it is provided that whenever the plaintiff in any action shall recover any debt or damages against the defendant, he shall recover also his costs *except in the cases hereinafter mentioned*.

One of the cases thereinafter mentioned is contained in the 9th section of the same act, and is thus: "Where there are several counts in any declaration and any one of them be adjudged insufficient, or a *verdict on*



*any issue joined therein shall be found for the defendant, costs shall be awarded in the discretion of the Court."*

By the Court refusing that instruction, and verdict following for the plaintiff on that particular issue which the defendant sustained with proof, the defendant is made *absolutely* liable for all the costs in the suit; whereas, if the instruction had been given and the jury had found that issue for the defendant, no such liability would have existed—but on the contrary, the way opened for the defendant wholly to defeat the plaintiff's claim to costs, by the considerations he might urge to influence the discretion of the Court.

## II.

The plaintiff could not recover in this case, except by force of the statute.

*McKean vs. Caherty*, 3 Wend. 494 ; 1 Maule & Sel. 500.

If so, the declaration should have concluded : "contrary to the form of the statute," &c.

1 Chitty's Pl. 373 ; 1 Maule & Sel. 500 ; 1 Hall's Rep. 300.

The want of such allegation is good ground for arresting the judgment, and may, therefore, be assigned for error.

*Wells vs. Iggulden*, 3 Barn & Cres. 186.  
10 Mass. R. 35.

## III.

If the cause of action is not given by the statute, then the Court erred in refusing the first instruction asked on behalf of defendant.



232-91

Franklin Pierce

vs

Ans. Rogers

Abstract

Filed April 17, 1861

A. A. Leland  
Clerk



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“ANSON ROGERS,  
“P. R. MORGAN.”

And the said defendant further says: that afterwards and within the time in said agreement mentioned and in pursuance thereof, the said plaintiff and the said P. R. Morgan each placed in the hands of said Moore the sum of one thousand dollars, so to be put up within ten days from the time of the making of said agreement as aforesaid, in addition to the said sum of two hundred dollars already placed in the hands of said Moore by the said respective parties to the said agreement; that afterwards, to wit: on the 13th day of September, A. D. 1859, to wit: at Chicago aforesaid, the said Moore, in pursuance of said agreement, placed the said moneys, being twelve hundred dollars, by each of said respective parties so placed in his hands as aforesaid (and amounting in



18

all to twenty-four hundred dollars) into the hands of the said defendant, to hold as twelve hundred dollars on a side as such forfeiture in said agreement mentioned and provided. And the said defendant further says that afterwards, to wit: *on the day and at the place in said agreement mentioned for the trotting of said race, the said P. R. Morgan, further in pursuance of said agreement, put into the hands of said defendant a sum, in addition to said twelve hundred dollars, sufficient to make the whole sum on his side amount to five thousand dollars, and was then and there ready with the said 'Louisa Utley' and willing to perform the said race, and to keep and perform and did then and there keep and perform the said agreement* in all respects to be kept and performed on his part; but the said plaintiff then and there, and at all times thereafter, wholly failed and neglected and refused to appear on said Race Course, or to produce the said 'Honest Anse' or to perform the said race, and then and there wholly failed to keep and perform the said agreement in the putting up of the further sum necessary to make the amount on his side five thousand dollars, or to put up any sum in addition to said twelve hundred dollars so put up as a forfeiture as aforesaid; that by reason of the premises the said defendant says that the said sum of twelve hundred dollars, so put up by the said plaintiff as such forfeiture on his side as aforesaid, became and was then and there forfeited to the said P. R. Morgan; and the said defendant, under and by virtue of the said agreement, was then and there authorized and required to pay over said last mentioned twelve hundred dollars to the said Morgan, and, being so authorized and required so to do, then and there did pay the same over to said Morgan; and this he is ready to verify, &c.

**To which plea** the said plaintiff replied :

19

FIRST, That after the making and signing the said agreement in said plea mentioned, and before the time specified for trotting the race therein mentioned, and before the commencement of this suit, to wit: on the 15th day of September, 1859, the plaintiff demanded of and requested said defendant to pay to him, the said plaintiff, the said sum of twelve hundred dollars which had been placed in the hands of said defendant by said plaintiff as forfeit money and as and for a portion of the wager



20 on the part of plaintiff specified in and in accordance with said agree-  
ment in said plea mentioned, which said sum was then and there in the  
hands and possession of said defendant, but the defendant refused to pay  
over the same to plaintiff; that the said agreement was executed in the  
County of Cook and State of Illinois, as and for a wager upon and for  
a horse-race then and there in and by said agreement intended and  
agreed to be had performed and to take place within the said county —  
wherefore plaintiff says that the said agreement in said last plea men-  
tioned was and is wholly and entirely void and of no binding force what-  
21 ever; and this he is ready to verify, &c.

22 *SECONDLY, That the said Morgan did not, at the time in said agreement  
mentioned nor at any other time, put up the balance of said money in said  
agreement specified, and was not, at the time specified in said agreement  
for trotting said race, ready, and did not trot said race, nor cause the  
same to be done, according to the terms of said agreement; and concluded  
to the country.*

23 **The defendant rejoined** that the plaintiff did not, at any time  
before the trotting the said race, make any demand of the said money;  
and concluded to the country.

24 On the 18th day of June, 1860, **the case was tried** before the  
Court and a jury.

28 **The Bill of Exceptions** shows that on the trial the plaintiff  
read in evidence the contract set out in the defendant's special plea, and  
also a stipulation made in the cause by the attorneys of the respective  
parties, as follows:

29 "It is hereby stipulated that on the 22d day of September, 1859, be-  
fore the time provided in the defendant's special plea for trotting the  
match in said agreement mentioned, the plaintiff caused a demand to be  
made upon defendant for the sum of twelve hundred dollars put up under



said agreement; that said defendant refused to pay over the said twelve hundred dollars to plaintiff, the defendant having the same in his hands at the time of such demand, and that proof of such demand and refusal is hereby dispensed with."

**The plaintiff**, further to sustain the issues on his part, read to the jury the deposition of

**Platt Eycleshemer**, who testified as follows:

30 That he resided in Janesville, Wisconsin, and his occupation was  
that of keeping a meat market; that he knew the parties to the suit;  
that he saw the plaintiff and defendant together last Fall, in Chicago,  
about the 21st of September, on the side-walk opposite Mr. Parmelee's  
office; don't think there was any one present except Rogers, Parmelee  
31 and myself; heard a conversation between plaintiff and defendant at the  
time I saw them together; Mr. Rogers asked me to go with him to see  
Parmelee; Rogers told Parmelee that he had come to demand twelve  
hundred dollars of him that he (Rogers) had put in his (Parmelee's)  
hands, and that he (Rogers) would not trot the race. Mr. Parmelee told  
Rogers he did not want to hold the stakes; that he was afraid there  
would be trouble about the race; and that he had put the money in the  
bank, and the bank was closed, and that if Rogers would come the next  
day after the bank opened he would give him his twelve hundred dollars;  
that he was glad to get rid of it; and that he would not suffer himself  
32 to be sued in a case where he had no interest or defence. Rogers made  
a demand of Mr. Parmelee of twelve hundred dollars that Rogers said  
he had put in his (Palmelee's) hands as a stakeholder; and Parmelee  
said he had it, and said he would give it up to Rogers in the morning,  
when the bank opened. This conversation occurred at the time and  
place fixed in my answer to the third interrogatory.

32 Here the plaintiff rested his case.

**The defendant** called as a witness



**William R. Loomis**, who testified, in substance:

33 That he was at the Garden City Race Course some time after the making of the contract given in evidence; can't say what day it was, but think it was just six weeks after date of contract; I saw the balance of the money put up by Morgan into defendant's hands. This Race Course was established in 1853; it is six miles from Chicago. Morgan produced his mare; Morgan's mare was brought out; judges were picked out by the stakeholder, according to the rules of the track; plaintiff was not there, nor his horse.

**Theodorus Doty** testified:

That he was present at the time mentioned by last witness; did not know the date; it was six weeks from the date of the contract; did not see Morgan put up the money; judges were chosen; plaintiff was not there; his horse was not there.

The defendant rested; and the foregoing is all the evidence given on said trial; whereupon

**The Court** instructed the jury on behalf of plaintiff thus:

34 " If the jury believe, from the evidence, that the plaintiff with one P. R. Morgan entered into an agreement to trot a horse-race and to bet money on the same, and in pursuance of said agreement the plaintiff deposited the money in question with the defendant as the stakeholder upon such race; and afterwards, and before the time fixed for the said race to come off, the said plaintiff disaffirmed such agreement, and, before the time fixed for the race to come off, and before the contest or race actually occurred, demanded of the defendant the money so deposited with him by the plaintiff, then the jury should find a verdict for the plaintiff.

To the giving of which the defendant then and there excepted.



**The defendant's counsel** then asked the Court to give the following :

1. That it being admitted, in the pleadings in this case, that the defendant had paid the money in question over to the winner, the statute of this State gives the plaintiff a right to recover the same back of the *winner*, but gives no right of action against the *stakeholder*.

But **the Court refused** to give the same as asked, and modified and gave the same as follows :

35      "That it being admitted, by the pleadings in this case, that the defendant had paid the money in question over to the winner, the statute of this State gives the plaintiff a right to recover the same back of the winner, but gives no right of action against the stakeholder. This is the law, where the money was paid over without notice ; but where the depositor demanded his money back from the stakeholder before the determination of the bet or wager, he became thereby entitled to recover back his stake ; and if in this case the plaintiff demanded back his deposit from the stakeholder before the event of the bet or race, he is entitled to recover back his stake or deposit."

**The defendant's counsel** further asked the Court to instruct the jury as follows :

2. If the jury believe, from the evidence, that on the day mentioned in the contract given in evidence, the said P. R. Morgan, in pursuance of the agreement, put into the hands of the defendant a sum in addition to the twelve hundred dollars sufficient to make the whole sum five thousand dollars, and was then and there ready and willing to perform the said race, and kept and performed the said contract on his part, then the jury will find the issue, *in that behalf*, for the defendant.

36      3. If the jury believe, from the evidence, that all the facts set forth



in the defendant's special plea are true, and that the same are sustained by proof, then the plaintiff is entitled to a verdict in his favor on said plea.

**The Court refused** to give either of said last mentioned instructions, and to the refusal by the Court to give the instructions first above asked on behalf of defendant, and amending the same, and the refusal to give the other instructions asked by defendant as aforesaid, and each of them, defendant then and there excepted.

36        **The Jury** found a verdict for the plaintiff and assessed his damages at twelve hundred dollars.

37        **The defendant** moved for a new trial, which the Court overruled, and the defendant then and there excepted.

25        **Judgment** was rendered upon the verdict, and an appeal prayed,  
26        which was allowed.

27        **Defendant** filed appeal bond, pursuant to said order.

**Appellant** assigns for error:

**1.** That the Court erred in giving the instructions aforesaid on behalf of the plaintiff.

**2.** The Court erred in refusing the second instruction asked on behalf of the defendant, and for modifying that firstly asked.

**3.** The Court erred in overruling the motion for a new trial, and rendering judgment in favor of plaintiff against the defendant.



(9)

4. The declaration is bad for want of the allegation "contrary to the form of the statute."

SCATES, McALLISTER & JEWETT,  
*Attorneys for Appellant.*

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## POINTS FOR APPELLANT.

### I.

The first point appellant makes in this case is, that the Court erred in refusing the instruction secondly above asked in behalf of the defendant.

The declaration contains all the common counts, and does not conclude *contra formam statuti*.

To part of the causes of action the defendant interposed a special plea, alleging that the money, against the recovery of which defence was made, was paid to defendant under a contract for a trotting match, which money had been fairly won and paid over and said contract fully executed.

This plea the plaintiff, by replying to it, admitted to be good.

And we submit, that, under the authorities, if such contract becomes executed, and without demand or notice the stakeholder pays over the money, there can be no recovery against him.

"And money fairly lost at play cannot be recovered back as paid with-



out consideration, in an action for money had and received, the declaration not concluding *contra formam statuti*."

*Thistlewood vs. Cracroft*, 1 Maule & S. 500.

4 Bac. Abr. 458.

*Yates vs. Foot*, 12 John. R. 1.

*Morgan vs. Groff*, 5 Denio, 364.

The plea containing a good defence, the plaintiff could obviate it only by pleading matter in avoidance — such as dis-affirmance of the contract before the event, or traversing certain facts which were indispensable in constituting a performance of the contract. He was not satisfied with a replication of matter in avoidance, but he also chose to file another replication by which he denied certain material facts; and thus a distinct material issue was formed in the usual way and tendered for trial. On the trial, the defendant's counsel, having given evidence tending to prove the facts which were thus denied (see testimony of Wm. R. Loomis), asked the Court, by said second instruction, to instruct the jury if they found such and such things done (the very same facts thus put in issue) then they should find for the defendant on that *particular issue*. The Court refused so to direct the jury; and we insist that it is an error for which the judgment should be reversed. Nor is it any answer to say that the plaintiff was entitled to a judgment upon the other issues; because the defendant was entitled to have that issue found in his favor, as vitally affecting the question of costs.

By the fourth section of the act concerning costs (see R. S. 1845, p. 127) it is provided that whenever the plaintiff in any action shall recover any debt or damages against the defendant, he shall recover also his costs *except in the cases hereinafter mentioned*.

One of the cases thereafter mentioned is contained in the 9th section of the same act, and is thus: "Where there are several counts in any declaration and any one of them be adjudged insufficient, or a *verdict on*



*any issue joined therein shall be found for the defendant, costs shall be awarded in the discretion of the Court."*

By the Court refusing that instruction, and verdict following for the plaintiff on that particular issue which the defendant sustained with proof, the defendant is made *absolutely* liable for all the costs in the suit; whereas, if the instruction had been given and the jury had found that issue for the defendant, no such liability would have existed—but on the contrary, the way opened for the defendant wholly to defeat the plaintiff's claim to costs, by the considerations he might urge to influence the discretion of the Court.

## II.

The plaintiff could not recover in this case, except by force of the statute.

*McKean vs. Caherty*, 3 Wend. 494; 1 Maule & Sel. 500.

If so, the declaration should have concluded: "contrary to the form of the statute," &c.

1 Chitty's Pl. 373; 1 Maule & Sel. 500; 1 Hall's Rep. 300.

The want of such allegation is good ground for arresting the judgment, and may, therefore, be assigned for error.

*Wells vs. Iggulden*, 3 Barn & Cres. 186.  
10 Mass. R. 35.

## III.

If the cause of action is not given by the statute, then the Court erred in refusing the first instruction asked on behalf of defendant.



Franklin Pomeroy

vs.

Ansam Rogers

Abstracts.

Filed Apr 17, 1861  
A. A. A. A.  
A. A. A.



United States of America  
State of Illinois, Cook County, ss.

I was before the Honorable  
the Judges of the Superior Court of  
Chicago, within and for the County  
of Cook and State of Illinois, at a  
Regular Term of said Superior Court  
of Chicago, begun and holden at the Court  
House in the City of Chicago in said  
County and State on the Sixth Mon-  
day being the Fourth day of June  
in the year of our Lord eighteen hun-  
dred and fifty and of the Independence  
of the United States of America the  
eighty fourth.

Present  
The Honorable John M. Wilson Chief Justice  
of the Superior Court of Chicago  
Wm H. Higgins & Grant Goodrich Judges  
Charles H. Warren Prosecuting Attorney  
John Gray Sheriff of Cook County  
Attest  
Walter Kimball  
Clerk.



It is remembered that heretofore, to wit, on the 26<sup>th</sup> day of September in the year of our Lord one thousand eight hundred and fifty nine there issued out of and under the seal of the Superior Court of Chicago, The People's writ of Summons, which said Summons with the Sheriff's return thereon endorsed is in the words & figures following, to wit:

State of Illinois  
County of Cook <sup>County</sup>. The People of the State  
of Illinois.  
To the Sheriff of said County, Greeting:

We command you that you summon Franklin Barnard if he shall be found in your County, personally to be and appear before the Superior Court of Chicago, of said <sup>Cook</sup> County, on the first day of the next term thereof, to be holden at the Court House, in the City of Chicago, in said Cook County, on the First Monday of November next, to answer unto Wilson Rogers in a plea of trespass on the case or promises, to the damage of said plaintiff as he says in the sum of Five Thousand and No cents.



3

And have you then and there this writ  
with an endorsement thereon in what  
manner you shall have executed the same.

Seal

Witness Walter Kimball Clerk  
of our said Court and the seal  
thereof, at the City of Chicago  
in said County, this 26<sup>th</sup> day  
of Sept A.D. 1839.  
Walter Kimball Clerk

Served by reading to the within named  
Franklin Gamaliel the 27<sup>th</sup> day of September  
1839.

John Gray Sheriff  
By Jm Snow Deputy

And afterwards, to wit on the 28<sup>th</sup> day of  
October in the year aforesaid, Andrew Rogers  
plaintiff by Meach & Cummings his Attorneys  
filed in the office of the Clerk of said  
Court, his certain Declaration in the  
words of figures following, to wit:



Superior Court of Chicago  
 of the November  
 Term A. D. 1859.

State of Illinois  
Cook County

Answer Rogers plaintiff  
 in this suit, by Meach & Cummings  
 his attorneys. Complains of Franklin Pa-  
 mala defendant in this suit, who has  
 been duly summoned &c. of a plea of trespass  
 on the case on promises.

For that whereas, here-  
 tofore, to wit, on the 25<sup>th</sup> day of September  
 A. D. 1859. at the City of Chicago, to wit,  
 at the County of Cook, the said defend-  
 ant became and was, and still is indebted  
 to the said plaintiff, in the sum of two  
 hundred dollars for as much money be-  
 longing to the said plaintiff and before that  
 time had and received by the said defend-  
 ant, to and for the use of the said plaintiff  
 which said sum of money the said defendant  
 then and there became liable to pay to the  
 said plaintiff whenever he the said de-  
 fendant should be thereunto afterwards  
 requested, and being so liable, the said  
 defendant, in consideration thereof, after-  
 wards to wit, on the day and year and



3 - at the place aforesaid, undertook and there and there faithfully promised the said plaintiff well and truly to pay to him the said defendant sum of money when he the said defendant should be thereunto afterwards requested. and the said plaintiff avers, that afterwards to wit, on the day and year and at the place aforesaid, the payment of the said sum of money was then & there duly demanded and requested of the said defendant by the said plaintiff which was then and there refused by the said defendant.

And whereas also, the said defendant, afterwards, to wit, on the day and year and at the place aforesaid, became and was, and still is indebted to the said plaintiff in the further sum of twenty five dollars for a certain certificate of deposits issued by the Rock County Bank at Janesville, Wisconsin, for the payment of twenty five dollars in money, payable to the order of the said plaintiff, which said certificate of deposit was of the value of twenty five dollars, and was duly endorsed by the said plaintiff, and then and there delivered to and accepted and received by the said defendant as and for so much money then and there had and received by the said defendant to and



for the use of the said plaintiff, whereby the said defendant then and there became liable to pay to the said plaintiff, the said sum of twenty five dollars upon request, and being so liable, the said defendant in consideration thereof, afterwards to wit: on the day and year and at the place aforesaid undertook and then and there faithfully promised to pay said sum of twenty five dollars to the said plaintiff when but the said defendant should be thereunto afterwards requested. Yet the said defendant, although often requested to has not paid the said sum of twenty five dollars, nor any part thereof, to the said plaintiff, but to pay the same has wholly neglected & refused and still does refuse.

And Whereas also, the said defendant afterwards to wit: on the 25<sup>th</sup> day of September in the year of our Lord one thousand eight hundred and fifty nine, to wit: at the County aforesaid became and was indebted to the said plaintiff in a large sum of money, to wit: the sum of fifteen hundred Dollars, of lawful money for the work and labor, care and diligence, attention and attendance of the said plaintiff by the said plaintiff, before that time done, performed, bestowed and given



7  
in and about the goods, chattels, wares, ma-  
chinery, property, premises, possessions and  
business of the said Defendant, and for the  
said Defendant, and at the Special instance  
and request of said Defendant, and also  
for other materials and other necessary  
things by the said Plaintiff before that time  
found, furnished, provided, used and  
applied in and about that work and  
labor for the said Defendant at the like  
special instance and request of said De-  
fendant, and being so indebted to the  
said Plaintiff the said Defendant in  
consideration thereof, afterwards to wit, on  
the same day and year, and at the place afore-  
said, undertook, and then and there faith-  
fully promised the said Plaintiff well and  
truly to pay to said Plaintiff said sum  
of money last mentioned, when the said  
Defendant should be thereto afterwards  
requested.

And Whereas, also, afterwards to wit  
on the same day and year, and at the place  
aforesaid, in consideration that the said  
Plaintiff had before that time done, per-  
formed, bestowed and given other work  
and labor, care and diligence, attention



and attendance of the said Plaintiff in and about the goods, chattels, wares, machinery, property, premises, possessions and business of the said Defendant, at the request of said Defendant, and had also at the ~~like~~ specific instance and request of said Defendant, before that time found, furnished, provided, used and applied divers other materials and necessary things in and about the said last mentioned work and labor of the said Plaintiff, the said Defendant undertook, and then and there faithfully promised the said Plaintiff well and truly to pay to the said Plaintiff so much money as the last aforesaid work and labor and materials of said Plaintiff at the time aforesaid, were reasonably worth, when said Defendant should be thereunto afterwards requested; and the said Plaintiff aver that the same, at said time, were reasonably worth the further large sum of fifteen hundred dollars, of like lawful money, at the time and place aforesaid, whereof the said Defendant, afterwards, to wit, at the time and place, aforesaid, had notice.

And Whereas also, the said Defendant afterwards, to wit, on the same day and year



And at the place aforesaid, became and was indebted to the said Plaintiff in a large sum of money, to wit. the sum of fifteen hundred Dollars, of lawful money, for diverse goods, wares and merchandises, by the said Plaintiff, before that time sold and delivered to the said Defendant, and at the special instance and request of the said Defendant and being so indebted to the said Plaintiff, the said Defendant in consideration thereof afterwards, to wit. on the same day and year and at the place aforesaid, undertook and then and there faithfully promised the said Plaintiff well and truly to pay to the said Plaintiff the said sum of money last mentioned when the said Defendant should be thereto afterwards requested.

And Whereas also afterwards, to wit. on the same day and year, and at the place aforesaid, in consideration that the said Plaintiff had before that time, at the like special instance and request of the said Defendant, sold and delivered to the said Defendant diverse other goods, wares and merchandises of the said Plaintiff, the said Defendant then and there undertook and faithfully promised the said Plaintiff



that the said Defendant would sell and truly pay to the said Plaintiff so much money for the last aforesaid goods, wares and merchandises, at the time of the sale and delivery thereof, as was reasonably worth when the said Defendant should be thereunto afterwards requested: and the said Plaintiff now that the said goods, wares and merchandises last mentioned, at the time of the sale and delivery thereof, was reasonably worth the further large sum of money, to wit, the sum of fifteen hundred dollars of like lawful money aforesaid, to wit, at the place aforesaid, whereof the said Defendant afterwards, on the same day and year, and at the place aforesaid had notice

And Whereas also the said Defendant afterwards to wit, on the same day and year and at the place aforesaid was indebted to the said Plaintiff in the further large sum of money, to wit, the sum of fifteen hundred dollars of like lawful money as aforesaid for money before that time lent and advanced by the said Plaintiff to the said Defendant and at the like request of the said Defendant: And for other money by the said Plaintiff before that time paid, laid out, and expended.



for the said Defendant, and at the like request of the said Defendant: and for other money by the said Defendant before that time than and received to and for the use of the said Plaintiff: And for other money before that time and then due and owing the said Plaintiff for interest upon and for the forbearance of divers other sums of money before that time and then due and owing from said Defendant to said Plaintiff: and being so indebted, the said Defendant in consideration thereof, afterwards, to wit, on the same day and year, and at the place aforesaid, under took, and then and there faithfully promised the said Plaintiff well and truly to pay unto the said Plaintiff the said several sums of money in this Count mentioned, when the said Defendant should be therunto afterwards requested.

And Whereas also, the said Defendant afterwards, to wit, on the same day and year and at the place aforesaid, accounted with the said Plaintiff of and concerning divers other sums of money, before that time due and owing from the said Defendant to the said Plaintiff and then and there being in arrears and unpaid, and upon such accounting the said Defendant then and there



12 was found to be in arrear, and indebted to the said Plaintiff, in the further large sum of money, to wit. the sum of fifteen hundred dollars, of like lawful money as aforesaid.

And being so found in arrear and indebted to the said Plaintiff the said Defendant in consideration thereof, afterwards, to wit, on the same day and year, and at the place aforesaid, undertook and then and there faithfully promised the said Plaintiff well and truly to pay unto the said Plaintiff the said sum of money last mentioned, when the said Defendant should be therunto afterwards requested.

Nevertheless, the said Defendant (although often requested, &c) has not yet paid the several said sums of money above mentioned or any or either of them, or any part thereof, to the said Plaintiff but to pay the same or any part thereof, to the said Plaintiff the said Defendant has hitherto altogether refused, and still does refuse, to the damage of the said Plaintiff of Ten thousand dollars And therefore the said Plaintiff brings suit &c.

Mech & Cumming  
Plaintiffs Attorneys



13

Copy of Account on which Suit is brought.  
 Franklin Parmelee

To Anson Rogers Esq.  
 Sept 20. 1859 For money had & received for use of Rogers \$ 1200.00  
 " " " To Value of Certificate of Deposit 25.00

And afterwards, to wit, on the 1<sup>st</sup> day of November in the year aforesaid, the said Defendant by his Attorneys filed in the office of the Clerk of said Court, his certain Plea in the words & figures following, to wit.

Superior Court of Chicago  
 Anson Rogers  
 vs  
 Franklin Parmelee

And the said Defendant by Scates McAllister & Jenette his Attorneys comes and defends the wrong and injury when &c. and says that he did not undertake ~~said~~<sup>or</sup> promised in manner and form as the said Plaintiff hath about thereof complained against him and of this the



141 Said defendant puts himself upon the Country  
Jc.

Scates McAllister & Jewett  
Rtts Attys

State of Illinois  
County of Cook Jc.

Franklin Carmele the  
defendant in the above entitled cause being  
duly sworn deposes and says that he be-  
lieves that he has a good defence on the  
merits to the said action, and further says  
not

Sworn this 1<sup>st</sup> day of Nov Franklin Carmele  
November 1859 before me  
W. N. Waite  
Notary Public

And afterwards, to wit, on the 2nd day  
of December in the year aforesaid, the said  
Defendant by his Attorneys filed in the office  
of the Clerk of said Court his certain fu-  
ther plea, in the words of figures following,  
to wit:



Superior Court of Chicago  
 Of the Term of November 1859.  
 Frank Garmelle,

vs  
 Anson Rogers

And the said defendant for a further plea in this behalf as to all and each and every of the Causes of action & sums of money in said Declaration mentioned except the sum of twelve hundred dollars herein after mentioned, says that he did not undertake or promise in manner and form as the said plaintiff hath above thereof complained against him. And of this the said defendant puts himself upon the Country. And as to the said sum of twelve hundred dollars above excepted the said defendant says Actio non because he says that before the commencement of this suit and now, to wit the 25<sup>th</sup> day of August A.D. 1859, to wit at Chicago in said County the said plaintiff made and entered into an agreement in writing in the words and figures following that is to say.

Garden City Hack Aug 25. 1859.  
 " Anson Rogers bett J. R. Morgan that Honest  
 " Anson could beat J. R. Morgan's Louisa Utley  
 " over the Garden City Course for trucks from



16" having a trotting race of twenty miles to  
"harness for five thousand dollars a side  
"for which there is two hundred a side up  
"in C. Moore hands as forfeiture for the  
"putting of one thousand dollars more in  
"ten days from to day (making in all  
"two hundred dollars a side as forfeiture  
"the balance to be put up on the day of the race.  
"When the one thousand dollars is put up, it is  
"all to be placed in the hands of Frank Parm-  
"lee and he is to be the final stake holder.

Anson Rogers  
P.R. Morgan."

And the said defendant further says that  
afterwards and within the time in said  
agreement mentioned and in pursuance  
whereof the said plaintiff and the said  
P.R. Morgan each placed in the hands of  
said Moore the said sum of One thousand  
dollars, so to be put up within ten days from  
the time of the making of said agreement,  
as aforesaid, in addition to the said sum of  
two hundred dollars already placed in the  
hands of said Moore by the said respective  
parties to said agreement: that afterwards  
to wit on the 13<sup>th</sup> day of September A. D. 1839  
to wit at Chicago aforesaid, the said Moore



5  
17

in pursuance of said agreement placed the said money being twelve hundred dollars by each of said respective parties so placed in his hands as aforesaid (and amounting in all to twenty four hundred dollars) into the hands of the said defendant to hold as twelve hundred dollars on a side as such forfeiture in said agreement mentioned & provided.

And the said defendant further says that afterwards to wit on the day and at the place in said agreement mentioned for the trotting of said race the said P.R. Morgan further in pursuance of said agreement put into the hands of the said defendant a sum in addition to said twelve hundred dollars sufficient to make the whole sum on his side amount to five thousand dollars and was then and there ready with the said Louisa Utley and willing to perform the said race and to keep and perform and did then there keep and perform the said agreement in all respects to be kept and performed on his part. But the said plaintiff then & there and at all times thereafter wholly failed neglected and refused to appear in said Race Course or to produce the said Honest Case or to perform the said race and then & there wholly failed to keep and perform the said agreement



in the putting up of the further sum necessary to make the amount on his side five thousand dollars, or to put up any sum in addition to said twelve hundred dollars so put up as a forfeiture as aforesaid. That by reason of the premises the said defendant said that the said sum of twelve hundred dollars so put up by the said plaintiff as such forfeiture on his side as aforesaid, became and was then and there forfeited to the said P.R. Morgan, and the said defendant entered and by virtue of the said agreement was then & there authorized and required to pay over said last mentioned twelve hundred dollars to the said P.R. Morgan and being so authorized and required to do this & there did pay the same over to said Morgan, and this he is ready to verify.

Wherefore he prays judgment of the said plaintiff ought to have or maintain his aforesaid action thereof against him &c.

Scatur McAllister & Jewett  
Defts Attys

And afterwards on the 11<sup>th</sup> day of January in the year of our Lord one thousand and



19

eight hundred and sixty. the said Plaintiff  
by his Attorneys filed in the office of the  
Clerk of said Court his said Replication  
in the words of figures following to wit:

Superior Court of Chicago  
Anson Rogers

Not Term 1854

vs.  
Frank Carmichael

1st

And the said plaintiff  
as to the plea of the said defendant first  
above pleaded, and whereof the said de-  
fendant hath put himself upon the  
Country, doth the like.

2

And the said plaintiff as to the  
said plea of the said defendant secondly  
above pleaded, saith, that the said plaintiff  
by reason of any thing by the said  
defendant in that plea alleged, ought  
not to be barred from having and main-  
taining his aforesaid action thereof against  
him the said defendant, because he says,  
that after the making and signing the  
said agreement in said last plea men-  
tioned and set forth, and before the  
time specified in said agreement for



20 holding the race therein mentioned, and  
before the commencement of this suit.  
to wit, on the 15<sup>th</sup> day of September A.D. 1839.  
at Chicago in the aforesaid County of  
Cook, the said plaintiff demanded of &  
requested the said defendant to pay to him  
the said plaintiff, the said sum of twelve  
hundred dollars which had been placed  
in the hands of the said defendant by  
the said plaintiff as forfeit money & as for  
a portion of the wages on the part of the  
said plaintiff, specified in & in accordance  
with said agreement in said last plea  
mentioned, and in which said sum of  
twelve hundred dollars so placed in the  
hands of the said defendant & belonging  
to the said plaintiff as aforesaid. was then  
& there, at the time of making said demand  
thereof, in the hands & possession of the said  
defendant: but the said defendant then  
& there wholly refused & hath therein hitherto  
wholly refused to pay the same or any part  
thereof to the said plaintiff, to wit, at the  
County aforesaid.

Now the said plaintiff further  
says, that the said agreement in said  
last plea mentioned, was made and exe-  
cuted in the aforesaid County of Cook.



2<sup>d</sup> & in the State of Illinois, as and for a wager upon a horse race then & there & in the said agreement intended and agreed to be had, performed, run & take place within the County and State aforesaid. Wherefore the said plaintiff says, that the said agreement in said last plea mentioned & set forth, was & is wholly & entirely void and of no binding force or effect whatever, and that he the said plaintiff is ready to verify, wherefore he prays judgment & his damages by reason of the non payment of the said sum of three hundred dollars to be adjudged to him &c.

3<sup>d</sup> And the said plaintiff by special leave of the Court &c. further says precludi now, because he says, that the said P. R. Morgan named in the said agreement in said several pleas mentioned & set forth did not at the time mentioned in said agreement, nor at any other time, put up the balance of the money in said agreement specified & agreed by him to be put up to make the full amount of the wager therein specified on his part. And was not, at the time specified in said



22 agreement for trotting said race, ready to  
it did not trot said race, nor cause the  
same to be done, or in any way trot or per-  
form the same according to the terms of  
said agreement, and did not in any man-  
ner perform said agreement on his part.

And this is the said plaintiff  
prays may be inquired of by the Court,  
&c.

And he doth the like

Much & Cunningham  
Attys for Plff.

And afterwards, to wit, on the 1<sup>st</sup> day of  
February in the year aforesaid, the said  
defendant by his attorneys filed in the office  
of the clerk of said Court his certain Rejoinder,  
in the words & figures following, to wit:

Frank Garmel  
and  
Anson Rogers

And the said defend-  
ant as to the said replication of the said



23

Plaintiff secondly above pleaded says  
that the said plff ought not to have or  
maintain his aforesaid action thereof by  
reason of any thing in that replication  
alleged because he says that the said  
plff did not at any time before the time  
for trotting the said race make any de-  
mand of the said money in manner and  
form as therein alleged, and of this the said  
deft puts himself upon the Country  
Satt. McAllister & Jewett  
Deft. Atty

And the Plaintiff doth the like.

Cummings & Morgan.

And afterwards, to wit, on the 18<sup>th</sup> day of  
June in the year aforesaid, said day being  
one of the Days of the Term of said  
Court, the following among other proceedings  
were had and entered of record in said  
Court. To wit:



Anson Rogers

Assumpit

Franklin Carmichael

This day comes said Plaintiff  
 by Much & Cummings his attorney and  
 said defendant by State McAllister of with  
 his attorney also comes and issues being joined  
 herein. it is ordered that a jury come where-  
 upon comes the jury of good and lawful men  
 to wit. W. R. Green, B. L. Slagg, W. R. Carman  
 Wm Sawyer, R. S. Williams, Chas Johnson,  
 Ransom Allen, A. L. Jones, J. H. Kolby, R. J.  
 Seaman, E. Owen and Chas H. Jennings who  
 being duly elected, tried and sworn to try  
 the issues joined aforesaid after hearing evi-  
 dence, arguments of Counsel and the instruc-  
 tions of the Court, retire to consider of their  
 verdict and afterwards come into Court sub-  
 mit their verdict and say in the jury find  
 issues for said plaintiff and assess his  
 damages herein to the sum of One thousand  
 two hundred Dollars. And thereupon  
 defendant submits his motion herein for  
 a new trial in this cause.



7  
25-

And afterwards, to wit, on the 30<sup>th</sup> day of the month & year last aforesaid, said day being one of the days of the Term of said Court, the following among other proceedings were had and entered of record in said Court: to wit:

Anson Rogers  
vs Assumpsit  
Franklin Parmelee

And now again comes said plaintiff by Much Cummings his attorney and said defendant by Senter Wallister & Jewett his attorney also comes and Counsel being heard on defendant's motion heretofore submitted herein for a new trial in this cause and due deliberation being thereupon had and the premises being fully understood it is considered that defendant's motion for a new trial be and is hereby overruled wherefore plaintiff ought now to have judgment entered on the verdict of the jury rendered in this cause.

Therefore it is considered that plaintiff do have and recover of said defendant his damages of one thousand and two hundred dollars in form aforesaid by the jury



26 reformed and assessed together with his  
costs and charges in this behalf expended  
and have execution therefor.

And thereupon the said defendant  
prays an appeal herein to the Supreme  
Court of this State, which is allowed on  
filing bond in two thousand dollars with  
Charles B. Farwell as security, in five  
days with bill of exceptions to be filed in  
twenty days.

And afterwards, to wit, on the 25<sup>th</sup> day  
of July in the year aforesaid, Franklin  
Parnell filed in the office of the Clerk  
of said Court his certain Appeal Bond  
in the words & figures following, to wit:

Know all men by these presents that  
we Franklin Parnell and Charles  
B. Farwell of the City of Chicago are  
held and firmly bound unto Nelson  
Rogers his heirs, executors or administrators  
in the penal sum of two thousand dollars  
lawful money for the payment of which



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well and truly to be made we bind ourselves  
our heirs, executors and administrators jointly  
severally and firmly by these presents.

Witness our hands and seals this thirtieth  
day of June A. D. 1860.

The Condition of the above obligation  
is such that whereas on the said 30th day  
of June in the Superior Court of Chicago  
the said Anson Rogers recovered a judg-  
ment against the above bounden Franklin  
Parmelee for the sum of Twelve hundred  
dollars besides costs from which said  
judgment the said Parmelee has taken  
an appeal to the Supreme Court.

Now therefore if said Franklin Parmelee  
shall duly prosecute his said appeal and  
shall pay the judgments, damages, interest  
and costs in case said judgment shall  
be approved in and by the said Supreme  
Court then the above obligation to be void  
otherwise to remain in full force and  
effect

Franklin Parmelee  
C. D. Parwell



And afterwards, to wit, on the 7<sup>th</sup> day of the month of June last aforesaid, there was filed in the office of said clerk a certain Bill of Exceptions, in the words & figures following, to wit:

Superior Court of Chicago

Answer Rogers vs Bill of Exceptions  
 Franklin Carmichael vs

Be it remembered, that this cause came on to be tried before the Hon<sup>ble</sup> Van H. Higgins one of the judges of said Court on the 13<sup>th</sup> day of June A. D. 1860, that being one of the days of the June Term of said Court and a jury being duly empanelled and sworn to try the issues in said cause the plaintiff to sustain the issues on his part read in evidence to the jury the Contract which is set out in the defendants special plea. The plaintiff then read in evidence a stipulation made in this cause in writing which is in the words & figures following



Superior Court of Chicago  
 Answer Rogers  
 vs  
 Grant Parmelee

It is hereby stipulated that on the 22<sup>d</sup> day of September A. D. 1859. before the time provided in the agreement set out in Aft's Special plea for trotting the match in said agreement mentioned, the plff caused a demand to be made upon Aft for the sum of twelve hundred dollars pursuant to said agreement, that said Aft refused to pass over the said twelve hundred dollars to plff. the defendant having the same in his hands at the time of such demand, and that proof of such demand & refusal is hereby dispensed with.

Scates McAllister & Jewett  
 Attys for Aft

The plaintiff further to sustain the issues on his part read in evidence to the jury the deposition of Platt Cyclohexum which is as follows.

Interrogatory First. What is your name.



age, occupation and place of residence?  
 Answer. My name is Platt Ecclesheimer  
 my age is forty two years, my residence  
 is Danversville Wisconsin, and my occupa-  
 tion that of keeping a meat market.

Interrogatory Second: Do you know  
 the parties Plaintiff and Defendant in  
 the caption to these interrogatories, men-  
 tioned, or either and which of them, and  
 how long have you known them respectively?

Answer. I do know the parties to this suit  
 I have known Andrew Rogers for five years  
 or more, I have known Frank Parmelee  
 for three years or more.

Interrogatory Third: Did you see the  
 Plaintiff and Defendant together at any  
 time last Fall? if yes, state when and who  
 was present.

Answer. I did see the plaintiff and defend-  
 ant together last Fall in Chicago, on or  
 about the 21<sup>st</sup> day of September. It was  
 on the side track opposite Mr Parmelee's  
 office, or rather in front of his office.  
 I do not think there was any one present  
 except Rogers, Parmelee and myself.



31 Interrogatory Fourth: Did you hear  
~~any conversation~~ any conversation between the Plaintiff  
and Defendant at the time you saw them  
together, and if so state what the conversa-  
tion was?

Answer. I did hear a conversation  
between the Plaintiff and Defendant  
at the time I saw them together in  
Chicago. Mr Rogers asked me to go with  
him to see Parmelee. Mr Rogers told  
Parmelee that he had come to demand  
twelve hundred dollars (\$1200.00) of him.  
that Mr Rogers had put in his. Parmelee's  
hands, and that Mr Rogers, would not  
trap the race. Mr Parmelee told Rogers  
he did not want to hold the stakes, that  
he was afraid there would be trouble about  
the race, and that he had put the money  
in the bank. and the bank was closed,  
and that if Rogers would come the next  
morning, after the bank opened, he  
would give him his twelve hundred  
dollars, and that he was glad to get rid of  
it, and that he would not ~~allow~~ <sup>suffer</sup> himself  
to be sued on a case where he had no interest  
or defence.

Interrogatory Fifth: State whether or



not any demand was made by either of said parties of the other, and if a demand was made, who made it: what was demanded, of whom such demand was made and what reply was made to such demand. State fully?

Answer. Rogers made a demand of Mr Parmelee of twelve hundred dollars that Rogers said he had put in his. Parmelee's hauler, as a stake holder, and Parmelee said he had it, and said he would give it up to Rogers in the morning when the bank opened. This conversation occurred at the time and place fixed in my answer, to the third interrogatory.

Hatt Cycleshimer

Now the plaintiff stated his case. The Defendants Counsel to sustain the issue on his part called as a witness William R. Loomis who being sworn testified that he was at the Garden City Race Course some time after making the contract given in evidence, can't say what day it was, but thought it was just six weeks after date of the contract.

I saw the balance of the money put up



by Morgan into deft hands. This race course was established in 1853. It is six miles from Chicago. Morgan produced his mare. Morgan's mare was brought out. Judges were picked out by the Stake holders according to the rules of the track. The plff was not there, nor his horse.

Theodore Doty being called by deft and sworn testified that he was present at the time mentioned by the last witness did not know the date - it was six weeks from the date of the Contract, did not see Morgan put up any money. Judges were chosen. Plff was not there, his horse was not there.

Now the Defendant rested.

Whereupon the Court at the Plffs request gave to the jury the following instruction.

If the jury believe from the evidence that the plaintiff with one O.R. Morgan entered into an agreement to bet a horse race & to bet money upon the same, and in pursuance of said agreement the plaintiff deposited the money in question with the defendant as the Stake holder upon such race, and afterwards



Given

and before the time fixed for the said race to come off the said plaintiff disaffirmed such agreement and before the time fixed for the race to come off, and before the contest or race actually occurred, demanded of the defendant the money so deposited with him by the plaintiff. And the jury must find a verdict for the plaintiff.

To the giving of which instructions and every part thereof the defendant's Counsel then & then Excepted.

The defendant's Counsel then asked the Court to give the following instruction.

That it being admitted by the pleadings in this case that the defendant has paid <sup>the money in question</sup> over to the winner, the Statute of this State gives the plaintiff a right to recover the same back of the winner but gives no right of action against the stake breeder.

but the Court refused to give the same as asked but amended the same to read as follows:

That it being admitted by the pleadings in this case that the de



35- Defendant had paid the money in ques-  
tion over to the winner; the Statute of this  
State gives the plaintiff a right to recover  
the same back of the winner, but gives no  
right of action against the stakeholder.  
This is the case where the money was  
paid over to the winner without notice:  
but where the depositor demanded his  
money back from the stake holder before  
the determination of the bet or wager, he  
became thereby entitled to recover back  
his stake, & if in this case the plaintiff  
demanded back his deposit from the  
stakeholder before the event of the bet  
or race, he is entitled to recover back  
his stake or deposit.

The afo. Counsel as the Court to  
give the following instructions.

If the Jury believe from the evidence  
that on the day mentioned in the contract  
given in evidence the said P. R. Morgan  
in pursuance of the agreement, put into  
the hands of the deft a sum in addition  
to the three hundred dollars sufficient  
to make the whole sum on his side five  
thousand dollars and no more and there



ready & willing to perform the said race and kept same performed the said contract on his part, then the jury will find the issue in that behalf for the defendant.

Refused.

If the Jury believe from the evidence that all the facts set forth in the deft. special plea are true, and that the same are sustained by proof, then the deft is entitled to a verdict in his favor on said plea.

The Court refused to give either of said last mentioned instructions and to the refusal by the Court to give the instructions first above asked on behalf of deft and amending the same, and the refusal to give the other instructions asked on behalf of deft and each of them the deft counsel then and there excepted.

The foregoing is all the evidence given in the trial of said cause.

The jury after retiring to consider of their verdict returned into Court and gave their verdict whereby they found the issues for the plff and assessed his damages at \$1200. Whereupon the deft moved



37 for a new trial, which the Court then and there overruled, and the defts counsel then & there excepted.

And because none of said matters & things appear of record the said Judge upon the prayer of said defts has to this bill of Exceptions on this 6<sup>th</sup> day of July 1860 set his hand and seal

Wm H. Higgins *Seal*  
Judge

Above Bill of Exceptions Assented to.  
G. H. Cummings  
Atty for plff.



State of Illinois  
Cook County J.

I Walter Kimball  
Clerk of the Superior Court of Chicago.  
within & for the County of Cook State of  
Illinois, do hereby certify the foregoing  
to be a full, true & complete Transcript of  
all the pleadings on file in my office & pro-  
ceedings & judgment entered of record in  
said Court. Together with the Bill of  
Exceptions & Appeal Bond in a certain  
Cause wherein Union Rogers was Plaintiff  
& Franklin Forman Defendant.



In Testimony whereof I  
hereunto set my hand &  
affix the Seal of said Court  
at the City of Chicago, in  
said County, this 18<sup>th</sup> day  
of February A. D. 1861.

Walter Kimball Clerk



Supreme Court  
 Franklin Parmelee  
 vs Appellant  
 Anson Rogers  
 Appellee

And now comes the said appellant  
 by Scates McAllister & Jewett his attorneys  
 and says that in the record and  
 proceedings aforesaid and in giving  
 the judgment aforesaid there is man-  
 ifest error in this to wit

1<sup>st</sup> The Court erred in giving the aforesaid  
 instructions on behalf of said  
 appellee

2 The Court erred in refusing the  
 said <sup>second</sup> ~~second~~ instructions asked on behalf  
 of said appellant & in modifying  
 that <sup>firstly asked</sup> ~~same~~ as aforesaid

3 The Court erred ~~giving~~ overruling the  
 the motion for a new trial aforesaid; the  
 declaration <sup>waiving the allegation</sup> ~~waiving the allegation~~ <sup>Central Person Statute</sup>

4 The Court erred in giving judgment for  
 the said plaintiff below and against defendant.

Wherefore for the errors aforesaid and  
 other errors in the record & proceedings aforesaid,  
 and other errors in the said appellant  
 prays that said judgment be reversed &c

Scates McAllister & Jewett  
 Attys for appellant



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Rogers  
24  
Parmelia  
transcript

File 1 April 12 1861  
L. Leland  
Chick

Jun-19-52